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| DISPATCH | | CLASSIFICATION KAPOK/SECRET | PROCESSING |
|--|--|--|---|
| TO | COS, Santiago; COS, Buenos Aires; COS, Montevideo; COS, Caracas | | MARRED FOR INDEXING |
| INFO | Chief, WH Deputy Chief, WH/SA <i>INFO, HCS, HAB, HUM, HVC</i> | | NO INDEXING REQUIRED |
| FROM | Chief of Station, JMWAVE | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING |
| SUBJECT | DYVOUR PBRUMEN Operational Possible Utilization of AMICE-14 in Student Activities | | ABSTRACT |
| ACTION REQUIRED - REFERENCES | | | |
| Action Required: Request Station Interest and Comments. | | | |
| PRIORITY | | | |
| <p>1. <u>SUMMARY.</u> This dispatch contains a proposal for the re-location of a highly competent, trained, experienced JMWAVE agent, AMICE-14, to another WH area where he could be utilized in student activities while completing his educational credits for a law degree. Subject's effectiveness can no longer be fully utilized in the JMWAVE area; it is proposed that his unique training and qualifications may be of utilization to another KUBARK Station.</p> <p>2. JMWAVE Station is currently utilizing a principal agent, AMICE-14, who appears to be particularly well-qualified for use in student activities in a Latin American university. AMICE-14 has been a JMWAVE agent since February 1963. Prior to his being recruited by the Station, he had made ten clandestine trips into Cuba. In the year and a half since his recruitment, he has made five more clandestine trips under Station direction. He has received extensive FI and PM training. He has recruited a number of agents for the Station, both inside and outside of Cuba, up to and including one high-ranking officer in the present Cuban Government. He has shown outstanding ability and initiative in all these activities. Unfortunately, A-14 is now so knowledgeable of several interlocking operations currently in being inside Cuba, due to his direct participation in these projects, that JMWAVE can no longer continue to allow A-14 to make any further black infiltrations, despite his strong desire to continue doing so. A-14 has been told that for the protection of the internal assets he must make no further infiltrations.</p> | | | |
| Attachments: | | MICROFILMED SEP 25 1964 DOC. MICRO. SER. | |
| Training Report Dtd 21 Mar 63 - H/W - Att. 1. | | 201-307337 | |
| Training Report Dtd 20 Dec 63 - H/W - Att. 2. | | | |
| Training Report Dtd 18 Jun 64 - H/W - Att. 3. | | | |
| Memo for Record Dtd 14 Jul 64 - H/W - Att. 4. | | | |
| PRQ Part I - USC - Att. 5. | | | |
| Distribution: | | DATE TYPED 18 Sept 64 | |
| 2 - COS/Santiago w/atts. | | DATE DISPATCHED SEP 23 1964 | |
| 2 - COS/Buenos Aires w/atts. | | DISPATCH SYMBOL AND NUMBER UFGA-17794 | |
| 2 - COS/Montevideo w/atts. | | HEADQUARTERS FILE NUMBER 201-307337 | |
| 2 - COS/Caracas w/atts. | | | |
| 2 - C/WH w/atts. | | | |
| DC/WH/SA w/atts. | | | |
| CLASSIFICATION KAPOK/SECRET | | | |

3. Due to the above mentioned restrictions on A-14's activities, and to his strong motivation to continue actively to participate in fighting Castroism/Communism, it is felt that his greatest contribution could be made in the student field in Latin America. Subject studied almost four years at the University of Havana, aiming for a law degree. It is considered that he would need at least two years more of study to obtain his degree at another university. Subject is of white Spanish extraction and might pass as a native of another Latin country. He comes from a formerly well-to-do educated family from the upper class of Cuban society. Transmitted as Attachment #5, Under Separate Cover, is a copy of PRQ Part I on Subject.

4. AMICE-14 has received the following training at JMWAVE:

A. FI Tradecraft. Two 3-week full-time sessions with TDY KUROAR instructor from Headquarters.

B. Basic PM to include map and compass, caching, weapons (Browning 9 mm. pistol, 33 cal. revolver, M-3 SMG and Swedish "M" Pistol, and FAL rifle), patrolling, etc. Original two-week course early 1963 and frequent refresher sessions since. (Note that Subject was not trained at (ISOLATION) or (ISOTROPIC)).

