

SLSHELL-5 VOL. V

201-3073

5 of

SECRET

OFFICIAL CS FILE

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0939

201-307337

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came off) had sent regards and an explanation of why the Madrid thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PREMSELAR

SECRET

RECORD COPY

972

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JAN 20 1975	
FBI - MIAMI	

LA/CFI

DIAZ
20 JAN 75
201-307337 R

Fred Bauer
458

201-307337
7/1
SHILL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Esalque. (D)

1. (Background). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D)- to satisfactorily explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. His came back saying he should make one more attempt with INS before Hqs would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the Hqs suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
7. I promise/Hqs pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. PASHANKIS.

FILED 201-307337

MEMORANDUM

TO: Marvin L. Extrom DATE: January 7, 1975
FROM: McKercher and Avant MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.


MARIO GIRBAU

PHONES 841-2393
841-2396

Hogorama Discount

MUEBLES Y EFECTOS ELECTRICOS

2238 W. FLAGLER ST.
MIAMI, FLORIDA 33138

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TIMBRONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

GRACIAS,

MICHEL

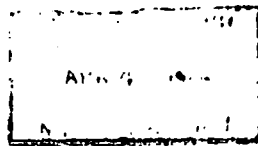
TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235-W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MILTON L. ARENS
P.O. BOX 982
CORAL GABLES, FLA, 33134



12 February 1975

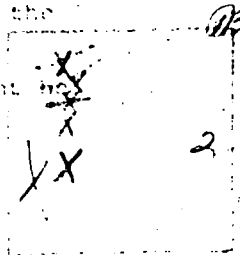
LA-11136
B7d/18

38

SUBJECT: Contact Report on Miguel DIAZ Isalque.

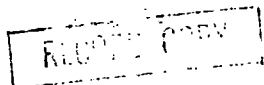
1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not slip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
4. Miguel stated he had been trying to reach me and thought he could do it through:

H-10030
 Orlando STANON Casas
 1613 NW 14th Court
 Ft. Lauderdale, Fla
 tel: 763-1346.



Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his theories. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:
 - A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was approved and paid \$25,000 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.



12 Feb 75
201-327337

- 2
- B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
 - C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.
 - D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.
 - E. The details are:

Miguel DIAZ Isidore A 11 254 949
 Has US District Court receipt # 82427, dated
 Oct 25, 1973 for \$25.00.

wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
 Has US District Court receipt under the name
 of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973,
 for \$ 25.00.

daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SRF12-1 in Miami. Although his answer was in the affirmative, there was never any followup.
8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

Antonio BUSTILLO (mat unknown) Caucasian male.
 BORN: c. 1934 in Guantanamo, Oriente, Cuba.

BUSTILLO is the "right hand man" of Venezuelan Minister,
 and confidant of Carlos Andres PEREZ: 201-0104034

Orlando GARCIA (mat unknown) Caucasian male.
 BORN: c. 1924 in Havana, Cuba.
9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of GSE diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

19. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

DISPATCH

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

Referred: 7/11/72 11:52

As provided in reference, we are forwarding herewith Henry S. McQUINN's report of his meeting with AMERICAN.

Stanley E. STEWART
Stanley E. STEWART

Attachment:
Control report, herewith

Distribution:
2 - Chief, NYO w/att. herewith
1 - Chief, FBIHQ w/att. herewith
2 - Chief, ITB w/att. herewith

MA [Illegible]
[Illegible]

US COPY FILED 201-8510126

EX-100-367337
FBI - NEW YORK
367 337

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

JUL 12 1972

NEW YORK

72-10126

72-387337

Product (Case 17th 092
(-L111) (0000)

DISHOST - 1/1/1991
(SCAP) Power
 Supply

For a number of years
I have been using the
 Label
 10000

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ACTION UNIT WH8 FILE NR IPAN, EUR6, C/OPS

ACTION NO 1579

SECRET 181635Z SEP 72 STAFF
 CITE (MADR) ID (17263)
 DIRECTOR, WH/MIAMI.

711080
C

- AKULE TYPIP TREF: WH/MAIMI 15782 (N708738)
1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.
 2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.
 3. FILE: 201-307337. E2 IMPDET.

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DS COPY 18 Sep 72
 SECRET SLSHELL 201 307337

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI
ATTENTION: Chris Hopkins
SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his Kenneth L. Arens post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

[Signature]
Cedric D. BARTILUCCI (P)
CCS/MHMUTUAL

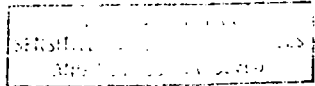
211-367337
[Handwritten mark]

CCS/MHMUTUAL/CDB/maf

Distribution:
Orig - Addressee

E2 IMPDET CL BY 000264

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SECRET 202003Z SEP 72 STAFF
CITE WH/MIAMI 15838 (VEAUSSELL ACTING)
MADRID INFO DIRECTOR.
TYPIC AKULE

713460
of

- REF: A. WH/MIAMI 15782 (u 708737)
- B. MADRID 17260 (u 711054)
- C. WH/MIAMI 15653 (u 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM
SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

SECRET



CS COPY
SECRET

20 Sep 72
201 307337

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject
of this 201 on 16 DEC 1974 for
(date)

TNS by Evans
(requester) (analyst - name)

19245 in reply to a request
(office - extension)

received on 16 DEC 74
(date)

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF
MEMORANDUM IS FILED IN THIS 201.

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(When filled in)

E2 IMPDET
CL BY 059858

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746790
U

SECRET 301634Z OCT 72 STAFF
 CITE MADRID 17555
 DIRECTOR, W/MIAMI.
 RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

SECRET ↑ AMCHAL K-5 file

ABLE SECRETARIAT DISSEMINATION

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19/01/72 EUREG CI C/OPS FI

SECRET 192330Z OCT 72 STAFF
CITE MEXICO CITY (MIAMI) 21420
MADRID, DIRECTOR INFO WH/MIAMI.
TYPIC AMWOLF

738672

TRAVEL OF PEDRO PINERO

REF: DIRECTOR 326678
1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY
AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID
OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL
ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376.
E2 IMPDET, WN-SISM.

SECRET

201-0124376

19 OCT 72

FOR OFFICIAL USE ONLY
0307337

SECRET

MARY FELTON
WH/COG/FI
7265 R. 0229
18 OCTOBER 1972

MESSAGE FORM
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 FILE IN CS FILE NO. _____

WH/COG/FI FILE NO. 100-172 2) 332
 (classification) (date and time time) (initial) (page)
 (reference number)

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CITE DIRECTOR

MADRID INFO MEXICO CITY WH/MIAMI

326678

TYPIC ANWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177, CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO, AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.
3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

SECRET

THEODORE G. SHACKLEY
C/WH/D

COORDINATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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ACTION TO: <i>417</i> <i>CIPLAN</i>					

SECRET 171407Z OCT 72 STAFF *Koyan*

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 *(IN 730839)*

735833

Mr. AMCHALK

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/S NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/S WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/S COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/S INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/S MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/S TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/S COME OVER AND INTRODUCED HIS

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN	
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ACTION NO.				

PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

SECRET

WH/COG/281-72


10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by Madrid. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.


C/WH/COG/FI

SECRET

5 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0230 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprise contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

File: AMCHALK-5

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

S

E C R E T TELEPOUCH
DISPATCH NO UFAA 4492
FILE NO 271-327337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AKULE - AMCHALK/5
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SL SHELL/5
~~ATTACHED TO FILE~~

SECRET TELEPOUCH
DISPATCH NO UFAA 4403
FILE NO 44-8-24
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
INFO CHIEF, FAR EAST DIVISION
CHIEF OF STATION, TOKYO
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT AKULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LIST
REF FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

SECRET

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK	
TO : CRS/ISG	DATE 25 September 1972
FROM: BINGHAM MARG OFFICE DESIG: WH/C/FI ROOM NO. AND EXT. 5910	GC-841 3038 TLBE DU3
NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.	

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgue		GIVEN NAMES Miguel A.	
SPELLING VARIATIONS TO BE CHECKED		AKA, ALIASES	
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, U.S. affiliations, etc.) (Previous check requested in March 1968)			
SPOUSE (if wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA,ese, 27 Sep 72

SECRET TELEPHONE
DISPATCH NO. HQAA 442
FILE NO. 221-307337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT OTYPIC/AKILE - AMCHALK/5
REF WH/MIAMI 15722

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBENEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSED, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

F2 IMPDET

SECRET

TO: MARGE BINGHAM:CK
FROM: EB/COG/PI
1819
29 AUGUST 1972

SECRET

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40

FILE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

PER _____ FILE IN CS FILE NO. _____

CLASS. (classification) FILE. VR. *11/12/12* CITE DIR. (reference number)

SECRET

29 AUG 72 21 15z

CITE DIRECTOR

3067397

MIAMI
AERULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA:

2. FILE: 201-307337 E2 IMPDET
END OF MESSAGE

SEARCHED
SERIALIZED
INDEXED
FILED

DB

Shackley
THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

IMPDET CL BY: 4633

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

29 Aug 72
Orville Rathe
ORVILLE RATHE
AC/WH/COG
201-307337

COPY NO.

15 August 1972

MEMORANDUM FOR: Chief, SI/COG

FROM :

SUBJECT : Proposal to Continue Attempt to Establish Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using ANGHOST-2 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use ANWOLF-1 as our secure channel to ANGHOST-1.
2. The dramatic personnel in this operation are: (a) AMCHALK-5 (301-307337), reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) ANWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUBSI), Madrid.
3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.
4. The place for the meeting between AMCHALK-5 and ARAOL would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.
5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.
6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for ANWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to ANWOLF-1. AMCHALK-5 would then tell ANWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 148293, dated 13 June 1971, paragraph 2 noted that ANWOLF-1 was contact man in DGE effort recruit AMCHALK-5 in June 1967.)

SECRET

SECRET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

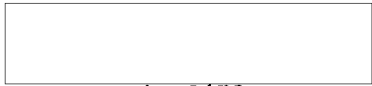
L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

SECRET

SECRET

9. I request authorization to commence this operation immediately with appropriate alterations as required.



WH/COG/FI

SECRET

KEN ALBRIGHT:dra:
WH/CCG/OPS
144/1819
7 JUNE 1971

MESSAGE FORM
TOTAL COPIES 24

SECRET

ROUTING NUMBER INITIALS - SIGN BY	
5	
6	
7	
8	

SECRETARIAT DISSEMINATION

INDEX
 NO INDEX
 RETURN TO _____ BRANCH
 FILE RID
 FILE IN CC FILE NO. _____

WH/OPS

FILE. VR. C/310W, C/EUR, C/CC, C/FL, C/DIP, ADDP, CSDD

(classification)

(date and time filed)

(file)

(reference number)

(page)

SECRET

CITE DIRECTOR

1048293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

- REFS
- A. DIRECTOR 144880
 - B. MADRID 13854 (IN 344957)
 - C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE
 UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S
 CHECK IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2,
 REF B, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER
 OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS
 SEEKING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT
 TO VISIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT
 CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67
 MEETING USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

5
2
3
:

SECRET:drml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEE US		
	5	
2	6	
3	7	
4	8	

SECRETARY'S DESIGNATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FURNISH FILE NO. _____

FILE NO.

(classification)

(date and time filed)

(elite)
(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN MANUEL PINHEIRO AND JKLANCE. COMMO LINK, THOUGH ^{7 148293} NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67 CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR JKLANCE AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN. JKLANCE HAS INTERESTED IN LONG SHOT POSSIBILITY THAT OSWALD/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE. WE WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL CLEAR NATURE CUBAN INTEREST BECOMES APPARENT. SUCH DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY. WE ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS NECESSARY EFFORT.

4. FILE: 19-5-1.

KEN A WRIGHT:dml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING SLIP/INITIALS - (DATE BY)		
	5	
2	6	
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4	8	

SECRETARY DISSEMINATION

INDEX
 NO INDEX
 RETURN TO _____ BRANCH
 FILE RID
 FILE IN CO FILE NO. _____

INFO FILE, VR.

(classification)

(date and time filed)

(elite) (pic)
(reference number)

SECRET

PAGE THREE

CITE DIRECTOR

71482937

WH/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG *B. St. John*
 DC/WH/ *[Signature]*
 C/WH/ *[Signature]*
Quinn Martin

[Signature]
 WOOD
 COPS

[Signature]
 PROE
 C/WH/

5
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3
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2

CALL SECRETARIAT DESK		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND INITIALS	SEEN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	5	
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		6	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		7	
DISSEM BY <i>Zf</i>	PER _____	CLASSIFY TO CS FILE NO. _____		8	
ACTION UNIT	FILE, VR	X-REF TO CS FILE NO. _____			
ACTION NO. <i>1064</i>	<i>C/WH-8</i>	<input type="checkbox"/> FILE R/D <input type="checkbox"/> RETURN TO _____			

WORK ORDER RH

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 11 132156

REFS: A. SANTO DOMINGO 8946 (*1-045580*)

B. WH/MIAMI 8435 (*1-131863*)

1. EMFENCE-2 (IDENT IIY), FORMERLY WAS AMBLOW-1.

PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

SECRET

R/D

SECRET

File: AMCHALK-1 201

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	2 3 4	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				6	
BY: _____ AT: _____ 2				7	
DISSEM BY: <u>38</u> PER _____				8	
ACTION UNIT <u>cl/WHB</u>		REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE RE <input type="checkbox"/> RETURN TO _____ BRANCH _____		
ACTION NO. <u>708</u>		FILE, VR <u>CR/SD, C/CI, C/FI2</u>			

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 70 132157

RYBAT TYPIC AMCMALX

REF: SANTO DOMINGO 9642 (1-132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

SECRET

DIAZ Isalgue Miguel
14 Feb 1937

~~SARA DIAZ Isalgue~~ sister HAVANA
Mercedes Diaz Isalgue sister
~~SARA DIAZ Isalgue~~

Jose Massip Isalgue cousin
head of CP in Cuba
~~SARA DIAZ Isalgue~~

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

Meets in Madrid

22 June 67

SARA Isalgue Isalgue
wife of Salvador Massip
from Cuba and to Poland

Blac Mail:

Fernando de Rojas husband
of MARTA

Carlos Pedraza

Ramon Guin (QUTRUNK-10)

Gina Isalgue

MARTA SOLDALEZ

penetration QUTRUNK

inf. / exfil group

QUTRUNK-19 cubana pilot

Jose Alberto Semidey Isalgue
CUBANA pilot
OUTRUNK-19

SARA ISALGUE ISALGUE
Salvador MASSIP

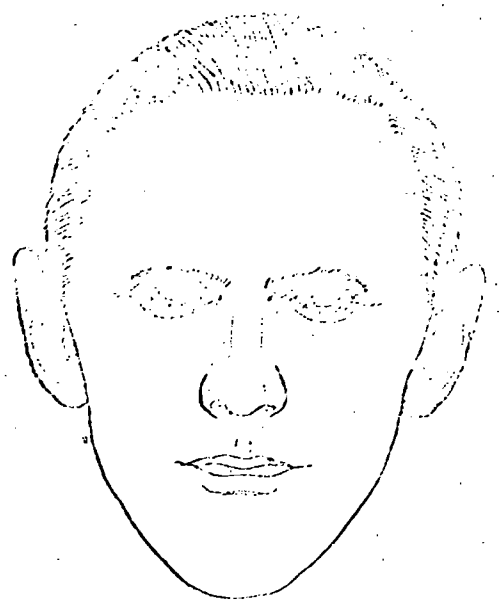
Jose MASSIP ISALGUE

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
ROOM NO.	BUILDING	
REMARKS: <i>Edwards Asked Agents Peters, Lee, Kinels, Egan Shown to AMNIP-1 - he did not recognize any of them.</i>		
FROM: <i>Edwards</i>		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 2 WHICH MAY BE USED.

