SLSHELL-5 VOL. V

201-307

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OFFICIAL CS FILE

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20 Jan 1975

CONTACT REPORT

14-00000

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0939

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P raid he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive ad ress which we did not want to have blown, asked him to contact DIAZ, estensibly because KALBINE (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 radrid thing fell thrul 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 bas DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.

Emery D. PREMSELAR

SECRET

RECORD COPY

201M75 21-307337 { Tred gurss

201-311999 - 6 A

28 Harris 1975

SUBSECT: Contact Remort on Diquel Dial Esalane. (D)

- 1. (Back pround). (D) was an agent of ours during the early/mid .400% 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 325.00 court fee and expected to be called shortly thereofter for the Naturalization Court deremony. To date, he has not been Naturalized and INS his refused -according to CA to satisfacturity explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. His come back saying he should make one mere attempt with INS before His would check with their INS laison.)
- 2. On 21 and 27 March, I set with (3 and informed him of the Mgs suggestion that he check once again with 195. 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 Zenezuela. He desparately needs a US passport to travel freely.
- 4.* As far as I know, (2) has been'd 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(2). God know we need to hang on to as many good and old friends as we can.
- IF -for some reason- D's case with INS is murky; and he is ineligible to be an AMCIT, then we should know that, too.
- 6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by IMS, lets help (0) If, on the other hand, IMS has a legitimate gase against (0) lets find out the details for the sake of our security.

 (0)
- 7. I promised/H- pass the unril to our people up Earth and hopefully have some wird on the status of his case soon.

Henry S. PAJHANKIS.

FJG PAZ 201. 307337

MEMORANDUM

TO:

14-00000

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

Hoganama Diceount

MUEBLES Y EFECTOS ELECTRICOS

2238 W. FLAGLER ST.

NOVEMBER 27 1974.-

ANICO JOE:

ET PUEDES DAME UN TIMBRAZO GUANDO RECIBAS LA CARTA.
PUEDES ILAMARES A MI EURVO MEGOCIO CON LOS TEMERONOS
QUE PUEDES VER EM EL PAPEL TIMBRADO O A MI CASA DESPUED DE LAS 10 P.M.

GRACIAS,

MICULL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235-W. FLAGLER STREET MIAMI, FLORIDA 33135





PR. HILOTH L. ARENS P.O. 201 982

CORAL GARRES, MIA, 33134

gouthag soport on Biquel Diva Lealque

personation of the sensitive Office accomediation addresses cause omen og meg purceus een og postuem og Agm ustisanne er, *εμετισμού χη του τουούς απογωσείς στη πειθησική σου μοθίστες τουίλης

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*9761-697 H64 will tolepupping the 1913 AN IGER COURT

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gldner, a jurguest is desird we was for the following: of use asude this seems of any netto, but he had chimded his chome. seconded his since to are this contract the second of the property of the contract the contract the second of the contract the contr ្លា•បានបារីអា មានបានប្រជាជ្រុំ ប្រើប្រើប្រជាជន ប្រជាជាក្រុង ស្ថិត មានបង្ការ ប្រជាជាក្រុង ប្រជាជាក្រុ Hidner's letter and Miguel misconed that it was "probably this answers most of our questions. I dealed having received exection to testing actions was actionally present the base to

essoped assy tauranous Allenen or efall task hosesses ့ ယန္းစုမွ <mark>ခုခဲ့ဂရက မ်ားတို့ များ ႏိုင်</mark>ထားမှုတဲ့ တွင်ရွိအက်ပြီး အတို့အားနှင့်မြို့ ရှိကို မရသိ ဒမ် စွေ့ပါရန_{ို့ မ}ြို့စုပ်ျားဖော် မြို့<u>များ ႏိုင်ထားမှုတ</u>ဲ့ တွင်ရွိအက်ပြီး အတို့အာန်နှင့် ရှိကို မရသိ ဒမ် on 25 October 1973, he was interviewed thy Institute of

658658-106 56. 1:7 6/

- H. Eligat his been to TEE in Elimi on several alreations to incuire to the delay in sixter him Cant his wife and daughter) their US citizenship. He has always been told that "nothing is wrong." and that he will be called goon. Put over a year's wait is not normal and semething must be wrong.
- 7. In view of Diquel's park relationship with us he wonders if this is holding up his citizenship. He asks us to inguire with the responsible authorities and les him know the present status of the case.
- .D. Yould the Office please contact INS so we can usnist Eligael 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 Isalque 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,

daoghter: Maria Rosa DIAZ A 12 445 502.

for \$ 25.00.

- 7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Diquel over a year ago he was asked if he would be available to re contact SAFOX-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 Pican government. He has recently began importing appliances into Venezuela. His contact there is:

Antonio BULTILLO (mat unknown) Caucanian male.

BPOF: c. 1934 in Guantanamo, Oriente, Juha.

BUSTILLO is the "right hand man" of Venezuelan Ulnictor, and confident of Carlos Andres PEREN: 20/-0104034

Orlando GARCIA (mit unknown) Cauchajap male. Dros: c. 1924 in Havani, Cuba.

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

.

what interest, if any, the Office has. But, with the impending re-establishment of GOO dislocation relations with both Conta Pica and Venezueta, Riguel might be uneful to un in developing access agents to the new Cuban mission personnel, or any other assignment we might require glong these lines. Please edvices

10. I promined Kiguel that I would pass on his request to the Office and get back to him just as goon as I had some answer.

PS: For the record: Miquel 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.

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AKULE TYPIP TREF: WH/MAIMI 15782 (2708738) 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

14-00000

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7 January 1975

MEMORANDUM FOR:

C/LA/COG/CI

ATTENTION

Chris Hopkins

SUBJECT:

14-00000

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"

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

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E2, IMPDET.

FILE: 201-307337.

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SUSPENSE MEMORANDUM RECORD

of this 201 on _	1 6 DEC 1974	for
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1N5	by Akea	
(requestor)	(analyst -	name)
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REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF MEMORANDUM IS FILED IN THIS 201.

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(When filled in)

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CITE MADRID (17555 MADR)
DIRECTOR, WIMMAMI.

RYBAT TYPIC

14-00000

MEXICO FLIGHT ON 28 OC! OBER.

2. FILE: 201-

.. E2 IMPDET.

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CITE MADRID 17555

DIRECTOR, WIUMIAMI.

RYBAT TYPIC

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

2. FILE: 201 307337 E2 IMPDET. SECRET

AMCHANCES file

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MADRID, DIRECTOR INFO WH/MIAMI.

738672

TYPIC AMWOLF

REF: DIRECTOR 326678

TRAVEL OF PEDR. PINCEL

- 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.

301-6124376

19 Oct 72

Ed. 1200 2 CC. 2

FOR CO. 2 FAMILY IN

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CUBA TO MEXICO, 13	The same of the sa	•
2. THOUGH CUBAN	S SUPPOSEDLY UNAWARE PLANNED	AMCHALK-5 APPROACH
TO ALINOLF-1, SUGGEST	T HADRID WATCH FOR POSSIBLE	ARRIVAL PINERO,
AS HE INVOLVED IN J	UNE 1967 AMWOLF-1/AMCHALK-5	MEETING.
3. MEXICO CITY:	IF PINERO'S ACTIVITIES OR	ANY ONWARD TRAVEL
COME TO ATTENTION OF	STATION, PLS REPORT.	
4. FILE: ANWOLD	F-1, AMCHALK-5, 201-824376.	E2 IMPDET.
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- 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/1 LEFT THE GARAGE, AMCHALK/S WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/1 WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/S COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/S INSISTED THEY TALK THEN AND AMWOLF/1 AGREED. AFTER AMCHALK/S MADE THE PITCH, AMWOLF/1 REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/1 ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/S TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/1 RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/S COME OVER AND INTRODUCED HIS

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

SECRET

WH/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

14-00000

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 C/WH/COG/FI

5 October 1972

MEMORANDUM FORL Record

SUBJECT : Meeting with AMCHALK-5

TIME AND PLACE: Minmi, 3 and 4 OCTOBER

- Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue stacks and black shoes.
- 2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.
- 3. I told AMCHALK-5 that it looked good for a surprige contact with AMWOLF-1 on 10 October and because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this and 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

at: AMEHALK-S

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

5. If the contact is made noxt wook, ANCHALK-5 will be back isotor case that as a nould see bim or PACHANKIS two is the said that at the said that it PACHANKIS tulks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

Would have his itinerary, and I could pass him the moncy he needed, would have his itinerary, and I could pass him the moncy he needed, AMCMALK-5 doosn't want to be paid for this job, but I insisted again that to be paid for this job, but I insisted him to save his totel bill and other receipts. We met at 1900 hours at the Vizcays har and then drove around in AMCHALK-5's car. I passed him is allowed from and the signed a receipt. AMCHALK-5 had gotten freservations and will leave Miami for New York on 7 October and They ily to Lisbon that same night. He will spend 8 and 9 October in the tiston where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar hours on 10 October, and he will make the lirst contact at 0930 hours on 10 October.

7. I wished AKCHALK-5 good luck, He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusisam, Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable felling 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 usylum, but I did not tell him how much money that he could offer as an inducement for either recruitment in place or defection.

that WIBALDA understood the situation, and that I was zure 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 Hiami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.
- 6. We arranged to meet again at 1990 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 them 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 optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

ECRET

TELEPOUCH

DISPATCH NO

UFAA 4402

FILE NO

221-307337

DATE

15 SEPTEMBER 1972

INDEXING

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MICROFILM

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TO

CHIEF. WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AKULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMEEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTION IN THREE OR FOUR PAGES.

SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

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

STANLEY F. SPECKLER

D ISTRIBUTION

3 C/WHD

E2 IMPDET

SECRET

Mr SLSARLLIS

s

ECRET

TELEPOUCH

DISPATCH NO

UFAA 4403

FILE NO

44-8-24

DATE

15 SEPTEMBER 1972

INDEXING

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MICROFILM

80

TO

CHIEF, WESTERN HEMISPHERE DIVISION

INFO

CHIEF, FAR EAST DIVISION

CHIEF OF STATION. TOKYO

FROM

CHIEF OF STATION, WH/MIAMI

SUEJECT

AKULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LIST

REF

FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING ACOPY OF THE LIST MENTIONED

IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

SECRET

SECRET.

	REQUEST FOR U.S. COMINT NAME CHECK						
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FROM: OFFICE DESIG	BINGFAM MARG HH/C/FI Ext. 5910	GC-841 3038 TUBE DU3	NOTE: 1. If additional wake is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting CONINT documents.				

SUBJECT TO BE CHECKED

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((Previous chec	k requested in	March 1968)
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FILE NO

221-307357

DATE

15 GEPTEMIER 1972

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MICROFILM

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CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WHOMIAMI

SUFJECT

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HEE

WH/MIAKI 15782

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STANLEY F. SPECKLEP

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1. PLEASE FORWARD SCONEST UPDATED PRO'S I AND II NEEDED

FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET

END OF MESSAGE

THEODORE G. SHACKLEY C/WIID

MADET OL BY 1953

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COOPDINATING OFFICERS SECRET

ACPPODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

15 August 1972

MEMORANDUM FOR: Chief, MM/COG

FROM

: Thomas F. Keogh, Jr.

SUBJECT

Proposal to Continue Attempt to Establish Channel/Dialogue With AMCHOST-1 (201-840126)

- 1. As a follow-up headure to our attempt to establish a channel to AMGHOST-1 by using AMCHOST-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 AMMOLET-1 as our secure channel to AMGHOST-1.
- 2. The dramatic percence in this operation are:
 (a) AMCHALK-S (201-307227), reliable, conrespons asset who has been involved with and who knows FIGURET-1; and (b) AMWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUYS), Madrid.
- 3. Timing of this operation would be for that period in September in which AMMALK-S visits lurope.
- 4. The place for the meeting between AMCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by relephone or by personal contact.
- S. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.
- 5. This operation involves AUCHALK-5's passing of a scaled envelope with a message in it for AUMOLF-1's unopened transmittal to AMGHCST-1. AUCHALK-5's instructions would be to pass the scaled and unopened communication to AMMCLF-1. AMCHALK-5 would then tell AUMOLF-1 that the message must be transmitted directly without tampering or being opened to AMGHCST-1. AMCHALK-5 uculi add that AUMOLF-1 is waiting for this communication. (TYT: Director 143293, dated 10 June 1971, paragraph 2 noted that AUMOLF-1 was contact man in DGI effort recruit AMCHALK-5 in June 1967.")

SECTION

7. The message to AMCHALK-5 follows:

Μ.

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

Greetings,

7

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 Seviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

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

14-00000

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

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A. DIRECTOR 144880

- B. MADRID 13854 (IN 344957)
- C. MEXICO CITY 16774 (III 346873)"

1. VIEW, REF C. MADRID CONTACT WITH CUBANS APPEARS DE THE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S M IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2, I I, gave impression they suspected either station officer OF BEING JELANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS THING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT TUNUIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT TANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 5T ETANG USED BY JALANCE AS OPPORTUNITY ESTABLISH COMMO

CHI 2. D. W. GHT: draft ASTURE TO FICE-IN CS FILE NO. Ci. sile dioni PAGE TWO CITE DIRECTOR men "Etween manuel pinkeiro and Jklance. Commo link, thou OT UNED TO DATE, POSSIBLY STILL VLABLE. AT TIME OF JUNE 67 CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN OF IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR .400 AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN. 1. HOS INTERESTED IN LONG SHOT POSCIETE TO TYAT STANS/DGI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE I would like to encourage this direct contact until NOW NATURE CUBAN INTEREST BECOMES APPARENT. SUCH MARLOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL CTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY. FOR ECOURAGE STATION PURSUE MATTER DEFECTLY WITH EFFORT CUBE THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS DARY EFFORT.

