

FID FILES REVIEWED 15 October 1969. Contained following info:
PICO Ramon, Reinaldo name contained in list of cubans traveling
to Latin America in document dated 12 Sept. 1967. PICO had requested
visa to travel to Honduras from Guatemala. 15 day Honduran business
visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

| <u>Travel FR/To</u> | <u>Message sent FR/to</u> | <u>Message Date</u> |
|---------------------|-------------------------------|---------------------|
| U.S./Brazil | Miami/Rio | 14 August 1965 |

REMARKS: Visa REquested

| | | |
|-----------------|------------------|-----------------|
| Chile/Venesuela | Caracas/San Juan | 9 February 1965 |
|-----------------|------------------|-----------------|

REMARKS: 15 day tourist visa authorized provided he has
reentry visa or visa to continue to another country.

| | | |
|------------|------------------|--------------|
| Vene.Chile | Santiago/Caracas | 21 Jan. 1965 |
|------------|------------------|--------------|

REMARKS: 15 day temporary resident visa authorized. He is a
delegate to Executive Council of Latin American Confederation of
Christian Trade Unions to be held in Santiago first two weeks in
February.

| | | |
|----------------|-------------------------------------|--------------|
| U.S./Venezuela | xMiami Caracas/ Miami | 14 Oct. 1964 |
|----------------|-------------------------------------|--------------|

REMARKS: 10 day tourist visa authorized at request of ~~XXXXXXXXXXXX~~
Confederation Latino Americana de Sindicalistas Christianas
provided they have re-entry or continuation visas.

| | | |
|----------------|-----------------|------------|
| U.S./Dom. Rep. | Santo Dom/Miami | 1 Aug 1964 |
|----------------|-----------------|------------|

Dominican Visa Authorized.

| | | |
|----------------|---------------|-------------|
| U.S./Venezuela | Miami/Caracas | 14 Jul 1964 |
|----------------|---------------|-------------|

REMARKS: 15 Day tourist visa authorized provided he has re-entry in
into U.S. at request of Latin American Christian Trade Union
Confederate.

Travel Fr. To.

Message Sent
FR/To

Message Date:

U.S./Venezuela

Caracas/Miami

10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela

Caracas/Miami

2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La
Confederacion de Trabajadores de Venezuela.

15 Oct. 1969

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| CLASSIFICATION: RETRIEVAL DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY | |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | NO SECRET (When Filled In) | GROUP 1 GROUP 2 GROUP 3 GROUP 4 GROUP 5 | 1 2 3 4 5 | 6 7 8 9 10 |
| BY <u>D</u> AT <u>0025</u> Z | REPRODUCTION OF THIS COPY PROHIBITED | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | |
| DISSEM BY <u>30</u> PER | CLASSIFY TO FILE NO. | FILE NO <input type="checkbox"/> RET TO | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG | |
| ACTION <u>CAS</u> <input type="checkbox"/> RID COPY | INFO FILE NR <u>R/LAN CSDO CA/PEG WH8 C1/0A</u> | | | |

412

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR
 DTDRIC JMDEVEL
 REF: DIRECTOR 46526

Barbara B

16 OCT 69 IN 67171

u

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (IN 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
 2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
 3. FILE: 201-284658, X-REF: 200-124-192/3.
- SECRET

SECRET

ORIG: [redacted]
UNIT: CA/54
DATE: 0052
DATE: 15 October 1969

MESSAGE FOR TOTAL COPIES: 18
SECRET

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CABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO BRANCH FILE A.D.
BY 33 PER # FILE IN CS FILE NO.

CONF: CAS 6 FILE NO. RIAN CALPEG, WH E, C/CA

(classification) (date and time filed) (reference number)

SECRET

TO PRIORITY CARACAS

15 20 02z OCT 69

CITE DIRECTOR 46528

DODORIC JDEVIL

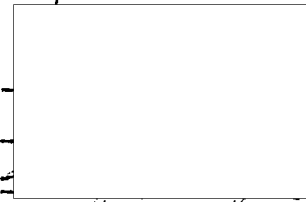
REF A: EVCW-8792

REF B: DIR-42302

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMIC-31 PER PARA 3 ~~REF A~~ REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/BA
WH/3/17
WH/CA



[Signature]
OFFICER
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

[Signature]
C/CA AMERICAN
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CA/B1

3 D 0119

EXTENSION

140

1254

DATE

30 September 1969

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

| | TO | DATE | | OFFICER'S INITIALS |
|----|-----------------------------|----------------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1 | FI/D 7 B 44 Tube ES-1 | 7 OCT 1969 | | all |
| 2 | CI/OA | 15 - 16 OCT 69 | | cc |
| 3 | CA/B4 3 D 0119 Tube EW-4 | | | pts |
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| 15 | | | | |

- Prev green list was "operational." —
2-3: for attention in your file.

pls fill
RCS 201

FORM 3-67

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

U.S./Venezuela

Caracas
Miami

2 Mar 67

30 day permit visa in accordance of the
request of La Confederacion de Trabajadores
de Venezuela

Home from/to

Message from/to

msg del

Remarks

SECRET

| | | | |
|---|--|---|----------------------|
| 1. SUBJECT (GIVE NAME IN POWER, SURNAME IN OTHER CASES) | | REQUEST FOR GREEN LIST NAME CHECK | |
| PICO Remon, Reinaldo | | DATE 30 Sep. 1969 | |
| 2. ALIASES, VARIANT SPELLING, ETC. NUMBERS, ETC. | | TO CHIEF, FI/D | |
| 3. DATE AND PLACE OF BIRTH 21 July 1933, Regla, Havana | | ORIGINATING OFFICER NAME [REDACTED] | |
| 4. CITIZENSHIP Cuban | | OFFICE DESIGNATOR CA/B4 ROOM, BUILDING 3 D 0119 EXTENSION R1254 | |
| 5. PRESENT ACTIVITY AND LOCATION Correspondent - Caracas Daily "EXCELSIOR" | | 13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT | |
| 6. OCCUPATIONAL SPECIALTIES, EDUCATION Journalist | | 14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER | |
| 7. PAST ACTIVITIES INCLUDING MILITARY SERVICE | | | |
| ACTIVITY | | LOCATION | DATES |
| Former Chief CTC Youth Bureau Officer in National Transport Federation | | Cuba | 1958 1959 1960 |
| 8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Member 26 July Movement later fought clandestinely against Castro in Cuba | | | |
| 9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER) | | | |
| 5'7" 155 Brown Black Latin | | | |
| 10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Carmen | | | |
| 11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Regino PICO; Mother: Maria de la Poz PICO | | | |
| 12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Please check for all available information. | | | |

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501

SECRET

101

SECRET

7 OCT 1969

TO:

DATE

FROM: FI/D

RESULTS NOTED IN FILE - SUBJECT

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

CLASS. [redacted]
DATE: CA/B4
EXT: 6952
DATE: 15 October 1969

1 MESSAGE(S)
TOTAL COPIES: 18
SECRET

| Serial | Routing Slip | Final Action |
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CABLE SECRETARIAT DISSEMINATION
BY 233 PER # _____
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CORP: CAS FILE. VR. RI/AN CA/REG, WH 8, C/CA

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 46526

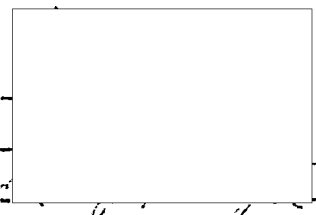
TO PRIORITY ~~IN~~ CARACAS 15 20 02z Oct 69
DETORIC-JMDEVIL

REF A: HVCW-8792
REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 ^{PER PARA 3 REF A} REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4
WH/3/17
WH/CA



[Signature]
C/CA
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

CLASSIFIED BY [redacted]
DATE [redacted]

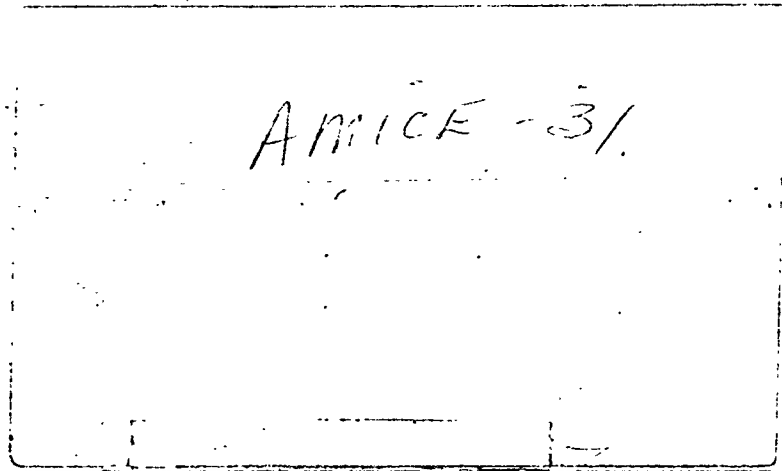
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COORDINATING OFFICER

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COPY NO.

Handwritten notes at the top of the page, possibly a title or reference number.

