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201-0267437

Volume XVI

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Third Agency Documents

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FBI DOCUMENT
DATE: 17 SEPTEMBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ASSOCIATION OF VETERANS OF THE
BAY OF PIGS, BRIGADE 2506

MANUEL ARTIME

CABLE REC. 13 PER

100-11-22-3

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DSG/OL

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ACTION 8

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EIA224

PAGE 01

IN 268135

TOR:3121102 MAY 74

S E C R E T 3120402 MAY 74 STAFF:

CITE

TO: DIRECTOR INFO WH/MIAMI.

REAN

Juan Valadez
X1222
answering *Arttime file*

1. DUSKIRT-2 HAS ASKED IF HE COULD OBTAIN FOR HIM THE CURRENT ADDRESS OF MANUEL ARTIME. D-2 WAS FRIEND AND COLLABORATOR OF ARTIME FROM 1959 UNTIL THEY LOST CONTACT WITH EACH OTHER IN 1968. WHEN D-2 FIRST CAME TO PERU HE CARRIED LETTER SIGNED BY ARTIME IDENTIFYING HIM AS ARTIME PERSONAL REP IN PERU.

2. D-2 WANTS TO CONTACT ARTIME TO ASK HIS HELP IN OBTAINING NICARAGUAN PASSPORT. HE CLAIMS ARTIME RELATIONSHIP WITH SOMOZA IS SUCH THAT ARTIME COULD OBTAIN FOR D-2 NICARAGUAN PASSPORT AND PERHAPS SOME TYPE OF HONORARY CONGUL DESIGNATION. D-2 WILL WRITE LETTER TO ARTIME EXPLAINING HIS SITUATION AND WILL

POUCH LETTER TO MIAMI FOR MAILING THERE EITHER DIRECTLY TO ARTIME OR TO D-2 SISTER FOR HER TO DELIVER PERSONALLY TO ARTIME.

3. AS ABOVE INDICATES, D-2 REMAINS PREOCCUPIED WITH FACT HE DOES NOT POSSESS VALID PASSPORT. HE HAS TRIED NUMEROUS SCHEMES TO OBTAIN SAME WITHOUT SUCCESS. HE STRONGLY FEELS HE MUST HAVE DOCUMENTATION TO LEAVE PERU IF NECESSARY. HE WORRIES ABOUT

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PAGE 02

IN 260135

TUR:312102 MAY 74

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POSSIBILITY OF ONE DAY BEING ARRESTED, PERHAPS AS RESULT HIS BKHERALD ACTIVITY, AND DEPORTED TO CUBA BY LEFTIST PERUVIAN GOVT. HE ADMITS THAT HIS EXPERIENCES IN CUBA AFTER CASTRO'S TAKEOVER COLOR HIS PERCEPTION OF THE DANGER IN HIS CURRENT SITUATION BUT HE IS NOT WILLING TO REMAIN VULNERABLE TO SIMILAR DEVELOPMENT IN PERU. EVENTS OF THE PAST FEW DAYS WILL OF COURSE NOT REASSURE HIM RE THE SITUATION HERE.

4. OTHER THAN ARTIME GAMBIT, ONLY TWO POSSIBILITIES FOR OBTAINING PASSPORT WHICH REMAIN OPEN TO D-2 ARE PERUVIAN CITIZENSHIP OR GOING TO CUBAN EMBASSY AND ASKING THAT THEY RENEW HIS EXPIRED CUBAN PASSPORT. HE REJECTS IDEA PERUVIAN CITIZENSHIP, CLAIMING HE STILL PLANS EVENTUALLY RETURN TO LIVE IN UNITED STATES BUT ALSO BECAUSE HIS FEARS ABOUT ULTIMATE DESTINATION PERUVIAN REVOLUTION AND POSSIBILITY MARXIST DICTATORSHIP COMING TO POWER HERE. HE AND [] ARE NATURALLY RELUCTANT HAVE HIM APPROACH CUB. 3. THERE PROBABLY THICK FILE ON HIM IN HAVANA AND HE WOULD NOT WISH CALL THEIR ATTENTION TO HIS PRESENCE HERE. HOWEVER THIS OPTION MUST BE EXAMINED AND THEREFORE WOULD BE HELPFUL IF HQS COULD PROVIDE INFO ON EXPERIENCE OTHERS SUCH AS D-2, FORMERLY ACTIVE CASTRO OPPONENTS NOW IN EXILE IN COUNTRIES WHICH MAINTAIN

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PAGE 03-03

IN 260135

YOR13121102 MAY 74

DIPLOMATIC RELATIONS WITH CUBA. WHO STILL CUBAN CITIZENS AND
HAVE HAD TO CONTACT CUBAN EMBASSIES FOR PASSPORT RENEWAL. HAVE
CUBANS NORMALLY RENEWED THESE PASSPORTS AND IS THERE EVIDENCE CUBANS
HAVE OPERATIONALLY EXPLOITED SITUATION OF THESE EXILES?

B. FILE: 201-0754730. E2. IMPDET.

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7 YES ☐ NO ☐ TO FILE NO. 26743 CLASSIFIED MESSAGE A TOTAL COPIES 22 N.F.

TO FILE NO. 26743 **SECRET** REPRODUCTION PROHIBITED

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NO. 0 0 0 1 0001 02 CITE

DIRECTOR,

~~AMWORLD~~ TYPIC AMWORLD

0000017221

1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVALENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 50 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATE THE FOLLOWING action is authorized: Disarmity

CONTENTS ARE:

25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

Notes: If destruction, cite reasons and coordinate if appropriate.

201-267437

PAGE 2 S E C R E T

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2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE
STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY
ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GAUGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-3 AND C-4 EXPLOSIVE

SECRET

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PAGE 3 [] S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 12 TO 15 BOXES GRENADES.

4. AMBIDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDY-1 ASKED IF WOFAC WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE [] FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

PAGE 4 S E C R E T

~~SECRET~~

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA
COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD
GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE
HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN

BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE
TOO RISKY. ALSO FEELS THESE WEAPONS SHOULD BE
REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

~~SECRET~~

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PAGE 81-81

IN 484488

TOR:052238Z NOV 74

SECRET 052155Z NOV 74 STAFF

CITE

TO: DIRECTOR,

REAN

1. ACCORDING LOCAL DEA REP, ⁰MANUEL ARTIME BUESA VISITED COSTA RICA DURING LAST WEEK OF OCTOBER. STAYED AT HOTEL COSTA RICA WHERE HE REGISTERED IN ALIAS. ARTIME REPORTEDLY MET WITH HIGH GOCR OFFICIALS INCLUDING HURILL-1, MUSTRAIGHT-1, AND HUGALLY-1 AND ALLEGEDLY TOLD LATTER HE SENT BY "HIGH OFFICIALS" OF NVIDEO TO ASSURE HUGALLY-1 USG POLICY TOWARD CUBA HAD NOT CHANGED, CHARGE UNAWARE ANY CURRENT CONTACT BETWEEN ARTIME AND NVIDEO OFFICIALS. HUFABRIC-2 VERIFIED ARTIME'S PRESENCE IN COSTA RICA.

2. FILE: 281-

E2 IMPDET

RECEIVED	TELETYPE PROGRAM
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FOR	10:00
FILE	10:00
INDEX	10:00
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OUTGOING MESSAGE

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DIRECTOR

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Q **How soon?**

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TO: Y

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REF: | IN 406400 *14

1. ^{STATE}
DO NOT BELIEVE ARTIME IN CURRENT CONTACT WITH ~~REDA~~ AND
CERTAIN HE NOT AUTHORIZED, OFFICIALLY OR UNOFFICIALLY, TO SPEAK
^{ON STATE}
~~BY ~~REDA~~ BEHALF~~. IF HUGALLY-1 RAISES QUESTION, SUGGEST ☐
RECOMMEND HE CHECK WITH CHARGE.4

2. AS [] AWARE, BKHERALD HAS HAD NO CONTACT WITH
ARTIME SINCE 1967.4

3. FILE: 201-0267437. E2 IMPDET.H

LA COMMENT: *MANUEL ARTIME BUESA VISITED COSTA RICA AND ASSURED LEADERS ON BEHALF STATE DEPARTMENT THAT USG POLICY TOWARD CUBA HAS NOT CHANGED.

[illegible]

DATE: 6 NOVEMBER 1974

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PAGE 01

IN 375452

TOR:8116452 OCT 74

S E C R E T 011445Z OCT 74 STAFF

CITE

TO: INFO DIRECTOR.

MYEPOCK

REF

1. MANUEL ARTIME BUESA IS LONG TIME BUSINESS

ASSOCIATE NICARAGUAN LEADER ANASTASIO S O M O Z A DEBAYLE
IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD.
THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN
ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION CON
ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER
HQS FOR ADDITIONAL COMMENT. BUT WISH POINT OUT ARTIME IS
FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL
AMERICA.

2. FILE: 201-

E2 IMPDET

DATE	10-10-74
TIME	10:00
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T 456114

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PAGE 01-01

IN 374491

TOR:3021092 SEP 74

S E C R E T 3019522 SEP 74 STAFF

CITE

TO: DIRECTOR INFO

HYEPOCH

1. HYGRUFF-1 ⁰ REQUESTS ANY INFO INDICATING

THAT MANUEL ARTIME GUESA IS CONNECTED WITH MOVEMENTS
 PLOTTING AGAINST GOVT OF PANAMA. ^{HYGRUFF} ~~668741~~-1 "KNOWS" ARTIME
 IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO
 COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS
 EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- . . . 52 IMPDET

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REF: [REDACTED] IN-374491*1Y

3. HQS HAS ^U NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.Y

Q: FILE# 201-0267437. E2 IMPDET:1

WM COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION
WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

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PAGE 01

IN 375452

TOR:011049Z OCT 74

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CITE

TO: INFO DIRECTOR.

MYEPOCK

REF

1. MANUEL ARTIME GUESA IS LONG TIME BUSINESS
ASSOCIATE NICARAGUAN LEADER ANASTASIO SOMOZA DEBAYLE
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2. FILE: 281-

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HYEPOCHY

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3.. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.V

2. FILE 201-0267437. E2 IMPDET: H

LM COMMENT: MYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

DATE: 3 OCT 74
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PAGE 01-01

IN 374491

TOR:3821892 SEP 74

S E C R E T 301952Z SEP 74 STAFF

CITE

TO: DIRECTOR INFO

HYEPOCH

1. MYGRUFF-1 [] REQUESTS ANY INFO INDICATING
THAT MANUEL ARTIME BUESA IS CONNECTED WITH MOVEMENTS
PLOTTING AGAINST GOVT OF PANAMA. ^{MyGRUFF} 060741-1 "KNOWS" ARTIME
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COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS
EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201-

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TO: [] INFO WH/MIAMI. 4

KRSTONE 4

REF: [] IN 268135* 4

1. DUSKIRT-2 SHOULD ADDRESS LETTER TO SUBJECT PARAS 1-2 OF REF AS FOLLOWS:

DR. M. A. B U E S A

3270 N.E. 85TH ST.

MIAMI, FLA 33138

[] SHOULD INFORM D-2 THAT BKHERALD HAS NO CURRENT RELATIONSHIP WITH SUBJECT. CONSEQUENTLY, D-2 SHOULD NOT IMPLY TO SUBJECT THAT BKHERALD WAS SOURCE ADDRESS. WOULD PREFER D-2 MAIL LETTER FROM PERU

[] TO MIAMI. 4

2. HQS STRONGLY RECOMMENDS AGAINST D-2 GOING TO CUBAN EMB AND REQUESTING RENEWAL PASSPORT. WE HAVE NO KNOWLEDGE OF ANY SUCH WELL-KNOWN ANTI-CASTRO TYPES AS D-2 APPROACHING CUBAN EMB WITH SIMILAR REQUEST. 4

3. FILE 201-754738, X-REF 201-267437. E2 IMPDET-H

* REQUESTED HQS PROVIDE ADDRESS OF FORMER AGENT AMBIDY-1 AND COMMENTS RE FEASIBILITY D-2 APPROACHING CUBAN EMB WITH PASSPORT RENEWAL REQUEST.

DATE: 6 JUNE 1974

ORIG: []

UNIT: WH/3/P

EXT: 1222

C/WH/PLANS

DC/WH/COG

(IN DRAFT)

(IN DRAFT)

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PAGE 01

IN 198954

TOR1120206Z MAR 74

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CITE

TO: DIRECTOR, WH/MIAMI.

RYBAT KMSTONE KDALCONOL

REF MMMA-44014

1. DURING RECENT KDALCONOL-1 (K-1) MEETING WITH SLOTH-21, LATTER PUSHED HIM HARD RE VARIOUS CUBAN EXILE TASKS. SLOTH-21 TOLD HIM THAT "HAVANA" HAD COMMENDED HIS REPORTING TO DATE ON EXILES (ESSENTIALLY OVERT BIO AND BACKGROUND INFO AND CONTRIVED SPECULATION BY K-1 CONCERNING EXILE INTENTIONS). FOLLOWING ITEMS ON EXILES REPORTED [REDACTED] BY K-1 SEEM OF PARTICULAR INTEREST:

A. DURING DECEMBER VISIT MIAMI, K-1 MET WITH MANUEL FRANCIS ARTIME BUESA (201-0267437). ARTIME ASKED K-1 LOOK OUT FOR MEAT EXPORT/IMPORT OPPORTUNITIES IN MEXICO. ARTIME ALSO TOLD K-1 THAT FROM TIME TO TIME HE MIGHT SEND K-1 (FROM A MIAMI P.O. BOX) LETTERS TO BE SMUGGLED INTO CUBA VIA ANY OF K-1'S FRIENDS TRAVELING THERE FROM MEXICO. K-1 TOLD THIS TO SLOTH-21 WHO BECAME VERY EXCITED ABOUT THE MATTER. SLOTH-21 INSTRUCTED K-1 TO ALERT HIM IF ANY LETTERS ARRIVE (NONE HAVE SO FAR). ACCORDING TO SLOTH-21, LETTERS OF THIS SORT ARE MONITORED BY CUBAN SECURITY

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PAGE 02

IN 190954

TOR1123206Z MAR 74

OFFICIALS WHO THEN SURVEIL THE RECIPIENTS. THIS MAY PROVIDE OPPORTUNITY FOR [] OP INTENDED BUPN IMPORTANT CUBAN OFFICIAL. RISK TO K-1 WOULD BE MINIMAL SINCE HE WOULD MERELY BE INTERMEDIARY FOR LETTER OSTENSIBLY COMING FROM ARTIME OR SOME OTHER EXILE LEADER.

B. SLOTH-21 TOLD K-1 DEVELOP ALL POSSIBLE BACKGROUND INFO ON JOSE IGNACIO R A S C O BERMUDEZ (201-0274330), CUBAN EXILE RESIDING IN MIAMI. WHILE SLOTH-21 DID NOT REVEAL REASON FOR CUBAN INTEREST IN RASCO, BASED ON K-1'S KNOWLEDGE OF RASCO AND SLOTH-21'S MANNER, K-1 BELIEVES THAT RASCO ATTEMPTING DIALOGUE WITH CUBAN GOVERNMENT. K-1 KNOWS RASCO ONLY SLIGHTLY, BUT KNOWS HIS BROTHER, RAMON, WELL. K-1 AND RAMON RASCO WERE ASSOCIATED WITH A CREDIT UNION IN MIAMI SOME YEARS AGO. K-1 MET RAMON BY CHANCE WHILE IN MIAMI IN DECEMBER. K-1 KNOWS JOSE RASCO AS LEADER IN DEMOCRATIC CHRISTIAN MOVEMENT IN MIAMI. [] JOSE RASCO LISTS HIM AS PRESIDENT OF "MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA" AS OF AUGUST 1960. CARD ALSO INDICATES THAT "GOBERNACION" HAS A CLASSIFIED FILE ON JOSE RASCO.

C. SLOTH-21 INSTRUCTED K-1 TO COPY FROM FILES OF DR. JOSE MARIA C R U C E T BERNAL, CUBAN EXILE ORTHODONTIST WITH

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PAGE 03

IN 198954

TOR11202062 MAR 74

WHOM K-1 IS ASSOCIATED PROFESSIONALLY, NAMES AND BIO DATA ON ALL CUBAN EXILES, SLOTH-21 SPECIFICALLY ASKED FOR THE NAMES OF INDIVIDUALS REFERRING PEOPLE TO DR. CRUCET.

D. SLOTH-21 HAS INSTRUCTED K-1 TO INFILTRATE AND BECOME INDISPENSABLE TO THE "CIRCULO CUBANO DE MEXICO." SLOTH-21 SPECIFICALLY ASKED FOR THE IDENTITY OF THE "CIRCULO" OFFICIAL WHO CONTROLS THE CLUB'S MAILING LIST AND DISTRIBUTES PROPAGANDA TO EXILES. SLOTH-21 HOPEFUL THAT ONCE K-1 REACHES A LEADERSHIP ROLE IN THE CLUB THAT HE CAN SERVE AS SPOTTER AND ARRANGE FOR FILM SHOWINGS WITH FILMS PROVIDED BY SLOTH-21. INTERESTINGLY, WHEN K-1 TOLD SLOTH-21 THAT HE (K-1) MIGHT MAKE A SHORT SPEECH AT THE CLUB DURING MAY 1974 CUBAN INDEPENDENCE CEREMONIES, SLOTH-21 CAUTIONED HIM AGAINST SAYING ANYTHING CRITICAL OF CASTRO REGIME; ALSO OF INTEREST IS FACT SLOTH-21 DECLINED REIMBURSE K-1 FOR "CIRCULO" ENTRANCE FEES. SLOTH-21 INSISTED THAT IF K-1 BELIEVES IN "THE REVOLUTION" HE WILL ADD THE COST OF FEE ONTO THE BILL OF ONE OF HIS CAPITALIST PATIENTS.

EM BASED ON REPORT TO SLOTH-21 THAT K-1'S FRIEND AND FELLOW "NUEVA GENERACION" MEMBER, RAFAEL ANGEL O U E V E D O, PLANS VISIT MEXICO AND HOPES SETTLE HERE. SLOTH-21 ASKED

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PAGE 84

IN 198954

TOR1128286Z MAR 74

IF K-1 COULD GET QUEVEDO TO COOPERATE WITH CUBAN GOVERNMENT AS K-1 IS DOING. K-1 TOLD SLOTH-21 THAT HE THOUGHT THIS WAS A POSSIBILITY. (ACTUALLY, K-1 IS ALMOST CERTAIN QUEVEDO, WHOM HE DESCRIBED AS ANTI-CASTRO AND ANTI-COMMUNIST, WOULD "COOPERATE" WITH CUBANS ONLY IF HE WERE RECRUITED BY U.S. GOVERNMENT.)

2. IN ORDER INSPIRE K-1 IN HIS OVERT ROLE, SLOTH-21 TOLD HIM STORY ABOUT TONY SANTIAGO, CUBAN MILITARY COMMANDER WHO PRETENDED TO WORK FOR BKHERALD AND WAS VIEWED BY CUBANS AS A TRAITOR UNTIL THE STORY OF HIS DOUBLE AGENT ROLE CAME TO LIGHT AFTER HIS DEATH "AT HANDS OF BKHERALD." PRESUME THIS STORY KNOWN TO ADDRESSEES.

3. SLOTH-21 TOLD K-1 THAT "HAVANA" WANTED HIM AVAILABLE FOR BRIEF ASSIGNMENT TO CARACAS IN JULY OR AUGUST 1974. HE IS TO TAKE HIS WIFE TO MAKE IT APPEAR THAT HE IS ON HOLIDAY. K-1 TOLD SLOTH-21 THAT HE COULD MAKE THE TRIP IF HE HAD SUFFICIENT ADVANCE NOTICE AND KNEW EXACTLY WHAT IS EXPECTED OF HIM. K-1 HAS INVITATION FROM CLAT OFFICIALS EMILIO M A S P E R O AND EDUARDO G A R C I A TO VISIT CARACAS NEXT SUMMER, SO HE COULD COVER BOTH MATTERS DURING ONE TRIP. K-1 WILL MAKE TRIP ONLY IF HE CONCUR AND ONLY IF HE IS CERTAIN THAT RISK IS MINIMAL. IT WOULD APPEAR SLIME PLANS USE HIM AS COURIER OF SOME SORT.

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PAGE 03-05

IN 190954

TOR1120206Z MAR 74

4. SLOTH-21 CONTINUES TO INSIST THAT K-1 AGREE TO SPOT, CULTIVATE AND ASSESS SOMEONE IN THE U.S. EMBASSY AS A POSSIBLE PENETRATION AGENT. SLOTH-21'S GUIDANCE HAS RANGED FROM AMERICAN SECRETARY TO A CONSUL OR VICE CONSUL TO A MEXICAN EMPLOYEE. AS INSTRUCTED BY US, K-1 HAS RESISTED TASK ON BASIS HIS OSTENSIBLE FEAR THAT BECAUSE OF HIS DISSIDENT/LEFTIST LABOR BACKGROUND, U.S. EMBASSY COULD HAVE HIM EXPELLED FROM MEXICO. SLOTH-21 REFUSES ACCEPT THE EXCUSE AND INSISTS THAT HE (SLOTH-21) IS ON THE HOOK TO PENETRATE THE U.S. EMBASSY, SENDING SEPARATE CABLE ON THIS MATTER.

5. PRIORITY (A-7-6).

6. FILE: 201-0908954, 201-0910353, 201-0267437.

201-0274330. E2, IMPDET,

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PAGE 01-01

IN 178948

TOR:271559Z FEB 74

S E C R E T 271422Z FEB 74 STAFF

CITE

TO: DIRECTOR INFO

REF: HQM-6869. 13 FEBRUARY 74

1. ACCESS DEVELOPED BY AMBIDY-1 IN BRIEF STAY QUITO IMPRESSIVE. INFORMATION OBTAINED REGARDING PERU MAY SOUND HYSTERICAL, BUT THERE LITTLE DOUBT IT ACCURATELY REFLECTS MOOD OF ECUADOREAN MILITARY DURING PERUVIAN "CRISIS." INFORMATION ABOUT JARRIN TRIP TO CHILE NEW AND OF INTEREST.

2. SINCE AMBIDY-1 OBTAINED ACCESS THROUGH JORGE DIAZ: A E MOLINA, [] INTERESTED IN CONTACT WITH DIAZ: COULD AMBIDY-1 PROVIDE DIAZ: ADDRESS AND PHONE AND LETTER ADDRESSED TO DIAZ REFERRING TO BEARER AS PERSON OF CONFIDENCE, ETC., IN WHOM DIAZ CAN CONFIDE?

		TRAVEL PROGRAM	
PYRM	X	AGENCY	
		DATE	
		TIME FOR FILING	
		FILE NO.	
		CLASSIFICATION	
		REMARKS	
		SERIALS	

3. FILE: CEFAR, 82 IMPDET.

AMBIODY-201-7.

201-267437

27 Feb 74

S E C R E T

RECORD COPY

DISPATCH

SECRET

PROCESSING ACTION

TO

Chief of Station, [redacted]

INFO

Chief of Base, [redacted]

FROM

Chief, Western Hemisphere Division

SUBJECT

Transmittal of Contact Report

ACTION REQUIRED - REF: [redacted]

REVIEW FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

AN ADVICE REQUIRED

RECEIVED

Forwarded herewith for your information only is the account of a meeting between a Headquarters officer and former agent AMBIDY-1 (IDEN). If [redacted] has any interest, AMBIDY-1 can be recontacted for clarification or follow-up questions.

Distribution:

- 2 - COS, [redacted] w/att
- 2 - COB, [redacted] w/att

Attachments:

- 1. AMBIDY-1 report h/w
- 2. IDEN u/s/c

RECORD COPY

H2 IMPDET
CL BY 032693

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HRQW-6069	15 February 1974
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-267437
ORIGINATING		
OFFICE	OFFICER	TYPIST
WH/3/E	[redacted]	hw
EXT. 1034		
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
AG/WH/3/E	14 Feb	[redacted]
WH/PLANS	15 Feb	[redacted]

Distribution:

- 1 - IDEN
- 1 - CH/Plano
- 1 - WH/Plans

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1974	
FBI - NEW YORK	

OFFICE SYMBOL

DATE

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DISPATCH

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20 November 1973

MEMORANDUM

SUBJECT : Eduardo SUAREZ-Rivas y Morales

Eduardo SUAREZ-Rivas Morales, born 8 January 1935, is a Cuban national and a son of former Cuban ex-Senator Eduardo SUAREZ Rivas. SUAREZ was arrested for counterrevolutionary activities in Cuba in the early 1960's and was released from prison and allowed to come to exile in the U. S. in 1962 with return of the ransomed 2506 Brigade members. He was involved in public relations for Manuel Artime's exile group, the Revolutionary Recovery Movement, in the mid-sixties. He did not work for CIA, and there is no record of any attempt by CIA to recruit him.