4. FILE: 19-5-1.

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WM COG Comment: Ref A requested further info on reported direct social contact therewise Madrid Station officers and 6 DGI officers at three recent diplomatic lancheons. Ref B advised DGI officers involved and Station's intention pursue from 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_

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2. FILE 201-044791. GP-1 SECRET

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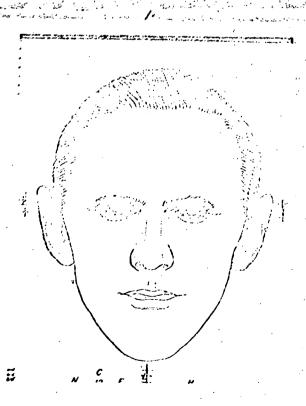
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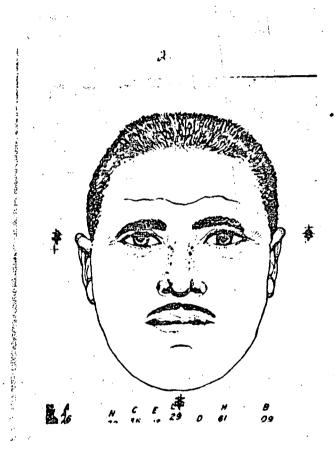
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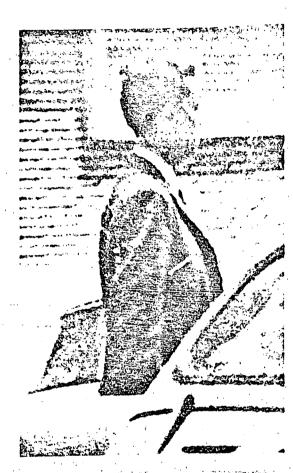




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4FGA 28958 13 Nov 67 Date of Photo 23 June 67

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.

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MOVE IN A SEGNAL FOR SMALLOVE TO WAKE PREVENTIVE ACTION.

END OF MESSAGE

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

JOAN John R. Hevron AC/WHD

J. J. Fieldhouse Joseph C/E/EC in description

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- 2. It is believed attitute attit has close relatives in Cuba. The DCCOn that letter to attitutely in 1937 carried an implied threat to these relatives. The uniter does not know what happened to the relatives after aktifully double crossed the DCC in the 1937 meeting. But they are surely going to be in jeograph again if they are there, because the DCC, in the uniterial or inten, will eventually discover this second double cross.
- 3. Furthermore, the DGT initiated an open tion to assessing to ANGHAIK/I who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider ANGHAIK/5 as great an energy as ANGHAIK/I.
- 4. It is my recollection than then alter and Finald, the two DGT officers, not Alberts/5 in Madrid, they were arraed; moreover they clearly displayed their helsters to AMCHAIK/5.

AMChAIX/510 Participation to Sensitive Cornetions

5. Al Chalk/5 has been involved in Mani-based Cla Cuban operations since 1961. The AMCHAIK Project Cuiling

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V. We the writer, on the basis on the intersection available, the ricks in the oper tion appear to be usually given by incorporational objectives extlined. Suthermore, we are secretably going to be incodestely confronted which we blest of relaxably information to the self, because they mean stelly are going to want to debrief him in full of the second large of CIA.

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AKULE TYPIC

DIRECTOR, MADRID.

REFS: A. DIRECTOR 308883

B. WH/MIAMI 15698 (12 701613)

C. MADRID 17199 (, W 202392)

D. WH/MIAMI 15653 (N 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.



1489 72 201 307337

CABLE SECRETARIAT DISSOUNATION	CLASSITED MESSAGE	TOTAL COPIES		ROUTING A	YB, HEBB-BLIATES ROYCH
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PAGE 2 WH/MIAMI 15 782 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.

SECRET

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S F C R F T TELETOUGH

MISPATCH NO - UFAA-4398

FILE NO

- 221-367337

DATE

14 SEPTEMPER 1970

INDEXING

- 80

MICROFILM

- NC

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- CHIEF. WESTERN HEMISPHERE DIVISION

FROM:

- CHIFF OF STATION, WHIMIAMI

SUPUECT

TYPIC/AKULE - PRO PART I ON AMCHALKIS

REFERENCE of PIRECTOR \$26739

- 1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON ANCHALK/5.
- 2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/S SCLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMNOLF/I OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE SOT FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II. STNALFY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION.

VIA TELEPOUCH

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3 CANHO: WATT USC Double

E2 IMPOST

SECRET

	PERSONAL RECORD QUESTIONNAIRE	PHS (in.
!	PART I - BIOGRAPHICAL INFORMATION	UDG ATTACHUMET TO
INSTRUCTIONS: 1. 1	frite clearly. Inseer all guestions. If guestion is not applicable. Ittach blank nyes, it sidifional space is needed	WEAA-4308
SECTION I	GENERAL PERSONAL AND PHYSICA	
L. NAME (FEFEE)	e (Widdle) (I.as	
Migue	1 Angel DIAZ	y Isalgue
2. NAME IN NATIVE	LANGUAGE OR SCRIPT J NAMI AT	BIRTH (If different then from 1.)
same	Same	
As you	uth, used name of father: Miguel persons thought it was a compu-nd	·DIAZ-Pardo, "because
		•
- DATE OF BIRTH	4. PLACE OF	BIRTH
14 Fel	runry 1937 (Liquor, drugs, gambling, paramours)	nzas, Cuba
Enjoys	s a drink, has given up smoking c	igars. No bad major vices.
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COURT RECORD (Co	urt, date, arresta, charges, punishmenta, aentencas	, ecquittele)
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	DESCRIPTION (l'se Averican standards of measur	
SEN D. A		1. COMPLEXION Q. FACE (Shape)
3	5 40 (** 5 (** 10 180)	fair normal .
COLUR OF HAIR		
	Drown OWIL R OTHER DISTINGUISHING FEATURES	strong straight
None	The state of the s	
ENERAL APPEARANCE	Undistinguished. While physical	Iv clean, he does not display
re or disti	inction about his dress, or appear	rance. He still wears hair
ROMINENT FEATURES	in crewcut style.	
THER IDENTIFYING	FEATURES	
4 * 1 4 4-	and of week marks on fact wroke	My strong ache when youth.
s slight ti	race of pock marks on fact, proba	bij actong controller

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CITIZENSHIP SECTION 11 11. BATIONALITY AT DIBTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Cuban 12. PRESENT BENEDENCE (Indicate so amos, tonant or sub-tenant) Owner (paying portgage) 1. PERMANENT AUDRESS (If different then, Item 12.) 1510 C.V. 19th St., Minni; Fla. Not applicable. 15. TRAVEL GUIDIUS COUNTRY OF PRESENT RESIDENCE (Counteres, dates and purposes) 1967: Spain, Portugal, Argentina 1969: Spain, Portugal, Mexico 1070: Canada, Spain 1972: Costa Dica 1971: Italy. SECTION III OCCUPATIONAL AND FINANCIAL DATA ie, enesent occupation Part owner 18. SALARY (Per annua) 17. TITLE ca. \$25,000.00 Secy of Corp. Cuban Elec. 4 Fara. Corp. 19. FINANCIAL STATUS (Exercings, bank deposits, securities and property) Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Mami, Fla. ORGANIZATIONAL AFFILIATIONS SECTION IV 20. MIMBERSHIP IN RELIGIOUS ORGANIZATIONS Roamn Catholic "non-practicing." 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS: POLITICAL APPILIATIONS One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. with Casho EDUCATIONAL DATA SECTION V SCH001.5 72. DATES ATTENDED NAME AND LOCATION OF SCHOOL Baldor Elementary 1949 Havana, Cuba. (private) Elementary Baldor High Cchool Instituto Sagrado Corazon Matanzas, Cula (Catholic) 2-3-4 yrs. H.S. 1951 1953 raduated Instituo de Matanzas. 1954 1954 high schoo <u>Matanzas, (Public)</u> 5th yr. 11.5. 1956 1955 2 yrs Law School c. U of Havana c. 1957 1958 LSU, Baton Rouge, Geology lacked few c. 1959 1960 courses fo U of Havana 2 yrs Law School lan degree LANGUAGES AND DIALECTS LANGUAGE READ SPEAN CADERSTAND (List below each language in which you possess any, degree of competence,) YES 40 YIS X χ χ X English, X X X French

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SECRET

SECTION VIII

14-00000

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Mas 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.

14-90000				
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4 DATE OF MARRIAGE	19. PLAGE					
<u>24 April 1959</u>	Mata	nza:	s, Cuba			
9. DATE OF BINTH		•				
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Maria Posa DIAZ		<u> x</u>	1960	Matanzas, Cuba	Culia	n
142 1 America 19749	, .	.	1067	Minus Cla	USA	
Miguel Angel DIAZ	·	<u> </u>	1963	Miami, Fla.	105/4	
Alejandro Manuel	DIAZ		1964	Miami, Fla.	USA	
		-				
Penier DIAZ	. x		1970	Miami, Pla. 🕖	USA	
UBSECUENT CITIZENSHIPS HELD	BY ANY CH	11.0 (identify ()	hild and give his, or her, pre-	ent address;	
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CTION XI				FATHER		
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Miguel Angel DIAZ			ceased	since 1942 at age S	<u>4. Cuban</u>	
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TION XII				HOTHER		
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SECTION XIII			BROTHE	AS ANU SISTERS	
FULL NAME			7; AV	PLACE OF DIRTH	NATIONALITY AT HER
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now married to ALFONSO	1.x.l		1235	dayana Cuba	Cuban
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be atomic scientist and knowledge. (See attac	' ne hee	ot d	_allow page f	as been in USSR since condition to leave USSR because or continuation)	1955. Said to
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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 doan of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

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

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SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS 74. INDICATE ANY BRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OF ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICA-75. SPECIAL SKILLS, ADILITIES, HODBIES SUCH AS RADIO, PHOTOGRAPHY, LTC. Date SECTION VII HILITARY SERVICE DATES -COUNTRY LAIT RANK 700 PIDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECONATIONS, WHEN AND ONY DISCHARGED. GIVE DETAILS IF MAR SECTION VIII EMPLOYMENT HISTORY NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY COVERNMENT EMPLOYMENT 1. INCLUSIVE DATES (Frum-To b. EMPLOYER CH. C. L.C. C. ADDRESS 1366-1071 1735 C. 26. C. TIPE OF BORK PATT A SELECTION OF BORN PRITE CONTROL OF SALARY OR EARNINGS

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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.

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SECTION XIV

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

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

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

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SECTION VIII

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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.

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SECTION XIV

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

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

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

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORALIDUM FOR: C/WH/COG/OPS

ATTENTION.

: D. Geisler

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

Pailure to submit PRQ II as required under CSI No. 10-5 or to

indicate any further interest in obtaining approval for the operational use of Subject.

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

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

/S7 John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

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DISPATCH NO - UFAW-804

201-307337, 19-136-1/3 FILE NJ

6 MARCH 1970 ...

INDEX

FILM NO

CHIEF OF STATION, WHIMIAMI IÚ

NONE INFO

FRUM CHIEF. WESTERN HEMISPHERE CIVISION

SUBJECT O AMCHALK-5 CONTACT WITH CUIS

SEE BELOW ACTION

KEFS UFAA-1736, 29 JANUARY 1970

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 1 AND II ARE ONCE AGAIN NECESSARY.

WALTER E. GAENZLE

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

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SECRET TELEPOUCH

PAGE ONE

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REQUEST FOR INFORMATION AND REVI	EW 18 February 1970 JM
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FROM; CHIEF, CI/OA	SUBJECT;
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OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)
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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.

Mon Speen lest sent 9 Sept 19 No viet this circulad? I de

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HOROGELET PARAL TELEPOHON

DISP "0 - "FAX-1933

FILE NO - 201-307337: 10-136-1/3

MTE - 14 FERRUARY 1976

IMDEXING - NO

MIGROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF AMOHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION PEQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE MOVEMBER 1969 MEETING PEPOPTED IN REFERENCE. IT WAS NOT AUTICIPATED SHAT SUCH CONTACT MOULD BE MADE PRIOR TO LATE MECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, HINCE THE PELEASE OF FERMANDO POJAS BY FIDEL MASTRO WAS A CONTINGENT FACTOR. AS FAR AS HE KNOW POJAS HAS NOT YET PEEN PELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA. PECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DEFEMBER. ROJAS SAID IN HIS LETTER THAT AE HAD BEEN TPANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING MISITS BY CLOSE RELATIVES IN EXILE. ALSO. ROJAS'S SISTER WHO IS STILL IN CUBA WPOTE SECPET RYBAT UFAA-1803 PAGE ONE

MICROFILMED

FEB 18 1870

OOC. MICRO. SER.



SECPET PYPAT UPAA-1873 PAGE TWO
TO MER AUNT IN THE UNITED STATES THAT SHE
HAD SEEN POUAS AND THAT HIS PHYSICAL
APPEAPANCE IS MUCH IMPROVED. SPECIFICALLY,
SHE MENTIONED HIS BEING SUNTANMED. THIS
MAY BE INDICATIVE THAT HE IS BEING READIED
FOR PELEASE.

