

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

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - MIAMI	

LH/CFE

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. (D) came back saying he should make one more attempt with INS before (D) would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the (D) 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/try to 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

14-00000

MEMORANDUM

TO:

DATE: January 7, 1975

FROM:

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.



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

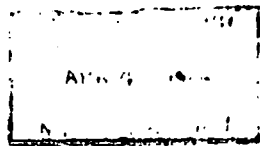
TELEFONO DE MI CASA. 856-1345

*Hogarama Discount*

2235-W. FLAGLER STREET  
MIAMI, FLORIDA 33135



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



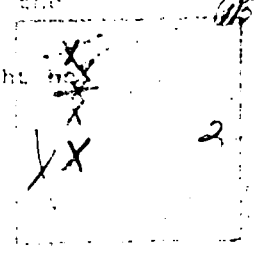
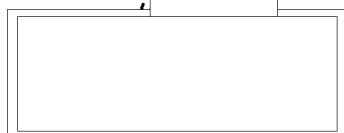
38

LA - 11136  
12/1/75

12 February 1975

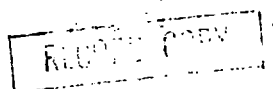
SUBJECT: Contact Report on Miguel DIAZ Isalque.

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 tip 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:



[redacted] 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. [redacted] wife and Miguel's wife are related. [redacted] 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 if he had a way of communicating with the organization. [redacted] 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  
201-307337

- 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:
 

[redacted] 756656  
 (nat unknown) Caucasian male.  
 BORN: c. 1934 in Guantanamo, Oriente, Cuba.

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

[redacted] (nat 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 GDE 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 [Illegible].

*Stanley F. [Illegible]*  
Stanley F. [Illegible]

Attachment:  
Control report, herewith

Distribution:  
2 - Chief, NYO w/att. herewith  
1 - Chief, FBIHQ w/att. herewith  
2 - Chief, [Illegible]

*[Handwritten signature]*  
[Illegible]

US COPY FILED 201-8510126

EX-100-367337  
FBI - NEW YORK  
367 337

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
JUL 12 1972  
FBI - NEW YORK  
201-840126  
201-887337

The following information was obtained from the files of the FBI, New York Office, on the subject of the above captioned case:

On 12/15/50, the New York Office received a letter from the New York State Department of Social Services, dated 12/15/50, in which it was stated that the subject had been arrested on 12/15/50 at the New York State Reformatory for Women, Albany, New York, on a charge of violation of the provisions of the New York State Penal Law, Section 170.1, relating to the possession of a dangerous weapon.

The New York State Department of Social Services advised that the subject had been previously arrested on 12/15/50 at the New York State Reformatory for Women, Albany, New York, on a charge of violation of the provisions of the New York State Penal Law, Section 170.1, relating to the possession of a dangerous weapon.

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Product (Case 1700 002  
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DISHOST - 1/1/1981  
(SCAP)      Power  
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For a number of years  
I have used the Label  
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CABLE SECRETARIAT DISSEMINATION

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SECRET 181635Z SEP 72 STAFF

CITE (MADR) ID (17263)

711080  
C

DIRECTOR, WH/MIAMI.

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.

SECRET

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18 Sep 72

DS COPY

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 [redacted] 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.

Cedric D. BARTILUCCI (P)  
CCS/MHMUTUAL

241-367337  
[Handwritten signature]

CCS/MHMUTUAL/CDB/maf

Distribution:  
Orig - Addressee

E2 IMPDET CL BY 000264

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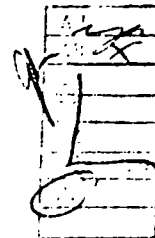
713460  
of

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

S E C R E T  
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E2 IMPDET  
CL BY 059858

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ACRONYM 510

746790

LD

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

DIRECTOR, W/MIAMI.

RYBAT TYPIC

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

2. FILE: 201- E2 IMPDET.

SECRET

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W/M/CS

CS 00171

30 OCT 1972

SECRET

201-307337

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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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ACTION: 906

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

738672

TRAVEL OF PEDRO PINO

REF: DIRECTOR 326678

1. FYI: [ ] 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

US COPY 201-0124376

19 OCT 72  
FOR COPY FILED IN  
0307337

SECRET



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

MESSAGE FORM  
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 (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 [redacted] CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL [redacted] AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.
3. MEXICO CITY: IF [redacted] 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

AUTHENTICATING OFFICER

RELEASING OFFICER

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ACTION: <i>WHT</i> FILE. VR <i>DDP. ADDP. C/EURS. C/CI. C/FR</i>					
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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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 0930 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

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Oscar C. KALBING

S

E C R E T                      TELEPOUCH  
DISPATCH NO                    UFAA 4402  
FILE NO                         271-307337  
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 COPY~~



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)

<b>REQUEST FOR U.S. COMINT NAME CHECK</b>		
<b>TO :</b> CRS/ISG	<b>DATE</b> 25 September 1972	
<b>FROM:</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	<b>NOTE:</b> 1. If additional space is necessary, continue on reverse side.  2. Use CRS Service Request Form 2816 when requesting COMINT documents.	
<b>OFFICE DESIG</b> WH/C/FI EXT. 5910		GC-841 3038 TLBE DU3
<b>ROOM NO. AND</b>		

**SUBJECT TO BE CHECKED**

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

**RESULTS OF CRS/ISG INDEX CHECK**

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

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/AMILE - 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

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

SECRET

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1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10

EH/COG/PI  
1819  
29 AUGUST 1972

FILE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

PER \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

FILE NO. 12/18

FILE VR. *11/12/72 CIP/8*

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

SECRET

29 AUG 72 21 15z

CITE DIRECTOR

3067397

EH/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

*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.

SECRET

15 August 1972

MEMORANDUM FOR: Chief, SI/COG

FROM : [redacted]

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 AMCHALK-5 on 10 August in [redacted] I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic personnel in this operation are: (a) AMCHALK-5 (201-307337, reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMWOLF-1, [redacted] 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 ARAOZ 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 AMWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-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 AMWOLF-1 was contact man in [redacted] 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,

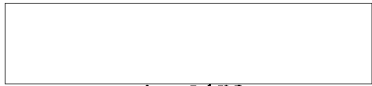
L.

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  
7144/1819  
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. \_\_\_\_\_

*Albright*

WH/OPS

FILE. VR. *CR/10W, C/EUR, C/CC, C/FL, D/DP, 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  
 DETERMINE IF [ ] AND ARAOZ, IN CONVERSATION CITED PARA 2,  
 [ ] 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 [ ] EFFORT  
 TO RE-ESTABLISH 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 [REDACTED] AND JKLANCE. COMMO LINK, THOUGH <sup>7 148293</sup> <sub>10</sub>

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT [REDACTED] PCS MADRID AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

NAME AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

IS INTERESTED IN LONG SHOT POSSIBILITY THAT

ORGANS/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

WE WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

DEFINITE 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

SECONDARY EFFORT.

4. FILE: 19-5-1.

KEN A WRIGHT:dml

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING SLIP/INITIALS - (DATE BY)		
	5	
2	6	
3	7	
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. J. [unclear]*  
 DC/WH/ [unclear]  
 C/WH/ [unclear]  
*quartz [unclear]*

*[Signature]*  
 [unclear] WOOD  
 [unclear] COPS

*[Signature]*  
 [unclear] PROE  
 C/WH/D

5  
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3  
1  
2

CALL SECRETARIAT DESK		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND INITIALS	SEEN BY
PERSON/UNIT NOTIFIED		<b>SECRET</b> (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 RID <input type="checkbox"/> RETURN TO _____			

*WALKER RH*

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 1970 132156

- REFS: A. SANTO DOMINGO 8946 (*C-045580*)  
 B. WH/MIAMI 8435 (*C-131863*)

1. EMFENCE-2 (IDENT IIY), FORMERLY WAS AMBLOW-1.  
 PREVIOUS CONNECTIONS WITH [ ] NOT KNOWN, ALTHOUGH HE  
 DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A  
 AT WHICH [ ] SPOKE.

2. FILE 201-044791. GP-1

SECRET

SECRET

File:  
AMCHALK-1 201

RID

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (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. <u>1004 21 176</u> 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/FI 2</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: \_\_\_\_\_

\_\_\_\_\_ 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 on bus 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

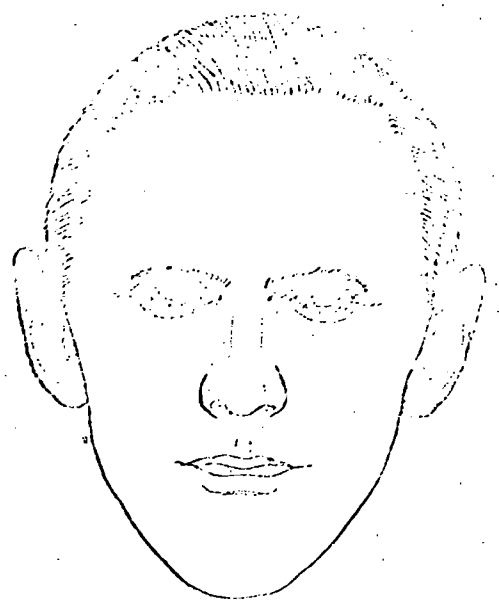
Jose MASSIP ISALGUE

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
ROOM NO.	BUILDING	
REMARKS: <i>Edwards Asked Agents          Peters, Loe, Pines &amp; 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



