

SECRET

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H SC A
5 FK BOX 29
FOLDER 17
11110398

Antime
cable

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De Diego
Fernandez from Phillips
Ferrer
Hiram Gonzalez

RETURN TO CIA
Background Use Only
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18-13

Hersh on Panama
Sturgis was Hersh source
"plot didn't thicken"

"Anderson sitting on same story"

Star article Oct. 22, 72
on McLeod-Russell etc

9-12

Helms packages

- Aug to Nov. 71

"12 to 14 envelopes"

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- 6 - 19 Maheu & Don Nixon & Meir
more Maheu
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- 7- 8+9 Cheshire story on "Hunt Assassination
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- 9-7 Woolsten Smith - much more
- 9-12 Helms to Colby on packages
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18-1

Hunt & Antime (by Martinez?)

Hunt had Banker contact Antime

Antime & Bar. visited HH in D.C.
around May 1971

Antime talked Nicaraguan business
with Hunt - Mullen?

Hunts flew to Nicaragua around
July 1971?

met Somozas there
with Antime.

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Banker later said Nicarag.
deal fell thru ad Hunt
went to W.H.

Banker took Dr. Tino Fuentes
(Prios' bro-in-law) to meet
Hunt in DC - "on business"

Hunt later stayed w. him.

- mysterious informants report on
unstated Hunt activities
[ANISNAP-3]??

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S-27

De Diego - w. CIA early 1961 - early '62
- counterintelligence contingent
- no further contact
March - April '62

Fernandez - CIA in early '61
& "subsequently held various administrative capacities" in an exile intelligence org. until terminated 31 Dec 71 due to cutback.

POA July '62
Chief of Finance
in exile group in '71
typewriter fraud
"Kiting" invoices
in 1967

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Ferrer - none

Hiram Gonzalez - none

Lopez - many listed - need more info.

Ferrer - Mar. 15, 72 FBI report
on Jan. 28, 72 issue
of Cuba Espera had
(of Miami) had photo of
2 exile groups in Miami
& N.Y. :

Indepen. Labor Action (ASI)
ad Cuban Revolutionary Board
(JCR)

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Hiram Gonzalez - FBI report says
he's in the 30th November
group and is a known
6-2 agent.

Report of Nov. 19, 64
says he contacted Sturgis
informant - Cuban (Miami asset)
said he was Cuban
infiltrator at Uruguay Embas

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Humberto Lopez (Nunez) - of interest in
1963 - but
no assign.
201 file open
as infiltration instructor

Sandana
or Perez
or Cueto

Cueto - Pigs Brigade - out in 62
Sandana - same
Perez - less formal, exile activities

Hunt soft file

early 70 proposed for
Intell. Medal of Merit
for "sensitive in Spain
for DDP + DCI"

1968 - 65-16

went to Spain on contract
employment July 1965
to June 66

1960 - Appreciation 1960 for S.S.
help on Ike trip to
Uruguay

sick Oct. 12, 1964 - on leave
til Dec. 7
- as POD propaganda

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Banner dissented from COS recommendation
of April 65:

"I would be less inclined
to recommend a COS job.
I do not consider that
details of management or
handling of people his forte."

- great

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J.C. King commented ^{Hunt} for Bay of Pigs
66- chief of European Div.
Covent Arden

2 open safe violations

Sept. 3, '68

July 15, '69 - serious

"second violation for
administrative action"

#29 H.H.

- Rocca on blue slip

- Knew [redacted] assignment

- strange lack of info

- memo on mystery of assignment

"a number of questions, certainly
not routine"

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[redacted] personnel denied Hunt
did anything there

July 65 contract

'documents were processed without
question"

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(YMC)

"Hunt's contract file raises
more questions than it answers"

Karn. said [redacted] work was
to establish contact w.
Franco opposition.

Feb '74 memo speculated
on Agency funding of books

- memo orders further probe
of possible Hunt note
in Antium plot

Angleton told a Cong. Comm. he
had never met or known Hunt

Gayman believed Agency sponsored book's
book store man said Hunt
book was requested by Helms
to be "up near cash register"
- according to Helms.

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got \$30,000 from '65-'66

Idea + [Terence S. Chabanas]

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Feb. 74 clip.

O'Malley

referred

Martinez's bodyguard

Walter Brayden to

McCord Associates

Helms called Pforz. - on book of
Hunt's

"For Christ's sake Walter,
the first book to say
something good about Agency."

"leave alone"

IG 3 - last pages

Ehnl'ichman & Helms notes on files
"Ray of Pforz" etc

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