- 2. ALTHOUGH INSTRUCTED BY HIS CASE OFFIGER TO DO SO, AMCHALK +5 HAS NOT YET PPEPARED THE FIRST PART OF THAT HISTORY OF PUPOCK ACTIVITY AGAINST CHBA 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 OFFICEP, HE COULD NOT DO SO IF IN THE COUPSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIPO AND PEPIN MARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER. SOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD PEGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.
- .. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIPE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:
- A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,
- B) IS NOT PRIMAPILY INTERESTED IN SECRET RYBAT UFAA-1803 PAGE TWO SECRET RYBAT UFAA-1803 PAGE THREE

will of decree coop have a Thravito change.

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U) NAM ON WEED WILLH BEFEVER SORVE LALETTICE NEE INDUMNATION UERECED BY MIN, AND ANV OF BONGOS OF SALE TOWARD OF

" VINECE THEE TO AVIATVIN CONTACT WITH HIM"

v. MACHVER-S BEATEMED ING 1240B OF HIS

WENTIONED HE HAD DEVELOPED GOOD PAPPORT WITH

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HE CVN BRESCE THIS BELLIOWSHIP POSSIELY IO VOVOS* VWCHVEK-2 IS INCEINED IO DEFIENE

THE POINT OF EVENTUALLY DISAFFECTIVE APAOZ.

VACHALK-5 RECALLED THAT IN THEIR COMVERSATION.

WHENEVER HE POLVIED TO SOME APVIOUS DIFFICALLY

ON EVILLING OF THE PEGIVE, APAGE CONSINTERTLY

LIED HIS DEFENSE TO THE PREDICTED SUCCESS

OF THE 1970 SUGAR MARVECT. A"CHALK-5 FEELS

THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN

2. II APPEARS THAT WHETHER OR NOT POJAS

WIFF SEBLONSELY SHAKE APAOZ'S FAITH IN CASTPO.

IS EVEED IN THE INNEDIATE FUTURE, IF THERE IS

NO VILENEL BY THE CUIS TO CONTACT ANCHALK-5

BA THE END OF FEDERINGY, ANCHALK-5 CAN SEND ANOTHER

FELLER IO THE VOLOWNODALION ADDRESS IMPLICATIVE

HIS MIFFINGNESS IN WAKE ANOTHER MEETING, THE

SIVIION EEEES THIS COMES WAY BE MECESSAPY TO

VERDE THE CASE KEEPS MOVING. IF ARADS MAYES

THE NEXT MEETING WE OUGHT TO AT LEAST PE ACLE

SECSEL BABVI OEVV-1852 BVGE IHBEE

TO DETERMINE WHETHER THE STATUS OF THE SUGAP HAPVEST HAS MEASUPARLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS COSTECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN. KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE RE VEST ACTIVE NOW WHEN THERE MAY BE OTHER CUIS BESSONALITIES WHO MEASURE THEIR FAITH IN THE RECIME BY THE-SUGAESS OF FAILURE OF THE TIEZ MILLONES".

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

FREDERICK C. BRADSPIES

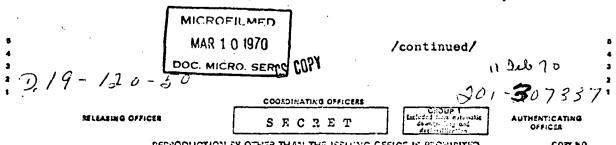
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1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS
INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS
PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO
DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS
POSSIBLY WANING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



REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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Chief, Western Hemisp	Chief, Western Hemisphere Division				
IN/O.	10				
Chief of Station, WH/	Miami Air	MUROFILM			
SUBJECT ACCITALK DIEMILSSEL OF AMCHALK- ACTION REQUISITS PRESENCES	6				

Action Required: As indicated

14-00000

References: A. WH/MIAMI 5683

B. UFGA-29702, 12 March 1968

- 1. AMCHALK-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 AMCHALK-5 executed a termination secrecy onth and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.
- 2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.
- 3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

Attachments: AR AR TOTAL TO Agent Service Record, hw Termination Secrecy Oath, use Quitelaim, use



Distribution:

3 - Chief, WHD w/atts as stated above [CUPY

CHOSS REFERENCE TO DEPARTM STANDOL AND NUMBER

UFAA - 1736 29 January 1970

CLASSIFIATION 635 FULL NUMBER

SECRET 201-307337

CONTINUATION OF DISPATCH

CLASSIFICATION

DISPATCH SYNDOL AND NUMBER

SECRET

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.

redwick C. BRADEPIES

SECRET

AGENT SERVICE RECORD

	Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1
2.	and AMICE-14) (See also SD 56490) Project Identification: AMCHALK
3.	Agent Recruited by: Leleand H. COBFIELD
4.	Capacity in which Agent Served: Technical agent on REDTOP opera-
	tion. 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 operation
8.	
8.	Reason for Dismissal: Economy, lack of requirements for operations use.
9.	
	use.
	Security Risks: Subject knows location of Station meeting site
	Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true
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. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary,
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. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
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. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
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. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis. Manner of Dismissal: Amicable. Subject reiterated his willingness

S E C R E T COPY

H/Watt / to WFAP 01736

TERMINATION AGREETING AND CULTCHAIN

I, THE	UNDERSIGNED	Miguel A. Di	A%	, HEREBY AC	KONOWLEDGE
TIAT I	HAVE BREN RE	DERING SERVIC	DES TO AN INTE	LLIGENCO ED	RVICE OF
THE UN	ITED STATES G	CVERNMENT, HER	EAFTER DEFEND	ED TO AS TH	<u>s</u>
GOVĚRNI	MENT. I ACK	OWLEDGE FURTHE	R THAT MY RELA	ATIONSHIP W	ITH THE
GOVERN:	ENT IS TERMI	NATED AS OF	30 November 1	969	r
ACYMONI	LEDGE FINALLY	THAT I HAVE N	O CLAIMS OF AM	ik kiid yeyi	INST .
THE GOV	VERNAENT AND	DO NOT INTEND	TO TENDER ANY	CLAIME TO C	oa.
aga inst	THE GOVERNME	ENT ARISING OU	T OF MY PAST R	ELATIONSHII	•
WITH TH	E INTELLIGEN	CE SERVICE OR	ITS REPRESENTA	TIVES.	
			·.)	1 0 4	
DATE	10-31-	<i>C9</i>	(Writy name	longhand)	1. G.C
PLACE 1	Hollywood, Flori	ida		:	
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Statt 2 NFAA 01736

TERMINATION SECRECY OATH

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

(1) 19 mg (1) 16

S/call 3 to WEAR 01736

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.

14-00000

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

IN WITNESS W	HEREOF, I have	set my hand a	nd seal this_	31st	day of
October	19 69	•			
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at Hollywood.	Florida		Signature		3
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S E C R E T 072159Z JAN 70 CITE WH/MIAMI 6193 OTTAWA INFO DIRECTOR

7 Jan 1110 0 3 0 3 4

- I. 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 RETURED. 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.

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14-00000

ON KOTARRID - UFAW-731

201-307337, 14-2-12

DATE 2 JAN 1970

INDEX

FILM NO

CHIEF OF STATION, WH/MIAMI TO

CHIEF OF STATION, OTTAWA INFU

CHIEF, WESTERN HEMISPHERE DIVISION FROM

TYPIC/OPERATIONAL/AMROSE **DSUBJECT**

REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

SEE BELOW ACTION

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-

RICARDO ESCARTIN FERNANDEZ MUG BOOK VOL. I NO. 895

В. WALFREDO GARCIGA ORAMAS MUG BOOK VOL. I 83 VOL. II NO. 62

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

ANGEL HERNANDEZ GONZALEZ MUG BOOK VOL. II NO. 61

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

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

EDGAR N. VASSALOTII

Originated by - Michael Olejarz

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S E C RELEPOUCH UFAM-731 PAGE 1 RECTIVED

Released by: DC/WH/COG 6

Coordinated by:



WH/COG/OPS

L. Sulc DC/WH/COG/OPS Reference: A. UFAN 671, 1 December 1969
R. UFAN 673, 1 December 1969

After this return to Obtave from Montreal for the AMCHALE/S -AMENORY nosting, ROLLEAN, Ladra mathor of joylended discuspions with SHADOVE Wendquarters' efficers on the seneral subject of operations egainst AFONCOV in Montreal. They had one complaint about the AUCHALIAS meeting that we believe in legical and warranted on their nart. At our requiret they had note or less reserved the mervices of their two surveillance tonus in Houtreal to cover the ARCHAIN/S operation. This was based on our early request which in turn was based on the Herdquarters' cabled request that SHASOVE give as much coverage as possible to the necting. When it turned out that it would be dispractical to cover the meeting at all with curveillance. Shabovs felt that they had "reserved" their teem for nothing. As you may know, BHABOVE was aspecially pressed during that puriod. The Grey Cup football gone - an event that comparesto our Rove Bowl - was acheduled for the following veckend andthey expected trouble from militant separations, 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, ve 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 SHABOVE to do for us well before we no to them end out for support. Once this support is observed, then we should follow through and use it. It not, SMAROVE vill soon atop offering to help us in this way. In order to get an operation such on this organized and presented to EMABOVE, we suggest that Rendeuerters make their views known well in advance. If a change is desired after the operation is Maurehed, eschappened in the case of the ANCHAUN/5-ANCHOUT heating in Montreal, our lisinon relationship with SMABOUR will surely suffer. We will watch this in the

Distribution:

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(continued)

Chief of Mattion, PT/Chi

Chief of Station. Citaria.

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material that is of interest to there. He appreciate the reference and vill page Bunbove the

Treedore D. Nolthen

MICROFILMED

[FC4 ~ 1969

DOC. MICRO, SER

ROBORRAT TELEPOSES

010F NO - UFAX-673

FILE NO + 201-307337

DATE - 0 DECUMBER 1969

INSEX - No

TO - CHIEF OF STATION, WHYMIAMI

FAUN - CHIEF, WISTERN HEMICPHERE DIVISION

SUDJ - WHZMIAMI REPRESENTATIVE MISTING WITH SMABOVE IN MUNITREAL/DIHER CARADIAN ITEMS - RYDAT/TYPIC/ SMADOVE.

ACTION - FYI

HEF - UFAW-671, 1 DECEMBER 1969

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

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

2. THE UBVIOUS GOOD RAPPORT STABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND SALY DISCUSSION. NESSONER FULLY REVIEWED THE AMORALM-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING ABAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASE. OPERATIONS AGAINST DGI PERSONNEL. WHILE THE SMARDVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK SECRET RYDAT TELEPOUCH UFAY-673 PAGE ONE

SECAUT RYDAT TELEPOUCH

PROFESCIONALLY PERTINENT RECOTTAND AND IMPREDIES DETECTED
AS KNOWING THAIR DUSTINESS. IN IDESTINATION THEN THEY ITVEALED THAI SHADOVE HAD FORTY TO FIFTY BEN IN THAIR COUNTERSUBVERSIVE JECTION IN MUNICIPAL BUT THAI UNLY TEN PERCENT OF
THEIR EFFORT WAS DIRECTED AT THE CULAR TERROIS. THIS WAS
STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT
MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND THE
MENTION THEIR WORRY ABOUT CUBAN-QUEBEC HATIOMALIST TIES.
NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS
APPARENT FROM THE DUTSET THAT THEY REWED TO HEADQUARTERS
IN OTTAWA IN DISCUSSING ANY OPERATIONS.

- WITH THE CUPAN TARGET. HE TOOK NOLTHAM AND MERECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARMOZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALK-5. HE LATER EXHIBITED A HIGH REGREE OF FRIENDLINEDD AND TOUR US TO SMARDOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH CYR IN PARTICULAR WERE PROFITABLE AND THAT RVADCK COULD GET FURTHER WOULD OPEN THE WAY FOR JOINT OPERATION. IN MOSTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEOT CONCENTRATION OF CURAY OFFICIALS IN THE WORLD OUTSIDE OF HAVAMA THE FIELD IS RIPE.
- A. REBECKER TOLD HOLTHAM THAT UPON HIS BETWAN TO MIAM? HE WOULD LOOK FOR MIAM! AGENT, OR ASSETS THAT HAS COSTACT! IN CARADA AND WOULD WORK TOWARD THE DOJECTIVE OF FOLIHER. INTERESTING SMABOVE IN THE TARCET A MUST TEMPTIME 1871. IT WAS SUGGESTED IN THE INTERIM THAT MERHAPS COS, 11.4%A INTRODUCE THE SUBJECT ANEW WITH SMALOVE AND CET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECALT AYEAT TELEPOUCH

- 5. RE SMACE NORTHAM EMPERINCE IN THE START A CARA IAN FUNCION INTELLISINCE DID NOT ENIST AND THAT ACPOINTS OF.
 HAVANA WAS UNCENTAKEN BY CAHADIAN FUNCIONATION OFFICENS.
 IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR
 BISCUSSION WITH SMACE.
- AMBASSADOR TO OTTAWA WAS ALSO ACCRECITED TO GUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RURSEN. SILE THE STATION IN GITAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF CISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. SOUTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE CEYLONESE AND PARTICULARLY ANY INFORMATION REGARDING HIS THAVEL TO CUBA. HE WAS TOLD THAT WHAMIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.
- T. 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 STATICS AND SMASOVE FOR THEIR COOPERATION ON THE AMCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SMASOVES THE COMMENTS ON A RADE REGARDING THE CUBAN SITUATION AND TELL THEY OF THE MODIUS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE METAILS REGARDING THE FREEING OF ROUAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVE, THAT IT IS SUFFICIENT TO TELL THEM THAT THE DOT SAID THAT THE AMCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED EXCETIME AFTER CHRISTBAS.

