

Samuel [unclear]
2/17/50
1963

CLASSIFIED MESSAGE

SECRET

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RETURN TO CIA
Background Use Only
Do Not Reproduce

89313
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RYBAT TYPIC AMPAUNA-25

REF DIR 88851

1. FOLLOWING IS ~~THE~~ SUBSTANCE OF ⁰¹(SMOTH) HQS REPLY RE INFILTRATION
AMPAUNA-25 PROPOSAL.

A. SUBJECT IS REGARDED AS BASICALLY UNRELIABLE AND UNTRUST-
WORTHY.

B. DO NOT BELIEVE SUBJECT CAN BE GOTTING OUT OF CUBA ON THE
PRETEXT MENTIONED BECAUSE (1) HE IS NOT A REPRESENTATIVE OF THE
FINET COMPANY; AS HEAD OF THE INSURANCE CONTROL OFFICE IN HIS
MINISTRY HE IS IN OFFICIAL CONTACT WITH THE FINET COMPANY WHO
ARE BROKERS FOR LIFE AND MARINE INSURANCE PLACES INSURANCE,
(2) AS A SENIOR OFFICIAL IT IS VIRTUALLY CERTAIN THAT HE WOULD
NOT BE ABLE TO ACCEPT ANY OVEROFFER FROM THE COMPANY UNLESS THE
REASONS WERE EXTREMELY STRONG AND WELCOMED ACTION BY THE COMRA
EMBASSY IN LONDON OR A VISIT TO CUBA BY THE REPRESENTATIVE OF THE
COMPANY.

C. ⁰¹(SMOTH) HAS BEEN IN CONTACT WITH THE COMPANY AND WILL USE IT
AS EXPLOITABLE SOURCE WITHIN BUT ⁰¹(SMOTH) ADVISES "ACTION MUST BE
EXTREMELY CIRCUMSPECT"

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ADMINISTRATIVE OFFICER

11209

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8-313

D. A BRITISH CITIZEN WHO WAS A KEY OFFICIAL IN INSURANCE BUSINESS IN CUBA AND WHOSE FIRM IN HAVANA CITY HAD AS HIS SECRETARY ONE JOSEFINA (PEREZ) WHO LEFT CUBA FOR MEXICO IN AUGUST AND IS NOW IN SAN FRANCISCO. HIS FIRM COMPANY WAS WORKING FOR IS BEING LIQUIDATED AS RESULT OF ACTION INSTITUTED BY AMFAUNA-25 IN HIS OFFICIAL CAPACITY. (SMOTE) THROUGH JOSEFINA PEREZ (AND (SMOTE) DOES NOT KNOW THE MATHEMATIC, MAY BE ABLE TO PROVIDE ADDITIONAL PERSONALITY INFORMATION (RE POSSIBLE EXPLOITABLE LEADS SINCE SHE VERY KNOWLEDGEABLE ON INSURANCE COMPANY IN HAVANA. (SMOTE) ALSO REQUESTS THAT AFTER HAVE CONTACTS AND POSSIBLY LOCATING JOSEFINA PEREZ WE NOT CONTACT HER DIRECTLY WITHOUT PRIOR ADVICE TO (SMOTE) HAS AGREED TO THIS REQUEST.

2. (SMOTE) HAS AGREED TO BE DISCREETLY TO SAY THEIR EMPLOY IN HAVANA BEING ON AMFAUNA-25 AND NEW RELATIONS WITH THE KGB AND THEREBY HELPING US AT LEAST TO ESTABLISH OR WHO WILL BEING



DELEGATING OFFICER

SECRET

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PLEASE BEAR IN MIND THAT FOR THE PRESENT AND FOR AT LEAST TWO MONTHS
OR SO TO COME, THERE WILL BE NO ^{01, 24} (SMOTH REPRESENTATIVE) AS SUCH IN HAVANA.
THEREFORE ANY SUCH REPORTING WILL BE IN ~~THE~~ COURSE OF NORMAL EMBASSY
AND CONSULAR ECONOMIC ACTIVITIES.

3. PLEASE ADVISE WHAT ADDITIONAL EFFORT, IF ANY, YOU WISH HQS TO
MAKE WITH ⁰¹ (SMOTH) AND WHAT YOUR PLANS ARE REGARDING JOSE ^FINA EREZ.

END OF MESSAGE

C/S COMMENT: * INFORMED WAVE THAT TRUE NAME AMBASSADOR HAS BEEN GIVEN ⁰¹ (SMOTH)
FOR TRACES.

Fitzgerald
DES. AND FITZGERALD, C/S/S

L
WILLIAMS, LILSON, SAS/END

RELEASING OFFICER

COORDINATING OFFICER

SECRET

CLASSIFICATION
CONTROLLING OFFICE

ADDRESSING OFFICER

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