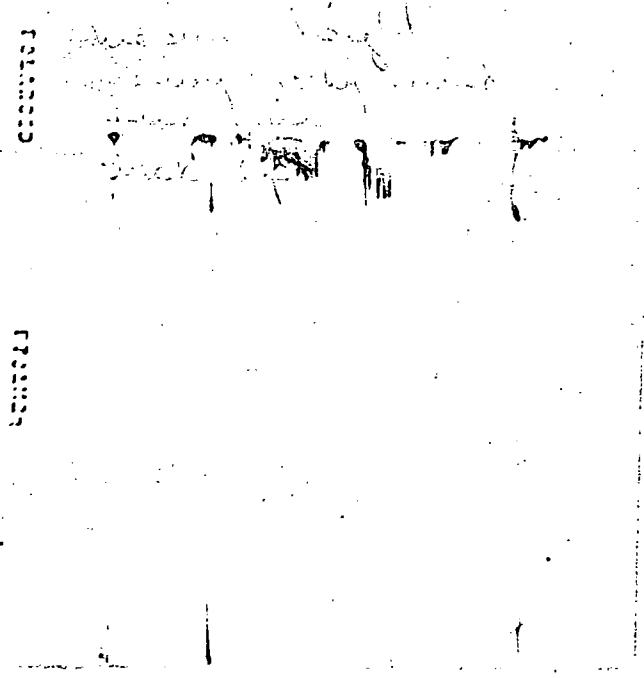


**A**  
**16**

<b>N</b>	<b>C</b>	<b>E</b>	<b>S</b>	<b>H</b>	<b>B</b>
<b>22</b>	<b>18</b>	<b>10</b>	<b>29</b>	<b>0</b>	<b>01</b>

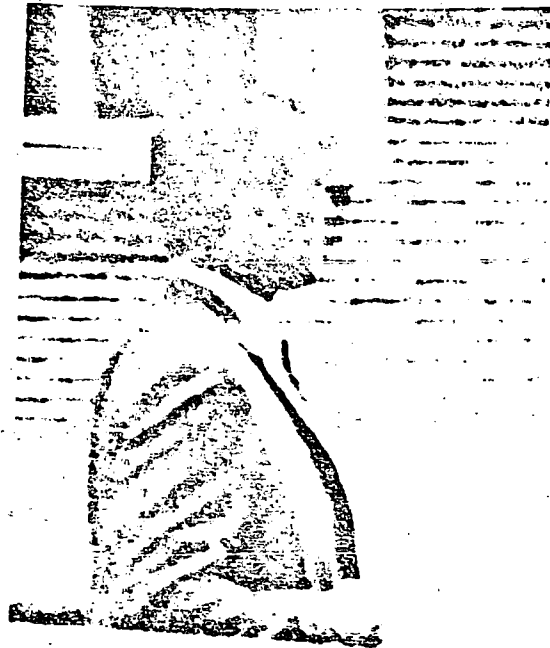
**09**

20 November 1967  
I think Composite by ASSISTANT of  
free line



17200000

17200000



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 [redacted]. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CABLE SECRETARIAT  
PERSON/UNIT NOTIF:

CIA TYPED MESSAGE	TOTAL COPIES <b>23</b>	ROUNDS AND/OR INITIALS - SEEN BY			
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207-307337

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1. IN LIGHT POSSIBLE DANGER TO AMCHIAK-5 RAISED BY  
 REF A, DEBENT BEHARRICKS, INITIATE CONTACT WITH AMCHIAK-5  
 ON ARRIVAL, LOWESNAAL. IN ADDITION, WHEN AMCHIAK-5 KNOWS  
 DETAILS OF MEETING WITH DGB, 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 AMCHIAK-5/DGB  
 MEETING WHEN TIME AND PLACE HAVE BEEN SET.

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

(continued)

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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 SMOLOVICH THAT SUCH A MOVE IS A SIGNAL FOR SMOLOVICH 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

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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 recent CIA Intelligence operation to be initiated in [redacted] 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 Threats 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 AMCH and [redacted] the two DGI officers, met AMCHALK/5 in [redacted] 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



whether this is a high priority matter. It is suggested that the FBI be kept advised of any developments in this matter. It is also suggested that the FBI be kept advised of any developments in this matter. It is also suggested that the FBI be kept advised of any developments in this matter.

Conclusion

In view of the fact that this operation involves the CIA, it is suggested that the FBI be kept advised of any developments in this matter. It is also suggested that the FBI be kept advised of any developments in this matter. It is also suggested that the FBI be kept advised of any developments in this matter.

The writer, on the basis of the information available, the risks in the operation appear to be unduly great for the operational objectives outlined. Furthermore, he is 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.

RICHARD A. TAYLOR  
 CI/OPS/MI

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 [redacted]. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

201-307337

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 DIRECTOR, MADRID.

AKILE TYPIC

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 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 [ ] 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
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AT
BY
FILED
PI

SECRET

14 Sep 72  
201 307337

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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

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 201 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.

USC ATTACHMENT TO

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 SHMC

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

14 February 1937

6. PLACE OF BIRTH

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	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
x	35	40	5' 10"	180	fair	normal
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
black	brown	OWN	strong	straight		

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: [redacted]

1969: [redacted]

1970: [redacted]

1971: [redacted]

1972: [redacted]

**SECTION III OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION: Part owner Cuban Elec. & Furn. Corp.

17. TITLE: Secy of Corp.

18. SALARY (Per annum): Ctl. \$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. *inst. group which cooperated with Castro*

**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	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 NARANJO. 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		
Volores ISALGUE y Isalgue	Deceased	since 1968 at age 71.	Born in		
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE			
Cuban		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		1930	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, TELEPHONE AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met [redacted] in [redacted] c. 1969-70. Is a boyhood friend of [redacted] Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).

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**SECTION XV PERSONAL ASSOCIATIONS**

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

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**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 think 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 DESCRIBED BY OTHERS, OR APPEARANCE OF OTHERS)

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 work)		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 E.U.								
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	5th year H.S.	1952	1953					
U.S. Army School	English	1953	1954					
U.S. Army School	English	1954	1955					
SECTION VI		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								
Spanish								

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

**SECTION VII MILITARY SERVICE**

25. SPECIAL SKILLS, ABILITIES, HOBBIES, SUCH AS RAPID PROGRAPHY, 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 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. Contains 4 rows of child data.

\*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)

1911 Cuban

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, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met [redacted] in [redacted] c. 1965-75. Is a hopeful friend of [redacted]. Has met many KGB/DAI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

JOHN BARKER (partner) also owns [redacted] in Miami and Marco Discount in Ft. Sebastian FL (friend, former partner) owns Perla Appliance in Miami. Roman St-Z (close friend) owns [redacted] in Miami.

SECTION XVI

MISCELLANEOUS

[Empty section for miscellaneous information]

DATE: 14 Oct 1977

SIGNATURE: [Empty]

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.
<b>INSTRUCTIONS:</b> 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.
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>		
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. 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"	170	Light
7. COLOR OF HAIR	8. COLOR OF EYES	9. BUILD
Dark	Blue	Slender
10. POSTURE		
Straight		
11. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES none		
12. GENERAL APPEARANCE (State in detail, including personality, if possible, as well as any other distinctive features, such as scars, tattoos, or other marks)		
13. PROMINENT FEATURES intelligent, calm.		
14. OTHER IDENTIFYING FEATURES		
none		
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 1960: 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 1510 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	PHILOS.					
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	PHILOS.					
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 CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

SECTION VII MILITARY SERVICE

Table with columns: COUNTRY, DATES (FROM, TO), UNIT, RANK, DUTY. Entry: not applicable

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

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

SECTION VIII EMPLOYMENT HISTORY

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

Table with columns: 1. INCLUSIVE DATES (From-To), 2. TYPE OF WORK, 3. EMPLOYER, 4. SALARY OR EARNINGS, 5. ADDRESS, 6. REASON FOR LEAVING. Entries for 1966-1972, 1961-1966, 1961, and 1959-1960.

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 Laura 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)  
 1419 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. 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 48. Presently employed at [unclear] [unclear]

**SECTION XII**

**MOTHER**

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH  
 [unclear] 1937 [unclear] [unclear] Cuban  
 52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE  
 Cuban 55. Presently employed at [unclear] [unclear]



**SECTION XIII BROTHERS AND SISTERS**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Antonio DIAZ Isalgue					

\*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 URSS since c. 1928. 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, TELEPHONE NUMBERS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

None. [redacted] c. 1960-70. Is a [redacted] friend of [redacted] has met many DSE/AGI personalities in Cuba prior 1967 (all recorded previously).

**SECTION XV PERSONAL ASSOCIATIONS**

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

[redacted] (partner) also owns [redacted] in Miami and Marco Apartment in FL. Sebastian VEGA (friend, 1967) partner) owns Perla Apartment in Miami. Renico DIAZ (close friend) [redacted] in Miami. [redacted] [redacted]

**SECTION XVI MISCELLANEOUS**

[Empty section for miscellaneous information]

DATE: 17 May 1972

SIGNATURE: [Empty]

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

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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:

<sup>up to date</sup> Failure to submit <sup>and etc</sup> PRQ, II 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 TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

MICROFILMED  
MAR 27 1970  
DOC. MICRO. SER.

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I AND II ARE ONCE AGAIN NECESSARY.

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

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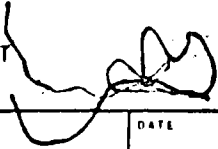
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SECRET TELEPOUCH

UFAW-304

PAGE ONE

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

MICROFILMED  
FEB 18 1970  
DOC. MICRO. SER.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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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 [REDACTED]. 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 [REDACTED] AND [REDACTED] 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  
ARA0Z. 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 <sup>0</sup> 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.