Man
201-267437 ✓

OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DC/WH	2 NOV 75	W
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ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
Per conversation 1403: Pending conversation with [redacted] let me know when its done. 3741 AF (OVER)			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
EA/DOO			
UNCLASSIFIED		CONFIDENTIAL	SECRET

✓ NOV
CONTACTED [redacted] AT SENIOR
DEPARTMENT HE WILL COME TO HQS on
Monday - ✓ NOV

✓ NOV
PER REQUEST WITH DE/WH, [redacted]
WILL DROP BY TIME A NOTE AND CONTACT
him in Miami weekend 10 NOV 75
to convey thanks.

261-267437 ✓

DCI/DDCI
Routing Slip

Executive Registry

73-6831

TO:

		ACTION	INFO.			ACTION	INFO.
1	DCI			11	IG		
2	DDCI			12	D/PPB		
3	DDS&T			13	SAVA		
4	DDI			14	ASST/DCI		
5	DDO			15	AO/DCI		
6	DDM&S			16	EX/SEC		
7	D/DCI/IC			17			
8	D/ONE			18			
9	GC			19			
10	LC			20			

SUSPENSE

Date

Remarks:

Do we have a discreet way to say (sincerely): "Thanks but no thanks"?

11/1/77

DCI/DDCI

UNCLASSIFIED MESSAGE - Y - 1

DATE: 26 Oct 73

UNCLASSIFIED

ACTION: DCI

INFO: UR. RLE

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IN 068229

OCT 26 6 15 AM '73

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55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO
SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 85TH ST MIAMI FL 33138

616A EDT OCT 26 73

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UNCLASSIFIED MESSAGE

DATE: 26 Oct 73

UNCLASSIFIED

ACTION: Sci

INFO: U.R. Rle

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IN 068229

OCT 26 6 15 AM '73

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WUA012 WAF009(0354)(1-001231C259006)PD 10/26/73 0349

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01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO
SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 35TH ST MIAMI FL 33138

616A EDT OCT 26 73

F.L. ARTIME

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267437

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20 AUG 1973

MEMORANDUM FOR: Mr. John D. Morrison, Jr.
Assistant General Counsel

SUBJECT : [] et al

REFERENCE : OGC Request dated 15 August 1973

1. The following information on the individuals mentioned in Reference for the period 1961-1966 who were involved with this Agency is provided herewith:

Manuel Francisco ARTIME Buesa conducted operations against Cuba under the political banner of his exile group, Movimiento de Recuperacion Revolucionaria (MRR). From June 1963 to April 1965 this Agency supported ARTIME's operations against the Castro regime. This support was terminated on 1 May 1965; support for some operations was resumed in June 1965 at a much more modest rate. This support was gradually reduced and finally terminated in December 1966. The formal Agency relationship with ARTIME was severed in January 1967. ARTIME'S Deputy in the MRR was Rafael Aurelio QUINTERO Ibarbia and the MRR Treasurer was Sixto R. MESA-Aloma. Oscar Jesus VILA Mascot was an MRR trainee and was not in the line of command for the MRR. Edgar SOPO was involved in various MRR operations. Maritima Bam was utilized as a cover for the MRR.

2. [] failed to reveal that Oscar VILA had any access to the MRR funds or that he was involved with Maritima Bam. The following biographic data was extracted from the available files which is pertinent to the individuals mentioned in Paragraph One; above:

a. Oscar Jesus VILA Masot (201-291749)

AKA Oscar Luis VILA and Osca J. VILA

DPOB: 8 November 1940, Batabano, Havana, Cuba

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Father: Oscar J. VILA; DPOB: 28 January 1913
Havana, Cuba

Mother: Zeida MASOT; DPOB: 19 December 1917
Batabano, Cuba

Wife : Vivian VICTORERO Villegas; DPOB:
28 May 1945, Cuba
Married 15 April 1963, Miami, Florida

CIA Affiliation: Trainee for the MRR in 1961.
Member of Airborne Unit of the 2306
Brigade. Missing in action and then
appeared on prisoner exchange list as
A 13-311-637 in December 1962.

b. **Sixto R. NESA-Aloma** (201-0727405, AMWORLD-2)
DPOB: 20 May 1908, Ranchuelo, Las Villas, Cuba

Wife : Iraida GONZALEZ

Mistress: Blanca ACOSTA

CIA Affiliation: MRR operations.

Occupation: 1963, Treasurer and major stockholder
of Laboratorios Gravi de Puerto Rico &
Industrias Proben de Puerto Rico.

c. **Nanuel Francisco ARTINE Buesa** (201-267437)

DPOB: 29 January 1932, Canaguey, Cuba

Occupation: Presently involved in the export
of meat from Central America.

Background: ARTINE was an INRA official in the
Castro regime in 1959 but broke with
it in late 1959 or early 1960 over a
Communist issue and was exfiltrated to
the United States. He was the political
representative for Brigade 2506 and was
captured during the Bay of Pigs. He was
sentenced to be executed but this was later
commuted by Castro to life imprisonment.
In 1962 ARTINE was released as part of a
prisoner exchange.

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- d. Rafael Aurelio Cipriano QUINTERO-Ibarbia
(201-281270)
DPOB: 16 September 1940, Canaguey, Cuba
Father: Fernando QUINTERO
Mother: Juana Maria IBARBIA
Brother: Rafael A. QUINTERO
Occupation: . Presently registered with ISR as
working for the Department of Navy.
CIA Affiliation: Deputy to ARTIME in the MRR.
- e. Edgar SOPO-Granda (201-283205)
DPOB: 26 July 1939, Guantanamo, Cuba
Mother: Josefa SOPO
Wife : Alina Elena CORSA Farray
Occupation: Radio Announcer and Salesman
CIA Affiliation: Propaganda officer for the MRR.

3. The two individuals who had access to funds belonging to this Agency; and who would have had the opportunity of diverting these funds to their personal accounts, were Manuel ARTIME and Sixto MESA. There had been allegations that Agency monies were misused and appropriate investigations were conducted but no evidence was found that this had happened.

C/WH/COG

Designator:

WH/COG

SECRET

SECRET

25 July 1973

MEMORANDUM FOR THE RECORD**SUBJECT: Manuel Artime**

1. Artime was an INRA official in the Castro regime in 1959 but broke with it in late 1959 or early 1960 over a communist issue and was exfiltrated by CIA. He was the political representative for Brigade 2506 and was captured during the Bay of Pigs. He was sentenced to be executed but this was later commuted by Castro to life imprisonment. In 1962 Artime was released to the U.S. as part of a prisoner exchange.

2. From June 1963 through April 1965 Artime conducted paramilitary operations (Project AMWORLD) against Cuba under the political banner of his exiled group, Movimiento de Recuperacion Revolucionaria (MRR). The Project expenses during this period were approximately [redacted]. The support was terminated effective 1 May 1965 but support for political operations was restored in June 1965 at the rate of [redacted] per month. This was scaled down to [redacted] a month in September 1965, to [redacted] a month in June 1966, and terminated on 31 December 1966. Artime accepted this termination gracefully in a meeting on 13 January 1967. That ended the formal operational relationship with Artime, although he maintained informal contact with CIA, most recently with [redacted] when [redacted] was [redacted].

[redacted]
AC/WH/COG

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CLASSIFIED BY 054555

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267-257437

Artime dcl

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SECRET

AGENCY MESSAGE

WH 8

C/IOA, FI; IW

MAW, EURS, CI, CLOPS,

C/7FI

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PAGE 21-21

IN 987136

TOR1271626Z JUL 73

SECRET 271623Z JUL 73 STAFF

CITE

TO: DIRECTOR INFO WH/MIAMI.

AKULE REAM OUZONE

1. OUZONE/1 MET FOR ONE HOUR SESSION 18 JUL.
 WE ARRIVED AND DEPARTED SAME DAY BUT IN MID-AUGUST
 EXPECTS BE HERE FOR 5-6 DAYS AT WHICH TIME IN-DEPTH
 DEBRIEFING CURRENT REQUIREMENTS TO BE HELD.
 AT MEETING NEW CONTACT INSTRUCTIONS GIVEN AND
 REQUIREMENTS REVIEWED IN DETAIL. POUCHING FULL REPORT.

2. FILE: 201-796318. E2 IMPDET

SECRET

OUZONE-1

TRANSMITTAL SLIP		DATE
TO: LSN/ISR		16 May 78
ROOM NO. 2E306	BUILDING	
REMARKS: please file in Artline 201 201-267437		
FROM:		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 65		REPLACES FORM 35-2 WHICH MAY BE USED.

TRANSMITTAL SLIP		DATE
TO: DC/WH/CCG		7/23/73
ROOM NO.	BUILDING	
RE: [redacted] <i>will transmit today</i> <i>the phone the attached info (as we discussed) to your policy, General Counsel of the Senate Armed Forces Committee in response to his questions on Osborne's 13 April 1973 memo re "Contribution to"</i> FROM <i>Watergate Process Fund</i>		
ROOM NO.	BUILDING	EXTENSION
	<i>MF</i>	

FORM NO. 241
1 FEB 65

REPLACES FORM 36-8
WHICH MAY BE USED.

GPO: 1963-O-430445

(27)

file: Antons 201

23 July 73

Manuel Antonio Bueso

DPOB: 19 JAN. 34, CARACAS, Cuba

INRA officer who defected and exfiltrated
by CIA in December 1959.

Secy. General Movement to Reconciliation
Revolutionaria (MOR) -- ~~affiliated~~
one of leaders of Bay of Pigs -- involved
Anti-Castro movements.

Currently in rent importing into U.S.
from NICARAGUA (Partner is SOMERA). Resides
in Miami but travels frequently to Nicaragua.

23 July 73

THE OFFICE OF THE DIRECTOR OF THE FBI, WASHINGTON, D.C., IS ADVISED BY
A.T.O., THE OFFICE OF THE DIRECTOR OF THE FBI, WASHINGTON, D.C., THAT
THE OFFICE OF THE DIRECTOR OF THE FBI, WASHINGTON, D.C., IS ADVISED BY

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☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

REGISTRATION REQUEST

FROM: FI/DCG/INTERAGENCY SOURCE
REGISTER
BU-5

EXTENSION

NO.

ISRM

37484

DATE

18 JUN 1973

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. ~~TP/AIS~~
~~HT-3~~

2.

3. ~~TP/201-SECTION~~
~~DM-6~~

4.

5. IP/EDI
GT-6

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7. FI/ISR
BU-5

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P-L-E-A-S-E

E-X-P-E-D-I-T-E

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FILE NO, 201- 267437

DOCUMENT DATE

18 JUN 73

ABSTRACT

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FORM 1-61

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Based on: UFAA 4436, 2 Oct
1972
200-11-11/7

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Classified in RECORD COPY
Foreign Intelligence Staff

FI/ISR 2-E-03 - Ext. 5046		REQUEST FOR REGISTRATION		DATE SUBMITTED BY WH/C/OS 13 June 1973	
				NATIONAL FILE NUMBER BNDD	
☒ NEW	☐ RE-REGISTRATION	☐ RE-CHECK	☐ UTILIZATION	DATE RECEIVED IN ISR 18 JUNE 1973	
NAME (Last, First, Middle) ARVINE Buesa, Manuel					
ALIAS OR OTHER VARIATIONS					
DATE OF BIRTH 29 Jan 1932		PLACE OF BIRTH Moron, Camaguey, Cuba		CITIZENSHIP U.S. Resident Alien	
RESIDENCE Miami, Florida					
PRESENT EMPLOYER Half-Owner with Reinald Torrente of Norably Quality Meats Miami, Florida				OCCUPATION Businessman	
ADDITIONAL IDENTIFYING DATA Area of Activity is Caribbean and Central America					
Send Field Cards to : 872, UFA, HMM					

204/67es

TO: WH/NARC & WH/C/OS		RESULTS	
TO: DIA SOURCE AND DATA REGISTRY	ISRM NUMBER 37,484	DATE 3 JULY 1973	DOI NUMBER 201-0267-37

1. No information in addition that already known to requestor.
2. ISR has no record of current operational interest in Subject
who is hereby registered in ISR to BNDD, Miami.

EVB

Classified by 002216
Exempt from automatic declassification sched-
ule of E.O. 11652, exemption category:
25(1), (2), (3) or (4) (circle one or more)
Automatically declassified on:

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

(unless impossible, insert date or event)

DISPATCH

CLASSIFICATION

7 SERIALIZED

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

REMIABIS/Transmittal of Memoes to LHYAPA and LEACON
on Their Narcotics Sources

MY ROOM

ACCOMPLISHED

REFERENCES

Refs: A. UFPA-4415
B. UFPA-4416

Paula A. BOOTHICK

DUPLICATE COPY
FOR CROSS FILING IN
201-267437

Attachments:

1. CAS/D-020, herewith
2. CAS/D-020, herewith

Distribution:

3 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP

The following action is
authorized: *[Signature]*

Signed: *[Signature]*

R.O. #510 - Unit *[Signature]*

Note: If destruction, cite
reasons and coordinate
if appropriate.

RECORD COPY FILED IN

201-294213

NR IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFPA-4470	25 October 1972
	CLASSIFICATION SECRET DESERIALIZED	NOS FILE NUMBER 201-294213

DOC. MICRO. SER.

MAY 1 0 1973

044791

DOC. MICRO. SER.

MAY 1 0 1973

MICROFILMED

19 October 1972

38

L.A. 964

TO : Miami

FROM : CAS, Miami

SUBJECT: Information on Drugs

7 persons mentioned below who are narcotic sources of your office. Additional information on them will be forwarded to you as it becomes known to us.

201-2294213

AKA As Bernardo G. de TORRES Alvarez: Also known as Bernardo GONZALEZ de Torres Alvarez. TORRES entered the U.S. in January 1953, and began to play professional baseball. He gave up his studies in civil engineering (he began this career in 1948), and he obtained work with the Ford Motor Co. in Michigan and with the Aldor Co., Inc., for whom he installed garage doors that they manufactured. He went to Cuba in January 1959 to attempt to exfiltrate his father. Although he was unable to do so at that time, due to his father's illness, his father came out himself later. Subject stayed in Havana and worked against the CASTRO regime until November 1959, when he returned to the U.S. After his arrival he took a course given by the Miami Police Department for private detectives, and obtained a certificate allowing him to practice as a detective, which he did for the C.de Torres Detective Firm (C.de Torres is probably his brother, Carlos de Torres). He made two trips to Cuba in early 1960 to discuss shipments of arms to Anti-Castro forces. Torres became the Chief of Intelligence of Brigade 2506. He was captured on 17 April 1961 at Playa Giron, Cuba, and was ransomed for \$50,000, after which he was returned to the U.S. on a Pan American charter flight landing at Homestead Air Force Base on 24 December 1962. He later became the Assistant Secretary for Military Affairs and the Chief of Intelligence of the Association of Bay of Pigs veterans. His brother Carlos was the liaison between the Intelligence Department of the Association and the Subject, and provided the necessary means to guide Subject in his position. Carlos provided information on all matters of

INDEXED

RECORDED

RECORD COPY

201-2294213

201-2294213-7

importance to the . . . Subject was involved in the investigation carried out by District Attorney of New Orleans James Garrison on the assassination of President John F. Kennedy. About the time that Subject was involved in this investigation, it was said of him that he liked to boast about his influence and contacts. Information from March 1960 indicates that Subject was engaged in narcotics trafficking along with his brother, Carlos, and Roberto VEGA (in Puerto Rico); Ernesto VENERO (Brigade 2500 member); Raul LUAL (in Dominican Republic. He is a steady gambling dealer in Las Vegas clubs); Juan GARIA (fisherman); (fnu)CUSA, engineer of the fishing boat "El Viejo Comas"; Ramon DOMESTEVIEZ (appears as a revolutionary to cover his illegal activities); Aton CONSTANZO and his brother Abelino CONSTANZO; and Julian VALDEZ Villa (aka "Nogrote").

Subject is presently living with his second wife (he had 2 daughters and a son by his first wife) at 2700 S.W. 23rd Terrace, Apt. 402, Miami. In early 1972, he was visited by suspicious looking persons who often parked their cars at some distance and tried to enter and leave the building without being seen. One young man, a Vietnam veteran, did not enter Subject's apartment but took a hidden key to open Subject's car trunk and place there a package he had brought. Subject has a heart condition. Those visits have stopped since early spring 1972.

FR 1 201-4217437
B. Manuel ARTIME. Subject's Anti-Castro activities are well known, as is his general prominence in the Cuban exile community in Miami.

FR V 201-0287579
C. Reinaldo TORRENTE:

FR 1 201-0285723
D. Ricardo MORALES Navarrete: Subject was a member of the G-2 in Cuba, and was stationed at Boyeros Airport, prior to 31 December 1958. He killed G-2 chief at Boyeros, Rolando MATOS Bosa. He joined the Rebel Army on 10 December 1959, and deserted on 28 August 1960. He took asylum in the Brazilian Embassy. Subject was considered suspect G-2 when he arrived in the U.S., because of his past affiliation with the G-2. On his arrival, however, he did give an interview to "Bohemia Libre" magazine on his G-2 past. It was understood, when he arrived, that he intended to penetrate the recruitment office of the FRD (Day of Pigs), however, he did not do this. He worked at the Hotel Sevilla, Miami, after

-3-

his arrival. About that time, he was always accompanied by one Manolito RODRIGUEZ. Subject became a member of the Cuban Liberation Army (Ejercito Libertador de Cuba), and had the responsibility of fund raising among the exile Cuban population. Subject also was believed to be a member of the group Cuban Power but he was only related to the leader of that group, whose surname is also MORALES Nava-rette. Subject was a confidant of Manuel ARTINE, and may still be one. In March 1968, Subject was arrested and charged with involvement in a terrorist attempt in Miami.

E. [REDACTED] Miguel O. MERCADO Orenas. *201-91572*

F. Carlos M. KENICHACA Verdaguer. *XIV NO 201* Subject was suspected of being a G-2 informant in Miami in late 1962. One report from October 1963 said he was (in the past) G-2 but "now" considered to be anti-Castro. He was described as "very talkative", but the same source does not believe him to be G-2. He was in the lumber business in Cuba; in 1962 was selling used cars in Miami; and 1963, he was a piano refinisher.

1/20/70
1/20/70, Miami

Originator: HODINICK

2-CAS/M Chrono

1-Hqs

1-JMFALCON Liaison Chrono

RA

5 21

SECRET

121504-1 14 11 53

010130

201-29423

SECRET

21 November 1972

MEMORANDUM FOR: Deputy Chief, Western Hemisphere Division

SUBJECT : Dr. Manuel Artine Buena

1. Dr. Manuel Artine Buena has been a close friend of mine since we first met in Nicaragua in late 1966 or early 1967. It was as a result of Artine's revelations at that time that we recovered several tons of A-1 WORLD arms and munitions which had been secretly buried at El Bluff. I last saw Artine in Tegucigalpa in July or the first days of August 1972.

2. Artine's business activity has narrowed down pretty much to exporting meat from Central America and arranging its importation into the United States at Miami. His principal partner abroad is General Anastasio Somoza Debayle of Nicaragua. I am not sure with whom he deals in the U.S. although he has mentioned on a couple of occasions a business connection with Edgard Buttarri (not sure of this spelling) who, in turn, is supposed to be tied in with "Bebe" Rebozo. I have also heard Artine mention the "United States Meat Company" or the "American Meat Company" (not sure which) as an importer of his Nicaraguan meats.

3. Artine was quite active during the past year trying to get a meat export business going in Honduras. Acting in concert with Somoza, and using to some extent the Honduran connections of Teofilo Omar Bahun Franco (another close friend of mine), Artine was attempting to refurbish an idle meat packing facility at Puerto Arturo on the north coast of Honduras near Tela. The principal motivating force in this Honduran venture was to have been General Oswaldo Lopez Arellano. After repeated attempts to get the business rolling, Artine threw up his hands in disgust about July 1972 owing to Lopez' failure to carry through on the Honduran end. Artine told me that Lopez was "crazy" and "abnormal" (Artine is a psychiatrist) and that

E2, IMPDET
CL BY 530700

SECRET

Artine 201

Artine - 24 years (Central America)
of Honduras (Central America)

SECRET

he was going to advise his associates in Nicaragua and the Miami area to forget about doing business in Honduras.

4. Arttime lives in Miami and commutes often to Managua, always flying on Lanica Airlines (owned by Somoza). When in Managua he usually stays at the home of Jose Fernandez de la Torre (still another close friend of mine).

5. Arttime said he would keep me supplied with Nicaraguan steaks during our stay in the U.S. and made me promise to get in touch with him after we got settled in. I have not yet done so. If you wish, using this pretext I can contact him and elicit more up-to-date information on his commercial activities.

6. It might also be added that Arttime is a long-time friend of Howard Hunt.

Chief, WH/2

SECRET

ORIG: [REDACTED]
UNIT: C/WH/2/CN
EXT: 1454-4489
DATE: 28 NOVEMBER 1972

SECRET

ROUTING AND DESIGNS - ITEM 67			
1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE B-10
☐ FILE IN CS FILE NO. _____

CONF: [REDACTED]

FILE VR [REDACTED]

(classification)

(date and time filed)

(office)

(reference number)

SECRET

CITE DIRECTOR

TO [REDACTED] INFO WH/MIAMI

RYBAT

REF: [REDACTED] 18366 (IN-766052)

342468

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL
ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel
ARTIME and offered obtain additional details from
local Cuban contacts including ANPAN-3.

A/C/WH/COG [REDACTED]

267437

28 NOV 1972

CS COPY

201-267437

THEODORE G. SHACKLEY
C/WH/D

C/WH/2

E2 IMPDET

COORDINATING OFFICER: [REDACTED] BY 234513

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DIGEST BY 22 PER _____

ACTION UNIT _____ FILE VR _____

ACTUALS _____

SECRET 212015Z NOV 72 STAFF

CITE ☐ 18366 ☐

DIRECTOR INFO WH/MIAMI.

RYBAT

REF: DIRECTOR 339436

1. FOR AT LEAST TWO AND HALF YEARS ARTIME HAS BEEN INVOLVED MARKETING SOMOZA MEAT EXPORTS MIAMI. ALSO SUSPECT HE ACTS AS PURCHASING AGENT AND/OR GO-BETWEEN FOR OTHER SOMOZA PERSONAL AND PROFESSIONAL INTERESTS. FOR EXAMPLE WHEN ERYTHROID-33 RECENTLY PURCHASED FIVE AUTOMOBILES MIAMI HE TELEPHONED ARTIME TO HELP EXPEDITE SALE. ARTIME VISITS GADOL AT LATTER'S OFFICE BUT CONVERSATIONS ALWAYS RESTRICTED GENERAL TOPICS. ARTIME HAS INDICATED HE HAS WITHDRAWN FROM WHATEVER ECONOMIC INTERESTS HE HAD COSTA RICA AND EITHER HAS OR IS TRYING DISPOSE OF BUSINESS HE ARRANGED HONDURAS IN COOPERATION WITH GENERAL LOPEZ.

2. ABOVE FRAGMENTARY AS GADOL HAS ATTEMPTED AVOID ARTIME. IF HQS DESIRES, MORE DETAILED INFO CAN BE OBTAINED FROM ☐ CUBAN CONTACTS PARTICULARLY 201-272764.

3. NO FILE. E2 IMPDET

SECRET

81 NOV 1972

201-267437

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

R 7211100010

Indicate The Subject, Project Or
SOL File No. In Which This
Form Is To Be Filed.

SUBJECT OF SOL (Last, First, Middle)

SOL-

Q67437

FORM 867 DECEMBER
8-66 PREVIOUS
EDITIONS

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(7-66)

ORIG: [REDACTED]
 UNIT: C/WH/2/CN
 AT: 1454-4489
 DATE: 23 NOVEMBER 1972

MESSAGE FORM
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☐ FILE IN CS FILE NO. _____

CONF: [REDACTED]

FILE VR. [REDACTED]

(classification)

(date and time filed)

(file)

(reference number)

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CITE DIRECTOR

INFO WH/MIAMI

RYBAT

REF: [REDACTED] (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL
 ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel
 ARTIME and offered obtain additional details from
 [REDACTED] Cuban contacts including ANPAN-3.

A/C/WH/COG [REDACTED]

THEODORE G. SHACKLEY
 C/WH/D

C/WH/2

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COORDINATING OFFICER [REDACTED] BY [REDACTED]

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FILE VR

SECRET 242025Z NOV 72 STAFF

768546

CITE WH/MIAMI 16460

DIRECTOR INFO

RYBAT

REF: DIRECTOR 339436

1. ARTIME HAS HAD BUSINESSES IN NICARAGUA SINCE 1969 IN PARTNERSHIP WITH GENERAL ANASTASIO SOMOZA. HE OWNS LARGE RICE, POULTRY AND LIVESTOCK FARMS AND EXPORTS FROZEN MEAT FROM NICARAGUA TO THE U.S. IN ADDITION, HE MAKES PURCHASES FOR NICARAGUAN ARMED FORCES AND REPRESENTS IN LATIN AMERICA COMPANY DEALING IN PHONOGRAPHS WITH TV SCREENS. ACCORDING TO CARDED INFO FROM LNAGON, HE IS HALF OWNER OF NOTABLY QUALITY MEATS IN MIAMI ALONG WITH REINALDO TORRIENTE. IN JUNE 1972 HE WAS REPORTED AS BEING ASSOCIATED WITH BERNARD L. BARKER AND AS HAVING COMMERCIAL RELATIONS WITH CUBAN EXILES LINKED TO REPUBLICAN PARTY.