C. Maritime. Navigation, clandestine Maritime reception techniques, use of retascopes, beacons, safety equipment, etc., small boat handling (from 13' Boston Whaler with single silent outboard to 17' Whaler with twin 75 hp. outboards to V-20). Initial two-week basic course in early 1963 and frequent refresher sessions since.

D. Secret Writing. Initial course of instruction plus refresher sessions prior to each infiltration attempt.

E. One-Way-Voice-Link (OWVL) radio communications. Basic course plus refresher prior to each infiltration.

F. Ground Photography. One week course mid-1964 with Pentax camera.

G. First Aid. Basic course early 1963 plus several refresher sessions.

H. In addition, prior to his recruitment for the AMTRUNK project, AMICE-14 received some basic instruction in demolitions in late 1962 while a member of a revolutionary organization which was at the time receiving assistance from KUBARK. Transmitted as Attachments #1, #2 and #3 are training reports on AMICE-14 giving evaluations on his capabilities, personality and leadership.

5. The following is a brief synopsis of AMICE-14's operational activities at JMWAVE.

From the first successful running of the AMTRUNK operation in July 1963 through the fifth in March 1964 (there were numerous postponements and abortive attempts because of weather, alerts, difficulties with the Intermediate Craft, etc.), AMICE-14 has performed the following tasks among others under actual operational conditions inside Cuba: recruited two high-level Principal Agents in Havana as well as numerous support agents, both in Havana and in the AMTRUNK infil/infiltration area; taught and to two of those assets who are still reporting; extracted one of the above-mentioned P/As for training in the JMWAVE area and handled the successful clandestine re-infiltration of this

agent; exfiltrated four JMWAVE/FI agents who were being actively sought by the Cuban security services (and since the group was forced to exfiltrate prematurely, navigated a small boat 125 miles from the northern coast of Cuba to the U.S. using only a hand compass); exfiltrated one of the above-mentioned P/As and family which included 3 small children; and brought in to the AMTRUNK infil/exfiltration area a cache of approximately 200 lbs. of weapons and explosive devices and arranged the onward transportation of the cache contents to Havana. During this operation, the team was fired upon by a patrol boat at the infiltration channel. The team returned the fire, killing two crew members, the patrol boat, and escaped unharmed through an alternate channel where they waited out the subsequent area alert and exfiltrated after replacing the cache. To accomplish the above, AMICE-14 has had to make contact and re-contact arrangements, clandestine personal meetings and to coordinate the efforts of a variety of internal support elements. AMICE-14's principal duties as P/A in the JMWAVE area have been: spotting and developing new agent candidates; debriefing of refugees from the AMTRUNK infil/exfiltration area; assisting the C/O to prepare S/W messages to existing AMTRUNK internal assets; assisting in the training of AMTRUNK team members; and assisting in the planning of subsequent AMTRUNK operations.

6. Transmitted as Attachment #4 is an assessment of AMICE-14 written by his case officer in July 1964, shortly after A-14 was first approached with the idea of possibly moving to a WH country to work as a KUDARK agent in student activities. When the general concept was initially broached to A-14, he was receptive to the idea but asked to continue a while longer with the AMTRUNK activity in the hope that he would be allowed to make one more infiltration. In September, A-14 re-opened this subject with his case officer, stating that he would like to be considered for a transfer into student activities. It has been made perfectly clear to A-14 that if such a transfer were to be effected, he would not only have to go to whatever locality KUDARK chose, but that he would have to be entirely responsive to KUDARK direction at that locality. A-14 has agreed to these stipulations. It should be pointed out here that when originally recruited A-14 wanted it clear that he was "working with, not working for" KUDARK. This attitude has never created a control problem, although in the early months of his work it did necessitate careful handling. However, for the past year this attitude on his part has faded into a background, to the point that he completely accepts KUDARK direction, and a strong basis of mutual trust and confidence has been built between him and his case officer. In the event that the Castro Government is overthrown and replaced by an anti-Communist Government, AMICE-14 can be expected to obtain a fairly high appointment in any new government. It is not inconceivable that he might reach a cabinet post within the first several years of governmental reorganization. It is hoped that an agent relationship with Subject can be maintained and strengthened pending any such possible development.

