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Dc/WA/C/PI

22 Oct 65

Tom:

Here's a draft of my memo on our meeting with AMWHIP/1 with
a list of lost CARPILLO is trying to ~~###~~ peddle attached.

I think a cable should go today/22 to ¹⁵⁻² [redacted] asking what they know
on old ladies and their visas (para. 11). Can reference earlier cable.
We should have a reading on this for A/1 early next week.

Also a cable should go to ¹⁵⁻² [redacted] if you're interested in pursuing
of [redacted] (para. 3).

⁰³
[redacted]

4/PV

Meeting with ANWHIP/1 on 20 October 1965

1. Mr. Al Gonzalez (as "Mr. Santiago") and Mr. [redacted] (as "Harry Wills") met with ANWHIP/1 in New York City 20 October 1965. [redacted] met with him first alone at the Taft Hotel from 1310-1350. The three then had lunch at the Red Coach Grill from 1330-1500 and went afterwards to Gonzalez' room in the Americana Hotel for a discussion which last until 1700. There were no security incidents during the meetings.
2. ANWHIP/1 returned to New York 14 October from his business trip in Europe and went the following day to Miami and the Keys "to fish". He came back to New York on 19 October. Most of his time in Europe was spent in Italy, especially Milan and vicinity. He was more briefly in Rome and Geneva. He spent two nights in Paris at the end of his trip. He did not go to Spain, he said, because he wanted to get back to the U.S.
- * 3. [redacted] - A/1 said that his friend [redacted] is going to be in Madrid 23 October until 2 November when he plans to return to Havana. He has been in Europe for several months. A/1 describes him as a man whom he trusts completely and says that he has good access to banking circles in Havana. According to A/1, [redacted] knows the man who handles CASTRO's finances, Pepin SANCHEZ, brother-in-law of Celia SANCHEZ. In Madrid [redacted] address will be [redacted], Madrid, tel. [redacted]. A/1 believes, as he has stated previously, that we should make contact with [redacted] and consider recruiting him.
4. Pepin MARANJO - A/1 said he knows that Lucy ECHEVERRIA approached MARANJO for KUPARK. He said that UN Ambassador CARILLO also knew this but interestingly did not mention it to A/1. CARILLO said that MARANJO had made deals to sell Cuban meat #6 in Italy and Spain.
5. AMB. CARILLO - A/1 had a long lunch in Paris with CARILLO and his wife;

and CARRILLO loaned A/1 his car to go shopping. A/1 indicated that CARRILLO was unchanged from the last time they met early in 1965—he is still a firm supporter of CASTRO but remains on friendly terms with A/1. A/1 asked if CARRILLO learned where Che GUEVARA was when he (C) was in Cuba recently and C told him he did not know—that it was a very tightly held secret known only to a few people. (A/1 believes GUEVARA is still in Cuba.) C still hopes to become Cuban Ambassador in Madrid.

6. Jewelry, Coins, Etc.—CARRILLO offered A/1 a variety of jewelry and coins and other items from Cuba. (SEE ATTACHED LISTS.) C was asking from \$20,000 to \$25,000 for the whole works and would not sell it piecemeal. (A/1 said C was computing at ~~###~~ "five or six pesos to the dollar".) A/1 said only the coins were really worth much, that the jewelry was junk, and that he offered C \$12,000 for the whole works. C declined the offer.

7. Stamps—A/1 said the Cubans (CARRILLO?) recently sold \$100,000 ~~worth~~ stamps for \$100,000 to a French collector. This occurred in August or September and included three or four Egyptian stamps from Farouk's period which were worth about \$10,000 each. More stamps are coming to Paris from Cuba for sale in Europe.

8. Jewelry—A/1 said that the collection of silver, rugs, paintings, etc. which ~~was~~ ^{were} ~~sent~~ ^{delivered} in Northern Italy earlier in the year was ultimately sold to a Turk. ~~The~~ The shipment was covered secretly and bric-a-brac was ~~used~~ used to replace the original goods.

* 9. Marta JIMENEZ—During A/1's absence from New York, Marta JIMENEZ of the Cuban U.S. delegation gave A/1's father ~~the~~ ^{love} for A/1 from ANLASH/1. She also delivered a note from ANLASH/1, the ~~first~~ ^{last} ~~message~~ ^{message} A/1 has received from him in many months. (Letter previously forwarded to us by A/1's father.) A/1 is going to arrange to see JIMENEZ, when he has met previously, and obtain more details about her and her ~~relationship~~ ^{relationship} with ANLASH/1. A/1 said that prior to her marriage JIMENEZ had been very fond of ANLASH/1.

10. AMLASH/1—In Europe A/1 heard from VENTURA (and Max IMPATOR, indirectly?) that AMLASH/1 was affluent, well dressed, etc., and that ^{C. 4. 2. 3} ~~they~~ were talking of this. He also learned from CARRILLO, however, that NARANJO told C that prior to his departure from Havana (in September) he had delivered a brusque message to AMLASH/1 that CASTRO wanted to see him immediately. Neither C nor NARANJO knew the purpose of the meeting.

* 11. Old Ladies—A/1 is agitated and deeply concerned over the failure of his two elderly female relatives in Madrid to get even visitors' visas to come to the U.S. to live with him and his family---or even visit. He says the Madrid Embassy merely brushes them off. A/1's netter is giving him a bad time for his failure to help the old ladies. The young ^{Cyten} /cousin helping them must leave Spain by 28 October and can come to the U.S. with his wife. A/1 wants badly to solve this problem prior to 28 October if possible. He said we'd try to get a reading on this from Madrid, to whom we'd already explained the problem.

12. Next Trip ---A/1 plans to make his next business trip to Europe in early 1966. He said he remains very busy and that business continues to be good.

13. A/1 looked well. He appeared to have gained weight and is quite round. As usual, he spoke with apparent sincerity and tried to recall as many details as possible. Most of the conversation was in Spanish, which he clearly prefers to use. The more he talks of his Cuban friends and their activities, the worse the ^{he describes} ~~quagmire~~ seems to become.

14. A/1 was told that "Wills" was being switched to other duties and that "Dan" Sage would be his contact; if he cannot reach Santiago, he was told to call either Breitenfeld or Wills. He expects a further LOEWENBERG in Spanish in the near future.

