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 I: WE/C/FI/IC  
 6153  
 T: 27 MAY 1965

MESSAGE FORM 14

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20 MAY 65 15 13

PARIS INFO. MADR CITE DIR  
 DECLASSIFIED  
 KAPOK KETWAY PERUMEN UNSKAFU/9 AMLASE/3  
 REF: PARI 1342 (IN 76424)  
 14500

1. SUBJECT REF IS PRESENTLY NOT KUBARK CONTACT AND HAS NO KUBARK MISSION.
2. HQS HAS POLL TRACES SUBJ:
  - A. DPOB: 26 AUGUST 1937, CARDENAS, MATANZAS, CUBA.
  - B. ARRIVED PEPRIME 2 MAY 1960. WAS GRANTED POA 18 OCTOBER 1960 FOR PARTICIPATION OPS ANTI-AMTHUG REGIME BUT WAS TERMINATED 20 MARCH 1961 AS MALCOFFENT. KUBARK HAS HAD NO CONTACT WITH SUBJ SINCE.
  - C. IN JULY 1963 SUBJ WAS INVOLVED WITH THE PURCHASE AND CACHING OF 2400 POUNDS DYNAMITE, 100 POUNDS PRACTICE BOMBS AND OTHER RELATED MATERIEL AND PLOTTING BOMB SHELL OIL CO AND OTHER TARGETS PERUMEN. SINCE ODENVY FELT AERIAL ATTACK PERUMEN HAD BEEN EFFECTIVELY TAWARTED BY SEIZURE MUNITIONS AND IMPOUNDING OF AIRCRAFT NO CRIMINAL ACTION CONTEMPLATED AT THAT TIME AGAINST SUBJECT AND HIS COHORTS.
  - D. ON 16 APRIL 1965 SUBJECT VISITED ODURGE AND STATED HE PLANNED TRAVEL SPAIN LATE APRIL OR EARLY MAY 1965 TO VISIT GRANDMOTHER WHO EMIGRATED THERE FROM PERUMEN. CLAIMS HE RECEIVELY HEARD FROM FRIEND, LEONEL ALONSO FIEL,

RELEASING OFFICER  
 COORDINATING OFFICERS  
 28-3  
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 GROUP 1 Excluded from automatic downgrading and declassification  
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14500

ALLEGEDLY PERUMEN AMB MOROCCO WHO WOULD BE OF INTEREST KUBARK. SUBJECT CLAIMS HE WOULD GLADLY TRAVEL NORTH AFRICA RECRUIT ALCESO IF KUBARK DESIRES BUT DOES NOT KNOW HOW CONTACT KUBARK AT PRESENT. COURGE FEELS SUBJ MAY NOT ONLY WANT KUBARK FINANCIAL HELP THIS TRIP BUT ALSO HOPES KUBARK WILL OVERCOME HIS RE-ENTRY PERMIT DIFFICULTY WHICH HE FACES. ALSO DURING THIS VISIT SUBJ TOLD COURGE HE RECEIVED KUBARK TRAINING GUATEMALA, IS DEMOLITION EXPERT, HAS MADE SEVERAL ILLEGAL TRIPS PERUMEN, TOOK PART IN ACTIVITY AGAINST PERUMEN IN SPRING 1961, AND HE SEVERED ALL KUBARK AND AMYI-AMTHUG CONNECTIONS 1962.

3. SUGGEST FOLL ACTION:

A. HAVE NO CONTACT WITH AND GIVE NO ASSISTANCE SUBJ.

B. CAUTION UNSNAFU/9 HE SHOULD NOT BECOME INVOLVED WITH TALKATIVE PERUMEN EXILES, PARTICULARLY PEOPLE FROM OR WHO HAVE CONTACTS JMWAVE AREA SINCE THEY PROBABLY HEAVILY AMTHUG/1 PENETRATED <sup>AND</sup> AS THIS WILL EVENTUALLY LEAD TO EXCUCPTION AMLASH/1.

C. REQUEST UNSNAFU/9 ELICIT WHAT OTHER HIGHLY PLACED CONTACTS SUBJECT MAY HAVE IN EUROPE OR NORTH AFRICA AND INFO RE PERUMEN ACTIVITY.

~~GROUP 1 EXCLUDED~~

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4. FYI: IDEN IS CURRENT RECRUITMENT TARGET AND OP  
PROCEEDING SATISFACTORILY.

*S* ~~5. FOR WADE IF SUBJ APPROVES SPAIN REQUEST UNDER  
APPROPRIATE COVER MONITOR SUBJ'S MOVEMENTS AND CONTACTS.~~

END OF MESSAGE

WH/C/Comment: UNSNAFU-9 appeared 25 May meet with Victor ESPINOSA who  
claims should be in New York and Washington now, that his being  
PARI and previously LOND, not connected with KUBARK business  
Europe on which he claims he sent.

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1

*Thomas F. Thiele*  
THOMAS F. THIELE  
C/WE/INT

C/WH/C/FL *[Signature]*  
WE/3   (in draft)  
WE/5 L. Raty (in draft)

*John T. Lynn*  
DESMOND FITZGERALD  
for C/WHD

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