7. Although it might appear on the surface that Subject from training and experience is primarily a FI agent, this is not entirely true. Subject is a counter-revolutionary. From the age of sixteen on, he has engaged in such activities almost constantly. However, his ability, training and experience make him a highly qualified agent in almost any type of clandestine activity. He is well trained in the FI field as the FI. He is extremely security conscious and has the ability, so generally lacking among his fellow countrymen, of being able to retain a secret even among his closest operational associates.

8. It is requested that addressee Stations advise JMWAVE at their earliest convenience as to their interest in utilizing the services of Subject in their area in student activities. Subject

would be equally good in overt propaganda activities, anti-Communist student organization, student goon-squad activities, or the direction of covert spotting and recruiting in the university. Subject could not possibly pass as pro-Castro for the purpose of himself infiltrating a Castro-oriented student group; a check of his background in either Cuba or the JMWAVE area would readily indicate he was violently anti-Castro. However, the Station believes that Subject's employment by KUBARK is known to very few other Cubans in this area. Those who do know are generally those agents involved in the ALTRUM operation, a handful of others who have been approached by A-14 but turned down the recruitment pitch, and some JMWAVE indigenous maritime assets. It is the Station's intention to have A-14 pass the word among these witting elements that he has had a sharp falling-out with KUBARK, is quitting completely, and leaving the area, at such time as plans are made to have him move.

9. Subject is now making a salary of \$400. per month from JMWAVE. He has no outside income. His father is dead, his mother still inside Cuba, and the family finances are at rock bottom. Considering that Subject has a family, it is requested that interested Stations advise the amount of salary which could be offered commensurate with area living costs and Subject's experience. Travel costs from JMWAVE to a MI area can be borne by JMWAVE. Subsequent expenses would have to be borne by the Station taking over the agent. Cover for Subject's source of income should be suggested by the interested Station. An educational grant, "scholarship", or similar mechanism, possibly combined with notional family wealth, would probably be feasible. Suggestions are solicited.

10. AMICE-14 can be made available to transfer on short notice. It is hoped that a transfer can be made by early 1965, certainly prior to the opening of the school year if the university he goes to should start its year on 1 April, or to start at mid-semester at a university on the September to June school year. Comments are also requested on problems of enrollment at the university.

Andrew K. REUTEMAN

03077

201-307337

KAPOK
S-E-C-R-E-T

21 March 1963

MEMORANDUM FOR: Chief, PM Branch, JMWAVE
FROM : Chief, Training Branch, JMWAVE
SUBJECT : Training Report on AMTRUNK Group



I. During the period 4 through 15 March 1963, the AMTRUNK Group composed of four members was given two weeks training in Clandestine Methods and Techniques by Andrew S. PARMERS at Safehouse #164. All instruction was given in the Spanish language. The Training course included the following:

- A. Introduction to the Training Course
- B. Instruction and Discussions on Personal and Operational Security; Cover and Compartmentation; Clandestine Communications; Agent Spotting; Selection; Investigation Recruitment and Management; Operational Planning and Reporting.

In addition, the trainees were given the "Introduction to Clandestine Operations," "Espionage Cases," and the functions and organization of "Soviet Security Services," for supplemental reading and study.

The training also included, group discussions and participation in a series of appropriate operational situations designed to teach operational planning techniques. Several live problems were worked out by the students themselves, to acquire experience in applying clandestine operational techniques. On Sunday, 10 March, an all day exercise in Agent Meeting, Casing, Selection of Dead Drops and Surveillance was held in the city of Key West.

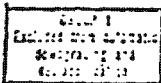
The group eagerly participated in the daily physical training, which included calisthenics, volley ball, swimming and long hikes.

II. Team Evaluation:

The team as a whole, were highly motivated, receptive, conscientious, energetic and cooperative. They participated eagerly in all training and social situations. No friction was noted among the group. Although there was abundant discussion and even occasional disagreement among each other, there was no violent argument noted. To the instructor they were polite, respectful, considerate and friendly. Based on individual performances of the team members, the team as a whole was satisfactory.

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B. AMICE/14 - TA - "David¹ PARDO"

David's comprehension of material presented, as revealed in discussion and practical exercises, indicated that he is above-average. In training problems requiring operational planning he readily devised realistic solutions providing for security and efficiency in the actions contemplated. He is highly motivated, interested in procedures recommended, and ready to analyze previous faulty operations and to relate new techniques to his present operational mission.