2. HE HAS ALSO BEEN REPORTED AS MAIN PARTNER IN VIZCAYA RESTAURANT IN MIAMI, WHICH IS CONSIDERED IMPORTANT CENTER FOR DISTRIBUTION OF NARCOTICS. AS OF 1969, COMMENTS INDICATED ARTIME, WHO HAD BEEN INVOLVED IN DRUG TRAFFICKING

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24 NOV 1972

201-267437

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ACTION UNIT

FILE VR

ACTION UNIT

PAGE 2 WH/MIAMI 16460 S E C R E T

BETWEEN NICARAGUA AND U.S., HAD GOTTEN OUT OF THAT
ILLEGAL BUSINESS BECAUSE SOMOZA HAD PRESSURED HIM TO
DO SO. AS OF 1963, HE WAS REPORTEDLY OWNER OF PRINTING
SHOP AND FACTORY IN MIAMI, BUT WE DO NOT KNOW IF HE STILL
IS. IN 1964 HE WAS INVOLVED IN SMUGGLING ACTIVITIES IN
COSTA RICA REPORTEDLY IN PARTNERSHIP WITH FRANCISCO J.
ORLICH, BROTHER OF FORMER PRESIDENT OF COSTA RICA.

3. NO FILE. E2 IMPDET

SECRET

SECRET

NY/COG

1951 R. 1948

20 NOVEMBER 1972

SECRET

SECRETARY'S DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE IN CS

☐ FILE IN CS FILE NO. _____

FILE NO. _____

SECRET

CITE DIRECTOR

201-267437

339436

NY/MIAMI

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.
2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.
3. NO FILE. B2 IMPDET.

END OF MESSAGE

201-267437

C/NH/COG

THEODORE G. SHACKLEY
C/WH/D

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COORDINATING OFFICERS

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(date and time filed)

(date)

(date)

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CITE DIRECTOR

20:57Z 20 59Z

339436 7

WH/MIAMI

RYBAT

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF WAFEL ARTIME FOR PAST FEW YEARS.
2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.
3. NO FILE. E2 IMPDET.

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C/WH/COG

THEODORE G. SHACKLEY
C/WHD

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		ROUTING	
1	✓	4	
2	✓	3	
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		FEB 19 73 57:00	
DEFERRED	REC'D WABLE SECT.		
ROUTINE			
XX	PRIORITY	URGENT	
	OPERATIONAL IMMEDIATE	URGENT	

CUT 25979
CUT 25979

DATE REC 15981

SYMBOLISTS COMPOSED OF OSCAR BONTERRA Y SALVAT, LAUREANO MATIAS,
ROBERTO GAYE CRAND, ANGEL FERNANDEZ VARELA, MELCHOR GUSTON, PRESIDENT
OF MOVIMIENTO DEMOCRATA CRISTIANO IS JOSE DOMESTO BASCO. MOVIMIENTO
REGENERACION REVOLUCIONARIO HEAD'ED BY ANGEL FERNANDEZ VARELA AND PRINCIPAL
ASSISTANT IS ANGEL YERGO. SUBORDINATE MEMBERS INCLUDE RAFAEL ARTIAS
AND ANTONIO MICHEL BASCO, BOTH IN DEPT, AND RICHARDO DE LA LATOR IN MEXICO

VIEW OF HOUSE

WAB Contact: Reported Identification of AUSAID group.

ROUTING	INITIAL
RI/AN	12/14
RI/TY	rk
DESTROY	
RI/EI	

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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					
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PERTINENT INFORMATION					
R 7104050633 FILE IN 201-267437					
14. FILE THIS FORM IN FILE NO.		➔			

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation

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RID/
RID/AN
EXT. 4239
CF-457
GAD
TUES 677

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TO: ALL ADDRESSEES

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/O H/C	Tue 25 JAN 1971			S
2. Baker		76		PS
3.				
4. AC/WH/CC	26 JAN 1971	29		UL
5. Hanger	12/71			JS
6.	1 Feb 71			R
7.	1 Feb 71			16
8. Dennis	2 Feb 71			5
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				

25 JAN
25 JAN 1971

BIDDY-1
wants to see
us

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

17. RID/PI		FILE TITLE	
TRACE REQUEST	ABSTRACT	FILE NUMBER/PRIMARY CODE	
	INDEX	201-267437	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		20 Jan 71	UFAA 02634

64120

SECRET TELEPOUCH

DISP NO - UFAA-2634
 FILE NO - 201-267437
 DATE - 20 JANUARY 1971
 MICROFILM - NO
 INDEXING - NO
 TO - CHIEF, WESTERN HEMISPHERE DIVISION
 FROM - CHIEF OF STATION, WH/MIAMI
 SUBJECT - OPERATIONAL/MEETING WITH YASUINAS
 REFERENCE - DIRECTOR 100371 //

MICROFILMED
 JAN 25 1971
 DOC. MICRO. SER.

1. ON 18 JANUARY 1971 [] MET WITH
 NIGEL P. YASUINAS. YASUINAS INFORMED [] THAT HE
 HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1.
 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO
 MUGARRA (PROBABLY ARTURO ROLANDO MUGARRA
 Y PUPO WHO CLAIMS TO HAVE JUST ARRIVED IN THE US
 AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL.
 AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND
 BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD
 OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO.
 YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT
 OF AMBIDDY-1 AS STATED IN REFERENCE.

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE
 FROM NICOLAS RIOS (PROBABLY NICOLAS RIOS
 MIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA
 SPAIN. RIOS WANTS TO SEE AMBIDDY-1. IN SPAIN. NO
 REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY
 COMMITMENT TO MUGARRA ABOUT MEETING WITH RIOS.

AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH

SECRET UFAA-2634 PAGE ONE CONTINUED

*Probably identical to Arturo Magarra who
 was subject of 201-267437*

Cit Cuba

*wishes to make contact with subject
 of 201-267437*

*4. Manuel Francisco
 ARCTIME Bureau*

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

D100-5-14

201-267437

SECRET UFAA-2634 PAGE TWO

JMLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JMLANCER SINCE HE WAS IN NICARAGUE.

4. THE CIENFUEGOS MATTER REFERRED TO IN REFERENCE PERTAINED TO A REPORT RECEIVED BY YASUINAS "SOMETIME LAST YEAR" FROM MOTHER OF ONE OF HIS CLIENTS. SHE STATED THAT GOC WAS "BUILDING CAVES IN THE CIENFUEGOS AREA AND CAMOUFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDY-1/RIOS MEETING IS ENOUGH JUSTIFICATION FOR [REDACTED] CONTACT WITH AMBIDDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX [REDACTED] AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

[REDACTED]
DISTRIBUTION

VIA TELEPOUCH

3-CHIEF, WHD

SECRET UFAA2634 PAGE TWO

SECRET

BT

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DISP NO - UFAA-2634
FILE NO - 201-267437
DATE - 20 JANUARY 1971
MICROFILM - NO
INDEXING - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - OPERATIONAL/MEETING WITH YASUINAS
REFERENCE - DIRECTOR 100371

1. ON 18 JANUARY 1971 [] MET WITH NIGEL P. YASUINAS. YASUINAS INFORMED [] THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1. RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO MUGARRA (PROBABLY ARTURO ROLANDO MUGARRA Y PUPO) WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL. AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS RIOS (PROBABLY NICOLAS RIOS HIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1. IN SPAIN. NO REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MUGARRA ABOUT MEETING WITH RIOS. AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH
SECRET UFAA-2634 PAGE ONE CONTINUED

SECRET UFAA-2634 PAGE TWO

JKLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JKLANCER SINCE HE WAS IN NICARAGUE.

4. THE CIENFUEGOS MATTER REFERRED TO IN REFERENCE PERTAINED TO A REPORT RECEIVED BY YASUINAS "SOMETIME LAST YEAR" FROM MOTHER OF ONE OF HIS CLIENTS. SHE STATED THAT GOC WAS "BUILDING CAVES IN THE CIENFUEGOS AREA AND CAMOUFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDY-1/RIOS MEETING IS ENOUGH JUSTIFICATION FOR STATION CONTACT WITH AMBIDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX [REDACTED] AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

[REDACTED]
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SECRET UFAA2634 PAGE TWO

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WH/COG/OPS
7144/1819
7 JAN 71

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☐ INDEX☐ NO INDEX☐ RETURN TO

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☐ FILE IN CB FILE NO.

REF:

FILE NO. *WH/COG/OPS, CIEN, EL,*

(Investigation)

(Date and time filed)

(Index)

(Index)

SECRET

CITE DIRECTOR

10037.7

WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS
(IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT
HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM
WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDY-1
WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF
FOREIGN HARRASSMENT OF AMBIDY-1. ALSO CLAIMED TO HAVE
WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS
FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMWAVE
SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

201-267437

WILLIAM V. BROOK
C/WH

AC/WH/COG

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(Date and Time Filed)

(Initials)

(Reference Number)

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CITE DIRECTOR

WH/MIAMI

RE DIR 100371

100372

1. IDEN IS [REDACTED]

[REDACTED] EMPLOYED

BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

 [REDACTED]
 WILLIAM V. BROE
 C/WH

 [REDACTED]
 AC/WH/COG

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7 JAN 71

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CITE DIRECTOR

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WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS
(IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT
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WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF
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WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS
FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMWAVE
SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
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39 PER ☐ FILE IN CS FILE NO.

OF: WHE FILE NO. 100371

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8 JAN 71 21 29Z

CITE DIRECTOR

0 RE DIR 100371 *Iden*

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FEB 17 1971
EMPLOYED
MICRO. SER.

1. IDEN IS [redacted] 33157. [redacted]

BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1. *AUSA, Florida, Miami*
Claimed to be in contact with Subject
201-267437

END OF MESSAGE

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[redacted]
WILLIAM V. BRON
C/WH

CS C.7

[redacted]
AC/WH/COG
8 Jan 71
201-267437

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ACTION UNIT: <u>C/WH8</u>		FILE, VR <u>C/RE/SD, C/CI, C/FE-2, C/CA-3</u>		
ACTION NO. <u>481</u>				

SECRET 242302Z OCT 69 CITE [REDACTED]

DIRECTOR INFO WH/MIAMI, [REDACTED]

REF DIRECTOR 47568

24 OCT 69 072959

1. AT PRESENT NO INFORMATION AVAILABLE ON GENERAL LEIGH
EITHER IN [REDACTED] OR FILES OF ATTACHES. MILATT WILL
ADVISE IF TURNS UP ANYTHING.

2. FILE: 201-267437.

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24 OCT 69
Amb. 201-267437

1999

DATE: 12-1-74 INDEXED: 1

[illegible]

Office of the Director of National Intelligence

AC 7130 10.1

WH 8 FILE, VR RUBEN DOY, ZDP, ADDP 21, C/OPS, C/50,
137 FL 2

S E C R E T 371628Z OCT 70 CITE

7078179726

DIRECTOR, [REDACTED] **INFO** [REDACTED] **Wd/MIAMI**

REF: BOOK DISPATCH 7552 Meeting with AMBIDDY-1

1. [redacted] [redacted] MET AMBIDCY-1

BY CHANCE [REDACTED] 4 OCTOBER. AMBIDY SAID HE HAD BEEN ASKED BY NICARAGUAN PRESIDENT ANASTASIO SOMOZA TO JOIN NICARAGUAN DELEGATION TO GENERAL ASSEMBLY AS A SPECIAL ADVISOR ON CUBA. AMBIDY BELIEVES SOMOZA MAY MAKE A STRONG ANTI- CASTRO SPEECH WHEN HE ADDRESSES ASSEMBLY LATE THIS MONTH. AMBIDY WILL GO TO NEW YORK WITH AMBASSADOR GUILLERMO LANG IN ADVANCE OF SOMOZA.

2. DEFER TO HQS ON CONTACT WITH AMEIDY. FEEL FREE TO
USE [] NAME IN MAKING CONTACT.

3. NO INDEX. FILE: AMBIDDY-1 201. GP-1.

SECRET

REPORT

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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7 October 1970
201-267437

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CITE DIRECTOR

076615

INFO WH/MIAMI

REF: (IN 179726)*

1. ~~UNLESS~~ [] ~~WISHES CONTACT~~ HQS SEES NO
NEED ANBIDDY-1 CONTACT. []
2. FILE 201-267437.

END OF MESSAGE

WE Comment:

[REDACTED] met AMBIDDDY-1 in Managua 4 Oct.
A/1 asked by SAMOZA to join Nicaraguan delegation
to UN Assembly as special advisor. Defer to Hqs.
contact AMBIDDDY-1.

E/DO/I/B2 **(Telcoord)**

C/WH/COG

C/WH/2/N

C/WB/2

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~~1 C/DO1/2~~

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WILLIAM V. BROCK
C/WHD

C/WH

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201-26743

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UNIT: WH/3/P
EXT: 6223/9388
DATE: 17 OCTOBER 1969

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TO

17 23 40 z OCT 69
INFO: WH/MIAMI

CITE DIRECTOR

47568

RYBAT AMBIDY

REF: [redacted] (IN 65339)*

AT	17	WH/CI/OS
ABSTRACT		

1. CERTAINLY INTERESTED IN EXPLORING AMBIDY-1 LEAD TO GENERAL LEIGH BUT AT THIS TIME ONLY AS SOURCE ON INFORMATION AND NOT AS POTENTIAL PLOTTER AGAINST PERUVIAN GOVT. PLEASE ASK AMBIDY-1 TO CONTINUE TO ELICIT LEIGH'S OPINIONS AND ASSESSMENT OF INTERNAL SITUATION AND DEVELOPMENTS IN PERU AND TRY TO IDENTIFY LEIGH'S PRINCIPAL SOURCES AND CONTACTS.

2. [redacted]

3. FILE: 201-267437.

END OF MESSAGE

*AMBIDY-2 told [redacted] that when Peruvian General Guillermo Leigh visited him recently in Miami, he told AMBIDY-1 that he & others in Peruvian military were

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CONT'D

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CITE DIRECTOR 47568

TO

PAGE TWO

attempting to pressure Velasco to get rid of his advisors with Communist beliefs. Leigh and AMBIDDY-1 intend to meet again in Miami area soon. AMBIDDY-1 offered to assist in any way we want.

C/WH/3

DC/WE/COG

WILLIAM V. BROE
C/WH/D

C/WH/2

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RYBAT AMBIDY

1. FOLLOWING FROM AMBIDY-1 ☐ ☐

13 OCTOBER.

2. AMBIDY WAS RECENTLY VISITED IN MIAMI BY RETIRED PERUVIAN GENERAL GUILLERMO LEIGH, CLASSMATE OF MANY OF THE OFFICERS NOW IN POWER IN PERU. LEIGH IS AGED 56-60, HAS ONLY ONE EYE. HIS SON-IN-LAW IS AIDE TO THE MINISTER OF INTERIOR. LEIGH ON OFFICIAL PURCHASING MISSION FOR GOP, LOOKING FOR BULLDOZERS, LARGE GENERATORS, PLUMBING FIXTURES, RADIO EQUIPMENT, AND PRE-FAB HOUSING. EXPECTS SPEND ABOUT TEN MILLION DOLLARS. CONFIDED TO AMBIDY THAT THE COMMISSIONS HE AND HIS CLASSMATES EARN ON THESE PURCHASES WILL BE DEPOSITED IN U.S. BANKS.

3. LEIGH TOLD AMBIDY THAT MANUEL VELASCO ALVARADO IS CAUGHT UP IN DEMAGOGERY. VELASCO MADE HIS MOVE AGAINST THE IPC IN ORDER TO WIN POPULAR SUPPORT FOR HIS GROUP BUT THE SUBSEQUENT IDOLATRY ACCRUING TO HIM WENT TO HIS HEAD. FURTHERMORE, LEIGH AND MANY OF HIS MILITARY CLASSMATES SEE VELASCO

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14 OCT 69

201-267437

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PAGE 3 S E C R E T

SURROUNDED BY ADVISORS OF COMMUNISTIC BELIEFS. LEIGH SAID THAT HE AND HIS CRONIES ARE PRESSURING VELASCO TO GET RID OF THESE ADVISORS. ^{if} ~~HE~~ HE DOES NOT, THEY INTEND TO FORCE HIM OUT OF THE JUNTA.

4. LEIGH HAS INVITED AMBIDY TO GO TO PERU IN CONNECTION WITH THE PROCUREMENT MISSION. IN ANY EVENT, AMBIDY WILL BE SEEING LEIGH AGAIN IN MIAMI SOON WHERE LEIGH STAYS AS AMBIDY'S HOUSEGUEST.

5. AMBIDY TOLD "IF I CAN HELP IN ANY WAY, YOU CAN COUNT ON ME."

6. PLEASE ADVISE IF ANY INTERESTS AND GIVE APPROPRIATE GUIDANCE.

7. INDEX LEIGH. FILE: 201-267437. *26*

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SECRET 252332Z JUL 69 CITE

DIRECTOR INFO WH/MIAMI,

25 Jul 69 IN 10406

RYBAT IUSTEER AMBIDY

REF: WH/MIAMI 4709 (IN 09904)

WH/C/OP 4

1. LIKE GHOSTLY CARIBBEAN LEGION OF YORE? AMWORLD ARMS KEEP POPPING UP IN TALES BUT NOT IN MATERIAL FORM. WITH TWO MAJOR RECOJRIES OF APRIL 1965 [] AND MARCH 1967 (HNMT-1239) PLUS CEDING OF SOME AMMUNITION TO SOMOZA AND COLONEL BRENES OKDIR 94233, 20 MAR 65 ET SEQ) AND MOST RECENT "FINAL" RECOVERY OF SMALL MANAGUA CACHE MARCH 1968 (HNMA-4086), THERE CAN'T BE MUCH LEFT. MANY AND VARIED TALES ABOUND OF AMBIDY ENRICHMENT BY SELLING AMWORLD ARMS. IF GIVEN CR**ab**-

ENCE, SHEER VOLUME WOULD LEAD TO CONCLUSION HE SOLD HIS INVENTORY SEVERAL TIMES OVER. AVAILABLE EVIDENCE DOES NOT SUBSTANTIATE THESE TALES. FURTHERMORE, AMBIDY IS NOT RICH.

2. AMBIDY COULD HAVE TURNED TIDY PROFIT ON EXTENSIVE EL BLUFF CACHE WHICH NEITHER WOFIRM NOR SOMOZA KNEW ABOUT. INSTEAD, ALTHOUGH FINANCIALLY PRESSED, HE INFORMED [] AND HELPED IN EVERY WAY TO GET THESE ARMS INTO WOFIRM HANDS.

CS COPY

**25 July 69
201-267437**

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PAGE 2 S E C R E T

3. AMBIDY MIGHT BE INVOLVED WITH SOMOZA IN SOME SORT OF ARMS DEALINGS WITH DUVALIER. AS REPORTED SEPARATELY, HE IS NOW IN MEAT EXPORT PARTNERSHIP WITH SOMOZA. DOUBT SERIOUSLY HE WOULD USE NOTORIOUS WINDBAG BENITEZ AS AGENT UNDER ANY CIRCUMSTANCES.

4. PLS ADVISE IF WISH TO ELICIT FROM AMBIDY AT NEXT OPPORTUNITY ON ANY ARMS DEALINGS WITH DUVALIER.

5. FILE 201-267437.

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FILE. VR.

ACTION NO.

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SECRET 222342Z JUL 69 CITE

INFO

DIRECTOR

REF:

CIN 07549

23 Jul 69 07612

WH/C/CP

1. SUBJECT IS DR. MANUEL ARTIME BUESA, CIVILIAN LEADER OF BAY OF PIGS INVASION. PROMINENT CUBAN EXILE LEADER, NOW RESIDING MIAMI. VISITS MANAGUA FREQUENTLY WHERE HAS BUSINESS CONNECTIONS WITH PRESIDENT SOMOZA. IS CLOSE FRIND

2. FILE: 201-267437.

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23 July 69

201-267437

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c/sod3

SECRET 221811Z JUL 69 CITE

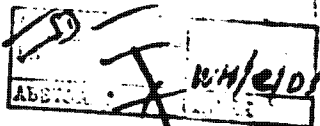
22 Jul 69 IN 07442

PRIORITY DIRECTION INFO PRIORITY

WH/MIAMI

RYBAT AMBIDDY

REF: (IN 01386)



1. RECEIVED PHONE CALL FROM AMBIDDY-1

1125 HOURS LOCAL TIME 22 JULY. AMBIDDY IN MIAMI. REFERRED
TO REF MATTER. SAID HAD RECEIVED URGENT CALL FIFTEEN MINUTES
EARLIER FROM SAN SALVADOR STATING THAT GOES URGENTLY NEEDS
EIGHT PILOTS AND WANTS CONSULT WITH AMBIDDY. CALLER TOLD
AMBIDDY THAT SALVADORAN VISA WAS AUTHORIZED.

2. AMBIDDY ASKED FOR GUIDANCE. ADVISED HIM PROCEED
TO SALVADOR, OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN

WAR PLANS, CAPABILITIES AND INTENTIONS. AFTER OBTAINING ALL
POSSIBLE INFORMATION HE IS TO "DECIDE" NOT TO TAKE PART IN
ANY WAY. AS MENTIONED IN REF CABLE, AT BEGINNING OF TALKS

CS COPY

22 July 69

SECRET

201-267437

HE WILL INSIST THAT SALVADORANS PROMISE NOT TO REVEAL TO ANYONE,
ESPECIALLY "GRINGOS", THAT HE BEING ^{ON} CONSULTED. THIS DESIGNED
TO DISASSOCIATE HIM FROM WOFIRM AND AID IN ELICITING MAXIMUM
INFORMATION

3. AMBIDDY WILL REPORT RESULTS TO [REDACTED] ASAP.
PHONE CONVERSATION DOUBLETALKED, NO MENTION MADE OF ANY
COUNTRIES INVOLVED.

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RYBAT/AMBIDY

REQUEST IDENTITY AMBIDY.

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22 July 69

201-267437

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29 MAR 63

S E C R E T

TO : DIRECTOR

FROM : JMWAVE

SECRET 44 8

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CA/D 5, CI/OPD, CI/IC 2, FI, FI/D, FI/INT 2, IW,
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MAR 29 0224Z 63

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IN 96635

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INTEL TYPIC DYNOUR •

SUPDATA; 1W00 PLS DEFER DISSEM TO NICARAGUA/SAS DESK. SOURCE
AMBIDDOY-1 FROM SOMOZA AND SCHICK. "STRAW MAN" FOR BIDDOY PRO-
TECTION. PADA ALSO CHANGED. FILED 29~~1~~19Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: CUBA NICARAGUA

**SUBJ 1. PLANS OF RENE SCHICK RELATIVE TO HIS ADMINISTRATIVE
POLICIES IN NICARAGUA 2. OPINIONS OF RENE SCHICK REGARDING
ASSISTANCE TO ANTI-CASTRO EXILES**

DOI: 22-23 MAR 63

PADA: U.S. 27 MAR 63

THE COMPASS

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APR 3

SOURCE: CUBAN NATIONAL (F) WITH NUMEROUS EXILE CONTACTS FROM
MANUEL ARTIME BUESA

**RI
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C/S COMMENT: *PLEASE SEE PARA 22, PAGE 21, HB ~~98-400~~-1 RE USE OF MULTIPLE ACTION INDICATORS.

IN COMMENT.

[illegible]

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COUNTRY: **EL SALVADOR**
 SUBJECT: **EL SALVADOR**
 DATE OF INFO: **1963**
 PLACE & DATE ACQ: **1963**
 APPRAISAL: **1963**
 REPORT NO. **TDCS**
 DATE DISTR: **1963**
 PRECEDENCE: **1963**
 REFERENCES: **96635**
 FIELD REPORT NO. **1963**

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SOURCE

V. LUCAS ALONSO

FOR LOW WITH MEXICO

C. CROSTY

REPORT ON 22 MARCH 1963 MANUEL ARTIME BUESA, CUBAN EXILE LEADER, FLEW FROM MIAMI, FLORIDA TO MANAGUA, NICARAGUA ON INVITATION OF WIFE OF RENE SCHICK. ARTIME'S EXPRESS PURPOSE FOR MAKING THE TRIP WAS TO DETERMINE IF SCHICK WOULD SUPPORT HIS (ARTIME'S) ARTIME CASTRO PARAMILITARY CAMPAIGN BY MAKING MILITARY TRAINING SITES AND OPERATIONAL BASES AVAILABLE TO ARTIME.

2. ARTIME ALSO SAID HE HOPED TO DETERMINE WHETHER SCHICK WAS AN EXTENSION OF THE SOMOZA DYNASTY OR WHETHER SCHICK WAS A TRUE STEP TOWARD DEMOCRATIC GOVERNMENT IN NICARAGUA.

