

SECRET

RETURN TO CIA
Background Use Only
Do Not Reproduce

Denied Docs

- OS { Polygraph results - 1964
- { Polygraph results - 1966
- { Operational materials - 1966-1972
- { Sealed after consultation w/ PDD

~~Docs for Phillips~~

Vol I

201 file

- 1 State dept telegram 28 Aug 64
- 2 Memo for Record 21 Oct 64
- 3 Excerpts from other agencies

- 1 Sensitive Docs (Alias/Documentation)
- 2 UFSW-4665, 21 Dec 64 (w/attach)
- 3 Memo for Record 5 Oct 64
- 4 Embassy of El Salvador Consular Section Visa or Tourist application to travel to El Salvador 2 Sept 64
- 5 ARB MEMO 7002, 12 Aug 64
- 6 Receipt for Authentication Materials 12 Aug 64

11112054

- 7 WH/SA 64-638, 11 Aug 64
- 8 WH/SA 64-621, 3 Aug 64
- 9 WH/SA 64-620, 3 Aug 64
- 10 WH/SA 64-619, 3 Aug 64

11 [Redacted] 7 Sept 64

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Vol II

- Folder labeled "Agency Personnel File"
- Folder labeled "Trans of Phillips Administration"
- "State - Foreign Relations"

3. AMMOS/1. performance reports for months of Nov & Dec 1964 & Jan 65

1 Nov 64 - 30 Dec 64 - UFGT-11044
dated 20 Jan 65

Jan 65 - UFGT-11333
dated 11 Feb 65

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Vol III 1) Folder labeled "Operational Material"
dated 8 Feb 66 - 31 Dec 70
22

2) attachments to [E60W]-4675, 15 June 66

3) Copies of AMMOS delrefers in Spanish
ref: 28 Dec 66 Dispatch UFGA-26672

4) UFGW-6382 dispatch
2 Feb 67 - 2 copies of AMMOS
delrefers

5) attachment to UFGA-30127
To: C/WHD
From: COS/JMWAUE

1) Folder labeled
Vol IV 3rd Agency Docs
FBI, 6 April 78
I&NS, 19 April 1971

2) Folder labeled
"Operational material dated 2 Jan 71 -
10 April 72"

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Re-worked

3-98

AB

201 - 749651 ~~IV~~ Volumes
opened 23 April 64 as result of
[redacted] - 1595, 22 April 64
AKA Vicente Ramirez Lopez

Vol
I

[redacted] IN 66857

22 April 64

1. Rodriguez departed 21 April 64
in Halifax, Nova Scotia
2. Claims to be Cuban Intelligence
Officer, Interior Ministry.
Entered Canada w/ Diplomatic
passport D/64/39 - which
says was "issued for illicit
travel". Also has ordinary
Cuban passport No. 22560.
Also has in his possession
"number of other documents which
he states are for delivery to
agents."
3. Claim to have traveled to
Mex, March 1964 to hold
intelligence meetings

11112056

1. Subject wants to go PBPRIME

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DIR 16369 To: JMWAVE MEXICO
23 April 64 From: Director

1. Describe Rodriguez, departure
on 21 April 64
2. Names wife ^{in Cuba} + relatives in U.S. +
desire of subject to go to U.S.

~~11112056~~

SECRET

4. Types CI Chief & TSD office
traveling OTTA 23 April
for Debriefing

5. Prelim HQ trace indicates
Rodriguez was Chief Handler
Bureau Dept of Technical
Investigation National Revo-
lutionary Police Cuba 1959 Also
traveled HAVANA to Mex 17
March 64 under alias Vicente
Pamirez Lopez returns HAVANA
23 March 64

5. Request MEXI & WAVE trace

6. "For MEXI: Request AMNIP I]

to be debriefed on Rodriguez since
AMNIP I] [Free held similar
position (Chief Handler Bureau)]
particularly desire info on
Cuban IS positions held and
degree AMNIP I] acquaintance
Request not reveal Rodriguez
defection to AMNIP I] at this
time.

