

Denied Docs

- OS { Polygraph results - 1964  
 { Polygraph results - 1966  
 Operational materials - 1966-1972  
 Sealed after consultation  
 w/ DDO

~~Docs for Phillips~~

Vol I

201 file

- 1 State dept telegram 28 Aug 64
- 2 Memo for Record 21 Oct 64
- 3 Excerpts from other agencies

- 1 Sensitive Docs (Alias/Documentation)
- 2 UFSW-4665, 21 Dec 64 (w/attach)
- 3 Memo for Record 5 Oct 64
- 4 Embassy of El Salvador Consular  
 Sentin Visa a Tourist application  
 to Travel to El Salvador 2 Sept 64
- 5 ARB MEMO 7002, 12 Aug 64
- 6 Receipt for Authentication Materials  
 12 Aug 64

11112054

- 7 WH/SA 64-638, 11 Aug 64
- 8 WH/SA 64-621, 3 Aug 64
- 9 WH/SA 64-620, 3 Aug 64
- 10 WH/SA 64-619, 3 Aug 64
- 11 [redacted] 7 Sept 64

SECRET

Vol II

Folder labeled "Agency Personnel Id'd"  
 Folder labeled "Trans & Mailing Administration"  
 State - Foreign Documents

3. AMMOS/1. performance reports for  
months of Nov & Dec 1964 & Jan 65

1 Nov 64 - 30 Dec 64 - UFGT-11044  
dated 20 Jan 65

Jan 65 - UFGT-11333  
dated 11 Feb 65

SECRET

Vol III 1) Folder labeled "Operational Material"  
dated 8 Feb 66 - 31 Dec 70  
22

2) attachments to [EGOW]-4675, 15 June 66

3 copies of AMMOS delugeurs in  
Spanish  
ref: 28 Dec 66 Dispatch UFGA-26672

4) UFGW-6382 dispatch  
2 Feb 67 - 2 copies of AMMOS  
delugeurs

5) attachment to UFGA-30127  
To: C/WHO  
From: COS/JMWAVE

1) Folder labeled

Vol IV 3<sup>rd</sup> Agency Docs  
FBI, 6 April 78  
I&NS, 19 April 1971

2) Folder labeled

"Operational material dated 2 Jan 71-  
10 April 72"

SECRET

11112055

1/90

Re-worked

3-98

AB

SECRET

201 - 749651 IV Volumes  
opened 23 April 64 as result of  
[redacted] - 1595, 22 April 64  
AKA Vicente Ramirez Lopez

Vol  
I

[redacted] IN 66857

22 April 64

1. Rodriguez defected 21 April 64  
in Halifax, Nova Scotia
2. Claims to be Cuban Intelligence  
Officer, Interior Ministry.  
Entered Canada w/ Diplomatic  
passport D/64/39 - which  
says was "issued for illicit  
travel". Also has ordinary  
Cuban passport No. 22560.  
Also has in his possession  
"number of other documents which  
he states are for delivery to  
agents."
3. Claim to have traveled to  
Mex, March 1964 to hold  
intelligence meetings

11112056

1. Subject wants to go PBPRIME

SECRET

DIR 16369 To: JMWAVE MEXICO

23 April 64 From: Director

1. Describes Rodriguez defector  
on 21 April 64
2. Names wife <sup>in Cuba</sup> + relatives in U.S. &  
desires subject to go to U.S.

11112056

SECRET

4. Types C-1 Chief & TSD office  
traveling OTTA 23 April  
for Debriefers
5. Prelim HQ trace indicates  
Rodriguez was Chief Handler  
Bureau Dept of Technical  
Investigations National Recon-  
struction Police Cuba 1959 Also  
traveled HAVANA to MEX 17  
March 64 under alias Vicente  
Ramirez Lopez returning HAVANA  
23 March 64
5. Request MEXI & WAVE trace
6. "For MEXI: Request AMNIP I]  
be debriefed on Rodriguez since  
AMNIP I] [Free held similar  
position (Chief Handler Bureau)  
particularly desire info on  
Cuban IS positions held and  
degree AMNIP I] acquaintance  
Request not reveal Rodriguez  
defection to AMNIP I] at this  
time.
8. Request priority reply including  
info OTTA. Action: Langrock

11112057

SECRET

24 April 64

Priority

MEXI? FN 68709

~~11112057~~

AMNIP I] Name info subj ref (AMNIP I]  
no action trace

4/20

SECRET

EN 68894 24 April 64

3 pages

1. Prelim debriefing by Langosch  
on night of 23 April 64.

Followers from Rodriguez indicate  
scope of his knowledge.