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PAGE 2

3. ON HIS ARRIVAL IN MANAGUA, ARTINE WAS MET BY CAPTAIN PEREZ (FNU) WHO TOLD ARTINE THAT AN INTERVIEW WAS ARRANGED FOR THAT NIGHT, 22 MARCH, WITH LUIS SMOZA. THE MEETING WAS HELD AS ARRANGED AND LASTED FOR OVER THREE HOURS. THE SUBSTANCE OF THE MEETING WAS AS FOLLOWS:

A. SMOZA SAID THAT ARTINE COULD TALK WITH SCHICK, BUT SMOZA WISHED TO EXPLAIN HE CONSIDERS SCHICK AN INDEPENDENT AGENT AND NOT AN EXTENSION OF HIS (SMOZA'S) RULE. HE SAID SCHICK BY HIS OWN RIGHT HAS PRESTIGE, AND WOULD NEVER CONSENT TO BE A "PUPPET RULER". AS FAR AS SCHICK'S FUTURE PROGRAMS WERE CONCERNED, SMOZA SAID SCHICK HIMSELF WOULD DISCUSS THIS WITH ARTINE;

B. SMOZA SAID NICARAGUA HAS GREAT INTEREST IN BETTERING ITS RELATIONS WITH LIBERAL DEMOCRATIC GOVERNMENTS, AND AS AN EXAMPLE MENTIONED VENEZUELA;

C. SMOZA COMMENTED ON THE DOMINICAN REPUBLIC AND MADE IT CLEAR HE HAS LITTLE USE FOR JUAN BOSCH Y, SAYING, HE SAID HE IS FIRMLY CONVINCED THAT BOSCH HAS MADE A PACT WITH THE COMMUNISTS.

4. ON 23 MARCH ARTINE MET WITH PRESIDENT RENE SCHICK FOR A PERIOD OF ABOUT TWO HOURS. SCHICK MADE THE FOLLOWING POINTS:

A. THE IMPORTANT TASK FOR NICARAGUA IS TO RID ITSELF OF THE "DICTATOR" TAG. SCHICK SAID THAT BY BRINGING THE OPPOSITION INTO THE GOVERNMENT, AND LETTING THE OPPOSITION SHARE IN THE GOVERNMENT, HE IS CONVINCED THAT NICARAGUA CAN PROGRESS TOWARD A DEMOCRATIC GOVERNMENT. THIS APPROACH, HE SAID, CAN ELIMINATE THE POSSIBILITY OF REVOLUTION AND THE ESTABLISHMENT OF A SOCIALIST STATE;

B. SCHICK'S GOVERNMENTAL PROGRAM INCLUDES WORKING FOR SOCIAL JUSTICE;

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C. SCHICK WISHES TO IMPROVE RELATIONS BETWEEN NICARAGUA AND COSTA RICA AS WELL AS WITH VENEZUELA. HE SAID HE WANTS TO CONCENTRATE HIS EFFORTS ON INTERNATIONAL RELATIONS, PARTICULARLY WITH CENTRAL AMERICAN COUNTRIES, AND THUS HELP ESTABLISH THE CENTRAL AMERICAN COMMON MARKET.

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D. SCHICK IS CERTAIN IN HIS OWN MIND THAT LUIS SOMOZA HAS NO INTENT OF RETURNING TO POLITICS, AND ADDED THAT HE, SCHICK, ASKED GENERAL "TACHO" SOMOZA TO STAY ON AS CHIEF OF THE ARMED FORCES. HE EXPLAINED THIS AS GOOD POLITICS, SAYING SOMOZA'S PRESENCE WOULD KEEP THE MILITARY IN CHECK AND ALLOW TIME FOR IMPLEMENTING REFORMS. HE HOPED THAT ON THE EXPIRATION OF HIS, SCHICK'S, TERM OF OFFICE, NICARAGUA WILL HAVE PROGRESSED TO THE POINT WHERE SOMOZA'S PRESENCE WOULD NO LONGER BE NECESSARY IN THE ARMED FORCES;

E. NICARAGUA, LIKE ALL OTHER COUNTRIES OF LATIN AMERICA IS DISPOSED TO HELP THE ANTI-CASTRO CAUSE CLANDESTINELY, BUT SCHICK ADDED THAT SUCH HELP IS CONDITIONED UPON THE IMPLIED APPROVAL OF PRESIDENT JOHN F. KENNEDY. IF SUCH APPROVAL IS GIVEN ARTIME CAN COUNT ON NICARAGUA'S SUPPORT.

5. SUBSEQUENTLY, AS AN ADDITIONAL CONDITION, SCHICK SAID THAT IF PRESIDENT KENNEDY APPROVES, AN AMERICAN REPRESENTATIVE MUST BE SENT TO CENTRAL AMERICA TO COORDINATE THIS EFFORT.

3. FIELD DISS. : STATE (MIAMI).

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SECRET 181642Z AUG 69 CITE _____ (KOPARD ACTING)

DIRECTOR INFO WH/MIAMI

260/7
19 AUG 69 IN 260/7

TYPIC

1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO GRANT EXIT AFTER TWO-YEAR DELAY.

2. FILE: 201-267437.

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SECRET 1623CSZ MAY 70 CITE [REDACTED]

[REDACTED] INFO DIRECTOR, WH/MIAMI

REF: [REDACTED] (IN 081565)

085604
18 MAY 70

1. FOLLOWING ADDITIONAL FROM AMBIDY TO [REDACTED] 14 - 13 MAY. LEIGH STAYED WITH AMBIDY IN MIAMI 10 - 13 MAY. LOOKING FOR STATESIDE SALES AGENT PERUVIAN FISHMEAL, OFFERED JOB TO AMBIDY. EXPLAINED GENERAL ARTOLA, MINISTER OF INTERIOR, PUT ANOTHER GENERAL (NAME UNKNOWN) IN CHARGE GOVT CONSORTIUM FISHMEAL INDUSTRY. PERU NOW TRYING TO SELL ON WORLD MARKET. UNIDENTIFIED GENERAL WENT TO EUROPE TRYING TO PEDDLE FISHMEAL WHILE LEIGH IN STATES ON SAME MISSION. IF STATESIDE DEAL CAN BE ARRANGED, AMBIDY WILL HAVE EXCLUSIVE SALES REIGHTS IN RETURN FOR TWO PERCENT COMMISSION. AMBIDY PHONED MINNESOTA AND FLORIDA CHICKEN FEED MANUFACTURERS AND WAS TOLD THEY WOULD BUY ALL FISHMEAL HE COULD FURNISH. HE SENSED SOMETHING "FISHY" IN BEING OFFERED JOB AS MIDDLEMAN FOR PRODUCT SO READILY MARKETABLE AND SOON LEARNED THAT HE WOULD BE EXPECTED KICK BACK HALF HIS COMMISSION TO GENERALS. THIS MIGHT AMOUNT TO OVER ONE HUNDRED THOUSAND DOLLARS. LEIGH HAS INVITED AMBIDY VISIT PERU END OF MAY TO DISCUSS DETAILS. HE PLANS GO.

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2. LEIGH TOLD AMBIDY THAT SEVERAL CIVILIAN ADVISORS TO ALVARADO HAVE BEEN OUSTEDD OWING TO PRESSURE FROM ARMY OFFICERS WHO CONSIDER THEM COMMUNISTS. ALSO SAID PERUVIAN GOVT FED UP WITH RUSSIANS WHO BEGAN CONTACTING LABOR LEADERS AND HIGH ARMY PEOPLE IN OBVIOUS CAMPAIGN OF DEVELOPMENT IMMEDIATELY AFTER ARRIVING IN PERU. PERSONS NOW DEALING WITH RUSSIANS ARE BEING CLOSELY WATCHED BY GOVT. LEIGH ADDED THAT PERUVIAN GENERAL STAFF WORRIED ABOUT CHILEAN ARMS PURCHASES AND "AWARE" THAT CHILE PLANNING SOME MOVE AGAINST PERU.

3. OTHER ITEMS ON LEIGH SHOPPING LIST FOR WHICH HE ASKED QUOTATIONS INCLUDE TWO FIELD HOSPITALS IN SIXTY THOUSAND DOLLAR RANGE, TWO IN FORTY THOUSAND DOLLAR RANGE, SIXTY SMALL MEDICAL CLINIC UNITS IN ONE THOUSAND DOLLAR HANGE. MONEY COMING FROM BID LOA . ALSO WANTED QUOTES ON TEN MOBILE FILM PROJECTOR UNITS WITH LOUD SPEAKER SYSTEMS.

4. AMBIDY SAID WOULD INFORM OF RESULTS PERU TRIP ASAP AFTER RETURN.

5. FILE: 201-860098, 201-267437. GP-1.

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201-267437

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DDP, ADDP, CSDD

SECRET 212213Z MAY 70 CITE [REDACTED] (POLICOVE ACTING)

INFO DIRECTOR, WH/MIAMI

21 MAY 70 088069

REF: [REDACTED] (IN 085604)

I. FOLLOWING COMMENTS RE REF MAY BE USEFUL [REDACTED]

A. PERU MAKING REAL EFFORT BECOME WORLD'S
LARGEST PRODUCER AND EXPORTER FISHMEAL. EXPECTED KICK-BACK
ON COMMISSION TO GENERALS NOT SURPRISING. GENERALS
PROBABLY INCLUDE ARTOLA.

B. RE PARA TWO REF, [REDACTED] HAS NO KNOWLEDGE OF
OUSTING LEFTIST CIVILIAN ADVISOR TO PRESIDENT VELASCO
ALVARADO, WITH POSSIBLE EXCEPTION OF RUIZ ELDRIDGE, WHO
HAS BEEN NAMED PERUVIAN AMBASSADOR TO BRAZIL. NOT CLEAR
WHETHER RUIZ BEING EASED OUT BECAUSE LEFTIST/PRO-COMMUNIST
LEANINGS AS RESULT OF PRESSURE FROM ARMY OR WHETHER
APPOINTMENT REPRESENTS REWARD TO RUIZ - POSSIBLY COMBINATION
BOTH.

C. GOVERNMENT SPOKESMEN, PARTICULARLY VELASCO
AND ARTOLA CONTINUE DENY COMMUNIST INFLUENCE IN GOVERNMENT,
DESPITE THIS COMMON KNOWLEDGE. GOVY OFFICIALS PRIVATELY

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201-267437

21 May 70

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PAGE 2 SECRET

ADMIT LEFTIST/COMMUNIST LEANINGS OF ADVISORS, CLAIMING THEY TOTALLY AWARE THEIR AFFILIATIONS AND USING SUBJECTS TO ADVANTAGE REVOLUTION. CLAIM THEY WILL DISMISS SUCH ADVISORS AT PROPER TIME.

D. ALTHOUGH THERE MAY BE SOME OFFICIALS IN GOP WHO AWARE OF DANGERS SOVIETS AND FED UP WITH THEM, THIS NOT REFLECTED IN OFFICIAL ATTITUDE. GOP RECEIVING SOVIETS WITH OPEN ARMS AND SIZE OF SOVIET MISSION CONTINUES TO GROW. IN ADDITION TO FREQUENT TDYERS, SOVIETS NOW HAVE 33 OFFICIALS IN LIMA; THIS COMPARED TO FOUR OR FIVE PERUVIANS IN MOSCOW. THERE VERY LITTLE GOP SURVEILLANCE OR OTHER ACTIONS CARRIED OUT AGAINST SOVIETS. IN EYES MILITARY GOVT, JPLANCE CONSIDERED FAR GREATER TARGET IN PERU THAN SOVIETS.

2. LIMITED REQUIREMENTS FOR AMEDDY AS FOLLOWS:

A. GOVERNMENT HAS RECOGNIZED NEED FOR REVISION OF NEW EXCHANGE CONTROL LAW. WHAT PROBLEMS HAVE BROUGHT THIS ABOUT? FEAR OF DOMESTIC REACTION, WITH POSSIBLE COLLABORATION BETWEEN PLUTOCRATS AND MILITARY? INTERNAL CONFLICT IN CABINET?

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PAGE 3 **SECRET**

FEAR OF FURTHER LOSS OF CONFIDENCE FOREIGN INVESTORS?

B. HOW DOES VELASCO GOVERNMENT PROPOSE TO
DISCOURAGE CHILEANS FROM WHAT THEY BELIEVE ARE THEIR
AGGRESSIVE INTENTIONS?

C. ARE RECENT ANTI-COMMUNIST STATEMENTS BY
PERUVIAN LEADERS ANYTHING MORE THAN RESPONSE TO FEARS
SOME SECTORS PERUVIAN SOCIETY?

3. FILE: 201-850098, 201-267437 GP-1

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S E C R E T 121859Z MAY 70 CITE

INFO DIRECTOR, WH/MIAMI

REF: [REDACTED] 14 OCT 69 (IN 65339) 1200001000

1. AMBIDY-1 VISITED [] NIGHT 7 MAY. IN COURSE LONG CONVERSATION MENTIONED HAD BEEN PHONED NIGHT BEFORE IN MIAMI BY GENERAL GUILLERMO LEIGH OF REFERENCE. LEIGH PASSING THRU MIAMI EN ROUTE NEW YORK, SAID WOULD CONTACT AMBIDY ON RETURN 18 MAY. APPARENTLY INTERESTED IN PLACING SOME MONEY IN U.S. BANKS. REMARKED THAT VELASCO ESSENTIALLY WEAK, BEING RUN BY CIVILIAN ADVISERS AMONG WHOM SOME COMMIES. AMBIDY WILL REPORT ON RESULTS AND [] WILL RELAY DETAILS []

2. AMBIDY CLARIFIED THAT SUBJECT IS NOT LEGITIMATE GENERAL. WAS MILITARY CLASSMATE PRESENT OFFICERS THAT RANK, LEFT ARMY OWING TO SERIOUSLY IMPAIRED EYESIGHT, IS ^{CALLED} ~~CALL~~ "GENERAL" AS COURTESY BY ARMY FRIENDS WITH WHOM HE STILL KEEPS CLOSE RELATIONSHIPS.

3. FILE: 201-860098, 201-267437. GP-1

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SECRET 222223Z SEP 69 CITE

DIRECTOR INFO WH/MIAMI

22 SEP 69 49758

REF: DIRECTOR 39886

1. [] HAS NOT SEEN AMBIDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS [] THROUGH MUTUAL CUBAN FRIEND SAYING WOULD [] SOON AND WOULD LIKE TO HAVE CHAT. [] WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FLE 201-267437.

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22 Sep 69

CLASS: [REDACTED]
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COMP: WH 8 FILE: WH. R/AN, DAP, ADAP, DDA 6, C/OPS, C/OA, 112

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22 17 50Z

DIR DIRECTOR 39886

REF: _____ (IN 07442)

MICROFILMED

DEC 29 1969

DOC. MICRO. SER.

1. REQUEST _____ CONTACT AMBIDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTERR-1 THAT AMBIDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WH/COMMENT: On 22 July _____ received urgent phone call from AMBIDY-1. AMBIDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDY. A Salvadoran visa had been authorized. _____ instructed AMBIDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDY was to inform the Salvadorans that he could not be involved in any way. AMBIDY agreed and _____ that he would contact _____ on his return from the trip to San Salvador

WILLIAM V. BROE
 C/WH/D
 RELEASING OFFICER

COORDINATING OFFICERS

CS COPY

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 declassification

C/WH/2
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SECRET 141703Z OCT 69 CITE

DIRECTOR INFO

VW/MIAMI

AMBIDDY

REF: A.

(IN 01386)

B.

(IN 07442)

C.

(IN 10406)

D. DIRECTOR 39886

E.

(IN 49758)

1. [] MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS WELL KNOWN AS PERUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

14 OCT 69 065351

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PAGE 2 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.


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3. AMBIDY SAYS HE DID NOT GET INVOLVED IN ANY WAY
IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO
POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF
JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN
ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH
HAITI. AMBIDY STILL HAS COPIES OF SALVADORAN AND HONDURAN
SHOPPING LISTS AND OFFERED SEND THEM TO _____

4. NO INDEX. FILE: 201-267437.

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ORIG: [REDACTED]

UNIT: R//2/Nicaragua

EXT: 4489

DATE: 28 July 1969

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28 22 27z JUL 69

CITE DIRECTOR

24584

INFO: [REDACTED] WH/MIAMI

REF: A. [REDACTED] (IN 10768)

B. [REDACTED] (IN 10406)

1. HDQS WELCOMES ANY INFO ON AMBIDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDY, [REDACTED] IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

B. FILE: 201-267437

*WH Comment: Ref A indicated [REDACTED] interest in any info obtained by [REDACTED] on AMBIDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDY and Somoza involved in arms dealings with DuValier and asked addresses if they desire [REDACTED] elicit info from AMBIDY.

AN PLU
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RE
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WILLIAM V. BROE
C/WH DIV

AC/WH/7

WH/COCS

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AUTHENTICATING OFFICER

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28 JUL 69

4-00000

FBI DOCUMENT
DATE: 18 JULY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

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ACTION UNIT		CLASSIFY TO CS FILE NO.		FILE NO		RETURN TO	
<u>WH 8</u>		FILE, VR <u>R/AN, DCL, G/DCI, U/P, ADD, CSDD, CSDE, CL, CIBS, F12, COM</u>					
ACTION NO. <u>853</u>		<u>MPSP-62, SOD, CA, S, CA/REG, CARRO, F10, U/P</u>					

SECRET 130237Z JUL 69 CITE [REDACTED] 13 JUL 69 NO 1386

IMMEDIATE DIRECTOR, [REDACTED], [REDACTED]

1. FOLLOWING FROM AMBIDY-1 [REDACTED] 12 JULY.

AMBIDY RECEIVED PHONE CALL 10 JULY FROM (FNU) ALVAREZ, CUBAN BUSINESSMAN SAN SALVADOR. ALVAREZ DOUBLETALKED THAT HE CALLING ON BEHALF SALVADORAN MINDEF WHICH URGENTLY NEEDS SIX P-51 PILOTS ("MUSTANG DRIVERS") AND WILL PROBABLY ALSO NEED SOME "HEAVY TRUCK DRIVERS" WHICH AMBIDY SAYS MAY MEAN PILOTS FOR LARGER PLANES OR TANK DRIVERS. ALVAREZ SAID THAT MINDEF WOULD LIKE TO HAVE AMBIDY SERVE AS TECHNICAL ADVISOR IN UPCOMING OPERATIONS.

2. AMBIDY WISELY DEFERRED, SAID NEEDED TIME TO THINK MATTER OVER, EXPLAINED THAT HE NEEDS GET ALONG WITH BOTH COUNTRIES, SALVADOR AND HONDURAS, FOR BUSINESS REASONS. IS EXPECTING ANOTHER CALL FROM ALVAREZ MOMENTARILY.

3. [REDACTED] ADVISED AMBIDY OF POSITION OUR GOVERNMENT IN THIS DISPUTE AND WAS ASSURED AMBIDY WILL NOT TAKE ANY ACTIVE PART. IF SUMMONED TO SALVADOR AMBIDY WILL OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS AND THEN "DECIDE" NOT TO PARTICIPATE. ALSO, IF

AN	RD
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CS COPY

SECRET

201-267437
13 JUL 69

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEE BY									
PERSON LAST NOTIFIED		SECRET (When Filled In)		<table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
1	5												
2	6												
3	7												
4	8												
ADVANCE COPY ☐ REUSED ☐ SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED											
BY <u>AUG 13 1 01 PM '69</u>		INDEX ☐ YES ☐ NO											
ACTION UNIT <u>FILE, VR</u>		CLASSIFY TO CS FILE NO. <u>102 24 '69</u>											
DISSEM BY <u>FILE, ED</u>		CLASSIFY TO CS FILE NO. <u>102 24 '69</u>											
ACTION NO. <u>102 24 '69</u>		FILE NO. <u>102 24 '69</u>		BRANCH									

PAGE 2 **SECRET**

HE TALKS TO SALVADORANS, HE WILL INSIST BEFORE ANY DISCUSSION THAT THEY PROMISE NOT TO BREATHE WORD TO "GRINGOS" THAT HE IS BEING CONSULTED. THIS PLOY DESIGNED TO SMOKE OUT MAXIMUM INFORMATION. AMBIDY WILL REPORT ALL FURTHER DEVELOPMENTS TO []

4. DEFER TO HQS FOR DISSEM PARA 1 INFO. (W)AMBASSADOR INFORMED.

SECRET

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. 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 21 FILE NO.		
PERTINENT INFORMATION				
14. ARTIME, MANUEL 201-267437 SEX M DUB ? CIT CUBA OCC ? OF INTEREST TO SUBJECT OF 201-816438 201-816438 DBC -55478 23 JUN 69 FBI P4 R 6907101035 FILE IN 201-<u>267437</u>				
15. FILE THIS FORM IN FILE NO.				

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

TO: [REDACTED]
 FROM: WH/COG/OPS
 TIME: 1255
 DATE: 11 JUNE 69

MESSAGE FORM
 TOTAL COPIES: 15

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ROUTING AND INITIALS	
1	
2	
3	
4	

SOLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ ☐ SEARCH ☐ FILE #10
☐ FILE IN CS FILE NO. _____

REF:

WIN 8

FILE NO. R/AN, CI, CI/OPS, FL2

(classification)

SECRET

(date and time filed)

12 14 50z JUN 69

(to file)

(reference number)

CITE DIRECTOR

0935

WH/MIAMI

INFO

PERUMEN AMBIDY

REFS: A. WH/MIAMI-4216 (IN 77932)

B. [REDACTED] (IN 77965)*

1. NO OBJECTION REF A.
2. FILE 201-267437.

END OF MESSAGE

WH/COG COMMENT: [REDACTED] concurs passage LNERGO.

AN	✓
AB	✓
IN	✓
PS	✓
BR	✓
DES	NFD
FI	✓
wuklor	

C/WH/COG [REDACTED]

WILLIAM V. BROE
 C/WH/COG

C/WH/2

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Files
 201-267437
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CABLE SECRETARIAT DISSEMINATION
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DISSEM BY 1048 PER _____ C

ACTION

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INFO:

FILE NO.

R/AN FURG RTV

380

SECRET 111004Z JUN 69 CITE

11 JUN 69 IN 70595

INFO DIRECTOR

PBRUMEN AMBIDDY

REF:

(477198)

1. SUBJ PARA 2 REF, QUGROWL-1, PROVIDED
FULL DETAILS ARMS SHIPMENT ABOUT TWO MONTHS AGO.

THANKS.

2. FILE 201-267437.

SECRET

AN PA
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DZ FD
EX
C/N 2/N

MICROFILMED

JUN 2 1969

DOC. MICRO. SER.

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SECRET

201-11357
201-71455

11 June 69
201-267437

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

UNITED MESSAGE

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DISSEM BY *WHL 8* PER *2*

ACTION

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INFO:

FILE NO.

R/AN C/OPS R-2

254

SECRET 101525Z JUN 69 CITE WH/MIAMI 4216

DIRECTOR, ☐ INFO ☐

WMIM

10 JUN 69 IN 77932

PBRUMEN AMBIDY

REF ☐ (*W 77198*)

1. REQUEST ADDRESSEES CONCURRENCE PASS REF
INFO LOCALLY LNERGO.

2. FILE: 201-267437.

SECRET

AN	<i>✓</i>
AB	<i>✓</i>
EX	<i>✓</i>
ES	<i>✓</i>
EX	<i>✓</i>
DES	NFD
FI	<i>WHL/OP</i>

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File
201-267437
10 JUN 69

TABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

C.

MESSAGE

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DESTROY ☐ NO.

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V. _____ AT: _____ Z

ISSUED BY 76 PER _____
ACTION

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INFO:

FILE NR. SUSPENSE WH, CDO, CSDO, RI/AN, EVIL G

SO D6, ADD, CAS, CALLEG, C/C, C/IS, C/PS, CS/SC, F 3 F/D, W

SECRET 092056Z JUN 69 CITE

DIRECTOR INFO

WH/MIAMI

PBRUMEN AMBIDY

9 JUN 69 IN 77198

1. FOLLOWING FROM AMBIDY-1 9 JUNE.
2. ABOUT TWO WEEKS AGO ENRIQUE TOUS, AMBIDY ASSOCIATE
SPAIN, WROTE AMBIDY THAT ARMS FROM SPAIN BEING SENT TO
GUATEMALA. AMBIDY SUGGESTS MAY WISH
CHECK WITH TOUS FOR DETAILS IF NOT ALREADY AWARE OF THIS
INFORMATION.

3. SON OF "TITO" ARIAS, LIVING IN CORAL GABLES FLORIDA,
RECENTLY HAS PURCHASED 30 FOOT BOAT AND FIFTY THOUSAND
DOLLARS WORTH OF RADIO BROADCASTING EQUIPMENT TO BE SENT TO
GUATEMALA. OPERATION BELIEVED FINANCED BY ARNULFO ARIAS
WITH SOME INPUT OF MONEY FROM CARLOS PRIO SOCARRAS. INFO
FROM AMERICAN GIRL WHO LIVES NEXT DOOR TO SON OF "TITO"
ARIAS. AMBIDY COULD NOT RECALL NAME.

4. FILE 201-267437.

SECRET

MICROFILMED

JUN 24 1969

DOC. MICRO. SER.

CS COPY

SECRET

B201-11357
B201-71455

9 June 69
201-267437

ROUTING AND RECORD SHEET

INSTRUCTIONS

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FROM:

PROPER FILE NO.

