

CLASSIFIED MESSAGE

SECRET

UNIT : **SAS/CT**
EXT : **5409**
DATE : **21 NOV 69**

INDEX
 NO INDEX
FILE IN CS FILE NO. **200-5-38**

ROUTING	
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2	5
3	6

TO : **PANAMA CITY JMWAVE**
FROM : DIRECTOR
CONF: C/SAS 5
INFO : DDP, ADDP, C/CI, C/FI/D 4, C/WH, **VR***

4 NOV 69 10 33Z

STALEY
DEFERRED

ROUTINE

TO **PACY** INFO **WAVE**

CITE DIR **84634**

TYPIC ZRKNICK ⁰² **MSGAGE**

RETURN TO CIA
Background Use Only
Do Not Reproduce

- REFS: A. **WAVE 5686 (IN 37717)**
 B. **PACY 1021 (IN 48482)**
 C. **DIR 82628**
 D. **PACY 0921 (IN 38762) (NOT SENT WAVE)**
 E. **PACY 1209 (IN 57426) (NOT SENT WAVE)**

1. **INVITE ATTENTION CASE OF BLANCA ALICIA FRANCO,**
PANAMANIAN CONSUL MIAMI, REPORTED REFS A, B, AND C, WHO
APPARENTLY IS RELATED DIOGENES ALBERTO PINO OF REF D, THROUGH
MARRIAGE HER SISTER LILIA FRANCO TO EITHER MANUEL PINO, JR. OR
GUILLERMO PINO. NOTE 31 JAN 58 ODACID BI FORM ON DIOGENES PINO
(201 312962) SHOWS HIM HAVING THREE BROTHERS, MANUEL PINO, JR.
GUILLERMO PINO, AND GILBERTO PINO, WHO PRESUMED IDENTICAL WITH
SPOUSE OF GLADYS TAM DE PINO OF REF B. NOTE ALSO REF B PARAS
3 AND 4 REPORTS TRAVEL BLANCA FRANCO'S CURRENT ROOMMATE MIAMI,

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

4/7V

21-36

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ONE GLORIA RIVAS, CUBAN NATIONAL, TO PACY LATE 62 IN COMPANY CLARA JOVANE DE ZAYAS, WHO INDIRECTLY IN CONTACT RUBEN SOUZA BATISTA.

2. SUGGEST 10 CUBANS REPORTED BY ⁰² (HYBAGE 1 REF E, PARA 4, COMING PACY ON LEGAL DOCUMENTATION MAY HAVE PURCHASED VISAS THROUGH BLANCA FRANCO, ⁰² OR OTHER ASPECTS MENTIONED DESCRIBED ^{NOT} PARA 4, REF B.

3. REQUEST PACY VERIFY RELATIONSHIP LILIA FRANCO DE PINO WITH DIOGENES PINO FAMILY, AND PROVIDE TRACES LILIA AND GILBERTO PINO. ALSO SUGGEST QUERY ⁰² (HYBAGE 1 RE HER POSSIBLE CONTACTS DIOGENES PINO RELATIVES, IN EFFORT ELICIT INFO RE KNOWLEDGE OF OR CONTACT WITH CLARA JOVANE DE ZAYAS, RIVAS, OR FRANCO AND CONTACTS.

4. FOR WAVE: REQUEST VERIFY IF REF A CONTACT FRANCO DIRECT OR MORE LIKELY VIA ROOMMATE RIVAS. RELATIONSHIP OUTLINED ABOVE IN PARA 1 APPEARS SUPPORT RECOMMENDATIONS PARA 2 REF C.

END OF MESSAGE

CONTINUED

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SAS Comment: Refs RYBAT

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES.

C/SAE/CI *[Signature]*

C/SAS/EOB UNAVAILABLE

C/SAS/MOB (Maloney in draft)

C/WH/3 *[Signature]*

WH/PO/A

[Signature]
C/WH/3

[Signature]
DESMOND FITZGERALD
C/SAS

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