ARA0Z  
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

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MESSAGE FORM  
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4	8

ORIG: [Redacted]  
 UNIT: WH/COG/OPS  
 EXT: 4163-1325  
 DATE: 11 FEBRUARY 1970

CABLE SECRETARIAT DISSEMINATION  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY: [Signature] PER \_\_\_\_\_  
 FILE IN CG FILE NO. \_\_\_\_\_

CONF: [Signature] FILE NO. *CLERK'S, CR/ISD, 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)

[Signature] [Signature]  
 [Stamp]

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— DSEFECTIONS 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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D. 19-120-50

MESSAGE FORM  
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DATE:

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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~~ <sup>HAS ANYTHING</sup> 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

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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 [redacted] 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.

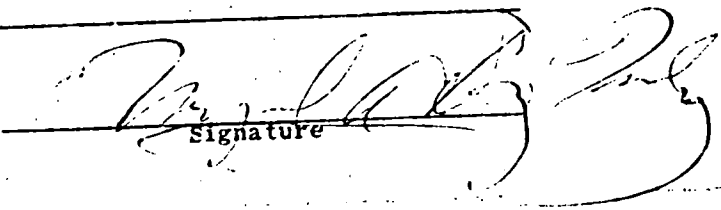
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by 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

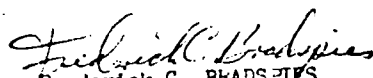
October

1969

at Hollywood, Florida

  
Signature

Witness:

  
Frederick C. BRADSPILES

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FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISEM BY: 30 PER \_\_\_\_\_

ACTION UNIT

WHB

INFO

FILE, VR RILAN EURG F2 CI CIOPS

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*

10049

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

REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING  
CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN

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  
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SECRET

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CYDIA TYPED SHABOVE

Operations Against ANCHOST Representatives in [redacted]

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

1. After his return to [redacted] from [redacted] for the ANCHALK/S-ANCHOST meeting, KOLBMAN had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANCHOST in [redacted]. They had one complaint about the ANCHALK/S 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 [redacted] to cover the ANCHALK/S 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 [redacted] - an event that compares to our [redacted] - was scheduled for the following weekend and they expected trouble from [redacted] 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/S-ANCHOST meeting in [redacted] our liaison relationship with SHABOVE will surely suffer. We will watch this in the

Distribution:  
2 - WH/Miami  
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(continued)

OCOA 1494

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File ANCHALK-5  
201

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 FBIHQ officers in [redacted] are enthusiastic about the possibility of launching operations against the ANCHOST group in [redacted]. HOLMES explained that BRIDGEMAN intended to screen agents in the field from for agent candidates that could perhaps be of use in [redacted]. They were especially interested in creating what they have termed the "leacher" agent opportunity for ANCHOST types in [redacted]. This would involve our placing a "John Doe" agent in [redacted]. This agent would be known to the ANCHOST representative as there as a person who could, if approached, aid them in defecting to WOLMAN or SHABO. Our general idea is that the agent would not need to be in [redacted] 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 [redacted] and any contact that he had with ANCHOST would have to be reported to them. As you know there is considerable travel between Miami and [redacted]

[redacted]

As it is now the ANCHOST representatives in [redacted] would probably not know how to go about defecting. We recall that BRIDGEMAN 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 ANCHOST in [redacted]. 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 ANCHOST 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 HOLMES was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHOST and other PBRUSH 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

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN

[REDACTED] ITEMS - RYDAT/TYPIC/  
SMABOVE

MICROFILMED  
DEC 4 - 1969  
DOC. MICRO. SER.

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 [REDACTED] 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

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PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED REBECKER AS KNOWING THEIR BUSINESS. IN QUESTIONING THEM THEY REVEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN [REDACTED] [REDACTED] 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 [REDACTED] NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY RODE TO HEADQUARTERS IN [REDACTED] IN DISCUSSING ANY OPERATIONS.

3. [REDACTED] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK WOLTHAM AND REBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALY-9. 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 [REDACTED] IN PARTICULAR WERE PROFITABLE AND THAT RYRROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN [REDACTED] SINCE [REDACTED] HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. REBECKER TOLD WOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENTS OR ASSETS THAT HAD CONTACT IN [REDACTED] 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.

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SECRET NYBAT TELEPOUCH

5. RE SMACI - NOLTHAM EXPLAINED TO REBECKER THAT A [REDACTED] [REDACTED] IS NOT EXIST AND THE REPUTATION OF HAVANA WAS UNDERTAKEN BY [REDACTED] OFFICER. IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO [REDACTED] FOR DISCUSSION WITH SMACI.

6. NOLTHAM TOLD REBECKER THAT THE NEWLY ARRIVED [REDACTED] AMBASSADOR TO [REDACTED] WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RVRUCK. 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 REQUESTED 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 [REDACTED] 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 [REDACTED] 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 ARRANGEMENTS 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 RYBAT TELEPOUCH

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cc: AMCHALK-5

SECRET TELEPOUCH

DISP NO - UFAV-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1959

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 [REDACTED]. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN [REDACTED] AS SCHEDULED AND PROCEEDED TO THE [REDACTED] HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT [REDACTED] 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 [REDACTED]. 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

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CALLED. HE SAID HE WAS AT THE HOTEL [REDACTED] FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN [REDACTED] AS RECEIVED IN THE LETTER OF INSTRUCTION. ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE [REDACTED] 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<sup>D</sup> WENT TO [REDACTED] FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE [REDACTED] 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 [REDACTED] 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

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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  
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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 [REDACTED] 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 [REDACTED] TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO [REDACTED] 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 [REDACTED] 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

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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 [ ] WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW [ ] 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 [ ] 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

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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 SMADOVES 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  
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SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIS TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE [ ] MIGHT HAVE THE CUBANS IN [ ] PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID [ ] 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 CUIS 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 [ ] 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 [ ] BECAUSE HE SAID HE WAS KNOWN THERE. [ ] WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BUSINESS HE COULD NOT MEET IN [ ] 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 [ ] 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

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SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN



SECRET RYBAT TELEPOUCH

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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

MESSAGE FORM  
TOTAL COPIES: 28

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CABLE SECRETARIAT DISSEMINATION

BY 33 PER

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE EID  
 NO INDEX  FILE IN CS FILE NO. *[Handwritten]*

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**SECRET**

TO  PRIORITY WH/MIAMI

01 23 52z Dec 69  
INFO: OTTAWA

CITE DIRECTOR *[Handwritten]*

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  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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CABLE SECRETARIAT DISSEMINATION

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**SECRET**

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

*Handwritten signature*  
William V. Broe  
C/WH/D

D C/WH/COG

*Handwritten signature*  
WH/PH

*Handwritten signature*  
J. J. Fieldhouse  
C/E/BC

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		FILE, VR <u>C/R/S/D, C/EURS, C/CI, C/EI2</u>			

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

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  
 UNCLASSIFIED CONFIDENTIAL SECRET

**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

UNCLASSIFIED CONFIDENTIAL SECRET



MESSAGE FORM  
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CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

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FILE. VR.

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(date and time filed)

(initials) (pages)  
(reference number)

**SECRET**

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 [redacted] Gov to PNG a Cuban Officer in [redacted]

\*\*Request Hqs comments on ref proposal.

JOHN SHERWOOD  
C/EUR FI CI

C/WH/COG  
E/BC/C

*James E. [unclear]*

JOHN R. HORTON  
AC/WHD

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ORIG: JOHN WENZELAK  
UNIT: WH/COG/OPS  
LATE: 7144 H. 1810  
DATE: 25 NOVEMBER 1969

MESSAGE FORM  
TOTAL COPIES: (15)

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CABLE SECRETARIAT DISSEMINATION

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CONFIDENTIAL FILE, VR. \_\_\_\_\_

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(date) (reference number)

**SECRET**

CITE DIRECTOR 56038

TO  PRIORITY  
OTTAWA

INFO: WH/MIAMI

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 \_\_\_\_\_ Gov to PNG a Cuban Officer in \_\_\_\_\_

\*\*Request Hqs comments on ref proposal.

*William V. Broe*  
C/WH/COG  
C/WH/D

*W. Taylor*  
C/WH/COG  
S/BC/C

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

COORDINATING OFFICERS

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ACTION: [initials]	FILE RID <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>		
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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 [ ] 535 HOURS.  
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT  
RE METHOD PROCEEDING.

2. FILE: 201-327337.

SECRET

BT

SECRETARIAT DESIGNATION		PERSON/UNIT NOTIFIED		CLASSIFICATION		DATE	
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BY: S		AT: 1700		CLASSIFICATION TO BE FILED IN		CLASSIFICATION TO BE FILED IN	
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SECRET 250161Z 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 1969 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 SMOBOVE SUGGESTIONS MADE IN OTTAWA 6729 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0800 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM 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 NOLTHAM 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 SMOBOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMOBOVES NOT POSSIBLE.

SECRET

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PERMANENT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
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MEMOR BY _____ PER _____			GROUP 4	4	8
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		FILE, VR			

PAGE 2 OTTAWA 6730 S E C R E T

3. [ ] 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 [ ] 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 [ ] 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 [ ]

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

MESSAGE ID:  
TOTAL COPIES: 22  
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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, <sup>HQS</sup>HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN  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

TO

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 [ ] 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 [ ]

*Handwritten signature*

William V. Broe  
C/WH/D

*Handwritten initials* E/B/c L.L.eas

*Handwritten signature* W. Flannery  
James E. Flannery  
C/WH/COG

J. J. Fieldhouse  
C/E/BC  
*Handwritten signature* 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.

SECRET

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SECRET

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ACTION 1: [Signature]		FILE, VR, CRISA, CLEAR 5, ADP, ADP, CSDO, DCI, CR-2			
ACTION 2: 2055					

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 [Redacted]

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

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

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CABLE SECRETARIAT DISSEMINATION

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**SECRET**

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. [ ] 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)

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201-307337



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DEC 2 4 17 PM '64

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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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*clerk, clerk, clerk*

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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ACTION NO. <i>835</i>		X-REF TO CS FILE NO. _____			
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FILE, VR <i>clear, clear 5, clear clear 2</i>					

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 [REDACTED] HAS OBSERVED ARAOZ CASING [REDACTED] 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 [REDACTED]
- DUE OTHER COMMITMENTS [REDACTED] 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<sup>G</sup> 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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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		FILE, VR			

PAGE 2 OTTAWA 672B 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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		FILE, VR			

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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ACTION NO: 830

**PRIORITY**

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

21 Nov 69 11 30 657

- 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 [REDACTED]; 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 [REDACTED]

[REDACTED] HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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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 [ ] 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 [REDACTED] AREA DURING PERIOD AMCHALK-5 WILL BE IN [REDACTED] 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/CSS/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 [redacted]. Let 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 that 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 AMCHALK/5 and [redacted] the two DGI officers, met AMCHALK/5 in [redacted] 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 indoctrinated into very sophisticated roles subsequent to that." One such sophisticated role was in the [redacted] element to [redacted] and assisted the [redacted] a sensitive [redacted] and operation [redacted]. [redacted] knows [redacted] of CIA-connected [redacted] operations, notes operational and [redacted] [redacted] [redacted]. He would be a [redacted] prize if [redacted] [redacted] his to [redacted].