RID/

TO: ALL ADDRESSEES

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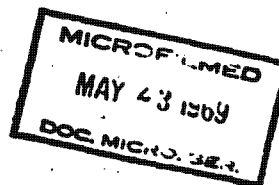
COMMENTS

RID/AN
BKT. 4239

DV-152
GA-50
TUBE GT-7

TO	ROOM NO.	DATE		OFFICER'S INITIAL
		RECEIVED	FORWARDED	
1. AC/WH/2	23 MAY 1969			
2.				
3. WH/2/N				NK
4. RM				RM
5. LC				LC
6. PA				PA
7. C/WH/C	27 MAY 1969			
8. C/WH/COG	27 MAY 1969	27 MAY 1969		
9. DE/WH/COG	27 MAY 1969			
10.	2 JUN 1969			
11.				
12.	3 JUN 1969			
13.				
14.				
15.				
16.				
17.				

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FILE TITLE

RID/FL

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-267437

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

15 May 69

NNMA 04335

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO : Chief, WH Division		SECRET	BASED FOR INDEXING
INFO.		XX	NO INDEXING REQUIRED
FROM : Chief of Station, [REDACTED] <i>LF/B</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT			MICROFILM
O : Information Received from AMBIDY-1			
ACTION REQUIRED - REFERENCES			
REFERENCE: (A) HNMA-4315, 17 April 1969			
(B) HNMA-4324, 1 May 1969			
1. Attached (USC) for the information of Headquarters is a copy of a memorandum prepared for the LNPURE Chief on 12 May 1969. This memorandum sets forth information received that day by the [REDACTED] AMBIDY-1 who is considering going into a dry dock venture in Corinto with Jose Maria ZELAYA, private secretary to President Somoza. ZELAYA has cabinet rank. He is believed by many to be pro-Communist although, as in the case of similar reports about Francisco J. LAINEZ, no real proof of these allegations seems to be produced. 2. When shown this memorandum, the LNPURE Chief said he thought it quite likely that ZELAYA is strongly anti-American as reported by AMBIDY. 3. AMBIDY says that for the first time he recently heard Somoza utter unfavorable words about the United States and AMBIDY "wondered" [REDACTED] if ZELAYA could be exerting some evil influence on Somoza. 4. [REDACTED] will seek to draw AMBIDY out at length on this matter at an opportune time.			
Attachment: Memorandum USC			
Distribution: 3 - Chief, WHD			
MICROFILMED MAY 23 1969 DOC. MICRO. SER.			
1 att: CC COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
✓ 201-822852	HNMA-4335	15 May 1969	
	CLASSIFICATION	NEW FILE NUMBER	
	SECRET	✓ 201-267437	

SECRET

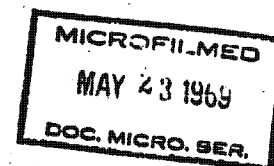
The Ambassador

12 May 1969

Political Attaché

Statements of Jose Maria "Chema" ZELAYA

1. On 12 May I was contacted by a close friend of mine who is engaged in negotiations with "Chema" ZELAYA which may lead to the two forming a business partnership. While my source is not normally a source of intelligence information, I have found him to be a good observer and to be reliable. He told me that ZELAYA told him the following at a meeting on 9 May.
2. The ROCKEFELLER visit is merely a political maneuver on the part of President NIXON to furnish an excuse if anything goes wrong in Latin America. It is preposterous to expect Governor ROCKEFELLER to learn anything about a country in twenty four hours. ROCKEFELLER will go back to the United States, make his report to NIXON, and then go about his normal duties. NIXON will adopt those recommendations regarding U.S. policy for Latin America that are agreeable to him, paying no attention to the rest. If anything goes wrong, NIXON can pin the blame on ROCKEFELLER. In this way he has a scapegoat and also has an opportunity to lessen the prestige of a potential political rival. No possible good can come from this mission.
3. ZELAYA said that he has managed to obtain the blessing (bendición) of the Catholic Church. Now he is working on the blessing of the American Ambassador. In this respect he has proposed setting up youth centers around the country-- places where youngsters can go to read good books, play ping pong, etc. -- and the American Ambassador is interested.
4. My friend is of the opinion that ZELAYA is strongly anti-American.



CS COPY

S/c att:1

HNMA - 04335

SECRET

201-267437

ROUTING AND RECORD SHEET

FROM: TO: ACTION BRANCH

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FROM:

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RID/AN
EXT. 4238

OV-152
GA-50
TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

Communicated - 126

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/W/H/C				
2. C/W/H/C		13 MAY 1969		R
3. C/W/H/C		13 MAY 1969		P/10
4. C/W/H/C	1	13 MAY 1969		J
5. C/W/H/C		13	13	JW
6. C/W/H/C		14 MAY	14 May	RH
7. C/W/H/C		19 MAY 1969		ry
8. C/W/H/C				
9. C/W/H/C				
10. C/W/H/C				
11. AC/W/H/2		20 MAY 1969		
12. W/H/2/N				WR
13. RM				RM
14. LC				R
15. PA				Pa
16. C/W/H/C				

SEE P 12-1

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17. RID/PI		FILE TITLE	
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)	
	INDEX	201-267437	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		1 May 69	NNMA 04324

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO : Chief, WH Division

INFO : Chief, WH/Miami

FROM : Chief of Station, *LEP*

SUBJECT
C: AMBIDY-1

ACTION REQUIRED - REFERENCE

REFERENCE: HNMA-4315, 17 April 1969

There is attached (USC) another memorandum based on a conversation with Subject on 28 April 1969. It is forwarded for your information and should be considered a continuation of the memorandum submitted with Reference.

Attachment:

- Memorandum (split transmission)
1. Right side, HERewith
 2. Left side, USC

Distribution:

- 061 - Chief, WH Division, w/att
2 - Chief, WH/MIAMIA, w/att

CS COPY

Att:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HNMA-4324

DATE

1 May 1969

CLASSIFICATION

S E C R E T

NEW FILE NUMBER

201-267437

SECRET

29 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. On 18 April I saw Subject again briefly and told him that I would appreciate an opportunity to talk to him alone. As he was about to leave town, he promised to contact me again on his next trip to Managua. He phoned me on 28 April. I picked him up that night and drove him up to my house where we had a long conversation over a couple of steaks and a good bottle of wine.

2. I told Subject that I had heard his name mentioned in connection with such unsavory activity as fomenting revolution in Panama and narcotics trafficking--from people who don't know him. My reply to any such dirty-mouthing is that Subject is a hyperactive type who keeps in contact with all sorts of people, some of whom may be involved in unsavory activity. This does not mean Subject is involved. Indeed, I was sure he was not.

3. The provocation yielded desired results and in the ensuing conversation Subject gave me a detailed explanation of his present activities and financial situation.

4. His business dealings are carried on under his company, known as Central South International, Inc. He is president and his wife is secretary. His business activity in Nicaragua consists of:

- a. Sales of equipment to the National Guard
- b. Sales of livestock (cows) to Nicaragua. These dealings are handled through Colonel Guillermo NOGUERA, the buyer at this end. Subject expects to expand this business to include sales to INFONAC--the National Development Commission.

FORWARDED BY 3217 TRANSMISSION
NO FIELD DISSEMINATION

ES COPY

s/c att: 1

HNMA-4324

SECRET

201-267437

SECRET

-2-

Subject obtains the livestock from the Montura Ranch of Florida.

- c. Sales of Florida real estate.
Subject is not licensed to make such sales in the U.S. but can sell to persons abroad. (About two years ago he was selling lots west of Miami near where a new airport is to be built.)

5. Subject is now involved--on this trip--in a deal with President SOMOZA to furnish well drilling and pumping equipment for an agricultural irrigation system. SOMOZA was approached by a British firm which somehow wangled a U.S.-guaranteed 5 1/2 percent loan to underwrite the same scheme. This low interest was better than Subject's contacts could obtain initially and it appeared that the contract would go to the British outfit. However, Subject's stateside partner, a South Carolina legislator (state level), who operates a business known as INTERGROW, managed to swing the same deal and was due in town on 29 April to talk with SOMOZA. SOMOZA told Subject he would give the business to Subject if he and his INTERGROW friend could equal the British offer. As of 28 April prospects for consumation of a deal looked good.

6. Subject is also trying to work out a deal with SOMOZA regarding export of Nicaraguan meat. Previous dealings with a man from S&W fell through when this chap tried to "go around" Subject by dealing direct with Nicaraguan meat exporters. At present Subject is dealing with SOMOZA to buy meat from CARNIC and IFAGAN to sell in Miami to the Northwestern Meat Company, owned by Elpidio NUREZ. In return for his cooperation in the meat business, SOMOZA is to be given a 38% slice of the profits. The remainder would be split up as follows: 16% to Edgardo BUTTARI, 13% to Frank CONDOM, and 33% to Subject. SOMOZA is trying to figure out some way to get his bite without paying U.S. income taxes so the matter of spreading the profits is still up in the air. Central South International Inc. has an account at the Capital National Bank of Miami; Subject showed me an irrevocable letter of credit in the amount of \$48,000 issued by this bank to be used for the meat export deal.

FORWARDED BY SPOT TRANSMISSION
NO FURTHER DISSEMINATION

SECRET

SECRET

-3-

7. As for possible sales of cattle to INFONAC, Subject is working on a deal with SOMOZA which may involve as much as a million and a half dollars.

8. Subject lives on commissions. He is now in debt to the tune of \$9,500 of which he owes \$1,600 to American Express and \$3,900 to SOMOZA. When he has been down and out three persons have helped him with handouts of money to tide him over. These are Sixto MESA, in the construction business in Miami; Jose Luis GONZALEZ, in the lumber business; and "Tacho" SOMOZA. Subject plans to pay back all three every cent they have given him. He considers these handouts as loans. He is now trying to consolidate his debts through a loan from Diners Club. He is paying on his home mortgage at a rate of 5 3/4 percent, quite low by present-day standards. Two Cuban Negro friends of many-years standing live with him at his home. They are taxi drivers and each pays \$25 a week to help defray household costs. One of these loyal retainers fired the first shot during the Pilon sugar mill raid pulled off by Subject's followers several years ago.

9. Contrary to popular belief, Subject does not own a piece of the Vizcaya restaurant in Miami although he could have been a partner had he made a \$500 investment when the enterprise began. The owners are Oscar VILA, Aramis PINON, and the cook, named Tomas (lnu). VILA and PINON were with Subject in the Bay of Pigs invasion and both are old friends. VILA has been rumored involved in narcotics but Subject doesn't think he is. Some time ago the Miami Herald sent its lady gourmet reporter to do a story on the Vizcaya. She found it to her liking and wrote a favorable story but some unidentified character at the Herald told her that narcotics were pushed at the Vizcaya and that Subject was one of the owners. Publisher KNIGHT of the Herald had an investigation run before allowing the gourmet reporter's story to be printed. The restaurant was given a clean bill of health and the story was run.

10. One of the persons most prominently involved in blackening Subject's name is Rolando MASFERRER. Subject classifies him as the scum of Batista's Cuba. One gets the impression that Subject would be unhappy if MASFERRER, who Subject says has been involved in narcotics trafficking, were to say anything good about him.

FORWARDED BY CRYPT TRANSMISSION
NO FIELD DISSEMINATION

SECRET

SECRET

-4-

11. Subject's only other possible connection with narcotics involves a report he gave to Mr. DREW of the FBI. This was as follows: Subject has a friend named Carlos ARMAS who is skipper of a shrimp boat the "Sea Cat". ARMAS lives at 1800 NW 34th Street, Miami. At sea in British waters (around some British island or cay in the Caribbean). ARMAS has "fraternized" with a Cuban shrimp boat "El Costero" captained by Antonio LOPEZ. LOPEZ has told ARMAS that his boat, "El Costero", often carries aboard a small, very fast speedboat. While anchored in British waters this speedboat, with a crew of 3, is put overboard with a "package" on board. It disappears only to return sometime later minus the package but with large quantities of money. It then refuels from "El Costero" and heads for Cuba on its own power. Subject and ARMAS think it probable that the package contains narcotics and that Fidel CASTRO is raising money this way. Mr. DREW of the FBI told Subject to tell his story to the Coast Guard. Subject did but the CG said they were not interested because the smuggling was taking place in British waters. As far as Subject knows nothing has ever been done about this matter.

12. Subject says that "politically" his program breaks down to:

- a. Keeping about 200 men ("my action men") ready for action in case of a sudden change in Cuba or a "go ahead" on raids against Cuba.
- b. Keeping on good terms with Edgardo BUTTARI and Frank CONDOM who are both on good terms with "Bebe" REBOZO who is in turn, an intimate friend of President NIXON. (Subject asked me not to discuss or report this owing to its political sensitivity. It would seem prudent not to accentuate this matter).
- c. Keeping good relations with Nicaragua and Haiti for possible future operations against Cuba.

13. I asked Subject if he had any dealings with Colonel Angel ARAUZ of Panama in connection with efforts to overthrow the government of Panama. He said that ARAUZ had tried to get him, Subject, to furnish arms, support, and influential

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NO FIELD DISSEMINATION

SECRET

SECRET

-5-

friends in the Miami area. Subject successfully avoided ARAUZ when he showed up in Miami. ARAUZ is now in Venezuela where his wife's family is well connected with the COPEI Party. Subject is not in contact with ARAUZ.

14. Throughout our conversation Subject appeared sincere and anxious to make the facts known. He repeatedly stressed his respect for our organization as he has in the past. I believe he was being forthright and honest. He promised to keep in touch.

FORWARDED BY SPY INFORMATION
AT FIELD DISSEMINATION

SECRET

00000

SECRET

TO: Chief, WH Division

FROM :

**SUBJECT : HERewith ATTACHMENT (#1) TO
HNMA-4324, 1 May 1969**

Duplicate

SECRET

ROUTING AND RECORDED SHEET

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RID:

RID/AII
EXT. 4239

OV-152
GA-80
IUGS,GT-7

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. AC/WH/2		28 APR 1968		
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10. PA		30 APR 1968		P
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COPY DETACHED

17. RID/PI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-267437

DATE MICROFILMED

DOCUMENT DATE

17 April 69

DOCUMENT NUMBER

INMA 04315

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	: Chief, WH Division	XX	MARKED FOR INDEXING
INFO	: Chief, WH/Miami		NO INDEXING REQUIRED
FROM	: Chief of Station. [redacted] <i>MF/3</i>		ONLY QUALIFIED DESK CAN ASSESS INDEXING
SUBJECT	A : AMBIDY-1		RECORDED

ACTION REQUIRED - REFERENCES

REFERENCE: FBI Report of 30 January 1969

[redacted] has seen a copy of an FBI report of 30 January 1969, concerning AMBIDY-1, which indicates, among other things, that AMBIDY reportedly claimed to have arranged an interview with Mr. Richard NIXON at the time the latter was a presidential candidate. Since the content and tone of this FBI report differ somewhat from what [redacted] has learned in direct talks with AMBIDY-1, there is attached (USC) a memorandum from [redacted] setting forth observations resulting from meetings with AMBIDY in Managua.

[redacted]

Attachment:
Memorandum (split transmission)
1. Right side HERewith
2. Left side, USC

Distribution:
081 - Chief, WH Division
2 - Chief, WH Miami

1 att:

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HNMA-4315	DATE 17 April 1969
	CLASSIFICATION S E C R E T	WCS FILE NUMBER ✓ 201-267437

SECRET

17 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. ARTIME comes to Managua frequently, always using LANICA Airlines and frequently flying over Cuba. He is aware of the possibility of a highjacking and says that he would never make it out of the Havana airport alive if the CASTRO Government were to get hold of him.

2. He explains his trips as legitimate business. One of his enterprises lies in obtaining fatigue uniforms, canteens, web gear, and similar equipment and supplies for the Nicaraguan National Guard. Another enterprise, in which he was involved a year or so ago, involved lumber and cabinet woods which he hoped to export from Nicaragua to the States. He dealt with a Nicaraguan businessman named MOLINA in this matter. It seems to have fallen through. At one point last year (1968) I heard that ARTIME was trying to serve as middleman for investments by KRUPP interests in Germany here. I have heard no more about this. A more recent line is Nicaraguan beef for export to the States. He says that he has made contact with the top man of the S & W restaurants in the States. This man, after checking samples of Nicaraguan beef, says he will buy all he can get. The supplier at this end would be CARNIC, a meat packing enterprise owned by President SOMOZA. (There is no doubt ARTIME could find a ready market in the States but he may be stymied by the import quotas, especially since Nicaragua over-exported to the States in 1968 and had troubles as a result.)

3. ARTIME drops by to see me at my home often although not on every trip. His visits to me have been less frequent of late. We have easy rapport. He knows who I represent.

s/c att:1

HNMA-4315

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201-267437

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-2-

-2-

He is usually accompanied by Jose FERNANDEZ de la Torre, Manager of Distribuidora Inter-Americana, S. A. "Pepe" is a Cuban and a close friend of mine. He is ARTIME's closest friend in Nicaragua. ARTIME often stays at his home. On a couple of occasions ARTIME has been by to see me with another mutual Cuban friend, Primitivo ABLANEDO, who used to live at El Bluff on the East Coast. "El Gallego" ABLANEDO now lives in Managua and makes his living renting out dump trucks and construction and hauling equipment. On one occasion ARTIME came by with a Cuban I believe was named VILA. Mirta PADRON, another mutual Cuban friend (she teaches Spanish at the American Embassy) tells me that VILA owns a restaurant in Miami but that ARTIME has no connection with this enterprise. A couple of times ARTIME has come by with Frank CONDOM, a short, quiet, red-faced Cuban who owns some jewelry stores in Miami. CONDOM is now pretty well-off financially and is a good friend and business associate of "Bebe" REBOZO, who, in turn, is a close friend of President NIXON. I believe CONDOM and, perhaps REBOZO, may be involved in the meat deal.

4. ARTIME always comes with someone when he visits me--not because he feels need for a bodyguard as some suspect, but simply because he still doesn't know how to drive a car and I live some distance out of town. Our visits are pleasant, involve a scotch or two at most. The last two times ARTIME has not had anything to drink. We talk no operations or other such business. My personal views on dealing with CASTRO, especially on how we should have dealt with him in the past, are rather hawkish and I think ARTIME finds these views pleasant to his ear although he is well aware that they are not "policy."

5. ARTIME told me some months ago--before the elections--of meeting with "Bebe" REBOZO. The meeting was arranged through CONDOM. ARTIME has not claimed to me to have met with Mr. NIXON either before or after he assumed the presidency. He has made it known, as is already well known, that REBOZO is close to the President. He has also speculated that REBOZO might have considerable say in formulation of the new

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-3-

-3-

administration's Cuban policy. He expects this policy to be more hard-line but has not specifically said that REBOZO has said this would be so. He recently told me that some of my ideas on enforcing the economic blockade had been passed on to REBOZO.

6. In response to my queries as to what direction the new Cuba policy might take, ARTIME said in March 1969 that he did not expect the NIXON administration to address itself to the Cuban problem before May of this year. Then he expects a concerted effort to make the economic blockade work. If that does not yield results, he expects that a go-ahead will be given for the resumption of Cuban exile raids against Cuba from non-U.S. bases. He hopes to be the man chosen to lead in this endeavor. Again, in response to my questions, he said that exiles could be trained in Nicaragua. He favors using Haiti as the actual base of operations, i.e., the raiding parties would leave from there. He mentioned having talked with President DUVALIER and indicated that he has DUVALIER's approval for such operations.

7. ARTIME said that operations against Cuba would be designed to knock out shipping and port facilities. He has not recently referred to his earlier invasion plan as outlined [redacted] 23 October 1968.

8. ARTIME is still as charming as ever, lot's of fun to be around socially--full of jokes, anecdotes, etc. He has not lost faith, is one of the few of what have been termed elsewhere "the old exile hacks" who have not given up. He really does seem determined to play a leading role in unseating CASTRO. He is beginning to go to fat a bit. I saw him in a bathing suit not long ago and thought that he would do well to get into trim if he hopes to lead in any military operation.

9. ARTIME has never made any discernable efforts to pry secrets from me; indeed, he seems to have taken special pains not to do so. He is mature and quite objective--can see various facets to just about any problem. I believe it is well worthwhile maintaining occasional contact with him.

SECRET

14-00000

SECRET

TO: Chief, WH Division

FROM :

SUBJECT : HERewith ATTACHMENT TO HNMA-4315,
17 April 1969 (ATT #1)

DUPLICATE

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

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GROUP 15

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BRANCH ☐

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ACTION W48 ☐ RID COPY

INFO

FILE NO

REFAN, CI, CI/OPS, FI-2

012

SECRET 082230Z APR 69 (CITE W48/MIAMI 3484) (WEBECKER ACTING)

DIRECTOR INFO ☐

8 APR 69 IN 31505

REFS: A. ☐ (IN 30512)

B. DIRECTOR 90113

1. APPRECIATE REF COMMENTS. WILL ADVISE LNYUMA INFORMALLY THAT WOFIRM HAS NO OPERATIONAL INTEREST IN MANUEL ARTIME AND LEAVE DECISIONS CONCERNING POSSIBLE INVESTIGATION OF HIS BUSINESS ACTIVITIES TO LNYUMA DISCRETION.

2. FILE 201-267437.

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CS COPY

SECRET

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267437
15 April 69

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FILE NO. ☐ SET TO		BRANCH ☐		5	
DESTROY ☐ S-G					
☐ RID COPY		FILE NO.			
FILE NO.		FILE NO.			

SECRET 071744Z APR 69 CITE [REDACTED]

WM/MIAMI INFO DIRECTOR

7 Apr 69 IN 30512

REF: DIRECTOR 90113

1. CONCUR IN REF SUGGESTED ACTION.
2. [REDACTED] HAS NO INFORMATION ON CUBAN
EXILE TRAINING BASES.

3. FILE 201-267437.

SECRET

AT	PW
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CS COPY

SECRET

7 Apr 69
201-267437

TO: J. PICCULO:ak
 FROM: WH/COG/OPS
 AT: 7144 W.R. 1819
 DATE: 4 APRIL 1969

SEC 23. 1. 0000
 TOTAL COPY 5

SECRET

TABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

☐ SEARCH

☐ FILE NO.

30 PER

☐ FILE IN CS FILE NO.

CONF:

WHB

FILE NO. P/AR F2 E C/OPS

(to location)

(date and time fixed)

(to time)

(to date)

SECRET

CITE DIRECTOR

WH/MIAMI

INFO:

05 00 34 APR 69

REF: WH/MIAMI 3427 (IN 28439)

1. SUGGEST [] INFORM LNYUMA THAT WOFIRM HAS NO ACTIVE OPERATIONAL INTEREST IN MANUEL ARTIME. MAY ALSO SAY THAT ARTIME HAS BEEN IN LEGITIMATE BUSINESS OF SUPPLYING UNIFORMS AND OTHER MATERIALS TO NICARAGUAN NATIONAL GUARD, IS CONSIDERED TO BE FRIEND OF LNHARP, AND UNLESS [] HAS INFORMATION TO CONTRARY, ARTIME HAS NO TRAINING BASES FOR CUBAN EXILES IN NICARAGUA.

2. LNYUMA MAY OPEN ACTIVE FILE ON ARTIME IF SO DESIRED BUT THERE NO EVIDENCE AT HAND HE PREPARING ANOTHER EXPEDITIONARY FORCE.

3. FILE 201-267437.

END OF MESSAGE

WILLIAM V. BROK
 C/WHB

WH/2/CR&N [] (in draft)

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COORDINATING OFFICERS

RELEASING OFFICER

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 OFFICER

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ANES
IN
PR
EL
WHL/OPS

DAVID A. PHILLIPS
 C/WH/COG

201-267437
 5 April 69

SECRET

WH 8
517

☐ RHD COPY

FILE NO. R/AN, FI 2, FI, CI/OPS, CI/IC 2

SECRET 031327Z APR 69 CITE WH MIAMI 3427 (NEBECKER ACTING)

DIRECTOR, ☐

3 Apr 69 IN 28439

1. DURING RECENT INFORMAL SESSION WITH LNYAPA MIAMI REP HE ASKED IF WOFIRM STILL HAD OPERATIONAL INTEREST IN MANUEL ARTIME. ON BEING TOLD NO LOCAL INTEREST, HE SAID ARTIME IS NOW IN THE EXPORT-IMPORT BUSINESS, HAS CONTACTS WITH THE NICARAGUAN MILITARY, AND IS USING NICA AIRLINES TO SHIP EXPORT-IMPORT MERCHANDISE. SAID ARTIME HAD SHIPPED MEDICAL SUPPLIES AMONG OTHER ITEMS TO NICARAGUA.

2. LNYUMA REP OBVIOUSLY SUSPECTS ARTIME IS INVOLVED IN ANTI-CASTRO ACTIVITIES IN NICARAGUA WHICH MAY BE BACKED BY WOFIRM. AT PRESENT HE UNDECIDED WHETHER TO OPEN AN ACTIVE FILE ON ARTIME OR TO DROP THE MATTER. SEEKING ☐ ADVICE.

