

## DISPATCH

SECRET

Chief of Station, Madrid	15 <sup>2</sup>	RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS
Chief of Station, Paris	1612	RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS
Chief of Station, IVANAY	15 <sup>2</sup>	RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS
Other, SA Division		RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS
Operational/PREC/ALNIP		RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS
AMNIP-1		RECEIVED 16 MAR 1966 AMERICAN EMBASSY PARIS

FM

LIC 37807, 2 Dec 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 1200 hours in the company of the relative he had been visiting, and immediately upon entering the lounge he was accosted by AMILASH-2 and AMILASH-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 0330 hours on 7 December AMNIP-1 came to TRECKLER's hotel room and reported the following.

3. AMILASH-2 and AMILASH-3 stated they were interested in establishing contact with KUDARK. AMILASH-2 gave as the reason for his not contacting 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. AMILASH-2 said he had sent his father to ZMETAL to contact AMNIP-1 but that his father had been advised AMNIP-1 was unavailable at the time. AMILASH-3 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 PINTOS.

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16 MAR 1966

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1. AMAS-2 said he was aware AMAS-1 was working for TUCUMANER and that he had visited him in Paris recently. After his reputation had been建立 by the Cuban exile community, AMAS-2 expressed a preference to work for RUMBLE through AMAS-1 or through TUCUMANER. In addition, AMAS-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 the whole he probably would not last.

2. AMAS-1 told AMAS-2 and AMAS-3 he would meet them for breakfast on 7 December at the Castellana Hotel in Madrid during their trip. He would do anything on their behalf. After meeting with the Cuban delegation TUCUMANER advised AMAS-1 to tell them there was nothing at this time but that he would let them know if anything developed. AMAS-1 advised them that this was done away with the impression that AMAS-2 and AMAS-3 are opportunists, only looking for money, and not worth the time and effort of him doing.

3. One evening of 7 December, TUCUMANER and AMAS-1 were caught together walking along Avenida Jose Antonio by AMAS-2 and AMAS-3 when the latter pair got out of a taxi enroute to a movie. TUCUMANER drove off and walked along while AMAS-1 spoke briefly to them. No further contact was made with AMAS-2 or AMAS-3 during the rest of the trip.

4. During their initial contact, AMAS-2 asked AMAS-1 if he was aware that Felice MONTENEGRO Chasp was in Algeria with a Cuban Trade delegation and whether he knew MONTENEGRO personally. AMAS-1 replied in the negative to both questions and said that the only MONTENEGRO he knew was a Cuban V.A.C. member, Miquel PINERO Losada, a former associate in the Cuban C-2. AMAS-2 stated that he and AMAS-3 had lunched with the delegation this day.

5. The following items of interest were gleaned from AMAS-1's conversations with AMAS-2 and AMAS-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 AMAS-1). Reportedly in attendance with LLAUDI at this course were Manuel PINERO Losada ("Parachoja"), the Chief of the DGI, "Papo" (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. (This Paris bulletin reported this from another source in PARIS 017, 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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... and the Cuban government. It is also reported that AMNIP-1 has been in contact with the Cuban Security Service (not specified whether it is DSS or DSC) and a good friend of Faure CUBAON, Cuban Minister of Transportation.

AMNIP-1 is reported to be in Paris now and will do anything for money.

The Cuban Minister of Interior, Jose MIGUEL GUTIART, the Chief of the Departamento de Seguridad del Estado (DSE), (Department of State security), would get the post.

AMNIP-1 was in Paris as of about November 1964.

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c. AMNIP-1 is in Paris and will do anything for money.

1. AMNIP-1 is back in the good graces of the Cuban Government.

a. Luis Alfonso de QUINTOZ, the Director of Cuban Intelligence, was recently in Madrid and Paris. He is a member of the Cuban Security Service (not specified whether it is DSS or DSC) and a good friend of Faure CUBAON, Cuban Minister of Transportation.

b. Silvio CASTILLO and Miguel GUTIART were supposed to travel from Cuba to Paris, from where they wanted to travel to other parts of Europe. CASTILLO was described as a negro and former Captain in the Cuban G-2 who is now a member of the DSE. He was reportedly trying to pose himself off as an anti-Communist in order to infiltrate Cuban exile groups. GUTIART was described as a former Captain in the Cuban Army and a ride to Eugenio AMELAENAS Delgado, Vice-Minister of the Armed Forces.

2. On the evening of 7 December, AMNIP-1 claimed to meet AMSPORT-1 and ALWHP-1, old friends of his from pre-Castro days. Apparently, AMSPORT-1 was not yet aware that AMNIP-1 had defected, for in the initial portions of their conversation he tried to recruit AMNIP-1 for KUBARK. Following this meeting, AMNIP-1 inquired of TRECKLER as to the status of AMSPORT-1 and ALWHP-1 vis-a-vis KUBARK. TRECKLER answered truthfully, in replying he did not know and attempted to feed off further inquiries from AMNIP-1. What followed was a classic example of the Cuban circle of incitification through association. AMNIP-1 has been asking KUBARK to let him contact AMLAASH-1 for recruitment pitch and KUBARK has been sending off ALWHP-1 for obvious reasons. AMNIP-1 asked why we could not go to Paris to pitch AMLAASH-1 and was stalled again by TRECKLER. In his conversation with AMSPORT-1 and ALWHP-1, AMNIP-1 discovered that they had recently been in Paris. From this, AMNIP-1 deduced that (1) AMSPORT and ALWHP-1 were both old friends of AMLAASH-1 and had been in Paris recently while AMLAASH-1 was there, (2) AMSPORT-1 and ALWHP-1 were apparently working for KUBARK, (3) KUBARK would not let him make a contact with AMLAASH-1, (4) therefore KUBARK was already in contact with AMLAASH-1 via AMSPORT-1 and ALWHP-1.

CHESTER D. D'URSO

HUGH R. SHAWHAN

Disposition:  
 3 - CDS, (Serial) 15-2  
 2 - CDS, (Serial) 15-4  
 2 - CDS, 5TH AVE

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