8. Request priority reply including
info OTTA. Action: Langrock

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24 April 64

Priority

MEXI? FN 68709

~~11112057~~

AMNIP I] name info subj ref (AMNIP I]
no further trace

4/20

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EN 68894 24 April 64

3 pages

1. Prelim debriefing by Langrish
on night of 23 April 64.

Followers from Rodriguez indicate
scope of his knowledge.

A. 1957 - engaged in sabotage &
propaganda activities against
Batista on behalf of 26 July
movement.

arrested - July '57, imprisoned
until Feb '58

after prison joined Column 9

Huber Mata in Sierra

Maestra. Eventually

made lieutenant & assigned

to head squad in Habana

Investigation Dept to control

gambling activities outside
Casinos.

Aug 63 - got job in intelligence

through friendship w/ Saul

Honzales, Chief & deputy

Chief of Illegal Section B

of Gen'l Intelligence Director-

ate. This section trains

agents for assignments in

Latin America.

11112058

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B. Intel Association: From Aug '63 to defection worked in Section M of OSI. Was desk officer for Salvadoran operations. Supervised arrangements for bringing Salvadorans picked by Salvo Communist Party to Cuba for guerrilla training & selected out agents to be trained & returned to work w/out knowledge of Communist Party.

Incidental to own operation became familiar w/ agents picked for operation in other areas

c - nada

d. Rodriguez knows agents assigned as follows:
2 in Guat, 1 Hond, 2 Pa Cy
3 Salvo, 3 Mexi, 1 Nicar.
Knows Cuba, 2 Santo Domingo,
1 Haiti (now in Cuba)

e. Cuban intelligence staffs ~~now~~ include: Alfredo Merabal who was chief in Mexi until 16 April 64 when was to be replaced by Manuel Vega. Two other Mexican

H112059

~~H112059~~

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1 May 64 DIR 18303

From: Dir / WH/3

To: MEX, [redacted], [redacted], [redacted]
[redacted], [redacted], [redacted]

Priority to Mexi, [redacted]
[redacted]
[redacted]

1. Request all stations be alert for any indication travel those persons identified by AMMUS ONE and Cable DIR priority
2. Mexi - Request close monitoring LIFEAT coverage for any indications AMMUS case and Cable DIR priority. RE MEX 9137 IN 68163, Paper News, Defers LITEMPO contact until further notice.

sign WH/SA/CI [R. Tarsiers] 03
WH/PO/A [redacted] 03

11112061

4 May 64 2 P 15500

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~~MMMN~~ ⁰²

1. FYI [UN] NAT-09 report 25 April

~~11112041~~ Rumor at Embassy [redacted] Cuban diplomat who defected in Halifax named Vladimiro was working for "state security" in Hawaii & was Cuban agent.

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Rozales and Commercial attacks
of name

3. Rodriguez brought out w/
him, OSI operations file
photo copies of documents
related to intelligence opera-
tions. Cuban passport issued
in false names, legit passports
from Latin American countries
to be used on Cuban Intel,
Ops

29 April 64 To: Director from JMWAUE
JMWAUE IN 71701

Alfredo Mirabal Diaz #201-745394
consular officer in Mex

Manuel Vega Perez - replaced Mirabal
201-334253 - CIS staffer

Traces on Rozales see WAUE 5662

11112060

03

[redacted] was Branch Chief
Hal Swenson was Case Officer

at time
of
Annus
deception

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~~11112060~~

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8 May 64 memo for ^{D3} C/WH/POA

Attn: [redacted]

Subj: Identiti - Kit

Going over the various debriefing reports on AMMUS-1 it would appear that the defector has an excellent memory and a faculty for being able to describe physical characteristics of many persons he has met but w/out being able to remember their names.

Two cases in point are the Mella and the Tiberon.