A. 1957 - engaged in sabotage &  
propaganda activities against  
Batista on behalf of 26 July  
movement.

arrested - July '57, imprisoned  
until Feb '58

after prison joined Column 9

Huber Mata in Sierra

Maestra. Eventually

made lieutenant & assigned  
to head squad in Habana  
Investigation Dept to control  
gambling activities outside  
Casinos.

Aug 63 - got job in intelligence  
through friendship w/ Saul  
Gonzales, Chief & deputy  
Chief of Illegal Section B  
of Gen'l Intelligence Director-  
ate. This section trains  
agents for assignments in  
Latin America.

11112058

SECRET

~~SECRET~~

SECRET

B. Intel Association: From Aug '63 to defection worked in Section M of OSI. Was desk officer for Salvadoran operations. Supervised arrangements for bringing Salvadorans picked by Salvo Communist Party to Cuba for guerrilla training & selected out agents to be trained & returned to work w/out knowledge of Communist Party.

Incidental to own operation became familiar w/ agents picked for operations in other areas

C - nada

d. Rodriguez knows agents assigned as follows:  
2 in Guat, 1 Hond, 2 Pa Cy  
3 Salvo, 3 Mexi, 1 Nicar.  
(now in Cuba) 2 Santo Domingo,  
1 Haiti (now in Cuba)

e. Cuban intelligence staffs ~~now~~ include: Alfredo Mirabal who was chief in Mexi until 16 April 64 when was to be replaced by Manuel Vega. Two other Mexican

11112059

~~11112059~~

SECRET





SECRET

Rogelio and Commercial attacks  
of made

3. Rodriguez brought out w/  
him, OSI operations file  
photo copies of documents  
related to intelligence opera-  
tions. Cuban passport issued  
in false names, legit passport  
from Latin American countries  
to be used on Cuban Intel,  
OPs

29 April 64 To: Director from JMWAVE  
JMWAVE IN 71701

Alfredo Mirabal Diaz #201-745394  
consular officer in Mex

Manuel Vega Perez - replaced Mirabal  
# 201-334253 - CIS staffer

Traces on Rogelio see WAVE 5662

11112060

at time  
of  
Annus  
deception { 03 [ ] was Branch Chief  
Hal Swenson was Case Officer

SECRET

~~11112040~~

1/80

SECRET

8 May 64 memo for <sup>03</sup>C/WH/POH

Attn: [ ]

Subj: Identiti - Kit

Going over the various debriefing reports on AMMUS-1 it would appear that the defector has an excellent memory and a faculty for being able to describe physical characteristics of many persons he has met but w/out being able to remember their names.

Two cases in point are the Mella and the Tiberon.

It occurs to us that possibly thought should be given to using the Identiti-Kit as a means of getting a pictorial description of persons whose names the agent does not recall but whose descriptions are still

11112062 w/hem

signed Robert N. ~~Robert N. [ ]~~  
c/WH/6

~~11112042~~

SECRET

11 May 64 memo for Chief, Central  
Cov. Staff / RLOC

Attn: Dan Shea

Subj: Request for Cover for Ammug-1  
From: [ ] / DC/WH/SA

03

2/80

4 June 64

Personal Record Questionnaire Part 1

Bio. Info

in 64, Rodriguez traveled  
to Mexico to contact Communist  
Party members from El Salvador

\* Debriefing of AMMO-1 30 April 64  
Subject: Docs brought out by Ammu-1  
+ His comment concerning them

interviewed by Sargosch

[ ]<sup>29</sup> Transcripts, Tapes Interviews

attached are 3 transcripts made  
by the [ ]<sup>29</sup> of English comment  
made by Sargosch, corrected  
when necessary. Although orig'l  
transcript inaccurate in some  
respects, they substantially  
reflect those part of the interviews  
which were summarized in English.