5831



PICO Ramon, Reinaldo 201-284658 C-85445

wu

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/EOB/PA-PROP DL-11 June 64

PLUTTERED ON 1964 PRQ Part I PRQ Part II
476A-19701 476A-19701
372665 372665

P. O. A. granted

POA EXTENDED UNTIL 26 April 1965 DATE 15 June 64

POA CANCELLED 15 Jan 65 11/2/64 Field Utilized

TO : Guantanamo
FROM :
SUBJECT: POA C-31 CA

DATE: 17 Sept 65

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CLASSIFIED MESSAGE TOTAL COPIES 3

CLASSIFY TO FILE NO. _____ **SECRET** REPRODUCTION PROHIBITED

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FILE REC. _____ REF TO BRANCH _____

FROM: JMWAVE

ACTION: ca/04 ADVANCE COPY UNIT TIME BY

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INFO: VR. FILE, CAZ, CA/PROP, CT/OA, UEG, WH/SAR, ZDP, WH7, FI

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SECRET 252100Z

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIPE PBRUMEN

REF DIR 79563

| | | |
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| AN | PS | DESTROY |
| ABSTRACT | INDEX | |

75-66739

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1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAID DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON ~~PROP~~ TEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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MESSAGE FORM 35

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

INDEX
 NO INDEX
 FILE IN CS FILE NO. 201-284658

SECRET

| ROUTING | |
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| 1 | 5 |
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| 4 | 8 |

TO JMWAVE SANTIAGO PARIS/LOPIPIIT

RETURN TO BRANCH
 FILE RID

FROM DIRECTOR

CONF: CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WEG, C/OA, FI, FI/INT 2

TO WAVE

INFO SAGO BALP

CITE DIR

79561

QRSNIPS PERUMEN

REF: DIR 79560

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| ABSTRACT | INDEX | |

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

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WE/PO/E

WESA/MB J Ott coordinated in draft

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ONG. William Brown/scr
UNIT. CA/B4
EXT. 6761
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

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TO JMWAVE SANTIAGO PARES/LCPIPIIT

2 JAN 25 1965

FROM: DIRECTOR

CONF. CA/0 4

INFO VR, FILE, CA 2, WH 7, DDP, WAKAS, WEG, CILOR, FI, FLINT 2

TO WAVE

INFO SAGO PALP

QRSNIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

Handwritten notes and signatures:
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1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MEG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTC. BE FORWARDED WHEN OBTAINED.

| | | | |
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| <input checked="" type="checkbox"/> MOB | <input checked="" type="checkbox"/> INT | <input checked="" type="checkbox"/> SS | <input checked="" type="checkbox"/> SB |
| <input checked="" type="checkbox"/> WBS | <input checked="" type="checkbox"/> PERS | <input checked="" type="checkbox"/> AR | <input checked="" type="checkbox"/> CA |
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| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

END OF MESSAGE

MR/PO/B

WBSA/MB J Ott coordinated in draft

DC/WH/SA

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C/DA

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ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

MESSAGE FORM 34

SECRET

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 NO INDEX
 FILE IN CS FILE NO 201-254658

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TO JMWAVE SANTIAGO PARIS/LCPIPIET

FROM DIRECTOR

CONF: CA/04

INFO VR, FLE, CA 2, WH7, DDP, WH/SA 8, WEG, C/0A, FI, FI/INT 2

TO WAVE

INFO SAGO PALP

CITE DIR

79561

QRSHIPS PERUMEN

REP: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

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| EOB | RPTS | LOA | GA |
| CI | SI | EF | EE |
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WE/FO/S

WIDA/MS J. Ott coordinated in draft

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DC/WH/SA

[Signature]

C/CA

RELEASING OFFICER

SECRET

AUTHENTICATING OFFICER

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

201-284658

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Walter P. BEVER

| APPROVAL | |
|--|-----------------|
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 26 January 1965 |

SECRET

22 January 1965

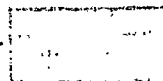
~~MEMORANDUM FOR: Chief, WH(IA)~~

SUBJECT: Reinaldo PICO Ramon
201-284658
C-83445

Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee
1 - WH/SA/IOS
~~1~~ - 201-284658



201-284658

CLASSIFIED MESSAGE TOTAL COPIES 2

44 SECRET

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FROM JMWAVE

ACTION CA104

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INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2

SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

INDEX YES NO
 CLASSIFIED TO FILE NO. SECRET
 REF TO FILE NO. 200-124-521/49
 FILE NO. SECRET
 DESTROY SIG William J. ...

SIFTED MESSAGE TOTAL COPIES 32

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FROM JMWAVE

ACTION SA/O 4

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UNIT TIME BY

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R I C O P Y

SECRET 18223Z

DIR INFO SAGO CITE WAVE 7250

DIDORIC ZRGAMIN PBRUMEN

REF DIR 76863 +

19 JAN 65 162274

MICROFILMED FEB 11 1965

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| AN | 2 | IPS | ONE |
| ABSTRACT | | INDEX | |

R I C O P Y

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALBY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TRUN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

R I C O P Y

* RB OP TO UNDERMINE MASTERO STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

SECRET

D-100-124 FORM 104 1389

RI COPY

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is canceled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

60 day recertification requested on 22 Jan 65
WAVE 7146

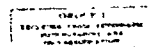
201-284658

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



DISPATCH

SECRET

Chief, WH

X

SEARCHED

SERIALIZED

INDEXED

FILED

Chief of Station, JMWAVE

TYPIC/ANSAPF

Request for HQ Intercession to Facilitate Entry of Identity A

ATTACHED REFERENCES

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1956 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent an separate cover attachments are two statements from the Bishop of Miami and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:

1. Identities, USC
2. Letters, USC

Distribution:

- 1 - WH/C w/atta USC

4. It is requested that Headquarters contact the appropriate ODACID and GOURSE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. *Marias de la Paz* RAMON *Rodriguez de PIED*
Calle Fomento No. 506 Rpto Palatino, Casco
Havana, Cuba

DOB: 14 Nov. 1912

PUB *Linca, from*
Panama isthme

B. *Rogers Pico Valiente*

C. *Conce Pico Ramon*

D. *Milagros Pico Ramon*

| | | | | | |
|--|--|----------------------------|--|--|--|
| DISPATCH | | SECRET | | CLASSIFICATION | |
| TO Chief of Station, JMWAVE | | X | | NO RECEIPT REQUIRED | |
| FROM Chief, WHD | | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | |
| SUBJECT TYPIC/OPERATIONAL AMICE/21 | | | | INDEXING | |
| ACTION REQUIRED - REFERENCES ACTION REQUIRED: FYI REFERENCE: LTGA-19701 Subject was granted an OA on 4 February 1966. HOWARD R. COLLEARY | | | | | |
| Distribution: Orig. & 2 - JMWAVE | | | | | |
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| | | UFGW-5819 SS COPY | | 9 Feb 66 | |
| | | CLASSIFICATION | | DISPATCH NUMBER | |
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| 1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-284658 | | ORIGINALING | | | |
| | | OFFICE | | DATE | |
| | | WH/C/RR/OS W. J. Emery | | jln 9 Feb. 66 7640 | |
| | | COORDINATING | | | |
| OFFICE SYMBOL | | DATE | | OFFICER'S NAME | |
| WH/C/RR/OS | | 9 Feb 66 | | J. Moughtan | |
| WH/C/CA/PP | | | | S. Chacocat | |
| WH/C/NO | | | | R. Orman (draft) | |
| APPROVED | | DATE | | BY | |
| A. TOWNE | | 9 Feb 66 | | John F. ... | |
| FORM 33 USE PREVIOUS EDITIONS | | DISPATCH | | | |

201-284658

RL

DISPATCH

CLASSIFICATION
CONFIDENTIAL

PROCESSING ACTION

TO
Chief, WE

INFO
Chief, WH/SA

FROM
COS, Brussels

SUBJECT
Cuban Travel

XIV

INDEXED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED REFERENCES

REF: CBST-2238, 4 August 1965

Attached is Cuban travel information received from NIGALE during August.

Diana G. WIGBELL

Attachment: As stated above

Distribution:

- 3 - Chief, WE (w/att)
- 1 - Chief, WH/SA (w/o att)
- 2 - Brussels (w/o att)

PROCESSED
BY 500

201-284658

| | | |
|--------------------|----------------------------|------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | CBST-2275 | 3 September 1965 |
| | CLASSIFICATION | NO. FILE NUMBER |
| | CONFIDENTIAL | PP-5231 |



BULLETIN DE RENSEIGNEMENTS
POUR L'OBTENTION D'UN VISA DE PASSEPORT
STAAT VAN INLICHTINGEN
TOT HET BEKOMEN VAN EEN PASPOORTVISUM
FORMULARIO DE INFORMES
PARA OBTENER LA VISACION DE UN PASAPORTE

Annexes
Bijlagen
Anejos

Identité
de la personne qui
solicite le visa :
(Grands Caractères)

Identiteit
van de persoon
die het visum aanvraagt :
(Blokletters)

Identidad del (de la)
solicitante
(letra de imprenta)

BEET 2 412

REI

Identité
du conjoint :
(Grands
Caractères)

Identiteit van
de echtgenoot
of echtgenote :
(Blokletters)

Identidad
del conyuge
(letra de imprenta)

Epoux ou épouse,
veuf ou veuve,
divorcé
ou divorcée de

Echtgenoot
of echtgenote
of weduwe
weduwnaar
gescheiden van

Casado
o casada con,
viudo o viuda,
divorciado
o divorciada de

Photographie du conjoint
s'il accompagne
(A attacher)

Foto
van de echtgenoot
(de echtgenote)
indien hij (zij) medereist
(vasthechten)

Reservado para la
fotografía del
conyuge si lo acompaña

(Extract)

Nature et durée du visa
Aard en duur van het visum
Naturaleza y duración de la visación
Nom (1) PICO RAMON
Naam
Apellido
Prenoms Reinaldo
Voornamen
Nombres
Lieu et date de naissance La Havane, Cuba, 21-7-1933
Plaats en datum van geboorte
Lugar y fecha de nacimiento
Nationalité d'origine cubaine
Oorspronkelijke nationaliteit
Nacionalidad de origen
Nationalité actuelle cubaine
Huidige nationaliteit
Nacionalidad actual
Etat civil (célibataire, marié, veuf, divorcé) célibataire
Burgerlijke staat (ongehuwd, gehuwd, weduwnaar, weduwe, gescheiden)
Estado civil (soltero, casado, viudo, divorciado)
Nom du père Regino PICO
Naam van de vader
Nombre del padre
né à La Havane le 21-7-1909
geboren te nacido en el de el
Nom de la mère Maria de la Paz RAMON
Naam van de moeder
Nombre y apellido de la madre
née à Lima, Pérou le 14-11-1912
geboren te nacido en el de el
Voyage-t-Il (elle) seul(e)? oui
Reist hij (zij) alleen?
Viajo solo(a)?