JORL W. MIRECYER

PISTALLUTION BY TP - 3 - COF, CHZMIAMI SECRET RYBAT TELEPOUCH UFAW-873 PAGE THREE SECRET RYBAT TELEPOUCH

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ANDROT RIVAT TELEPOOCH

DISP NO - LFAX-571

F1LC 60 - 201-3J7337

DATE - 1 DECEMBER 1989

INDEX - NO

TO - CHIEF OF STATION, WHYNIAMI

FROM - CHIEF, WESTERN HEMISPHERE GIVISION

SULU - RYBATZTYPICZAMCHALK - AMCHAŁK-5 MEBTING WITH AMCHOST REPRESENTATIVE

ACTION - EYI -

1. AMCHALK-5 WAS MET BY NESECKER UNDER SECURE CONDITIONS.
IN NEW YORK CITY FROM 1800 TO 2230 ON 28 NOVEMBER FOLLOWING
HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE
FOLLOWING COVERS A-5°S NARRATIVE OF EVENTS. PREVIOUS CORMESPONDENCE 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 COMFIRMED 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 MONTREATA. CALLER IN CUBAK 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 4-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 25 NOVEMBER ALPERTO SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

· SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FJUR BLOCKS FROM THE HUTEL, AT WHICH A-5 WAS CTAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RE-CRIVED IN THE LETTER OF INSTRUCTION. / AUGERTO INLISTED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 AGKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN 4-5 PAICR TO HIS DEPARTURE FROM MIAMI TO ACCUME THE INITIATIVE. A-5 AFTER APPROPRIATE USLAYS ACQUIENCES. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMCHUST-1 HAS GERT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 EN-TERED, THE CAPAI BAR, AND MET GUILLERMO ZEDUARDO ARACZZ. UPUG ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH MATCHING HIM. THIS THROUGH A DEVICE WE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MURE 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 GUILLERMS ALONE ALTERNATING BETWEEN THE BAR, THE RESIAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. SUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE COCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE ECOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE EAR FROM THE RESTAURANT ON THE WAY TO THE MITE CLUB A+5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN'GO TO SINNER NOW. YOU MUST BE HUNGRY AFTER YOUR LUNG VISILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIELY IN SHANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING -SECRET RYBAT TELEPOYON UPAY-571 PARE IND

FURTHER PLOY OF A-5.

- 3. ACCORDING TO A-5 THOUSELTING WITH GUILLER OF TRACPON-OUT WAS FRANK AND FRIENDLY THOUGH RESERVEL. EARLY IN THE MEETING GUILLERMU SLUNTLY OUERIED A-5' AS TO THE REAGON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVI-DUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUM-STANCES IN MIAMI AND FOR HIM PERCONALLY WORE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAIL THAT HE AND ALL HIS FRIENDSTHAD BEEN TERMINATED BY AVADOM, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD, PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED BUT HOW-EVER THAT HE STILL OPPOSED FIREL CASTRO AND NOW MEDELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. SUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. BUILLEAMS COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF HE-TAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED SITHER IMMEDIATELY SEFORE OR SHORTLY AFTER CHRISTMAS. BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KMEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIGEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIDR IU IME INITIATION OF ACTION AGAINST BATISTA. GUILLEAMU REPEATELLY ERISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIREL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN PRIENCLY TUNE.
- 4. TAKING THE INITIATIVE A-5 ASKED GUILLERYS WHY HE SECRET RYBAT TELEPODON UFAY-671 PAGE THREE

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMU PARRIED THIS QUERY BY ASKING A-5 MMY-HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 DAID THAT HE HAD SENT THE REPLY AS SUON AS HE KNOW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS DUCY BULLINGS CEADIN. GUILLERM NEVER DID ANSWER WHY OUTS HAD ICLAYED ANOMETING A-S'T LETTER. HOWEVER IN THE COURSE OF THE CONVENCATION CUILLED SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE MAG UNLY DE-CEIVED A VISA FUR CANADA INEMIN FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVE TOR. A-5 ACKED SUILLERMOTIF AMONOST-1 HAS SENT HIM. SUILLERILL REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS SHE MAN WHICH HE DID NOT IDENTIFY DETWEEN HIMDELF AND AMONUST-1. A-5 ASKED WHETHER GUILLERNO HAD EVER SIVER THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO AMONOST-1. GUILLERMO AGAIN RE-PLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUSPEN

OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS,

THE CUNVERSATION GRAVITATED TO THE CHE RUEVARA ADVENTUALS IN

SULIVIA. GUILLERMO QUESTIONED A-5 RESARDING HIS KNOWLEDGE

OF THE PARTICIPATING OF ANCHALK-I IN THE ACTION AGAINST

GUEVARA. A-5 TULD GUILLERMO DNLY THAT HE HAS HEASO THAT

AMCHALK-I HAD PARTICIPATED IN THE OPERATION ACAINST CHEVARA

BUT THAT THIS WAS COMMON KNOWLEDGE AMUNGST MANY EXILES-
WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE

THE CASE. IN ORDER TO WARM THE MEETING A-5 DAID THAT HE SE
SPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT

WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMOUSAID THAT HE

KNEW THAT CHE HAD BEEN MUSBERED BY BULLVIAND AND THAT HO

AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UPAW-671 PAGE FOUR

SECILLI AYBAT TELEPCOCH

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

- 6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONDI-DEMABLE 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 MATANZASZ, PEPIN MARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF AVROCK ACTI-VITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1966 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEMPING WITH SCENARIO HE WOULD NOT IMPLICATE INVIVIALES AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANG DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE HE-LEASE OF RUJAS HE WOULD CESTAINLY BE WILLING TO TALK AGAIN.
- 7. GUILLERMO INVITED A-5 II CUBA SAYING HIS OLD SECRET RYBAT TELEPOUCH UFA.-571 PAGE FIVE

SUCKET RYDAT TELEPOUCH-

TRIENDS WOULD LIKE TO SEE MIN AND THEY WOULD WELCOKE HIL. THAT HE HAD LEFT CHEA TOO SOON AND THAT HE WOULD BE PRICE OF HIS COUNTRYMEN IF HE WOULD RETURN AN OUT THE PROCEEDS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SNAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS OUT WAS NO -HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FEU/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLEAMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERSATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERYD 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 SEALT WITH HARSHLY. $ar{lack}$ A-5 unclear as to the reason for this statement but specu-LATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

5. REGARDING SECURITY SUILLERMS SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING INORDER TO SETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED. SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHES. ACTUALLY THE SMAPDVES TOLD NEBECKER AND NULTHAM THAT HE WAS NOT. GUILLERMS DEFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5 SECRET RYBAT IELEPOUCH UFAW-GT1 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE MENATION THIS WITH SO TO T BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS PUTTIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANG IN MUNTREAL PENETHATED. GUILLERMO SCUFFED AT THIS AND AGAIN SAID THE CANADIANT WERE FRIENDS. A-5 RETURNED IG HIS HOTEL WAS NOT FURTHED CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1520 27 HOVEKSER IT PREPARA-TION FOR MEETING WITH MESECKER. HE WAS TOLD THAT BY FULTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEARD FRUE HIS USING THE CHANNEL ECTABLISHED THROUGH THE LETTER FELS BROWN. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WEIGH HE SENT CABLE ACKNOWLEDGING MENTING IN MONTHEAL. 6-5 703-GESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERNO CITING THE DIFFICULTIES. CAUSED BY THE LIBAGA CASE. THE ALSO RULED OUT SPAIN SECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE REYT MEETING PLACE. : A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BUSINESS HE COULD NOT MEET IN KINGSTON SEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HY WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTPUAL.

- 9. A-5 CALLED NEBECKER FROM MONTHEAL AIRPORT AND RETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 100K EXCEPTIONAL PRE-CAUTIONS IN GOING TO MESTING SITE. HE HAD BONA FILE READUR FOR GOING TO NEW YORK I.E. VISIT RELATIVES. VIEL SETT SEPARATE MESSAGE RE MESTING WITH SMABOVES.
- 10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 CORING NEXT CONTACT IN MIAMI ON TO DECEMBER, IN ORDER TO DETERMINE ANY INCONSTRUCTES.

JOEL N. NEBECKER

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SECRET RYBAT TELEPUUCH UFAU-571 PAGE SEVEN

SECRET RYBAT TELEPOUCH

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SECRET RYBAT TELEPOUCH UFAV-671 PAGE EIGHT

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B. DIR	ECTOR 53109	The willy
C. WH/	MIAMI 5784 (IN 84581)	

FROM NEBECKER

- 1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.
- 2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE,
 EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY
 BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND
 BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS
 TRAFFIC WAS ACCEPTED.

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TO PAGE TWO		T i
3. AMCHALI	K-5 WAS INSTRUCTED NO	T TO MAKE CONTACT
WITH STATION MIAMI UP	ON RETURN TO MIAMI W	HICH WAS 29 NOVEMBER.
he was instructed the	AT NEXT MEETING WAS	TO TAKE PLACE
ON 10 DECEMBER AT 100	0 HOURS AT SAME PLACE	E HE WAS PICKED
UP AT LAST MEETING ML	AML THIS PRECAUTION	TAKEN SINCE
ARAOZ MADE IT CLEAR I	TO AMCHALK-5 THAT TH	EIR FACILITIES
in miami area were go	OD. FURTHER DO NOT E	BELIEVE THAT
TELEPHONIC CONTACT W	/ITH AMCHALK-5 APPRO	PRIATE FOR
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RYBAT TYPIC AMCHALK SMABOVE

1 Orc 69 m 95 241

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

- B. DIRECTOR 58696
- I. AMCHALK-5 SIGNALED NEBECKER HE DEPARTING
 MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER
 TO MAKE SCHEDULED MEETING WITH AMCHALK-5
 IN NEW YORK. HE WILL PROCEED HEADQUARTERS I DECEMBER.
 VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING
 WITH DGI. HEBECKER WILL REPORT RESULTS UPON HIS RETURN.
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RYBAT TYPIC SMABOVE	AMCHALK	en e

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

OTTAWA 6713 (IN 86341)*
OTTAWA 6727 (IN 90746)**

- A. POSSIBILITY OF DGI REVENGE AGAINST AMCHALK-5, HIS FAMILY, AND FRIENDS BOTH IN CUBA AND US.
- B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE CONTACT BETWEEN RVRCCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY WOULD REGARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.
- C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO CANADIAN

 GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN-CANADIAN RELATIONS.

 COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING LISAGA CASE IN WHICH

 CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN-MEXICAN RELATIONS.

 CUBA MIGHT REINFORCE ITS CASE BY MENTIONING ANCHALK-5'S TRUE NAME

 AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF

 RVROCK.

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2. FILE 19-1:	36-1/3, 201-307337, 14-2-13	2.		
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> AUTHENTICATING OFFICER

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RYBAT TYPIC AMCHALK SMABOVE			*	
REFS: A. OTTAWA 6713 (IN 86341) B. OTTAWA 6727 (IN 90746)	* (not said	MIHMI)		. •
and the second of the second o		-	•	
1. ORDINARILY REF A TYPE OF	PROPOSAL WOULD	BE APPEALI	NG, HOWEVER	,
BELIEVE AMCHALK OPERATION IS NOT	SUITABLE VEHICI	E. POUCHIN	C DETAILS.	
2. FILE 19-136-1/3, 201-307	337. 14-2-12.		•	
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IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 63 18 92 448

REF OTTAVA 6752 (293350)

- 1. NEEECKER 25 ROUTE. ETA MONTREAL 1535 HOURS. WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEBECKER JUDGEMENT RE METHOD PROCEEDING.
 - 2. FILE: 201-327337.

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RYBAT TYPIC AMCHALK

C. WHIMIAMI 5908 (1892225)

1. CONFUSION REIGHS. REQUEST HOS AND WHIMIAMI GET

TODETHER AS WE DESIRE PROCHED ACCORDING TO SHABOVE SUGGESTIONS MADE IN OTTAWA 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT PASS THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANOHALKIS AT HOTEL BUT WAS UNABLE TO COMPIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED HOLTHAM HOLD OFF ARY CONTACT WITH AMCHALK/5 AND PLACE BURDEN SQUARELY IN MESECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DOI DOES NOT CONTACT AND ARRANGE MEETING WITH AMCHALK/5 BEFORE MEBECKER CONTACTS. BELIEVE HOLTHAM AND MESECKER 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 COUTTNOUS SURVEILLANCE BY SMABOVES NOT POSSIBLE.