3. REQUEST COMMENTS.

4. FILE: 201-267437.

SECRET

AN	☒
AT	☒
CI	☐
FI	☐
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FS	☐
FT	☐
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WFO/OPS	☐

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SECRET

Files
201-267437
3 April 69

14-00000

FBI DOCUMENT
DATE: 26 MARCH 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MANUEL ARTINE BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

SECRET

FORM 867 OF 1-64

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT					DOCUMENT IDENTIFICATION					
					1. BI FILE NO.					
					3. DISPATCH OR SOURCE DOC. SYMBOL NO.				4. DATE	
					7. SOURCE CRYPTONYM		8. DATE OF INFO.		9. EVALUATION	
6. ANALYST			5. DATE PROCESSED		10. DISSEMINATED IN			11. DATE		
DOCUMENT DISPOSITION										
12. CROSS REFERRED TO THIS FILE					13. TRANSFERRED TO BI FILE NO.					
PERTINENT INFORMATION										
14. R 6904021210 FILE IN 201-<u>267437</u>										
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FORM 867 USE PREVIOUS EDITIONS.

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(7-66)

SECRET

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R 6904110968 267437 FILE IN 201-_____							
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(7-68)

SECRET

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SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. RI FILE NO.		
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		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
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12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
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R 6904100167 FILE IN 201-<u>267437</u>				
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FORM 867 USE PREVIOUS EDITIONS.

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(9-60)

SECRET
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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT					DOCUMENT IDENTIFICATION			
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5. ANALYST		6. DATE PROCESSED		10. DISSEMINATED IN		11. DATE		
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12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.				
PERTINENT INFORMATION								
R 6903200234 FILE IN 201-<u>267437</u>								
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FORM 8-67 887 USE PREVIOUS EDITIONS.

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(7-66)

ROUTING AND RECORD SLIP

INSTRUCTIONS

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1. Fill in Sect 2 on back. Detach back flap, and forward to RID.
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TO: ACTION BRANCH

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RID

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EXT. 4239

 EJ-562
GA50
TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

Chrono detached ali.

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>C/WHL/02</i>		<i>28 FEB 1969</i>	<i>27H</i>	<i>K</i>
2. <i>DC/WHL/CO</i>		<i>27 FEB 1969</i>		<i>PZ</i>
3. <i>C/WHL/CO</i>		<i>28 FEB 1969</i>		<i>A</i>
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MICROFILMED

FEB 24 1969

DOC. MICRO. SER.

10 March 1969

FILE TYPE

RID/PI

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

UFAA 00544

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C Current Rumors in PBRUMEN Exile Community		
ACTION REQUIRED - REFERENCES			
1. As usual the first month of 1969 featured a large number of rumors making the rounds in the PBRUMEN exile community. While we normally tend to ignore such rumors, we are forwarding a couple of tidbits because they relate to GPVALIANT. 2. The first of these rumors deals with a new group which has presumably been formed for the purpose of <u>trying to deal through GPVALIANT</u>. Among those in the group are Carlos Prio, Lincoln Rodon, Juan J. Remos, Sergio Carbo, and Edgardo Butari. This group reportedly meets every Thursday at different houses. The last meeting in January was held at the home of Lincoln Rodon. At this meeting Prio presumably stated that Butari was a better contact to GPVALIANT than is Emilio Nunez Portuando. The general consensus was that Butari is a better contact because he is a business partner of Bebe Roboso and everyone knows Roboso's influence with GPVALIANT. The rumor mill has it that the group intends to pretend that it favors political and democratic solutions to the PBRUMEN problem but that they really seek armed intervention. In this same connection Father O'Farril has recently told AMPALM-4 that AMBIDDY-1 is once more connected with NOFIRM and that AMCORE-2 has joined him. The rumor mill says further that AMBIDDY-1 and AMCORE-2 are planning to open training camps once again with the tacit encouragement of the above group. According to AMPALM-4 O'Farril himself does not agree with the version of AMBIDDY-1 and AMCORE-2 wanting to establish training camps. O'Farril feels that the solution AMBIDDY-1 is looking for is through agreements between LNPORT (GPVALIANT) and the Soviet Union. 3. WIBALDA has picked up information quite similar to that learned through AMPALM-4. He also has reported the existence of this group and said that they are collecting money from the refugees in order to buy arms and equipment to overthrow AMTHUG-1. According to WIBALDA important members of Alpha-66, Segundo Frente, DRE, Autenticor, and Ortodoxos are involved even though these organizations themselves are not participating as groups in the movement.			
Distribution: 3 - C/WHM		CS COPY	FEB 11 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D - 19-126-65/3	UFAA-544	TYPED: 10 February 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-267437	

4. Another rumor has it that AMOTEX-59 is also conspiring in plans for future armed action against PBRUMEN.

5. The above information is being forwarded strictly as unfounded and unconfirmed rumors. We are passing it along only because it represents another indication of what the exiles are expecting from GPVALIANT. We find the rumor concerning AMBIDDY-1 particularly interesting and suspect that it may be an outgrowth of the recent report we have received from ANCHALK-1 that AMBIDDY-1 has been contacted by ACSI.



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		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM		8. DATE OF INFO.
9. ANALYST		10. DISSEMINATED IN		11. DATE
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PERTINENT INFORMATION				
R 6903070491 FILE IN 201-<u>267437</u>				
16. FILE THIS FORM IN FILE NO.				

FORM 8-69 867 USE PREVIOUS EDITIONS.

SECRET

(9-46)

4-00000

FBI DOCUMENT
DATE: 30 JANUARY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

FBI DOCUMENT
DATE: 30 JANUARY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME RUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

INDEX: 0 755 0 60

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□ 基礎設施

□ **CLAYTON**

7000

1944

7. 10. 1991

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FILE 12 10/11/50/202 E ADAP

HAZ

SECRET 041527Z AUG 68 CITE

DIRECTOR, MEXICO CITY INFO JMC OBRA

1. MANUEL ARTIME BUESA VISITED

4 SEP 66 10 34 970

3 SEP. DEEPLY DISTRESSED, REPORTED HIS MOTHER, DRA.

OTILIA BUESA BEAUJARDIN, OVER 80, GRAVELY ILL IN HAVANA.

NOT EXPECTED LIVE MUCH LONGER. ARTIME SPOKE WITH

PRESIDENT SOMOZA 3 SEP ASKING HELP IN OBTAINING

PERMISSION FOR MOTHER LEAVE CUBA. SOMOZA PROMISED CALL

MEXICAN PRESIDENT GUSTAVO DIAZ ORDAZ TO INTERCEDE WITH

FIDEL CASTRO.

2. ARTIME ASKED [] WOFIRM COULD HELP IN ANY

WAY, PERHAPS THROUGH DIAZ ORDAZ WHO HE CONSIDERS BEST

CHANNEL TO CUBAN GOVERNMENT. FEELS CASTRO MIGHT BE

WILLING LET HIS MOTHER LEAVE TO PROVE HE IS "HUMANITARIAN"

OR TO KEEP ON GOOD SIDE OF MEXICAN GOVERNMENT.

3. ☐ EXPRESSED SYMPATHY, SAID DID NOT KNOW WHAT.

IF ANYTHING, COULD BE DONE, BUT WOULD RELAY REQUEST TO

HQS.

SECRET

SECRET

201-267437

456768

ORIG: []
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 5 September 1968

MESSAGE FORM
TOTAL COPIES: 20

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ROUTING AND CO INITIALS - 1148 BY

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO: [] BRANCH ☒ FILE END

BY: 30 PER: []

☒ NO INDEX ☐ FILE IN CS FILE NO. 201-267437

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☐ END COPY

INFO:

FILE . VS R/L/AN WH8 ADDP

SECRET

75 22 302 SEP 68

CITE DIRECTOR 30572

TO []

INFO: MEXICO CITY, JMCORRA

REFERENCE: [] (IN 84970)*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

C/WH/2 []

C/WH/1 []

John R. Horton
AC/WH/2

CS COPY

David A. Phillips
C/WH/COG

201-267437
5 Sept 1968

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COORDINATING OFFICERS

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OFFICER

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CLASS: [REDACTED]
UNIT: DC/WH/COG
REF: 7451/1948
DATE: 5 September 1969

SECRET

SCANNING AND OF DETAILS - 1969	
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4	9
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CABLE SECRETARIAT DISSEMINATION

BY 30 PER [REDACTED]

COMP: WH/COGB [] RED COPY

INFO: FILE . VE R/LAN WHB ADDP

☐ INDEX ☐ DESTROY ☐ RETURN TO [REDACTED] SEARCH ☐ FILE NO.

☐ NO INDEX ☐ FILE IN CS FILE NO.

(classification) (date and time filed) (ref. case number)

SECRET

05 22 30Z SEP 69

CITE DIRECTOR 30572

INFO: MEXICO CITY, JMCORRA

REFERENCE: [REDACTED] (IN 84970)*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

C/WH/2

C/WH/1

John R. Horton
AC/WH/1

David A. Phillips
C/WH/COG

201-267437

COORDINATING OFFICERS

SECRET

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downgrading and
declassification

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BT		REF TO FILE NO.			9
AT		FILE NO ☐ REF TO			10
INFORM BY		BRANCH ☐			
ACTION		DESTROY ☐ 646			
De/ ☐ RID COPY		FILE NO	D/DCI, DDP, RNDP, CSRF, C/WH6		
			C/WH/CO65		

232102Z AUG 68 CITE JMCOLRA 0699 (NEBECKER ACTING)

23AUG 68 IN 77099

REF DIRECTOR 26796X

1. MANUEL ARTIME CONTACTED BY STAFF OFFICER FROM
MAYAVE, WHO IS SHORTLY TO LEAVE AREA, AND GIVEN MESSAGE.

2. ARTIME EXPRESSED APPRECIATION THAT KNIGHT HAD
SENT PERSONAL EMISSARY

SECRET

BT

C/S Comment: *KNIGHT requested JMCOLBRA have some appropriate
officer contact Mr. Artime and thank him for his thoughtfulness and
courageous offer.

201-267437

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CABLE NO. 27 AUGUST 1968
DIRECTOR
CLASS
DATE

MESSAGE FORM
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NO INDEX ☐ FILE IN CS FILE NO.

FILE . VI D/DCI-RR AND CSSE

SECRET

22 20 06Z AUG 68

CITE DIRECTOR 26796

TO JACOBA

RYBAT

FROM KNIGHT

1. AM IN RECEIPT TODAY OF TELEGRAM WHICH READS AS FOLLOWS: QUOTE IN ANY
EVENT OF INTERNATIONAL EMERGENCY PLEASE RELY ON ME AND MY MEN UNCONDITIONALLY
ANYWHERE IN THE WORLD STOP SIGNED MANUEL ARTIME, BAY OF PIGS INVASION COMMANDER,
1270 NORTHEAST 85 ST. N. MIAMI FLORIDA UNQUOTE

2. PLEASE HAVE SOME APPROPRIATE OFFICER CONTACT MR. ARTIME AND THANK HIM FOR
HIS THOUGHTFULNESS AND COURAGEOUS OFFER. RECOGNIZE THIS APPROACH PRESENTS YOU WITH
CONTACT PROBLEM, BUT HANDLE IT AS BEST YOU CAN, INCLUDING USE OF INNOCENT PERSON IF
YOU PREFER.

(END OF MESSAGE)

201-267437

RICHARD HELMS

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

ACTING DD/P

AUTHENTICATING
OFFICER

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BRANCH ☐

DESTROY ☐ BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY 30 AT 2

DESIGN BY 30 PER 2

ACTION 297 WHP ☐ NO COPY

INFO

FILE

201-267437

201-267437

201-267437

SECRET 071937Z JUL 68 CITE (TRECKLER ACTING)

DIRECTOR INFO JMGORA,

1. AMBIDY-1 TOLD 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDY-1 ON EVENTS THAT OCCURRED PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROLES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS UNSPECIFIED URGENT MATTER. 201-782436

B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI TOLD AMBIDY-1 THAT PRESIDENT DUVALIER WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA. CLAIMED THAT IF AMBIDY-1 DID THIS DUVALIER WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND SOMOZA FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

SECRET

IN 2	FL	UHI	IN
ES	MA	ABSTRACT	INDEX

MICROFILMED
AUG 1 1968
DOC. MORG. SER.

CIT: HAITI
OCC: DIPLOMAT

201-267437
7 JUL 68

INTER. ☐ NEW ☒ ON

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DESTROY ☐ SIG. SECRET

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ACTION

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☐ ACCEPTED

☐ TOLDED

UNIT

TIME

BY

FILE

WILSON SECRET SECRET

AS-1	PI
PD	SECRET
ABSTRACT	SECRET

SECRET 121549Z CITE

DIRECTOR INFO WILSON

TYPIC AMBIDDY

REF: SECRET (in 87575)

12DEC67 1110885

file: AMBIDDY-1

1. AMBIDDY-1 TOLD SECRET HE TRIED CONTACT "MISTER WILSON" SECRET SEVERAL TIMES BY PHONE AT NUMBER GIVEN HIM EARLY NOVEMBER BY WILSON. PERSONS ANSWERING DID NOT KNOW ANY "WILSON". AS RESULT BROKEN CONTACT. AMBIDDY PASSED ON ONE BIT OF INTELLIGENCE REGARDING SOVIET POLICY ON CUBA TO LNERGO MIAMI.

2. PLS CABLE CORRECT PHONE NUMBER AND NOTIFY PERSONS THAT END TO EXPECT CALLS FOR "WILSON".

SECRET

SECRET

201-267437
12 Dec 1967

INDEX: ☐ YES ☒ NO

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DESTROY ☐ SIG.

SECRET

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PERSONS NOTIFIED

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3		7
4		0

ACTION

WH/COG-8 ☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TYPED

UNIT

TIME

BY

454 17007 S

INFO

FILE VR WH 8 CLIPS after SS/PA

SECRET 06160. CITE

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDY

AMBIDY-I HA: OST PHONE NUMBER OF WHOM
HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE
CONTACT AT HIS M / II RESIDENCE 6 OR 7 NOVEMBER.

SECRET

6 Nov 67 07575

AMR/PI	
ABSTRACT	X
SUBJECT	

201-267437
6 Nov 1967

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT				DOCUMENT IDENTIFICATION			
				1. RI FILE NO.			
				3. DISPATCH OR SOURCE DOC. SYMBOL NO.		2. DATE	
				7. SOURCE CRYPTONYM		8. DATE OF INFO.	
9. ANALYST		6. DATE PROCESSED		10. DISSEMINATED TO		11. DATE	
DOCUMENT DISPOSITION							
12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION							
WAS 053-500 R 6801101234 201-267437							
14. FILE THIS FORM IN FILE NO.							

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-49)

4-00000

FBI DOCUMENT
DATE: 20 OCTOBER 1967
CLASSIFICATION: UNCLASSIFIED
SUBJECT: JOSE BENITO PASTORA
FBI FILE #: UNKNOWN
(BOSTON, MASSACHUSETTS)

☐ UNCLASSIFIED

☐ INTERNAL ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

1 SEP 67

SUBJECT: (Optional)

3P

FROM:

WH/COG/CICS

EXTENSION

5106

NO

DATE

CSCI 316/036/5-67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DC/WH/COG/CICS

28/5

STR

2.

WH/3/NICARAGUA

✓

3.

C/0/WH

31 AUG 67

FM

CI/Liaison 2-C-35

4.

5.

RIDIAN

ry

6.

RID/MIS

✓

7.

RID/PS

MICROFILMED
SEP 12 1967
DOC MICRO SER.

2d-267437

1 SEP 1967

FORM 8-67

610

USE PREVIOUS EDITIONS

☐ SECRET

☐ CONFIDENTIAL

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☐ UNCLASSIFIED

SECRET

1 SEP 1967

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : ⁰ Dr. Pau ARAGON

1. A fairly reliable source reported the following information concerning Dr. ARAGON:

a. According to Source, ARAGON is a well-known Communist at the University of Leon in Nicaragua.

b. He writes to the following addresses:

Lie. Roger ARGEMAL Araux
2515 Rio Grande
Austin, Texas 78705

Dr. Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00831

c. ARAGON is reported to be a good friend of one Allan GROSS Quiros.

2. The attached CS 311/14105-65 of 22 November 1965 contains information on one Oscar ARAGON Valdes which may be identifiable with Subject.

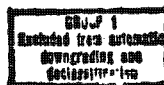
3. The [redacted] did not reveal any pertinent identifiable information on either Dr. Enrique GALLO Zeledon or Lie. Roger ARGEMAL Araux.

MICROFILMED
SEP 12 1967
DOC. MICRO. SER.

CS COPY

B-201-819744

SECRET



201-267437

SECRET

-2-

4. For further information regarding one Allan GROSS Quiros, you are referred to our CSCI 316 03614-67 being disseminated to the Bureau.

5. It is requested that your files be checked for any information they may contain on ARGENAL and GALLO. We would appreciate being apprised of the results of any investigation you might undertake in regard to this matter.

CSCI-316/03615-67

Attachment

28 August 1967

DDP/WH/COG/CICS:

Distribution:

Orig & 1 - Addressee
1 - RID
1 - CI/LIA
1 - CI/R&A
1 - WH/2/Nicaragua
1 - WH/COG/CICS
1 - Originator

Source: AMBIDDY

File: 201-267437
201-819744

Based on: LX 3254 of 12
June 1967
CSCI 316/03614-67

SECRET

Artime Invita a Revolución Cristiana

Hablando con intensa emoción ante un grupo de empresarios, empleados y obreros, el Dr. Manuel Artime hizo el martes por la noche una rápida revisión del drama de Cuba, invitando a evitar que la sociedad cristiana de Nicaragua enfrente el materialismo dialéctico del comunismo, con el "Materialismo práctico", igualmente destructor.

"No nos dejemos quitar la nuestra revolución", proclamó Artime.

El jefe de la invasión de Bahía de Cochinos, que lleva a Nicaragua por décima vez desde el fracaso de la invasión, habló de manera independiente y sin manifestar liga con ninguna movimiento, con ninguna agrupación.

Sin embargo, por la insistencia que hizo en citar constantemente las frases de Cristo como doctrina opuesta a la penetración comunista, el representante cubano pareció hablarle como uno de los seculares que la Iglesia Católica utiliza ahora, para las nuevas modalidades, para difundir su doctrina.

ANTICOMUNISMO HISTÓRICO

Alcencio el Dr. Artime por una exposición resumida del surgimiento del marxismo, su ideario, su filosofía, sus proyecciones hacia el futuro de la humanidad.

El representante cubano, sin embargo, no como un representante que puede llegar definitivamente al hombre hacia la búsqueda de una solución como al comunismo, la palabra de Cristo.

Lo hizo de manera hermosa, emocionante y fue, por lo tanto, una gran victoria.

vito a los cristianos a millitar "no con tibieza", porque a los tibios es a los que Cristo dijo arrojar por la boca, prefiriendo a los fríos, o los calientes, en los casos extremos.

Después de exponer el pensamiento cristiano y los pasajes más hermosos e impercederos de los Evangelios, el Dr. Artime expuso por qué en su opinión una sociedad está amenazada de la penetración comunista, cuando la afligen los siguientes males:

—Los religiosos "puros" que nunca entran en la política, porque dicen que la política es sucia y pueden contaminar su alma.

—Los demagogos que dicen al obrero sus derechos, únicamente, y no sus deberes y al capitalista el derecho arrollador de su capital, pero no sus obligaciones.

—Los mercaderes que usan al templo, es decir, la Iglesia, exclusivamente para su propio beneficio y crean una religión de puertas para adentro, sin predicar la verdadera esencia del cristianismo ni ponerla en práctica.

Otros males que, según el Dr. Artime, predisponen para la instalación del comunismo, son:

—Los indiferentes, que dicen que cuando se ponga en marcha la revolución, ellos se unen a ella.

—Los cristianos de caridad fanática, que regalan 1.000 pesos, cargados de joyas, para salir en primera página en los periódicos.

—Los que están con Dios y con el diablo y predicando una moral pública, pero tienen otra moral privada, que deja que desear.

—Los estériles, como la higuera bíblica, que no producen nada.

EL FRACASO Y EL FUTURO

Bajo continuas preguntas, el Dr. Artime analizó el fracaso de Bahía de Cochinos y explicó como un pueblo encarcelado horas antes por centenares de miles, no pudo

do responder al llamado de la revolución anti-comunista y la brigada de 1.100 hombres que atacaba tuvo que enfrentarse con 60.000 soldados protegidos por tanques y artillería.

"Y la protección que hubiera dado el batallón en nuestro favor, se nos fue suplida", comentó Artime.

El combatiente de Bahía de Cochinos insistió en que "nosotros cubanos, exclusivamente, vamos a derramarnos para liberar a Cuba", y que él mismo ha sufrido lo que un soldado le predijo a él una vez como parte de su redención después de haberse salvado de Dios.

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. 201-267437 CLASSIFIED MESSAGE F TOTAL PAGES 9

R-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

SECRET

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C/WN/COG 5

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TIME

BY

INFO

FILE, UR, C/WN/6, C/SOD 3, G/KI, DOP, ADOP

WAVE

SECRET 171642Z CITE JMWAVE 7746

DIRECTOR

DESENSITIZED

RYBAT TYPIC AMWORLD

17 JUN 67 192320

REFERENCE:

CIN 88476

AMWORLD CACHE SAFELY UNLOADED AND STORED JMWAVE

NIGHT 16 JUNE. WILL MAKE PRELIMINARY CHECK AND ADVISE
CONDITION.

SECRET

BT

SECRET

AN/8	FI
PS	DEPT
ABSTRACT	INDEX

201-267437
17 June 1967

ROUTING AND RECORD SHEET

INSTRUCTIONS				
PRIOR TO FILING			TO: ACTION BRANCH	
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.			If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.	
FROM: GL			PROPER FILE NO.	
RID/AN				
			TO: ALL ADDRESSEES	
			FILL IN SECTION 1 ON BACK, IF APPROPRIATE	
			COMMENTS	
TO	ROOM NO.	DATE RECEIVED FORWARDED	OFFICER'S INITIALS	
1. C/WH/2		21 JUN 1967	✓	
2. ABC/WH/2			✓	
3.				
4. WH/2/N			✓	
5.				
6. WH/COG/CI			✓	
7.			✓	
8. WH/COG/CI			✓	
9.			✓	
10.				
11.				
12. RID/AN - GL			✓	
13.				
14. RID/MIS			✓	
15.				
16.				
17. RID/MI				
TRACE REQUEST		ABSTRACT	FILE TITLE	
		INDEX	FILE NUMBER (PRIMARY CODE) 201-267437	
DATE MICROFILMED			DOCUMENT DATE 16 June 1967	
			DOCUMENT NUMBER INMA 07869	

COPY DETACHED

purge this to be reclassified to AMBIDDY-1: 201-267437 since they are his agents.
 Barry - What was ref about? We should know about that since appears refer to AMBIDDY.

See to FA 19: See ref attached.
 18 JUL 1967
 Recommend reclassification of both docs to Amzwooy-1 201-267437. If there are dissenters let them stand up and ... lets discuss.
 x 7657 Barry

12: Please reclassify attached to 201-267437.

AN L (FI)	
DB - BEST	
ABSTRACT X	INDEX

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO Chief, WH Division		XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, [redacted] <i>LFB</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT [redacted] on Persons Mentioned in Letters from AMBIDY-1			MICROFILM
ACTION REQUIRED			
REFERENCE: HNMW-2005, 5 June 1967 <i>Letter</i> ACTION : None, For Your Information 1. [redacted] a. Rodolfo JEREZ Suarez DOB: 7 September 1917 Owner of Venus Shirt Company in Managua; brother of Julio JEREZ Suarez, a Cuban-oriented Communist who has been active in the FSLN and has been in exile in Costa Rica. Rodolfo JEREZ was found guilty by a board of investi- gation on 30 July 1959 of promoting and direct- ing the subversive movement "Accion Civica" in support of armed invasion against the Govern- ment of Nicaragua. (Managua Station records indicate he was arrested 29 May and released on 17 July 1959.) OSN maintained a record of his travel to Costa Rica, Guatemala, El Salvador, and the United States between 1959 and 1963. On 27 January 1960 he was reported to be second in command of terrorism in Managua for "Accion Civica", the internal front of a revolutionary group. On 10 November 1960 he was reported to be hiding arms in Managua, along with others in a revolutionary group. On 13 November 1960, continued.....			
JDZABOTH:wcg 16 June 1967 Distribution: 3 - C/WHD <i>201-267437</i> <i>53-6-4</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HNMA-3869	DATE JUN 16 1967	
	CLASSIFICATION S-E-C-R-E-T	JCS FILE NUMBER 53-6-4	

he was reported to be trying to organize a commercial strike in Leon and Managua. He was arrested in November 1960 as a known conspirator in an attempted revolution and for having been involved in the clandestine movement of revolutionaries across the Costa Rican border.