Nom (1)
Naam
Apellido
Prenoms
Voornamen
Nombres
Lieu et date de naissance
Plaats en datum van geboorte
Lugar y fecha de nacimiento
Nationalité d'origine
Oorspronkelijke nationaliteit
Nacionalidad de origen
Nationalité actuelle
Huidige nationaliteit
Nacionalidad actual
Date de mariage
Datum van het huwelijk
Date en que contrajo matrimonio
Nom du père
Naam van de vader
Nombre del padre
né à geboren te nacido en le de el
Nom de la mère
Naam van de moeder
Nombre y apellido de la madre
née à geboren te nacido en le de el

(1) A inscrire en caractères romains. Si l'un d'une épouse ou d'une veuve est
une épouse indigène, inscrire le nom de jeune fille

Fir 201 -
389658

1645 S.W. 125th MIAMI, Florida, U.S.

Profession habituelle **commerçant**
Grandes loisirs
Profession habituelle
Durée du séjour en Belgique **10 jours**
Dauer van het verblijf in België
Tiempo de permanencia en Bélgica
Motif relatif au voyage **assister au Conseil No C.I.S.C.**
Juste raison van de reis
Finalidad exacta del viaje

Le départ est-il déterminé par une cause politique, raciale ou idéologique? **NON**
Vindt het vertrek plaats om politieke, rassenspolitieke of ideologische redenen?
Es la salida determinada por un motivo político, racial o ideológico?

Séjournez-vous en Belgique comme réfugié politique? **NON**
Zult U in België verblijven als politiek vluchteling? Redenen?
Permanecerá en Bélgica en calidad de refugiado político? Indicar los motivos

Mode de transport utilisé **avion**
Gebraukt vervoermiddel
Modo de transporte que se usa

Date d'entrée en Belgique et adresse complète pendant la durée du séjour **12 octobre 1955**
Datum van aankomst in België en volledig adres tijdens het verblijf
Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica

78, Boulevard Poincaré, Bruxelles
Nom, prénoms, adresses complètes des personnes à visiter
Naam, voornamen, volledig adres der te bezoeken personen
Apellido, nombres y dirección completa de las personas que se visitarán
Auguste VANISTENDAELE, 78, Boulevard Poincaré, Bruxelles
Monseigneur J. CARYN

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité
Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheidsduur

Indicar la repartición que ha extendido el pasaporte, fecha, número y término de validez
La Havane, Cuba, 16-10-1955, N° 207730
Prénoms et âge des enfants qui accompagnent
Voornamen en leeftijd der kinderen die medereizen
Nombres y edad de los hijos que lo acompañan

Referencias (nom et adresse des personnes citées)
Referenties (naam en adres der vermelde personen)
Referencias (nombre y dirección de las personas que cita)
Auguste VANISTENDAELE, Sec. Général de la C.I.S.C.
Monseigneur Joseph CARYN, Asseigneur de la J.O.C.
Fait à **Santiago-du-Chili** le **11 août 1955**
Gedaan te **Santiago-du-Chili** de **11 août 1955**
Extendido en

(Signature du requérant)
(Mandtekening van de aanvrager),
(Firma del solicitante)

Reinaldo Pico

¿Através de qué país entró en Bélgica? Cuando?
Hoe is U reeds in België verblijvend? Wanneer?
Ha residido ya Ud en Bélgica? Cuando?

CONSIDERATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

MINISTÈRE DE LA JUSTICE
Ministerie van Justitie
1^{re} Direction Générale
1^o Algemene Directie
Administration
de la Police des Étrangers
Bestuur
der Vreemdelingenpolitie

A le
Te de
Remoyé a
Teruggesonden naar
Destinación
Bestemming
Bruxelles, le 19
Brussel, de
Au nom du Ministre,
Nomena do Minister,
Pour l'Administration de la Police des Étrangers
Voor het Bestuur der Vreemdelingenpolitie

27

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

~~Wife/RA/OA - W. Ullery~~

Wife/CA/PO

NUMBER

201-284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Dated

CFH

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

File

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

201-284658

APPROVAL

DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

CLASSIFIED MESSAGE TOTAL COPIES 3 ✓

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FROM: VMWAVE

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INFO: VR. FILE WH 7:00P, CHV, CAP EG, CAP PROP, CAP 104, CODE

R I C O P Y

SECRET 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (1430977)

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE COLLECTING FUNDS AMONG CUBAN EXILES FROM CHILEAN EARTHQUAKE VICTIMS AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL SAGO. WILL ADVISE ETA WHEN FIRM.

R I C O P Y

SECRET

CFN

SECRET

R I C O P Y

201-284658
9 April 1965

16 February 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.
1 - WH/SA/IOS
✓ 1 - 201-284658

201-284658

SECRET

201 No. 234658

MEMORANDUM FOR: Chief, ~~AMICE/CI~~ - ~~Mendell Ullery~~

WA/C/CA/PP

Operational Approval is hereby granted in the case of _____

AMICE/31, for the purpose specified in your request
dated 16 February 1965.

FYE + file

*Ref:
UFSA-19701*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

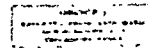
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 February 1966 jab

Distribution:
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301-284658

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SECRET 042025Z JUN 68 CITE JMWAVE 2626

4 JUN 68 1124511

CARACAS DIRECTOR (INFO JMCBRA)
JMDEVIL AMICE

M

~~FA~~
FA

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.
2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET
BT

get

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5 10

FILE

C.P./D.E.G., W.L.H.B., W.L.H.C.C.C.P.

C.I.A., C.I.A.R., F.I., F.I.F.R. 2, C.F.I.C. 2.

SECRET 241524Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC UNDEVIL

REF: BUENOS AIRES 0663 (415743)

MW

24 MAY 68 17032

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO) ^{OFFICIALS} (S. 07), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

SECRET

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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

* BEING SIED

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

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| PERTINENT INFORMATION | | | | | | |
| <p>14.</p> <p>PICO RAMON, REINALDO 201-284658 SEX M DOB ?</p> <p>CIT ? OCC ? DELEGATE TO IX CLASC COUNCIL CELEBRATED IN SANTO DOMINGO FROM 13-17 MAY 1968</p> <p>• 200-124-052 HDCA-07090 15 MAY 68 P10</p> <p>R 6806030162</p> <p>FILE IN 201-<u>284658</u></p> | | | | | | |
| 15. FILE THIS FORM IN FILE NO. → | | | | | | |

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| | | INFO. FILE. <u>C/WH 6, C/C, C/A 2</u> | | | |

S E C R E T 101604Z MAY '68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (405810)

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS

(LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

S E C R E T

BT

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SECRET 101605Z MAY 68 CITE JMWAVE 2353

PRIORITY SANTO DOMINGO INFO DIRECTOR

PRRUMEN JMDEVIL AMICE

REFERENCE: JMWAVE 2352 (*408270*)

IDEN: REINALDO PICO.

10 MAY 68 0827Z

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SECRET 072104Z MAY 68 CITE SANTO DOMINGO 5478

7 MAY 68 IN 05810
J

JMWAVE INFO DIRECTOR

PERUMEN JNDEVIL AMICE

REF: A. SANTO DOMINGO 5659 (in 59355)

B. JMWAVE 2310 (in 05038)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND
ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME
MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON
AVENUE, WHICH PARALLELS SEA, AND PALU HINCADO. LARGE
CLOCK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION.
CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN
HANSLEA WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL
CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. TPLS PROVIDE IDENTITY AMICE/31.

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| INFO FILE: <i>WH 8</i> <i>u. calops. caloz. G. Flint.</i> <i>CAS, CALPROP.</i> | | | | | | | |

SECRET 262217Z MAY 68 CITE JMWAVE 2389
 SANTO DOMINGO INFO DIRECTOR, CARACAS
 PERUMEN UNDEVIL AMOCE

IN-05035
17 MAY 68

REFERENCE: JMWAVE 1346 (*IN 55-924*)

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:

REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC. OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD CRISTIANA CATOLICA (JCC) NOW RESIDING NEW YORK. FULL PARTICIPATION AND VOTE.

ALBERTO CAO-FORMER JOC MEMBER NOW RESIDING SANTO DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.

RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING PUERTO RICO. NO VOTE.

