

<b>DISPATCH</b>		<b>SECRET</b>		CLASSIFICATION	
Office of Origin, (Madrid) 15-2		Office of Origin, (Paris) 15-2		Office of Origin, (JMWAVE) 15-4	
Chief, SA Division		Operational/TYPIC, AMNIP		AMNIP-1 Clearance Meetings with AMLASH-2, AMLASH-3, AMSPORT-1 and	
AMNIP-1		AMNIP-1		AMNIP-1	

FBI  
 LRC 37997, 2 December 1964

1. During 4 through 10 December 1964, Howard A. TRECKLER and AMNIP-1 were in Madrid in connection with reference operation. On 6 December, AMNIP-1 went to visit a cousin of his wife after which he was to meet TRECKLER at 1900 hours in the cocktail lounge of the Hotel Castellana Hilton.

2. AMNIP-1 arrived in the lounge at approximately 1900 hours in the company of the relative he had been visiting, and immediately upon entering the lounge he was accosted by AMLASH-2 and AMLASH-3, acquaintances of his from past years. AMNIP-1 took them and the relative to a table where they had few drinks. Although TRECKLER was present in the lounge, he was not exposed to them. The group departed after approximately an hour. In a brush contact, TRECKLER instructed AMNIP-1 to report promptly anything of significance which might occur during the balance of the evening. At 2330 hours on 7 December AMNIP-1 came to TRECKLER's hotel room and reported the following.

3. AMLASH-2 and AMLASH-3 stated they were interested in establishing contact with RUBARK. AMLASH-2 gave as the reason for his not following up on AMNIP-1's initial contact with him in Paris in March 1964, that he had been waiting for his father and wife to get out of Cuba. His wife is now in Spain and his father is in New York City. AMLASH-2 said he had sent his father to ZRABETAL to contact AMNIP-1 but that his father had been advised AMNIP-1 was unavailable at the time. AMLASH-2 stated he was no longer under a cloud with the Cuban government as the Ambassador in Paris had put in a good word on his behalf with President Osvaldo Dorticos.

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CROSS REFERENCE TO (see attached copy of 201s)	CLASSIFICATION <b>SECRET</b>	DEPARTMENT SYMBOL AND NUMBER e2 (CSNW-9624)	HEADQUARTERS FILE NUMBER 201-354406
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AMLASH-2 said he was aware AMNIP-1 was working for the Cuban  
Delegation and that he had been in Havana with AMNIP-1 and  
AMLASH-3. His reputation had been maligned locally by the Cuban  
Delegation. AMLASH-2 expressed a preference to work for AMNIP-1  
or through AMNIP-1 from another area. In addition,  
AMLASH-2 stated that if something big was in the offing in Cuba he would be  
able to go back for a short time preceding the action but that on a long term  
basis he probably would not last.

3. AMNIP-1 told AMLASH-2 and AMLASH-3 he would meet them for  
breakfast on 7 December at the Castellana Hotel and advise them if  
he would do anything on their behalf. After speaking with the  
TRACIER advised AMNIP-1 to tell them there was nothing at this time but  
that he would let them know if anything developed. AMNIP-1 advised them of  
this and came away with the impression that AMLASH-2 and AMLASH-3 are  
opportunists, only looking for money, and not worth the time and effort of  
handling.

4. On the evening of 7 December, TRACIER and AMNIP-1 were  
caught together walking along Avenida Jose Antonio by AMLASH-2 and  
AMLASH-3 when the latter pair got out of a taxi enroute to a movie.  
TRACIER broke off and walked along with AMNIP-1 seeking briefly to  
talk. No further contact was made with AMLASH-2 or AMLASH-3 during  
the rest of the trip.

5. During their initial contact, AMLASH-2 asked AMNIP-1 if he was  
aware that Rogelio MONTENEGRO Cruzp was in Madrid with a Cuban Trade  
Delegation and whether he knew MONTENEGRO personally. AMNIP-1 replied  
in the negative to both questions and said that the only MONTENEGRO he knew  
was a Captain VAZQUEZ Montenegro, a former associate in the Cuban G-2.  
AMLASH-2 stated that he and AMLASH-3 had lunched with the delegation one  
day.

6. The following items of interest were gleaned from AMNIP-1's  
conversations with AMLASH-2 and AMLASH-3.

a. Felipe LLAUDI Hernandez was in Paris recently after attending  
a three-month training course in the Soviet Union. (LLAUDI is a Cuban  
Intelligence officer in the International Section of the Direccion General de  
Inteligencia (DGI) and is known to AMNIP-1). Reportedly in attendance with  
LLAUDI at this course were Manuel PINERO Losada ("Barbaroja"), the  
Chief of the DGI, (LNU) and another unknown person. LLAUDI  
bragged about having been in conversations with the head of the KGB. LLAUDI  
was supposed to travel to Algeria, then return to either Paris or Madrid.  
(The Paris Station reported this from another source in Paris 3027, 8 December  
1964.) LLAUDI and Segundo PEREZ Alvarez were in Canada a few months ago.

b. Segundo PEREZ Alvarez is currently in Paris. He was replaced  
in his position in the Cuban Foreign Ministry following a nervous breakdown.

c. "Pao" IGLESIAS Parino (probably Rogelio IGLESIAS Parino, a

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