David is very discreet, tends to keep silent until called to participate in discussion. Subject is intelligent, serious, mentally and physically alert, non-aggressive in his relationships with teammates and resourceful in solving problems. He writes excellent reports in Spanish, has many of the earmarks of a professional individual. Politically he is very conscious, a keen observer and a good analyst of current Latin American affairs. Steady temper, seldom criticizes, performs his duties even when under stress.

Apparently, by his own and his teammates admission, he has had abundant experience in clandestine activities against present and past regimes in his country. These experiences have awakened in him a deep need to know how to operate more securely and with more efficient organization. Previous failures have apparently led to his exile on various occasions to Central and North America, and have caused many of his close comrades to suffer arrest and even death. Now he hopes to accomplish more and still survive following instruction and guidance from KUBARK.

He is probably more objective than his teammates in analyzing intelligence targets in his homeland. He held a middle-management traveling position in the present regime and is personally familiar with many targets, in and out of jail.

Because he thinks clearly, shows some ability to plan operations and is not in a hurry to talk too much, David might be able to operate clandestinely. He is courageous, ~~discreet~~ ^{discreet} and committed to fulfill the present mission.

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SEP 25 1964

DO NOT WRITE

TO : Chief, PM Branch, JMWAVE

ATTN : Mr. [REDACTED] (Irving N. PEGGINS)

FROM : Chief, Training Branch, JMWAVE

SUBJ : Completion of Training Report on AMICE/14 - TA - "DAVID"

REF : (Memo from QOS/JMWAVE requesting training for Subject)

1. During the period 2 thru 21 December 1963, this Trainee participated in a course of training on Clandestine Methods and Techniques conducted by Andrew S. FARMERS (on TDY from Headquarters) in Safe site #216 in the JMWAVE area. The course, which was conducted in Spanish by FARMERS, who was known as Angel MARTIN, included Operational Security, Cover, Clandestine Communications, Report Writing, Target Analysis, and Agent Recruitment. Instruction methods used included briefings, discussions, field exercises, cases, live practical problems, and assigned reading. Others in the training group were AMAGREE/1, AMAKA/1, AMTRUNK/8 and AMTRUNK/13.

This Trainee had participated in a course similar to this one and also presented by FARMERS in March, 1963.

2. Judging by David's remarks during the training group discussions, by his solutions to the various problems, and by his performance in practical live problems, it was apparent that he has increased his capability for and understanding of clandestine operations since March 1963. The practical experience Subject has had in planning and conducting operations in the past nine months has given him a certain degree of professionalism and as a result, this Trainee was of great value in assisting the Instructor in conducting this course. Subject is aware of the social and political reality and operational environment existing in the target area, and appears to have arrived at some sensible conclusions on the operational limitations and possibilities prevailing in his native country.

3. In the first place, Subject's previous doubts of KUBARK's ability to perform in his native country under present conditions has been dispelled. He now has an obvious appreciation for KUBARK personnel and for KUBARK techniques. Also he is now convinced that no other KUBARK group or group in exile have the assets or experience to operate in his country. And although he is not aware of the dangers and difficulties involved in these activities, he seems to be even more desirous to perform whatever tasks are required to bring about a change of government in his country. In the second place, he has acquired a more realistic conception of what can be done at this time. He is now aware that it takes time and much effort and risk to build up an effective clandestine organization within his country. And he is aware that KUBARK, for the good of the whole world, cannot operate in the situation existing in his country.

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4. David continues to be pleasant, intelligent, articulate, serious, courageous, patient, hard working, sensible, excellent sense of humor. He bears discomforts well and is self disciplined. He cooperated fully with the Instructor and maintained excellent relations with his teammates. However, he does not appear to be a strong, aggressive leader, yet he has no trouble getting the others to obey him and he consistently keeps the morale high of the entire group.

5. Although Subject is not shrewd by nature, he seems to thoroughly enjoy planning and conducting clandestine operations. He openly states that since he has spent so many years in underground activities, he might as well devote the rest of his life to Intelligence Operations.