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PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING
NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL
OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE
COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL
HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31
SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS
OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN
ALONG FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS
AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR
BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR
MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT
BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE
NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND
COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

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PAGE-2 JMWAVE 2329 S E C R E T

CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATINO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOVE AND MIRANDA WILL PROBABLY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBABLY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS-DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUB. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO IOFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

WELSON (DIAZ) FERNANDEZ-AMOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. AMRAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

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PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING TO AMICE-31.

LAZARO MIRANDA-WORKED WITH MANUEL ARTIME IN SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR RAMON (GARCIA) TOME.

S E C R E T

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SECRET 062117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PBRUMEN JMDEVIL AMICE

7 MAY 68 05038

REFERENCES: A. JMWAVE 2309 (N 05035)

B. SANTO DOMINGO 5099 (N 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.
2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.
3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T
 MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
 PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

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 BT

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Bill Brown

Art J.

SECRET 252120Z

DIR INFO SAGO PALP CITE WAVE 7479

QRNPIE PBRUMEN

REF DIR 79560

201-311335
Quetta Bay Rice

25 JAN 65 IN 66739

201-288243
mano Fontela

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON TEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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IS 66678

S
SECRET 252022Z

WAVE INFO PALP DIR CITE SAGO 8628
QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO
MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY.
UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG
CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH
LEVEL JOB OR INFLUENCE CLASC EXEC MTG. BELIEVE BEST WAIT UNTIL
DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR
A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOT MASPERO
VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH
ODYOKE.

SECRET
CFH

SECRET

20000000

MESSAGE FORM 34

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

INDEX
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 FILE IN CS FILE NO. 201-284658

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TO JMGAVE SANTIAGO PARIS/LCPIPI

FROM DIRECTOR

25 JAN 1965

CONF: CA/04

INFO VR, FILE, CA 2, WHT, DDP, WH/SA 8, WEG, C/OA, FI, FILINT 2

TO WAVE

INFO: SAGO PALP

CITE DIR

QRSNIPS FERUMEN

79561

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/B

WEBA/MB J Ott coordinated in draft

201-284658

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MESSAGE FORM 34

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22 JAN 65 03 33Z

TO JMWAVE SANTIAGO PARIS/LCPIPIP

FROM DIRECTOR

CONF. CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/CA, FI, FI/INT 2

TO YWAVE

INFO SAGO PALP

CITE DIR

QRSNIPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT

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| PALP | CD | INDEX | |
| ABSTRACT | A | | |

79560

22 January 1965

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. (POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.
2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.
3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.
4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

END OF MESSAGE

WE/PO/B

WESA/MB

J Ott

coordinated in draft

201-284658
22 Jan. 65

DC/WH/SA

COORDINATING OFFICERS

C/CA

RELEASING OFFICER

SECRET

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FORM 1-64 1389a

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SECRET 18223Z
 DIR INFO SAGO CITE WAVE 7250
 DTBORIC ZRGAMIN PBRUMEN
 REF DIR 76863 +

19 JUN 68 62274
 Bill Per
 can discuss
 he says you are
 concerned
 you might get
 job & complete
 frontward
 Bill

- PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.
- PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUSARK PURPOSES:
 - REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.
 - ASSESS EXTENT SUCCESS COMPLETED FAR LEFT IDE ATTEMPTS FROM CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASAC SOLIDARITY.
 - MANEUVER INTO POSITION SPOT AND EXPOSE OR REGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.
- A-31 ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE AMICERO STATURE IN CLASC, AND THUS SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

201-284658

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SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 11:62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

According to official file Subject was 5th grade Union leader in Cuba when Castro took over - Successfully fought Communist in his Union - Eventually left Cuba - became member of CUBAW forces and was captured during Bay of Pigs - Defenses sent to negotiate for tractors deal in exchange for prisoners - Defected during negotiation trip - Used by waves in PW - member of FORDC - POA expired 15 Jan hours of failure to submit PRQ Part II - Long att hang DON Remstated

(C) 21 Jan 65

Case cancelled 15 Jan 65
W.H./S.A./D.S.

Failure to submit Part II

W.H./C

GG-1903

1184

211-204658

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| YR. FILE, DDP, <u>WAVE, X, CA, CALP, CIL, CIL, CIL</u> <u>1026, D-4, 11-3</u> | |

SECRET 162204Z

DIR INFO WAVE CARA CITE SAGO 8749

IN 82295

REF: DIR 84546

DYVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TOGETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH WENZELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH CTU. F-7 AND A-31 ARRANGED WITH EMILIO MASPERO, SEC GEN CLASC, TO APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT CTU.

2. STATION HAS COPY LETTER FROM MORENO TO CIV, OBTAINED THRU OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE LETTER AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO ADVISED BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX 85% PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSETS WILL GIVE MAX COVERAGE ORIT CONGRESS RESOLUTIONS PER PARA 2 REF.

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SECRET 12225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DTDORIC ZRGAMIN

REF: SAGO 8707 (IN 77121)

12 FEB 65 IN 79831

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDERS TO ORGANIZE MARITIME BOYCOTT, APPEARS

CLASC WILLING HELP. A-31 ETD NOW 13 FEB.

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| | 11 FEB 65 1178079 | | | |

SECRET 110153Z

SAGO INFO DIR PALP CITE WAVE 8143

11 FEB 65 1178079

TYPIC QRSNIP

REF SAGO 8703 (1177677)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS WAVE.
2. A-31 SECERN IDEN GROUP AND HIS REMARKS RE AFFILIATION REFER TO IDEN NOT AMICE.

SECRET

* AMICE-31 ASKED FUBIAS-7 FOR CONTRACTS IN VALPO TO START STRIKE IN FAVOR PERMANENT EMPLES AND SAN FERRAN SHIPPING. SAID HE PLANS STRIKE WORK THROUGH ORTT.

| | | | | | |
|--------|-----------------|------|-----|------|-----------|
| FOR OR | | DATE | | BY | |
| INFO | VR, FILE, INDEX | ORZ | ORZ | WH 7 | SADY, C/2 |

11 FEB 65 IN 78081

S E C R E T 112158Z

SAGO INFO DIR PALP CITE WAVE 8141

TYPIC QRSNIPE

REF WAVE 8140 (ref 73079)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

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| Do-4 Do/H-3, c=10A | | | |

SECRET 092216Z

19 FEB 68 IN 77077

WAVE INFO DIR PALP CITE SAGO 8783

REF: WAVE 8029 (145365) *

TYPIC (GRSHIPE)

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ. F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MITG. A-31 TOLD F-7 HE ASKING FOR FRATERNAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU ORIT. A-31 LEAVING SAGO 16-17 FEB FOR ANTOFAGASTA, LIMA AND BOGOTA.

SECRET

*Re KUBARK RELATIONSHIP WITH Amice Members

SECRET

201-284658

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REPRODUCTION PROHIBITED

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HAVE DIR INFO REL LINE DDD 8070

REFS: A. 3830 0021 (166678)

B. WAVE 7253 (162274)

42 FEB 65 IN 72335

PREMISE PBRUEN

FUBIAS-T INFORM STATION 2 SA THAT EMILIO MASPERO, SEC GEN
 CLASC, TOLD HIM HE HIRING FOUR OR FIVE SWELLS FROM FORDS IN WORK
 IN CENTRAL AMERICA SAID LARGELY FOR WHICH WORK UNDER LOCATED SAID
 IN SC EXIC AND CARIBBEAN AREA. MASPERO SAID HE WARE PLACING IN
 FOUR WITH MASPERO SAID THE FACT THEY WILL WORK FOR CLASC AND ABOUT
 SALARY PAID BY SOMEONE ELSE, HE WILL ACCEPT THEM. HE MENTIONED NAMES
 FRANCISCO TORRES AND RAFAELDO WILD SAID THOSE HE PLANS HIRE.

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| Do-4, Do/H-3 | | | | | |

SECRET 070045Z
 DIR INFO SAGO PALP CITE WAVE 8329-

17 FEB 65 IN 75365

- TIPIC CRISPIE
 REF A. SAGO 8679 (IN 72335) *
 B. SAGO 8628 (IN 66678)

1. MASPERO REF A STATEMENT RE KUBARK RELATIONSHIP FOUR AMICE MEMBERS PROBABLY REFERS IDEN A THROUGH D ON WHOM AMICE AND CLASC IN CORRESPONDENCE PAST SEVERAL MONTHS. OF THESE ONLY IDEN A (AMICE-31) HAS DIRECT KUBARK RELATIONSHIP FOR FORMALIZED RECENTLY FOR CRISPIE. IDEN B ALSO UNDER CONSIDERATION FOR RECRUITMENT, BUT NEVER CONTACTED. IDEN C NOT CONSIDERED AGENT CANDIDATE. HIS MAIN IMPORTANCE AS MULATTO SHOWN LATIN AMERICAN WORKERS CASTRO-COMMUNISM NOT HOPE OF COLORED PEOPLES. IDEN D OPERATIONALLY PREEMPTED BY OTHER ODYOKE AGENCY.

