

ZRKNICK Unnumbered Box

Volume III

- 26 Oct 63 - PACY 1073 (IN 48464): Cable from Panama City to Headquarters. "Hope you understand that PONCHAY (Jake Esterline) and Station CI group as dissatisfied with unresolved aspects HYSAGE Ops. as is Hqs. Do not, however, at this point, see spectre of Soviets or massive provocation efforts directed by Soviets and/or CASTRO in progress.
/COMMENT: PONCHAY was in touch with HYSAGE-1. [redacted] a Panamanian left-wing politician, pro-Castro Deputy to National Assembly, and personal friend of Fidel CASTRO. Recruited by Fidel Aug 62 to perform espionage mission in Panama7.

- 19 Nov 63 - MEXI 6969 (IN 64256): Cable from Mexico to Hqs. "16 Nov LICOOKY-1 with LINLUCK-1 visited Maj. Alfonso PRERA Sierra, employed by Francisco "Paco" AMADO at Maquinas Coloso. "Paco" still involved Guatemala guerrilla ops and receives money from Cubans to pass to Guata. "Paco's wife says "Paco" now in U.S. but Alfonso thinks he either in Guat. or Cuba. Alfonso's brother Enrique still firmly pro-Cuban."

- 21 Nov 63 - DIRECTOR 84449. Cable from Hqs. to WAVE. "Hqs. has sensitive info. indicating that Cuban I.S. is targetting against person employed in State Dept. office in Miami. (Matter discussed with the FBI.)

- 22 Nov 63 - DIRECTOR 84791. Cable from Hqs. to Panama City. HYSAGE-2 () turned plane ticket over to "MEDINA" on 22 Nov. Ticket expires 7 Dec 63. Has decided remain U.S. over Xmas holidays. Wants to raise grade at Georgetown (University). Was much affected by death of President and did not want to talk much.

- 27 Nov 63 - DIRECTOR 85343. Cable from Hqs. to WAVE and Panama City. "Hqs. suspects Blanca Alicia FRANCO may be spearhead of penetration AMOT/CIA ops on behalf ZRKNICK complex. AMOTS /JMWAVE Station ops.7 in direct contact with FRANCO. FRANCO, suspect Cuban agent, in contact with AMOT-110.

- 29 Nov 63 - HDCA 3405 dispatch from Santo Domingo to Hqs. concerning one Eduardo TAVARES Justo. TAVARES queries EMGLUE-1 on 2 Oct 63 about his experiences

in the U.S. but did not give any indication that he was going there. On 9 Oct, five days after TAVARES departure, EMGLUE-1 reported that TAVARES had not gone to Canada as planned, but to New York. On 22 Nov 63 EMGLUE-1 reported that as of 17 Nov TAVARES was still in New York. E-1 believed TAVARES is a Communist, or at least has Communist ideas.

18 Dec 63 - HMMA 22632, Dispatch from Mexico City to Hqs.
 "On 21 Nov 63, LICOOKY-1 obtained following info. re Francisco AMADO. For past year AMADO has continued to receive visits from emissaries of Fidel CASTRO and to make mysterious trips. On each occasion (sic) AMADO receives money for various expenditures. Right after receiving these visitors and the money, AMADO goes on trips. AMADO was in Cuba for a while last year. He may be working for the Govt of Cuba in intelligence work. AMADO's wife was educated in the U.S. She has friends in Washington and also at the U.S. Embassy in Mexico. As of this date, AMADO has been outside Mexico for some time. His wife explains that he is in the U.S. Last year when AMADO went to Guatemala, taking funds from CASTRO for the guerrillas, he applied for membership in the Guatemalan Communist Party. He has CASTRO's confidence and performs services for the Communists."

20 Dec 63 - DIRECTOR 90507 from Hqs. to Panama City and Bern.
 "Appears likely someone may have used HYSAGE-1 ticket. Can Panama City identify? Was HYSAGE-1 in Panama 4-17 Dec?"

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Volume IV

21 Nov 63 - DBA 57414 (FBI) 100-5-14 (DIRECTOR 501359)
 Page 11 para 3 mentions a Manolo GARCIA who had in his possession driver's license in name Manolo RODRIGUEZ. This Manolo RODRIGUEZ may be iden/with one Manuel RODRIGUEZ Seoane (201-920072) Cuban DSE officer in 64 responsible for recruiting Emilio ECHARTE Pedroso. ECHARTE's mission was to enter the U.S. for the purpose of assassinating Cuban exile, Manolo RAY.

Volume V (1 Mar to 30 Apr 64)

25 Feb 64 - UFGW-3350 to JMWAVE from Hqs. Hqs passed to Hqs. FBI an informal memo Subj: Cuban Intelligence Service Censorship Lists - list of names and addresses copies from censorship lists maintained by Cuban Intell. Service in Habana, Cuba. (sourced to usually reliable source in Cuba.)

Volume VII

- 17 Jul 64 - PACY 4074 (IN 30576) Cable from Panama City to Hqs.
 "Station will do everything possible to get additional answers and clarification from HYSAGE-1. If H-1 is trying to divert attention from more important target or activity any of the following possibilities may be considered:
 c. H-1 may be involved in or aware of impending action. Perhaps a golpe de Estado or assassination, and is trying detract attention from persons actually involved."
- 3 Aug 64 - BOGO 4761 (IN 41774) cable from Bogota to Hqs.
 "On 28 July 64 a State Dept. officer received info. that there was a pro-Castro group in the Civil Aeronautics Admin. and names Alvaro REYES Nieto as a member of the group. REYES, a Colombian, is a radio technician, now in Wash., D.C. area on ODWIFE training grant. Hernando REYES Nieto, believed to be Alvaro's brother, reportedly travelled to Cuba via Mexico in Jan. 62, CSDB 3/654,557 lists him as architect in employ of the Cuban Government.

Volume VIII

- 15 Oct 64 - HHTW-1721 to Tegucigalpa from Hqs.
 "When President Kennedy died, "Augusto" (DGI) directed officers in National Liberation Bldg., to prepare radio communication using song "Three Beautiful Cubans' or "Six Beautiful Cubans," which could be transmitted by Radio Havana, Cuba and be used to send easily understood ciphered messages. AMMUG-1 (DGI defector) believed that Norberto HERNANDEZ Curbelo (DGI) officer chose the musical recording. Augusto is believed to be iden/with Carlos Sixto CHAIN Soler, Deputy to Manuel PINEIRO, Chief of the DGI.

End of ZRKNICK Unnumbered Box