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PAGE 2 UTTAWA 6730 S E C R E T

- 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 STATURDAY. THE TOWN WILL BE LOADED WITH FREEWHEELING 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 MOTRE DAME DE GRACE PARK.
- 4. AS HEADQUARTERS AWARE WE MAVE 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 MOPE AND PRAYER. NEBECKER
 MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.
- 5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE. S E C R E T

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Min. John Mertz:jls Min. WH/COG/OPS Att. 6820/1255 Att. 25 Nov. 69	· · · · ·	S E C R	cro(27)	Routine A	0 10 10 10 10 10 10 10 10 10 10 10 10 10	
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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, 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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25 Nov 69 H 92 225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 672 (491988)

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

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

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

1N91988 25 Hav 63 11 988

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

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	C.	WH/ML	AMI 5894 (91428	3)	•		•
	1. IN LIGH	T POSSIB	LE DANGER TO	AMCHA	LK-5 RAISEI	BY	
	REF A, DESIRE NI	EBECKER	INITIATE CON	TACT WI	TH AMCHAL	K-5	•
	ON ARRIVAL MON	TREAL.	N ADDITION,W	HEN AM	CHALK-5 KNO	ows	'·
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	REQUESTED FROM	A SMABOV	E. ALTHOUGH	H UNDER	STAND FROM	1	
	REF B SMABOVE C	CAN NOT I	PROVIDE CONT	'INUOUS S	SURVEILLAN	CE,	
	ASSUME THEY CAN	N AT LEAS	ST PROVIDE C	OVERAGE	OF AMCHAI	LK-5/DCI	
	MEETING WHEN T	IME AND	PLACE HAVE I	BEEN SE	!.	MUW	
	2. AMCHAL	LK-5 SHOU	JLD NOT MAKE	MEETIN	G WITHOUT		
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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/WHD

James E. Flannery

J. Fieldhouse C/E/BC by descetting

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RYBAT TYPIC AMCEALK	SMABOVE			/ [
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B. OTTAWA 6728	(490989)			

AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF BAISTONE OR CYR BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR . . .

EMERGENCY SITUATION. NEBECKER CAN THEN RAPIDLY GET IN

TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUBGRETIONS SMABOVE REGARDING SECURITY AND AMCHAEK O HAD BEEN BRIEFED TO MEET ONLY IN FUBLIC PLACES.

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I. SMABOVE SAID THEIR OFFICE MONTREAL HAS
OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH
CORNER SHERBROOKD 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.

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (10 9065 7)

2. DUE OTHER COMMITMENTS MCNTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-3
ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP
MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE
SURVEILLANCE OF MEETING THEY WOULD LIKE DETAILS OF
MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE
THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY
DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE TOTAL COPIES	AGU	TING AND/OR INITIALS-SEEN BY
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PAGE 2 OTTAWA 6728 S E C R E T

TO WORK OUT METHOD WHERBY AMCHALK-5 CAN ALERT

NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING

DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS

PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE

AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM

IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE

TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST,

IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT

AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING

DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO.
OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET
SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED
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

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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.

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

21 Nov 89 IN 90657

REFS: A. DIRECTOR 54949

- B. WH/MIAMI 5851 ((J 88277)
- C. WH/MIAMI 5848 (W88208)
- D. OTTAWA 6716 (12 87494)
- 1. FOLLOWING IF 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 FDWARD 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 AGGRESSCR AND INSIST
 ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY
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REPEAT NOT TO MAKE CONTACT WITH NEBFCKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER

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

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
 FPIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL
 CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE
 OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO
 CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN 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 CHIFF FOR MANOLO
RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC
YOUTH PESISTANCE.

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 ARE: 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.

SECRET

ВT

13 Movember 1969

PEHORANDUM FOR:

Claim, Claimes/All

SUBJECT:

L'Chall(/5 - Une igninat the DGT in a Councering light lighted type ration

1. The attacked cables contain tackground information on a count rictelligence operation to be initiated in Fontreal, Canada. Let forth below are severall similational points, which have not been martioned in the cable traffic. If there points have not seen considered in the open vicinal planetary, then it is neckey or in overall risks are going to be far higher than planets.

Involval Danger to CENTALS and His Relatives in Oda

- 2. It is believed ACCHAIR/5 still has close relatives in Cuba. The DGT's first letter to a Chair/5 in 1907 carried an implied threat to these relatives. The writer does not know that happened to the relatives after acchain/5 double crossed the DGT in the 1907 meeting. But they are surely going to be in jeoperly again if they are there, because the DGT, in the dritter's ordinion, will eventually discover this second double cross.
- 3. Furthermore, the DGT initiated an operation to assassinate APCHAIK/1 who participated in Bellvia in the GUEVARA roll-up. The DGI just might consider APCHAIK/5 as great an energy as AMCHAIK/1.
- 4. It is my recollection than when AMACH and Filling, the two DGT efficers, not AMACHAIK/5 in Madrid, they were armed; morever they clearly displayed their helpters to AMCHAIK/5.

APCHAIK/5's Participation in Sensitive Operations

5. APCHAIK/5 has been involved in Minni-based CIA Cuban operations since 1961. The aPCHAIK Project Cutline

SERVE !

otites, "Although and of his executence prior to 1965 has in the IN field, I has received a wife variety of training and he has even steading wore stop incleased role and in his-H and the world to be such as incleased assisted the size. I have not to be a mixing and assisted the size. I as a mixing knowledge and operation innot the m. AND SIM/510 knowledge of UNA composed training immendation. The would be a Fell prior of the color of the colors.

tion

or this operation involves our familian involves our familian involves one operation the plant of violence, it is suggested that the conventions be checked out the diffCG. It appears the solvested in y have some equities in each dR/5ts exer are on and use negligible is afrest operation. It is not know the HeDTCP/ine is airest operation. It is not know the the SB Division, SB/CHS/AH, or SB/4/Apentium have been consulted.

7. I the writer, on the basis on the information available, the ricks in the operation appear to be usually great refer operational objectives outlined. Futhermore, we are an outstelly going to be immediately confronted with a sub-blem of releasing information to the sulf, because they appearedly are going to want to debrief him in full on his key alsign of CIA.

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201-307337

MIGUEL:

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

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE FROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIMMBRE 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 MOS 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, B/ 110 Y 112, MARIANAO, 15 CON UN

12XTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:

FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y

LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS

TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR

QUE NO ESTAS DE ECUERDO.

SALUDOS:

ALBERTO.

63 62.1

S/c at to UFAA-1500

R; Jose Roman,
69 Hmltn Ave, Yonkers, N. 10 -PN
30 001 20
17. MIGUEL DIAZ

V.d- 17

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief.

WH/COG/OPS - D. Geisler

201-307337

SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

ms s

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

A Provictional Operational Approval Issued by CI Stat's 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.

and Division Traces.

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out the form full when 1244, 21 aug to 9

Julian Lut a Sept-Mi info

Julian Lut a Sept-Mi 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 Subjectiby interested Divisions ceases.

/S/ John E. Howard

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APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969 Date Typed: 20 November 1969 WII/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU

C/WH/Bupport

PRCM

Chief, COG

SUBJECT

Travel of DCOS WH/Mismi from Mismi to Montres!

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

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

James R. Flannery Chief, Wil/COG

Concur:

John R. Horton, AC/WHD

State to the Profession

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

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S E C R E T 182126Z 1	NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE
REF: WH/MIAMI 5848 (IN 88208)

18 Hov 69 # 8 8 277

- I. 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 HO'EL 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

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PRIORITY DIRECTOR			
RYBAT TYPIC AMCHALK		18	Hov 59 th 8 8 2 7 2

- 1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION 12SUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR TRAVEL TO BAHAMAS. WILL EE 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

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PRIGRITY OTTAWA INFO	DIRECTOR	

RYEAT TYPIC AMCHALK SMABOVE
REF: OTTAWA 6716 (IN 87494)

1.8 May 69 # 8 8 2 0 8

- 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 \$700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE
 CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT
 THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY
 SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT
 STATED THE CONTACT MAY BE MADE ON SUCCEDING DAYS, BUT NO
 LATER THAN 28 NOVEMBER.
- 2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAM! TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONIREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

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

- 3. NEBEKCER UNDER ALIAS STANTON HAS CONFIRMED RESER-VATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (N. 27337)
 - 4. FILE: 19-136-1/3; 201-307537; 14-2-12.

SECRET

om, Glona' Brown; bjs mm; C/WH/Cog/cog m; R1825 B0463 om; 18 NOVEMBER 1969	5 11 C R	
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CITE DIRECTOR

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PRIORITY WH/WIAMI

RYBAT TYPIC AMCIALK

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/WHD

JAMES E. FLANNERY C/WII/COG

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PRIORITY OTTAWA, WILZ RYBAT TYPIC AMCHALK REF: OTTAWA 6714 (1	SMABOVE	1.51 03				

- 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

STEELINGUSE HOHN SHERWOOD CYEUR FIYCI

RELEASING OFFICER

E/BC/C

1 Que

JAMES E. FLANNERY

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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PRIORITY DIRECTOR, WH/MIAMI

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RYBAT TYPIC AMCHALK SMABOVE
REF A. OTTAWA 6712 (036290)

- B. DIRECTOR 53109
- 1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO
 TO OTTAVA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED
 PBRUMEN EMBASSY.
- 2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS
 POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY
 IF COPY OF PHOTO IN MIAMI:
- 3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12. SECRET

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PRIORITY WH/MIAMI INFO	DIRECTOR	17 Nov 69 III 87494

RYBAT TYPIC AMCHALK SMABOVE .

REF A. WH/MIAMI 5832 (TN 27339)

B. WH/MIAMI 5683 (IN 27898)

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL 25 NOVEMBER. WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF E. 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. 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; 201-307-337; 14-2-12. SECREI

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DIRECTOR, OTTAWA	
RYBAT TYPIC AMCHALK SM	
REF: WH/MIAMI 5827 (28	7155)
NEDECKED TRAVEL	THE IN ALTAC LLOVE MANTIN CTANTON VIA

- 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

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PRIORITY DIRECTOR INFO OTTAWA
RYBAT TYPIC AMCHALK SMABOVE

174481167155

REF: DIRECTOR 54049

- 1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON 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 DIRECTO 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 FLANS PLEASE ADVISE WHEN WH/MIAMI KEPS NEPECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR MESSCKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.
 - 3. FILE: 19-136-1/3, 201-307337.

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ASSIFIED MESSAGE TOTAL COPIES SECRET 6 (When Filled In) TITABAZ 967 65 CITE WHYMIAMI SEET (NEFECKER ACTING) 平 TOP IT Y DIRECTOR INFO OTTAXA TYEAT TYPIC AMCHALK SMAEGYE 17 thr 89 a 87 155 PEF: DIRECTOR 54849 1. VISIT OF SMENCASE . JMZEBU-1 AND SMEUTICE FROM LONDON TO WHIMI ON HIGHT 24 BOVEREER PRECLUDES OPPORTUNITY TO TOWARD BY HAIL AS SUGGESTED FEF. EARLIEST AVAILABLE OPPOR-CHAITY TO TRAVEL WILL BE WIN AIR CARADA DIRECTO FLIGHT MIAMI TO FOWIPEAL 25 NOVEMBER . WILL ADVISE DETAILS AS SOON AS . . TRAVEL RESERVATIONS COMP IN YES. 2. WILL SETURN MIAMI VIA MOS. IN ORDER MAKE FIRM PLANS PLEACE ADVISE WHEN WHIMIAM! HERS NEPECKER AND SADELLY TO BE PEETING WITH JAGUAR REPS AT HOO. LITTLE SENSE FOR RESECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER. . 3. FILE: 19-136-173. 821-327337. SECRET Des not have brokereged alies have non-backstopped alies have non-backstopped alies have non-backstopped alies does. Central Cover boes not have capy of this.

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WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK WH/MIAMI 5748(1N81991)

14 Hoy 69 11 8 6 3 4 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.

BEILIEVE STAGE SET FOR GOC TO PNG A PBRUNEN 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 BELIEV'S 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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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. SMABCVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.
- 4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS
 PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL
 GAIN FROM CONTINUED CONTACT BETWEEN ANCHALK/5 AND DGI.
 BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.
 - 5. FILE 19-5#-4'3, 201-307337.

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S E C R E T 141830Z NOV 69 CITE OTTAWA 6712
WH/MIAMI INFO DIRECTOR
RYBAT AMROSE AMCHALK SMABOVE
REF WH/MIAMI 5784 (18458/)

14 Nov 69 m 3 6 2 9 0

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

- 2. PER SMABOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.
- 3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.
- 4. FILE: 19-136-1/3; 201-307337. SECRET

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	1. APPROVAL	GRANTED	FOR TRAVEL	JOEL N. N	EBEC	KER (IDEN)			

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.

SUGGEST MATTER DESTRABLE POR OTTAWA

END OF MESSAGE

John R. HORTON AC/WHD

RELEASING OFFICER

TO MONTREAL PER REFS.

SECRET

James E. FLANNERY C/WH/COG

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John R. HORTON AC/WHD

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(James E. FLANNERY C/WH/COG

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S E C R E T 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

REF WH/MIAMI 5742 (1) 81927)

12 Nov 69 IN 8 4 5 8 1

- 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 VISA-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY 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 THER OWN SECURE KNOWLEDGE

OF AREA.

- 5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 28 NOVEMBER.
 - 6. FILE: 19-136-1/3, 201-307337.

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B. DIRECTOR	53109	•

- 1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING, COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING, OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/SHOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.
- 2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE
 OFFICER IN 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 OF 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 514-7392771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES

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12 Nov69

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PAGE 2 OTTAWA 6702 S	SECRET	
IN REF A ARE CORRECT	. SMCHALK/5 SHOULD HOLD R	ESERVATIONS IN
BOTH HOTELS UNTIL SM	ABOVE DETERMINES WHICH ONE	MOST SUITABLE FOR:
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ç -	AND AUDIO SURVEILL	ANCE IP POSSIBLE.	FOLLOWING	BACKGROUND INF	0
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	. AMCHALK-5 COUSIN A	RRIVED MIAMI VIA	AIRLIFT WIT	H MESSAGE PROM .	;
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SECRET		PAGE 2		CITE DIREC	-1 53/6	29 -1

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 ANCHALK-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 ANCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.
- C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.
- D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK
 IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS
 AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

CONTINUED

COORDINATING OFFICERS

GROUP 1
Excluded from outematic deangruing and agriculture

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RYBAT AMROSE AMCHAL	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
REF: WH/MIAMI 5683 (077898) 60c. MICRO.	SER.

