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FM FBI MIAMI ((202B-MM-57451)) (FCI-1) (P)

TO DIRECTOR FBI/ROUTINE/

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

WZ#

SUBJECT: MOISES ASIS CORDOVA, ET AL; (S) FCI-CUBA; OO: MIAMI.

THIS COMMUNICATION IS CLASSIFIED "SECRET" ~~IN ITS~~
ENTIRETY.

[PI 6/30/93, EXPIRED 10/27/93, NO INVESTIGATION CONDUCTED] (S)

*Pete -
NOT sure why
this came to
PH (see last pg)
will await
additional
info.*

Siadamee x

202C-PH-73660

SEARCHED	INDEXED
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(AFTER 10/27/93. (S))

REBUTEL TO RECEIVING OFFICES 10/16/93; MIAMI AIRTEL/LHM
 7/6/92 CAPTIONED "BLANKET STOP," (S) COPIES TO LA, NY, SF, TP,
 WMFO; MMTEL 7/7/93 CAPTIONED "MOISES ASIS CORDOVA," (S) COPIES TO
 LA, NY, SF, TP, AND WMFO.

LATE 1991, AN ASSOCIATE OF SUBJECT APPROACHED PRIVATE
 MYTH (CUBAN DEFECTOR) AND EARLY 1992, ANOTHER ASSOCIATE
 APPROACHED THE FBI RECOMMENDING SUBJECT AS ON-ISLAND SOURCE IN
 CUBA. THE OVERTURE WAS TO USE SUBJECT AS A CONDUIT TO A GROUP
 OF RETIRED, DISSIDENT INTELLIGENCE OFFICERS IN CUBA, HEADED BY
 "MARTIN," A CLOSE, PERSONAL FRIEND OF SUBJECT. OSTENSIBLY,
 "MARTIN" WAS SEEKING CONTACT WITH AMERICAN INTELLIGENCE AND
 SUBJECT WAS PROPOSED AS THE CONDUIT. TO ENHANCE (OR LURE) THE
 FBI'S INTEREST IN SUBJECT, IT WAS CLAIMED THAT SUBJECT HAS
 PH.D. IN EXPERIMENTAL HYPNOSIS AND THAT CIRCA 1985, SUBJECT
 PARTICIPATED IN SPECIAL PROJECT UNDERTAKEN BY CUBAN
 INTELLIGENCE TO APPLY PARAPSYCHOLOGY AND HYPNOSIS TO TRAIN
 CUBAN AGENTS TO BE DISPATCHED ABROAD. THE PROJECT WAS HEADED
 BY "MARTIN." THE PROPOSAL WAS SUSPECT AND FBI MIAMI CHOSE
 NOT TO CONTACT SUBJECT IN FEB 92 (S)

ON 6/26/93, "THE MIAMI HERALD" REPORTED [THAT SUBJECT] (S) THE

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LEADER OF THE JEWISH COMMUNITY IN HAVANA, WAS WAITING FOR FINAL APPROVAL FROM CUBAN AND SPANISH AUTHORITIES TO EMIGRATE TO SPAIN. [FOUR DAYS LATER, THE SAME ASSOCIATE AGAIN CONTACTED FBI MIAMI CLAIMING THAT SUBJECT HAD REQUESTED THAT FBI MIAMI IMMEDIATELY SPONSOR SUBJECT'S ENTRY INTO THE U.S. UPON HIS ARRIVAL IN SPAIN. AGAIN, THE CIRCUMSTANCES WERE SUSPECT AND FBI MIAMI CHOSE NOT TO TAKE ANY ACTION TO ASSIST OR CONTACT SUBJECT.] (S)

THIS LATEST DEVELOPMENT (THREE YEAR STUDENT VISA IN THE UNITED STATES) IS MOST UNUSUAL. GENERALLY, ONCE A CUBAN NATIONAL APPLIES TO EMIGRATE FROM CUBA (TO SPAIN AS NOTED ABOVE), HE LOSES HIS GOVERNMENT JOB AND IS OSTRACIZED. (S)

FBI MIAMI REMAINS OF THE OPINION THAT SUBJECT HAS A HIDDEN AGENDA TO PROTECT HIMSELF; "MARTIN" AND OTHER RETIRED CUBAN INTELLIGENCE OFFICERS IN CUBA; AND/OR THE CUBAN INTELLIGENCE SERVICE ITSELF FROM NEFARIOUS ACTIVITIES COMMITTED UNDER FIDEL CASTRO THAT MAY SURFACE IN A POST-CASTRO CUBA. IN OTHER WORDS, SUBJECT MAY BE SEEKING TO SAVE HIS SKIN AND OTHERS IN A POST-CASTRO CUBA. HE MAY DO THIS BY ESTABLISHING CONTACT WITH THE FBI AND PROVIDING THE FBI WITH (S)

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(SOME INFORMATION OF VALUE BUT NOT WHAT HE REALLY KNOWS. (S)

SUBJECT'S ASSOCIATE IN MIAMI MADE IT A POINT TO ADVISE FBI MIAMI THAT "MARTIN" WAS OBSESSED WITH THE KENNEDY ASSASSINATION. THIS MAY BE A TOPIC OF INFORMATION SURFACED BY SUBJECT IF AND WHEN CONTACTED BY THE FBI, I.E. THAT "MARTIN" HANDLED OR HAD DIRECT ACCESS TO THE CUBAN INTELLIGENCE INVESTIGATION OF LEE HARVEY OSWALD IMMEDIATELY FOLLOWING THE ASSASSINATION OF KENNEDY. THIS TOPIC WOULD BE A HIGH PRIORITY ITEM FOR AMERICAN INTELLIGENCE IN A POST-CASTRO CUBA AND CUBAN INTELLIGENCE AND "MARTIN" PROBABLY ANTICIPATE THIS. CONSIDER THE POSSIBILITY THAT CUBAN INTELLIGENCE AND/OR "MARTIN" MAY WANT TO HEAD OFF ANY SUSPICION OF CUBAN COMPLICITY IN THE KENNEDY ASSASSINATION BY PLANTING INFORMATION NOW. SUBJECT WOULD IN EFFECT PLAY THE ROLE OF THE SOVIET KGB GENERAL WHO TOLD THE WORLD THAT THE KGB HAD NO INTEREST IN OSWALD WHEN HE WAS RESIDING IN THE SOVIET UNION. (u)

IF TIME PERMITS, MIAMI WOULD RECOMMEND THAT SUBJECT'S VISA BE PROTESTED ON BASIS OF INFORMATION REPORTED IN REFERENCED MIAMI AIRTEL, LHM, AND TELETYPE. (u)

MIAMI WILL CLOSE ITS CASE ON SUBJECT AND FORWARD COPIES OF PERTINENT SERIALS VIA AIRTEL TO PHILADELPHIA. (u) 1/2 //

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