

*am copy*

REQUEST FOR DISSEMINATION CHANGE OR CABLE REFERENCE SERVICE

TO: CABLE SECRETARIAT BRANCH, OC  
CABLE REFERENCE SECTION  
IA-53 HQS. EXT. 6159, TUBE ES-6

FROM: NAME OF REQUESTER  
*Cindy Dellow*  
DIVISION/BRANCH  
*IAN/TG/OC/KCR ES-2*

DATE  
*11 Jul 78*  
EXTENSION  
*1108*

It is requested that the dissemination of \_\_\_\_\_  
IN/DIR NUMBER  
\_\_\_\_\_ be changed as indicated.  
STATION NUMBER

ADD: \_\_\_\_\_

Recall copies from: \_\_\_\_\_

Change action from: \_\_\_\_\_ To: \_\_\_\_\_

Authorized by: \_\_\_\_\_  
NAME (type or print) EXT.

In coordination with: \_\_\_\_\_  
NAME (type or print) EXT.

Please furnish one copy of the cable described. I have  have not   
made inquiry of the CS Records control system.

IN/DIR NUMBER	STATION NUMBER	DATE	SUBJECT
<i>IN-63211</i>	<i>275</i>	<i>31 Dec 68</i>	<i>(29) 06</i>
<i>Rybat to LA/REG</i>			

*Cindy Dellow*  
SIGNATURE

*JUL 12 7 17 AM '78*

*JUL 12 10 09 AM '78*

(When Filled In)

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

CLASSIFICATION OF THIS COPY PREVIOUSLY

**SECRET**

CLASSIFY TO FILE NO \_\_\_\_\_

A-REF TO FILE NO \_\_\_\_\_

FILE RID  RET TO \_\_\_\_\_

INDEXED  RID COPY

*clwh/coss* *clwh/csd, clwh 6, DDP, ADD, 4/4 3, 4/5*

S E C R E T 311416Z DEC 68 CITE WH/MIAMI 2206

SANTO DOMINGO INFO DIRECTOR, PORT AU PRINCE

3 Dec 68 IN 63211  
f

RYBAT TYPIC

REF. SANTO DOMINGO 6733 (N 54727)

1. FERNANDO PENABAZ OF REF IS PROBABLY IDENTICAL WITH FERNANDO PENABAZ COBURN (201-271566), DPOB: CIRCA 1921, BALTIMORE, MARYLAND. ACCORDING TO AN AMOT REPORT DATED 15 OCTOBER 1963, PENABAZ, A LAWYER AND JOURNALIST, ATTENDED DUKE UNIVERSITY AT SAME TIME AS PRESIDENT ELECT RICHARD NIXON AND IS GOOD FRIEND OF NIXON. PENABAZ PRACTICED LAW IN SANTIAGO DE CUBA AND REPORTEDLY FORFEITED U.S. CITIZENSHIP WHEN HE TOOK OATH AS CUBAN LAWYER. RETURNED TO U.S. IN 1960. STATION FILE IS SKETCHY BUT HE APPARENTLY WAS OF OPS INTEREST TO JMWAVE PSYCH WARFARE SECTION UNTIL LATE 1963 WHEN HE DROPPED BECAUSE OF INVOLVEMENT IN U.S. POLITICS. MIAMI HERALD OF 24 AUGUST 64 REPORTED HE HAD BEEN APPOINTED ADVISOR TO REPUBLICAN NATIONAL COMMITTEE ON CUBAN AFFAIRS. AN AMOT REPORT DATED 13 NOVEMBER 1966 STATES PENABAZ WAS MEMBER OF THE CHRISTIAN ANTI-COMMUNIST CRUSADE (CAAC), A RIGHTIST GROUP ORGANIZED ALONG LINES OF JOHN BISHOP SOCIETY, AND UNTIL AT LEAST 1963 WAS ON PAYROLL AS DIRECTOR FOR LATIN AMERICAN AFFAIRS, ACCORDING

10559

(When Filled In)

<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	
AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	
BY _____ PER _____		CLASSIFY TO FILE NO _____	
<input type="checkbox"/> RID COPY		REF TO FILE NO _____	
FILE NO _____		FILE NO <input type="checkbox"/> RET TO _____	
BRANCH _____		BRANCH _____	

**SECRET**

PAGE 2 WH/MIAMI 2200 S E C R E T

UFG-7798, 15 DECEMBER 1965, FROM A USUALLY RELIABLE SOURCE, PENABAZ, AN ASSOCIATE OF GENERAL EDWIN WALKER, AS ARRANGING A MEETING BETWEEN GENERAL WALKER AND GENERAL ELIAS WESSIN Y WESSIN.

2. IN JANUARY 67 <sup>AGENT</sup> [REDACTED] REPORTED THAT HE AND ANOTHER CUBAN EXILE HAD MET WITH ONE RAYMOND MOLINA, SOUTH FLORIDA REGIONAL COORDINATOR OF THE JOHN BIRCH SOCIETY, TO DISCUSS SUPPORT FOR AN OPERATION AGAINST FIDEL CASTRO. MOLINA SAID HE WOULD CONSIDER THIS PLAN AND ALSO A PLAN FOR OPERATION AGAINST HAITI. IT WAS UNDERSTOOD BY <sup>AGENT</sup> [REDACTED] THAT THE SOCIETY MIGHT FINANCE THOSE OPERATIONS. ACCORDING TO MOLINA'S BUSINESS CARD, HE WAS ASSOCIATED WITH CONSOLIDATED INVESTMENT PROPERTIES, INC., MIAMI BEACH, AND/OR PALM BEACH DEVELOPMENT AND SALES CORPORATION.

3. FOLLOWING IS FROM STATION CARD. CARD INDICATES DOCUMENT (A [REDACTED] MEMO DATED 12 FEBRUARY 1968) IS FILED IN 201-265497 WHICH TRANSFERRED TO HQS IN MAY 1968. RAYMOND MOLINA, CUBAN, IS PROPRIETOR OF "AMERICANA SALES", AN EXPORT COMPANY WHICH APPEARS TO BE ONE OF THE SOURCES OF

**SECRET**

ADVANCE COPY	<input type="checkbox"/>	ISSUED	<input type="checkbox"/>	RECEIVED	<input type="checkbox"/>
BY	AT				
DISSEM BY	PER				
ACTION	<input type="checkbox"/>		RID COPY		

CLASSIFIED BY	DATE	REASON
SECRET		
REF TO FILE NO		
FILE NO	REF TO	
FILE NO		

PAGE 3 WH/MIAMI 2200 S E C R E T

CONTRABAND ARMS AND OTHER PRODUCTS FOR COLOMBIA AND OTHER LATIN AMERICAN COUNTRIES. MOLINA HAD GONE TO PANAMA TO BUY WHISKEY WHICH WAS TO BE SMUGGLED INTO COLOMBIA.

4. SINCE PENABAZ AND MOLINA APPARENTLY ARE U.S. CITIZENS AND ARE INVOLVED IN U.S. POLITICS, STATION DID NOT QUERY AMOT. DEFER TO HQS FOR GUIDANCE ON HOW MUCH, IF ANY, OF ABOVE TRACES MAY BE DISCUSSED WITH

EMWISE-7.

5. FILE: 201-271566. INDEX MOLINA.

S E C R E T

SECRET

SECRET