

DISPATCH		SECRET	
TO: [redacted] 15-2	FROM: [redacted] SUPERVISOR	CLASSIFICATION	DATE
TO: Chief of Station, JMWAVE/S-4	FROM: [redacted]	CLASSIFICATION	DATE
TO: Chief, SA Division	FROM: [redacted]	CLASSIFICATION	DATE
SUBJECT: Operational/TYPIC, AMNIP-1		CLASSIFICATION	DATE
SUBJECT: AMNIP-1 Clearance Meetings with AMLASH-2, AMLASH-3, AMSPORT-1 and		CLASSIFICATION	DATE
CLASSIFIED BY: [redacted]		CLASSIFICATION	DATE

FBI
 LRC 37937, 2 December 1964

1. During 4 through 10 December 1964, Howard A. TRECKLER and AMNIP-1 were in Madrid in connection with reference operation. On 6 December, AMNIP-1 went to visit a cousin of his wife after which he was to meet TRECKLER at 1900 hours in the cocktail lounge of the Hotel Castellana Hilton.

2. AMNIP-1 arrived in the lounge at approximately 1900 hours in the company of the relative he had been visiting, and immediately upon entering the lounge he was accosted by AMLASH-2 and AMLASH-3, acquaintances of his from past years. AMNIP-1 took them and the relative to a table where they had few drinks. Although TRECKLER was present in the lounge, he was not exposed to them. The group departed after approximately an hour. In a brush contact, TRECKLER instructed AMNIP-1 to report promptly anything of significance which might occur during the balance of the evening. At 2330 hours on 7 December AMNIP-1 came to TRECKLER's hotel room and reported the following.

3. AMLASH-2 and AMLASH-3 stated they were interested in establishing contact with KUBARK. AMLASH-2 gave as the reason for his not following up on AMNIP-1's initial contact with him in Paris in March 1964, that he had been waiting for his father and wife to get out of Cuba. His wife is now in Spain and his father is in New York City. AMLASH-2 said he had sent his father to ZRABETAL to contact AMNIP-1 but that his father had been advised AMNIP-1 was unavailable at the time. AMLASH-2 stated he was no longer under a cloud with the Cuban government as the Ambassador in Paris had put in a good word on his behalf with President Osvaldo Dorticos.

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201-252234

16 MAR 1965

CROSS REFERENCE TO (see attached copy of 201s)	DISPATCH SYMBOL AND NUMBER e2 (CSNW-9624)
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AMLASH-2 said he was aware AMNIP-1 was working for the Cuban
Delegation and that he had been in Havana with AMNIP-1 and
AMLASH-3. His reputation had been maligned locally by the Cuban
Delegation. AMLASH-2 expressed a preference to work for AMNIP-1
or through AMNIP-1 from another area. In addition,
AMLASH-2 stated that if something big was in the offing in Cuba he would be
able to go back for a short time preceding the action but that on a long term
basis he probably would not last.

3. AMNIP-1 told AMLASH-2 and AMLASH-3 he would meet them for
breakfast on 7 December at the Castellana Hotel and advise them if
he would do anything on their behalf. After speaking with the
TRACIER advised AMNIP-1 to tell them there was nothing at this time but
that he would let them know if anything developed. AMNIP-1 advised them of
this and came away with the impression that AMLASH-2 and AMLASH-3 are
opportunists, only looking for money, and not worth the time and effort of
handling.

4. On the evening of 7 December, TRACIER and AMNIP-1 were
caught together walking along Avenida Jose Antonio by AMLASH-2 and
AMLASH-3 when the latter pair got out of a taxi enroute to a movie.
TRACIER broke off and walked along with AMNIP-1 seeking briefly to
talk. No further contact was made with AMLASH-2 or AMLASH-3 during
the rest of the trip.