- b. Jose FERNANDEZ de la Torre
On 2 March 1962 a report said he was a Cuban refugee who talks anti-Communist but was actually sent to Nicaragua to make Communist propaganda. On 8 May 1965 he vouched for the entry into Nicaragua of Jesus FERNANDEZ Suarez, a Cuban [redacted] (Note: FERNANDEZ is known personally to ZABOTH and to the [redacted], whose opinions about him are that he is a Cuban businessman who is both anti-Communist and anti-Castro because of the loss of his business interests in Cuba. His principal business in Cuba involved distribution of the products of Procter and Gamble, the soap and chemical company. He is now manager of Distribuidora Inter-Americana S.A., an import/export and distribution firm in Managua.) On 18 January 1967 the Guatemalan Security Service requested traces on the subject, along with a list of other Cubans. No reason for the request was given to OSN.
- c. Orlando CASTRILLO S., Bachiller
On 20 November 1965 he wrote a letter to La Prensa, the opposition newspaper in Managua, asking them for 30,000 copies of an anti-SOMOZA caricature in order to sell them and raise funds for university student grants.
- d. German ARELLANO
On 17 January 1967 a report said he had bought \$5,000 worth of arms in Miami for illegal shipment to Nicaragua, and they had been confiscated by authorities at Miami. [redacted] shows subject's name as German ARELLANO Morales. See JMWAVE-5188, 20 January 1967 and JMWAVE-5247, 24 January 1967 for further details of this report.)

2. There are no OSN, SAC [redacted] on the other persons mentioned in letter number 2 of the reference.

3. Both ZABOTH and [redacted] have discussed with AMBIDDY-1 the "intelligence net" mentioned by the reference. The stated [redacted] position was "we are happy to maintain contact with you and to discuss this matter from time to time on an informal and personal basis, but the policy of our organization is that we do not engage in intelligence activities in a friendly country except in coordination with the local government. Therefore, even though you assure us that General SOMOZA knows and approves this activity, we would have to have a direct request from him before we could cooperate with you in any kind of an official capacity." This appears to have sufficed to keep our lines open to those involved without committing us to do anything more than listen.

[redacted]

INDEX: ☐ YES ☐ NO

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FILE NO ☐ REF. TO SEARCH ☐

DESTROY ☐ SIG. _____

ASSIGNED MESSAGE

FORM NO. 105

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☐ INDEX ☐ CATALOG ☐ FILE

INFO

FILE, VR: 100 20000 C/SDP 3, DDP, ADLP

C/CL, C/EL, C/ELINT, C/IS 3, C/K

SECRET 131417Z CITE

13 JUN 88476

PRIORITY DIRECTOR, JMWAVE

RENT TYPIC ANWORLD

REF: _____

1. NICARAGUAN PHASE REF OP COMPLETED ON SCHEDULE, SECURELY, AS PLANNED, AND WITHOUT INCIDENT. COOPERATION COLONEL BREMES AND ROBERT BARTLETT COMPLETE.

2. PETREL DEPARTED EL BLUFF EARLY MORNING 12 JUN. ZADOTH AND DANLEIDEN RETURNED SAME DAY. DANLEIDEN RETURNING MIAMI 13 JUNE LANICA FLIGHT 410.

3. INFORMING COL GENIE, GENERAL MONTIEL AND PRESIDENT BONOZA OF SUCCESSFUL REMOVAL OACME.

4. REQUEST WAVE COMPLIMENT PETREL CREW ON EXCELLENT WORK AT EL BLUFF.

SECRET

CLASSIFIED MESSAGE B TOTAL COPIES 10		REPRODUCTION PROHIBITED	
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PERSON UNIT DEST. FILE			
ACTION		ADVANCE COPY	
☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED		UNIT TIME DAY	
23 PER N4/C*1 C/MH/2065 FILE, N4, 22P			

SECRET 122304Z CITE JMWAVE 7675

12 JUN 87925

DIRECTOR

TYPIC YOBITE

SITREP 10-12 JUNE 1967

I. OPERATIONAL DEVELOPMENTS.

A. PV.

JMWAVE 7674 REPORTS STATION PLANS TO EXPLOIT

VEHEZUELAN BOYCOTT OF SPANISH SHIP ON 12 JUNE.

B. MARITIME.

PETREL DEPARTED EL BLUFF, NICARAGUA, 121045Z

AFTER LOADING 18 TONS CARGO AND PROCEEDING ON SCHEDULE RETURNING TO BASE.

C. SP.

1. IAMS PROCESSED 175 ARLIFTED REFUGEES PLUS

4 THIRD-COUNTRY ARRIVALS FROM MEXICO ON 9 JUNE. CAC

SCREENED 36 MALES. OF JMWAVE INTEREST: EMPLOYEE PLANNING

DEPARTMENT ELECTRIC ENTERPRISE CAMAGUEY CITY WITH GENERAL

INFO ON ENTERPRISE AND ON UNION ACTIVITIES. GROUP INCLUDED

69 FEMALES 53 CHILDREN 15 MALES OVER 60 YEARS.

2. IAMS AND CAC ALSO PROCESSED AND SCREENED GROUP

SECRET

0000
FORM 10-64

CLASSIFIED MESSAGE

CLASSIFY TO FILE NO.

REF TO FILE NO.

FILE NO. ☐ REF. TO BRANCH ☐

DESTROY ☐ 518.

CLASSIFIED MESSAGE

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MO	CLOS
RR	ST
FI	SS
RS	ES

ACT 7

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☐ ELIMINATED

INFO

FILE *MC DDP ADDP C/WH 6 C/SAD 3 C/CI C/F12*

SECRET 011405Z CITE JMWAVE 7475

PRIORITY DIRECTOR, ☐ INFO ☐

~~BYBAT~~ TYPIC AMWORLD

REF JMWAVE 7476 (IN 74491)

IDENTITY: ☐

SECRET

BT

DESENSITIZED

JUN 6 1967

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RIDIAN

EXEMPTION

NO.

LX-3254

DATE

12 June 67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

2.

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MICROFILMED

MAR 11 1968

DOC. MICRO. SER.

AN/PS

PS

ABSTRACT

INDEX

FORM
8-65

610 PREVIOUS EDITIONS

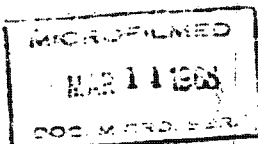
☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

201-267437



LX-3254

translation

Miami, 12 June 1967

Dear ☐

Cuban propaganda in Western Hemisphere

Just a few lines to inform you:

1. *(Mr) Allan Gross* Quiros* frequently writes to the following addresses in the United States:

H NO 201
J.B. PASTORA*
P.O. Box 676
Brattleboro, Vermont 05301

H NO 201
Anibal IBARRA* Gonzalez
1515 Engel Rd. #423
Lawrence, Kansas 66044

H NO 201
Leonel GARCIA*
The School for International Training
of the Experiment in International
Living
Brattleboro, Vermont 05301

*(Dr) ARAGON** Communist like him and well-known in the Communist circles at the University of Leon, writes to the following addresses:

H NO 201
(Lic) Roger ARGENAL* Arauz
2515 Rio Grande
Austin, Texas 78705

H NO 201
(Dr) Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00931

H NO 201
(Dr) Eduardo BISOGNI*
Sucre 1461 16 281
Buenos Aires, Argentina

Refer to my previous letter for data on these two individuals.

2. Incidentally, my secretary Eugenio Claude spoke with a friend named Pedro Pino who lives at 1132 W 71 St., Hialeah, Florida, 33012. PINO told him that his friend, Lourdes BELLO, who lives at 1124 West 71 Pl., Hialeah, Florida and who has lived there for only a short while, has received correspondence which must have been for the previous tenant at that address. This correspondence came from Cuba and consisted of subversive propaganda. All the correspondence is addressed to:

addressee of
Cuban propaganda
from U. Masa

(ST) Carlos GONZALEZ * NO 201
1124 West 71 Pl.
Hialeah, Florida USA

The sender of this correspondence appears as:

NO
201

U. Masa *
Apartado 6240
La Habana, CUBA

Sender of correspondence
of propaganda to Carlos Gonzalez

Being that I was out and that my secretary knows Rafael LLANEZ who works for Sangenis who works for you, gave him this correspondence so that he might sent it to you. I have sent you the propaganda which so far has arrived.

3. I have received from my father, in Cuba, a note with a message in which he tells me that he intends to leave Cuba under a false name. His message is very clear:

I am trying to arrange that the "nucleus" of Gonzalito Penaranda leaves soon. NUMBER IS 117838.

Of course, he is referring to the Airlift from Habana to Miami. I ask you to inform me if you can do anything in this regard as I think it is the last chance my parents have of leaving.

4. Please tell me if it is certain that Fidel intends to go to EXPO 67 in Canada for the 26 of July as it has been rumored. If he is going, I would like to know if Commander Vallejo will go with him as his chief doctor. When I was imprisoned, I received many messages from Vallejo telling me that he was not a Communist and never would change.

REGARDS:

Ignacio



Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33136
CABLE: CENSOIN

LX-3254

Miami 12 de Junio de 1967

Querido Jim:

So'o unas letras para informarte:

1-El senor Allan Gross Quiros suele escribir frecuentemente a las siguientes direcciones en los Estados Unidos:

J.B. Pastora
P.O. Box 676
Brattleboro, Vermont 05301

Anibal Ibarra Gonzalez
1515 Engel Rd # 423
Lawrence, Kansas 66044

Eleonel Garcia
The School for International Training
of the Experiment in International Living
Brattleboro Vermont 05301

El Dr. Aragon, comunista como el, connotado en los circulos comunistas de la Universidad de Leon, escribe a las siguientes direcciones:

Lic. Roger Argenal Arauz
2515 Rio Grande
Austin Texas 78705

Dr Enrique Gallo Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00931

Dr. Eduardo Bisogni
Sucre 1461 16 281
Buenos Aires Argentina

(Recordar informes de carta anterior sobre estos dos individuos)

2-Accidentalmente, mi secretario Eugenio Claude, hablo con un amigo llamado Pedro Pino, que vive en 1132 W 71 st. Hialeah 33012, el cual le conto que su amiga Lourdes Bello, que vive en 1124 West 71 PL. Hialeah, Fla., y que vivia en esta direccion hacia poco, ha recibido una correspondencia que debe de ser para el inquilino anterior de dicha direccion, cuya correspondencia venia de CUBA y consistia de propaganda subversiva. Toda la correspondencia va dirigida a

D-19-5-52

CS COPY

201-267437

Central South Internacional Inc.

P. O. BOX 1452 LITTLE RIVER STATION, MIAMI, FLA. 33136

CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 PL
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U. Masa
Apartado 6240
La Habana CUBA.

Mi secretario, estando yo ausente y conociendo a Rafael Llaneza, que trabaja Sangenis, que trabaja para Vds., le dió la correspondencia para que este se la enviara a Vds. De todos modos yo les envío el material de propaganda que llegó hasta ahora.

3-He recibido de mi padre, en Cuba, una nota con un recado, donde me dice que va a intentar salir con nombre falso, y me envía un mensaje muy escueto:

Trata de conseguir que salga pronto el nucleo de Gonzalito Penaranda
SUYO-NUMERO ES 117838.

Por supuesto, se trata de los Vuelos de la Libertad Habana-Miami. Les pido me informen si se puede hacer algo en este sentido, porque creo que es la única oportunidad de que mis padres salgan.

4-Les pido me informen si es cierto que Fidel intenta ir a EXPO 67 en Canada para el 26 de Julio, como se ha rumorado. Si va, me interesa saber si el Comandante Vallejo va con él como su médico de cabecera. Estando preso recibí muchos recados de Vallejo, diciendome que él no era comunista y que nunca cambiaría.

ABRAZOS:


Ignacio

Central South Internacional Inc.

P. O. BOX 1652 LITTLE RIVER STATION, MIAMI, FLA. 33135
CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 Pl
Hialeah Florida USA

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Apartado 6240
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SUVO-NUMERO ES 117838.

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ABRAZOS:

Ignacio



RADIO HABANA CUBA

APARTADO 70-26, LA HABANA, CUBA

La Habana, 15 de mayo de 1967
"AÑO DEL VIET NAM HEROICO"

Estimado amigo:

Como usted sabe, la OSPAAAL —Organización de Solidaridad de los Pueblos de África, Asia y América Latina— acordó celebrar el próximo día 26 de julio la "JORNADA MUNDIAL DE SOLIDARIDAD CON CUBA".

Con ese motivo, RADIO HABANA CUBA organizó el concurso "Solidaridad con Cuba" que permitirá a ocho de nuestros oyentes de todo el Mundo disfrutar de una visita a nuestro país y participar en esa fecha en el acto central conmemorativo del inicio de la Revolución Cubana. Ahora, además, confeccionamos el ALBUM DE LA SOLIDARIDAD CON CUBA que contendrá las firmas de nuestros oyentes y amigos. Muchas de las hojas impresas que remitimos oportunamente a usted y a otros oyentes ya se encuentran con las firmas en nuestro poder.

Por otra parte, recibimos noticias de muchísimos amigos de la Revolución Cubana que se disponen a efectuar actividades múltiples que incluirán desde desfiles y concentraciones hasta actos artísticos y culturales, charlas, conferencias y exposiciones para celebrar así el inicio de la revolución en nuestro país y expresar su solidaridad con Cuba.

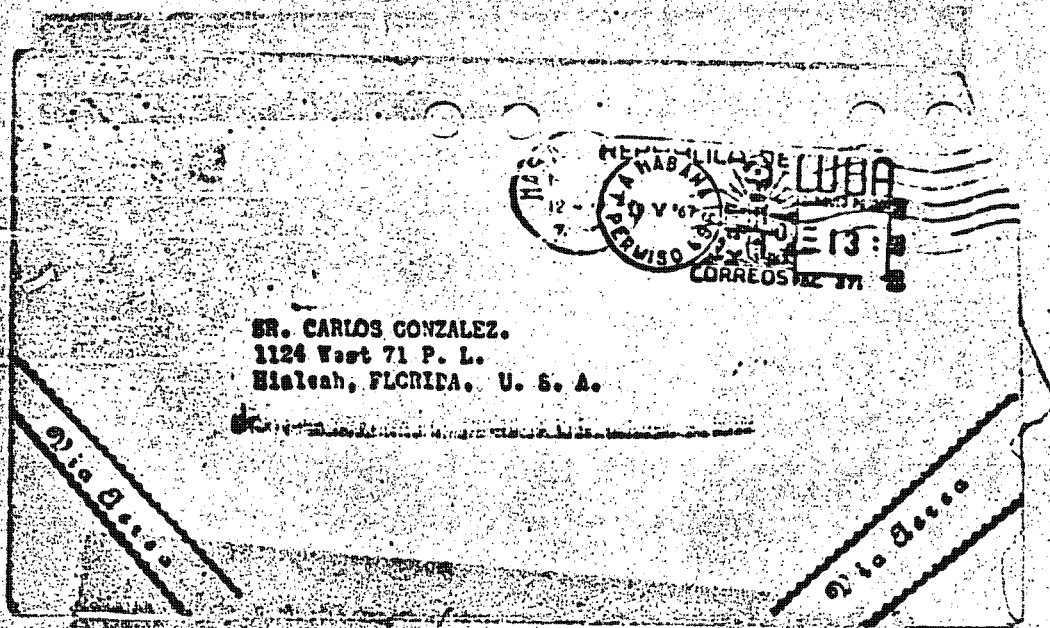
Como sabemos que usted es uno de nuestros amigos sinceros, pensamos que deseará aprovechar esta efeméride de significación extraordinaria para demostrar sus sentimientos de solidaridad hacia nuestro pueblo. En este caso nos gustaría que usted nos comunicara en cual de los actos que se organizan se dispone a participar o si junto con sus compañeros y amigos organiza algún otro acto. En espera de sus noticias en ese sentido, nos despedimos con saludos afectuosos y revolucionarios.

¡PATRIA O MUERTE!... ¡VENCEREMOS!

Maria Montero Triana

Resp. Dpto. Correspondencia

y Relaciones Internacionales



SR. CARLOS GONZALEZ.
1124 West 71 P. L.
Hialeah, FLORIDA. U. S. A.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 11-161427 CLASSIFIED MESSAGE B TOTAL COPIES 18
REF TO FILE NO. _____
FILE NO. ☐ DET. TO BRANCH ☐
DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED

1		5
2		6
3		7
4		8

#2
ACTION 11/13/COG 5 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED UN/COG TIME 1700-7 S
INFO FILE, VR, C/WH 6, CSPO, C/WH, C/WH 2

SECRET 081602Z CITE

PRIORITY DIRECTOR, JMWAVE

RYBAT TYPIC AMWORLD

REF:

(IN 81259)

AN	FI
PS	DECT
ABSTRACT	X

081607Z 85119

1. COLONEL GENIE TOLD [] 7 JUNE PRESIDENT SOMOZA

APPRISED OF PLAN AND IN COMPLETE AGREEMENT.

2. ZABOTH AND DAHLEIDEN DEPARTED MANAGUA FOR EL BLUFF MORNING 8 JUNE TO MAKE FINAL INSPECTION CACHE.

[] WILL FLY EL BLUFF SATURDAY 10 JUNE TO BE ON HAND FOR LOADING OP.

3. EVERYTHING PROCEEDING NICELY. EXPECT HAVE MATERIAL ON HIGH SEAS EARLY 12 JUNE. WILL ADVISE.

SECRET

BT

SECRET

201-267437
8 June 1967

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES 31

SECRET

PERSON/UNIT NOTIFIED _____

CA	CICS
MO	CLOS
Q1	CA
Q2	ST
Q4	SS
RS	SEC

ACTION 3

ADVANCE COPY ☒ RED COPY ☐ ISSUED ☐ SLAYED ☐ FORGED

INFO COMM 8

FILE VR, WHS, WH/CAGS, FI, F/A

SECRET 061621Z CITE JMWAVE 1573

☐ INFO DIRECTOR

00LONG ZRPERUSAL PBRUMEN

01/11/78 HV/PETREL ASSIGNED SIGNAL PLAN GEPBAF/M

FOR OPERATION "RECOVERY" TO NICARAGUA.

SECRET

SECRET

BT

6 Jan 78 83067

DISPATCH

S E C R E T

Chief of Station, [REDACTED]

Chief, WH Division

SUBJECT
Letters from AMBIDY-1

ACTION REQUIRED - REFERENCES

Action: See Para. 2.

1. Forwarded in split transmission are two letters from AMBIDY-1 to his Headquarters Case Officer, which contain a number of interesting items concerning Nicaragua, some of which probably have already been discussed [REDACTED] Paragraph 6 of HNMW-2010 of 29 May 1967 also contains pertinent extracts from another of AMBIDY-1's letters.

2. We are [REDACTED] the individuals mentioned as comprising the intelligence net of letter No. 2. You will be advised of the results. We would appreciate [REDACTED] on these persons.

Distribution:

2 - Managua w/atts. HW & USC

Attachment:

Two letters - split transmission

1 June 1967

CHARGED FROM RID/PI

CHARGED FROM RID/PI

201-267437

53-6-4

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HNMW-2005	5 JUN 1967
	CLASSIFICATION	FOR FILE NUMBER
	S E C R E T	53-6-4
ORIGINATING		
OFFICE	ORDERED	EXT.
WH/2/CR&NIC		6312
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
	ETD 1042	
	RECEIVED	
	JUN 5 5 50 PM '67	
OFFICE SYMBOL		
C/WH/2	DATE	
	7 JUN	

DISPATCH

POWER ☐ AUC ☐ NO

CLASSIFY TO FILE NO.

1-REF TO FILE NO.

FILE NO ☐ REF TO BRANCH ☐

DESTROY ☐ SIG

CLASSIFIED MESSAGE

SECRET

PERSON UNIT NOTIFIED

30

ACTION

C/W/H KOGS ☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLATED

☐ INDEXED

1070

FILE IN C/WNG, C/CL, C/HZ

SECRET 031830Z CITE

31-6710 8125

PRIORITY JMWAVE INFO DIRECTOR

RYMT TYPIC AMWORLD

DESENSITIZED

REF JMWAVE 7542 (IN 81201)

1. REF PLAN SATISFACTORY. NO INSPECTION WILL BE MADE.

2. ADVISE CAPTAIN CREW MEMBERS WILL BE NEEDED FOR HEAVY LABOR

MOVING CACHE. [] WILL ARRANGE FOR LOAN BARTLETT TRUCK. []

BE ON HAND.

3. WILL MEET DAM. EIDEN.

SECRET

SECRET

BT

INDEX ☐ YES ☐ NO
 CLASSIFY TO FILE NO.
 R-REF TO FILE NO.
 FILE NO. ☐ EXT. TO BRANCH ☐
 DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 12

SECRET

PERSON-UNIT NOTIFIED

1	2	3	4
5	6	7	8

ACTION 5 4/WH/COG 5 ☒ RID COPY ☐ INDEXED ☐ SLOTTED ☐ TABBED

UNIT TIME BY

INFO FILE 12 4/WH 6 C/GI C/FI 2

SECRET 031504Z CITE JMWAVE 7542 (STEADMAN ACTING)

PRIORITY ☐ INFO DIRECTOR, ☐

3 JUN 67 081201

RYBAT TYPIC AMWORLD

DESENSITIZED

REF: A. ☐ (1-74455)
 B. JMWAVE 7380 (1-74455)

1. PETREL SCHEDULED DEPART HOME BASE 5 JUNE AND ARRIVE EL BLUFF 2330 HOURS ZULU 11 JUNE. PETREL WILL CHANGE NAME ENROUTE TO M/V FLETE AND WILL ENTER EL BLUFF WITH THIS NAME AND FLYING PANAMA FLAG. NO HOME PORT WILL BE SHOWN. IT IS HOPED CACHE CAN BE LOADED NIGHT 11 JUNE AND M/V FLETE DEPART EARLY 12 JUNE. REQUEST ☐ CONFIRM ABOVE PLAN SATISFACTORY AND THAT NO INSPECTION BY LOCAL AUTHORITIES WILL BE MADE.

2. WALTER J. DAHLEIDEN SCHEDULED ON LANICA FLIGHT 411 DEPARTING MIAMI 0800 HOURS LOCAL 6 JUNE AND ARRIVING 0320 HOURS MANAGUA TIME. PLEASE MTL.

SECRET

SECRET

END

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO: _____ CLASSIFIED MESSAGE TOTAL COPIES 20
B-REF TO FILE NO: _____
FILE P- ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	2
3	4
5	6
7	8

ACTION 7

ADVANCE COPY ☐ FILED ☐ SLOTTED ☒ TUBED

UNIT Wfk TIME 16402 BY G

INFO FILE VR C/WH 6 C/SAD 3 C/CI 9/FI 2 CSPO

SECRET 011405Z CITE JMWAVE 7476

PRIORITY DIRECTOR, _____ INFO _____

1 JUN 67 1179491

RYBAT TYPIC AMWORLD

REF A. JMWAVE 7380 (N74455)

B. DIRECTOR 05207

1. REQUEST _____ COMMENT RE LOCAL ARRANGEMENTS
PETREL ENTRY EL BLUFF PER REF A.

2. PETREL CAN DEPART 5 JUNE AND ARRIVE EL BLUFF 11 JUNE.
NO LOGISTIC SUPPORT WOULD BE NEEDED BY PETREL AT EL BLUFF.
PETREL WILL FILE "NO FOREIGN PORT" ON DEPARTURE HOME BASE
AS IS USUAL FOR OPERATIONAL TRIPS AND THEREFORE FIRST
RETURN PORT MUST BE HOME PORT. WE PLAN TO LIGHTER MATERIAL
DURING DARKNESS FROM PETREL TO JMWAVE CONTROLLED SAFE AREA
IN KEYS AND THEN TRUCK TO SAFE STORAGE AREA. PETREL WILL
THEN RETURN HOME PORT CLEAN.

3. PRESENT CAPTAIN OF PETREL WAS CAPTAIN OF AMWORLD
MOTHER VESSEL (AKL) AND FAMILIAR LITEL BLUFF AND KNOWS
MANAGER FISH PROCESSING PLANT AS DIABLO. DIABLO PROBABLY
ROBERT BARTLETT. IF HEADQUARTERS DESIRES CACHE REMOVAL TO
LOOK LIKE AMBIDY RETURNING FOR HIS EQUIPMENT PETREL

PAGE 2 JMWAVE 7476 S E C R E T

CAPTAIN CAN LET HIMSELF BE SEEN BY BARTLETT AND POSSIBLY OTHERS
THUS INDICATING IT AMBIDDO OP TO LOCALS. IF NOT DESIRED
PETREL CAPTAIN WILL REMAIN OUT OF SIGHT WHILE AT EL BLUFF.

4. IF REPLY PARA 1 SATISFACTORY WILL SEND (IDEN)
WALTER J. DAHLEIDEN, JMWAVE ORDNANCE OFFICER, TO MANAGUA
VIA AIR O/A 6 JUNE OR DATE SET BY MANAGUA SO THAT HE MIGHT
INSPECT CACHE PRIOR ARRIVAL PETREL. PLAN DAHLEIDEN RETURN
JMWAVE VIA AIR AFTER CACHE LOADED ABOARD PETREL AND BE
AVAILABLE ASSIST IN UNLOADING UPON PETREL RETURN.