6. Of course, he still wishes that FPERINA would discard its scruples and more actively engage in all manner of violence to overthrow the existing regime in his country.

ppp f.v.
Elmer D. Shapiro
Elmer D. SHAPIRO
Chief, Training Branch

Originator by:

Andrew S. FARMERS

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DATE 3-27-83 BY 307337

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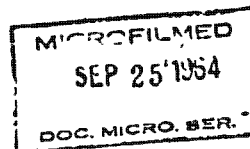
18 June 1964

MEMORANDUM FOR: Chief, PM Branch, JMWAVE
FROM : Chief, Training Branch, JMWAVE
SUBJECT : Training Evaluation Report on AMTRUNK Team

I. During the period 20 May through 5 June 1964, the AMTRUNK Team was given training by Alton T. PIRNACK and John K. TARTARILLO at Safesites #211, #216, and #116, in the following PM Subjects:

A. Map Reading

1. Introduction to Map Reading
2. Marginal Information
3. Grid Coordinates
4. Measuring Distances
5. Azimuths
6. Intersection/Resection
7. Contour Lines and Elevation
8. Silva Compass



B. Caching

1. Introduction
2. Operational Uses of Caching
3. Steps Taken in Caching
4. Site Selection
5. Site Requirements
6. Site Locations
7. Methods of Caching
8. Packing
9. Recovery
10. 12 Point Report

C. Weapons:

1. M-2 Carbine
2. 1918 A-6 LMG
3. FAL
4. Swedish "K" SMG
5. M3A1 SMG w/Silencer
6. 9mm Pistol

D. Night Movement exercises consisted of observing and reporting on the Experimental Paint Laboratory, Farm Labor Camp, and the Princeton Packing Plant.

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E. A Daylight Observation and Reporting exercise was conducted against a Surface to Air Missile site.

II. Team Evaluation:

During this period of re-training, the AMTRUNK Team performed in an overall satisfactory manner. Two team members did not perform up to the Team's overall demonstrated proficiency, however, the continued strong leadership on the part of AMICE/14 should raise the competence of the two weak team members. The team members are quite compatible, and esprit de corps is good. Their motivation and morale is high. The AMTRUNKS were safety minded on the range, practicing good security at the safesites and during night movement exercises.

III. Individual Evaluations:

A. AMICE/14 - TA - "DAVID"

David is a personable young man in fair physical condition, possessing above average intelligence. He has the ability to learn and retain material without difficulty. Due to a tooth extraction and subsequent complications, he was unable to participate in the following training activities: Class work; 20, 21, and 22 May and 3 June. Night Exercises; 22, 26 and 28 May. David possesses the ability to express himself clearly. During the student lecture periods, he lectured and answered questions with confidence and knowledgeability. David has the further ability of understanding and executing detailed instructions with a minimum of effort. His approach to training was positive. His motivation and morale was good; his interest and enthusiasm outstanding. David performed very well in the map and compass phase of training. He can accurately ground navigate, read coordinates, measure distances, and locate unknown positions using intersection and resection. His report : the one night exercise he participated in, was too general, lacking important details on the target observed. With more practice, David's reporting capability should show marked improvement. In the night movement phase, David had no difficulty with terrain movement, having a good sense of direction. He was able to use all available points of reference to the maximum. In Caching theory he did exceptionally well, as indicated by his test score of 94%. This is a good example of David's ability of retention, since most of the Caching lecture took place while he was absent. David had little difficulty with assembly and disassembly of weapons. He demonstrated good marksmanship on the range, and is quite safety minded. As the leader of this Team he demonstrated initiative, common sense, self-control, and maturity. His overall performance during training was satisfactory.

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14 July 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment for Future KUBARK
Utilization, AMICE-14

1. AMICE-14 was recruited in March 1963 for the ANTRUNK project which is concerned primarily with MHAPRON activities. In October 1963, AMICE-14 became the P/A of the ANTRUNK team and concurrently Team Leader. He has 6 other ANTRUNKs under his supervision. AMICE-14 continued in this dual capacity until June 1964 when he was told that he would not be permitted to re-infiltrate in the near future. During the course of five infiltration operations over the past year and his day-to-day duties as Principal Agent between operations, AMICE-14 has become thoroughly familiar with the objectives and accomplishments of the ANTRUNK operation--and concurrently, to a lesser degree, with a parallel MHAPRON operation (AMLASH)--to the point where his capture inside could result in the complete collapse of both projects. This latest development in which his activities have been confined to the continental limits of PBPRIME is strictly against AMICE-14's wishes. As stated above, AMICE-14 has participated in five clandestine infiltration operations under KUBARK sponsorship and in another ten before he became connected with KUBARK. The five missions met with varying degrees of success but in each AMICE-14 showed an uncommon amount of personal bravery tempered with a realistic application of the principles of clandestine operations. His performance in these operations has also been marked with a resourcefulness and stick-to-it-iveness which testify further to the high degree of motivation and personal integrity which this agent possesses.