2. Sargosch suggested to [ ]<sup>29</sup>  
that duplicate copies be made  
so that [ ]<sup>29</sup> could provide  
KUBARK a copy

11112063

~~11112063~~  
Removed from Project AMMO-5  
CS Classification (9-6-102/3)

JOB # 72 - 477/60

Box: 18 Fold - 5

ATT to CDA - 77 63

SECRET

4/92

D 973-17-34

23 April 64

p 5 of reel 4

SECRET

In Mex Cy, he knows who the  
unintelligent people are. One is  
the Cuban Consul Alfredo Mirabal.  
He is called the Chief of the Centre.  
That is his title but he is actually  
the intelligence chief,  
or, at least he was until the 16<sup>th</sup>  
~~(date)~~ of April ~~at~~ at which time  
a replacement was sent to Mexico  
to take over. The fellow's name  
is Manuel Vega. The source  
says that the Commercial Attaché  
whose name is Ricardo Tapia  
a Concepcion. (He is not sure  
what is an intelligence officer  
and another one is Rogelio. (I  
might say that some of these  
names are familiar to me.)

17 reel # 2 Mirabal's pseudo  
is Eulogio

11112064

~~11112044~~

18 Vega had job of intell. chief  
in Mex previous to Mirabal  
19 then went back to Havana &  
now will return to old job  
in replacing Mirabal

SECRET

SECRET

1 May 64

A

Dispatch CCOA 7703

To: Chief, Special Affairs Staff  
info: ~~From~~: Chief, WF

From: COS, [ ]

Subj: Type/KODESK/AMMOS  
Forwarding of Taps

Ref: [ ] 1595

01 Forwarded herewith, from  
[SMABOVE] are 22 reels of transcripts  
under interrogation of Subject reference  
while in Canada. A transcript  
of these interrogations would be  
appreciated by the [ ]  
Section and the [SMABOVES]  
01

signed [ ]

0-1000

Remove from Project Ammex

CS Classification: 19-0-102/3

JOB# 72-477/62

BOX: 18 FOLD 5

SECRET

6 May 64

~~Memo for~~ Chief Finance

From: Contract Approval Office

~~1-1112065~~

11112065

Amnux has been engaged under  
oral contract for use under Type  
operations. The effective date  
of the oral contract is 1 May

SECRET

64 and shall continue for indefinite  
period which may be terminated upon 30 days  
notice by either party.

2/100

SECRET

AMMUS is to be used as a recruiter  
& operational support agent

Subject will be C.F. Hutter at  
first available opportunity

11112066

SECRET

~~11112040~~

SECRET

3 Security Considerations

AMMUS is aware of U.S. govt interest in him. He is not aware of CIA interest at this time.

He is in contact w/ no one other than CIA staff personnel

11 May 64 afternoon

LC FIU test -

Interrogation Research Division Admin. Test 67517

Part II, Question 7

7. Have you considered anything about the Oswald case?  
Answer: No

23 June 64

Secur memo for Director of Security

attn: Alien Affairs Staff

1. "There is no question in my mind that AMMUS-1 is a bona fide defector and that he has furnished us w/ accurate & valuable info concerning Cuban intelligence operations, staffs, & agents."

11112067

~~11112067~~

SECRET

SECRET

26 June 64 <sup>Swenson</sup> ~~meeting~~ for Chief, WH Operations  
(Mr. Hood)

was the Deputy Chief, [ ] 03

meeting ~~with~~ <sup>w/</sup> Hood, [ ] 03

+ Swenson on 23 June 64

re Amnug-1. Subject  
discussion:

2) From the outset, WH/SA/CIO  
proposed action for handling  
AMNUG-1 has been:

a. " To debrief AMNUG-1 source  
and to get the information  
to the appropriate country  
desks as soon as possible.

