

Air Force Reports - Nov. 1960 and 26 May 1961

"According to reports, HENRIQUEZ is known as an unscrupulous adventurer. He does not work for the Americans, although he tells everyone that he does, in order to pursue and justify his activities. He had been exiled in Miami and is known as a follower of Fidel Castro and his 26th of July revolution.... (he volunteered to assist Batista exiles change money in Miami and succeeded in swindling them of \$100,000 - and then went to Spain.) It is believed that he may have had some definite type of mission in Spain." "It is further believed that he works for the Cuban Intelligence and it is known that he maintained relations with the Cuban Embassy in Madrid."

201-303500

(Wena) Lora

Hernan HENRIQUEZ

Hernan

In a 1951 report from CAS [ ] HENRIQUEZ was listed as one of those present at a mtg of Caribbean Legion in Guat City.

FBI reports (1943-45) indicate Subj may have been an Axis agent, attempting to supply industrial diamonds and other scarce items to the Axis through a ~~rather involved procedure~~ rather involved procedure. His father, Max, was a Dominican Ambassador to Brazil during this period. Subj also travelled on a dipl ppt from the DR.

OSMA-16,877, 6 Mar. 1964, Station advised that QUOTA was going to use Subj as a cut-out, notwithstanding Station's opinion of him. Quota officials who have had occasion to use his services think highly of him. QUOTA-46 promised to exert control over Subj.

In April 1962 Station Madrid furnished to the Legal Attache, Madrid, info on Hernan HENRIQUEZ and his activities which were connected with an American employed at Torrejon Air Base. In Feb. 62 the Spanish police made inquiries about HENRIQUEZ re his possible involvement in arms deals with Cuba, Angola and Communist elements in Portugal. "He recently returned from E. Germany...

He probably ships arms to Cuba via Canada, with the aid of his American friends in Madrid."...H. has passed himself off as an employee of the AmbEmb in Madrid, or as an employee of the Americans, without being specific. He has been described as an unscrupulous, adventurer, an opportunist and a person of doubtful ethical and moral standards. Has been described as an agent of Castro's intel service. Several sources reported he had contacts with the Span police and he has admitted such contacts.

2982  
In 72251, 2 Jul 65

(See files in )

File Ambash-1 (with [ ] (cont))