ARCHALK-5

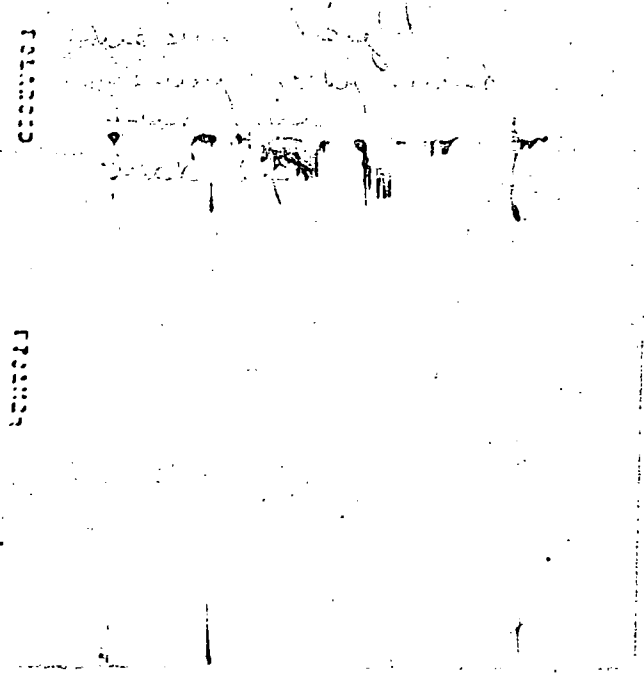


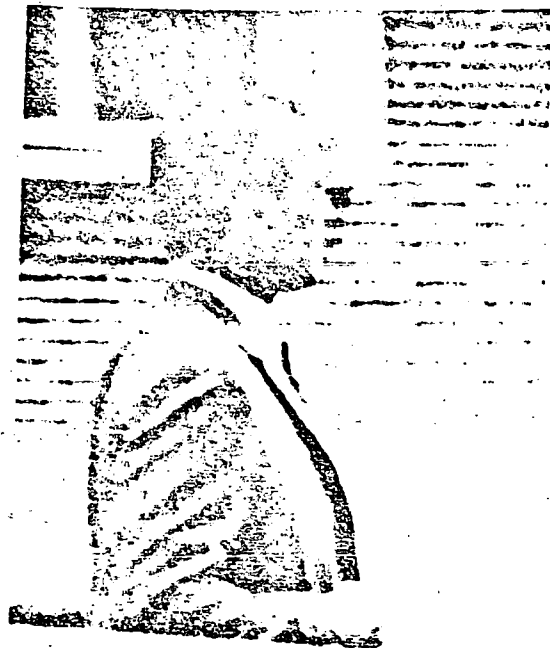
N C F H



A
 16
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 22 18 10 29 D 01 B
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20 November 1967
I. de Kret Composite by ASSISTANT
free line





UFGA 28958
13 Nov 67
Date of Photo 23 June 67

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted] This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CALL SECRETARIAT
PERSON/UNIT NOTIFIED

31
ADVANCE COPY SLOTTED
di AT 1530 Z
DISSEM BY 5 PER 5
ACTION 6/1323 RID COPY
6/F12

CIA ATTACHED MESSAGE	TOTAL COPIES <u>23</u>	ROUNDS AND/OR INITIALS - SEEN BY			
SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ X-REF TO FILE NO _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____	GROUP 1	1		5	
	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2		7	
		3		8	
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		5		10	
INFO. FILE. <u>vr. 6520 6/13/68 6/13/68/6065 6/13/68</u>					

PRIORITY

SECRET 051429Z APR 68 CITE JMWAVE 1930 5 APR 68 11 35787

PRIORITY DIRECTOR INFO BUENOS AIRES
RYBAT REDTOP AQUATIC
RE DIRECTOR 88922

CONCUR USE DOCUMENTATION. HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET
BT

*ETA 7
SUNDAY
12:45 PM
HAND ON Monday*

SECRET

207-307337

MEMORANDUM FOR THE DIRECTOR
 SUBJECT: [Illegible]

1. [Illegible]
 2. [Illegible]
 3. [Illegible]

1. IN LIGHT POSSIBLE DANGER TO AMCHIAK-5 RAISED BY
 REF A, DESIRE REACHING INITIATE CONTACT WITH AMCHIAK-5
 ON ARRIVAL DOMESTIC. IN ADDITION WHEN AMCHIAK-5 KNOWS
 DETAILS OF MEETING WITH DCG, SURVEILLANCE SHOULD BE
 REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTAND FROM
 REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE,
 ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHIAK-5/DG
 MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHIAK-5 SHOULD NOT MAKE MEETING WITHOUT
 CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

RELEASING OFFICER

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

APPROVED FOR RELEASE

GROUP 1

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

56569

PAGE TWO

3. AIRCRAFT-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GUEARS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMOLOVE THAT SUCH A MOVE IS A SIGNAL FOR SMOLOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Norton
John R. Norton
AC/WH

J. J. Fieldhouse
J. J. Fieldhouse
C/E/EC

James E. Flannery
James E. Flannery
C/WH/COG

ISSUING OFFICE

COORDINATING OFFICE
SECRET

RECEIVING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONFIDENTIAL

14 November 1969

MEMORANDUM FOR: Chief, CI/CAS/MI.

SUBJECT: AMCHALK/5 - The part of the DGI
in a General Intelligence Operation

1. The attached cables and the background information on a count-intelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the operational risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is by recollection that when AMACI and FIERRO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

SECRET

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME Miguel Angel DIAZ Isalque 201-307337

DPOB 14 Feb 1937, Matanzas City, Cuba

CIT Cuban, Paroled into USA 22 June 1961, #A 11 264 049

ADDRESS 1519 SW 19th Street, Miami, Florida

DEPENDENTS Wife, three children; parents deceased

ACADEMIC EXPERIENCE University of Havana, four (4) years, no degree
Louisiana State University, Baton Rouge, Louisiana, 6 months

LANGUAGE ABILITY Spanish and English

OPERATIONAL EXPERIENCE

1961-1968 JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

June 1967 AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted]. This resulted in the establishment of the AMGHOST commo channel.

April-May 1968 AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE * TOTAL COPIES 7

ROUTING AND/OR DETAILS SEEN BY

PER. IN CH. MONTH

SECRET

(When Filled In)

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ACTION UNIT

FILE VR

ACTION NO. 191

operation of the office for esp

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI ^{MIAMI} 15782

DIRECTOR, MADRID.

AKKLE TYPIC

- REFS: A. DIRECTOR 308883
- B. WH/MIAMI 15698 (IN 701613)
- C. MADRID 17199 (IN 702392)
- D. WH/MIAMI 15653 (IN 797422)

708738
m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

AM	<i>[initials]</i>
AS	<i>[initials]</i>
IN	
FE	
BY	
PL	
PI	

SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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ACTION NO.		SEP 21 8 54 AM '77			
		FILE VR			

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS. ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 '77

AR

MAR 15 73

22 SEP 21 1977
 SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 271-397337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - TYPIC/AMOLF - PRO PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON AMCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 271 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHQ; W/ATT USC

E2 IMPDET

SECRET

S/C M. AND BY 12/11
DATE 20 Sep 72

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRG NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO. UFAA-4398
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First)	(Middle)	(Last) (None)
Miguel	Angel	DIAZ y Isalgue
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
same		SAME
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
As youth, used name of father: Miguel DIAZ-Pardo, "because many persons thought it was a compound name."		
5. DATE OF BIRTH		6. PLACE OF BIRTH
14 February 1937		Matanzas, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Enjoys a drink, has given up smoking cigars. No bad major vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX	b. AGE	c. APPARENT AGE
x	35	40
d. COLOR OF HAIR	e. COLOR OF EYES	f. COMPLEXION
black	brown	fair
g. BUILD	h. POSTURE	i. TEETH
strong	straight	OWN
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None		
11. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair		
12. PROMINENT FEATURES in crewcut style.		
13. OTHER IDENTIFYING FEATURES		
Has slight trace of pock marks on face, probably strong acne when youth.		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)	Cuban
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
Owner (paying mortgage)			
13. PERMANENT ADDRESS (If different than Item 12.)			
1519 S.W. 19th St., Miami, Fla.			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
Not applicable.			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
1967: Spain, Portugal, Argentina			
1969: Spain, Portugal, Mexico			
1970: Canada, Spain			
1971: Italy			
1972: Costa Rica			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	Part owner	17. TITLE	18. SALARY (Per annum)	
Cuban Elec. & Furn. Corp.		Secy of Corp.	Ch. \$25,000.00	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				
Equity in Cuba Electric & Furniture Corp.				
Equity in home at 1519 S.W. 19th St., Miami, Fla.				

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
Roman Catholic "non-practicing."			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956.			
<i>inst. group which cooperated with Castro</i>			

SECTION V					EDUCATIONAL DATA			
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Baldor Elementary Havana, Cuba. (private)	Elementary	c. 1944	1949					
Baldor High School Havana, Cuba.	1st yr. High School	c. 1950						
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953					
Instituto de Matanzas. Matanzas, (Public)	5th yr. H.S.	c. 1954	1954	graduated high school				
U of Havana	2 yrs Law School	c. 1955	1956					
LSU, Baton Rouge, La.	Geology	c. 1957	1958					
U of Havana	2 yrs Law School	c. 1959	1960	lacked few courses for Law degree				

23. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									
English	X		X		X		X		
French	X		X	X		X	X		
Spanish	X		X		X		X		

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
not applicable					

IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (FROM-TO)	2. TYPE OF WORK	3. EMPLOYER	4. ADDRESS	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
26. 1966-1972	Part Appliance store	Cuba Elec. Furniture Corp.	1795 SW 3th St, Miami, Fla.	Fluctuates/presently c. \$25,000 per year.	
27. 1961-1966					
28. c. 1961	Driver	National Trucking	54th St. & 35th Ave., Miami, Fla.	c. \$1.70 per hour	
29. 1959-60		(see attached page)			
30.					

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX		MARITAL STATUS					
31. CHECK ONE:	<input type="checkbox"/> SINGLE	<input checked="" type="checkbox"/> MARRIED	<input type="checkbox"/> REMARRIED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
Not applicable							

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE	(First)	(Middle)	(New)	(Last)
	Eabiola	Pura	DE LA PORTILLA y	Garcia
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE			
24 April 1959	Matanzas, Cuba			
36. DATE OF BIRTH	37. PLACE OF BIRTH			
29 Aug. 1937	Matanzas, Cuba			
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS			
Cuban	still Cuban			
40. PRESENT RESIDENCE (Last residence, if different)				
1519 SW 19th St., Miami, Fla.				

SECTION VII		CHILDREN			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Rosa DIAZ		x	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Penier DIAZ	x		1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI				FATHER	
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH		
Miguel Angel DIAZ Pardo	Deceased	since 1942 at age 54.	Cuban		
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE			

SECTION XII				MOTHER	
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH		
Dolores ISALGUE y Isalgue	Deceased	since 1968 at age 71.	Born in		
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE			
Cuban		Cominican Republic of Cuban parents. Always a Cuban.			

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO	X		1955	Havana, Cuba	Cuban

**SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)*

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

25. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE, INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.
 Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

26. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

27. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

28. NAMES, ALIASES, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV PERSONAL ASSOCIATIONS

29. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in FL. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.

SECTION XVI MISCELLANEOUS

DATE: 14 September 1972

SIGNATURE:

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALQUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue - Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201-307337

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Noc)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for, and place of use)
As police officer name of faction: Miguel-DIAZ-Larido. See many persons then, if it was a compound name.

5. DATE OF BIRTH 14 FEBRUARY 1957 6. PLACE OF BIRTH BRUSNERS, CUBA

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
Enjoys a drink, has given up smoking cigars. No bad major vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
NONE

9. DESCRIPTION (Use American standards of measurements, if possible)

A. SEX B. AGE C. APPARENT AGE D. HEIGHT E. WEIGHT F. COMPLEXION G. FACE (Shape)

H. COLOR OF HAIR I. COLOR OF EYES J. TEETH K. BUILD L. POSTURE

M. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

N. GENERAL APPEARANCE (DISTINGUISHING, SPECIAL PHYSICALLY MARKS, HOW YOU WOULD BE KNOWN OR DISTINGUISHED FROM HIS CLASS, OR APPEARANCE, OR OTHER)

O. PROMINENT FEATURES

P. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1937: Spain, Portugal, Argentina 1939: Spain, Portugal, Mexico 1970: Canada, Spain								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION (Type of job)		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		Equity in Sun Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.						
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
One of founders of "Directorio Revolucionario Estudiantil" in 1958								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Public Elementary School	Elementary	1941	1947					
Public High School	High School	1947	1950					
Instituto de Cultura Cubana	2-3-4 yrs. H.S.	1951	1952					
Instituto de Estudios Avanzados (I.E.A.)	5th year H.S.	1952	1953					
U.S. Naval Academy	U.S. Naval Academy	1953	1957					
U.S. Naval Academy	U.S. Naval Academy	1957	1960					
23. LANGUAGES AND DIALECTS		COMPETENCE						
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English								
Spanish								

30	1. INCLUSIVE DATES (From-To)	D. EMPLOYER	C. ADDRESS	E. REASON FOR LEAVING	F. SALARY OR EARNINGS	G. TYPE OF WORK
	H. TYPE OF WORK					
29	1. INCLUSIVE DATES (From-To)	D. EMPLOYER	C. ADDRESS	E. REASON FOR LEAVING	F. SALARY OR EARNINGS	G. TYPE OF WORK
	H. TYPE OF WORK					
28	1. INCLUSIVE DATES (From-To)	D. EMPLOYER	C. ADDRESS	E. REASON FOR LEAVING	F. SALARY OR EARNINGS	G. TYPE OF WORK
	H. TYPE OF WORK					
27	1. INCLUSIVE DATES (From-To)	D. EMPLOYER	C. ADDRESS	E. REASON FOR LEAVING	F. SALARY OR EARNINGS	G. TYPE OF WORK
	H. TYPE OF WORK					
26	1. INCLUSIVE DATES (From-To)	D. EMPLOYER	C. ADDRESS	E. REASON FOR LEAVING	F. SALARY OR EARNINGS	G. TYPE OF WORK
	H. TYPE OF WORK					

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

SECTION VIII EMPLOYMENT HISTORY

IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF BAR PRISONER.

COUNTRY	DAYS	MONTH	YEAR	UNIT	RANK	DUTY

SECTION VII MILITARY SERVICE

25. SPECIAL SKILLS, ABILITIES, HOBBIES, HOBISS SUCH AS RACING, PHOTOGRAPHY, ETC.

26. INDICATE AND WRITE. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX MARITAL STATUS

31. CHECK ONE: SINGLE, MARRIED, WIDOWED, SEPARATED, DIVORCED, ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBANDS, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First, Middle, Surname, Last)

34. DATE OF MARRIAGE, 35. PLACE OF MARRIAGE

36. DATE OF BIRTH, 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH, 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if divorced)

SECTION X CHILDREN

Table with columns: FULL NAME, SEX (M/F), YEAR OF BIRTH, PLACE OF BIRTH, NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give No. of her, present address) Citizenship, list of birth, live with parents.

SECTION XI FATHER

41. FULL NAME, 42. YEAR OF BIRTH, 43. PLACE OF BIRTH, 44. NATIONALITY AT BIRTH, 45. SUBSEQUENT CITIZENSHIPS, 46. OCCUPATION, 47. PRESENT RESIDENCE

SECTION XII MOTHER

48. FULL NAME, 49. YEAR OF BIRTH, 50. PLACE OF BIRTH, 51. NATIONALITY AT BIRTH, 52. SUBSEQUENT CITIZENSHIPS, 53. OCCUPATION, 54. PRESENT RESIDENCE

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			

53. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

Cuba

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Antonio MARRIN Isaigue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

58. NAMES, ALIASES, TELECODIS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met Eduardo ABARCA Agudo in Montreal c. 1965-70. Is a hopeful friend of Manolo FINIERO. Has met many ASE/DAI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

José MARRIN (partner) also owns business in Miami and Marco Discount in Ft. Sebastian FL (friend, former partner) owns Perla Appliance in Miami. Romer SI-Z (close friend) owns Public Color Center, Miami, FL.

