

G: *W. P. ...*
I: *W. P. ...*
T: 27 MAY 1965

MESSAGE FORM 14

2 SECRET

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TO: DIRECTOR
FROM: *OC/WH/e 5*

KING ... MADRID ... ELAINE

20 MAY 65 15 13

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DESCRIBED
KAPON KETRAY PERUMEN UNSNAFU/9 AMLASE/3

INFO. MADR CITE DIR

14500

REF: PARI 1342 (IN 76424)

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

RELEASING OFFICER

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28-3 SECRET

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TO: DIRECTOR

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INFO:

CITE DIR

14500

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

3. SUGGEST FOLL ACTION:

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

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

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

~~GROUP 1 MESSAGE~~

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CITE DR

14500

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

S

~~5. FOR WADE IF SUBJ ARRIVES SPAIN REQUEST ^{Support} ~~UNDER~~
APPROPRIATE COVER MONITOR SUBJ'S MOVEMENTS AND CONTACTS.~~

END OF MESSAGE

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

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

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

John T. Lynn
DESMOND FITZGERALD
for C/WHD

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