2. AMICE-14 is 27 years old, married, and has three children from four years of age to one month. He comes from a family of professional people and has himself completed 4 of the necessary 5 years for a law degree at the University of Havana. While still in Cuba, AMICE-14 was a student leader in secondary schools in both Matanzas and Havana Provinces and a member of the Directorio Revolucionario (DR), one of the most active of the anti-Batista organizations and probably second only to the "26th of July" in effectiveness. After the revolution, AMICE-14 held responsible administrative positions in the Provincial Government and in the Bureau of Motor Vehicles. For a person of his relatively young age, he has many close friends in high positions in the Castro Government.

3. The most remarkable thing about AMICE-14 is that he is mature far beyond his years. He has packed a lot of living into 27 years. He has been a revolutionary since his late teens and so much of his life has been occupied with clandestine activity of some sort that it is really the only "trade" he knows. (Although AMICE-14 may not admit it except to himself in his weaker moments, it may be next to impossible for him ever to settle down to any kind of normal life). Many of those young Cubans who have been fighting first Batista and then Castro with an honest zeal and dedication are either dead or serving long prison sentences. Few who have been as active as he are still alive or free. What has

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personally involved, in an active capacity, in the fight against Fidel. He is reluctant to leave the WAVE area and to cease active operations against Castro as long as his services are needed. He has said that he always intended to complete his education some day but that his own and his family's future will have to wait until Fidel is ousted. With his past experience in student activities and clandestine operations, he could be invaluable in the right Latin American university. However, he intends to think of student activities as child's play compared to the MHAPRON objectives of the AMTRUNK project. It is still problematical whether or not he will accept this proposal.

8. AMICE-14 speaks adequate English for operational purposes and for social conversation. He understands idiomatic English with little difficulty. His written English is poor but both his written and spoken facility with the language could be improved with some tutorial training. He wants to speak proper English and he tries his best to phrase his sentences grammatically but he, at least in recent years, is hampered by a lack of formal education in English. While he combined both P/A and Team Leader functions for the AMTRUNK team, his case officer did not press him to provide written reports. His reports were given verbally to his case officer who would then prepare them in English. He has since been given the use of a typewriter--he had taken a course in typewriting--and his first report (in Spanish) appears to be thorough and comprehensive. There is no reason why he cannot be developed into a good reporter because he is very observant and is a keen student of human nature. He will probably have to be prodded to continue to write but he has not yet objected to it.

9. In summary, AMICE-14 would be ideal for anti-Communist student activities in Latin America--if he wants to give it a try. This is still only a goal for the immediate future--he cannot be a student all his life. The biggest challenge is to find a way to continue to utilize his talents. It all depends on the Cuban situation. If Fidel is ousted, there is an excellent possibility that some day AMICE-14 may well be a very influential person in a free Cuban government. If the situation in Cuba remains status quo and if a way can be found to "internationalize" his thinking against Communism as a world menace rather than as the more localized personal cancer that Cuban Communism represents to him at present, he could continue to be of immense value to KUBARK in other Spanish-speaking areas for many years.

