

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

RETURN TO CIA  
Background Use Only  
Do Not Reproduce

# DISPATCH

TO	Chief, Western Hemisphere Division	<input checked="" type="checkbox"/>	NO INDEXING REQUIRED
INFO.	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City <i>[Signature]</i>		MICROFILM

SUBJECT <sup>02</sup> (KDAFGHAN/Progress Report for Period 1 January Through 31 March 1972

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 10

- References:
- A. HMMA-41490, 11 January 1972
  - B. MEXICO CITY-18887
  - C. MEXICO CITY-18889
  - D. HMMW-18913, 10 March 1972
  - E. HMMW-18914, 10 March 1972

1. Summary: The Project continues as before, routinely producing photos and information of the activities of AMFINK personnel and their visitors. <sup>02</sup>(KDAFGHAN was able to implicate one AMFINK in a criminal activity, but unfortunately the GOM whitewashed the case. Another possible lead to a solution of our security problem has cropped up in the form of <sup>02</sup>(KDAFGHAN-1's girlfriend. We have had no luck in locating a new OP site to replace this one. <sup>02</sup>(KDAFGHAN-1 continues to have his personal problems, but they have yet to reach the point where they affect the security of this operation.

2. Operational Activities: With the exception of the month of March the <sup>02</sup>(KDAFGHANS carried on their activities as usual, providing photographic coverage of the entrance to AMFINK from 0900 to 1800 each working day. In March, we had <sup>02</sup>(KDAFGHAN change his hours to from 1600 hours, when the AMFINKS return from lunch, to 2300 hours, when the last one usually leaves for home. This coverage convinced us that most, if not all, AMFINK clandestine activity is carried out in the afternoon and evening hours. They are extremely active during this part of day in the sense of the number of trips they make outside of AMFINK. Some even disappeared completely during most of the afternoon. This information should help our efforts to surveil the AMFINKS. A lucky break was had when <sup>02</sup>(KDAFGHAN witnessed the return of the Subject of 201-886893 from <sup>02</sup>(KDAFGHAN-1's vicinity. Because of our suspicion that <sup>02</sup>(KDAFGHAN-1 is possibly being monitored by the AMFINKS, we have

Distribution: <sup>02</sup>(KDAFGHAN-1 - COS, WH/Miami  
 ✓ Orig. & 2 - Chief, WHD  
 # 16209

DISPATCH SYMBOL AND NUMBER	DATE
HMMA - 41906	2 May 1972
CLASSIFICATION	ROS FILE NUMBER
SECRET	50-6-122/3

In addition he seems to be becoming more and more passive. Through his observation of AMFINK he gains a great deal of information of interest to us. While our files show that once he used to report this, we now find that it has to be pumped out of him bit-by-bit, with he apparently either not recognizing or being interested in its significance. In our opinion, an extended vacation away from <sup>02</sup>(KDAFGHAN-2 is long overdue.

7. Production: Production continued as before during this period with the exception of the month of March when no photos were taken because of the hours. We have begun showing some of the photographs of local contacts to the <sup>02</sup>(KDSALEMS. To date the results have been negative. We continue to pass the appropriate portions of <sup>02</sup>(KDAFGHAN production to LNERGO.

DISPATCH

SECRET

HMMA - 41906

the incident in which he was involved. We were able to pass this information to the police through the (KDG LACIERS).<sup>02</sup> Up until that time the police had been after another AMFINK. With this information they were rapidly able to identify the culprit.

3. Our technician paid a visit to the (KDAFGHAN) site during this period and spent most of one day on updating his techniques. This has resulted in a further improvement in the quality of his photographs. He was also briefed on and given a night-viewing device to use during the March evening surveillances. Unfortunately this device proved of no use because of lighting conditions.

4. The Case Officer and the (KDCALVERTS) have spent a great deal of time during this period looking for an alternate OP site. The (KDCALVERTS) have been looking for one to serve as a basehouse for<sup>02</sup> their surveillances of the AMFINKS and we for an OP to replace the present (KDAFGHAN) site. Neither of us has had any luck. The area is highly desirable because of its proximity to excellent transportation and because it is a middle class residential "oasis" in a heavily commercialized area. We continue to look, but are now less optimistic on our chances of finding a new site.

5. Security: (KDAFGHAN-1) was SGSWIRLED during this quarter with no signs of deception. (References B and E) The SGSWIRL revealed a girlfriend and confirmed his correspondence with relatives in PBRUMEN. It also revealed that he assumes that (KDTUCK-19) works for us since he had recommended him to us at least three times. After the last recommendation (KDTUCK-19) told (KDAFGHAN-1) that somebody had been investigating him<sup>02</sup> and (KDAFGHAN-1) drew the obvious conclusion. The girlfriend (Reference C) is interesting. An East European immigrant, we have one card showing that she was the object of the attention of the Subject of 201-012972, a suspect intelligence officer. Unfortunately, neither we or Headquarters have been able to locate the basic document, HMW-13665, 7 June 1965. Because of this, and her sharing one of the beds in the (KDAFGHAN) safehouse with (KDAFGHAN), we intend to check her out thoroughly (see plans and Headquarters' action required below). Because of our suspicion that (KDAFGHAN-1) or (KDAFGHAN-2) is possibly being monitored by the AMFINKS, we have cut our meetings with him to two a month and taken special counter-surveillance precautions at each meeting. So far, we have noted nothing unusual. Our plans for a CI operation designed to smoke out any possible AMFINK monitoring of this operation are being held in abeyance pending the results of our investigation of the Subject of Reference C.

<sup>02</sup> 6. Agent Personnel: There have been no meetings with (KDAFGHAN-2) during this period except for the one visit by our technician to the site.<sup>02</sup> (KDAFGHAN-1) continues to show sporadic signs of extreme nervousness, if not mental instability. In addition he seems to be becoming more and more passive. Through his observation of AMFINK he gains a great deal of information of interest to us. While our files show that once he used to report this, we now find that it has to be pumped out of him bit-by-bit, with he apparently either not recognizing or being interested in its significance. In our opinion, an extended vacation away from (KDAFGHAN-2) is long overdue.

7. Production: Production continued as before during this period with the exception of the month of March when no photos were taken because of the hours. We have begun showing some of the photographs of local contacts to the (KDSALEMS). To date the results have been negative. We continue to pass the appropriate portions of (KDAFGHAN) production to LNERGO.

(7/P)

02

8. Administrative/Finance: We provided the (KDAFGHANS with new passports in March. Costs continued within the programmed amount.

9. Plans: As mentioned above we will be investigating the Subject of Reference C during this period. When this is accomplished we will begin a CI exercise based on a piece of misinformation tailored to make the AMFINKS take overt and verifiable action. In the meantime we will continue our search for a new OP site. On FORTAW's arrival he will start looking for a new OP team. When recruited, this team will be given the task of finding their own site, and we will cease our activities along this line. We will keep the (KDAFGHANS on until the new team is in place and the new OP operating. If by the end of this calendar year we are unable to locate a new site we will terminate the (KDAFGHANS, let the current site cool-off for a while and then place the new team in the same place. The costs of terminating these two agents will exceed six thousand dollars. We expect them to resettle in either WOCORK with the rest of their family or in Spain where they have property. We foresee no problems in the termination.

10. Headquarters Action Required:

- a. Please try again to locate HMMW-13665 of 7 June 1965 (File # 50-8-2/2-1).
- b. Please review 201-012972 for any other possible information of the Subject of Reference C.

*J. R. Gardalphe*  
Jesse R. GARDALPHE

3/17