It occurs to us that possibly thought should be given to using the Identiti-Kit as a means of getting a pictorial description of persons whose names the agent does not recall but whose descriptions are still

14112062 w/hem

signed ^{Dahlger} Robert N. ~~_____~~
C/WH/6

~~14112042~~

SECRET

11 May 64 memo for Chief, Central

Cover Staff/ROA

Attn: Dan Shea

Subj: Request for Cover for Ammug-1
From: [redacted] / DC / WH / SA

D3

4 June 64

Personal Record Guatemala Part 1

Bioz. Info

in 64, Rodriguez traveled to Mexico to contact Communist Party members from El Salvador

*

Debriefing of AMMUS-1 30 April 64
Subject: Docs brought out by Ammug-1
& His comment concerning them

interviewed by Sargosch

[]²⁹ transcripts, Tapes Interviews

attached are 3 transcripts made by the []²⁹ of English comment made by Sargosch, corrected when necessary, although original transcript inaccurate in some respects they substantially reflect those part of the interviews which were summarized in English.

2. Sargosch suggested to []²⁹ that duplicate copies be made so that [] could provide KUBARK a copy

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~~11112063~~

Removed from Project AMMUS
CS Classification (9-6-102/3)

JOB # 72 - 477/60

Box: 18 Fold - 5

ATT to CDA - 77 63

SECRET

4/92

D 973-17-34

23 April 64

p 5 of reel 4

SECRET

In Mex Cy, he knows who the
 untellegence people are. One is
 the Cuban Consul Alfredo Mirabal.
 He is called the Chief of the Centre
 That is his title but he is actually
 the intelligence chief,
 or, at least he was until the 16th
~~(16th)~~ of April ~~1964~~ at which time
 a replacement was sent to Mexico
 to take over. The fellow's name
 is Manuel Vega. The source
 says that the Commercial Attaché
 whose name is Ricardo Tapia
 a Conception. (He is not sure
 what is an intelligence officer
 and another one is Rogelio. (I
 might say that some of these
 names are familiar to me.)

17 reel # 2 Mirabal's pseudo
 is Eulogio

11112064

~~11112044~~

18 Vega had job of intell. chief
 in Mex previous to Mirabal
 17 then went back to Havana &
 now will return to old job
 in replacing Mirabal

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1 May 64

A

Dispatch CCOA 7703

To: Chief, Special Affairs Staff

Info: ~~From~~: Chief, WF

From: COS, [redacted]

Subj: Typee/KUPESK/AMMUS
Forwarding of Tapes

Ref: [redacted] 1595

⁰¹ Forwarded herewith from [SMABOVE] are 22 reels of tape of interrogations of Subject referred to while in Canada. A transcript of these interrogations would be appreciated by the [redacted] Station and the [SMABOVES]₀₁

Signed [redacted]

0 stamped

Remove from Project Ammus
CS Classification: 19-0-102/3

JOB# 72-477/62
Box: 18 Folds

SECRET

6 May 64

~~Memo for~~ Chief Finance

From: Contract Approval Office

~~1-1112065~~

11112065

AMMUS has been engaged under oral contract for use under Typee operations. The effective date of the oral contract is 1 May 64 and shall continue for indefinite period which may be terminated upon 30 days notice to both parties.

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AMMUS is to be used as a recruiter
& operational support agent

Subject will be recruited at
first available opportunity

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~~11112066~~

3 Security Considerations

AMMUS is aware of U.S. govt interest in him. He is not aware of CIA interest at this time.

He is in contact w/ no one other than CIA staff personnel

11 May 64 afternoon

LC FIU test -

Interrogation Research Division with 67517

Part II, Question 7

7. Have you considered anything about the Oswald case?
Answer: No

23 June 64

Security Memo for Director of Security

attn: Alien Affairs Staff

- "There is no question in my mind that AMMUS-1 is a bona fide defector and that he has furnished us w/ accurate & valuable info concerning Cuban intelligence operations, staff, & agents."