SECTION XVI MISCELLANEOUS

(Empty section for miscellaneous information)

DATE: 14 Oct 1977

SIGNATURE:

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (if different than Item 1)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) As child, was not of father. When I was 14, I was in the army, and many persons thought it was a good name for me.		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
14 January 1937	Havana, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) enjoys a drink, has given up smoking, cigars, no bad exor vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) none		
9. DESCRIPTION (Use American standards of measurements, if possible)		
1. SEX	2. AGE	3. APPARENT AGE
M	37	
4. HEIGHT	5. WEIGHT	6. COMPLEXION
5' 10"	160	Light
7. COLOR OF HAIR	8. COLOR OF EYES	9. BUILD
Light	Blue	Slender
10. POSTURE		
11. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None		
12. GENERAL APPEARANCE (State in detail, including personality, if possible)		
13. PROMINENT FEATURES		
14. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP									
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1957: Spain, Portugal, Argentina 1959: Spain, Portugal, Mexico 1970: Canada, Spain 1971: Italy 1972: Costa Rica									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION (List owner)			17. TITLE			18. SALARY (Per annum)			
Cuba Electric & Furniture Corp.			Secy of Corp.			Cm. \$10,000.00			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Roman Catholic - non-practicing									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS									
One of founders of "Directorio Revolucionario Revolucionario" DRR in 1958.									
SECTION V EDUCATIONAL DATA									
SCHOOLS									
22.									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
Baldor Elementary Havana, Cuba (private)	Elementary	c. 1944	1949						
Baldor High School Havana, Cuba	1st yr. High School	c. 1949							
Instituto Sagrado Corazon Havana, Cuba (Public)	1st 2-3-4 yrs. H.S.	c. 1951	1953						
Instituto de Ciencias, Arroyos, (Public)	3rd yr. H.S.	c. 1954	1954	PHYSIC					
Univ. Havana	2 yrs. Law School	c. 1955	1956						
Univ. Cuban Studies, Md.	Geology	c. 1957	1958						
Univ. Havana	2 yrs Law School	c. 1958	1958						
23. LANGUAGES AND DIALECTS									
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
English									
French									

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

26. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	1. INCLUSIVE DATES (From-To)		2. EMPLOYER	3. ADDRESS
	FROM	TO		
	1966-1972		Appliance store	1735 W. 4th St. Miami, Fla.
	2. TYPE OF WORK		4. SALARY OR EARNINGS	5. REASON FOR LEAVING
	Appliance store		\$ 40,000/yr	only c. 200,000 per year
	1. INCLUSIVE DATES (From-To)		2. EMPLOYER	3. ADDRESS
	1961-1966			
	2. TYPE OF WORK		4. SALARY OR EARNINGS	5. REASON FOR LEAVING
			\$ PER	
	1. INCLUSIVE DATES (From-To)		2. EMPLOYER	3. ADDRESS
	1961		National Trucking	94th St. C. Miami, Fla.
	2. TYPE OF WORK		4. SALARY OR EARNINGS	5. REASON FOR LEAVING
	Driver		\$ 1.00 PER HOUR	
	1. INCLUSIVE DATES (From-To)		2. EMPLOYER	3. ADDRESS
	1959-60			
	2. TYPE OF WORK		4. SALARY OR EARNINGS	5. REASON FOR LEAVING
			\$ PER	
	1. INCLUSIVE DATES (From-To)		2. EMPLOYER	3. ADDRESS
	2. TYPE OF WORK		4. SALARY OR EARNINGS	5. REASON FOR LEAVING
			\$ PER	

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED RECORD SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS
 Not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)
 Fabiola Lora De LA PORTILLA y Garcia

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE
 24 April 1959 Marianas, Cuba

36. DATE OF BIRTH 37. PLACE OF BIRTH
 28 Nov 1937 Marianas, Cuba

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS
 Cuban still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased)
 1418 SW 14th St., Miami, Fla.

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Marianas, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1965	Miami, Fla.	USA
Rosier DIAZ	F	1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)
 Citizenships as listed at birth. They all live with parents.

SECTION XI

FATHER

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH
 Miguel Angel DIAZ Parra 1935 Marianas, Cuba Cuban
 45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE
 Cuban still Cuban

SECTION XII

MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH
 Fabiola Lora De LA PORTILLA y Garcia 1937 Marianas, Cuba Cuban
 52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE
 Cuban still Cuban

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John HAT 1941 to 1945 to 1947					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give him, or her, present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.
 Antonio NAUSIP Isalgue (cousin) has been in URSE since c. 1918. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

NONE.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.
 Met Equardo AMADE Agre in Montreal c. 1960-70. Is a loyal friend of Manolo FINELLO. Has met many DSE/AGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS
 in Miami and Marco Vincent in NY. Sebastian VISA (friend, 1960-61 partner) owns Perle Appliance in Miami. Renico DIAZ (close friend) is in color center, paint store in Miami.

SECTION XVI MISCELLANEOUS

DATE: 17 May 1972

SIGNATURE:

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337

C _____

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

^{up to date and etc}
Failure to submit PRQ ^{PRQ} as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

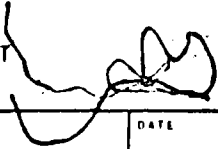
Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

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

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS D. Geisler		C. NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: AMCHALK/5

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input checked="" type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
	GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
---------	-------	--------	-----------------

REMARKS:

POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

No word Green list sent 9 Sept 69 No info. do you want this cancelled? &

5

41P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1833

FILE NO - 201-387337: 10-136-173

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. ANCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1833 PAGE ONE

MICROFILMED
 FEB 18 1970
 DOC. MICRO. SER.

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

14-00000

S E C R E T RYBAT UFAA-1203 PAGE TWO

TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING PREPARED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF RUROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIRO AND PEPIN MARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1203 PAGE TWO

S E C R E T RYBAT UFAA-1203 PAGE THREE

14-00000
... CHANNEL ... TO THE
FREE WORLD.

(2) WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

(3) MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS
CONVERSATION WITH EDUARDO ARAOZ AND AGAIN
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH
ARAOS. ANCHALK-5 IS INCLINED TO BELIEVE
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO
THE POINT OF EVENTUALLY DISAFFECTING ARAOZ.
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION
WHENEVER HE POINTED TO SOME ⁰ OBVIOUS DIFFICULTY
OF FAILING OF THE REGIME, ARAOZ CONSISTENTLY
TIED HIS DEFENSE TO THE PREDICTED SUCCESS
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN
WILL SERIOUSLY SHAKE ARAOZ'S FAITH IN CASTRO.

ARAOS
21-840176

5. IT APPEARS THAT WHETHER OR NOT POJAS
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
S E C R E T PYBAT UFAA-1833 PAGE THREE

SECRET RYBAT UFAA-1903 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE "152 MILLONES".

Should that we still depend for much on the failure of the 152 in affecting many important people.

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPICES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE

2 - CHIEF OF STATION, OTTAWA BY POUCH

SECRET RYBAT UFAA-1903 PAGE FOUR

BT

N

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ORIG: ENNIS/BROWN:bjs
UNIT: WH/COG/CPS
EXT: 4163-1325
DATE: 11 FEBRUARY 1970

MESSAGE FORM
TOTAL COPIES: 22
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ROUTING AND/OR INITIALS	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY PER _____ FILE IN CG FILE NO. _____

CONF: *WHS* FILE NO. *CLERK'S, CRISD, ADDP, DDP, CS/DP, C/CI, C/CI 2*

SECRET

11 23 54z FEB 70

CITE DIRECTOR 00-403 7

TO OTTAWA INFO WH/MIAMI
RYBAT TYPIC SMADD AMROSE
REFERENCE OTTAWA 6863 (IN 022291)

HR
ABSTRACT
WHL/CLP
2P

1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO—

DEFLECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

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MAR 10 1970
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/continued/

11 Feb 70

201-307337

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RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TEXTUAL CODES

SECRET

1	B
2	C
3	F
4	R

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ SEARCH FILE RID

BY _____ PER _____ # _____ FILE IN CE FILE NO. _____

CONFI FILE VR. _____

(classification) (date and time (HHMM)) (ref) (RUCA)
 (reference number)

SECRET

CITE DIRECTOR

PAGE TWO

70094037

TO

ga

2. HQS INTERESTED IN KNOWING ~~IF~~ ^{HAS ANYTHING} SMAROVE ~~MINIST~~
~~IS CURRENTLY TAKING ADVANTAGE ANY OPERATIONAL OPPORTUNITY.~~
SPECIFIC IN MIND AS REGARDS

3. AMBEDEW-1 DID NOT RECOGNIZE SAMIREZ PHOTO, WHICH
 BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C *[Signature]*

[Signature]
 EUR/BC
[Signature]

[Signature]
 JAMES E. FLANNERY
 C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
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DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT *AMCHALK*
Dismissal of AMCHALK-5

MARKED FOR INDEXING

ACTION REQUIRED - REFERENCES

Action Required: As indicated

- References: A. WH/MIAMI 5683
- B. UFGA-29702, 12 March 1968

1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating.


Attachments: *SFC att'd*
UFGA-29702
 Agent Service Record, hw
 Termination Secrecy Oath, usc
 Quitclaim, usc



Distribution:
 3 - Chief, WHID w/atts as stated above

SS COPY JAN 30 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1736	29 January 1970
	CLASSIFICATION	FILE NUMBER
	S E C R E T	201-307337

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S E C R E T	UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p>		
<p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p>		
<p style="text-align: center;"> Frederick C. BRADSPIES</p>		

SECRET

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: ANCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: ANCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET
CS COPY

H/Watt 1 to LFAP 01736

201-307337

14-00000

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE

10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsties
Frederick C. BRADSTIES

CS COPY

Sp all 2 UFAA 01136

201-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

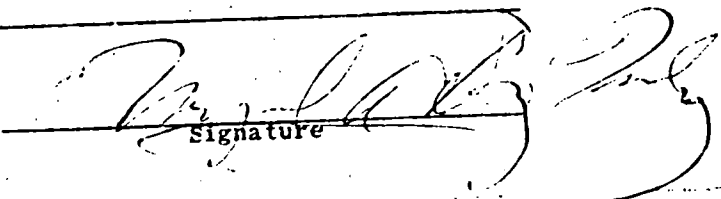
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

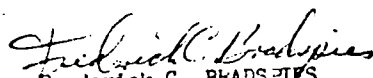
October

1969

at Hollywood, Florida


Signature

Witness:


Frederick C. BRADSPILES

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ACTION NO.

588

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

7 JAN 11 003034

OTTAWA INFO DIRECTOR

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE:

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

*file AMCHALK/S
201*

10042

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

OSUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL, REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

A. RICARDO ESCARTIN FERNANDEZ
MUG BOOK VOL. I NO. 895

B. WALFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

m/s

AN	<i>UV</i>
AB	_____
IN	_____
ES	_____
RS	_____
DE	_____
FI	_____

EDGAR N. VASSALOTTI

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SECRET TELEPOUCH UFAW-731 PAGE 1

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SECRET

Chief of Station, W/Miami

Chief, WH; Chief, EUR

Chief of Station, Ottawa

CYDIA TYPED SHABOVE

Operations Against ANCHOST Representatives in Canada

Handwritten:
~~_____~~
Ment
Best

Reference: A. UFGW 671, 1 December 1969
B. UFGW 673, 1 December 1969

1. After his return to Ottawa from Montreal for the ANCHALK/5-ANCHOST meeting, KOLBMAN had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANCHOST in Montreal. They had one complaint about the ANCHALK/5 meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the ANCHALK/5 operation. This was based on our early request which in turn was based on the Headquarters' earlier request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was especially pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHALK/5-ANCHOST meeting in Montreal, our liaison relationship with SHABOVE will surely suffer. We will watch this in the

(continued)

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2 - WH
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OCOA 1494

19 Dec 69

x-ref 19-120-50

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File ANCHALK-5
20/

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CLASSIFICATION

DATE 11, 68

future and if we believe there is a danger of this happening again we will have to turn the operation over.

3. On a more hopeful note the PIRATES officers in Ottawa are enthusiastic about the possibility of launching operations against the ANCHORT group in Montreal. WOLFE explained that BUCHNER intended to screen agents in the field area for agent candidates that could possibly be of use in Montreal. They were especially interested in creating what they have termed the "leakage" program operationally for ANCHORT types in Montreal. This would involve our placing a "John Doe" agent in Montreal. This agent would be known to the ANCHORT representatives there as a person who could, if approached, aid them in defecting to WOLFE or SHABO. Our present idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABO to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABO completely informed on his travel in and out of Montreal and any contact that he had with ANCHORT would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially

As it is now the ANCHORT representatives in Montreal would probably not know how to go about defecting. We recall that BUCHNER had problems in this regard before he finally decided to make his move.

4. SHABO said that they would like to see a simple provocation against ANCHORT in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SHABO is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANCHORT representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while WOLFE was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHORT and other PIRATES officers in SHABO. When this is received we would like to put it into a form of a target notebook. We will give this to SHABO and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SHABO the material that is of interest to them.

Theodore D. Nolman

3P.

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-807337

DATE - 2 DECEMBER 1969

INDEX - NO

MICROFILMED
FEB 4 - 1969
DOC. MICRO. SER.

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN
MONTREAL/OTHER CANADIAN ITEMS - RYDAT/TYPIC/
SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE

OFFICER NOLTHAM MET WITH SMABOVE OFFICERS. [REDACTED]

[REDACTED]

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

SECRET RYDAT TELEPOUCH UFAW-673 PAGE ONE

SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED REVEALER AS KNOWING THEIR BUSINESS. IN QUESTIONING THEM THEY REVEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN THEIR COUNTER-SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE ONSET THAT THEY RODE TO HEADQUARTERS IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. [] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK WOLTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALY-S. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH [] IN PARTICULAR WERE PROFITABLE AND THAT RYBROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN MONTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. NEBECKER TOLD WOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT OR ASSETS THAT HAD CONTACT IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SMABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS COS, MIAMI INTRODUCE THE SUBJECT ANEW WITH SMABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET NYBAT TELEPOUCH

5. RE SMACT - NOLTHAM EXPLAINED TO REBECKER THAT A CANA-
AN FOREIGN INTELLIGENCE DID NOT EXIST AND THAT REPUTATION OF
HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICIALS.
IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR
DISCUSSION WITH SMACT.

6. NOLTHAM TOLD REBECKER THAT THE NEWLY ARRIVED [REDACTED]
AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE
HAD COOPERATED IN THE PAST WITH RYRUCK. WHILE THE STATION IN
OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE
PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD
ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS RE-
QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS
WITH THE [REDACTED] AND PARTICULARLY ANY INFORMATION REGARDING
HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO
MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING
GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE
WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SMABOVE FOR
THEIR COOPERATION ON THE ANCHALK CASE. THE OTTAWA STATION
IS AUTHORIZED TO PASS TO THE SMABOVES THE COMMENTS ON A CASE
REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOJIBS
OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS
REGARDING THE FREEDOM OF ROJAS AND FUTURE CONTACT ARRANGE-
MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS
SUFFICIENT TO TELL THEM THAT THE DCI SAID THAT THE ANCHALK-5
OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL
OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER
CHRISTMAS.

JOEL W. REBECKER

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SECRET NYBAT TELEPOUCH UFAW-873 PAGE THREE

SECRET RYBAT TELEPOUCH

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DCOS, WH/MIA-II Lawrence Sternfield

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C/WH/COG JAMES E. Flannery

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SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

cc: Forwarded one copy
to Ottawa
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cc: AMCHALK-5

SECRET TELEPOUCH

DISP NO - UFAX-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1989

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/AMCHALK - AMCHALK-5 MEETING WITH AMGHOST REPRESENTATIVE

ACTION - FYI

1. AMCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1800 TO 2030 ON 23 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO

SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS^D WENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. BRIEF TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET RYBAT TELEPOUCH UFAV-971 PAGE TWO

SECRET WYDAI TELEPOUCH
FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO DE TRINIDAD-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY REVOLCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATEDLY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE
SECRET WYDAI TELEPOUCH WYDAI-671 PAGE THREE

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO NEVER DID ANSWER WHY HIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANCHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANCHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO ANCHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARN THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-571 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF KUROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH.

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PRIZED OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DOMESTEVIZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

3. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAGOVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5
SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIE TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIE HAD HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

DISTRIBUTION BY TP

3 - COS, WH/MIAMI

SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIAMI Lawrence Sternfield

RELEASING:

C/WH/COG James E. Flannery

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SECRET RYBAT TELEPOUCH UFAW-671 PAGE EIGHT

ORIG: Larry Sternfeld:js
UNIT: WH/COG
EXT: 7451/1948
DATE: 1 December 1969

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BY: 33 PER: /

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TO: PRIORITY WH/MIAMI

01 23 52z Dec 69
INFO: OTTAWA

CITE DIRECTOR
[Handwritten] 579 TO
[Handwritten] Merty

RYBAT TYPIC AMCHALK

- REFERENCES:
- A. WH/MIAMI 5683 (IN 77898)
 - B. DIRECTOR 53109
 - C. WH/MIAMI 5784 (IN 84581)

[Handwritten] File CHALK'S

FROM NEBECKER

1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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CITE DIRECTOR

57910

TO PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR OTTAWA: APPRECIATE EXCELLENT COOPERATION OF STATION AND STABOVES IN CONDUCT THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH. U.S. FILE: 19-136-1/3, 201-307337. END OF MESSAGE

E/BC/C _____

W. Broe
William V. Broe
C/WH/D

C/WH/COG *W. Lytle*

W.H. White

J.J. Fieldhouse
J. J. Fieldhouse
C/E/BC

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S E C R E T 012203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 56696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5 IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-327337

S E C R E T

95241
1 Dec 69 IN 95241

SECRET

SENDER WITH CHECK CLASSIFICATION TOP AND BOTTOM
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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
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<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks:

Per our telcon - suggest cable ottawa in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion Ottawa 6712" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like for u to no see ur cable?????

many tnx.
louie

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
E/EC/C	25 Nov 69
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CITE DIRECTOR

TO PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG
E/BC/C

James E. [Signature]

JOHN R. HORTON
AC/WHD

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UNIT: WH/COG/OPS
LATE: 7144 H. 1819
DATE: 25 NOVEMBER 1969

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CITE DIRECTOR 56038

TO PRIORITY
OTTAWA INFO: WH/MIAMI

25 23 22215769

RYBAT TYPIC ANCHALK SMABOVE

REFS: A. OTTAWA 6713 (IN 86341)*
B. OTTAWA 6727 (IN 90746)** (not sent miami)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE ANCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested ANCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

William V. Broe
C/WH/COG
S/BC/C

W. Taylor
COORDINATING OFFICERS
SECRET

William V. Broe
WILLIAM V. BROE
C/WH/COG

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SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 69 11 32 44 Z

REF OTTAWA 6733 (192350)

1. NEEBECKER 25 ROUTE. ETA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT
RE METHOD PROCEEDING.

2. FILE: 201-327337.

SECRET

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SECRET 2501615Z NOV 69 CITE OTTAWA 6729

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

- REFS: A. DIRECTOR 56569
 B. OTTAWA 6729 (1091988)
 C. WH/MIAMI 5928 (1192225)

25 NOV 69 082850
 (For record. Has been answered, as you know.)

1. CONFUSION REIGNS. REQUEST HCS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO ABOVE SUGGESTIONS MADE IN OTTAWA 6729 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0800 THIS MORNING NOLTHAN DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAN HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAN AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO ABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY ABOVE NOT POSSIBLE.