Recommendation

6. Since this operation involves our [redacted] [redacted] and a possible threat of violence, it is suggested that the [redacted] be checked out the [redacted]. It appears that the [redacted] Division may have some equities in [redacted] [redacted] [redacted] and use against, the [redacted] because of his involvement in the [redacted] operation. It is not known whether the [redacted] Division, [redacted], or [redacted] 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 [redacted], because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

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

SUBJECT

C Transmittal of Letter to AMCHALK-5

MICROFILM

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

EXCLUDED FROM AUTOMATIC  
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 DESZOS DE VOLVER A ENCON  
TRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN [ ] Y TE PROPONEMOS  
ENCONTRARNOS EN FECHA 25 DE NOVIMBRE PROXIMO EN [ ] HOSPEDATE  
EN CUALQUIERA DE ESTOS DOS HOTELES, [ ]

[ ] O EN: [ ] ALLI  
ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS 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 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:

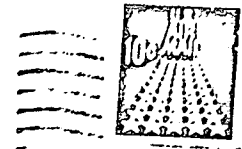
ALBERTO.

63 001

s/c att to UFAA-1500

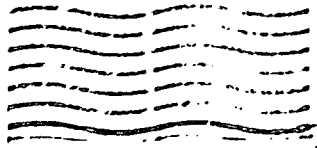
201-307337

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



Mr. MIGUEL DIAZ

5500 B 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 [redacted]

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to [redacted] by [redacted] on 25 November 1969

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

[redacted]

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 [redacted] 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:

- Orig & 1 - Addressee
- 1 - C/WH/Support
- 1 - WH/COG/OPS Chrono
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ACTION NO. <u>575</u>		X-REF TO CS FILE NO. _____	FILE, VR <u>C/R-I/SD C/EUR-5, C/CI, C/FC-2</u>		

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

[REDACTED] RESERVATIONS NOT AVAILABLE AT  
[REDACTED] HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335  
HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY  
[REDACTED] HOTEL AND PROCEED [REDACTED] 24 NOVEMBER ARRIVING  
AT 1515 HOURS. WILL PROCEED DIRECTLY TO [REDACTED] 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

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED  
*NA (D)*

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GROUP 1	5
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	7
	8

**PRECEDENCE**

FILE, VR *c/r/22 c/DO*

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

SECRET

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MEMBER/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) <small>GROUP 1 EXCLUDES FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5	
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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 IN-  
STRUCTURED BY DGI TO STAY IN EITHER [ ]

OR [ ] 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 [ ] HOTEL.  
UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO  
EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN  
CONTINUE ON TO [ ] 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	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	<small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	1	5
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BY: _____ AT: _____				3	7
DISSEM BY _____ PER _____				4	8
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ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
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		FILE, VR			

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS STANTON HAS CONFIRMED RESER-  
 VATIONS AT \_\_\_\_\_ 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

BY 24

INDEX  NO INDEX  RETURN TO  SEARCH  FILE NO.

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

(initials) (reference number)

~~SECRET~~

CITE DIRECTOR

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

MESSAGE FORM  
TOTAL COPIES: 19

**SECRET**

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CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY 35/7 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: q/w/h/8 FILE NO. 0 FILE, VR, C/R/SD, C/EUR 5, C/CI, C/P/2

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

**SECRET**

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

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

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 (*0286290*)

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.*   
*5065*

9400

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES: 7

PERSON/UNIT NOTIFIED: \_\_\_\_\_

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BY: \_\_\_\_\_ AT: \_\_\_\_\_

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ACTION NO.: 446

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1	CL	5
2	CL	6
3	CL	7
4	CL	8

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FILE, VR C/EURS, C/P/SD, C/C, C/F12

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 [ ] 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 [ ] 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 [ ] HOTEL IN [ ] NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

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

SECRET

SECRET



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SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494)

IDEN: [ ] OTTAWA STATION OFFICER.

SECRET

CAD. SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	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 (W87155)

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

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ACTION UNIT		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____			
ACTION NO. <u>346</u>		BRANCH _____			
		FILE, VR <u>C/RI/SO, C/VRJ, C/CT, C/FI</u>			

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 [ ] TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA [ ] DIRECT FLIGHT MIAMI TO [ ] 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.

SECRET

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BRANCH

FILE, VR

*WL*

SECRETARY 111484Z NOV 69 0118 WH/MIAMI 0827 (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 [ ] TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA [ ] DIRECT FLIGHT MIAMI TO [ ] 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HOG. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND CADELLY TO BE MEETING WITH JAGUAR REPS AT HOG. <sup>SMOTH</sup>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.

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

*Central Cover does not have copy of this.*

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CLASSIFIED MESSAGE TOTAL COPIES 4

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PERSON/UNIT NOTIFIED

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ACTION UNIT

ACTION NO. 287

FILE, VR RIAN EURG FZ CI CLOPS EUCZ CAS CA/PROP

SECRET 142100Z NOV 69 CITE OTTAWA (67:3 DT 71)

WH/MIAMI INFO DIRECTOR  
 TYPIC SMABOVE AMROSE AMSPAWN AMCHALK  
 REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 IN 86341

2P

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN [ ] AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE [ ] NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR [ ] TO PNG A PBRUMEN OFFICER IN [ ] THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN [ ] BY HIGH [ ] OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY [ ] TO THROW BLAME FROM [ ] RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

MICROFILMED  
 DEC 4 - 1969  
 DOC. MICRO. SER.

✓

X

EX 4

WH/PP

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 SECRET

1490069  
 201-307337

D-19-126-62

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ACTION NO.		FILE, VR			

PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP [ ] 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/1 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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SECRET

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ACTION NO: 269 | DDP ADAP

ROUTING AND/OR INITIALS-SEEN BY

S E C R E T 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 036290

WH/MIAMI INFO DIRECTOR  
RYBAT AMROSE AMCHALK SMAOVE

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 [ ] ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMAOVE, ARAOZ WILL ARRIVE [ ] 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL [ ] IN ALIAS.

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

S E C R E T

TO: J. MERTZ:bly  
FROM: WH/COG/OPS  
RT: 1255  
DATE: 13 November 1969

MESSAGE FORM  
TOTAL COPIES: 20  
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ABLE SECRETARIAT DISSEMINATION

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FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

ONP: *SWH 8* FILE. VR. *SEVEN, EUREC, C/CI, C/EL*

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

**SECRET**

CITE DIRECTOR 54049

*Mertz*

WH/MIAMI INFO OTTAWA 17 47z 11/13/69  
RYBAT TYPIC AMCHALK S.M.ABOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)  
B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)  
TO [ ] PER RFFS. SUGGEST ~~NOT BE DESTROYED~~ FOR OTTAWA  
STATION OFFICER BE ON HAND [ ] ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,  
AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE.  
PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.

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

END OF MESSAGE

*J Horton*  
John R. HORTON  
AC/WH  
RELEASING OFFICER

EUREC *Fieldhouse*  
*W/WH*  
COORDINATING OFFICERS

*James E. Flannery*  
James E. FLANNERY  
C/WH/COG  
AUTHENTICATING OFFICER

**SECRET**

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

MESSAGE FORM  
INITIAL COPIES: 20

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CABLE SECRETARIAT DISSEMINATION

BY 2 PER 0

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF: clut B FILE. VR. cl/ISA, cl/EUR 5, cl/CI, cl/ELZ

(classification) (date and time filed) (p/line) (reference number)

**SECRET**

CITE DIRECTOR

14 17 47z Nov 69

54050

7

TO ~~MIAMI~~ OTTAWA

*Mertz*

RYBAT TYPIC ANCHALK SMOBOVE

REFERENCE: DIRECTOR 54049

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

END OF MESSAGE

EURBC

*John R. Horton*  
John R. HORTON  
AC/WHD

COORDINATING OFFICERS

**SECRET**

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declassification

AUTHENTICATING OFFICER

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

COPY NO.

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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  
*dr*

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 [ ]

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

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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 [ ] THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN [ ] TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA [ ] MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO [ ] 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 [ ] ON 25 NOVEMBER FOR

**SECRET**

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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 <sup>E</sup>THEIR OWN SECURE KNOWLEDGE OF AREA.

- 5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO [ ] ON 25 THRU 23 NOVEMBER.
- 6. FILE: 19-136-1/3, 201-307337.

S E C R E T

BT

CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 5

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ACTION NO.

032

C/ISD, ADDP, DDP, CS/DO

SECRET 121900Z NOV 69 CITE OTTAWA 6702  
OTTAWA

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) 2P

B. DIRECTOR 53109

12 Nov 69 IN 64561  
JF

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 [ ] 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 [ ] AND FOR [ ] ADDRESSES

MICROFILMED  
DEC 01 1969  
DOC. MICRO. SER.