11112067

~~11112067~~

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26 June 64 ^{Swenson} memo for Chief, WH Operations
(Mr. Hood) 03
was the Deputy Chief, [redacted]

meeting ~~with~~ ^{w/} Hood, [redacted] 03
+ Swenson on 23 June 64
re Ammug-1. Subject of
discussion:

- 2) From the outset, WH/SA/CIA proposed action for handling AMMUG-1 has been:
 - a. " To debrief AMMUG-1 as soon as and to get the information into the appropriate country desks as soon as possible. To run trace, including field traces, and to analyze the results. Traces to be run by WH/SA/CIA or Cuban IS staffers and by the WH country desks on Cuban IS agents in their respective countries.

11112068

17 July 64
Contact Report

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~~11112068~~

From: Joseph S. Piccolo

Subj: meeting w/ AMMUG-1 AMMUG-1P-D 01

Piccolo + Barney Hedges met w/
Subject

Amnny & Am⁰¹[ny] spent the balance of the meeting reviewing photographs of passports and clandestine shot of people entering and leaving the Cuban Embassy in Mex Cy. The results of any identifications made will be reported to Mexico by dispatch and duly noted in appropriate file.

20 July 64 Contact report from Perrole Amnny & Am⁰¹[ny] continued to review photos of Cuban passports and clandestine shot of the Cuban Embassy. These identifications will be reported in a dispatch on site appropriate file record.

21 July 64 Perrole contact report Amnny & Am⁰¹[ny] finished the project of reviewing the Cuban Embassy in Mexico photos + site available passport photos. All that remains of the bulk of photos forwarded by Mexico at the Cuban Consulate photos which will be screened per site review.

11112069

SECRET

2 Nov 64 WH/SA 64-751 03

memo for C/CI/OAS



from: Barney Huddalge WH/SA/CI
Subj: Amnny/1 Change in Area of

subject has been officially
transferred to JMWAVE by the
CI section.

11112070

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~~11112059~~

1/8/64

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Vol II AMMUS 201-749651

Employee # 014858

30 March 65

Memo for file

Subj: AMMUS operation

1. On 31 March 65, a copy of the AMMUS card indices will be forwarded to JMWAVE via the OCI courier

Signed

03
[REDACTED]
WH/C/RR/os

Lecture at Farm

3 Yellow legal sheet pages

Exhibits

Item 7

DSI Case file "Zapote"
containing data on 3 agents

- 1) Roque Dalton Garcia
 - 2) Alejandro Montano Gomez
 - 3) Jose Alberto Calderon Carrillo
- i) Itinerary on Calderon

11112071

SECRET

SECRET

26 Feb 65 typed dispatch 5-Mar 65

Dispatch

from COS / JMWAVE

to Chief, WH Division

Subj: Admin / Typing / AMMUS

Perf reports for Ammugl,

ref: UFS5-5830, 15 Feb 65

1. JMWAVE submitted performance reports for AMMUS/1 for the months of November and December 1964 and January 1965 as follows:

The report covering the period 1 November through 30 Dec¹⁹⁶⁴ was submitted under UFS5-11044, dated 20 January 1965. The report for the month of January 1965 was submitted under UFS5-11333, dated 11 Feb 65.

2. JMWAVE amended AMMUS/1's original memorandum of oral Commitment to conform w/ his present situation and three copies of the MOC were sent to HCS under UFGA-19695, dated 2 February 1965.

11112072

Signed
Andrew K. Reuter

SECRET

VOL III

22

15 June 66 Dispatch [ESOW]-4675
15-20
To - COB, [Frankfurt] [Attn Langesch]
From: Chief w/H D

Subj - Operational / Fypic

Copy of Ammos / Debriefing

1. Forwarded herewith are the separate covers are the following:
 - a. Split transmittal of memoranda received from AMMUS/1 debriefing
 - b. Card index to names mentioned by AMMUS/1 during said debriefing
2. As will be noted several of the memoranda have been sanitized in order to remove true designations and names. We do not feel, however, that the substantive information contained therein has been in any sense affected

signed

[Redacted Signature]

Attachments:

- 1) Memoranda (Right Half H/W)
 - 11112073 | 2) Memoranda (Left Half O/S/C)
 - 3) Cards (O/S/C)
- DISTRIBUTION: 15-20
3-COB / [Frankfurt] w/atxs