- 1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES
 TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE
 FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS.
 SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE ANCHALK-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 JONE 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

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PAGE 2 WHAMIAMI 5/42 SECKEL

HANDLING BY SOME WOLADY ORGANIZATION.

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

4. FILE: 201-307337.

SECRET

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	-		CITE DIRECTOR	
ه ٦	CARLE SECRETARIAN	,		777987 7

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

END OF MESSAGE

RELEASING OFFICER

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RYBAT TYPIC AMCHALK		MINH/C,	10P ST	
I. IN COURSE STATIC	ON CONTINUING E	FFORT UNPOVER LOC	AL"CENTER	
DGI OPS, AMCHALK-5 SENT	LETTER TO HAB	AHA ACCOMMODATION	ADDRESS	
GIVEN HIM AT OUTSET AMS	TALK OPERATION	. THAT LETTER MA	ILED	
APPROXIMATELY SIX WEEKS	AGO.	•		.*
2. FOLLOWING REPLY,	MAILED FROM BI	TONX, NEW YORK 30	OCTOBER,	•
RECEIVED BY AMCHALK-5 O	N 31 OCTOBER:	N	ICROFILMED	ĺ
"MI GUEL			NOV 1 3 1989	
"RECIBINOS TU CART	A DONDE EXPRESA	S TUS DESEOS LEDG	YOUNER'S SER.	į.

"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 HARENOS A LAS 7 A.M. O A LAS 2 P.M.
COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE
PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

D 19-136-1/3

ENCON GRARNOS PROXIMAMENTE.

SECRET

E3 : 77

1720x 69 201-307337 PAGE 2 WHZMIAMI 5683 S E C R E T EL DIA SENALADO, POR LO QUE PUDIERA SER EN LOS DIAS CUCESIVOS, PONIENDO COMO FECHA LIMITE EL 26 DE NOVIENERE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTO 4, EZITO Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DESA:
FELICIDADES, Y LO FIRMA ENVIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANBONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 6700 OR 1400 HOURS. AS YOU KNOW IN TRESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

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 25 GOVERDER. HEPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE A5, NO. 11906, APTO 4, EZITO 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 EXRIGUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US CIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

- 4. PROVIDING HOS CONCURS, STATION PROPOSES TO HAVE AMCHALK-5 MAKE MEET. ASSUME SMASOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES.

 UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN CAMADA OR FROM U.N.
- 5. FILE: 201-307337; X RZF 19-136-1/3. S E C R E T

DICDATCU	(RVIABILIAI)	PROCESSING ACTION	
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N/O.		OMY QUALIFIED DESE	
ROM			
Chief of Station, Will		MKROFILM	
Berafin PINEIRO Losada			
Transmittal of Correspondent	onderce	The second secon	

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Emrtinez 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 "Fepito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Prederick C. BRADSPIES

Attachment: Letter

Distribution:

3 - Chief, WHD w/att h/w 3 - CCS, Madrid w/att h/w

UG1 & 1363

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA_1339 CUJ#KUNON	90 Sentember 1989
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	886987	201-923664

1. SUBJECT (TYPE NAME IN POPAN LETTERS - SURNAME IN UPPER CAS		
Miguel A. DIAZ Isalgue (201-307337)	REQUEST I	FOR GREEN LIST
2. ALIA'E', VARIANT SPELLING, CTC NUMBERS, LTC.		1
a. Actain, vantant greecity, it, no bead, elec		DATE _9_Sopt_69
·	TO CHIEF, FI/O	
3. DATE AND PLACE OF BIRTH	Calcin	ITING OFFICER
14 February 1937, Matanzas, Cuba	N 19	
4. CITIZENSHIP Cuba	OFFICE SELECTIONS -	isler
5. PRESENT ACTIVITY AND LOCATION	A 3	D38
	13. 7/2E OF TOOLS	(CHECK ONE)
Miami, Florida	SIRST TIME SURM	
·	ASSITIONAL DATA	
6. GECUPATIONAL SPECIALTIES, EDUCATION	- PRECHECK FOR CUR	
	14, INTEREST IN SUB.	
·	OPERATIONAL CLE	•
	□ (***)	····,
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		
ACTIVITY	LOCATION	DATES
B. OTHER SIGNIFICANT DATA (FSLITICS, RELIGION) - ADD EXTRA SHEETS WHE		
9. DESCRIPTION (MEIGHT) (EYES)	(HAIR)	(RACE) (OTHER)
•		
10. SPOUSE (IF WIFE, GIVE MAISSE HAME) 11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		
12. INFORMATION REQUIRED (BEFINE SPECIFICALLY. GENERAL TERMS SUCH AS NOT FULLY MEET REQUIREMENTS.)	DERGGATORY" MAY RESULT IN	A SEARCH THAT DOES
ALL PERTINENT INFORMATION		1
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INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D.

SEE CS1 10-7

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SECRET

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[821-AA7)

or exect tert to each

Fragist whats traject Status Bapait

.evertado" courtere. the Cubana would be willing to go to "burn" the "loyal contents of the package consists of and to what lengths that question probably lies somewhere in between what the ero affillated for "subversive" purposes? The chewer to

the intermational organization with which the "couriere" embrironement is expended to press play. Specifically, is there a case for an allegation that BVACCH was waing

back" feature of the attuation which could cause too such po kosojaoj je apecijek ok vot tijeko je su jupekout "Djoa-

memory of the properties consideration of the proposal word bosetpie racenes confe prace to be explored; tor the but it might purport to be an agent re-supply cache. package would of course have to be tallored to the target ase of the contents for his own benefit. Content of the might ofther turn it over to the DEE, destroy it, or make it unopened to the target. In the latter case the target would open the package, inspect the contents and turn the There are the two possibilities that the couriers themselves through the AMMIGS operation as affiliated with BVROCK. as the source of the package is already well identified

JERCO standpoint to "piggyback" that channel and send in snother trip to Mani. It might be interesting from the the black marketeers referred to may be on the verge of discussed in paragraph 12 of reference. AECHALA-5 thinks because of the potentially interesting operational editional oppressional activity. We are holding off on his termination

full-time business and is only alightly involved in fiscal year. He has managed to develop a successful, 5. AMMIALE-5 may also be terrinated within this

an incriminating package to a Junco target.

VECHVIE-2

SLCRET"

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

AHCHALK-5

(201 - 307337)

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

David A. Phillips Chief, WH/COG

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

10 September 1969

Distribution:

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

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CARACAS INFO DIRECTOR		/ /
AKULE CIGOOBER AMCHALK		ω
REF: HVCA-16655		

- I. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING
 TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT
 HE WAS FILED AGAINST FORMER PARTHER 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

Filo. FAICHALK-5

SECRET

PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution: 3. - AH\NIWI

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FROM	-Chief of S	Station, Wil/M	iami	MIC ROFILM
SUBJECT /	AMCHALK/		42 0 0 0	 الملاكرة المرادي عيدة الثران المراعه سكات عديد

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 Wil stations has primarily been in connection with development of leads for new on-island assets.

Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.

Frederick C. BRADSPIES

Distribution: 3 - Chief, WHD

CS COPY

DISPATOR SYMBOL AND NUMBER OF ENGRAPHS 22020 UFAA-1224 19 August 1969 CLASSIFICATION YOS FILE IF JAMBER **√**201-307337 SECRET

The Proviotemal Commissional Approval on the below-limbed individuals has a pinch on the dates indicated. If the fillest continued to have a covered operational interest in any of themm Individuals, it is requested that a 232 Fort II be forwarded as noon on possible. RECEIVED FOR 201 福温基基 LARTH Rojus, Alliorto 24 May 1-68-5 62586Z 24 Dap 68 828900s Amories, Julia. 8 Oat 68 TORYG-4973 746534 SYNONYG ALOTIK/05 772251 *** AMNE 3722 - 27 Hov 68 3 16 Dec 68 367337 VAVE-COAS AMOUNTALY 5 STABRE SOLID Loynda, 7 Feb 69 614019 EAUSTIN-4999 Roberto. 6 Mar 69 X_AMBRIAGIAA £35928 Rewton H. KILLEDAU Distribution: 3 - WII/Minui 1 - Each 201 File RISMUR OF LOSMAS HOLAND DATE LROSS RELECTION UFAW-417 HOS FIFE NUMBER SECRET ORIGINATING fal. . Officia treist cg] 714 Rothwell WII/COG/OPS 21 May 1969

GHICH STREET

C/VII/COG/OPS

1 - WH/COG/OPS 1 - WII/COC/CHRONO

1 - Each 201 File

REHAMMG

Arthur T. Kame

Officer & NAME

SECRET-

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

ATTENTION : O. A. Williams

The file on _

and closed in CI/OA for the following reason:

updata PRQ Land

Failure to submit PRG-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use

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

/S/ Eduard P. Banco

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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Chief, WHD			MICROFILM
AMCHALK/Report by	AMBEDEW-1		
THUM REQUIRED - REFERENCES			•
	•		
Attached for	your information and	retention	is a report
by AMBEDEW-1.			•
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WH/MIAMI

RHEAD TYPIC TERRETE AMERALK' AMBEDEW

UFAA-781, 18 APR 69

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

END OF MESSAGE

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RYDAY / TELEPOUCH PISP VO 201-307337 FILE, NO. DATE 13 APRIL 1969 INDEXING MICHOFILM CY TO CHIEF, VESTERN HEMISPHERE DIVISION FR 04 CHIEF OF STATION, WHAMIAMI GIRJECT TYPIC/AMROSE/AMCHALK/AMDEDEM/JOSE MASSIP. ANTONIO MASSIP AND DAISY MIGUEL - WHITIAMI 3586 INEFERENCE

- IS SUPPLEMENTARY TO REF AMORALK-5 CAID IN MEETING

 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP

 HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY

 SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND

 SALVABOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN

 TEACHING POSITIONS AT HARVARD UNIVERSITY. CHOIC

 COINCIDENCE THAT MARTA ALICIA PIEDAD CONZALEZ LOPEZ

 WAS REPORTED EMPLOYED MARVARD UNIV LIBRARY EARLY

 1950'S). JOSE AND ANTONIO ARE BILINGUAL MITHOUT

 TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALGO

 SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS

 THAT ANTONIO PURING HIS ABSENCE FRON CURA HAS LIVED

 ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.
- 2. (FYU) MIGUEL MENTIONED PARA TWO REF IS MARBIED MANE DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (MOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS STOM CIENTURIOS AND FATHER, MNO



SIGHET WAY-78: FIN IN

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY MOEVER, CHECK NAME

VILA (MATRONYMIC MERCEDES SOMEZ VILA, WIDOW EMPIQUE

HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.

INFO OF TRACE WAS CONTAINED JMWAVE ZRXNICK FILES

WHICH NOT AVAILABLE WHYMIAMI. AMCHALK-5 ATTEMPTING

RECALL MAIDEN NAME DAISY; SELIEVES 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

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1. AM CHALK-5 AFFIR	RMS HE HAS ONE SISTER ONLY,	/38/	
MERCEDES, WHO LEFT CUE	BA COUPLE YEARS AGO AND HAS	AFRICACH	W11/2/17

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 AMZASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENDED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

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 (194.69)

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

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

3. FILE: 201-307337.

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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 Ruenos Aires es \$310.00 y de Buenos Aires a Miami es \$300.00, el total es \$6110.00. 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 estaramos muy felices de asistirle.

Atentamente.

Stuart Wooster

District Traffic/Sales Manager

SWMF:h Enclosure:

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201-307337

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- 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

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IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.

LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT

DESFITE 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/WHD

DAVID A. PHILLIPS C/WH/COG

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LENGTHY LNERGO REPORTS ON MARTA GONZALEZ; BRIEF	SUMMARY	OF ·		ĺ
WHICH FOLLOWS.	· <u>E</u> .	DOC. MICRO	5, 19 (L.) (C.	٦
2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRI	VED MIAM	I FROM		
HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US V	ISA AND	FRAUDULEN	Ţ	
PASSPORT REVALIDATION. WAS ADMITTED AS PAROLEE.	SUCCESS	IVE ADDRE	SSES	!

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AS FOLLOWS:

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

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON)

SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT

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).

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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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WILLIAM V. C/WHD RELEASING OFFICER

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

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WILLIAM V. BROE C/WHD

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- 1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID
 BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING
 IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED
 AS PRINCIPAL AGENT THIS OP WAS MARTA CONZALEZ, AUTHORESS OF
 "BAJO PAROLE." CONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND
 LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER
 IN UNITED NATIONS WHO MET CONZALEZ NEW YORK AND MIAMI. AMBEDEW-1
 SAID GONZALEZ "BI-SEXUAL."
- 2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.
- 3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

B. 201-815358

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- 4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 NOTHER 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 EQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
 - A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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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 PARGUE 12 MAY 62 FOR HAVANA VIA GANDER.
- C. MARTA CONZALEZ SUAREZ WEWBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).
- D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).
- E. NAME OF MARTA CONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JEWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.
 - 7. ON IDEN B. HAVE FOLLOWING PRELIM TRACES:
- A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCDA-5674, 11 SEP 62).
 - B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

CONTINUED

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

- C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).
- D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).
- E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).
- 8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5
 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED
 PARA 2 ABOVE.
- 9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMCHOST OP.
 - 10. FILE 201-307337, 201-815358.