Reuben A. HANCKLA
Reuben A. HANCKLA

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PC 4-5
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| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | | | 5P | | PHOTO | |
|---|-----------|-------------------|------------|--|----------------|------------------|--|
| 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. UFGA-17794 | | | |
| SECTION I GENERAL PERSONAL AND PHYSICAL DATA | | | | | | | |
| 1. NAME (First) | | (Middle) | | (Last) | | XXX | |
| Miguel | | Angel | | DIAZ | | Isalgue | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | | | 3. NAME AT BIRTH (If different than Item 1.) | | | |
| Same as 1 above | | | | Same as 1 above | | | |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) | | | | | | | |
| None | | | | | | | |
| 5. DATE OF BIRTH | | | | 6. PLACE OF BIRTH | | | |
| 14 February 1937 | | | | Matanzas City, Cuba | | | |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) | | | | | | | |
| No bad habits observed by case officer. | | | | | | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) | | | | | | | |
| Imprisoned several times in Cuba during years 1953 through 1959 for his part in various political causes. Spent total of about 6 months in jail during above period. | | | | | | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | | | | | | |
| 10. SEX | 11. AGE | 12. APPARENT AGE | 13. HEIGHT | 14. WEIGHT | 15. COMPLEXION | 16. FACE (Shape) | |
| XX | 27 | 30 | 5 | 10 150 | Ruddy | Oval | |
| 17. COLOR OF HAIR | | 18. COLOR OF EYES | | 19. TEETH | 20. BUILD | 21. POSTURE | |
| Black | | Black | | Good | Wiry | Erect | |
| 22. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | | | | | | | |
| None | | | | | | | |
| 23. GENERAL APPEARANCE | | | | | | | |
| Thin and Scholarly | | | | | | | |
| 24. PROMINENT FEATURES | | | | | | | |
| None | | | | | | | |
| 25. OTHER IDENTIFYING FEATURES | | | | | | | |
| Subject wears glasses continually | | | | | | | |
| 26. OBTAIN SAMPLES OF SIGNATURE AND HANDWRITING (If possible) | | | | | | | |

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| SECTION II | | CITIZENSHIP | | | | | | |
|---|---|---------------------------------|-------|-----------------|-------|----|------------|----|
| 10. PRESENT CITIZENSHIP | 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) | | | | | | | |
| Cuban | N/A | | | | | | | |
| 12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) | | | | | | | | |
| 2328 N.E. 6th Avenue, Miami, Florida (tenant) | | | | | | | | |
| 13. PERMANENT ADDRESS (If different than Item 12.) | | | | | | | | |
| Same as Item 12. | | | | | | | | |
| 14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | | | | | | | |
| N.A. | | | | | | | | |
| 15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) | | | | | | | | |
| Fifteen clandestine trips to Cuba during period 1956 through 1964. Subject has not left the United States for any other reason during the past three years. | | | | | | | | |
| SECTION III | | OCCUPATIONAL AND FINANCIAL DATA | | | | | | |
| 16. PRESENT OCCUPATION | 17. TITLE | 18. SALARY (Per annum) | | | | | | |
| 19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | | | | | | |
| | | | | | | | | |
| SECTION IV | | ORGANIZATIONAL AFFILIATIONS | | | | | | |
| 20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | | | | | | | |
| Subject is a Catholic | | | | | | | | |
| 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | | | | | | | |
| Past member of Directorio Revolucionario | | | | | | | | |
| SECTION V | | EDUCATIONAL DATA | | | | | | |
| 22. SCHOOLS | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | |
| | | FROM | TO | | | | | |
| Colegio Baldor, Havana | Primary School | 1944 | 1951 | | | | | |
| Instituto Matanzas | High School | 1951 | 1955 | Yes | | | | |
| Louisiana State Univ. Baton Rouge, Louisiana | 11 hours of credit toward geology degree in 1957 | | | | | | | |
| Univ. of Havana | Law (3 years credit) | 1955 thru | 1960 | No | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 23. LANGUAGES AND DIALECTS | | | | | | | | |
| LANGUAGE | COMPETENCE | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | |
| (List below each language in which you possess any degree of competence.) | YES | NO | YES | NO | YES | NO | YES | NO |
| Spanish | X | | X | | X | | X | |
| English | | | X | | X | | X | |