To run trace, including field  
traces, and to analyze the  
results. Traces to be run  
by WH/SA/CIO on Cuban  
IS staffers and by the  
WH country desks on Cuban  
IS agents in their respec-  
tive countries.

11112068

17 July 64  
Contact Report

SECRET

~~11112048~~

From: Joseph S. Piccolo

Subj: meeting w/ AMNUG-1 AMNUG-1P-D 01

Piccolo + Barney Hildes met w/  
Subject

3/80



SECRET

<sup>d</sup>  
Ammy & Am<sup>01</sup>[rip] spent the balance of the meeting reviewing photographs of passports and clandestine shot of people entering and leaving the Cuban Embassy in Mex Cy. The results of any identifications made will be reported to Mexico by dispatch and duly noted in appropriate file.

20 July 64 Contact report from Percol  
Ammy & Am<sup>01</sup>[rip] continued to review photos of Cuban passports and clandestine shot of the Cuban Embassy. These identifications will be reported in a dispatch on site appropriate file record.

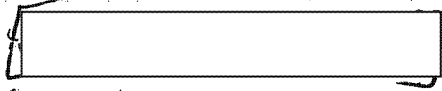
21 July 64 Percol contact report  
Ammy & Am<sup>01</sup>[rip] finished the project of reviewing the Cuban Embassy in Mexico photos & site available passport photos. All that remains of the bulk of photos forwarded by Mexico at the Cuban Consulate photos which will be screened per site review.

11112069

SECRET

2 Nov 64 WH/SA 64-781 03

memo for C/CI/OAS



from: Barney Hildalgo WH/SA/CI  
Subj: Amneg/1 Change in Area of

subject has been officially  
transferred to JMWAVE by the  
CI section.

11112070

SECRET

11112059

1/87

SECRET

Vol II AMMUS 201-749651

Employee # 014858

30 March 65

Memo for file

Subj: AMMUS operation

1. On 31 March 65, a copy of the AMMUS card indices will be forwarded to JMWAVE via the OCI courier

Signed 03  
WH/C/RR/os

Lecture at Farm

3 Yellow legal sheet pages

Exhibits

Item 7 DSI Case file "Zapote"  
containing data on 3 agents

① Roque Dalton Garcia

② Alejandro Montano Gomez

③ Jose Alberto Calderon Carrillo

i) Itinerary on Calderon

11112071

SECRET

1/90

SECRET

26 Feb 65 typex dispatch 5-Mar 65  
Dispatch

from COS / JMWAVE

to Chif, WH Division

Subj: Admin / Typic / AMMUS

Perf reports for Ammugl,

ref: UFS5-5830, 15 Feb 65

1. JMWAVE submitted performance reports for AMMUS/1 for the months of November and December 1964 and January 1965 as follows:

The report covering the period 1 November through 30 Dec<sup>1964</sup> was submitted under UFS5-11044, dated 20 January 1965. The report for the month of January 1965 was submitted under UFS5-11333, dated 11 Feb 65.

2. JMWAVE amended AMMUS/1's original memorandum of oral Commitment to confirm W/H's present situation and three copies of the MOC were sent to HCS under UFGA-19695, dated 2 February 1965.

11112072

Signed  
Andrew K. Reuter

SECRET

VOL III

22

15 June 66 Dispatch [ESOW]-4675  
To - COB, [Frankfurt] w/attn Langesch  
From: Chief w/H D

Subj - Operational / Fypic

Copy of Amnug 1 / Debriefing

1. Forwarded herewith are the separate cover are the following:
  - a. Split transmittal of memoranda received from AMMUS/1 debriefing
  - b. Card index to names mentioned by AMMUS/1 during said debriefing
2. As will be noted several of the memoranda have been sanitized in order to remove true designations and names. We do not feel, however, that the substantive information contained therein has been in any sense affected

signed

[Redacted Signature]

Attachments:

- 1) Memoranda (Right Half H/W)
  - 11112073 | 2) Memoranda (Left Half U/S/C)
  - 3) Cards (U/S/C)
- DISTRIBUTION: 15-20  
3-COB / [Frankfurt] w/atts