· · · · · · · · · · · · · · · · · · ·	END OF	MESSAGE
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WILLIAM V. BROE	• .	DAVID A. PHILLIPS
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CHE BRS

Answer to WH/Mismi 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 DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Perole. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Hertinez, Cuban ### DOI Case Officer in the United Nations who would see Harte in New York and Mismi.
- 3. Marte recruited two agents (at least), one of whom was a youan. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Mabana on exile organizations and intra-mural exile politics. He does remember that Merta was living in the house of the woman she recruited. send reports on Varona and Rey. Her mission was to penetrate Alpha 66.
 - 4. AMBEDEW-1 remembers from reports that he read that:

Marta Consales 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 Consales knew that Isalgue's ### mother's house was used as a "casa de contecto" and that Comandante Guin was recruited by Isalgue in the mother's house.

- 5. Can Mismi ss supply a list of names of people close to Isalgue to see if AMMEDEW-1 can recall the agents names. AMMEDEW-1 thinks there is a good chance that they are still in place even though he has no info.
- 6. Marts Conseler is now back in Habana. She left the country via Maxico and in Maxico was helied by a Foreign Relations employee named "flores" who was about 50 years old. The Center in Mexico was family state

EILE WIRALI

considering trying to recruit "Flores" using Gonzales. Gonzales returned to Habana in 1966-65.

14-00000

In 1960, a sensational case involving Gonaslen was the talk of the day in DOI Headquarters. Gonzales recruited a Spanish diplomat. Evidentally, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The Latter got and and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" Same and to loosely).

I asked AMREDEW-1 if Marta used her sexual prowess \$2 for the sake of the cause. He said she had an added advantage, she is bi-sexual.

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

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FL. WOULD BE INTERESTING DETERMINE WHETHER AMBEDEW-1

WITTING ANY ASPECES OF APPROACH TO AMCHALK-5 WHICH FOLLOWED

GUIN AMBEST BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK!

ANGHOSE PER OACH TO AMENOSE.

Current reg

SECRET File: Miouni

17 March 1969

MEMORANDUM TO: DC/WH/1

FROM

C. Schnefer

SUBJECT

Conversation with Mr. Scott

- 1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
- 2. The possibility of using either AMCHALK/5 or AMCHALK/2 to inspect Guntemalan-Mexican border for indications of arms smuggling.
- 3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Cory Hillenick/5

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(RODRIGUEZ) RODRIG	UEZ RETURNED PYONGYANG JANUARY	1969. NO
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END OF MESSAGE

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

WILLIAM V. BROE

RELEASING OFFICER

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NDAVID A. PHILLIPS
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RYBAT AMBROWN AMCHAL	К .		- 9

I. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-7665.22) WHO SHOWN IN LATEST LIST CUBAR DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYCHGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS
STATIONS MAY HAVE ON ANY OSSERVABLE PATTERN REST AND
RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER
DENIED AREA POSTS; 1.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 19-136-1/3. SECRET

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RYBAT TYPIC AMBROWN AMCHALK - 5

REF WH/MIAMI 2710 (19/2 34)

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1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED HOME FROM MADRID ACCUMPANIED BY WIFE AND
TWO DAUGHTERS:

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 FAC WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MCYA CUBAN OFFICIAL WITH FAC;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PORUMEN 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 TELEGRAN FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OF TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

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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 LUNCHEUN GIVEN BY SERGEY ALEKSANDROVICH NUZNETSOV (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT.
 INDICATED MIGHT REMAIN RUME THREE OR FOUR YEARS;
- 30 JAN 69 IBERIA AIRLINES OVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT 'S, WIFE MET: WITH FNU PRETELET "OF THE. FRENCH IV NETWORK"
- 2. ALL ABOVE INFO FROM DEPOGG. 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. SECRET

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TO Chief, Western Hemisphere Division Monte of the processes and the control of the control

AMCHALK-5 Accounting

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHAIK-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 AMCHAIK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. BRADSPIES

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TO WILLBAF
18 Dec 68
by dwm

Distribution:
3 - Chief, WHD //

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CROSS REFERENCE TO DESPATCH SYMBOL AND NUMBER

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PROVISIONAL OPERATIONAL APPROVAL

MEMOR_NOUN FOR: Chief,

WE/COG/OPS - O. A. Williams

201-307337

AMCHALK/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 FOA 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.

/s7 Edward P. Brown

APPROVAL

PATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

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REF: A. DIRECTOR 25058

B. UFGA 30218

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

SECRET

BT



CS COPY SECRET

201-307337 16 Aug 68

Gi Ti I	J.W. MERTZ WH/COG/OPS 5061 15 AUG 68	36	MESSAGE FORM TOTAL COMBS: SECRET	BOUTING A	### ##################################	
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	S E C R E T JMCOBRA	15 2	(date and time filled)	CITS DIRECTOR	(ellie) (reference number) 275 0 5 (2)	(bka)
	AMCHALK REFS: A. DIREC	TOR-09848	·			

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

JMCOBRA-0340 (IN 53596)

END OF MESSAGE

Jile Ame HALK-5

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TION IN 8 IND COPY	CLASSIPY TO FILE NO	BRANCH [DESTROYDSIA. CIJOA RIJAN
S E C R E T 191354Z JUL DIRECTOR AMCHALK/AMSTALK REF: DIRECTOR 09848	62 CITE JMCOBRA		19 Ju 60 11.5359E

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.

S E C R E T

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***	,	POUTING AND/OR INITIALS - 188N BY
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SECRET

20 20 432 JUL 58

CITE DIRECTOR 09848

JMWAVE

14-00000

INFO BUENOS AIRES JMCOBRA

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569) *

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JNWAVE 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.

tta

WH/B&F E. Burroughs (in draft

COOLOGNATING OFFICERS

SECRET

GROUP 1 Excluded from exploration downers along find declassification

AUTHENTICATING OFFICER

COPY (2)

WH/COG

BELLASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

AMCHALK-5 (Pormorly AMTHALK-1) 201-307337

Please amond Subject's POA to include his use in the continuous PRESIGN,

As included the subject Tompers and of course. Including inputs, has a financial continuous of course. The continuous of the coordination offected for the R. Parbrini, VH/A/A.

David A. Phillips C/WH/COO

Distribution:

Orig & 1 - Addressee

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

201-307337

DISPATCH	CLASSIFICATION		PRO	OCESSING	
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Chief, Western Hemis	phere Division	X	DRIX SORE CHE		
Chief of Station,	JMCOBRA		HEADQUIARTER CAN JUDGE II	3 1424	
FROM			ABSTRACT		-
Chief of Station, JM SUBJECT AKULE PBRUMEN AMSTAL Return of AMSTALK-1 ACTION HIPPORTED BUT BRUMERS	K V				
	desired by Hendquartor RECTOR 08847	g	•	render of the	·.
		. ·			
1. Forwarded up	nder separate cover is	an onve	lope c	on-	
taining the following	g identity and travel de	ocument	s retu	rned	
by AMSTALK-1 in accor	rdance with Reference:				
a. Nicaragu	ian passport			·	
b. Nicaragu	ian immunization record				
c. Form I-5	512 (was nover shown)		•	••	
	ip airline ticket (with k unused)	portic	on Mian	n 1 -	
e. Airline	ticket envelopes				
	,				
	Chine I	& Bish	in	•	
Attachment: UNDER SEP Envolope, per above	ARATE COVER Olive S.	ECKHOLM	122.D	ter it	
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9.57 867 use PREVIOUS EDITIONS.

SECRET

{7-46}

5 April 1968

MEMORANDUM FOR: Chief, C1/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

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CBBCP 1 pobyłoś krom polazyku: Bo myroku 1001 Bo 1 bos 1

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	•		TO CHIEF, FI/C		
3. DATE AND PLACE OF BIRTH	No.		OFIGINA	ITING OFFICE	ə
14 Feb. 1937, Matanzas, Cuba			NAME Phil Kobl		•
4. CITIZENSHIP		٠.	OFFICE DESIGNATOR	WH/COG/	PS
5. PRESENT ACTIVITY AND LOCATION			ROOM, BUILDING 3E	05	,
Hiami, Fla.	· · · · · · · · · · · · · · · · · ·		EXTENSION \$136	/a	,
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or occurrence of concerto, concertor			14. INTEREST IN SUB ESPIONAGE OR CE CONTROL OPERATIONAL CLE OTHER	ACTIVITY	ONE)
7. PAST ACTIVITIES INCLUDING MILITARY					eri-merine and a
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9. DESCRIPTION (HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)	•				
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND	D ASSOCIATES				
2. INFORMATION REQUIRED (DEFINE SPECIFIC NOT FULLY MEET All Pertinent Information	CALLY. GENERAL TERMS S REQUIREMENTS.)	SUCH AS "DER	POGATORY" MAY RESULT IN	I A SEARCH 1	HAT DOES
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INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

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TO:	Phil Koble	enz	•		-		DATE .	
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					•)AIL	
FROM:								

(LASSIFICATION PROCESSING ACTION DISPATCH SECRET MAPPED FOR INDEXING Chief of Station, JNWAVE Chief, Western Hemisphere Division p AMSTALK-1 ACTION REQUIPED . REFERENCES Action Required: See below Forwarded as an attachment is one Form No. 8D56490, 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 8 April 1968 UFGW-7016 HOS FILE NUMBER **FLASSIFICATION** AMSTALK-1 201 SECRET ORIGINATING Robert Fambrini 11 Criconycen 200 OHKE 6609 COORDINATING Distribution: OFFICE SYMBOL - Kl - Chrono C/WH/4/A 1 - Tempo 1 - WH/COG 8 APR 1968 C/WH/4 Raymond A./Warrei

OFFICE SYMBOL DATE

OFFICER & SIQUATURS

RELEASING.

	BOUTING AND/O INITIALS - SEER ST
· · · · · · · · · · · · · · · · · · ·	MESSAGE FORM TOTAL COMES:
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W H & Master	1011) 1010) HOLD WAS NOT 1011
(clossification)	(date and time filed) (pic
SECRET	
	May 2 17 45 Z CITE DIRECTOR 9 6 2 4 6
	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 Po	OA requested for AMSTALK-1's one time
use in Bue	nos Aires in proposed audio ops [5]
targeted a	gainst Soviet Bloc.
SD/0/	MATERIAL X PROPERTY.
SB/0/	,
CI/OA	- f- t- bully
Colvii M. Zwitt	Let let let
WILLIAM V. BROE C/WHD	RAYNOND A. WARRENC/ C/WH/4
•	C/WH/4
1 .	201-361357
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN

PLAN.

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SECRET 30

B. 201-238687

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DIRECTOR INFO JMWAVE JMCO	BRA	∕1 G Jun €3 .h. 3 :	3589
		* 1	
AMSTALK			A
			~

REF: DIRECTOR 08724

I. 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.

ABST

ABSTRACT HATTER

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK. S E C R E T

BT

301-307337 18 June 68

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JMWAVE /	INFO JACOBRA	ANDER
AMSTALK	<u> </u>	PS pper
REF: BUENOS AI	IRES 0794 (IN 31442)*	ABSTRACT Y HOUR
	WAVE PICK-UP AND POUCH TO HO	S NICARAGUAN
PASSPORT AND IM	MUNIZATION RECORD ISSUED TO	AMSTALK-1 PRIOR
HIS DEPARTURE F	OR BUENOS AIRES.	
	END OF MESSAGE	
r t	eference advised that Subject eturned to AMSTALK-1 to allow o the United States following n Buenos Aires.	w him to return .
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	C/WH/4 / Marrez	201-307337 17 June 1968
: ha Aveila	TSD/AB P Phelan (phone	e) .
WILLIAM V. BROE		dia
C/WHD		C/WH/COG
	COOKSMATING OFFICERS	GROUP 1 AUTHENTICATING

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COPY NO.

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		J. 75 5	tuils lops
AMSTALK		ABSTRACT	
REF: BUENOS AIRES 0803	(IN-31511)		X
1. REQUEST BUENOS A	IRES POUCH ITEM	ZED LIST ALL AD	VANCES
AND PAYMENTS, INCLUDING	PER DIEM, TO AM	STALK-1.	
2. AS OF 17 JUNE 68	HQS HAS RECEIVE	D ONE VOUCHER C	OVERING
AMSTALK-1 EXPENSES. VO	UCHER DATED 2 MA	Y 68 IN AMOUNT	21,475
PESOS. RECEIPTS ATTACH	ED TO VOUCHER TO	TAL 68,025 PESO	S.
DIFFERENCE OF 46,550 PE	SOS BETWEEN VOUC	HER TOTAL AND R	ECEIPT
TOTAL SHOWN ON ONE RECE	IPT FOR THIS AMO	UNT SIGNED BY A	MSTALK-1
ON 30 APRIL 68. ASSUME	THIS WAS PER DI	EM PAYMENT, AND	WAS
INADVERTENTLY ATTACHED	TO VOUCHER ALONG	WITH OTHER REC	EIPTS.
ADVISE.		201 -	307337
	END OF MESSAG	E 17 yu.	307337 ~- 1968
WH Comment: AMSTALK-1	completed his TD	• /	
Aires. He	departed that c	ity on 15 June	1968. All
	for his travel, d to Project BIF		
are charge	I to Floject bir.	in neauquarter	s account.
	00 D D	. (4 4 6 4 3	•
s WH/1	B&F E. Burrough:	s (in draft)	
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COORDINATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

BELEASING OFFICES

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WILLIAM V. BROE C/WHD

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AUTHENTICATING OFFICER

RAYMOND A. WARREN
C/WH/4

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AMSTALK-1 DEPART	ING FOR MIAMI 15 JUNE VI	A PANAM 518.
THE WE		
WILL CALL C/O 17 JUNE.	*	•
WILL CALL C/O 17 JUNE.		