2. AMICE WAS MEMBER AMBUD WHICH HIGHLY PUBLICIZED AS ODYOKE SIDSBY AT TIME ITS STORMY DEMISE, AND ONE OF FEW MEMBER ORGS STILL ACTIVE. ON THIS BASIS MASPERO PROBABLY CONCLUDES AMICE FUNDS FROM KUBARK. HOWEVER A-31 BRIEFED TO SAY AMICE OPERATING COSTS AND SALARIES COVERED BY DUES SEVERAL THOUSAND MEMBERS WHO ALSO OCCASIONALLY DONATE DAY'S PAY FOR SPECIAL ACTIVITIES AND

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Do-4. Do/H-3

SECRET 070845Z

DIR INFO SAGO PALP CITE WAVE 8030

7 FEB 65 IN 75364

TYPIC ORSNIPE

REF: WAVE 8029 (IN 75365)

- IDENS: A. REINALDO PICO /
- B. FRANCISCO DE LA TORRE
- C. LUIS MORENO
- D. CONRADO RODRIGUEZ

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| TO Chief of Station, Buenos Aires | | INDEXED FILE IN FILE | ACCU. FILED |
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| FROM Chief of Station, JMWAVE | | ONLY QUALIFIED PERSONNEL DESK CAN PLACE INDEXING | |
| SUBJECT DYVOUR/JMDEVIL/Operational Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31 | | ABSTRACT | |
| ACTION REQUIRED REFERENCES | | NO INDEXING | |
| <p>AR: None</p> <p>Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acci3n Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.</p> <p>Philip G. ELMARD</p> | | | |
| <p>Attachment: copy of letter, USC</p> <p>Distribution 3 - CGS, Buenos Aires, w/att., USC ② - C/WH, w/att., USC 2 - WH/C, w/att., USC</p> | | | |
| <p style="text-align: right;">MICROFILMED JAN 18 1967 DOC. MICRO. SER.</p> | | | |
| <p style="text-align: center;">CS COPT.</p> | | | |
| CROSS REFERENCE TO | | DATE TYPED 11 Jan 67 | DATE DISPATCHED JAN 12 1967 |
| | | DISPATCH SYMBOL AND NUMBER UEGA-26741 | |
| CLASSIFICATION S E C R E T | | 201-284638 | |

11P

COPY

S.S.P. COV. ATT:

UFQA-26741

Buenos Aires, 10 de Diciembre de 1966

11 Jan 67

SECRET

JP

Companero
Reinaldo Pico Ramon
P.O.Box#3373
Miami 33101, Fla.

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rapidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaño además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamerica.-

1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycótt internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otros banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBO A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptada nuestras centrales internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atras en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOcupacion y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se prenuencien también en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CCT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El proximo miercoles 14 habra un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatoria" y en apoyo de los gremios en conflicto.-

MICROFILMED
JAN 18 1967
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4.- En el aspecto interno de la FLAT, te diré que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi país.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panamá no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- También deberán solucionar tu situación (es necesario que vengas a Latinoamérica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

INDEX YES NO
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S E C R E T 072230Z CITE PANAMA CITY 1175
 RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE
 JNDEVIL
 REF: RIO DE JANEIRO 2153 (IN 07329)* 8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE "CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS CSB BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPORTUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENDED ON THIS ISSUE A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN MORE INFO AVAILABLE. *+ 15 CSB DELEGATES TO CONSC CONGRESS.*

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*Sent to
 with letter
 Jan 31
 8 Oct 66
 201-284658*

CLASSIFIED MESSAGE *C* TOTAL COPIES

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 FI FI/SPG FI/INT CI/AA

SECRET 302044Z CITE PANAMA CITY 1109

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR
 JMDEV IL

REF: JMWAVE 3273 (N05352)

30 SEP 66 11:07300

RECORDED

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.
3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

Handwritten:
 About 70
 WH/RR/AG
 for all
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Handwritten:
 302044Z
 30 SEP 66

PAGE 2 PANAMA CITY 1129 S E C R E T
ATTACK IN ABSENCIA. PLEASE ADVISE
IMMEDIATE PRECEDENCE CABLE.

SECRET

Oct 17 1 37 PM '66

RID/M
Oct 19 5 45 PM '66

S E C R E T
BT

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X REF RYBAT

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 C/10C, FI/SP

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 1961 07380

TYP: JMWAVE IL

REFERENCE: PANAMA CITY 1129 (1107300)*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
 OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
 AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
 JMWAVE, AND WITH HIS RECEIVING LEGITIMATE INVITATION
 TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
 CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
 BY GUTERPER NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
 PROMPTLY EXPOSE AMICE-31 AS FOREIGN EXILE LABOR
 LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
 MEMBER OF AMICE WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
 ORGANIZATION.

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* REPORTED FITC SEC/GEN
 KNEW JMWAVE CONGRESS
 PARTIAL BY US.

INDEX YES NO

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SECRET 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 **1070 87**

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: **20 SEP 66 05435**
AGE 33
AGE 33
 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
 AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
 OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-
 GROUND AND CAME INTO-EXILE. AMICE/31 IS ADHERENT OF CLASC
 POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
 WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

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MESSAGE FORM

TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES
UNIT: C/WH/C
EXT:
DATE: 30 SEPT 1966

FILE RID
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 FILE IN CS FILE NO.

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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE RID COPY WH/C, CI/OA, CAZ, CA/PROP, CA/24

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR

39752

TO

SECRET CITE DIRECTOR
IMMEDIATE PANAMA CITY, JMWAVE
JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

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COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
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declassification

AUTHENTICATING OFFICER

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CA/PROP, CA/4

SECRET
 DIRECTOR INFO JMWAVE

10 OCT 1951 07778

SECRET 111742 CITE PANAMA CITY 1119
 DIRECTOR INFO JMWAVE
 J. DE VIL
 REF: A. PANAMA CITY 1105 (IN 07300)
 B. DIRECTOR 39752
 C. JMWAVE 3341 (IN 07380)

1. **AMICE-51** ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.
 RE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES
 MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.
 A-51 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON
 COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.
 2. A-51 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN
 DELEGATES AND MASPENC WHO HE CONSIDERS A PERSONAL FRIEND.
 ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS
 DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.
 SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.
 3. NEXT CONTACT WITH A-51 EXPECTED 3 OR 4 OCTOBER
 DEPENDENT HIS JUDGEMENT OF SITUATION.

Handwritten:
 Sent to
 WH/Lead
 by RI
 10/25/51

SECRET

SECRET
 BT

10 OCT 1951

MESSAGE FORM

TOTAL COPIES:

ORIG: []
UNIT: WH/2/P
EXT: 5421
DATE: 11 October 1966
 FILE
 INDEX
 NO INDEX
 FILE IN CS FILE NO.

S-E-C-R-E-T

| ROUTING | |
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DISSEM BY _____ PER _____ # _____

DESTROY RETURN TO _____ BRANCH

FRAC: DIRECTOR

CONF: RID COPY

INFO: YR FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICA)

11 22 06 Z CITE DIRECTOR 42449

TO PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO,
LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, LCPIPT

1190
REF: PANAMA CITY 1R50 (IN-13995)

REF ZRWAHCO DISSEMED AS TDCS-311/12211-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MAGSERO. HE HAS NOT PROVIDED ~~ADDITIONAL~~ SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY."

END OF MESSAGE

File: Lancia-31

WILLIAM V. BRICE
C/MHD

RELEASING OFFICER

WH/FI *Bit Full.*
Ketchum
C/M/R

COORDINATING OFFICERS

S-E-C-R-E-T

EDWARD M. TERRELL
C/M/2

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX YES NO
 CLASSIFY TO FILE NO. 301-2176 CLASSIFIED MESSAGE TOTAL COPIES 33
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

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Dissem by 24

ACTION WH-8 RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, VR, WH-8 CI/OPS, CI/OA, CI/IC-2, FI, FI/ENT-2
 CA-2, CA/REP, CA/O-4

PACY

SECRET 072006Z CITE PANAMA CITY 1171
 JMWAVE INFO DIRECTOR
 JMDEVIL
 REF: PANAMA CITY 1119 *(NO 7778)*

| | |
|-----------|-----------------|
| ANAL COPY | |
| ES DEST | <i>initials</i> |
| ABSTRACT | INDEX |

7 OCT 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.
2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET ** Amice-31 Alerted 30 Sept Re Possible Attack.*

Alert to WH/CUBA for RI Authority

NNNN

*201-204055
 10/2/66*

YES NO
 SIFY TO FILE NO. 201-23 CLASSIFIED MESSAGE C TOTAL COPIES 32

A-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

PERSON-UNIT NOTIFIED _____

| REPRODUCTION PROHIBITED | |
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ACTION DISSEM BY 2
 RID COPY ISSUED SLOTTED TUBED

INFO WH 8
FILE, VR, WH/C 8, C/OPS, C/PA, C/Z, C/INT, C/4, ET, ET/INT 2

S E C R E T 271449Z CITE PANAMA CITY
 PRIORITY JMWAVE INFO DIRECTOR
 JMDEVIL

PACY
 RL FI
 ADDRESS

27 SEP 66 04387

- REF: A. DIRECTOR 37751
 B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B
 ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
 AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
 ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
 FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
 LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION
 AND PERTINENT DATA.

S E C R E T
 BT.

SECRET
 Send to WH/C/ops
 for RI marking

NNNN

B 201-284658

27 Sept 66

INDEX YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE **G** TOTAL COPIES **3**

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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| 4 | FI | 8 | X |

DISSEM CY 30/17

ACTION

WH 8

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE, UK, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/4, WH/8.