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93 Sept 66 WH/C 66-403

Memo for: Director, Domestic Contacts Section
Subject: Vladimir Rodriguez Lopez

page 2 to Subject is currently in Miami employed as an agent for CIA for which he receives a salary of \$6000 per month and on which he pays U.S. income tax. It is expected that his employment by the Agency will continue as long as the present government in Cuba is in existence. If the CASTRO Government were overthrown in favor of a non-Communist form of government and Subject's usefulness to CIA were obvious, the Agency would assist him in gaining employment with American firms, with business associations, with outlets or firms in Latin and Central America where he could use his native language and knowledge of Latin American and other matters. However, if

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is believed the subject would prefer
to return to Cuba if a non-Com-
munist Government were in power
and that he would be an asset
in the establishment of either
government. The only agency com-
mitment made to subject is
that he would be assisted in
obtaining ~~permanent~~ permanent
residence in the United States.

signed William V. Brie
Chief
W H / D

* 28 Dec-1966 Dispatch UFBFA-26672
To C, WHD

From: COS, JMWAVE

Subj - Copies of Debriefing of AMMUS/1

Ref: [HDCW]²² 2391, dated 19 Dec 66

It is requested that 2 copies of
the AMMUS/1 debriefing in Spanish
be forwarded to Station JMWAVE
when additional copies have been
received from the printer.

11112075

~~11112055~~

Stanley B. Jesenski
for Philip H. Edmund

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1/80

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2 Feb-67 UFGW-6382 dispatch

To: COS JMWAVE

From: C/WHD

Copies of AMMUS debriefing

ref: UFGA 28 Dec 1966

~~1/11/67~~

Transmittals herewith
are two copies of AMMUS/1
debriefing in Spanish as
requested in reference.

Signed

[Redacted Signature Box]

29 Jan 1968 Dispatch UFGA-29393

From: COS/JMWAVE

Subj: TYPIC Operational Term of AMMUS/1

Ref: A. UFGW-6601

B. UFGA-28263

1. Ammug/1 was amicably
terminated effective 30 Nov
1967. A secrecy agreement
and quit claim were signed
and the first increment of
AMMUS/1's termination bonus
paid him. It was agreed
that the two remaining
bonus payments would be made
January & Feb-1968.

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~~1112056~~

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31 Jan 69 IN 84063

w H/Miami 2582

ref DIR 69780

1. Contact w/AMMUS/1
reestablished 31 January
by Pachanki for w H/Miami
which had never picked up
Contact from JMWAVE. Pachanki
has meeting w/AMMUS-1
scheduled for night 37 etc.
to discuss ref. request

2. File 201-257019 x Ref 201-
749651

~~6 May 70~~

4 May 70 UFAA-01982 201-824335

AMMUS/1

201-749651

→
04 May 70

SEX M DOB ?

CIT ?

OC ?

R 7005080080

31 Dec 1970

11112077 w H/CO 5 -70-447

memo for Chief /CI/OA

ATTN: Mr. [redacted]

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Subj: Amendment of OA for AMMUS/1

It is requested that the operational

~~approval~~ approval for AMMUS/1 (201-749651)

be amended to permit its operational
use outside the United States

with 5/23/70

1/870

SECRET

48 DSI operations in Mexico are
 different from those in any other
 Western Hemisphere country,
 49 because of special relations
 between it and Cuba.

DSI overseas office in Mex has
 ample contact possibilities at
 the proper levels with Mexican
 political bodies.

"Cuban objectives in Mex are strongly
 influenced by the fact that Mex
 is the only country w/ which Cuba
 maintains diplomatic relations
 and as such is invaluable as an
 operations base into other Latin
 American areas, a point of control
 for all Latin America, and the
 route by which everything
 moves between Cuba and the
 rest of the continent.

11112078

50 DSI activities in Mex under ~~jurisdiction~~
 of Pedro Favros Diaz, pseudo
 "Otoniel" - head of DSI Hqs Dept
 of Legal Center, known as the
~~MS~~ Dept. which admin
 all DSI overseas offices. There is no
 DSI Hqs officer for Mex in the dept,
 since overseas office chief acts
 under own Hqs control. ~~There is~~
 a chief, Miguel Penabaz.