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S E C R E T 142014Z JUNE 68 CITE BUENOS AIRES 4794 JUNEO IN 31442 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA

RYBAT REDI OP AER ONAUT PERUMEN AZOGALK AMERICA

REFS: A. JMWAVE 2751 (1 30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN
RESERVATION AT ONCE FOR FORT 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 FURT AND ARRIVAL
DATE. WILL ALSO INSTRUCT HIM CALL IN TO JUWAVE 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-I SURVEY
 COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIMBUT OUR HQS CONTINUING STUDY.

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THANSFERRED JMCOBRA (ON 7 JUHE. LET	TER FROM AMS	TALK-I A	ITACHED ,	KF
	suited to these	•			

- 2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN
 DESPERATION. WAS ADVISED LETTER ENRIGHTE. WIFE SAYS WROTE
 AMSTALK-1 OF BUSINESS PRICALEMS WHICH SHE UNABLE HANDLE. CLAIMS
 WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND ECLLAR
 DEBT OR THREATEN FORECLOSUME. CTHER 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
 NAMBLE CREDITORS OR MAKE PAYMENTS.
- 3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

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10	-S. EC. R. ET. BUENOS AIRES	INFO PANAM	12 20 6 40 z Juli 68 A CITY	WHI/4/A Chief CITE DIRECT	O. 7.509
/	RYBAT REDTOP REF: BUENOS	٠	RONAUT TECHS (IN 28173)	FI/01	

- FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINC INSIDE PLUC TOO EASILY CHECKED BY ANY FISTEALER WITH SCREWDRIVER.
- WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTAN LY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEAL ERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUT AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF WINTERSCHOUSE PLUC 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

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REFS: A. DIRECTOR 022	47	
•		
B. MABA-19,520		
15 ONLY PERTINENT J	OB FOR CASTAGNA IN PAST 14 U	AYS
HAS BEEN REFRIGERATOR WO	RK AT NEW REDTOP CULTURAL	
OFFICE ALTHOUGH AMSTAL	K-1 DID CREDIBLE JOB OF CASI	NG, ETC.,
THIS TARGET ALREADY THORE	DUGHLY COVERED PER BUENOS AL	(~)0982) RES 0608.
23 NOW THAT HQS HAS F	PLUGS, ETC., WOULD APPRECIAT	·
ESTIMATE AS TO WHEN WE MA	AY EXPECT DELIVERY AUDIO DEV	ICES. Chier
THIS FERTINENT TO OUR PEA	NS RE AMSTALK-1%	CA
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FROM	Chica of Station, Duene		MICESTILM	
1001111	nderop/Alhonaut/ Four l	Postcards		

ACTION REQUIRED - REFERENCES

Reference: BUINGS AIRES 0589, 14 Hay 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.

Edwin W. SUROYER

Attachment:
As stated, h/w

Distribution:

2 - COS, Quito w/att h/w

2)- C/NH w/o att

/5 # SE/MC

CROSS REFERENCE TO	SIBMUN CAR JERMIN HITARIO	DATE
·	HADT-4931	4 June 1958
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10	Chief, SB Division Chief, WH Division									_	X	NO INDEXING REQUIRED
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FROM	Chief of Station, Bueno	e A	ire	3								MICROFILM
SUBILI	· 											

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:
As stated, b/w

(Continued)

Distribution:

2 - C/SB w/att h/w

2 - C/WH W/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER DATE
	HABA-19,520 28 May 1968
	CLASSIFICATION HOS FILE NUMBER
	BECRET / RYBAT 74-120-221

CONTINUATION OF DISPATCH

SECRET/RYBAT HABA-19,520

- 3. As to the length of the cord (your question in Reference A), AHSTALK-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

((A) HECATION PROCESSING ACTION DISPATCH SECRET Chief of Station, JHWAVE NO INDIXING REQUIRED ONLY QUALIFIED DESK Chief of Station, Buenos Aires CAN JUDGE INDEXING Chief, Western Remisphere Division REDTOP/AERONAUT/AMSTALK-1 MOC ACTION RESCUESS - REFERENCES Reference: DIRECTOR-02756 Forwarded herewith for JNWAVE is the approved copy of AMSTALK-1's MOC. Wendel J. RAMOVA Attachments: MOC - Herewith Identities - U/S/C - #/ / 7/ 2 Distribution: 3 - COS, JMWAVE, w/atts. 2 - COS, Buenos Aires, w/atts. CROSS REFERENCE TO DYSPATCH SYMBOL AND NUMBER 27 May 1968 28 MAY UFGW-7073 IOS FILE NUMBER CLASSIFICATION SECRET 201-307337 ORIGINATING Robert Fambrini mr 6609 WH/4/Ar Distribution: COORDINATING 1 - RI OFFICE SYMBOL 1 - Chrono OFFICER'S NAME 1 - Tempo 1 - WH/COG C/WH/4/A Stephen

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3.	CHECK FORWARDED	22 MAY 😝 TO MIAMI	BANK FOR TRAN	SFER TO	(g-
_ AMSTALK-1	BANK FOR DEPOS	IT HIS ACCOUNT.		:	•
2.	AS LEQUESTED UF	GA-29892 APPROVED CO	PY AMSTALK-1	MOC BEING	-
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- 1. FRE 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 PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFERT DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.
- AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

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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 FAMAREM U.

END OF MESSAGE

	.SB/O/WH J. NOLAND, IN DRAFT	
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REDTOP/AEPONAUT/ Lotter to be Forwarded

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, b/w

Distribution:

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- 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

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PAGE TWO BUENOS AIRES WG49 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 A LEAST TWO MORE WEEKS. WHAT IS

TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE

BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS

TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN BUENOS
A IRES ONCE DEVICE READY. PLEASE ADVISE.

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RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF:

BUENOS AIRES 0624 (IN 11762)

- 1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
- 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/BIOGENISIS. LIKEWISE EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE EXSTAGNA CASTANGA/BIOGENESIS.
- 3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

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1. THOROUGH RE	VIEW AMSTALK	-1/CASTAGNA	ACTIVITIES	Roports	• . •
OVER PAST 4 WEEKS HA	S PULLED TOG	ETHER FOLLOW!	NG PERTINE	IT	
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. MCREPLACEMENT 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. THEFORE

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PAGE THREE BUENOS AIRES 0624 S E C R E T

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-I (SEE REFS) ARE 7 YEARS OLD
AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25;
SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND
18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS
RIGGED BY 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

- 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.

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RYBAT REDTOP AERONAUT		14 May 68 in 1 G G 1 8
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	INAL ACCOMPANIED CASTAGNAS	ON VISIT

- 1. ON 13 MAY AMSTALK-1 ACCOMPANIED CASTAGNAS ON VISIT
  TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,
  CASTAGNA ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
  AND PLEASANT SAID FOLLOWING:
  - A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM POSADAS WILL BE TURNED OVER CASTAGNA FOR OVERHAUL.
  - B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS FROM CASTAGNA IN NEAR FUTURE.
  - C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.
- D. SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED SUICIDE TWO YEARS AGO (BURIS SUKHOMLINOV). THESE MAY BE USED IN THADE DELEGATION. IF NOT, NEW UNITS MAY BE PURCHASED FROM CASTAGNA.

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PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUSI ASSUME OUR THOUGHT THAT SOV TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS DEPARTED BUENOS AIRES 10 NAY.

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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

Chiof Chiof Strict Reports

9 May 1968

MENORANDUM FOR: Chief, WH/B&F

SUBJECT

14-00000

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

- 1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 Septembor 1968.
- 2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to 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

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Chief, SB Division Chief, Wi Division Chief-of Station, Pensage City

Chief of Station, Edwnos Aires
RYBAT/REDTOP/ARRONAUT/ARTARGET/TECHS
Photographs of Air Conditioners

- 1. Attached please find a sories of photographs taken by AMSTALK-1 in José CASTAGNA's workshop of the two types (Prigidaire and Vestinghouse) of air conditioners which were pulled from the local Soviet Embausy 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:

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2 - COS, Panana City w/att h/w

HABT-4880

8 May 1968

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References: A. UFGT-21785, 25 April 1968

DIRECTOR 94087

Forwarded under separate cover are the signatures requested in References.

Edwin W. SHROYER

Attachment: As stated, UNDER SEPARATE COVER

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
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I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED.

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HERCTOR INFO PANAMA CITY

RYDAT RELTOP AND MOUTH RELANGET FECHS

REF: BUELOS AIRES 1511 ( 1.01744)

TRADE DELEGATION IN ORDER CHIVEN REALIGNMATON AND THAT AIR CONDITIONER BRITS. THEY RECEIVED BY VIKIOR WINCE STAPPILEV (201-805100) WHO EDGONTED THAT TO FIRST SHOOM WHEN PERHICEN CASTAGNA PRESENTED BILL FOR SE, YOU PESUS BUT SHELLEV BAIL THIS TOO CHEAP AND HAISEN COST TO 59,000 PESUS BUT SHELLEV BAIL THIS TOO CHEAP AND HAISEN COST TO 59,000 PESUS GIVING CASTAGNA AD, 800 AND EVIDENTLY POCKETING 15,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO GE DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY CASTAGNA FROM THADE DELEGATION.)

2. CASTAGNA AND A-1 THERREADPORTED THES. CORTS TO SOVIET EMBASES WHERE MIROLAGE SHOULEN RUZHETSUR (CORE CASTSC) ASCORTED THEM TO BASEMENT OFFICE. AFTER SHOWL DISCUSSIONS A-1 BELIEVES AN ARGUMENT) BETABEN RUZHETSUV AND DEPILEV (WHO HAD COME SOV EMBASSY) A THILL DUVIET (AS YET UNIDENTIFIED BUT A-1 WILL RE-STUDY PHOTOGRAPHE) ARRIVED AND, AFTER SHORT

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PAGE 2 BUENOS AIRES 0546 S E C R E I

DISCUSSION WITH KUZNETEGY AND SHPILEY, DEPARTED. THREE MITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 38 APRIL STILL THERE.

RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION.

WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE
TO ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ARBREY
ROSHKIN AND YURIY KAHATOV) WILL EXAMINE UNITS PRICH THEIR
INSTALLATION.

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	IVERSATION 3 MAY, AMSTALK-1	WIFE

FAMILY SENDS ITS LOVE.

STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL

TREATMENT AND IN NO PAIN.

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ALL FELL WITH HIS DAUG	HTER WHO FELL DOWN AND	CUT HER TON	GUE
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2. WOULD APPRECIATI	E INFORMATION WHICH WE	WILL RELAY	,
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2 May 1968

MEMORANDUM FOR: CI/OA

Trace Results -AMSTALK-1 (201-307337)

: Your memorandum dated 26 April 1968

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

Raywond A. Warren C/WH/4

DDP/WH/4/Ar: JKeirle:mr

(2 May 1968)

Distribution:
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LNYUMA document whi	ch should be turned over	to AMST	ALK-1 just prior
to his departure fr	om Argentina for WOLADY.	AMSTAL	K-1 will need
both copies of the	document to re-enter WOLA	DY.	
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OFFICE SYMBOL C/WH/4

RETEASING , Raymond A. Warren

HABW-1. Co Under Separt ED STATE IMMIGRATION Dated 1 May 1968 A11 264 049 ··· AUTHORIZATION FOR P. .. ALIEN INT Junn Hidalgo ELIZONDO-Romano May 5, 1938 Name of Alient, Date of Birth: . (Middle) Managua Nicaragua Place of Birth: . (City or Town) (State or Province) (Country) Airport International Hotel, Miami, Florida U. S. Address: _ 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 Presentation of the original of this document prior to <u>October 17, 1968</u> 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

[X] 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. Washington, D. C. (Signature of Immigration Officer) (Authorising Office) Deputy Associate Commissioner, Travel Control ARRIVAL STAMP 3 MOITANE UBBUIZATION

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DIRECTOR INFO PANAMA CITY

RYBAT REDT OP AER ONAUT AETARGET TECHS
REF: BUENOS AIRES 0480 (1) 99086)

1 Mar S3 IN O 1 3 9 5

- 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-: ACCOMPANIED CASTAGNA TO EMBASSY
  IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM
  WHERE NIKQLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

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## PAGE 2 BUENOS AIRES 0513 S E C R E T

- 3. AS IT NOW STANDS, IT APPEARS THAT WHILE ANSTALK-I
  MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS
  TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-I
  WILL ACCOMPANY CASTAGNA ON 6 MAY TO TRADE MISSION IN ORDER
  DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY SE PULLED
  AT THIS TIME.
- 4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ABLE DEBRIEF AMSTALK-I IN DETAIL.

SECRET

BT

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

WH/4/A - J. Keirle

201-307337

SUBJECT

REFERENCE: Your Memorandum, Dated

18 April 1968

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

FORM 125 .....

DATE

1 May 1968

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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