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ACTION NO.		FILE, VR		

PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORTCOMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

TO: John Mertz:jls
INFO: WH/COG/OPS
REF: 6820/1255
DATE: 25 Nov 69

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25 20 00Z NOV 69

CITE DIRECTOR
56696

IMMEDIATE OTTAWA, WH/MIAMI
RYBAT TYPIC AMCHALK SMABOVE

- REFERENCES:
- A. DIRECTOR 56569
 - B. OTTAWA 6729 (91988)
 - C. WH/MIAMI 5908 (92225)
 - D. OTTAWA 5730 (IN 92350)

1. PER REF A, ^{HQS}HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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CITE DIRECTOR

756694

PAGE TWO

WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.

Handwritten signature

William V. Broe
C/WH/D

E/B/c L. Leas

W. Flannery
James E. Flannery
C/WH/COG

J. J. Fieldhouse
C/E/BC
Fieldhouse

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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 92225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 672 (491988)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
OF ANCHALK-5. IF THIS TRUE CUIS MAY NOT
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
OFF THE GROUND.

2. FILE: 19-136-173; 201-307337.

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SECRET 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988
25 Nov 69 01988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

SECRET

SECRET

ORIG: John Martella
UNIT: WH/CCG/OP3
EXT: 6820/1255
DATE: 24 November 1969

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25 00 20z (Nov 69)

CITE DIRECTOR 56569

TO IMMEDIATE OTTAWA WH/MIAMI

- REFERENCES: A. WH/MIAMI 5878 (90657)
- B. OTTAWA 6728 (90989)
- C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL MONTREAL. IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

AM	WU
AM	X

WH/CC/OP

(continued)

CS COPY

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201-307337

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NOV 26 9 35 AM '64

DEC 2 4 17 PM '64

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INFO: FILE, VS

(alt): (prio)
(reference number)

SECRET

CITE DIRECTOR 56569

TO PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
John R. Horton
AC/WHD

James E. Flannery
James E. Flannery
C/WH/COG

J.J. Fieldhouse
J.J. Fieldhouse
C/E/BC *by detection*

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ACTION NO:

9164

SECRET 241500Z NOV 69 CITE WH/MIAMI 5884

1071428

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878

(490657)
(490989)

B. OTTAWA 6728

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF OR BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR

EMERGENCY SITUATION. NERBECKER CAN THEN RAPIDLY GET IN

TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUSPICIONS SMABOVE REGARDING SECURITY AND AMCHALK-5 HAD BEEN BRIEFED TO MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-173; 201 567537

SECRET

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SECRET 221550Z NOV 69 CITE OTTAWA 6728
 IMMEDIATE WH/MIAMI INFO DIRECTOR
 RYBAT TYPIC AMCHALK SMABOVE
 REF WH/MIAMI 5878 (090657)

22 Nov 69 IN 90989

- SMABOVE SAID THEIR OFFICE MONTREAL HAS OBSERVED ARAZ CASING NOTRE DAME DE GRACE PARK WHICH CORNER SHERBROOK STREET AND COTE STREET AND NOT FAR FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS MONTREAL.
- DUE OTHER COMMITMENTS MONTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING^G THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

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PAGE 2 OTTAWA 6728 S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR

[Redacted]

[Redacted]

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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PAGE 3 OTTAWA 6728 S E C R E T

DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

5. FILE: 19-136-1/3; 201-307337.

S E C R E T

SECRET

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PRIORITY

SECRET 211844Z NOV 69 CITE WH/MIAMI 5878
 PRIORITY OTTAWA, DIRECTOR
 RYBAT TYPIC AMCHALK SMABOVE

21 Nov 69 11 90657

- REFS: A. DIRECTOR 54949
 B. WH/MIAMI 5851 (1088277)
 C. WH/MIAMI 5848 (1088208)
 D. OTTAWA 6716 (1087494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:
 (1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING EDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING MONTREAL TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRSS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX AREA DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3; 201-307337.

S E C R E T

BT

13 November 1969

MEMORANDUM FOR: Chief, CI/CS/AM

SUBJECT: AMCHALK/5 - Use Against the DGI
in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the overall risks are going to be far higher than planned.

Physical Contact to AMCHALK/5 and His Relatives
in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when AMCH and FERRERO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

SECRET

states, "although most of his experience prior to 1966 was in the MI Field, he has received a wide variety of training and he was converted into a more sophisticated role as a subversive agent." One such sophisticated role was in the MI Field, he went to London and assisted the British in a sensitive KGB/US/UK/Canada operation in the area. AKA: JK/5's know type of CIA-connected operations, notes operational and operational and pay matters. He would be a high prize if any of the above get his to Cuba.

Recommendation

6. Since this operation involves our Canadian mission and a possible threat of violence, it is suggested that the above agents be checked out by the SE/CGG. It appears that the Division may have some equities in A.C. JK/5's case and use against the FBI because of his involvement in the KGB/US/UK/Canada airdrop operation. It is not known whether the SE Division, SE/CRS/AM, or SE/L/Agentina have been consulted.

7. The writer, on the basis on the information available, the risks in the operation appear to be unduly great relative to the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the FBI, because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

SECRET
RICHARD A. TUSING
CI/CRS/AM

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARIED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

SUBJECT

C Transmittal of Letter to AMCHALK-5

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI-5683

Transmitted under separate cover hereto is a copy
of the letter described in reference.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

2 DEC 69

Distribution:
3-C/WHD w/att u/s/c

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DECLASSIFICATION

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1500

13 November 1969

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-307337

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECARIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA, AVE 45, # 11006, APTO 4, R/ 110 Y 112, MARIANAO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

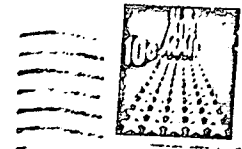
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S/c att to UFAA-1500

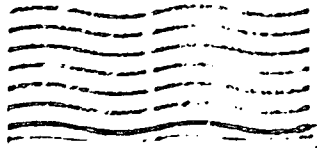
201-307337

R; Jose Roman,
60 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ

5500 S.W. 8th St, MIAMI
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - D. Geisler

NUMBER
201-307337

SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

mss

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 reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field notified re: 579, 15 Sep 69
orig ref from Field re: 1244, 21 Aug 69
Green Sub & Sept - no info*

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.

/S/ John E. Howard

201-307337

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969
Date Typed: 20 November 1969

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division
THRU : C/WH/Support
FROM : Chief, COG
SUBJECT : Travel of DCOS WH/Miami from
Miami to Montreal

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to Montreal by Air Canada 803 on 25 November 1969

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of Lloyd M. Stanton:

WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

SECRET

*field notified
19 NOV
Director 55499*

SECRET

- 2 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with British liaison; this leaves him insufficient time to travel by rail.

James E. Flannery
Chief, WH/COG

Concur:

John R. Horton, AC/WHD

DDP/WH/COG/OPS/Glenn Brown:bjs

Distribution:

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C/R-I/SD C/EUR-5, C/CI, C/FC-2					

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 88208)

18 Nov 69 08277
M

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HOTEL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

SECRET

SECRET

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PERSON/UNIT NOTIFIED	ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> PLOTTED	SECRET (When Filled In)	GROUP 1	1	5
BY: <u>M</u> AT: <u>2205</u>	REPRODUCTION OF THIS COPY PROHIBITED		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
DISSEM BY: <u>28</u> PER: _____	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			3	7
ACTION UNIT	CLASSIFY TO CS FILE NO. _____			4	8
ACTION NO. <u>5477</u>	X-REF TO CS FILE NO. _____	<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____			
	FILE, VR <u>c/r/22 c/20</u>				

PRECEDENCE

SECRET 182126Z NOV 69 CITE WH/MIAMI 5352 (NEBECKER ACTING)

PRIORITY DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 54911

18 Nov 69 0827Z
M

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR



2. FILE: 19-136-1/3, 201-307337.

SECRET

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SECRET 121929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

18 Nov 69 08208
M

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONTREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
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PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS STANTON HAS CONFIRMED RESER-
 VATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL
 ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT
 NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

9" bbr

TO: Glenn Brown/EJA
FROM: C/WH/COG/COG
INFO: R1523 W1463
DATE: 18 NOVEMBER 1969

~~SECRET~~ 12 1000

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO SEARCH FILE NO.

BY 24

COG: C/WH-8 FILE NO. C/R/S/D, C/C I B

(initials) (reference number)

~~SECRET~~

CITE DIRECTOR

19 19 53z 11019

574011

TO PRIORITY WH/MIAMI
RYBAT TYPIC AMCIALK
REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERECKER PLANS TRAVEL.
2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

JRH
JOHN R. HORTON
AC/WHID

J. Flannery
JAMES E. FLANNERY
C/WH/COG

5
4
3
2
1

RELEASING OFFICER

COORDINATING OFFICERS
~~SECRET~~

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downgrading and
declassification

AUTHENTICATING OFFICER

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ORIG: JOHN MERTZ:ok
UNIT: WH/COG/OPS
PRT: 5061 R. 1255
DATE: 18 NOVEMBER 1969

MESSAGE FORM
TOTAL COPIES: 19
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CONF: C/WN8 FILE NO. 0 FILE, VR. C/R1/SD, C/EUR5, C/CI, C/P12

(classification) (date and time filed) (initial) (ref no)

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CITE DIRECTOR 54949

TO PRIORITY OTTAWA, WH/MIAMI 10 21 07z 18/11/69
RYBAT TYPIC AMCHALK \$MABOVE
REF: OTTAWA 6714 (IN 87376)

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.
2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.
3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.
4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON
AC/WHID

Fillmore
JOHN SHERWOOD
C/EUR-FI/CI
EURBC

E/BC/C *[Signature]*

[Signature]
JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

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ACTION LINE: *FILE, VR* *c/r/sd c/r/e 5 c/r c/r/2 c/r/te*

ACTION NO: *387* *DDP DDP c/r/sd 3*

SECRET 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 69 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE
 REF A. OTTAWA 6712 (w86290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY IF COPY OF PHOTO IN MIAMI.

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12.

SECRET

*RID/D+P
 outgoing
 Mr. Sucey
 5065*

9400

SECRET

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BY: _____ AT: _____

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ACTION UNIT: _____

ACTION NO.: 446

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SECRET 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 NOV 69 IN 87494

RYBAT TYPIC AMCHALK SMABOVE

m

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-307-337; 14-2-12.

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 9	ROUTING AND/OR INITIALS-SEEN BY	
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S E C R E T 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

M

REF OTTAWA 6716 (IN 87494)

IDEN: [] OTTAWA STATION OFFICER.

S E C R E T

CAB. SECRETARIAT DISSEMINATION PERSON NOT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES: 7	ROUTING AND/OR INITIALS SEEN BY
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SECRET 171717Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING) 7339
 DIRECTOR, OTTAWA
 RYBAT TYPIC AMCHALK SMABOVE
 REF: WH/MIAMI 5827 (287155)

1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337.

SECRET

J19.0

CABLE SECRETARIAT DISS	UN	CLASSIFIED MESSAGE	TOTAL COPIES / 1	ROUTING AND/OR IN. TAB. FILED BY	
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AT: <u>1453</u>		X-REF TO CS FILE NO. _____			
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ACTION UNIT	FILE, VR	<u>C/RI/SO, C/VRJ, C/CT, C/FI</u>			
ACTION NO.		<u>346</u>			

PRECEDENCE

SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 087155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

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SECRETARY 111484Z NOV 69 WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

FYBAT TYPIC AMCHALX SMABOVE

17 NOV 69 087155

REF: DIRECTOR 54849

1. VISIT OF SMENCASE, JYZERU-1 AND SNUPTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HOO. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND CADELLY TO BE MEETING WITH JAGUAR REPS AT HOO. ^{SMOTH}LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-156-173. 221-027337.

SECRET

Does not have backstopped alias documentation. He was specifically excluded. He may have non-backstopped alias docs.

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PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP CANADA UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOYE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI. BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-57-8'3, 201-307337.

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ACTION NO: 269 | DDP ADAP

SECRET 141830Z NOV 69 CITE OTTAWA 6712
 WH/MIAMI INFO DIRECTOR
 RYBAT AMROSE AMCHALK SMAOVE

14 Nov 69 11 26290

REF WH/MIAMI 5784 (284581)

1. IN LINE WITH REF WE ASKED SMAOVE TO HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.
2. PER SMAOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.
3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.
4. FILE: 19-136-1/3; 201-307337.

SECRET

ORIG: J. MERTZ:bly
UNIT: WH/COG/OPS
EXT: 1255
DATE: 13 November 1969

MESSAGE FORM
INITIAL COPIES: 20

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CONF: clm B FILE. VR. cl/sa, cl/eus, cl/ci, cl/lz

(classification) (date and time filed) (p/ite) (p/co)

SECRET

CITE DIRECTOR

14 17 47z Nov 69

54050

7

TO ~~MIAMI~~ OTTAWA

RYBAT TYPIC ANCHALK SMABOVE

REFERENCE: DIRECTOR 54049

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

EURBC

John R. Horton
John R. HORTON
AC/WHD

COORDINATING OFFICERS

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declassification

AUTHENTICATING OFFICER

James E. Flannery
(James E. FLANNERY)
C/WH/COG

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		ADDP			

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (1081927)

12 Nov 69 IN 84581

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN MONTREAL.

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN MONTREAL, THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN MONTREAL TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO MONTREAL ON 25 NOVEMBER FOR

UNCLAS

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS-SEEN	
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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF ^ETHEIR OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 23 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

S E C R E T

BT

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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ACTION NO. *032* *C/ISD, ADDP, DDP, CS/DO*

SECRET 121900Z NOV 69 CITE OTTAWA 6702
PRIORITY WH/MIAMI INFO DIRECTOR
OTTA

WH/CIOR

RYBAT TYPIC AMCHALK
REFS A. WH/MIAMI 5683 (IN 77898) *2P* 12 Nov 69 IN 64561
B. DIRECTOR 53109 *JV*

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING/ COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING/ OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN MONTREAL DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, OTTAWA CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES

MICROFILMED
DEC 01 1969
DOC. MICRO. SER.

278.6

CS COPY

12 Nov 69

SECRET

201-307337

D, 19-136-1/3

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PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

SECRET

510

ORIG: J. MERTZ:inamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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10 17 57z 11/09

CITE DIRECTOR

TO WH/MIAMI OTTAWA

RYDAT TYPIC SMABOVE AMCHALK

3P

53109

REFS: A. WH/MIAMI-5683 (IN 77398) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED
NOV 25 1969
DOC. MICRO. SER.
WH/COG/OPS

1. CONCUR REF A PROPOSAL.
2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN ~~2~~) IS TRUSTED LONG-TIME RVROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

D.14-2-12
RELEASING OFFICER

COOPERATING OFFICERS
SECRET

CONTINUED 10 27 69
201-307337

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(reference number)
CITE DIRECTOR

53109 7

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

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PAGE 3

CITE DIRECTOR

7 53109 7

WANT MEETING IN CANADA FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COG *James E. Hamney*

Phillip
C/EUR/BC

WV Broe
WILLIAM V. BROE
C/WHD

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ORIG: J. MERTZ:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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10 17 57z NOV 69

CITE DIRECTOR

53110

TO OTTAWA

RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

INDEXED	FILED
SEARCHED	SERIALIZED
ABSTRACTED	INDEXED

MICROFILMED
NOV 25 1969
DOC. MICRO. SER.

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/COG *James & G. K...*

St. Hillhouse
C/EUR/BC

W. Broe
WILLIAM V. BROE
C/WHD

CS COPY

10, 14-2-12

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671

FILE, VR

SECRET 07135Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (077898)

MICROFILMED
NOV 14 1969
DOC. MICRO. SER.