J2R.5

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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

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510

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UNIT: WH/COG/OPS  
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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  OR  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  CUBANS

D.14-2-12  
RELEASING OFFICER

**SECRET**

CONTINUED 10 27 69  
201-307337

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PAGE 2

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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 [REDACTED] AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE [REDACTED] CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL [REDACTED] 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

CONTINUED

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PAGE 3

CITE DIRECTOR

7 53109 7

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

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

END OF MESSAGE

C/WH/COG *James E. Hamney*

*Phillhouse*  
C/EUR/BC

*WV Broe*  
WILLIAM V. BROE  
C/WHD

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UNIT: WH/COG/OPS  
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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  
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/WH

CS COPY

10, 14-2-12

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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 [ ] (IN 96929) 1832 DTD 23 JUNE 67 AND (IN 83986) 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 0074

D, 19-136-1/3

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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

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SECRET

4/14

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

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CITE DIRECTOR  
77398A 7

TO  CABLE SECRETARIAT

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:

MICROFILMED  
NOV 13 1969  
DOG MERRA SER.

"MIGUEL

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

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN [ ] Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN

[ ] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, [ ]

[ ] O EN: [ ]

[ ] 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

D 19-136-1/3

**SECRET**

1720 69  
201-307337

CLASSIFIED MESSAGE

SECRET

IN 77228 PAGE 2/3

PAGE 2 WH/MIAMI 5633 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS,  
PONIENDO COMO FECHA LIMITE EL 26 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 [REDACTED] AND WE PROPOSE A MEETING ON 25  
NOVEMBER NEXT IN [REDACTED] STAY IN EITHER ONE OF THESE HOTELS:  
[REDACTED] OR [REDACTED]  
[REDACTED] 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

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

S E C R E T

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DISPATCH

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PROCESSING ACTION

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

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FROM

Chief of Station, WH/Miami

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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  
HQS FILE NUMBER

SECRET

201-823864

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <b>Miguel A. DIAZ Isalgué (201-307337)</b>		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.			
3. DATE AND PLACE OF BIRTH <b>14 February 1937, Matanzas, Cuba</b>		DATE <b>9 Sept 69</b>	
4. CITIZENSHIP <b>Cuba</b>		TO CHIEF, FI/D	
5. PRESENT ACTIVITY AND LOCATION <b>Miami, Florida</b>		ORIGINATING OFFICER NAME <b>Daryl Geisler</b> OFFICE DESIGNATION <b>WII/COG/OPS</b> ROOM, BUILDING <b>3D38</b> EXTENSION <b>R1819</b>	
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
<b>Previous Green List Requested in March 1968</b>			
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.)  <b>ALL PERTINENT INFORMATION</b>			

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

SECRET

TO: *W. 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 <del>SECRET SECRET</del>	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

201-30733

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS BEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> GLOTTED			REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: _____ AT: _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
DISSEM BY: <u>30</u> PER: _____			CLAMPY TO CS FILE NO. _____	4	8
ACTION UNIT		K-REF TO CS FILE NO. _____		BRANCH _____	
ACTION NO. <u>838</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
<u>WHB</u>		FILE, VR <u>RILAN 52 C/OPS C/DA</u>			

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 [ ] 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 [ ] INDICATED WOULD STAY [ ] 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

HQS 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	
AV	
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

UFAA-1224

19 August 1969

CLASSIFICATION

NOIS 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 BY
[Redacted]	625864	UNCON-40000	24 Jul 68
[Redacted]	828900	WAVE-1037	24 Sep 68
BYDOR/G	746834	TORNG-4072	8 Oct 68
ALOTER/05	772261	WAVE-1722	27 Nov 68
ANGELIK/5	307337	WAVE-8143	16 Dec 68
[Redacted]	814619	MADRID-4509	7 Feb 69
ANGELERA/1	835928	MADRID-5209	6 Mar 69

*Robert H. [Redacted]*  
Robert H. RILEYMAN

*CS copy filed in 201-825854*

Distribution:  
3 - WH/Miami  
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

ORIGINATING		
OFFICE	OFFICER	TYPE
WH/COG/OPS	G. Rothwell	col
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

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION	
	<b>S E C R E T</b>		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
<b>CS COPY</b>	CLASSIFICATION	HQS FILE NUMBER
	<b>S E C R E T</b>	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

MESSAGE FORM  
TOTAL COPIES:

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FILE IN CP FILE NO.

FILE NO. 4/WH 9/0 FILE, VS. 4/R/S, ODP, ADDP,

(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

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

SECRET

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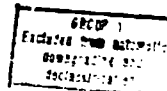
COPY NO.

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



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

DISTRIBUTION

LVIA TELEPOUCH

3 - CHIEF, WHD

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INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ R-REF TO FILE NO _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/>		GROUP 3	3	
INFO FILE NO. <u>DDP, Add P, C/DO, C/RE/SD,</u> <u>C/CE, C/FE-2, C/CA-3, C/SB-5</u>		GROUP 4	4	
		GROUP 5	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 INDEXED  
 SERIALIZED FILED  
 APR 17 1969  
 FBI - MIAMI

CS COPY  
**SECRET**

201-307337



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		REPRODUCTION OF THIS COPY PROHIBITED		2	7
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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  
SUBJECT  
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   
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:

HPW 271 4F4A-740

3 COPY

201-307337

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

MESSAGE FORM  
 TOTAL COPIES:  
**SECRET 17**

ROUTING AND INITIALS SEEN BY	
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2	0
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08 01 11 7 APR 69

CITE DIRECTOR 90508

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

1. [ ] OF PARA 5 REF IDEN WITH [ ]  
 [ ] (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 [ ] 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  
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 201-307337

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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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FROM: WH/COG/OPS  
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CITE DIRECTOR 89999

o [ PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK  
REF: A. WH/MIAMI 3445 (IN 28887)  
B. DIRECTOR 89258

WH/COG/OPS

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  
RELEASING OFFICER

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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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CITE DIRECTOR

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*  
DAVID A. PHILLIPS  
C/WH/COG

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SECRET 032206Z APR 69 CITE WH/MIAMI 3445 3 APR 69 IN 28887

DIRECTOR  
RYBAT TYPIC ANROSE ANBEDEW AMCHALK  
REF: DIRECTOR 89258

*IP* *U*  
*SD*  
*AV*  
*wh/c/OP*

1. [ ] IS UNDOUBTEDLY IDENTIFIED WITH [ ]  
[ ], SUBJECT OF 201-729607.

SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO  
IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. 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.

3. WE PREPARING LIST OF NAMES REQUESTED PARA  
EIGHT REF AND WILL ~~CABLE~~ *CABLE*.

4. FILE: 201-307337, 201-81538.

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MICROFILMED  
MAY 21 1969  
DOC. MICRO. SER.

B. 201-789607

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201-307337

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CITE DIRECTOR 89258

TO PRIORITY WH/MIAMI

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  
C/WED

DAVID A. PHILLIPS  
C/WH/COG

B, 201-815358

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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)

*4P*

*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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*201-307337*  
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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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PAGE 3

CITE DIRECTOR

to [

]

]

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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PAGE 4

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*  
WILLIAM V. BROE  
C/WED

RELEASING OFFICER

COORDINATING OFFICERS

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*David A. Phillips*  
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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 ~~SSI~~ 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 ~~SSI~~ 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 ~~SI~~ 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  
MIAMI

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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<p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>ISALGUE, MIGUEL 201-307337 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p style="text-align: right;">201-815358 DIR -88723 01 APR 69</p> <p style="text-align: right; margin-top: 20px;">R 6906090436</p> </div> <p style="text-align: right; margin-top: 20px;">FILE IN 201-<u>307337</u></p>				
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SECRET 261702Z MAR 69 CITE WH/MIAMI 3326 (WEBECKER ACTING)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCCE AMBEDEM ANGHOST

26 MAR 69 1122310

REF: PARIS 7500 (N 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA 11E 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*

*ANCHALK-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/5

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

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TABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

FILE IN C.S. FILE NO. \_\_\_\_\_

CONF: *elwh9* FILE. VR. *CR/ISD C/FE 4 C/FE/CO4 C/1*

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

SECRET

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

COORDINATING OFFICERS

RELEASING OFFICER

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		INFO:	FILE NR. C/11/SD, C/FE 4, C/FE/CO 4, C/CI, C/F 2-		

SECRET 121924Z FEB 69 CITE WH/MIAMI 0311

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 [ ] AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT [ ] 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*

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*File AMCHALK-5*

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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 [ ] ACCOMPANIED BY WIFE AND TWO DAUGHTERS;

*76. AMCHALK-5*

- 20 APR 68 WENT TO LIVE AT [ ]

- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE [ ] OR

[ ] AT FAO WHO DEPARTED

FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY

[ ] WITH FAO;

- 31 MAY 68 HAD CONTACT WITH [ ] FAO

OFFICIAL IN [ ] ON MATTERS RELATED TO EXTENSION OF STAY

IN PBRUMEN OF FAO FISHING EXPERTS;

- 9 OCT 68 MOVED TO [ ]

- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO

REGIONAL OFFICES IN [ ]

- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM [ ]

SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY

NEED KNOW DESTINATION";

SECRET

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	INFO: _____					
	FILE NR. _____					

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH [REDACTED] REP AT FAO IN LATTER'S OFFICE;
  - 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY [REDACTED] (201-187752);
  - 10 JAN 69 ALLEGEDLY LEFT FOR [REDACTED]
  - 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN [REDACTED] THREE OR FOUR YEARS;
  - 30 JAN 69 [REDACTED] AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
  - 7 FEB 69 SUBJECT'S WIFE MET WITH FNU [REDACTED] "OF THE FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM [REDACTED]. 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