SECRET

50

DSI maintain largest legal
verses staff in Mex, about
ten officers. Size is due
to extensive work being done
there.

DSI Mex office headed by senior
officer who acts as chief of
intelligence.

Until Oct 1963 the position
was held by Manuel Vega
Perez with pseudo is
"Marco". His successor
was Alfredo Merabal Diaz,
whose pseudo is "Eulogio".

Other DSI officers known to
have been assigned to embassy
verses office at some period
are Jose Antonio "Nico"

11112079

Garcia Lara, a commercial
attaché, Rogelio Rodriguez
Lopez, pseudo "Cusamiro",
& "Jose Antonio" who in 63-64

~~11112079~~ was in charge of operations in
Central America, - secret sec'y;

Orlando Guillermo Ruiz Perez,
the comm'l counsel; and
Ramon Casar. Cuenca Montoto

51

who in 64 headed Central American
Section of the Illegal Dept at Hqs.

51

DSI also represented outside
 Mex City by Jose Luis Pareda
Torres, Cuban Consul in Tampico,
 Jose Lain Martin-Gonzalez,
 Cuban Consul in Merida,
 & Ovidio Sama Viamonte,
 Cuban consul in Veracruz

" Among the functions of DSI
 officials in the Mexico office
 are provision of financial,
 material, and other support
 to Central and South American
 operations; liaison w/ extreme
 leftist elements in Mexico;
 assistance to travelers to
 and from Cuba; and collection
 of information on the Mexican
 situation.

11112080

One of the principal functions
 of the DSI office in Mex City is
 relaying communications...

52

DSI offices also receive reports
 in person from agents visiting
 Mexico

~~SECRET~~

DIR 099417 6 Jan 71

Ret: Dir 097508

1. Amnug-1 OA granted effective 5 Jan for OPS use outside U.S. as set forth in PRA dated 1965.
2. Subject Ref. assigned AMETROPIA-1
3. File: 201-865547, 201-749651

9 April 71 Contact Report

Agent: Amnug-1

Case Officer:

Eustace D. Kloock

Place: Amnug-1's home

Date/Time: 6 April 71
1530-1800

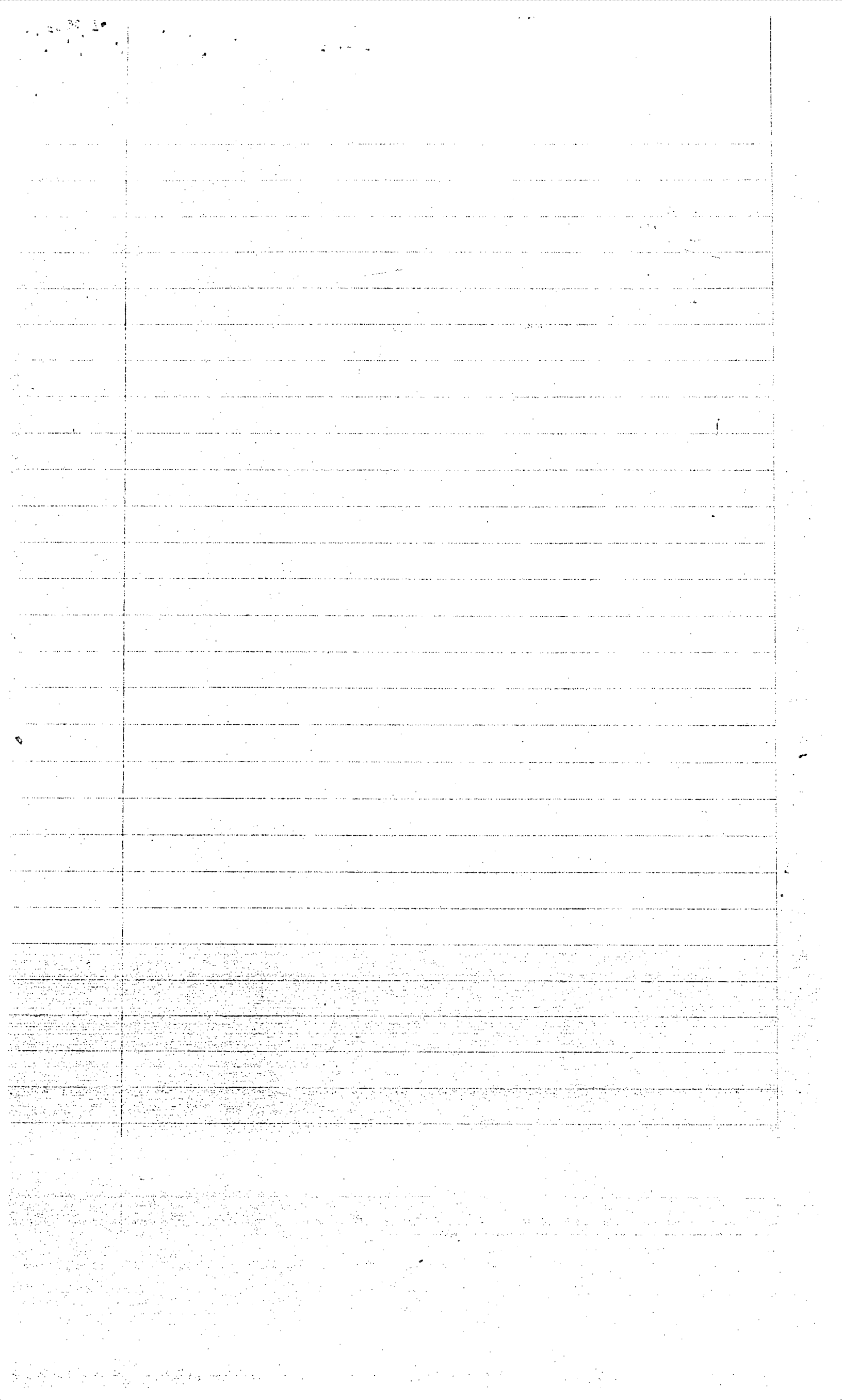
1. On 6 April 1971 I reviewed w/ Amnug-1, Volume 1 of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

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~~11112081~~

SECRET

2. Manuel VEBA Perez 201-~~705244~~³³⁴²⁵³
Assigned to Amnug-1 in 1963, began the DSI assignment for Management



Rogelio Rodriguez, Lopez 201-332665.
 Ammy commented that he knew
 Rodriguez quite well and when
 Rodriguez was in Mexico he
 used to handle [H] [K] AGF-1

Andres Nicolas Akoma Ramirez.
 Ammy -1 commented that his
 DB1 pseudo was "Ernesto"

Handwritten in green ink DB1 office
 no 20,

11112082

~~11112082~~

SECRET

MISSING

Dispatch 30 May 73 UFAA-4709

To: COS WH/MIAMI

From: Acting Chief / WITD

Subj: Study of Cuban defectors

re: UFAA-4701 11 Jan 73

Forwarded under separate cover is a copy of a personal assessment report by Lawrence B. Slljack (P) concerning AMMUS 1

Signed Linda N. ~~Quashnock~~
Quashnock

believe
AMMUS
changed
to H1

Slank-1 - 2-1-0865447

23 Oct 71 DIR 613425

To: Prints [redacted] 14

Ref: [redacted] 24401 / IW 3951431

11112083

2. ~~Slank-1~~ ⁰² Slank-1 disappeared several months ago. Henry S. Pachankis, who in contact w/ ⁰² Slank-1, presently N.Y. who involved other operations printer & unable to return Miami try trackdown ⁰² Slank-1. We hope do so when Pachankis returns Miami & will then talk in terms of ⁰² Slank-1's report.

~~11112083~~

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02

7/80

SECRET

Relocated as of 21 Dec 74 m
Miami by Henry S. Pachankis

11112084

~~11112084~~

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