7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-3 UNWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DTD 23 JUNE 67 AND JMWAVE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7/20069

CS 0011

D, 19-136-1/3

SECRET

201-307337

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PAGE 2 WH/MIAMI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T

SECRET

SECRET

4/14

TO: J. MERTZ:IRUMD
INFO: WH/COG/OPS
XT: 1255
DATE: 7 NOV 69

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TO CABLE SECRETARIAT CITE DIRECTOR 77398A 7

PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO.
CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG *[Signature]*

[Signature]
E/EUR/BC

[Signature]
WILLIAM V. BROE
C/WHD

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Page 1 of 3

SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR
RYBAT TYPIC AMCHALK

W.M.I.M.

11 Nov 69 077898

SD
WH/OP
3P
9

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERHOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5902, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS NOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

MICROFILMED
NOV 13 1969
DOLBY SER.

D 19-136-1/3

SECRET

1720 69
201-307337

CLASSIFIED MESSAGE

SECRET

IN 77228 PAGE 2/3

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCEIVOS,
PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTC 4, E/110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 3/3

PAGE 3 MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 28 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.

5. FILE: 201-307337; X REF 19-136-173.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division;
Chief of Station, Madrid

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

Serafin PINEIRO Losada, aka "Tifo"
Transmittal of Correspondence

MICROFILM

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to ANCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Popito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPICE

Attachment:
Letter

Distribution:
3 - Chief, WHD w/att h/v
3 - COS, Madrid w/att h/v

UGR 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339
CLASSIFICATION

30 September 1969
MSG FILE NUMBER

SECRET

201-823864

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgué (201-307337)		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.			
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba		DATE 9 Sept 69	
4. CITIZENSHIP Cuba		TO CHIEF, FI/D	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida		ORIGINATING OFFICER NAME Daryl Geisler OFFICE DESIGNATION WII/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in March 1968			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

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

SECRET

TO: *D. Guster*

11 Sept 69
DATE

FROM: F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO ~~RECORD~~ INFORMATION ON SUBJECT. *except ** IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

** Previous guess list 6 Mar 68, NO RECORD*

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 F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE	ARBITRARY NUMBER	INPUT NUMBER	NSP INPUT FORM	
S				
FIELD 1		2	3	4
A	CHECK CHARACTERS	SUBJECT'S FILE NO. 201- 307337		
B	PSEUDONYM/CRYPTONYM AMCHALK/5	FIRST NAME	MIDDLE INITIAL	SEX (M OR F)
C	COUNTRY OF BIRTH Cuba	DOB DAY MO YR 14 Feb 37	CITIZENSHIP Cuban	SEX (M OR F) M
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami	MARITAL STATUS Married	
E	OVERT OCCUPATION Consultant	LANGUAGE Spanish RWS	LANGUAGE English RWS	LANGUAGE
F	INTEL FUNCTION(S) PERFORMED PM, Training			CODE PM OTR
G	OPERATIONAL APPROVAL yes OH	POA	MOC/MOA/CONTRACT MOC	POLYGRAPH-YR yes PG
H	HQS DIVISION RESPONSIBLE WH	DESK RESPONSIBLE Cuba	FIELD STATION RESPONSIBLE WMIM	LOCATION USA
J	ENTRY ON DUTY DATE 15 Apr 68	YEARLY COS. \$9600	RETIREMENT PLAN USSS SECRET SECRET	PROJECT AMCHALK
K	DATE TERMINATED	#EMPLOYABLE		
L	REMARKS			

5. ANCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. ANCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEROD target. ANCHALK-5 as the source of the package is already well identified through the ANGHOST operation as affiliated with RYROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RYROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

ANCHALK / Project Status Report

File 201 - 307337

WFAA - 1287

ANCHALK-5

11 Sep 68

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : AMCHALK-5
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips
Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd

10 September 1969

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-307337

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BY: _____ AT: _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
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WHB		FILE, VR RILAN 52 C/OPS C/DA			
838					

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099 . 55. 00 1138404

CARACAS INFO DIRECTOR
 AKULE CIGOOBER AMCHALK
 REF: HVCA-16655

4

1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE CARACAS. INDICATED WOULD STAY CARACAS IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

SECRET

File.
 AMCHALK-5

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN RANGE INDEXING

MICROFILM

TO

INFO

Chief of Station, WH/MIAMI

FROM

Chief, WHD

SUBJECT

AMCHALK/AMCHALK-5 - Reinstatement of POA

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

10 SEP 1969

UFAA-579

CLASSIFICATION

10 September 1969

NOS FILE NUMBER

JS 007

SECRET

201-307337

1 - WH/COG/OPS

ORIGINATING

OFFICER

OFFICER

TYPIST

EXT.

WH/COG/OPS

D. Geisler

mamd

5061

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AN	JB
AE	X
AF	
AG	
AH	
AI	
AJ	
AK	
AL	
AM	
AN	
AO	
AP	
AQ	
AR	
AS	
AT	
AU	
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AW	
AX	
AY	
AZ	

3

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

J. J. [Signature]

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT AMCHALK/
AMCHALK-5; Reinstatement of OA

MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. DIRECTOR 18422, 6 February 1963
- B. UFGA-29702, 12 March 1968
- C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
 3 - Chief, WHD

CS COPY

AUG 19 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFYA-1224

19 August 1969

CLASSIFICATION

NOI FILE NUMBER

S E C R E T

201-307337

100-100000000

TO: [Redacted]

FROM: [Redacted]

SUBJECT: [Redacted]

DATE: [Redacted]

CLASSIFICATION: [Redacted]

CONTROL NUMBER: [Redacted]

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a RFP Part II be forwarded as soon as possible.

NAME	201 NUMBER	REQUESTED BY	CALLED INTO
[Redacted]	625864	UNCON-40000	24 Jan 68
[Redacted]	828900	WAVE-1037	24 Sep 68
BYDOR/G	746834	TORNG-4072	8 Oct 68
ALOTER/05	772261	WAVE-1722	27 Nov 68
ANGHALL/5	307337	WAVE-8143	16 Dec 68
[Redacted]	814619	MADRID-4509	7 Feb 69
ALCALERA/1	835928	MADRID-5209	6 Mar 69

Robert H. [Redacted]
Robert H. RILEYMAN

CS copy filed in 201-825854

Distribution:
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1 - Each 201 File

*File in
201-307337*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNCON-417	28 Feb 69
	CLASSIFICATION	MSG TYPE NUMBER
	SECRET	201-625864

21 May 1969

- 1 - WH/COG/OPS
- 1 - WH/COG/CHRONO
- 1 - Each 201 File

OFFICE		OFFICER		TYPE	DATE
WH/COG/OPS		G. Rothwell		col	7144
COORDINATING					
OFFICE SYMBOL	DATE	OFFICER'S NAME			
C/WH/COG/OPS		Arthur T. Kasper			
RELEASING					

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. Williams

201 307337

C

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

update PRQ I and
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.

H. D. [unclear]

WAVE 8143

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. [unclear]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T		MARKED FOR INDEXING
TO	Chief of Station, WH/MIAMI	X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WHD		MICROFILM
SUBJECT	AMCHALK/Report by AMBEDEW-1		
ACTION REQUIRED - REFERENCES			

Attached for your information and retention is a report
by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-396	16 MAY 1969
CS COPY	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	12 May 1969 201-307337 ✓

1 - WH/COG/OPS

AN	6/4
AB	X
IN	
ES	
EX	
DES 111	

OFFICE	OFFICER	ORIGINATING	EXT.
H/COG/OPS	D. Geisler	TYPIST mam	5061
OFFICE SYMBOL	DATE	COORDINATING	OFFICER'S NAME
/WH/COG/O S			Wm F. Kamm

TO: DARYL CRISLER:ak
FROM: WH/COG/OPS
SUBJECT: 5061 P. 1457
DATE: 1 MAY 1969

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FILE IN CP FILE NO.

FILE NO. 4/WH 9/0 FILE NO. 4/R/52, 00P, 900P,

(date and time filed) 02 13 22Z MAY 69

SECRET

CITE DIRECTOR

WH/MIAMI

~~RE~~ TYPIC ~~RE~~ AMCHALK AMBEDER

REF: UFAA-781, 18 APR 69

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.
2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.
3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
4. FILE 201-307337.

END OF MESSAGE

1
2
3
4
5
6
Paul E. Robert
for WILLIAM V. BROE
C/WH/D

3 May 69
201-307337
Paul E. Robert
for DAVID A. PHILLIPS
C/WH/COG

CS COPY

COORDINATING OFFICERS

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AUTHENTICATING
OFFICER

RELEASING OFFICER

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SECRET BYDAD TELEPHONE

DISP NO - MEAM-781
FILE NO - 201-327337
DATE - 13 APRIL 1969
INDEXING - NONE
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEM/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL
REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA FIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FNU) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO

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declassification

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY HOWEVER, CHECK NAME
VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE
HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.
INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES
WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING
RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT
APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS.
HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE
HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO
HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.
FREDERICK C. BRADSPIES

D

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LVIA TELEPOUCH

3 - CHIEF, WHD

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INFO FILE NO. DDP, Add P, C/DO, C/RE/SD, C/CE, C/FE-2, C/CA-3, C/SB-5				

SECRET 172212Z APR 69 CITE WH/MIAMI 3586
 DIRECTOR LUMIM

RYBAT TYPIC AMROSE AMCHALK AMBEDEW
 REF: DIRECTOR 93268

17 Apr 69 IN 38469

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr. 69

SEARCHED
 SERIALIZED
 INDEXED
 FILED
 APR 17 1969
 FBI - MIAMI

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201-307337

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		INFO FILE NR _____			

PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO
Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, WH/Miami
AMCHALK
Disposition of Unused Airline Ticket

MICROFILM

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 64936
E. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

1 att
Distribution:
3 - Chief, WHD w/att h/w

03 0377

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-749

9 April 1969


CLASSIFICATION

HQS FILE NUMBER

SECRET

201-307337 ✓

14-00000



PAN AMERICAN WORLD AIRWAYS

February 26, 1969

Senor J.H. Elizondo
c/o N. Terry
Box 1402
Hollywood, Florida 33022


Estimado Senor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Buenos Aires es \$340.00 y de Buenos Aires a Miami es \$304.00, el total es \$644.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,



Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

HP/wooster 14F44-740

3 COPY

201-307337

ORIG: J. SEARS:mam
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 7 APR 69

MESSAGE FORM
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SECRET

08 01 11 7 APR 69

CITE DIRECTOR 90508

TO WH/MIAMI
 RYBAT TYPIC AMROSE AMBEDEW AMCHALK
 REF: DIRECTOR-89999

1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62, PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1, PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B 201-815358
 B 201-329414
 RELEASING OFFICER

COORDINATING OFFICERS

SECRET

CONTINUED

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 declassification

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3		7	
4		8	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRET-RAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY _____ PER _____ # _____ FILE IN CS FILE NO. _____

CONF:

INFO


 FILE, VR.


(classification) **SECRET** (date and time filled) **PAGE 2** (reference number) **CITE DIRECTOR 90508** (page)

to [IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE


WILLIAM V. BROE
C/WH/D


DAVID A. PHILLIPS
C/WH/COG

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3P

o PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

N
H
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1. IN ADDITION TO UFGA 25885, 20-789607 CONTAINS FIVE LENGTHY LNERGO REPORTS ON MARTA GONZALEZ; BRIEF SUMMARY WHICH FOLLOWS.

MICROFILMED
FIVE
JUN 3 1969
OF
DOC. MICRO. SER.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- a. 930 SW 22ND AVE., REAR (APR-MAY 62).
- b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- d. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

B. 201-815358
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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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INDEX
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PAGE THREE

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89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS _____

William V. Broe
WILLIAM V. BROE
C/WH/D

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DAVID A. PHILLIPS
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 DIRECTOR
 WMI/IM

RYBAT TYPIC ANROSE ANBEDEW AMCHALK
 REF: DIRECTOR 89258

IP
 SD
 P
 WMI/OP

- MARTA GONZALEZ IS UNDOUBTEDLY IDENT WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-729607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.
- REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.
- WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~CABLE~~ ^{CABLE}.
- FILE: 201-307337, 201-81538.

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MICROFILMED
 MAY 21 1969
 DOC. MICRO. SER.

B. 201-789607

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ORIG: J. SEARS:ham
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CITE DIRECTOR **89258**

TO: PRIORITY WH/MIAMI *3 Apr 69 1P*
 RYBAT TYPIC AMROSE AMBEDEW AMCHALK
 REF: DIRECTOR *89258*

- IDEN A: COMANDANTE GUIN
- IDEN B: SARA
- IDEN C: SARA ISALGUE ISALGUE
- IDEN D: SARA ISALGUE DE MASSIP
- IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-
DESIGNATE TO POLAND
- IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV
SCHOOL OF PHILOSOPHY
- IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

William V. Broe
 WILLIAM V. BROE
 C/WED

David A. Phillips
 DAVID A. PHILLIPS
 C/WH/COG

B, 201-815358

3 Apr 69
201-307337

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(date and time filed) APR 69

(reference number) **89258**
CITE DIRECTOR

TO PRIORITY WH/MIAMI
RYBAT TYPIC AMROSE AMBEDEW AMCHALK
REF: WH/MIAMI-3326 (IN 22810)

UP
A

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMSEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

B. 201-815358
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CITE DIRECTOR

TO

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
 - A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
 - B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
 - C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
 - A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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CITE DIRECTOR

to [

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]

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA GONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (OCCA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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(reference number)

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CITE DIRECTOR

TO

PP D/80/466. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO ANCHALK-5 ON CHANCE AMSEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMSEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-ANCHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

WILLIAM V. BROE
C/WED

RELEASING OFFICER

COORDINATING OFFICERS

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DAVID A. PHILLIPS
C/WH/COG

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Answer to WH/Miami 3326 which was prompted by PARIS 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgue's group.

2. In this operation, the Cuban DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Perola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~S/S~~ DOI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Habana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgue's ~~mother's~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~SA~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~SECRET~~

FILE
MIA:11

considering trying to recruit "Flores" using Gonzales. Gonzales returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzales was the talk of the day in DOI Headquarters. Gonzales recruited a Spanish diplomat. Evidentially, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~loosely~~ loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess ~~for~~ for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (X) which interested Fidel.

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PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCCE AMBEDEM ANGHOST

26 MAR 69 1122310

REF: PARIS 7500 (N 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA THE REF IS ANCHALK-5 IN WHOM STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBEDEM-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HGS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR ASSETS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

*AGENTS
MIAMI*

2. FILE, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEM-1 WITHING ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED GAIN ARREST BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK/

AMGHOST APPROACH TO ANGHOST.

3. FILE: 261-815393.

SECRET

Current req

APPROACH: K-5

SECRET *File: Miami*

17 March 1969

MEMORANDUM TO: DC/WH/1
 FROM : C. Schaefer
 SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

*Copy
 AMCHALK/3*

ORIG: MICHAEL GLENJARZ; pfd
INIT: WH/COG/OPS
XT: R1819
DATE: 19 FEB 1969

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2	6
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4	8

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CITE DIRECTOR 77664

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC ANCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.
2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

[Signature]
WILLIAM V. BROE
C/WHD

FE/JKO/K *[Signature]*
CO/MO/2 *[Signature]* DAVID A. PHILLIPS
C/WH/COG

ANCHALK-5

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DIRECTOR, TOKYO, HONG KONG

19 Feb 69 HNS 0440

RYBAT AMCHALK AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

*Answered by
 DIR 77664
 22 Feb 69*

SECRET

File AMCHALK-5

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	INITIALS AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ A-REF TO FILE NO. _____ FILE NO <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> B.G.	GROUP 1	1	6
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BY: _____ AT: _____			DECLASSIFIED	3	8
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C/WH 8 <input type="checkbox"/> RID COPY 9/72		INFO.	C/REISD, C/LEUR 5, C/CI		
		FILE. NO.	C/CI 2		

SECRET 130835Z FEB 69 CITE ROME 8597

WH/MIAMI INFO DIRECTOR

13 FEB 69 IN 92897

RYBAT TYPIC AMBROWN AMCHALK - 5

REF WH/MIAMI 2710 (19/12/34)

John S. Dwyer

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;
- 20 APR 68 WENT TO LIVE AT VIA CRESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

76. AMCHALK-5

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY			
	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1		6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		2		7	
BY: _____ AT: _____	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3		8	
DISSEM BY _____ PER _____	CLASSIFY TO FILE NO. _____		4		9	
ACTION <input type="checkbox"/> RID COPY	X-REP TO FILE NO. _____		5		10	
	FILE RID <input type="checkbox"/> RET. TO _____					
	INFO: _____					
	FILE NR. _____					

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
 - 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
 - 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
 - 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
 - 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
 - 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.
3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.
4. FILE: 201-745001.

