

CLASSIFIED MESSAGE

**SECRET**

12-62

ROUTING

UNIT : **SAS/CT**  
EXT : **5409**  
DATE : **21 NOV 68**

INDEX  
 NO INDEX  
FILE IN CS FILE NO. **200-5-38**

1	4
2	5
3	6

TO : **PANAMA CITY JMWAVE**

FROM : DIRECTOR

CONF: C/SAS 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/WH, **VR\***

4 NOV 68 10 33Z

STALEY
DEFERRED
<input checked="" type="checkbox"/> ROUTINE

TO **PACY** INFO **WAVE**

CITE DIR **84634**

**TYPIC ZRKNICK MESSAGE**

**RETURN TO CIA**  
Background Use Only  
Do Not Reproduce

- REFS: **A. WAVE 5686 (IN 37717)**
- B. PACY 1021 (IN 48482)**
- C. DIR 82528**
- D. PACY 9821 (IN 38782) (NOT SENT WAVE)**
- E. PACY 1209 (IN 57426) (NOT SENT WAVE)**

**1. INVITE ATTENTION CASE OF BLANCA ALICIA FRANCO,**

PANAMANIAN CONSUL MIAMI, REPORTED REFS A, B, AND C, WHO  
 APPARENTLY IS RELATED DIOGENES ALBERTO PINO OF REF D, THROUGH  
 MARRIAGE HER SISTER LILIA FRANCO TO EITHER MANUEL PINO, JR. OR  
 GUILLERMO PINO. NOTE 31 JAN 58 ODACID BI FORM ON DIOGENES PINO  
 (201 312962) SHOWS HIM HAVING THREE BROTHERS, MANUEL PINO, JR.  
 GUILLERMO PINO, AND GILBERTO PINO, WHO PRESUMED IDENTICAL WITH  
 SPOUSE OF GLADYS TAM DE PINO OF REF B. NOTE ALSO REF B PARAS  
 3 AND 4 REPORTS TRAVEL BLANCA FRANCO'S CURRENT ROOMMATE MIAMI,

**CONTINUED**

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

4/7V

21-36

CLASSIFIED MESSAGE

**SECRET**

1148

ROUTING

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**PAGE TWO**

DEFERRED

ROUTINE

INFO

CITE DIR

**84634**

ONE GLORIA RIVAS, CUBAN NATIONAL, TO PACY LATE 62 IN COMPANY CLARA JOVANE DE ZAYAS, WHO INDIRECTLY IN CONTACT RUBEN SOUZA BATISTA.

2. SUGGEST 10 CUBANS REPORTED BY <sup>02</sup> (HY)SAGE 1 REF E, PARA 4, COMING PACY ON LEGAL DOCUMENTATION MAY HAVE PURCHASED VISAS THROUGH BLANCA FRANCO, <sup>02</sup> OR OTHER ASPECTS MENTIONED DESCRIBED <sup>NOT</sup> PARA 4, REF B.

3. REQUEST PACY VERIFY RELATIONSHIP LILIA FRANCO DE PINO WITH DIOGENES PINO FAMILY, AND PROVIDE TRACES LILIA AND GILBERTO PINO. ALSO SUGGEST QUERY <sup>02</sup> (HY)SAGE 1 RE HER POSSIBLE CONTACTS DIOGENES PINO RELATIVES, IN EFFORT ELICIT INFO RE KNOWLEDGE OF OR CONTACT WITH CLARA JOVANE DE ZAYAS, RIVAS, OR FRANCO AND CONTACTS.

4. FOR WAVE: REQUEST VERIFY IF REF A CONTACT FRANCO DIRECT OR MORE LIKELY VIA ROOMMATE RIVAS. RELATIONSHIP OUTLINED ABOVE IN PARA 1 APPEARS SUPPORT RECOMMENDATIONS PARA 2 REF C.

END OF MESSAGE

CONTINUED

RELEASING OFFICER

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CLASSIFIED MESSAGE

**SECRET**

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1240

ROUTING

TO :

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SECRET

ROUTINE

INFO

CITE DIR

**84634**

SAS Comment: Refs RYBAT

C/S COMMENT: \*DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES.

C/SAE/CI *[Signature]*

C/SAS/EOB UNAVAILABLE

C/SAS/MOB (Maloney in draft)

C/WH/3 *[Signature]*

WH/PO/A *[Signature]*

03

*[Signature]*  
**DESMOND FITZGERALD**  
 C/SAS

*[Signature]*  
**C/OBIS**  
 C/WH/3

RELEASING OFFICER

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