Swider *WA*

Cohen *WA*

Forsythe *WA*

General *WA*

27 SEP 1985

SECRET 262302Z CITE JMWAVE 3243

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

INDEX: YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE **G** TOTAL COPIES **3**

X-REF TO _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

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EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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FORM

1155241 BY Sol/ny

ACTION

WMB

RID COPY

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ISSUED

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UNIT

TIME

BY

INFO

FILE, UR, CI/OPS, CI/HA, FI, FI/INTZ, CA2, CA/OY, WMB/CO

SECRET 262302Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243

Swider _____

Cohen _____

Forsythe LD

General _____

27 SEP 65 063894

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF
ORGANIZACION REGIONAL DE TRANSPORTE
(ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE
TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

SECRET

BT

SECRET

MESSAGE FORM

TOTAL COPIES: 28

ORIG: [redacted] :res
UN: WH/2/Panama
EXT: 5421
DATE: 23 September 1966
 FILE RID
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 NO INDEX
 FILE IN CS FILE NO.

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| ROUTING | | | |
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DISSEM BY: W/B PER # _____

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: WH 8 RID COPY

INFO: VR FILE WH/C 8, C/SA, CA 2

CA/PROP, CA/4, FI, F/Int
(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICA)
SECRET

CITE DIRECTOR 37751

TO: PANAMA CITY XNEXX JMWAVE INFO: LIMA

- REFS: A. JMWAVE 3126 (IN-99957)*
- B. PANAMA CITY 1039 (IN-01669)**

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: *JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers. **Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Margaret Forsythe (by phone)

WH/3/Peru E. Laffin (in draft)

WH/7/ [redacted] (in draft)

WH/CA Re Stephen

WILLIAM V. BROE
C/WHD

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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COPY NO.

INDEX YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES _____

3-REF TO FILE NO. _____

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ACTION *W/H/C/S* RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY _____ UNIT _____ TIME _____ BY _____

INFO *FILE UR WNS, CI/DA, CI/OPS, CI/IC2, CA2, CA/DA, CA/PROP, FI*

S E C R E T 202144Z CITE JMWAVE 3126 INGHURST ACTING
 DIRECTOR INFO PANAMA CITY

20 SEP 65 20 59 57

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3025 (IN 99954)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN WORKERS.

2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND CIHUPP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

S E C R E T

BT

SECRET

14-00000

INDEX YES NO

CLASSIFIED MESSAGE **D** TOTAL COPIES **1**

CLASSIFY TO FILE NO. _____

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DESTROY SIG. _____

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PERSON/UNIT NOTIFIED _____

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| 1 | <i>CP - CA</i> |
| 2 | |
| 3 | <i>RID</i> |
| 4 | <i>FI-TC</i> |

ACTION *UHC?* RID COPY ISSUED SLOTTED TUBES

ADVANCE COPY UNIT TIME BY

INFO FILE UR *WH8, CA/PA, CA/OS, CA/CA, CA 2, CA/04, CA/FR/P, FI*

S E C R E T 202145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 095959

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (IN 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION
REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE)
AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

S E C R E T

BT

SECRET

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comment requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, send proper file no. below and forward document to RID/AN.

FROM:

RID/AN

FROM FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
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| WH/C/ES | 22 | July | 66 | JG |
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RID/AN

SEARCHED INDEXED SERIALIZED FILED
 JUL 11 1966
 FBI - NEW YORK

SECRET

UFGA 24522/05

UFGA-24522/05

C-300

ARCHIVES

SECRET

UFGA-24522/05

PICO Reinaldo

201-284658

PICO Ramon, Reinaldo.
Parents: Felino and Maria de la Paz. DPOB: 27 July 33, Bogla, Havana. Married to Carmen PINO Herrera. Brothers: Hector, Sonia and Hilagros. Address: 3267 SW 16th St. Miami. Address in Cuba: Pomento 516, Apt. 2, Poptarto Palatino, Cerro. Arrived at the US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35972. Source: Personal data recruitment form, 17 Jan 61.

26 years old. Married. Cuban. High School Education. Communist. Secretary of the AOMPR. Source: MRR registration form.

Says he will not return with the rest of the Cuban prisoners that came in a Commission to try to obtain an exchange of prisoners. Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

DPOB: 21 July 33, Bogla, Havana. Current address: 1067 SW 8th St. Miami. Joined the military commission on 15 Sept. 61 (transportation organization) Metropolitan buses. Does not receive pay. Unemployed. Source: Form as member of the Revolutionary Organization, Military Commission, 16 March 62.

Born in Bogla, Havana on 21 July 33. Address: 1067 SW 8th St. Miami. Worked for Metropolitan buses. Source: Revolutionary Transportation Organization, Military Commission, April 62.

DD-231. Acting between General GARCIA and several persons in Miami, 29 June 63.

SECRET

201-284658

PICO, Ricardo (cont.)

DOB: 21 July 33, 10, Havana, Cuba. Parents: Marino PICO
 W. Liente and Maria de la Paz PICO Polanco. Married to Alicia
 de la Cruz. Sons: Reinaldo Mario and Mari: del Carmen PICO
 Pino (first marriage) and Alex PICO Lago (second marriage).
 Bus driver. Address: 1645 SW 12 St. Miami. Passport No. 187738
 (expires on 13 Oct. 68) Resident No. A12 445 812. Preparatory course.
 Took courses with the Catholic Working Youth. Was a delegate to
 the X Anniversary Congress of the J.O.C. in Havana and gave
 several conferences. Started an underground cell of the 26 of July
 Movement as Chief of Action and later in the Havana area.
 On 3 May 59 was appointed delegate before the official and employers
 organizations representing the Metropolitan Bus Union. At the
 First Congress of Transportation Workers was appointed President of the
 Workers Commission and later Secretary of Foreign Relations of the
 National Transportation Federation. Because of the X CTC-B Congress
 held on Nov. 59 resigned to both posts. When he arrived at Miami
 joined the FORDC, but left it from April 61 to March 64, when he
 again joined the FORDC. While he was away from the FORDC he
 organized the "Organización Revolucionaria del Transportista" (ORT)
 now with the FORDC and also the "Alianza de Trabajadores Cubanos"
 now also with the FORDC. During 1958 was an activist for the
 M-26-7, the only organization to which he belonged apart from the
 JOC. Late 1959 joined the MHR and was National Coordinator until
 December 1960 when he became an acolyte. Currently is only a member
 of the FORDC. Was a member of Brigade 2506 and was a prisoner at
 Cienfuegos in the Rebel Army at the victory of the Revolution.
 Source: P-8, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the
 anti-Castro groups called "Los Juramentados" who want to start the Cuban
 war of liberation and are collecting money for arms and ammunitions.
 This group is made up by representatives of several organizations.
 Source: A-414, inside info. 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation.
 Was invited to Venezuela by the Latin American Confederation of
 Christian Union (CLACU) representing the "Frente Obrero Revolucionario
 Democrático Cubano (FORDC) at the festivities of the 1st of May.
 Source: newspaper "Miami Herald", 22 May 64.

Appeared in the program "Ensayo de Fatsal de Francia" over radio
 station WFAB, Miami, on 20 June 66.

PICO, Ricardo

Announced the formation of the recruitment of a Transportation
 Battalion.

Source: "Radio Free", Miami, passport, 9 April 62.

PICO, Ricardo

Representative of the Christian Union Movement. Was a speaker at
 the 1st of May in the "Miami Herald" newspaper.
 Source: "Miami Herald", 2/10/61

PICO, Reinaldo (cont)

Member of the PORDC. Lives at 2267 NW 14th street, Miami.
Source: List of PORDC members, 14 March 61.

Took part in the debates at the PORDC Session, according to the column "Noticias al Oido".
Source: "Diario de las Americas", 14 Feb. 61.

Has taken shelter together with Milton Collazo at the house located at 1930 NW 25th St. because he fears an attack.
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron said: Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.
Source: C-84, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Albor o Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid \$300.00 monthly.
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio PUERTO Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.
Source: Newspaper "Miami Herald", 21 Nov. 61.

SECRET

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 701

SECRET 091445Z JAN 59 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANJO DOMINGO PORT AU PRINCE PARIS KINGSTON
EVMULE AMCLEVE 9 JAN 59 IN 68106

REF: CARACAS 1543 (W 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 221.
AMICE-31 HAS ON AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1957.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 291-284553.

SECRET

Handwritten signature/initials

Handwritten initials Pico

SECRET

UFGA 30258
10/7/68

S E C R E T

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE
VIA: Chief, CA *JWR*
FROM: CA/Henry J. RUBASH *HJR*
SUBJECT: AMICE Progress Report
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately \$6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is \$71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIM Bulletin.