SECRET

11112073

3/80

SECRET

93 Sept 66 WH/C 66-403

memo for: Director, Domestic Contacts Service  
Subject: Vladimir Rodriguez Lopez

page 2 To Subject is currently in Miami employed as an agent for CIA for which he receives a salary of \$6000 per month and on which he pays U.S. income tax. It is expected that his employment by the Agency will continue as long as the present government in Cuba is in existence. If the CASTRO Government were overthrown in favor of a non-Communist form of government and Subject's usefulness to CIA were obvious, the Agency would assist him in gaining employment w/ an American firm, that has business associations w/ outlets or firms in Latin and Central America where he could use his native language and knowledge of Latin American and other matters. However, at

11112074

~~11112074~~

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SECRET

I believe the subject would prefer to return to Cuba if a non-Communist Government were in power and that he would be an asset in the establishment of the government. The only agency commitment made to subject is that he would be assisted in obtaining ~~permanent~~ permanent residence in the United States.

signed William V. Brice  
Chief  
W H / D

\* 28 Dec-1966 Dispatch UFGA-26672  
To C, WHD

From: COS, JMWAVE

Subj - Copy of Debriefing of AMMUS/1

Ref: [HDLW] 2391, dated 19 Dec 66

It is requested that 2 copies of the AMMUS/1 debriefing in Spanish be forwarded to Station JMWAVE when additional copies have been received from the printer.

11112075

~~11112055~~

Stanley B. Jersawitz  
for Philip H. Edmund

SECRET

180

SECRET

# 2 Feb-67 UFSW-6382 dispatch  
To: COS JMWAVE

From: C/WHD

Copies of AMMUS debriefing  
ref: UFGA 28 Dec 1966

~~11112056~~

Transmitters herewith  
are two copies of AMMUS/1  
debriefing in Spanish as  
requested in reference.

Signed

[Redacted Signature]

29 Jan 1968 Dispatch UFGA-29393

From: COS/JMWAVE

Subj: TYPIC Operational Term of AMMUS/1

Ref: A. UFSW-6601

B. UFGA-28263

1. Ammug/1 was amicably  
terminated effective 30 Nov  
1967. A secrecy agreement  
and quit claim were signed  
and the first increment of  
AMMUS/1, a termination bonus  
paid him. It was agreed  
that the two remaining  
increments would be made  
January & Feb 1968.

11112076

~~11112056~~

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SECRET

31 Jan 69 IN 84063

W H/Miami 2582  
ref DIR 69780

1. Contact w/AMMUS/1  
reestablished 31 January  
by Pachankin for WH/Miami  
which had never picked up  
Contact from JMWAVE. Pachankin  
has meeting w/AMMUS-1  
scheduled for night 37th  
to discuss ref. request

2. File 201-257019 x Ref 201-  
749651

~~6 May 70~~

4 May 70 UFAA-01982 201-824335

AMMUS/1

201-749651

04 May 70

SEX M DOB ?

CIT ?

OC ?

R 7005080080

31 Dec 1970

11112077 W H/CO 5 - 70-447

memo for: Chief /CI/OA

ATTN: Mr. [REDACTED]

SECRET

Subj: Amendment 9 OA for AMMUS/1

It is requested that the operational

~~11112077~~ approval for AMMUS/1 (201-749651)

be amended to permit its operational

use outside the United States

with 5/25/70

1/870

SECRET

- 48 DSI operations in Mexico are  
different from those in any other  
Western Hemisphere Country,  
49 because of special relations  
between it and Cuba.

DSI overseas office in Mex has  
ample contact possibilities at  
the proper levels with Mexican  
political bodies.

"Cuban objectives in Mex are strong,  
influenced by the fact that Mex  
is the only country w/ which Cuba  
maintains diplomatic relations  
and as such is invaluable as an  
operations base into other Latin  
American areas, a point of control  
for all Latin America, and the  
route by which everything  
moves between Cuba and the  
rest of the continent.

11112078

- 50 DSI activities in Mex under ~~11112078~~  
of Pedro Faura Diaz, pseudo  
"Otoniel" - head of DSI HQ's Dept  
of Legal Center, known as the  
MS ~~Dept~~ Dept. which admin  
all DSI overseas offices. There is no  
DSI HQ's office for Mex in the dept,  
since overseas office chief admin  
their own HQ's country affairs, in  
fact, and as in dept controlled by DSI  
chief, Miguel Penabaz.