S E C R E T

SECRET

ORIG: D. GEISLER:mam
UNIT: WH/COG/OPS
QRT: 1255
DATE: 10 JAN 69

MESSAGE FORM
TOTAL COPIES: 29

SECRET

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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.
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BY 26

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(classification)

(date and time filed)

(reference number)

(page)

SECRET

10 28 51 0 JAN 69

CITE DIRECTOR

64936

TO WH/MIAMI
AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME. HOWEVER, ACCORDING PAN AM TICKET CAN BE MAILED FOR REFUND, MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON, D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB Pat Phalen (telecoord) 1/14/69

for Paul E. Oberst
WILLIAM V. BROE
C/WH/D

CS COPY

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

201-307337
10 JAN 69

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DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

AMCHALK

AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - COMMENTS

Reference: A. UFAS-172, 23 September 1968
B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCobra the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Identity doc sent by TSD per [unclear]
Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

DEC 5 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-404

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-307337 ✓

DISPA →

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED USE
CAN JUDGE INDEXING

FROM

Chief of Station, WH/ Miami

MICROFILM

SUBJECT

AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. Bradspies
 Frederick C. BRADSPIES

*copy given
 to WH/B4F
 18 Dec 68
 by dwtm*

Distribution:
 3 - Chief, WHD

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

DEC 9 1968

UFAA-405

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-307337 ✓

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	MARKED FOR INDEXING
TO	Chief of Station, JMCORHA	X NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WHID	MICROFILM
SUBJECT	AMCHALK-5 Accounting	
ACTION REQUIRED - REFERENCES	ACTION REQUIRED: See Paragraph 2	
REFERENCE	: JMCORHA-0628	

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Buenos Aires. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0835.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCORHA

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-92	4 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	201-307337

- 1 - WH/COG/ESEC
- 1 - WH/COG/OPS
- 1 - WH/B&F

AN *etc.*
AB *etc.*
IN
PS
PI

OFFICE	DATE	EXT.
WH/COG/OPS	J.W. Mertz	5061
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/ PS		Arthur T. Hamm
WH/B&F		<i>[Signature]</i>
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG	4 - SEP 1968	David A. Phillips

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/COG/OPS - O. A. Williams

NUMBER
201-307337

SUBJECT

AMCHAIX/5

REFERENCE: Your Memorandum, Dated

dt

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.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/h/A to WH/COG/OPS.

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.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

ORIG: J.W. MERTZ
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 20 AUG 68

MESSAGE FORM
 TOTAL COPIES 19
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CABLE SECRETARIAT DISSEMINATION

BY SS PER _____

COMP: WH/COG/OPS RID COPY

ERPO: FILE VR R/AN, WHB

INDEX DESTROY RETURN TO _____ BRANCH FILE NO

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

SECRET

CITE DIRECTOR

TO **JMCOBRA**

21 10 10z Aug 68

2635g

AMCHALK

- REFS: A. DIRECTOR-09848
 B. JMCOBRA-0340 (IN 53596)
 C. DIRECTOR-25058
 D. JMCOBRA-0628 (IN 72169)

AN	KB
AB	X
IN	
FS	
BX	
DP	
PI	
WH/ROCC	

^{INCONVENIENCE}
~~INCONVENIENCE~~
 SORRY FOR CONFUSION AND ~~INCONVENIENCE~~ CAUSED STATION
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
 BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to
 AMCHALK-5 (formerly AMSTALK-1) which are due
 September 1968.

C/WH/4/A
 WH/B&F

CS COPY

DAVID A. PHILLIPS
 C/WH/COG

Paul E. Oberst
 WILLIAM V. BROE
 C/WH/D
 RELEASING OFFICER

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FORM G-225A (REV. 5-1-68)

Form Approved
Budget Bureau No. 43-2436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(Family name) DIAZ	(First name) Miguel	(Middle name) Angel	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr.) FEB 14 1927	NATIONALITY Cuban	ALLEN REGISTRATION NO. (if any) AK-264-849
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH MATANZANILLO, CUBA		CIVIL SECURITY NO.	

FATHER Diaz Miguel	FIRST NAME MIGUEL	DATE, CITY AND COUNTRY OF BIRTH (if known) 1927 - CUBA (D)	CITY AND COUNTRY OF RESIDENCE MATANZANILLO, CUBA			
MOTHER (Maiden name) TSALGUE Dolores	FIRST NAME Dolores	DATE, CITY AND COUNTRY OF BIRTH (if known) Guantanamo (D)	CITY AND COUNTRY OF RESIDENCE			
SPOUSE (if none, so state) de la Renta	FAMILY NAME (For wife, give maiden name) FABIANA	FIRST NAME FABIANA	BIRTHDATE 1926	CITY & COUNTRY OF BIRTH CUBA	DATE OF MARRIAGE 24 Dec 59	PLACE OF MARRIAGE MATANZANILLO
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 MONTH	TO MONTH	FROM YEAR	TO YEAR
1519 SW 19th	MIAMI	FLORIDA	USA	Dec	Jan	66	PRESENT TIME
2325 NE 6 Ave	MIAMI	FLORIDA	USA	Dec	Dec	66	66
1342 NE Northwood	MIAMI	FLORIDA	USA	Dec	Dec	63	63
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)							

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

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	TO MONTH	FROM YEAR	TO YEAR
OLPA Electric 179 - SW 5th	Electrician	Jul	Jul	66	PRESENT TIME
Export Corporation (and 7th St)	Porter	Jul	Jul	67	67
Air Mail Inc 400 W. 1st St	Flight Attendant	Jul	Jul	65	65
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):

SIGNATURE OF APPLICANT OR PETITIONER: *[Signature]* 15 AUG 1968

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

IF YOUR BIRTH ADDRESS IS IN OTHER THAN REGULAR LETTERS, WRITE YOUR NAME IN YOUR BIRTH ADDRESS IN THIS SPACE:

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DISSEM BY: <u>24</u> PER _____		CLASSIFY TO FILE NO. <u>201-307337</u>		3	8
ACTION <u>WM/KG-8</u> <input type="checkbox"/> RID COPY		K-REF TO FILE NO. _____		4	9
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		BRANCH <input type="checkbox"/>			
		DESTROY <input type="checkbox"/> SIG			

S E C R E T 162006Z AUG 68 CITE CSBR JMCOBRA 0628

16 Aug 68 IN 72169

DIRECTOR
AMCHALK

REF: A. DIRECTOR 25058
B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5 ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING TERMINATION OF AGENT.

S E C R E T
BT

AN KB
AB X
+
+
+
+
+
+
+
+
WM/REG

CS COPY
SECRET

201-307337
16 Aug 68

TO: J.W. MERTZ
WH/COG/OPS
5061
15 AUG 68

MESSAGE FORM
TOTAL COPIES: 36
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SECRET

CITE DIRECTOR

JMCOBRA

15 22 25z AUG 68

215 058 7

AMCHALK

- REFS: A. DIRECTOR-09848
 B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END
 THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES
 ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

File AMCHALK-5

Paul E. Oberst
 for WILLIAM V. BROE
 C/WH/D

Paul E. Oberst
 for DAVID A. PHILLIPS
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
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DISSEM BY: <u>7</u>	PER: _____	CLASSIFY TO FILE NO. _____	X-REP TO FILE NO. _____	5	10
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<u>576</u> WH 8		INFO. FILE. VR.	WH/COG 8 C/OA R/AN		

SECRET 191354Z JUL 68 CITE JMCUBRA 0340

13 JUL 68 IN: 53596

DIRECTOR
AMCHALK/AMSTALK
REF: DIRECTOR 09848

*re: father's training
in other w/p areas*

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.
PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.
STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX
AND ACCOUNTING MATTERS.

SECRET
BT

9/

SECRET

ORIG: FAMBRI: KMA
UNIT: WH/4/A
EXT: 6609
DATE: 19 JUNE 68

MESSAGE FORM
TOTAL COPIES: 22

SECRET 34

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CABLE SECRETARIAT DISSEMINATION

BY: *5/29* PER: _____

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

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CONF: *Wt 8* RID COPY

INFO: FILE VS *WH/COG8, CI/OA, OF 2*

SECRET

CITE DIRECTOR 09848

20 20 43z JUNE 68

F.6 AMSTALK-5

JMWAVE INFO BUENOS AIRES JMCobra

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED
PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA
TO PROPER AUTHORITIES.

2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING,
INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT
AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968
following completion of an operational assignment
in Buenos Aires.

C/WH/4 *[Signature]*

WH/B&F E. Burroughs (in draft)

William V. Broe
WILLIAM V. BROE
C/WH/D

Paul E. O'Connell
JMC/WH/COG

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SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMTEALK-1)
201-307337

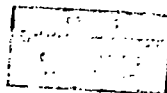
Please amend Subject's FOA to include his use in the ^{AMCHALK PROJECT} ~~audio transcription~~ ^{activity to support employment of counter intelligence capabilities of} ~~tion operation being conducted in other WH areas.~~ Desk coordination effected per Mr. R. Fasbrini, WH/A/A.

David A. Phillips
C/WH/COG

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET



C/WHND

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PHO INDEXED	ACTION	ACCOM- PLISHED
TO Chief, Western Hemisphere Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED	
INFO Chief of Station, JMCOBRA			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM Chief of Station, JMWAVE <i>ADJ</i>			ABSTRACT	
SUBJECT AKULE PBRUMEN AMSTALK Return of AMSTALK-1 Documentation			MICROFILM	
ACTION REQUIRED - REFERENCES Action Required: As desired by Headquarters Reference : DIRECTOR 08847				
<p>1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:</p> <ul style="list-style-type: none"> a. <input type="text"/> passport b. <input type="text"/> immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes 				
<p>Attachment: UNDER SEPARATE COVER Olive S. ECKHOLM Envelope, per above <i>(SEE 2)</i></p>				
<p>Distribution: 3 - C/WH w/att, u/s/c 3 - WH/COG w/o att 2 - COS/JMCOBRA w/o att <i>not pouch</i></p>				
CS COPY		DATE TYPED	DATE DISPATCHED	
		20 June 68	JUN 21 1968	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		
		UFGA-30218		
CLASSIFICATION SECRET		HEADQUARTERS FILE NUMBER		
		201-307337		

1 att

Olive S. Eckholm

*PAUSED TSD
perfect look for Pat. Ph. ...
TAD*

FORM G-325 A REV. 4-1-57

FORM APPROVED
BUREAU BUREAU NO 43-8136

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

BIOGRAPHIC
INFORMATION

(FAMILY NAME) DE LA PORTILLA	(FIRST NAME) FABRICA	(MIDDLE NAME) FUJA	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) 6-29-37	NATIONALITY CUBAN	ALIEN REGISTRATION NO. (IF ANY)
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH MATANZAS, CUBA		SOCIAL SECURITY NO. (IF ANY)	

FATHER	DE LA PORTILLA	ANGEL	7-11-06	MATANZAS, CUBA	1510 S.W. 19 STREET, MIAMI	
MOTHER (MAY BE MARRIED)	CAROL	FABRICA	4-10-00	MATANZAS, CUBA	1510 S.W. 19 STREET, MIAMI	
SPOUSE (IF NONE, SO STATE)	FAMILY NAME DIAZ	FIRST NAME HECCEL	BIRTHDATE 2-14-37	CITY & COUNTRY OF BIRTH MATANZAS, CUBA	DATE OF MARRIAGE 4-24-59	PLACE OF MARRIAGE MIAMI FLORIDA

FORMER SPOUSE (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				FROM		TO	
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
1510 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME	
2328 Helen G Ave	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 COR.	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1313 W. E. 13 Cor.	MIAMI	FLORIDA	U.S.A.	2	63	2	65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

--	--	--	--	--	--	--	--

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST				FROM		TO	
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR	PRESENT TIME	
CUBA ELECTRIC CO. 1795 S.W. 8 Street	TREASURER	1	68				
	HOUSEWIFE						
201-307337							

LAST OCCUPATION ABERCAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

--	--	--	--	--	--	--	--

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input checked="" type="checkbox"/> OTHER (SPECIFY): Resident	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE. 6-12-68 DATE	(SIGNATURE OF APPLICANT OR PETITIONER)
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------

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

SECRET
(When Filled In)

3

DOCUMENT TRANSFER AND CROSS REFERENCE												
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION										
		2. RI FILE NO.										
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE									
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION								
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE									
DOCUMENT DISPOSITION												
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.										
PERTINENT INFORMATION												
14.												
<p><i>ABSTRACT-1</i></p> <table border="1"> <tr> <td>DIAZ Isalgue, Miguel Angel</td> <td>208-307337</td> </tr> <tr> <td colspan="2" style="text-align: center;">WB/4/A</td> </tr> <tr> <td colspan="2" style="text-align: center;">THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201</td> </tr> <tr> <td>FORM 44 USE PREVIOUS EDITIONS</td> <td style="text-align: center;">ABSTRACT FILE SLIP</td> </tr> </table>					DIAZ Isalgue, Miguel Angel	208-307337	WB/4/A		THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201		FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP
DIAZ Isalgue, Miguel Angel	208-307337											
WB/4/A												
THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201												
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP											
15.												
FILE THIS FORM IN FILE NO.		➔	201	36	73	37						

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

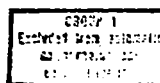
Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 85328).

David A. Phillips
C/WH/COG

Distribution:
Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST NAME CHECK N° 187024	
7. ALIASES, VARIANT SPELLING, CIC NUMBER, ETC.		DATE 6 Mar. 1968	
3. DATE AND PLACE OF BIRTH 11 Feb. 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Phil Koblens	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		OFFICE DESIGNATOR WH/CCG/OPS ROOM, BUILDING 3B05 EXTENSION 5136	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in Sept. 1961			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			
201-307337			

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

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

16 March 1961

DATE

TO: Phil Koblenz

FROM: ⁰³ F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILLS.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO PREVIOUS INFORMATION ON SUBJECT, ^{except} IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
*Previous green list request from MI/4/PA-Prop, 27 Sept. 61,
OP, ~~OL/116726~~ OL/116726.
NOTE: Army, Cuban Intell. Service, Source: LA-II-S-2207,
4 May 1961.

IB

APR 9

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 F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT			NO FORM

SUBJECT
AMSTALK-1

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGW-7016

8 April 1968

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

AMSTALK-1 201

OFFICE

ORIGINATING

Robert Fambrini 11

EXT. 6609

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/4/A

Stephen G. Chaconas

C/WH/4

8 APR 1968

Raymond A. Warren

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

OFFICE SYMBOL

DATE

RELEASING

OFFICER'S SIGNATURE

ORIG: J. KEIRLE/jd
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SEE 8*	
1	
2	
3	
4	
5	

CLASS SECRETARIAT DISSEMINATION

BY: 32 PER: 0

INDEX DESTROY RETURN TO: _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337

CONF: WH8 (X) RED COPY INFO: SB8, WH/CAB8, E/OA

CI/IC2, FL

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

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO BUENOS AIRES

INFO JNWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops *15/21* targeted against Soviet Bloc.

SEARCHED	INDEXED	SERIALIZED	FILED

SB/O/WH MESURES

CI/OA J. F. Kelly

Calvin M. Smith
WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4
201-307337

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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CLASSIFIED MESSAGE **F** TOTAL COPIES **(15)** CIPHER, KEY/DOM INITIALS - SEEN BY

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4		9
5		10

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BY _____ AT _____ Z

DISSEM BY _____ PER _____ ACTION _____

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INDEX YES NO

CLASSIFY TO FILE NO **201-307337**

R-REF TO FILE NO **201-238687**

FILE NO. SET TO **WHP/200/1/3** BRAIN. X DESTROY SIG.

INFO FILE. **in cl with 1/200/1/3. c/cr.**

WAVE

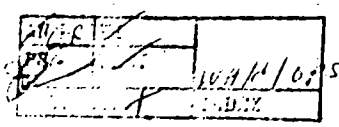
SECRET 051957Z CITE JMWAVE 1938

5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MNGUILE AMGHOST COMMO

- REFS: A. JMWAVE 7571 **CIN**
- B. DIRECTOR 07993

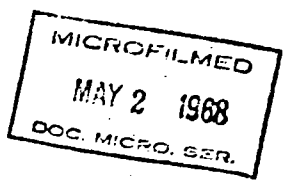


1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET

BT



5 APR 68

B. 201-238687

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
		SECRET (When Filled In)	3	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED			7
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			8
DIRSEM BY: <u>30</u> PER _____		CLASSIFY TO FILE NO. <u>201-307337</u>			9
ACTION <u>WHP</u>		R-REF TO FILE NO. _____			10
<input checked="" type="checkbox"/> RID COPY		FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input checked="" type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
		INFO. FILE. <u>VR. WHP/COG P C/OT MRS/BGZ</u>			

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JMWAVE JMCOBRA

18 JUN 68 133500

AMSTALK

REF: DIRECTOR 08724

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87 TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES 29 APRIL ADVANCE OF M&N 46,550, VOUCHER 692, RECEIPT FOR WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH T/A 155.