5. During their initial contact, AMLASH-2 asked AMNIP-1 if he was
aware that Rogelio MONTENEGRO Cruzp was in Madrid with a Cuban Trade
Delegation and whether he knew MONTENEGRO personally. AMNIP-1 replied
in the negative to both questions and said that the only MONTENEGRO he knew
was a Captain VAZQUEZ Montenegro, a former associate in the Cuban G-2.
AMLASH-2 stated that he and AMLASH-3 had lunched with the delegation one
day.

6. The following items of interest were gleaned from AMNIP-1's
conversations with AMLASH-2 and AMLASH-3.

a. Felipe LLAUDI Hernandez was in Paris recently after attending
a three-month training course in the Soviet Union. (LLAUDI is a Cuban
Intelligence officer in the International Section of the Direccion General de
Inteligencia (DGI) and is known to AMNIP-1). Reportedly in attendance with
LLAUDI at this course were Manuel PINERO Losada ("Barbaroja"), the
Chief of the DGI, (LNU) and another unknown person. LLAUDI
bragged about having been in conversations with the head of the KGB. LLAUDI
was supposed to travel to Algeria, then return to either Paris or Madrid.
(The [redacted] reported this from another source in [redacted] 3027, 8 December
1964.) LLAUDI and Segundo PEREZ Alvarez were in Canada a few months ago.

b. Segundo PEREZ Alvarez is currently in Paris. He was replaced
in his position in the Cuban Foreign Ministry following a nervous breakdown.

c. "Pao" IGLESIAS Parino (probably Rogelio IGLESIAS Parino, a

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... of the Council... that it... of the...
... possessing too much power, especially to...
... and not...
... replaced as Minister of the Interior, Jose "Pepo" HERNANDEZ, the Chief of the Departamento de Seguridad del Estado (DSE), Department of State Security, would get the post.

- 2. AMNIP-1 was in Paris as of about November 1964.
- 3. ⁰²CAST-1 is in Madrid and will do anything for money.
- 4. AMNIP-1 is back in the good graces of the Cuban Government.

... Angel DOMINQUEZ, the Director of... was recently in Madrid and Paris. He is a member of the Cuban Security Service (not specified whether it is OGI or DSI) and a good friend of... CIBALON, Cuban Minister of Transportation.

a. Silvio CASTILLO and Miguel GUITART were supposed to travel from Cuba to Paris, from where they wanted to travel to other parts of Europe. CASTILLO was described as a negro and former Captain in the Cuban G-2 who is now a member of the DSE. He was reportedly trying to pass himself off as an anti-Communist in order to infiltrate Cuban exile groups. GUITART was described as a former Captain in the Cuban Army and a ride to Efigenio AMELIENES Delgado, Vice-Minister of the Armed Forces.

3. On the evening of 7 December, AMNIP-1 chanced to meet AMSPORT-1 and AMWHIP-1, old friends of his from pre-Castro days. Apparently AMSPORT-1 was not yet aware that AMNIP-1 had defected, for in the initial portions of their conversation he tried to recruit AMNIP-1 for KUBARK. Following this meeting, AMNIP-1 inquired of TRACLET as to the status of AMSPORT-1 and AMWHIP-1 vis-a-vis KUBARK. TRACLET answered truthfully in replying he did not know and attempted to fend off further inquiries from AMNIP-1. What followed was a classic example of the Cuban circle of identification through association. AMNIP-1 has been asking KUBARK to let him contact AMLASH-1 for a recruitment pitch and headquarters has been sending off AMNIP-1 for obvious reasons. AMNIP-1 asked why we could not go to Paris to pitch AMLASH-1, and was stalled again by TRACLET. In his conversation with AMSPORT-1 and AMWHIP-1, AMNIP-1 discovered that they had recently been in Paris. From this, AMNIP-1 deduced that (1) AMSPORT-1 and AMWHIP-1 were both old friends of AMLASH-1 and had been in Paris recently while AMLASH-1 was there, (2) AMSPORT-1 and AMWHIP-1 were apparently working for KUBARK, (3) KUBARK would not let him attempt a contact with AMLASH-1, (4) therefore KUBARK was already in contact with AMLASH-1 via AMSPORT-1 and AMWHIP-1.

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Distribution:
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