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| SECTION VI | | SPECIAL QUALIFICATIONS AND INTERESTS | | | |
|--|---|--------------------------------------|-----------------------|------------------|-------------------------------------|
| 24. HAVE DATE 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. | | | | | |
| Swimming, Boating, Shooting | | | | | |
| SECTION VII | | MILITARY SERVICE | | | |
| COUNTRY | DATES | | UNIT | RANK | DUTY* |
| | FROM | TO | | | |
| N.A. | | | | | |
| *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. INCLUDES ANY GOVERNMENT EMPLOYMENT. | | | | | |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
| Apr 62 to Feb 63 | Driver | \$50.00 | per week | | 624 N.W. 6th Ave., Miami - Fla. |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
| Oct 61 to Apr 62 | Driver | \$50.00 | per week | Hardy | 26th St and 36th Ave NW, Miami Fla. |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
| Jun 59 to Feb 60 | Dir. Motor Veh. Bureau | \$500. | per month | Min. of Interior | Havana, Cuba |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
| Mar 59 to Jun 59 | Sec'y of Admin., Provincial Govt. of Havana | \$500. | per month | Min. of Interior | Havana, Cuba |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
| | | | | | |
| 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | | 3. SALARY OR EARNINGS | 4. EMPLOYER | 5. ADDRESS |
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| SECTION IX | | MARITAL STATUS | | | | |
|--|--------|---|----------------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| 31. PRESENT STATUS | SINGLE | <input checked="" type="checkbox"/> MARRIED | <input type="checkbox"/> WIDOWED | <input type="checkbox"/> SEPARATED | <input type="checkbox"/> DIVORCED | <input type="checkbox"/> ANNULLED |
| 32. STATE, DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | | | | | | |
| N.A. | | | | | | |
| 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) (Last) | | | | | | |
| Fabiola de la PORTILLA Garcia | | | | | | |
| 34. DATE OF MARRIAGE | | 35. PLACE OF MARRIAGE | | | | |
| 24 April 1959 | | Matanzas City, Cuba | | | | |
| 36. DATE OF BIRTH | | 37. PLACE OF BIRTH | | | | |
| 29 August 1937 | | Matanzas City, Cuba | | | | |
| 38. NATIONALITY AT BIRTH | | 39. SUBSEQUENT CITIZENSHIPS | | | | |
| Cuban | | N.A. | | | | |
| 40. PRESENT RESIDENCE (Last residence, if deceased) | | | | | | |
| 2328 N.E. 6th Ave., Miami, Florida | | | | | | |
| SECTION X CHILDREN | | | | | | |
| FULL NAME | | SEX | YEAR OF BIRTH | PLACE OF BIRTH | | NATIONALITY AT BIRTH* |
| Maria Rosa DIAZ Portilla | | X | 1960 | Matanzas, Cuba | | Cuban |
| Miguel Angel DIAZ Portilla | | X | 1963 | Miami, Florida | | U.S. |
| Alejandro Manuel DIAZ Portilla | | X | 1964 | Miami, Florida | | U.S. |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address) | | | | | | |
| SECTION XI FATHER | | | | | | |
| 41. FULL NAME | | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | | 44. NATIONALITY AT BIRTH | |
| Miguel Angel DIAZ Pardo | | 1887 | Havana, Cuba | | Cuban | |
| 45. SUBSEQUENT CITIZENSHIPS | | 46. OCCUPATION | | 47. PRESENT RESIDENCE | | |
| N.A. | | Lawyer | | Deceased | | |
| SECTION XII MOTHER | | | | | | |
| 48. FULL NAME | | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | | 51. NATIONALITY AT BIRTH | |
| Dolores ISALGUE Isalgue | | 1896 | Dominican Republic | | Dominican | |
| 52. SUBSEQUENT CITIZENSHIPS | | 53. OCCUPATION | | 54. PRESENT RESIDENCE | | |
| Cuban | | Housewife | | 8606 3-A, Miramar, Havana, Cuba | | |

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| SECTION XIII | | BROTHERS AND SISTERS | | | |
|--|-----|----------------------|---------------|----------------|-----------------------|
| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
| | M | F | | | |
| Mercedes DIAZ Isalgue | X | | 1935 | Havana, Cuba | Cuban |
| | | | | | |
| | | | | | |
| | | | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address) | | | | | |
| N.A. | | | | | |

| SECTION XIV | | RELATIVES, ACQUAINTANCES AND CONTACTS | |
|---|--|---------------------------------------|--|
| 55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Sara ISALGUE Isalgue, married to ex-Cuban Ambassador to Poland, Salvador MASSIP. Jose MASSIP Isalgue, Communist Party member who works in Cuban movie industry. Jose Alberto SEMIDEY Isalgue, Cubana pilot and official. | | | |
| 56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) No relatives in U.S. | | | |
| 57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) N.A. | | | |
| 58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Jose Alberto SEMIDEY Isalgue, first cousin, Cubana pilot and official. | | | |

| SECTION XV | | PERSONAL ASSOCIATIONS | |
|--|--|-----------------------|--|
| 59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Maria Teresa de la CAMPA de VARGAS Gomez Humberto ARMADA Guerra | | | |

| SECTION XVI | | MISCELLANEOUS | |
|---|--|---------------|--|
| <p>1 de Septiembre de 1961, =</p> <p><i>Miguel Antonio Balboa</i></p> <p>Firma del solicitante.</p> <p>50</p> | | | |

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