AM	<input checked="" type="checkbox"/>	
DS	<input checked="" type="checkbox"/>	
ABSTRACT	<input checked="" type="checkbox"/>	

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET

BT

SECRET

201-307337

18 June 68

TO: *Fambrini*
FAMBRINI: gma
WH/4/A
6609
DATE: 17 JUN 68

MESSAGE FORM
TOTAL COPIES: *27*
SECRET

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1	6
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3	8
4	9
5	10

CABLE SECRETARIAT INFORMATION

BY: *28* PER _____

COMP: *WHS* RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337 ✓

INFO: FILE VS *WH/COG 8, TSDG, C/PO*
FI

SECRET

17 22 08z JUN 68

CITE DIRECTOR 08847

TO: JMWAVE INFO JACOBA
AMSTALK

AM/	ST	
PS	DEST	<i>WHS/ops</i>
ABSTRACT	Y	INDEX

REF: BUENOS AIRES 0794 (IN 31442)*

REQUEST JMWAVE PICK-UP AND POUCH TO HQS
PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR
HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was returned to AMSTALK-1 to allow him to return to the United States following his TDY assignment in Buenos Aires.

by *W. Broe*
WILLIAM V. BROE
C/WH/D

C/WH/4 *Phelan*
TSD/AB P Phelan (phone)

201-307337
17 June 1968

Phelan
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
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ORIG: R. FAMBRINI/Jd
UNIT: WH/4/AR
EXT: 6600
DATE: 17 JUNE 1968

MESSAGE FORM TOTAL COPIES: 22

SECRET

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1	8
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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

BY: 30 PER _____

NO INDEX FILE IN CS FILE NO. 201-307337

CONF: WHB

RID COPY

INFO: FILE VS WH/COG8 c/la MPS/BGZ

(classification)

(date and time filed)

(title)

(reference number)

SECRET

TO: BUENOS AIRES

INFO 17 19 37z JUN 68 JMWAVE JMCOBRA

CITE DIRECTOR 08724

AMSTALK	
PS	6/15/68
ABSTRACT	X INDEX

REF: BUENOS AIRES 0803 (IN-31511)

1. REQUEST BUENOS AIRES POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.
2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE.

END OF MESSAGE

201-307337
17 June 1968

WH Comment: AMSTALK-1 completed his TDY assignment in Buenos Aires. He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft) ... CONT'D

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5	10

ORIG:

UNIT:

EXT: JUN 19 8 42 AM '68

DATE:

JUN 19 3 48 PM '68

CABLE SECRETARAT G. DEMERATION

BY: RID/EDI

INDEX DESTROY RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE ON COPY FILED.

COMP:

RID COPY

INFO:

FILE, VE

(elite)

(pic)

(classification)

(date and time filed)

(reference number)

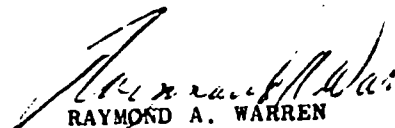
SECRET

CITE DIRECTOR 08724

TO PAGE TWO

2 NUS
E I

Calvin M. Smythe
 WILLIAM V. BROE
 for C/WHD


 RAYMOND A. WARREN
 C/WH/4

COORDINATING OFFICERS

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OFFICER

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CITE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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FILE RID RET. TO _____

BRANCH

DESTROY SIG. _____

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DISSEM BY: 3 PER SB - 150
ACTION CLASS RID COPY

INFO:
FILE. _____

VR DDP, ADOP, C/WHZ, C/WH/042.

eyes only

S E C R E T 142212Z JUN 68 CITE BUENOS AIRES 0803

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

14 JUN 68 IN 31511

RYBAT REDT OP AER QIAUT ~~AZ005K~~ AMSTALK

M

REF: BUENOS AIRES 0794 (~ 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

S E C R E T

BT

LUENCHOWA

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

00000

CADRE SECRETARIA - DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

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INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

DISSEM BY 28 PER SB-1.EO FILE RID RET. TO _____ BRANCH DESTROY SIG. _____

ACTION C/SB5 RID COPY

INFO FILE. VR. DDP. ADDP. C/JUNE C/JUNE/COB2

PRECEDENCE

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 JUN 68 IN 31442
 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA 0794 M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

- REFS: A. JMWAVE 2751 (12 30491)
 B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

OPS SECTION

SECRET

BT

SECRET

CARrier/CLASSIFICATION DETERMINATION PERSONNEL NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES	POSTING APPROVED BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED	1	2
BY: _____ AT: _____	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3	4
DISSEM BY: <u>4</u> PER <u>50-1</u>	CLASSIFY TO FILE NO. _____	5	6
ACTION: <u>C/SBJ</u> <input checked="" type="checkbox"/> INFO COPY	FILE NO. _____	7	8
<u>C/WK2</u>	FILE _____	9	10
	BRANCH <input type="checkbox"/> DESTROYING		
	FILE. VA. <u>ADD, ADD, C/WK2</u>		
			<u>EYES ONLY</u>

SECRET 1 131611Z JUN 68 CITE JMWAVE 2751
 PRIORITY BUENOS AIRES INFO DIRECTOR, JMCOCRA
 AKULE REPT OP AERONAUT PERUMEN ANSTALK
 REF: HAST-4 933

13 Jun 68 IN 30491

1. PER JMWAVE/JMCOCRA AGREEMENT, ANSTALK-1 FILES TRANSFERRED JMCOCRA ON 7 JUNE. LETTER FROM ANSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.
2. ANSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE ANSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE ANSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL ANSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.
3. PLS ADVISE ANSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

*Sc
RF*

SECRET
BT

ORIG: Glenn East c/p
 UNIT: 3.88 SB/O/PT
 EXT: 6587
 DATE: 11 June 1968

MESSAGE FORM
 TOTAL COPIES 12
SECRET

ROUTING AND OF INITIALS - SEEN BY
 [Handwritten initials and routing marks]

CABLE SECRETARIAT DISSEMINATION

BY: 24 SB (E.O.)

CONF: C/SB-5 RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE # _____

NO INDEX FILE IN CS FILE NO. _____ EYES ONLY

INFO: FILE _____ VS _____ DDP, Add. P. of WH-2

C/TSD

-S E C R E T-

12 206 40z JUN 1968

WH/4/A
 Chief: CITE DIRECTOR
 CA _____
 FI/OI _____
 Reports _____

07509

TO BUENOS AIRES INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: BUENOS AIRES 0772 (IN 28173)

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIWER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ ^{MOLDED TELETYPE} PLUGS, REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT [Signature]
 SB/O/WH [Signature]
 TSD/AOB E. BRENNAN-PIRNE
 FI/OPS [Signature]
 CI/R&A/TC [Signature]
 WH/4
 COORDINATING OFFICERS

C/WIL [Signature]
 RELAYING OFFICER

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification
 AUTHENTICATING OFFICER

CABLE SECRET: VIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 13

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~~SECRET~~
(When Filled In)

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DECLASSIFICATION

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4	4
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ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO FILE NO _____

INDEX TO FILE NO _____

FILE NO REF. TO

BRANCH

DELETED SIG

BY _____ AT _____ 2

CLASS BY FA PER SB (13)

USB 5

MID COPY

INFO

FILE. VR. DDP, ADDP, C/WHZ, C/TEB

~~SECRET~~

S E C R E T 102212Z JUN 68 CITE BUENOS AIRES 0772

10 JUN 68 28173

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR [] IN PAST 14 DAYS

HAS BEEN REFRIGERATOR WORK AT NEW REDTOP CULTURAL OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC., THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES 0608. (210982)

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES.

THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

S E C R E T

BT

- W3/A/A _____
- Chief _____
- CA _____
- PI/CI _____
- Reports _____

RETURN TO
FAN 22-41

SECRET

REP/W/4/du

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION <i>WH/4/du</i>
TO	Chief of Station, Quito	X	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	REBOR/AIRMAUT/ Four Postcards		

ACTION REQUIRED - REFERENCES

Reference: BUENOS AIRES 0599, 14 May 1968

1. Thank you for your prompt forwarding of the postcards requested in Reference.
2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.

E. W. Shroyer
Edwin W. SHROYER

Attachment:
As stated, h/w

Distribution:
2 - CCS, Quito w/att h/w
② - C/WH w/o att *is to SS/mc*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4931	DATE 4 June 1968
	CLASSIFICATION S E C R E T	NDS FILE NUMBER 74-120-221 (C)

1988-1989
11/11/88

1988

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PRIORITY

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET / RYBAT			MARKED FOR INDEXING
TO Chief, SB Division Chief, WH Division				X	NO INDEXING REQUIRED
INFO.					ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Buenos Aires					MICROFILM
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs					
ACTION REQUIRED - REFERENCES					
<p>References: A. BUENOS AIRES 0624, 15 May 1968</p> <p>B. DIRECTOR 01179, 19 May 1968</p> <p>1. Attached please find the following (we have marked each in accordance with our lettering):</p> <p>A. Two plugs which were actually cut off of the REDTOP air-conditioners by [redacted] You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.</p> <p>B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from [redacted] workshop.</p> <p>C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.</p> <p>2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.</p> <p>Attachment: (Continued) As stated, h/w</p> <p>Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HABA-19,520		28 May 1968	
		CLASSIFICATION		HQ'S FILE NUMBER	
		SECRET / RYBAT		74-120-221	

CONTINUATION OF
DISPATCH

CLASSIFICATION
SECRET / R Y B A T

DISPATCH SYMBOL AND NUMBER
HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please-- in the interest of time--cable us.

Edwin W. SHROYER

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDFTOP/AERONAUT/AMSTALK-1 MOC		MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:

MOC - Herewith
Identities - U/S/C - #1, 1, 712

Distribution:

3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 ^{20 MAY 1968}
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-307337

Distribution:

1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

OFFICE		ORIGINATING OFFICER		EXT.
WH/4/Ar		Robert Fambrini	mr	6609
COORDINATING				
OFFICE SYMBOL	DATE	OFFICER'S NAME		
C/WH/4/A		Stephen G. Chaconas		
C/WH/4	27 May 68	Raymond A. Warren		

ORIG: *P. Fambri*
R. FAMBRI/3d
UNIT: WH/4/AR
SER: 6609
DATE: 23 MAY 1958

MESSAGE FORM
TOTAL COPIES: 14

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
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CABLE SECRETARIAT DETERMINATION

BY: *15 FEB SB, 1 (E)*

CONF: *CONF 2* RIO COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RIO

NO INDEX FILE IN CS FILE NO. 201-207337

INFO: FILE NO. *c/sb5, clwh/co6.2,*

DDP, AODP (date and time filed)

"Eyes only" (reference number)

SECRET

CITE DIRECTOR 02756

TO JMWAVE INFO BUENOS AIRES

RYBAT REDTOP AERONAUT
REF: JMWAVE-2483 (IN-16516)

- CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
- AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA HABS-3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4 *[Signature]*
SB/O/WH J. Noland (by phone)

William V. Broe
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET

CLASS SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____

DISSEM BY: 30 PER SB-1(E) ACTION RID COPY

SHIELD MESSAGE: **SECRET**
(When Filled In)

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R-REF TO FILE NO. _____

FILE RID RST. TO _____ BRANCH DESTROY SIG. _____

INFO: _____

FILE: VA: DDP ADDP C/W HZ "EYES ONLY"

PAGE AND/OR INITIALS - SEEN BY		
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3		8
4	<u>#3</u>	9
5		10

CLASS 5

C/W HZ COG 2

SECRET 221951Z MAY 68 CITE JMWAVE 2483 22 MAY 69 16516

DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: BUENOS AIRES 0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

CT-4

Adriana Paul
Pres. unenst
W. S. to WH

Action transferred

Allynn - CHARLES
x 1669

R-1039

		SEC. CL. ORIGIN		CONTROL NO. _____	
DATE OF DOC	DATE REC'D	DATE OUT.	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING	
TO FROM SUBJ.				ROUTING	DATE SENT
→ including the CHARGES TO ... ADVANCE ACCOUI ACCOUNTING DATE 30 Sept. 1964					
COURIER NO.		ANSWERED		NO REPLY	
				3	

SECRET

TO : Office of Finance

Date: 5/17/68

FROM : C/02114

SENT TELETYPE ON 5/22/68

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00
NAME OF PAYEE (True) STATUS (P.O.) CASHIER, AMOUNT
INTEGREE

2. Method of Payment

a. By check:

- (1) _____ Devised Cover Check. Account No. _____
- (2) Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	BIRMINGHAM
CHICAGO	DETROIT	<input checked="" type="checkbox"/> MIAMI	NEW YORK*	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
- (2) Account Number: _____
- (3) Bank Name: BULLVAARD NATIONAL BANK
- (4) Bank Address: ATTN: MR MONTELES Gomez
- (5) Transfer: via Mail Bank Wire or Cable
- (6) Payment to be originated from _____
(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

- 3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
- 4. Check will be picked up at 6E29 Hqqs. or (Specify) _____
- 5. When transaction is complete notify _____ ext. _____

Signature of Requesting Officer: [Signature]
6609

Signature of Approving Officer: [Signature]
6668

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME		
	CHECK ON - BANK		PAYABLE TO - BANK		
	ACTION BY BANK				
	CHECK	DEPOSIT	MAIL	WIRE	TELEPHONE

ORIG: GLENN HUNT/rbo
UNIT: SB/O/PT
LAI: 0587
DATE: 22 MAY 68

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIAL.		1	2	3	4	5
1						
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CABLE SECRETARIAT DISSEMINATION

BY: H. PER SB (EO)

CONF: CSBS

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO.

INFO: FILE, VR, ADD, C/WIT 2, DTSD

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

SECRET

MAY 22 22 15 Z

CITE DIRECTOR

02247 7
RF

TO BUENOS AIRES INFO: PANAMA CITY
RYBAT REDTOP AETARGET AERONAUT TECHS
REF: BUENOS AIRES 0649 (IN 14798)

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR BIOGENESIS. SINCE [] WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COMPROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASIBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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AUTHENTICATING OFFICER

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CIRID:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ @ _____

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INDEX DESTROY RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE IN CE FILE NO.

INFO: _____ FILE _____ VE _____

(classification)

(date and time filed)

(date)

(reference number)

(pic)

SECRET

CITE DIRECTOR *02247*

TO

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART
 BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON
 STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1
 VIABILITY SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS
 ADVISE. ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN
 NECESSARY RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT
 BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA
 IN ~~PARAGUAY~~ U.S. >

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT

TSD/AOB E. BRENNAN, BY PHONE

WH/4 *Wilaver* ¹⁵⁰

CI/R&A/TC *Wush*

[Signature]
TC/SB/AO

C/WH *[Signature]*
RELEASING OFFICER

COORDINATING OFFICERS

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declassification

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DISPATCH

CLASSIFICATION

S E C R E T

PROCESSED ACTION

TO

Chief of Station, JMWAVE

X

MARKED FOR INDEXING

INFO.

Chief, WH Division

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Buenos Aires

MICROFILM

SUBJECT

REDTOP/AERONAUT/ Letter to be Forwarded

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter**Reference : HABT-4898, 14 May 1968**

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER

Attachment:
Letter, h/w

Distribution:
2 - COS, JMWAVE w/att h/w
② - C/WH w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HABT-4909**20 May 1968**

CLASSIFICATION

COS FILE NUMBER

S E C R E T**201-307337****FPN: 74-120-221**

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PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
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BY: _____ AT: _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
DISSEM BY: <u>W</u> PER <u>SB</u> <u>1 (C.D.)</u>		CLASSIFY TO FILE NO. _____		9	
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FILE: _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____			

"EYES ONLY"

SECRET 202022Z MAY 68 CITE BUENOS AIRES 0649

DIRECTOR INFO PANAMA CITY
 RYBAT REDTOP AETARGET AERONAUT TECHS
 REF: DIRECTOR 01179

20 MAY 68 IN 14798
 M

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING [] DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT [] KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER TRADE MISSION OR POSADAS? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

Glen
 what
 21551

CABLE SECRETARY DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	INITIALS AND/OR INITIALS - SEEN BY	
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		FILE RID <input type="checkbox"/> RET. TO _____			10
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			
		INFO: _____			
		FILE _____ VR _____			

PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM POSADAS AND POSSIBLY OTHER UNITS FROM TRADE MISSION, WE PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN BUENOS AIRES ONCE DEVICE READY. PLEASE ADVISE.

S E C R E T

BT

*AMSTALK-1
to be visited tomorrow
B-1 he will be 4 weeks -
so he could stay there
until 15 July 67 if
needed.*

SECRET

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 32 PER SB, I.E.U.

INDEX DESTROY RETURN TO _____ BRANCH FILE #
 NO INDEX FILE IN CD FILE NO.

COMP: C/S B/S BID COPY

INFO: PLE, VR, DDP, ADDP, [unclear], [unclear]

"EYES ONLY"

(Classification)

(Date and time filed)

(Reference number)

SECRET

MAY 18 17 25 Z

CITE DIRECTOR

TO BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF: BUENOS AIRES 0624 (IN 11762)

- MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
- DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE [redacted] BIOGENESIS. LIKewise EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE [redacted] BIOGENESIS.