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BY 26 PER

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

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 (telecoord) 10/1/69

for Paul E. Oberst  
WILLIAM V. BROE  
C/WHD

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

*COPI GIVEN  
TO WH/BAF  
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 ✓

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION
	<b>S E C R E T</b>	MARKED FOR INDEXING
TO	Chief of Station, JMCORHA	<b>X</b> 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
	<b>S E C R E T</b>	201-307337

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

AN  
AB  
IT  
PS  
PI

OFFICE	COPIER	TYPIST	EXT.
WH/COG/OPS	J.W. Mertz	mam	5061
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/COG/ PS		Arthur T. Hamm	
WH/B&F			
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 \_\_\_\_\_

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ERPO: FILE VR R/AN, WHB

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NO INDEX  FILE IN CS FILE NO. 201-307337

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

SECRET

CITE DIRECTOR

TO JMCOBRA  
 AMCHALK

21 10 10z Aug 68

2635g

- 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	

<sup>INCONVENIENCE</sup>  
~~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  
 RELEASING OFFICER

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

Form Approved  
Budget Bureau No. 43-2436

**BIOGRAPHIC  
INFORMATION**

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(Family name) <b>DIAZ</b>	(First name) <b>Miguel</b>	(Middle name) <b>Angel</b>	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr.) <b>11-22-1922</b>	NATIONALITY <b>Cuban</b>	ALLEN REGISTRATION NO. (if any) <b>111-264-049</b>
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH <b>MATANZANILLO, CUBA</b>		CIVIL SECURITY NO.	

FATHER <b>DIAZ Miguel</b>	FIRST NAME <b>Miguel</b>	DATE, CITY AND COUNTRY OF BIRTH (if known) <b>11-22 - CUBA (D)</b>	CITY AND COUNTRY OF RESIDENCE <b>Matanzas, Cuba</b>			
MOTHER (Maiden name) <b>TSALGUE Dolores</b>	FIRST NAME <b>Dolores</b>	DATE, CITY AND COUNTRY OF BIRTH (if known) <b>Guantanamo, Cuba (D)</b>	CITY AND COUNTRY OF RESIDENCE <b>Guantanamo, Cuba</b>			
SPOUSE (if none, so state) <b>de la Renta, Fabiana</b>	FAMILY NAME (For wife, give maiden name) <b>FABIANA</b>	FIRST NAME <b>Fabiana</b>	BIRTHDATE <b>11-22-1922</b>	CITY & COUNTRY OF BIRTH <b>Cuba</b>	DATE OF MARRIAGE <b>24 Dec 59</b>	PLACE OF MARRIAGE <b>Matanzas</b>
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	Present	66	
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 8th	Electrician	Jul	Present	66	
Export Corporation (and 7th St)	Porter	Dec	Dec	66	66
Air Mail Inc 400 Columbus Ave	Flight Attendant	Jul	Jul	67	67
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 SAME IN YOUR BIRTH ADDRESS IN THIS SPACE:

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				5	10

S E C R E T 162006Z AUG 68 CITE COMBR 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
AC	
AD	
AE	
AF	
AG	
AH	
AI	
AM/REG	

CS COPY  
**SECRET**

201-307337  
16 Aug 68

O: J.W. MERTZ  
T: WH/COG/OPS  
I: 5061  
E: 15 AUG 68.

MESSAGE FORM  
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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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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*  
FAMBRINI: KMA  
UNIT: WH/4/A  
EXT: 6609  
DATE: 19 JUNE 68

MESSAGE FORM  
TOTAL COPIES: 22

**SECRET** 34

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: *5/29* PER: \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 NO INDEX  FILE IN CS FILE NO. 201-307337

CONF: *Wt 8*  RID COPY

INFO: FILE VS *WH/COG8, CI/OA, OF2*

**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

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.

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

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

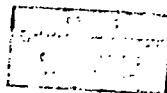
Please amend Subject's FOA to include his use in the <sup>AMCHALK PROJECT</sup> ~~audio transcription~~ <sup>activity to support employment of counter intelligence capabilities of</sup> ~~tion operation being conducted in other WH areas.~~ Desk coordination effected <sup>for the Security Service, in</sup> 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/WHD

<b>DISPATCH</b>	CLASSIFICATION <b>SECRET</b>	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"> <li>a. <input type="text"/> passport</li> <li>b. <input type="text"/> immunization record</li> <li>c. Form I-512 (was never shown)</li> <li>d. Round-trip airline ticket (with portion Miami-New York unused)</li> <li>e. Airline ticket envelopes</li> </ul>				
<p>Attachment: UNDER SEPARATE COVER <input type="text"/> 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>				
		DATE TYPED 20 June 68		DATE DISPATCHED JUN 21 1968
		DISPATCH SYMBOL AND NUMBER UFGA-30218		
		HEADQUARTERS FILE NUMBER <i>201-307337</i>		
		201-307337		
CLASSIFICATION <b>SECRET</b>		GROSS REFERENCE TO		

CS COPY

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

*1 att*

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

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

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
<b>1510 S.W. 19 STREET</b>	<b>MIAMI</b>	<b>FLORIDA</b>	<b>U.S.A.</b>	<b>12</b>	<b>66</b>	<b>PRESENT TIME</b>	
<b>2328 Helen G Ave</b>	<b>MIAMI</b>	<b>FLORIDA</b>	<b>U.S.A.</b>	<b>2</b>	<b>65</b>	<b>12</b>	<b>66</b>
<b>2852 S.W. 37 COR.</b>	<b>MIAMI</b>	<b>FLORIDA</b>	<b>U.S.A.</b>	<b>11</b>	<b>62</b>	<b>2</b>	<b>63</b>
<b>1313 W. E. 13 Cor.</b>	<b>MIAMI</b>	<b>FLORIDA</b>	<b>U.S.A.</b>	<b>2</b>	<b>63</b>	<b>2</b>	<b>65</b>

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	
<b>CUBA ELECTRIC CO. 1795 S.W. 8 Street</b>	<b>TREASURER</b>	<b>1</b>	<b>68</b>				
	<b>HOUSEWIFE</b>						
<b>201-307337</b>							

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): <b>Resident</b>	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.  <b>6-12-68</b> 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 style="text-align: center;"><i>ABSTRACT-1</i></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">DIAZ Isalgue, Miguel Angel</td> <td style="width: 50%;">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</td> </tr> <tr> <td colspan="2" style="text-align: center;">OF THIS 201</td> </tr> <tr> <td style="font-size: small;">FORM 44 USE PREVIOUS EDITIONS 7-58</td> <td style="text-align: center;">ABSTRACT FILE SLIP</td> </tr> <tr> <td></td> <td style="text-align: right;">(18)</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 7-58	ABSTRACT FILE SLIP		(18)
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 7-58	ABSTRACT FILE SLIP															
	(18)															
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

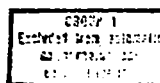
Please cancel immediately all clearances on Subject  
per JMWAVE-1929 (IN 85328).

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)

REQUEST FOR GREEN LIST  
NAME CHECK N° 187024

DATE 6 Mar. 1968

Miguel A. DIAZ Isalgue (201-307337)

7. ALIASES, VARIANT SPELLING, CIC NUMBER, ETC.

3. DATE AND PLACE OF BIRTH

11 Feb. 1937, Matanzas, Cuba

4. CITIZENSHIP

Cuba

5. PRESENT ACTIVITY AND LOCATION

Miami, Fla.

6. OCCUPATIONAL SPECIALTIES, EDUCATION

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME

OFFICE DESIGNATOR WH/CCG/OPS

ROOM, BUILDING 3B05

EXTENSION 5136

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED

ADDITIONAL DATA

RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY

OPERATIONAL CLEARANCE

OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

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 1980

DATE

TO:

[Redacted]

FROM: <sup>03</sup> 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, ~~SI 116726~~ SI 116726

NOTE:

[Redacted]

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	AMSTALK-1		NO FORM

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

**Distribution:**

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

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/4/A

Stephen G. Chaconas

C/WH/4

8 APR 1968

Raymond A. Warren

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

MESSAGE FORM TOTAL COPIES: 32

ROUTING AND/OR INITIALS - SEE 8\*

1		
2		
3		
4		
5		

ORIG: [ ] UNIT: [ ] EXT: 6067 DATE: 1 MAY 1968

CLASS SECRETARIAT DISSEMINATION BY: 32 PER: [ ]

INDEX  DESTROY  RETURN TO: [ ] BRANCH: [ ] FILE NO: [ ]

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

MM 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 [ ] in proposed audio ops [ ] targeted against [ ]

SEARCHED	INDEXED	SERIALIZED	FILED

SB/O/WH MESURES

CI/OA J. F. Kelly

Calvin M. Smith  
WILLIAM V. BROE  
C/WH

[ ]  
RAYMOND A. WARREN  
C/WH/4

201-307337

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

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

**SECRET** (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

1		0
2		7
3		8
4		9
5		10

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ ACTION \_\_\_\_\_

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO FILE NO **201-307337**

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

FILE NO SET TO **WHP/00/03** BRAIN  DESTROY  SIG.