C. PROBLEMS

4. There are no problems of an operational nature.

D. PLANS FOR NEXT QUARTER

5. Not applicable.

AMICE

S E C R E T



MESSAGE FORM
TOTAL COPIES 31

ROUTING AND DISPATCH SLIP

CA/INT
4383
19 JUNE 1968

S-E-C-R-E-T

CABLE SECRETARIAT DISSEMINATION

BY 28 PER

CONF. CAS RID COPY

INFO: FILE VS CA/PEG CA/PROP. FI

A/INTD WH8, WH/COFS, C/OPS C/IC2

S-E-C-R-E-T

CITE DIRECTOR 09760

TO JMWAVE 70 19 25 27 58
INFO SANTO DOMINGO

DTDORIC INTEL JMDEVIL
REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC
CONFERENCE HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN
REPORTS CAN BE EXPECTED HEADQUARTERS. LNGOLD AND LNWIRED HAVE
REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA - *A. Winters*
DE/WH/7/ *[Signature]*
CA/B4 - TONY HOLLAND (IN DRAFT)

[Signature]
C/WH

[Signature]
C/CA/INT

ISSUING OFFICE

COORDINATING OFFICERS
S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM NO

| | | | |
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| DISPATCH | | SECRET | PROCESSED BY |
| | | | MARKED FOR INDEXING |
| TO | Chief of Station, Buenos Aires | X | NO INDEXING REQUIRED |
| INFO | Chief of Station, Santo Domingo; Chief of Station, JACOBRA; Chief, WH Division | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, JMWAVE | | MICROFILM |
| SUBJECT | AKULE/AMICE Comments of AMICE-31 on Raimundo ONGARO | | |
| ACTION REQUIRED - REFERENCES | | | |
| AR: None; FYI | | | |
| REF: (HDCA-7116, 31 May 1968) | | | |
| <i>also B.A. 0663 + S.D. 5604</i> | | | |
| <i>NO 20!</i> | | | |
| <p>AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.</p> <p>2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.</p> | | | |
| Henry J. RUBASH | | | |
| <p>Distribution:</p> <ul style="list-style-type: none"> 2 - COS Buenos Aires <i>with pouch</i> 2 - COS Santo Domingo <i>with pouch</i> 2 - COS JACOBRA 2 - C/WH <i>2 copies for work file, 1 office</i> 2 - WH/COG | | | |
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| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | UFGA-30217 | JUN 21 1968 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | SECRET | 200-124-52 | |

GROUP 1
Excluded from automatic
downgrading and
declassification

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

| | | | | | | |
|--|------------------------------|------------------------------|---|---|---|--|
| (FAMILY NAME) LUGO | (FIRST NAME) MARIA | (MIDDLE NAME) NONE | <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE | BIRTHDATE (MM-DD-YY) 12-19-37 | NATIONALITY CUBAN | ALIEN REGISTRATION NO. (IF ANY) 212-416-31 |
| ALL OTHER NAMES USED MARIE | | | CITY AND COUNTRY OF BIRTH Havana Cuba | | SOCIAL SECURITY NO. (IF ANY) 2-5-70-216 | |
| FATHER LUGO JOSE | FAMILY NAME LUGO | | FIRST NAME JOSE | DATE (DECEASED) | CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE (DECEASED) | |
| MOTHER (MAIDEN NAME) CASTRO FEUSTIDA | FAMILY NAME CASTRO | | FIRST NAME FEUSTIDA | DATE 1911 | CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE Havana Cuba - Miami Fla. | |
| SPOUSE (IF NONE, SO STATE) NONE | | | FAMILY NAME (NONE) | FIRST NAME (NONE) | BIRTHDATE (NONE) | DATE OF MARRIAGE (NONE) |
| FORMER SPOUSES (IF NONE, SO STATE) | | | | | | |
| FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) | | | FIRST NAME | BIRTHDATE | DATE & PLACE OF MARRIAGE | DATE AND PLACE OF TERMINATION OF MARRIAGE |

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST

| STREET AND NUMBER | CITY | PROVINCE OR STATE | COUNTRY | FROM | | TO | |
|---|------------|-------------------|------------|--------------|---------------|---------------------|---------------|
| | | | | MONTH | YEAR | MONTH | YEAR |
| 1173 NW 29 ST | MIA | FLA | USA | April | '68 | PRESENT TIME | |
| 520 SW 10 ST | MIA | FLA | USA | 65 | April | 65 | April |
| 1401 SW 4 AVE | MIA | FLA | USA | 62 | 11 | 62 | 11 |
| LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE) | | | | | | | |
| 24 Calle de la Cruz | MIA | FLA | USA | 1950 | 7/1951 | 7/1951 | 7/1951 |

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST

| FULL NAME AND ADDRESS OF EMPLOYER | OCCUPATION | FROM | | TO | |
|---|--------------------|-------------|---------------------|-------|------|
| | | MONTH | YEAR | MONTH | YEAR |
| Ford Fair Store - 1501 SW 3 AVE | Food - Cash | 1965 | PRESENT TIME | | |
| FLORIDA 201-287658 (COMMERCIAL) | | | | | |
| LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE) | | | | | |

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR

NATURALIZATION ADJUSTMENT OF STATUS

OTHER (SPECIFY) **PERMANENT RESIDENT**

PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.

DATE _____ SIGNATURE OF APPLICANT (OR PETITIONER) _____

DISPATCH

SECRET

Chief of Station, JMWAVE

KX

EXHIBIT

NO INDEX TO BE MADE
ONLY QUALIFIED PERSONNEL
CAN VIEW ORIGINAL

Chief, Western Hemisphere Division

Operational/TYPIC/JMWAVE/AMICE

Proposed Travel of AMICE-31

ACTION REQUIRED REFERENCES

AR: FYI

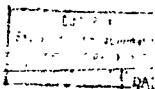
REF: UFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AMICE-31 and has reached the following conclusions on his proposed travel:

- A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WOFAC has good coverage from other sources.
- B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAMAN

Distribution:
3 - COS, JMWAVE



201-284658

CROSS REFERENCE TO

19-126-35/S

DISPATCH SYMBOL AND NUMBER

UFGW-6158

DATE

22 AUG 1966

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-284658

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TYPED
16 August 1966

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UNIT _____ TIME _____ BY _____

INFO *FILE, UR, SECUR 4, CI/OPS, CI/OA*

ANFFPI _____

ABSTRACT _____

SECRET 280213Z CITE *WAVE* 1348

8 JUN 66 11:32850

DIRECTOR

TYPIC AMSAFE AMICE

REFERENCE: DIRECTOR 29454 *

** HQS STATES BURDEN OF ACTION RISE REF CASE NEW HQS WITH AMICE 31 AND KIN.*

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.

2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE MOTHER'S HEALTH.

SECRET

SECRET

BT

*280213Z
8 June 1966*

Margaret Forsythe:new
WH/C/CA/dP
2981
2 June 1966

S E C R E T

DIR 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UTGA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLLS. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.
2. KUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.
3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

SECRET

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIN.

END OF MESSAGE

WH/COCOMINT: Requests assistance in arranging entry of AMICE-31's mother barred under Section 212A of Immigration Law

C/WH/C/CA _____

OS/AAS (Mr. Knott by phone)

WH/C/BO (Mr. Chiocca in draft)

WH/C/CA/PP (Mr. Chaconas in draft)

WH/C/CI (Mr. Costero in draft)

William V. Bree
C/WH/O

Thomas J. Flores
C/WH/O

INDEX: YES NO _____

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S E C R E T 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC ANSAFE AMICE

26 MAY 66 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A CF REFERENCE),
TELEPHONED HIM ON 13 MAY, READING LETTEF FROM SWISS EMBASSY
WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE
WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH
LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED
ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE
HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

SECRET

S E C R E T

BT

ROUTING AND RECORD SHEET

INSTRUCTIONS

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| <p>PRIOR TO FILING</p> <p>1 Fill in Sect 2 on back. Detach back flap and forward to RID</p> <p>2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation</p> | <p>TO ACTION BRANCH</p> <p>If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN</p> |
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| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|--------------------------|----------|-------------|-------------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. WH/C/ES | | 6 April 66 | | <i>JL</i> |
| 2. WH/C/CA/PP | | | | <i>JL</i> |
| 3. WH/CA/ <i>airbase</i> | | | | <i>(JL)</i> |
| 4. WH/CA/RE | | | | <i>(JL)</i> |
| 5. | | | | |
| 6. WH/CA/RE | | 13 APR 1966 | 15 APR 1966 | |
| 7. | | | | |
| 8. WH/3 Colombia | | | 18/4 | <i>CH</i> |
| 9. | | | | |
| 10. WH/CA/PP | | | | <i>(JL)</i> |
| 11. <i>Wongley</i> | | | | |
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| 16. | | | | |
| 17. RID VI | | | | |

Copy attached

Note Bongino report for our conversation

3-10 - we have pulled one copy of dispatch and attachments for study. JL

UIC/att

6apr66

copy for closure

| | |
|---------------------|----------------------------|
| FILE NO. | FILE NUMBER (PRIMARY COPY) |
| FILE NO. 267-284655 | |
| FILE NO. 31 114 06 | UIC 24274 |

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| | | NO INDEXING REQUIRED | INDEXED |
| TO Chief, WH | | MARKED FOR INDEXING | |
| INFO WH/C | | NO INDEXING REQUIRED | |
| FROM Chief of Station, JMWAVE | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING | |
| SUBJECT DYVOUR/JMDEVIL/ AMICE-31 Production | | ABSTRACT | |
| | | MICROFILM | |

ACTION REQUIRED REFERENCES

1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.

2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.

3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.

Canon D. Pimoler
Philip G. ELMARD

Distribution:

- ③ - WH w/attns h/w, and u/s/c - ATT'D R/D/AN
2 - WH/C w/attns h/w, and u/s/c

201-284658

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DATE TYPED | DATE DISPATCHED |
| | 29 March 1965 | |
| CLASSIFICATION | DISPATCH SYMBOL AND NUMBER | |
| | UFGA-24874 | |
| | HEADQUARTERS FILE NUMBER | |
| S E C R E T | 201-284658 | |

February 7, 1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of Pico

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was ~~xx~~ replaced by "imperialisms".
2. ~~XXXXXXXXXXXXXXXXXXXX~~ Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference. and participated actively in drumming up the support for this motion.
3. Pushed thru the motion condemning Castro's regime.
4. Exercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspero would try to cooperate with the commies the rank and file will not let him to do so.
2. Pico noted only three rabid anti-US delegates : Miguel Cardoso (Accion Sindical Uruguay), Diogenes Gutierrez (Federacion Istmena de Trabajadores Cristianos -Panama) and Heliodoro Agudelo Rivera (Accion Sindical Antioqueña).
3. Pico informs that Henry Molina (Sec.Gen. of Confederacion Autonoma de Sindicatos Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken Communist and he recommends him as a material for recruitment.
4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC.
5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CLASC HQ stand (or Maspero's) to the new funding proposal by CISC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISC quickly withdrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CLASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend of Maspero and was not trusted by the opposition.