3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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AUTHENTICATION
OFFICER

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361

COPY 1

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UNIT:
EXT:
DATE:

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(classification) (date and time filed) (serial number) (page)

SECRET

CITE DIRECTOR

PAGE 2

701179 7

TO [

SB/O/WH+ *J. W. [unclear]*

TSD/AOB E. BRENNAN - PHONE

CI/R&A/TC *[Signature]*

WH/4 *[Signature]* DC/SB/AO *[Signature]*

C/WH

[Signature]
RELEASING OFFICER

COORDINATING OFFICERS

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SECRET (When Filled In)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

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BRANCH DESTROY SIG

DISSEM BY: 30 PER SA-1(E) C/SSS R.D. COPY

FILE: VR. DDP MDDP (JWHZ) "EYES ONLY" CTSD

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5	10

SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 11702

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

- REFS: A. BUENOS AIRES 0546 (05644)
 B. HAPT-4889
 C. BUENOS AIRES 0606 (IN 10518)

WH/4/A
 Chief _____
 CA _____
 PI/CI _____

1. THOROUGH REVIEW AMSTALK-1/ [] ACTIVITIES Reports OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY EMBASSY, OTHERS SPRINKLED THROUGHOUT TRADE AND RESIDENCE SITES.

CABLE SECURITY/INTELLIGENCE DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEE BY	
	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY _____ AT _____ 2	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
THRU BY _____ PER _____ 8	CLASSIFY TO FILE NO. _____		4	9
ACTION <input type="checkbox"/> R/R COPY	R-REF TO FILE NO. _____		5	10
	FILE R/R <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>		
	INFO	DESTROY <input type="checkbox"/> Y/N		
	FILE _____ VR.			

PAGE TWO BUENOS AIRES 0624 S E C R E T

B. [] HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN [] SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. ~~RE~~ REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY [] SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		RELAYED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEE KEY	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		7	
BY _____ AT: _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO _____		9	
ACTION <input type="checkbox"/> REG COPY		R-REP TO FILE NO _____		10	
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		INFO			
		FILE	VP		

PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY EMBASSY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER/GUADET EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY [] PRIOR TO RETURN TO EMBASSY AND ACCORDING [] IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO [] SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY EMBASSY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ Z DISSEM BY: _____ PER: _____ # _____ ACTION <input type="checkbox"/> RFD COPY	SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> REF. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ INFO FILE. _____ VR. _____	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
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			3	8
			4	9
			5	10

PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN
UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN
 WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL
INFORMATION REQUIRED.

S E C R E T

BT

14040

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 17

SECRET
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INDEX YES NO

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FILE PID RET TO _____ BRANCH DESTROY SIG

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ON: 30 PER SB. 1/EO

ACT: C/BS 5 RID COPY

INFO: FILE. VR. DDP BDDP C/WHZ "EYES ONLY"
C/WHZ/2

LISTING AND/OR INITIALS - SEEN BY	
1	6
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3	8
4	9
5	10

SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615 151912Z MAY 68

DIRECTOR INFO JMWAVE
RYBAT REDTOP AERONAUT SGFLAG
REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:
MIGUEL ANGEL DIAZ
BOULEVARD NATIONAL BANK
MIAMI, FLORIDA
ATTN: MR MORALES GOMEZ

SECRET
BT

CABLE SECRETARIAT DISSEMINATION
PERSONNEL UNIT NOTIFIED

FIELD MESSAGE

TOTAL COPIES

INITIALS AND/OR INITIALS - SEEN BY

SECRET
(When Filled In)

GROUP

CLASSIFICATION AND
CONTROL

REPRODUCTION OF THIS COPY PROHIBITED

INDEXED YES NO

CLASSIFY TO FILE NO.

A-REF. TO FILE NO.

C-FILE RID REF TO

BRANCH

DELIVERY SIG

INFO

FILE

DDP ADDP (UNIT 2) "EYES ONLY"

1/2/1/0/0-2

ADVANCE COPY ISSUED SLOTTED

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CLASSIFICATION

30 PER SB (E)

ACTIVE

SB 5 RID COPY

SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REFS A HABI-4898, 14 MAY 1968

B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$256.00 HER.
2. THEREFORE PLEASE DEPOSIT \$256.00 TO IDENTITY ACCOUNT. \$00 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.
3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET

BT

WH/4/A

Chief _____

CA _____

FI/CI _____

Reports _____

JOHN HURTZ 4163

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE F	TOTAL COPIES 1	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
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BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED		3	8
DISSEM BY 32 PER SB-190		INDEP. <input type="checkbox"/> YES <input type="checkbox"/> NO		4	9
ACTION C/SB5 <input checked="" type="checkbox"/> RID COPY		CLASSIFY TO FILE NO. _____		5	10
FILE NO. _____		X-REF TO FILE NO. _____			
INFO. FILE. _____		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG.	
FILE. _____		OR DDP, ADDP, C/WH2, C/TSD,			
		"EYES ONLY"			

SECRET 142020Z MAY 68 CITE BUENOS AIRES 0605

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

14 MAY 68 10018

REF: BUENOS AIRES 0546 (INOS644)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED [] ON VISIT TO BIDANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER, [] ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE AND PLEASANT SAID FOLLOWING:

- A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM POSADAS WILL BE TURNED OVER [] FOR OVERHAUL.
- B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS FROM [] IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.
- D. SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED SUICIDE TWO YEARS AGO (BORIS SUKHOMLINOV). THESE MAY BE USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PURCHASED FROM []

WHI/4/A
Chief
CA
PI/CI
Reports

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDES FORMS REQUIRING COMPRESSION AND DECLASSIFICATION	ROUTING AND/OR INITIALS - SEEN BY	
	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	1 2 3 4 5
BY: _____ AT: _____	CLASSIFY TO FILE NO. _____	N-REF TO FILE NO. _____		
DISSEM BY _____ PER _____	FILE NO. <input type="checkbox"/> RET. TO. _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> BIO.	
ACTION <input type="checkbox"/> RID COPY	INFO FILE. _____ VR. _____			

PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV
 TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
 DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE **TOTAL COPIES** 11

SECRET (When Filled In) **GROUP 1**
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INDEX YES NO

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A-REF TO FILE NO. _____

FILE BY HRT TO _____

BRANCH DESTROY SIG

ROUTING AND/OR INITIALS - SEEN BY:

1		6
2		7
3		8
4		9
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FILE. VR. (S/W), S/W/COG.S, S/C

SECRET 141600Z MAY 63 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR

14 MAY 63 10615

RYBAT REDTOP AMSTALK

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER LEGEND.

SECRET

BT

WH/4/A
Chief SC

CA

FI/CI X

Reports

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for
Accounting of Operational Advance for
AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to Buenos Aires, Argentina. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in Buenos Aires for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in Buenos Aires, AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

Robert L. Fambrini
WH/4/A

SECRET
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

FAMBRINI ROBERT J.
EMPLOYEE NAME

02572
ACCOUNT NUMBER

1441
GENERAL LEDGER ACCOUNT

750000
DIVISION

4031

30/04/6
STATEMENT DATE

NOTE: This is a statement of your advance account. It is not responsible for the proper handling of funds. It is the responsibility of the employee to advise the last day of the month when the advance is used. If the advance is not used by the last day of the month, the advance will be considered as unaccounted for and the employee will be held responsible for the amount of the advance. If the advance is used for a purpose other than that for which it was advanced, the employee must advise the advance date in writing.

DATE			ACCOUNTING REFERENCE		DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE		ADVANCES	ACCOUNTINGS AND OR REFUNDS	BALANCE OF ADVANCE NOT ACCOUNTED FOR
DAY	MO	YR	VOUCHER NUMBER	TVL ORD NO OR OBL REF NO		MO	YR			
23	04	66	506672	002547	HW OPS ADV ANST ALK	05	66	20000		20000
										BALANCE 20000

If an accounting and/or a refund has been made for the advance or advance is not accounted for in statement, the employee must advise the advance date in writing.

Chief, SB Division
Chief, WH Division
Chief of Station, Panama City

Chief of Station, Buenos Aires
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in [redacted] workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were pulled from the local Soviet Embassy and Soviet Trade Mission.

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
② - C/WH w/o att
2 - COS, Panama City w/att h/w

HAET-4380

8 May 1968

S E C R E T

74-120-221

Handwritten scribbles

DISPATCH

CLASSIFICATION
S E C R E T / R Y B A T

PROCESSING ACTION

TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of ANSTALK-1		MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. UFGT-21785, 25 April 1968
 B. DIRECTOR 94087

Handwritten initials: SC, AFB

Forwarded under separate cover are the signatures requested in References.

Edwin W. Shroyer
Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
2 - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4888	DATE 8 May 1968
	CLASSIFICATION S E C R E T / R Y B A T	HQS FILE NUMBER 201-307337 FFN: 74-120-221

SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) *[Handwritten Signature]* RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____


SECRET

SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

Juan A. Elizondo  RIGHT THUMB PRINT

(SIGNATURE) _____

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____

SECRET

CLASSIFICATION AND CONTROL INFORMATION

SECRET

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CIRCUIT NO. 11 PER ACTION

SECRET OFFICIALS MAY BE CITED FOR THIS INFORMATION

DIRECTOR INFO PANAMA CITY

RYBAT REPTOP AIRBORNE AIRCRAFT TECHS

REF: BUREAU AIRBORNE UNIT (001744)

BA 0546 7 MAY 68 IN 05643

(05644)
7 May 68

1. ON 6 MAY AIRCRAFT-1 ACCOMPANIED [REDACTED] TO SOVIET TRADE DELEGATION IN ORDER DELIVER REFRIGERATION AND THREE AIR CONDITIONER UNITS. THEY RECEIVED BY VIKTOR MIKOLEV SHPILEV (201-805126) WHO ESCORTED THEM TO FIRST FLOOR WHERE REFRIGERATOR INSTALLED. [REDACTED] PRESENTED BILL FOR 35,000 PESOS BUT SHPILEV SAID THIS TOO CHEAP AND RAISED COST TO 50,000 PESOS GIVING [REDACTED] 40,000 AND EVIDENTLY POKKETING 10,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO BE DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY [REDACTED] FROM TRADE DELEGATION.)

WR/ [REDACTED]
 CHIEF [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

2. [REDACTED] AND A-1 THEN TRANSPORTED THEIR UNITS TO SOVIET EMBASSY WHERE MIKOLAI VASILYEVICH KUZNETSOV (201-801750) ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION (A-1 BELIEVES AN ARGUMENT) BETWEEN KUZNETSOV AND SHPILEV (WHO HAD COME SOV EMBASSY) A THIRD SOVIET (AS YET UNIDENTIFIED BUT A-1 WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

1000

ADVANCE COPY ISSUED SLOTTED

DATE: _____ AT: _____

CLASSIFIED BY: _____

DATE TO FILE: _____

FILE NO: _____

BRANCH: DESTROY:

CLASSIFICATION: _____

SECRET

DATE	INITIALS	REMARKS
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PAGE 2 BUENOS AIRES 0546 S E C R E T

DISCUSSION WITH KUZNETSOV AND SHPILEV, DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.

3. [] REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION. WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ANDREY KOSHAKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

SECRET
BT

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE						
SUBJECT OF DOCUMENT			DOCUMENT IDENTIFICATION			
REDTOP/Viktor Nikolayevich SHPILEV (201-805106)			2. FILE NO.			
			3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
			HABA-19426		6 May 68	
			7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION						
<p>14.</p> <p>2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.</p> <p style="text-align: right;"><i>Amstalk - 201</i></p>						
15. FILE THIS FORM IN FILE NO.						

SECRETARIAT DISSEMINATION / ON/UNIT NOTIFIED

CLASSIFIED MESSAGE **E** TOTAL COPIES **14** DICTATING AND/OR INITIALS - SEEN BY

1	6
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4	9
5	10

SECRET
(When Filled In)

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DECLASSIFICATION

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INDEX: YES NO

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REF TO FILE NO. _____

DISSEM BY **30** PER **SB** (LE) FILE RID RET. TO _____ BRANCH DESTROY SIG.

ACTION **C/SB 5** RID COPY INFO: FILE. **DDP ADDP (LWHZ) "EYES ONLY"**

LWHZ COG 2

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0528 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC
RF

SECRETARIAT DESIGNATION UNCLASSIFIED		ARCHIVED MESSAGE <input checked="" type="checkbox"/>	TOTAL COPIES <u>17</u>	NOTING ANY/OF INITIALS KEPT BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED <input type="checkbox"/>		SECRET (When Filled In)		1
		REPRODUCTION OF THIS COPY PROHIBITED		2
BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO _____	3
DISSEM BY <u>SP-1 EO</u>		FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	4
ACTION <u>W/SB 5</u>		INFO FILE	VR. <u>DDP ADDP</u>	5
<u>of W/1/COG &</u>		<u>"EYES ONLY"</u>		

SECRET 022017Z MAY 68 CITE BUENOS AIRES 0520

URGENT INFO DIRECTOR

21 MAY 68 IN 02098
m

RYBAT REDTOP AERONAUT AETARGET

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF
HE FELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY
PROMPTLY TO A-1.

SECRET

BT

Handwritten initials/signature

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA
SUBJECT : Trace Results -
AMSTALK-1 (201-307337)
REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were
forwarded to your office on 24 April 1968

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKeirle:mr

(2 May 1968)

Distribution:
Orig & 1 - CI/OA
1 - 201-307337

SECRET

DISPATCH

CLASSIFICATION

PROCESSING ACTION

SECRET/RYBAT

TO	Chief of Station, Buenos Aires	X	MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMSTALK-1 Reentry Documents		
ACTION REQUIRED - REFERENCES	Action Required: See below		

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from Argentina for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOYA

Attachment:

Documents -- 2 cys (u/b/c)

Distribution:

- 3 - COS, Buenos Aires w/att (u/s/c)
- 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABW-11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYBAT	POS FILE NUMBER 201-607337
	OFFICE A. R. Embrini/jd	ORIGINATING OFFICER Mr. L. Weinchowsky
	OFFICE SYMBOL OS/AAS	COORDINATING OFFICER'S NAME David Phillips
	DATE 2 MAY	

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG
- 1 - OS/AAS

RELEASING

OFFICE SYMBOL
C/WH/4DATE
9/1OFFICER'S SIGNATURE
/Raymond A. Warren

UNITED STATES
IMMIGRATION

Under Secretary of State
Office of the Assistant Secretary for Immigration and Naturalization
Att. to: HABW-1.

Dated 1 May 1968

File Number: ALL 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: Juan Hidalgo ELIZONDO-Romano Date of Birth:
(First) (Middle) (Last)
Place of Birth:
(City or Town) (State or Province) (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:
 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
 as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit and several other South American countries and return on one occasion before October 17, 1968.

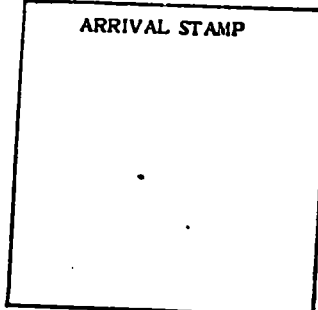
(Signature of Immigration Officer)

Deputy Associate Commissioner, Travel Control

Washington, D. C.
(Authorizing Office)



IMMIGRATION &
NATURALIZATION
SERVICE



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SECRET 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY
 RYBAT REDTOP AERONAUT AETARGET TECHS
 REF: BUENOS AIRES 0480 (IN 99086)

IN 01395
 M

1. AMSTALK-1 INTRODUCED TO [] 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF [] SHEDS SOMEWHAT DIFFERENT LIGHT ON [] ACCESS AND IT APPARENT BIOGENESIS REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN MENTIONED REF ARE FROM TRADE MISSION.

B. [] ACCESS TO EMBASSY LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS WHERE [] ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [] TO EMBASSY IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE NIKLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

25365

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PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY [] ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ARE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

S E C R E T

BT

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A - J. Keirle

NUMBER
201-307337

SUBJECT

~~AMOTIA/117~~ - *ANSTAK/11*

REFERENCE: Your Memorandum, Dated
18 April 1968 dt

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.

As requested in 772 of 18 April 1968.

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.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

ORIG: J. KEIRLE/JD
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

MESSAGE FORM
TOTAL COPIES: 32

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CONF: WH8 RID COPY INFO: FILE VR S88, WH/CAB8, E/OA

(classification) SECRET, FL (date and time filed) (reference number) (pic)

~~SECRET~~

MA 2 17 45 Z
INFO JMWAVE

CITE DIRECTOR 96246

TO BUENOS AIRES
REDTOP BIOGENESIS
REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH BUENOS AIRES

CI/OA J. F. Bully

Calvin M. Smith
WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4

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