INFO FILE. **in cl with 1/20/68/03. c/cr.**

**WAVE**

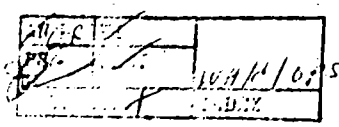
**SECRET** 051957Z CITE JMWAVE 1938

5 APR 68 IN 86154

**DIRECTOR**

**KAPOK TYPIC MNGUILE AMGHOST COMMO**

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

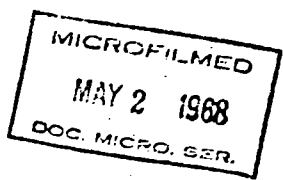


1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

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	
		<b>SECRET</b> (When Filled In)	<b>3</b>	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 <u>X</u> DESTROY <input type="checkbox"/> SIG.			
		INFO. FILE. <u>VR. WHP/LOG P C/OT MRS/BGZ</u>			

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JMWAVE JMCOBRA

18 JUN 68 A 33568

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"/>	<u>WHP/LOG P</u>
DS	<input checked="" type="checkbox"/>	
ABSTRACT	<input checked="" type="checkbox"/>	<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**

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
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/COG</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 *[Signature]*  
WILLIAM V. BROE  
C/WH/D

C/WH/4 *[Signature]*  
TSD/AB [ ] (phone)

*201-307337*  
*17 June 1968*

*[Signature]*  
C/WH/COG

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.

ORIG: R. FAMBRINI/Jd  
UNIT: WH/4/AR  
EXT: 6600  
DATE: 17 JUNE 1968

MESSAGE FORM TOTAL COPIES: 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	8
2	7
3	6
4	9
5	10

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

REF: BUENOS AIRES 0803 (IN-31511)

AMSTALK	
PS	6/15/68
ABSTRACT	X INDEX

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

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM  
TOTAL COPIES:

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

ORIG:

UNIT:

EXT: JUN 19 8 42 AM '68

DATE:

JUN 19 3 48 PM '68

CABLE SECRETARIAL REGISTRATION

BY: RID/EDI

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 NO INDEX     FILE ON COPY FILED.

CORP:

RID COPY

INFO:

FILE, VE

(elite)

(pic)

(classification)

(date and time filed)

(reference number)

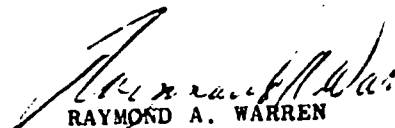
**SECRET**

CITE DIRECTOR 08724

TO  PAGE TWO

JUN 19 1968  
E I

Calvin M. Smythe  
 WILLIAM V. BROE  
 for C/WH/D

  
 RAYMOND A. WARREN  
 C/WH/4

COORDINATING OFFICERS

**SECRET**

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AUTHENTICATING OFFICER

RELEASING OFFICER

COPY NO

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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  
ACTION

PER SB

150

RID COPY

INFO:  
FILE. \_\_\_\_\_

VR

DDP, ADOP, C/WHZ, C/WHZ, C/WHZ

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 (m 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL <sup>EMERGENCY</sup> C/O 17 JUNE.

S E C R E T

BT

LUENCHOW

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS -



SECRET

00000

CADRE SECRETARIA - DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

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INDEX:  YES  NO

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X-REF TO FILE NO. \_\_\_\_\_

DISSEM BY 28 PER SB-1 EO

ACTION C/SB5  RID COPY

FILE RID  RET. TO \_\_\_\_\_

BRANCH  DESTROY  SIG. \_\_\_\_\_

INFO FILE. \_\_\_\_\_

PRECEDENCE

OR ADD. ADDR. C/JUNE C/JUNE/COB 2

"EYES ONLY"

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 JUN 68 IN 31442  
 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCBRA 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 <b>SECRET</b> (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"/>	11	
	VAR. <u>ADD, ADD, C/WK2</u>	12	
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SECRET 1 131611Z JUN 68 CITE JMWAVE 2751  
 PRIORITY BUENOS AIRES INFO DIRECTOR, JMCOCRA  
 AKULE HEDTOP AERONAUT PERUMEN ANSTALK

*13 Jun 68 IN 30491*

REF: HAST-4 933

*Sc  
RF*

- 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.
- 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.
- PLS ADVISE ANSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

SECRET  
BT

ORIG: Glenn East c1p  
UNIT: 1.88 SB/O/PT  
EXT: 6587  
DATE: 11 June 1968

MESSAGE FORM  
TOTAL COPIES 12

SECRET

ROUTING AND OF INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY: <u>24</u> <u>SB</u> <u>(E.O.)</u>	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO	BRANCH	<input type="checkbox"/> FILE #
CONF: <u>C/SB-5</u> <input type="checkbox"/> RID COPY	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.	<u>EYES ONLY</u>		
	INFO: FILE	VS	<u>DDP, Add. P. of WH-2</u>		
		<u>C/TSD</u>			

-S E C R E T-

12 206 40z JUN 1968

WH/4/A  
Chief: CITE DIRECTOR

TO: [ ] INFO PANAMA CITY

CA: [ ]

07509

RYBAT REDTOP AETARGET AERONAUT TECHS

FI/OI: [ ]

REF: [ ] 0772 (IN 28173)

Reports: [ ]

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~~ <sup>MOLDED TELETYPE</sup> PLUG 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 R. Hagfner  
SB/O/WH F. W. ...  
TSD/AOB E. BRENNAN-PIRNE  
FI/OPS ...  
CI/R&A/TC ...  
WH/4  
COORDINATING OFFICERS

C/WIL William ...  
RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

DC/SB/NO  
OFFICER

CABLE SECRET: VIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 13

DESIGNATED BY INITIALS - SECURITY

**SECRET**  
(When Filled In)

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EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

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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 JA PER SB (13)

USB 5

MID COPY

INFO

FILE. VR. DDP, ADDP, C/WHZ, C/TEB

~~SECRET~~

SECRET 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 [ ]

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.

SECRET

BT

- W3/A/A \_\_\_\_\_
- Chief \_\_\_\_\_
- CA \_\_\_\_\_
- PI/CI  \_\_\_\_\_
- Reports \_\_\_\_\_

RETURN TO  
FAN 22-41

SECRET

*REP/W/4/du*

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION <i>WH/4/du</i>
TO	Chief of Station, Quito	<b>X</b>	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	REBOR/AERONAUT/ 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 <b>HABT-4931</b>	DATE <b>4 June 1968</b>
	CLASSIFICATION <b>S E C R E T</b>	WDS FILE NUMBER <b>74-120-221 (C)</b>

1988-1989  
11/11/88

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**PRIORITY**

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION	
	<b>S E C R E T / R Y B A T</b>		MARKED FOR INDEXING
TO	Chief, SB Division Chief, WH Division	<b>X</b>	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires		MICROFILM
SUBJECT	<b>RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs</b>		
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	
	<b>HABA-19,520</b>	<b>28 May 1968</b>	
	CLASSIFICATION	HQ'S FILE NUMBER	
	<b>S E C R E T / R Y B A T</b>	<b>74-120-221</b>	



CONTINUATION OF  
DISPATCH

CLASSIFICATION  
S E C R E T / 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	<b>X</b>	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/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 <b>UFGW-7073</b>	DATE <b>27 May 1968</b> <sup>20 MAY 1968</sup>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-307337</b>

**Distribution:**

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

OFFICE		ORIGINATING OFFICER		EXT.
WH/4/Ar		Robert Fambriini 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 1968

MESSAGE FORM  
TOTAL COPIES: 14

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	6
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CABLE SECRETARIAT DISSEMINATION

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) (pic)

**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

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DISSEM BY: 30 PER SB-1(E) ACTION: CLASS 5  RID COPY

SHIELD MESSAGE: **SECRET**  
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INDEX:  YES  NO

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FILE RID  RST. TO \_\_\_\_\_ BRANCH  DESTROY  SIG. \_\_\_\_\_

INFO: \_\_\_\_\_

FILE: VA: DDP ADDP C/W H 2 "EYES ONLY"

PAGE AND/OR INITIALS - SEEN BY		
1	<u>WH</u>	6
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4	<u>#3</u>	9
5		10

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

*Handwritten notes:* 22 May; 22 May

**CT-4**

*Handwritten notes:* Addressed per; Per. unavail; @ 8:00 to WH

*Handwritten note:* Action transferred

*Handwritten note:* Flynn - 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
→ Includes the list of all the ... ... CHARGES TO ... ADVANCE ACCOUNT ACCOUNTING DATE 30 Sept. 1964					
COURIER NO.		ANSWERED	NO REPLY	3	



SECRET

TO : Office of Finance

Date: 5/17/54

FROM : C/02114

SENT TELETYPE ON 5/22/54

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: Robert C. Ambrose 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
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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) (pico)

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

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



MESSAGE FORM  
TOTAL COPIES:

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY

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5	10

CIRID:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE BID  
 NO INDEX     FILE IN CE FILE NO.

BY \_\_\_\_\_ PER \_\_\_\_\_ @ \_\_\_\_\_

CONF:  RID COPY    INFO: \_\_\_\_\_  
 FILE \_\_\_\_\_, VR \_\_\_\_\_

(classification)

(date and time filed)

(date)

(reference number)

(pic)

**SECRET**

CITE DIRECTOR *02247*

PAGE 2

TO [

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 [ ] BY PHONE

WH/4 *McWarr* 150

CI/R&A/TC *Wush*

*[Signature]*  
TC/SB/AO

C/WH

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING 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		<b>SECRET</b> (When Filled In)	GROUP 1	6	
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"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 [redacted] 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 [redacted] 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 [redacted] OR [redacted]? ASSUMING HQS CAN COPE UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

Glen  
 what  
 21551

CABLE SECRETARY DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	INITIALS AND/OR INITIALS - SEEN BY	
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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 [ ] AND POSSIBLY OTHER UNITS FROM [ ] 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 [ ] [ ] ONCE DEVICE READY. PLEASE ADVISE.

S E C R E T

BT

*AMSTALK-1  
to be wanted  
B-1 he would remain  
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

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY 32 PER SB, I.E.U.