SECRET

SECRET

50

DSI maintain largest legal  
versus staff in Mex, about  
ten officers. Size is due  
to extensive work being done  
there.

DSI Mex office headed by senior  
officer who acts as chief of  
intelligence.

Until Oct 1963 the position  
was held by Manuel Vega  
Perez with pseudo is

"Marco". His successor  
was Alfredo Mirabal Diaz,  
whose pseudo is "Eulogio".

Other DSI officers known to  
have been assigned to embassy  
whenever occupied at some period  
are Jose Antonio "Nico"

11112079

Garcia Lara, a commercial  
attaché, Rogelio Rodriguez  
Lopez, pseudo "Cusamiro",

& "Jose Antonio" who in 63-64

~~11112079~~ was in charge of operations in  
Central America, second sec'y;

Orlando Guillermo Ruiz Perez,  
the comm'l counsel; and

Ramon Cesar Cuenca Montoto

51

who in 64 headed Central American  
Section of the Illegal Dept at H&A

SECRET

SECRET

51

DSI also represented outside  
Mx Cy by Jose Luis Pareda  
Torres, Cuban Consul in Tampico;  
Jose Lain Martin-Gonzalez,  
Cuban Consul in Merida;  
& Ovidio Sama Viamonte,  
Cuban consul in Veracruz

" Among the functions of DSI  
officials in the Mexico office  
are provision of financial,  
material, and other support  
to Central and South American  
operations; liaison w/ extreme  
leftist elements in Mexico;  
assistance to travelers to  
and from Cuba; and collection  
of information on the Mexican  
situation.

11112080

One of the principal functions  
of the DSI office in Mx Cy is  
relaying communications...

52

DSI offices also receive reports  
in person from agents visiting  
Mexico

~~11112080~~

SECRET

DIR 099417 6 Jan 71

Ref: Dir 097508

1. Amnug-1 OA granted effective 5 Jan for OPS use outside U.S. as set forth in PRA dated 1965.
2. Subject Ref. assigned AMETROPIA-1
3. File: 201-865547, 201-749651

9 April 71 Contact Report

Agent: Amnug-1

Case Officer:

Eustace D. Kloock

Place: Amnug-1's home

Date/Time: 6 April 71  
1530-1800

1. On 6 April 1971 I reviewed w/ Amnug-1, Volume 1 of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

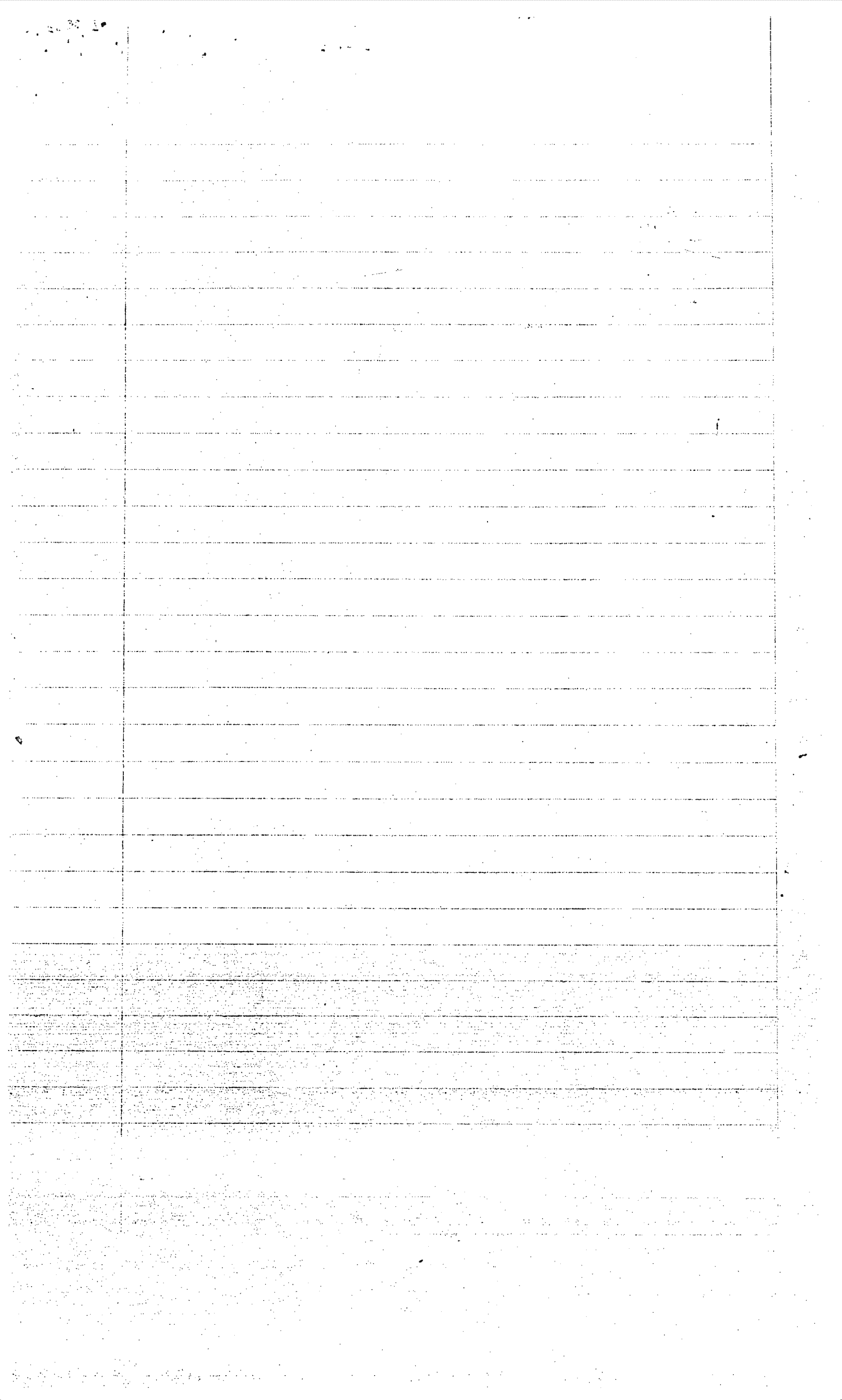
11112081

~~11112081~~

SECRET

2. Manuel VEBIA Perez 201-765244  
Assigned to Amnug-1 in 1963, began the DSI assignment for Nicaragua

B 34253



SECRET

Rogelio Rodriguez, Lpdy 201-332665.  
Ammy commented that he knew  
Rodriguez quite well and when  
Rodriguez was in Mexico he  
used to handle [H] [K] AGF-1

Andres Nicolas Akoma Ramirez.

Ammy -1 commented that his  
DB1 pseudo was "Ernesto"

Handwritten in green ink DB1 officer  
no 20,

11112082

~~11112082~~

SECRET

SECRET

MISSING Dispatch 30 May 73 UFAA-4709

To: COS WH/MIAMI

From Acting Chief / WH/D

Subj: Study of Cuban defectors

re: UFAA-4701 11 Jan 73

Forwarded under separate cover is a copy of a personal assessment report by Lawrence B. Seljack (P) concerning AMM061

Signed Linda N. ~~Quashnock~~  
Quashnock

believe  
AMM061  
changed  
to H1

02  
[S]lank-1 - 2-1-0865447,

★

23 Oct 71 DIR 613425

To: Prints [ ] 4

Ref: [ ] 24401 / IN 3951431

11112083

02  
2. [S]lank-1 disappeared several months ago. Henry S. Pachankis, who in contact w/ [S]lank-1, presently N.Y. where involved with a planned printee & unable to return Miami try trackdown [S]lank-1. We hope to do so when Pachankis returns Miami & will then take in form of [S]lank-1's report.

SECRET

02

7/80



SECRET

Relocated as of 21 Dec 74 m  
Miami by Henry S. Pachankis

11112084

~~11112084~~

SECRET