According to Pico the feeling was quite unanimous that the funding should go thru CLASC HQ and the CISC attempt of direct funding was resented as an effort to undermine CLASC Executive Committee.

6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the funding problem so important to us could not upset him.
7. Pico reports that there is a good chance that Dageberto Gonzalez (Sec. Gen. of Trabajadores Copeyanos) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Paece will head a new CLASC office dedicated to raise funds from the LA affiliates. Pico considers Gonzalez as a staunch anti-communist and better disposed toward Maspero. He thinks that flanked by Gonzalez and Goldsack, Maspero will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspero.
8. Pico believes that Maspero is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture of the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspero's stooge. After discussing this topic several times with Pico I think that his opinion of Maspero ~~XXXXXX~~ is :

Maspero is a forceful, dynamic and well ^{educated} prepared leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a promise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspero is too demagogic and he doesn't like his anti-US and soft of commies attitude, however, Pico claims that Maspero lately is much more aware of commie danger. As Maspero is without doubt the most powerful single individual in CLASC and as Pico position is weak (his Federation is not created yet and he has to be confirmed as Secretary General) he sees no use of bucking Maspero especially as no organized and strong opposition exists. Pico, however, would see with sympathy Maspero power restricted or it will not bother him at all to see Maspero removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand (in which he is mainly interested) he has to work and live with Maspero.

This position impresses me as a sensible one.

III MISG. REMARKS

1. There is some inconsistency in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEV is described as "widely considered insignificant and unimpressive element". In another cable this same Tschumi is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General (Pigo also claims that he doesn't know about it even if he was criticized before ~~xxxxxxx~~ getting his info from such a leusy source as Tschumi).
2. Pico reports that in Caracas he met Carl Nerden from ISI Bonn office in CLASC office. Carlos Moris (vice-director of Instituto de Estudios Sociales de Caribe), Mariano Benitez (Centro Documentacion - Caracas) Santiago Tortosa (Sec Gen of CODESA), Esequiel Borges (CIS) were also present. Nerden reported that the

US Embassy in Bonn informed them on Sunday Jan. 16th in the morning about all important topics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting of Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed (NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation (in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Therefore it is important for us that we continue to work with Pico.
4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.
5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exist among the Cuban exiled labor : the batistian and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries and they are in FORDC, which is the only really active exile labor organizations. CLASC leaders know that FORDC is being supported by the US government, but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

SUMMING UP

By no means I consider that Pico is an ideal agent. He ^{may} be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, aggressive, better educated than average Cuban labor leader. He is accepted in CLASC, his organization ORT is a ~~fact~~ member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decisions c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-US outbursts e) will report to us, even if we have to take his reliability with a grain of salt.

NOTE : I forget to call your attention to the curious little item in Pico's report

He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wresting it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships.....

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

EXTENSION

NO.

Att. # 2 to UFGA-24574

DATE

31 Mar 66

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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201-284658

SUBJECT: PICO-Ramon, Reinaldo

REPORT (in Spanish) ON MEETING OF LATIN AMERICAN CONFEDERATION OF CHRISTIAN TRADE UNION

BULKY

CALL HQ/FILES EXT. 6869

FOR ATTACHMENTS. RECORDS

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BOX NO. 4

FORM 7-62

610

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| 2 | WH/C/MO | 14 | APR 1966 | [Signature] |
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| 5 | WH/Security | 4/18/66 | | [Signature] |
| 6 | | | | |
| 7 | WH/C/2120 | | | |
| 8 | OS/AAS | 19 | MAY 1966 | [Signature] |
| 9 | WH/EE | | | |
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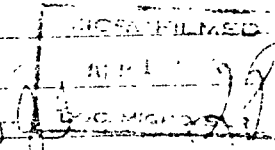
OS/Catt
13 Apr 66

MICROFILMED
APR 12 1966
D.C. MICRO. SER.


1 copy returned by OS/AAS
19 MAY 1966

Info that one
Manuel de la Paz Randa
Rodriguez, (with last name
"de Pies") not otherwise
identified, and not well-
known identified with
our names, who was
CP member in 1951.

173 250 3

| | | | |
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| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
| TO Chief, WH |  | | <input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM |
| FROM Chief of Station, JMWAVE | | | |
| SUBJECT TYPIC/AMSAFE Request for HQ Intercession to Facilitate Entry of Identity A | | | |
| ACTION REQUIRED REFERENCES | | | |
| <p>AR: See Paragraph 4 below</p> <p>1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.</p> <p>2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.</p> <p>3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Cienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.</p> <p style="text-align: center;">- Continued -</p> <p>Attachments: 1. Identities, USC [unclear] 2. Letters, USC [unclear]</p> <p>Distribution: 3 - WH/C w/atts USC</p> | | | |
| COPIES REFERRED TO | DISPATCH SYMBOL AND REPORTING OFFICE UFGA 24861 | DATE 29 March 66 | |
| | SECRET | 201-284658 | |

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.


Philip G. ELMARD

SECRET

MICROFILMED
APR 1 2 1965
DOC. MICRO. SER.

VB

SEPARATE COVER ATTACHMENT
NO. 1 TO UFGA 24861

SECRET

Identity A. Maria de la Paz *RAMON Rodriguez de *PICO
Calle Fomento No 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 November 1912 POB: Lima, Peru
Peruvian Citizen

request for the information to facilitate entry to U.S.

Identity B.

Identity C.

Identity D.

GROUP 1
Excluded from automatic
downgrading and
declassification

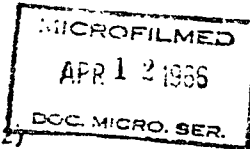
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TRANSLATION

ASSOCIATION OF
CUBANS IN EXILE
"Sevillana" Manor,
Los Almendros Avenue,
San Rafael de la Florida,
Caracas, Venezuela. (Phone: 71.33.327)



Caracas, March 11, 1966.

Department of State,
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,

Very truly yours,

(signed) Eduardo Doza Masvidal
Asst. Bishop of Havana, Cuba.

(There is a seal of the
Mission of Our Lady of Clarity,
Caracas, Venezuela)

(This is a translation of the attached letter)

5/12/67 2-11-66-2000

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UNION

DE CUBANOS EN EL EXILIO
General "García" y de los señores
Unión de los Señores de la Habana
CALLE 13 N. 11
CAROLAS VENEZUELA

Caracas, Mayo 17 de 1964

Departamento de Estado
Washington

Señores:

Complacerme me es un gusto manifestarles
que conozco personalmente a la Sra. María de la Paz Ramón Ro-
dríguez, cuyo hijo Reinaldo ha hecho trabajo activamente en
la Juventud Libre Cubana en la Habana. Puedo asegurar que
la señora María Rodríguez nunca fue comunista y que es por
oposición al comunismo que huyó de Cuba, habiendo sido
ella siempre poseedora de ideas democráticas.

Esperando por su parte esta información queda de
Uds. muy atentamente

Esteban José Masvidal
Corresponsal Auxiliar de La Habana

La Habana, 23 de Febrero de 1960

A quien pueda interesar

Yo Monseñor Alfredo Müller Obispo de Cienfuegos por la presente HAGO CONSTAR POR JURAMENTO que la señora María de la Paz León Rodríguez a la cual conozco desde hace años así como a sus hijos son de procedencia Católica y con los cuales hubo de tener tratos y conocimientos ya que pertenecían a los Grupos de Acción Católica de mi Parroquia en el barrio "El Salvador del Mundo".

Atentamente,

Alfredo Müller
Obispo de Cienfuegos

3

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SECRET 162245Z OCT 69 CITE CARACAS 3820

CARA

PRIORITY DIRECTOR

DTDORIC JMDEVZL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
 FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
 (IN 05005)
 WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT
 STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
 HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL
 FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
 MERITING STATION-DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
 INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
 CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
 BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
 REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
 DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

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CS COPY

SECRET

D-200-124 12/3

16 OCT 69
 011 120000

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284638)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/31, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions. *Clans*

2. is being asked for ^{unilateral} traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

Chief, Branch 4
Covert Action Staff

DDP/CA/31: :bln (30 September 1969)

Distribution:

Orig & 2 - Addressee
1 - WH/COG
1 - WH/3/V
1 - 201-284638
1 - CA/CRU
2 - CA/B-1

CA - 89 - 833

ORIG: [redacted]
UNIT: CV 54
EXT: 872S
DATE: 30 September 1969

SECRET

| ROUTING AND/OR INITIALS - SEEN BY | |
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(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR

TO CARACAS 01 15 49z Oct 69

42602

DTEORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

STATION

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~RECHECK~~ W
TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA + W. G. John
WH/3/8 Sacra
WH/CA

C/WH [Signature]

C/CA [Signature]

CS COPY FILED IN 200-124-192/3

Pico

FILE IN 201-284658

COORDINATING OFFICERS
RELEASING OFFICERS

SECRET

GROUP
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downgrading and
declassification

AUTHENTICATING OFFICER

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