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE #  
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INFO: PLE, VR, DDP, ADDP, [unclear], [unclear]

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(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

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361

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MESSAGE FORM  
TOTAL COPIES:

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UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

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

**SECRET**

CITE DIRECTOR

PAGE 2

701179 7

TO [

SB/O/WH+ *J. W. G.*

TSD/AOB [ ] PHONE

CI/R&A/TC *J. Burk*

WII/4 *J. W. G.*

*J. W. G.* OC/SB/AO

C/WH

RELEASING OFFICER

COORDINATING OFFICERS

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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
- A 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 [ ] OTHERS SPRINKLED THROUGHOUT [ ] AND [ ] SITES.

CABLE SECURITY/INTELLIGENCE DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEE BY	
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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 [ ] 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 [ ] (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO [ ] 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

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		FILE _____			

PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY [ ] ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER [ ] 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 [ ] 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 [ ] 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	
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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

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C/WHZ

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

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U.S. AIR FORCE  
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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 \_\_\_\_\_

4163

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE <b>F</b>	TOTAL COPIES <b>1</b>	ROUTING AND/OR INITIALS - SEEN BY	
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		OR <b>DDP, ADDP, C/WH2, C/TSD,</b>			
		<b>"EYES ONLY"</b>			

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 [ ] WILL BE TURNED OVER [ ] FOR OVERHAUL.
- B. [ ] PLANS BUY AROUND 20 REFRIGERATORS FROM [ ] IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY BELONGED TO [ ] BUT HAD BEEN LOANED [ ]
- D. [ ] PRESENTLY HAS SOME NEW UNITS (PRESUMABLY NEVER USED) WHICH BELONGED [ ] OFFICER WHO COMMITTED SUICIDE TWO YEARS AGO [ ] THESE MAY BE USED IN [ ] 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 <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT [ ]  
 TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS  
 DEPARTED [ ] 10 MAY.

S E C R E T  
 BT

**CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED**

**CLASSIFIED MESSAGE**      **TOTAL COPIES** 11

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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 [redacted]. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in [redacted] 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 [redacted] 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 complete amount of your advance account to the Military Division, Office of Finance, any balances of funds or of the advance account as of the last day of the month shown. It is not a receipt for the amount of the advance account. It is a statement of the amount of the advance account as of the last day of the month shown. It is not a receipt for the amount of the advance account. It is a statement of the amount of the advance account as of the last day of the month shown.

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	64	506672	002547	HW OPS ADV AMST ALK	00	64	20000		20000
										BALANCE 20000

If an accounting and/or a refund has been made for the advance or advance account in the statement of your advance account, you must take action on your part as follows:

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 AMSTALX-1 in [redacted] workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were culled from the local [redacted] and [redacted]  
[redacted]

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 scribble*

# 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 <b>HABT-1888</b>	DATE <b>8 May 1968</b>
	CLASSIFICATION <b>S E C R E T / R Y B A T</b>	HQS FILE NUMBER <b>201-307337</b> 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  
 \_\_\_\_\_  
 (NAME, PRINTED OR TYPEWRITTEN)

WITNESS: \_\_\_\_\_

SECRET

CLASSIFICATION

SECRET

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CIRCUIT NO. 11 PER ACTION

SECRET OFFICE MAY BE CITE BUREAU AIRS 4540

DIRECTOR INFO PANAMA CITY

RYBAT REPTOP AIRPORT AIRCRAFT TROUS

REF: BUREAU AIRS 4540 (001744)

BA 0546 THRU 05101643  
(05644)  
7 May 68

1. ON 6 MAY AIRFALK-I ACCOMPANIED [ ] TO [ ]

[ ] IN ORDER DELIVER REFRIGERATION AND THREE

AIR CONDITIONER UNITS. THEY RECEIVED BY [ ]

[ ] WHO ESCORTED THEM TO FIRST FLOOR WHERE

REFRIGERATOR INSTALLED. [ ] PRESENTED BILL FOR

35,000 PESOS BUT [ ] SAID THIS TOO CHEAP AND RAISED COST

TO 50,000 PESOS GIVING [ ] 40,000 AND EVIDENTLY POCKETING

10,000. [ ] THEN SAID THREE AIR CONDITIONERS TO BE

DELIVERED TO [ ] (ALTHOUGH THEY PULLED BY [ ]

FROM [ ])

2. [ ] AND A-I THEN TRANSPORTED THEM UNITS TO

[ ] WHERE [ ]

ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION

(A-I BELIEVES AN ARGUMENT) BETWEEN [ ] AND [ ]

(WHO HAD COME [ ] A THIRD [ ] (AS YET UNIDENTIFIED

BUT A-I WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

WR/ [ ]  
CHIEF [ ]  
[ ]  
[ ]  
[ ]  
[ ]  
[ ]

1000

ADVANCE COPY  REPROD  BLOTTED

DATE \_\_\_\_\_ AT \_\_\_\_\_

CLASSIFIED BY \_\_\_\_\_

DATE TO FILE IN \_\_\_\_\_

FILE NO. \_\_\_\_\_

BRANCH  DESTROY

CLASSIFICATION MESSAGE

**SECRET**  
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2	7
3	10
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5	10

PAGE 2 BUENOS AIRES 0546 S E C R E T

DISCUSSION WITH [REDACTED] AND [REDACTED] DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.

3. [REDACTED] REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO [REDACTED] WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING [REDACTED] [REDACTED] WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

**SECRET**  
BT

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP (201-805106)		1. FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		6. DATE	
		HABA-19426		6 May 68	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	8. 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 [redacted] 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 [redacted] then returned five of the extra fifteen thousand pesos to him. This type of activity on [redacted] 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** DUTY AND/OR INITIALS - SEEN BY

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INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

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. VR. **DDP ADDP (LWHZ) "EYES ONLY"**

**LWHZ COG 2**

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 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 <input type="checkbox"/> BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED <input type="checkbox"/>		<b>SECRET</b> (When Filled In)		2
		REPRODUCTION OF THIS COPY PROHIBITED		3
BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO _____	4
DISSEM BY <u>SP-1 EO</u>		FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	5
ACTION <u>W/SB 5</u>		INFO FILE	VR. <u>DDP ADDP</u>	
<u>of W/1/COG &amp;</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,

(2 May 1968)

Distribution:  
Orig & 1 - CI/OA  
1 - 201-307337

SECRET

# DISPATCH

CLASSIFICATION		PROCESsing ACTION	
SECRET/RYPAT			
TO	Chief of Station, Buenos Aires	X	NO INDEXING REQUIRED
INFO	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division		
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 [redacted] 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 <b>HABW-11,076</b>	DATE 1 May 1968
	CLASSIFICATION <b>SECRET/RYPAT</b>	POS FILE NUMBER <b>201-607337</b>
	OFFICE <b>A. R. Embrini/jd</b>	ORIGINATING OFFICER <b>Mr. [redacted]</b>
	OFFICE SYMBOL <b>OS/AAS</b>	COORDINATING OFFICER'S NAME <b>David Phillips</b>
	DATE <b>2 MAY</b>	

- Distribution:**  
1 - RI  
1 - Chrono  
1 - Tempo  
1 - WH/COG  
1 - OS/AAS

UNITED STATES  
IMMIGRATION

Under Secretary of State, Office of the Assistant Secretary  
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.

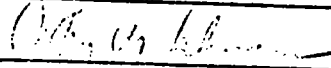
Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

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

ARRIVAL STAMP

TABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **E** TOTAL COPIES **7**

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CLASSIFY TO FILE NO. \_\_\_\_\_

R-REF. TO FILE NO. \_\_\_\_\_

DISSEM BY: 24 PER SB-1/EO FILE RID  RET. TO \_\_\_\_\_ BRANCH  DESTROY  SIG. \_\_\_\_\_

ACTION: U/SB5  RID COPY INFO: \_\_\_\_\_ FILE: \_\_\_\_\_ VR. DDP. ADDP. C/WH/ C/TS/D

"EYES ONLY"

ROUTING AND/OR INITIALS	
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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)

1 MAY 68 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 [ ] AND NO AGREEMENT AS YET WORK ON OTHERS IN [ ] ELEVEN MENTIONED REF ARE FROM [ ]
  - B. [ ] ACCESS TO [ ] LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN [ ] WITHDRAWAL AND INSTALLATION DONE BY [ ] THIS NOT CASE WITH [ ] AND [ ] WHERE [ ] ALLOWED ENTER, PULL AND REINSTATE UNITS.
2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [ ] TO [ ] IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE [ ] ACCEPTED AND PAID FOR REPAIRED UNIT.

25565

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (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. _____  INFO: FILE. _____ VR. _____	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>		2	7	
SLOTTED <input type="checkbox"/>			3	8	
BY: _____	AT: _____		4	9	
DISSEM BY _____ PER _____			5	10	
ACTION	<input type="checkbox"/> RID COPY				

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 [ ] AND [ ] HIS ACCESS TO [ ] WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY [ ] ON 6 MAY TO [ ] 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 -

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

MESSAGE FORM  
TOTAL COPIES: 32

**SECRET**

ROUTING AND/OR INITIALS - SIGN BY	
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ORIG: [Redacted]  
UNIT: [Redacted]  
EXT: 6067  
DATE: 1 MAY 1968

CABLE SECRETARIAT DISSEMINATION

BY 32 PER [Redacted]

CONF: WH8  RID COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO

NO INDEX  FILE IN CS FILE NO. 201-307337

INFO: FILE \_\_\_\_\_ VR \_\_\_\_\_ SBB, WH/CAB, E/OA

WH8  RID COPY  
C/IC2, FL

~~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 [Redacted] in proposed audio ops targeted against [Redacted]

SB/O/WH BUENOS AIRES

CI/OA J. T. Bully

Calvin M. Smith  
WILLIAM V. BROE  
C/WHD

[Redacted]

RAYMOND A. WARREN  
C/WH/4

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GROUP 1  
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downgrading and  
declassification

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