

Samuel [unclear]
2/17/50
1963

CLASSIFIED MESSAGE

SECRET

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RETURN TO CIA
Background Use Only
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RYBAT TYPIC ANPAUNA-25

REF DIR 88851

1. FOLLOWING IS ~~THE~~ SUBSTANCE OF ⁰¹(SMOTH) HQS REPLY RE INFILTRATION ANPAUNA-25 PROPOSAL.

A. SUBJECT IS REGARDED AS BASICALLY UNRELIABLE AND UNTRUSTWORTHY.

B. DO NOT BELIEVE SUBJECT CAN BE GOTTER OUT OF CUBA ON THE PRETEXT MENTIONED BECAUSE (1) HE IS NOT A REPRESENTATIVE OF THE HINCH COMPANY; AS HEAD OF THE INSURANCE CONTROL OFFICE IN HIS MINISTRY HE IS IN OFFICIAL CONTACT WITH THE HINCH COMPANY WHO ARE BROKERS FOR LLOYDS AND MARINE AND OTHER PLACES INSURANCE, (2) AS A SENIOR OFFICIAL IT IS VIRTUALLY CERTAIN THAT HE WOULD NOT BE ABLE TO ACCEPT ANY OVERPAYMENT FROM THE COMPANY UNLESS THE REASONS WERE EXTREMELY STRONG AND Warranted ACTION BY THE COMRADE EMBAZY IN LONDON OR A VISIT TO CUBA BY THE REPRESENTATIVE OF THE COMPANY.

C. ⁰¹(SMOTH) HAS BEEN IN CONTACT WITH THE COMPANY AND WILL USE IT AS EXPLOITABLE SOURCE WITHIN BUT ⁰¹(SMOTH) ADVISES "ACTION MUST BE TAKEN IN EXTREMELY CIRCUMSTANCES"

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ADMINISTRATIVE OFFICER

11209

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IN FILE NO

DIRECTOR

INFO

CITE OR

8-313

D. A BRITISH CITIZEN WHO WAS A KEY OFFICIAL IN INSURANCE BUSINESS IN CUBA AND WHOSE FIRM IN HAVANA CITY HAD AS HIS SECRETARY ONE JOSEFINA (PEREZ) WHO LEFT CUBA FOR MEXICO IN AUGUST AND IS NOW IN SAN FRANCISCO. HER FIRM COMPANY WAS WORKED FOR IS BEING LIQUIDATED AS RESULT OF ACTION INSTITUTED BY AMFAUNA-25 IN HIS OFFICIAL CAPACITY. (SMOY) THROUGH JOSEFINA PEREZ (AND (SMOY)) DOES NOT KNOW THE MATHEMATIC, MAY BE ABLE TO PROVIDE ADDITIONAL PERSONALITY INFORMATION (SEE POSSIBLE EXPLOITABLE LEADS SINCE SHE VERY KNOWLEDGEABLE ON INSURANCE COMPANY IN HAVANA. (SMOY) ALSO REQUESTS THAT AFTER HAVE CONTACTS AND POSSIBLY LOCATING JOSEFINA PEREZ WE NOT CONTACT HER DIRECTLY WITHOUT PRIOR ADVICE TO (SMOY) HAS AGREED TO THIS REQUEST

2. (SMOY) HAS AGREED TO BE DISCREETLY TO SAVE THEIR EMPLOY IN HAVANA BEHIND ON AMFAUNA-25 AND NEW RELATIONS WITH THE KGB AND THEREBY HELPING US AT LEAST TO AVOID THEM OR NOT WILL BEING



DELEGATING OFFICER

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PLEASE BEAR IN MIND THAT FOR THE PRESENT AND FOR AT LEAST TWO MONTHS OR SO TO COME, THERE WILL BE NO (SMOTH ^{01,24}) AS SUCH IN HAVANA. THEREFORE ANY SUCH REPORTING WILL BE IN ~~THE~~ COURSE OF NORMAL EMBASSY AND CONSULAR ECONOMIC ACTIVITIES.

3. PLEASE ADVISE WHAT ADDITIONAL EFFORT, IF ANY, YOU WISH HQS TO MAKE WITH (SMOTH ⁰¹) AND WHAT YOUR PLANS ARE REGARDING JOSE ^FINA EREZ.

END OF MESSAGE

C/S COMMENT: * INFORMED WAVE THAT TRUE NAME AMBASSADOR HAS BEEN GIVEN (SMOTH ⁰¹) FOR TRACES.

Fitzgerald
 DESMOND FITZGERALD, C/S/S
 RELEASING OFFICER

L
 WALTER LILSON, SAS/END
 ADDRESSING OFFICER

SECRET

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