5. PLEASE ADVISE.

S E C R E T

BT

NO FOREIGNIC CABLED ADVISE BE RECEIVED TO BEINET 72 BY 4/10/11

STO BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

BEINET 72 BY 4/10/11

1. NAME	
2. GRADE	
3. BRANCH	
4. ADDRESS	
5. CITY	
6. STATE	
7. ZIP	
8. PHONE	
9. FAX	
10. E-MAIL	
11. COMMENTS	

INDEX: ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____
 H-REF TO FILE NO. _____
 FILE DIS ☐ RET. TO BRANCH ☐
 DESTROY ☐ DIS. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **12**

SECRET

PERSONALITY NOT FILE

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

ACTION **25** ADVANCE COPY ☒ RID COPY ☐ INDEXED ☐ SLOTTED ☐ TUBED

INFO FILE **NR, C/JWHG, C/CI, C/FIR, C/FINTE, C/RES3**

SECRET 012147Z CITE [REDACTED]

1 JUN 67 075834

PRIORITY JMWAVE INFO DIRECTOR, [REDACTED]

RYBAT TYPIC AMWORLD

DESENSITIZED

REF: JMWAVE 7476 (79491)

1. [REDACTED] UNABLE COMMENT ON JMWAVE 7380 AS HAVE NOT YET RECEIVED IT.

2. BELIEVE RECOVERY BY PETREL CAN BE MADE WITH NO DIFFICULTY. COLONEL BRENES CAN ARRANGE PORT CLEARANCE.

3. REF ASSUMPTION CORRECT THAT "DIAULO" IS ROBERT BARTLETT.

4. PRIMITIVO ABLANEDO BACK IN NICARAGUA. MET [REDACTED] 1 JUNE, RETURNING EL BLUFF 2 JUNE, WILL INFORM BRENES OF PLAN REMOVE ARMS BY SHIP. [REDACTED] COLONEL GENIE, CHIEF OFFICE NATIONAL SECURITY, OF PLAN REMOVE CACHE BY SEA. GENIE WILL INFORM PRESIDENT SOMOZA.

5. SEE NO OBJECTION HAVE PETREL CAPTAIN SEEN BY BARTLETT, BRENES AND OTHERS AT EL BLUFF.

6. WELCOME VISIT WALTER J. DAHLIDEN. CABLE FIRM ETA.

SECRET

SECRET

BT

00000

INTER: ☐ YES ☐ NO
 CLASSIFY TO FILE NO. ☐
 B-REF TO FILE NO. ☐
 FILE NO. ☐ REF. TO BRANCH ☐
 DESTROY ☐ SIG. ☐

CLASSIFIED MESSAGE TOTAL COPIES 22

SECRET

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

PERSON UNIT NOT IN USE

30

ACTION C/W4/COG 5 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, CR C/W4/COG 5 C/CI C/5-23 OSP APP C/F12

SECRET 240317Z CITE JMWAVE 7300

24 JUN 67 074455

DIRECTOR INFO

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

REF

(04 74295)

1. JMWAVE M/V PETREL CAN BE MADE AVAILABLE TO ARRIVE EL BLUFF ABOUT 8 JUNE IF HQS DESIRES. PETREL CAPABLE HANDLING CARGO. WOULD PLAN USE CUBAN CREW WITH AMERICAN CASE OFFICER AND ORDNANCE OFFICER. APPEARS ORDNANCE OFFICER DESIREABLE TO INSPECT QUESTIONABLE EQUIP ON RETURN TRIP AND DEEP SIX ALL NOT WORK SALVAGING. IF [] CAN ARRANGE WITH LOCAL AUTHORITIES FOR NO INSPECTION PETREL AT EL BLUFF BELIEVE MOVEMENT CAN BE SECURELY MADE. WOULD PREFER ENTER EL BLUFF WITH NO NAME SHOWING OR USE PHONY NAME. PETREL BONA FIDE NICARAGUAN REGISTERED WITH HOME PORT BLUEFIELDS AND PETREL'S PAPERS SO STATE.

2. IF HQS DESIRES USE PETREL IT MAY BE DESIREABLE SEND JMWAVE CASE OFFICER TO MANAGUA TO FIRM UP DETAILS. PLS ADVISE.

SECRET

SECRET

BT

PAGE 2 MANAGUA 6148 S E C R E T ~~SECRET~~

CLOSE TO CACHE SITE. HE OWNS ONLY TRUCK IN AREA ADEQUATE TO CARRY ARMS TO DOCK. WAS USED EXTENSIVELY FOR SUPPORT BY AM- WORLDERS AND PROBABLY CLOSE TO COMPLETELY WITTING WHOLE SHOW.

3. IF PLANE TO BE USED, SUGGEST LAND AT MANAGUA TO PICK UP [REDACTED] THEN PROCEED BLUEFIELDS. PILOT CAN BE TAKEN BY SMALL BOAT TO EL BLUFF TO CHECK STRIP ON GROUND BEFORE ATTEMPTING LANDING THERE.

4. PLS ADVISE WHETHER HQS CONSIDERS ANY ITEMS LIST REF B UNSAFE TRANSPORT.

5. SUGGEST EXPEDITE REMOVAL CACHE. BALL NOW DEFINITELY IN OUR COURT.

S E C R E T

~~SECRET~~

BT

BT 10/15/68 10:15 AM 10/15/68 10:15 AM 10/15/68 10:15 AM

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☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM

WH/COG

EXTENSION

7451

NO

DATE

23 May '67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. RID/Files

2.

3.

4.

5.

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Place file
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9-67

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USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

14-00000
May 23/1967
Date

TO WHOM IT MAY CONCERN:

Receipt acknowledged of Treasurer's Check drawn on
Morgan Guaranty Trust Company of New York for
the sum of \$275.00 (Two hundred seventy-five dollars and
no cents).


Manuel Artime Buesa

201-267437

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ARTIME - BUENA, MANUEL FRANCIS

5P

FROM:

RIDIAN

EDITION

NO.

LX-3253

DATE

23 May 67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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PS	INDEX
EXTRACT	INDEX

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SEP 6 1967
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201-267437

FORM
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EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

12/1/67
LX-2253
Miami, 23 May 1967

0 MARTINE - BINEA, MANUEL FRANCIS

Dear

I have delayed the trip to Nicaragua until Wednesday the 24th or Thursday the 25th, because the Nat Harrison Company, which is financing my trip, wants me to take some documents to Managua.

I am sending you the signed receipt herewith.

It looks like Roberto (our friend over there) wants Ablanado to stay on for a complete month in Nicaragua.

If it is going to be that way then I will need the money for this month also. If he stays it is because Roberto orders him, and if Roberto orders him to stay, then Roberto should pay.'

I inform you of the following:

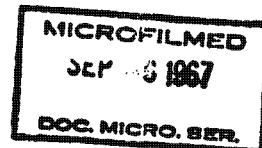
1. The manner used to focus the case of Felipe Rivero is absurd. They are converting him into a hero and a martyr. In order "Not to be a slave of Yankee Imperialism" even I had to make declarations protesting the imprisonment of Felipe Rivero, although I clearly stated my discrepancy against his ideology and principals.

Boch, the one from NIRE, is taking the anti-North American campaign and turning his hate toward the United States on this problem.

They could have taken Felipe Rivero out of the United States without informing anyone, and then they could have informed the people that he was already in another country. Or they could

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201-267437



have started a campaign to discredit him, like the one the Miami Herald started against me at first. But they should never have done ^{it} like they did. Another mistake is the public judgement which they are going to give him. Because of that judgement he is going to win more popularity and is going to put the United States in a bad situation.

2. On this trip I am going to see if I can do something about the solidarity of the Central American countries with Venezuela in order to see if anything concrete comes up.

3. I have gotten reports from Cuba that in Bahia Honda they are constructing a subterranean rocket base. I am going to get more reports.

4. In Nicaragua there is a man, Allan ^{VZR} Gross Quiros, (201-819744)
chemistry professor at the University of Leon and recently
named to be a professor in Managua also, who was in East
Germany and Russia for ten months. He returned to Nicaragua 1 - 15 April, passing through New York. He spoke with a man named "Rayo" for a long time on the telephone. In his conversation with this man he told him (Rayo) that he had "taken a flight" from New York to Chicago where he spoke with "the person whom he had to speak to."

Allan Gross Quiros was in Leon and Masaya on the days in which the markets of Leon and Masaya were burned.

He (Allan Gross Quiros) has written two letters to this address:

Herr Hubert Torres

75 Karlsonhe

Stephanienstrasse 29, Federal Republic of Germany

I am trying to investigate several addresses in the United States where he writes. These are reports from "Pope" Fernandez.

5. In Honduras there is a young man whose surname is WEANEVER, who is from Honduras and the nephew of Ricardo Zuniga, the Presidential Counsellor. WEANEVER was in Cuba taking training, and in conversations with other young men he said that he hoped to go through Nicaragua. Presently he is in Honduras.

6. It is suspected that guerrilla training is taking place in Chinandega. I will go to that zone on this trip.

Ignacio

(read the back)

P.S. I forgot to tell you that Allan Gross Quiros always carries an "executive bag" which he will not let loose for one moment. He is an inseparable companion of ARAGON and Lillian Garcia, who are both Communists at the University of Leon.

Some money from the University of Leon supports the subversion. There are "Phantom job positions"; that is to say duties which no one carries out and which receive high salaries. This money goes to the ranks of subversion.

Ignacio

61 932

801-267437

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

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☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/Cog

EXTENSION

7451

NO.

DATE

2 MAY 67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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Please file
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201-267437

FORM
8-67

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USE PREVIOUS
EDITIONS

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CONFIDENTIAL

☐

INTERNAL
USE ONLY

☐

UNCLASSIFIED

May 2, 1967

Manuel Francis Arttime Buesa
1270 N.E. 85th Street
Miami, Florida

Dear Manolo,

Enclosed you will find a check. Please date and sign the receipt and return it to me.

I have found your recent correspondence very interesting and hope you will continue to write me whenever you have an opportunity.

If you run across any information of interest concerning officials at Expo 67 or those planning to attend the Pan American games in Winnipeg, I would appreciate receiving it.

I hope we can get together one of these days--in the meantime good luck in all of your endeavors.

Best regards,

Enclosures

201-267437

S E C R E T

Chief of Station, []

Chief of Station, JMWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDOT/AMBUD

Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: RIMA 3798, dated 28 March 1967

1. When [] met with AMBIDOT/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDOT/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that [] explore the possibility of WOFAC financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDOT/1 had been employed by WOFAC in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFAC agent under contract. His HQ provided payment of his monthly salary to his dependent parents for two years following possible death while engaged on a WOFAC mission. After Subject's execution in WOFAC mission, his regular monthly salary until the parents received that time Headquarters decided 28 June 1963. At remaining balance of \$6400 and to liquidate the lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. Any further financial unaware that the parents have received approximately \$10,000 from WOFAC.

CONFIDENTIAL

RIMA 1985

27 APR 1967

S E C R E T

**19-124-25/6
381-387387**

24 April 1967

WH/COG/CICS []

7447

Distribution:

- 1 - RID
- 1 - WH/REG/C
- 1 - WH/COG/NO
- 1 - Originator

DC/WH/COG []

C/WH/COG/NO []

C/WH/COG []

SECRET

ENCL 1925

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by VOFAC, IDEN B receives \$175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of \$10,850 from March 1962 to date through the JMWAVE/AMBUD [redacted]. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the \$125 per month received from AMBUD funds.

(IDEN D) AMBIDDY/1 provided [redacted] with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a VOFAC employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between [redacted] and [redacted] took place after AMBIDDY/1's conversation with [redacted] in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with [redacted].

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

[redacted]

Distribution:

Orig and 1 - COS, [redacted]
1 - COS, JMWAVE

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CR&N		✓
2	3 B 4402		
3			
4	WH/COG/AR/PG [redacted]		✓
5			
6	G. V. 201 - AMBIDY -		
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: Attached letters returned to you for retention per instructions from AC/WH/COG. for AMBIDY, 201 - per our telegram E			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
WH/COG/AR 3 E 19			22 May 67
UNCLASSIFIED		CONFIDENTIAL	SECRET

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/COG/EXO	16	MR
2	3E04		
3	AC/WH/COG	19 May	GR
4			
5	CH/WH/COG/RA		MR
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: <i>Go Deason interest at this time, however He would like to see all of the future Arthur letters for operational context. He found these letters very interesting. JMD.</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
WH/2/CK+N		3B4402 18 May	
UNCLASSIFIED		CONFIDENTIAL	SECRET

SENDER WILL CHECK CLASSIFICATION		TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
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2	3B 01		
3			E✓
4			
5			
6	WH/COG/EXO 3E 04		
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks: Attached for your review for INFO of possible dissem/interest are copies of letters (with trans- lations) from Cuban exile leader Manuel Artimes following his return from Nicaragua where he attended the funeral of Luis Somoza. Letters were written to an CIA officer. Pls. return to WH/COG/EXO.			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
WH/COG/RR 3E 14 X-7144		10 May 67	
UNCLASSIFIED	CONFIDENTIAL	SECRET	

MIAMI, 24 April 1967

Dear

Pardon my lateness in writing to you but I have had to face many problems and I wanted to be calm when I wrote to you.

I was at Luis Somoza's funeral and I think that I made a good impression. I am at present more worried than I was before, but not for my future, because Tacho is a very good friend of mine and Luis was not. I am worried about Nicaragua's destiny. Let us not forget that Nicaragua is the most solid pillar of Central America. 1-Laines grew closer to Tacho during the funeral. Laines took practically all the load of the funeral arrangements upon himself. 2-Many of the good men who gave the Somoza's advice were intimate friends of Luis and they are afraid of coming to Tacho in order to give him advice.

3-The Communists are aware of this and they are also aware of the fact that Tacho is even more violent than Luis, therefore, they take advantage of the situation to provoke Tacho, thereby hoping that without Luis's advisors and possibly with the "bad advice" of "an infiltrator" in Tacho's circle of friends ^{he will begin} to rule his government with an iron hand, which is just what the Communists want from him.

4-I think that Tacho has grown much closer to me and I will try to do everything possible to see that he keeps calm.

5-There is no doubt about the fact that the Communists have brought in a great quantity of weapons into Nicaragua. The weapons have not been found, in spite of the investigations by the Security Corps; even General Montiel recognizes this.

6-I think that there is discontent in the young officer's ranks because of the low salaries which the officials, sub-officials and ~~enlisted~~ enlisted men receive. This is not a problem at the present

but it could develop into a problem, if the Communists exploit it skillfully.

7-I also think that the Security Corps which continues to function under the orders of Montiel, who is also chief of Staff and also a merchant, loses all its efficiency because of the fact that Montiel cannot dedicate sufficient time to the Corps and as a result leaves its direction to Captain Willop, who I think is entirely incompetent for the job.

8-I think that the only good thing that panorama has is the loyalty of General Somoza's military troops, for I honestly do not trust some of the high officials.

9-Jose Fernandez made the contact with the Nicaraguan girl who received the proposition to study on a scholarship in Russia, at the Patricio Lumumba University, and she is willing to collaborate with us. I gave the contact to Carlos.

10-According to reports from Pepe Fernandez the "comrades" are going to try to intensify their "infiltrative job" in the Nicaraguan departments ~~XXX~~ of Education and Agrarian reform.

The following is expected after 2 May, the day on which Tacho is sworn in: sabotage, terrorism, and kidnappings. Provocations!

11-I sincerely think, and excuse me, that the United States should now, due to the psychological state in which Tacho is in, demonstrate that they have confidence in him ~~XXXX~~ and in the success of his Government. He is grateful to the United States for the help which the United States sent to him so that he could save his brother, therefore take advantage of this.

12-According to the comments which I heard in Tacho's close circles (Col. Sanchez from Lanica, Gen. Camilo Gonzalez, etc), Sevilla Sacasa is not in very good standing with Tacho. I think that Washington should become friendly with Tacho in a direct manner.

13-Camilo Gonzalez's son spoke to me and told me that he had to see me later (I do not know when) in order to inform me about a group of Guatemalan Officials who are planning a coup d'etat against Mendez Montenegro and they want my help. When I know something concrete about this I will tell you. I have also heard rumors from Teo Carrasco (a painter, who is the brother ~~XXXX~~ of General Peralta's paramour) that Peralta is "in something also." When I find out something concrete about these reports I will send it to ~~XX~~ you and let you know.

14-I am going to Nicaragua for the swearing in ceremonies. I am trying to get free tickets to fly ~~XX~~ on Lanica. As soon as I see something of interest I will let you know.

P.S. Do not forget about Don Manuel Guillot.



Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33136
CABLE: CENSOIN

Miami 24 de Abril 1967

Querido :

Perdona la demora en la carta, pero he tenido muchos problemas a los cuales hacerles frente, y quería tener tranquilidad para escribirte.

Estuve en los funerales de Luis Somoza, y creo que causé buena impresión. Pero ahora estoy más preocupado que antes. Pesar de que mi gran amigo es Tacho y no Luis, pero mi preocupación no es por mi futuro, sino por el destino de Nicaragua. No olvidemos que Nicaragua es el puntal más sólido de Centro-América.

1-Lainez logró acercarse más a Tacho durante este proceso. Practicamente fué el hombre que llevó todo el peso de los funerales.

2-Muchos de los buenos consejeros que tenían los Somoza, estaban intimamente ligados a Luis, y le temen acercarse al Tacho para darle consejos.

3-Los Comunistas son conscientes de esto y de que Tacho es un hombre más violento que Luis, por lo tanto se aprestan a provocar al Tacho para que éste, sin los consejeros de Luis y posiblemente con los "malos consejos" de "algún infiltrado" en el círculo de Tacho, unido al carácter violento del Tacho, lleve su gobierno a una mano dura que los comunistas desean en Nicaragua.

4-Creo que Tacho se ha acercado mucho más a mí después de éste proceso y yo trataré de hacer todo lo humanamente posible para que vaya por caminos de tranquilidad.

5-No hay dudas de que los comunistas han logrado meter en Nicaragua una gran cantidad de armas, que no han aparecido a pesar de las pesquisas de los Cuerpos de Seguridad; esto lo reconoce el mismo General Montiel.



Central South Internacional Inc.

P. O. BOX 1429 LITTLE RIVER STATION, MIAMI, FLA. 33136
CABLE: CENSOIN

(2)

- 6-Creo que hay un leve desagrado en las filas de los oficiales jóvenes, por el salario tan bajo que reciben los oficiales, sub-oficiales y clases. Por el momento esto no es problema; pero puede ser problema si el comunismo lo explota habilmente.
- 7-Creo además que el Cuerpo de Seguridad, al seguir bajo el Mando de Montiel, que además es Jefe de Estado Mayor y además es Comerciante, pierde toda su eficacia, ya que Montiel no puede dedicarle el tiempo necesario y el Cuerpo es dirigido por el Capitán Willop, al cual considero completamente inepto para el cargo.
- 8-Creo que la única cosa buena que tiene el panorama, es la lealtad de la tropa militar al General Somoza, pues, honestamente desconfío hasta de algunos altos oficiales.
- 9-José Fernández logró el contacto con una muchacha nicaragüense que ha recibido una proposición de estudio (becada) en Rusia, en la Universidad Patricio Lumumba, y está dispuesta a colaborar con nosotros. Yo le di el contacto a Carlos.
- 10-Según informes de Pepe Fernández, los "camaradas" van a tratar de aumentar su intensidad de "trabajo infiltrativo" en los departamentos nicaragüenses de EDUCACION y REFORMA AGRARIA.
- También se esperan: sabotage, terrorismo y secuestros después del día 2 de Mayo, toma de posesión de Tacho. ¡Provocaciones!
- 11-Creo sinceramente, y perdónenme, que los Estados Unidos deben ahora, dado el estado psicológico del Tacho, demostrarle que tienen confianza en él y en los logros de su Gobierno. Aprovechen que él está agradecido por todos los recursos que Estados Unidos mandó para salvar al hermano.



Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33128
CABLE: CENSOIN

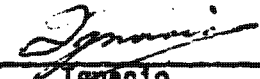
(2)

12-Según comentarios que oí en círculos muy allegados al Tacho (Coronel Sánchez el de Lanica, General Camilo González etc) Sevilla Sacasa no está muy bien parado con el Tacho. Creo que Washington debe intimar más directamente con Tacho.

13-El hijo de Camilo González me habló de que tenía que verme luego (no sé cuando) para informarme de un grupo de oficiales Guatemaltecos, que están preparando un golpe de Estado contra Mendez Montenegro y quieren mi ayuda. Cuando sepa algo concreto se los mandaré a decir. También he oído rumores de Teo Carrasco (pintor hermano de la querida del General Peralta) de que Peralta está "en algo también". Cuando concrete más los informes se los enviaré.

14-Voy a Nicaragua para la toma de posesión, estoy consiguiendo boletos gratis para volar en Lanica. Tan pronto vea algo de interés se los comunicaré.

Abrazos:


Ignacio

P.D. No se olviden de Don Manuel Guillot.

SECRET

MIAMI, 3 April 1967

Dear ,

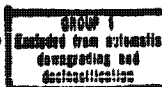
Pardon my lateness in writing, but I have had to run around a lot. The fundamental subjects which I wished to discuss are

1. I was displeased when our Nicaraguan friend discussed the subject of the implements which we had in Bluefield with General Somoza before I had discussed anything with him (Genral Somoza); above all without even consulting with me before he went ahead and did it, this put me in a difficult position with the Government. This is what I discussed with Carlos:

(a) The company will help me get ^{them} him out (b) I will tell Somoza that ^{they belong to me} ~~he is one of us~~ (c) I move them to another place which is less accessible. He agreed with me on consulting with the company, and the answer he gave to (b) was that ~~THE~~ he planted the "other friend" in with Somoza, and nothing else was said. Thank God that I did well on that job, and I did pass some unpleasant moments.

2. During Somozas' stay in the USA I have seen him frequently and I have taken American investors, who wish to put their capital to work in Nicaragua, to see him. We have conversed copiously about his projects. He wants to do the following: Turn over his power when his mandate is terminated. Raise the standard of living for the Nicaraguans. Give the

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-2-

farmers the chance to take their products to big markets, through the construction of highways, silos to store grains and favorable legislation for the small farmers. The only thing that worries me is the extraordinary influence that "Che Lainez" has on him in economics. There are diverse comentaries about this individual on whether he is a member of the Communist Party or not; but the truth is (I know him personally) that he is a social outcast, bitter, very intelligent and very ambitious. Furthermore, when he tries to please someone he acts like their servant. If he is not a Communist then he is easy material for the Communists.

3. Somoza has promised me to continue to move the subject of Cuba in the international spheres, and in his appearance in "Meet the Press" he has already done it.

4. There is a "GARCIA" who is a syndicate leader of the wharfs of New York, who through Adolfo Jimenez told me about a new invasion that was planned for Haiti, directed by me and leaving from Nicaragua. I responded negatively. It seems that they spoke with others about the project and a rumor started which said that I was preparing an invasion of Haiti from Nicaragua; I then went to see the Haitian consul in Miami to make it clear to him and his Government that I was not an adventurer, and that neither I nor the Nicaraguan Government had the slightest intention of interfering with Duvalier.

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-3-

The consul has now told me that Duvalier wishes to speak with me. I told him that I would be glad to speak with him when he wished and when the interview would be kept secret. I think that this interview could be useful, for I have found that the Haitian Government has a grudge against the U.S. I do not know what we will speak about but I think that I can get some good information for you (plural).

5. I think that we can expect violent revolts in Nicaragua, in Panama, in Guatemala, and in Honduras (the opposition is in possession of many arms that have not been found yet). This breakout of guerrilla warfare in Bolivia and Brasil demonstrates Fidel's desperate strategy in trying to start other Vietnams in America whether or not Russia is in agreement.

I think that the dismissal of Raul Castro and Vilma Espin from the key posts in Cuban Communism can cause an internal revolt in disagreement between Cuban Communist elements and we have to be on alert in order to take advantage of the event so that it will not surprise as the "bloody rebellion and cultural revolution of China" surprised us.

I believe that propaganda for CUBA should be centered on planting distrust in the Armed Forces and on making Fidel Castro appear unstable as a person. If he has not even been faithful to his own "brother," then what can the rest of them expect if they are not even his relatives? I think that we should emphasize the fundamental part that Raul and Vilma had in consolidation of Castroism and its rise to power.

SECRET

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-4-

I do not think that Almeida has the control nor the influence over the Army that Raul had, and therefore a conspiracy and revolt of the Armed Forces is easier. There is no doubt that Fidel is assigning key posts to men and women who are his personal friends, without regard to whether they are good or bad Communists. This is going to bring about problems with the old guard of the Communist Party and with the people in the new guard who have been hastily taught Fidel's doctrine but have received Communist indoctrination (many of them sympathize with Raul). It seems that Russia is very displeased with Fidel and it would not surprise me if Russia would try to cause an attack on him; we should insinuate this in the propaganda against Castro for we know that his paranoic mentality and his disgust for Russia would most emphatically make him start to purify and take reprisals against Moscow's unconditional demands; an atmosphere of tension would then be created between Russia and Fidel.

The divorce of the Latin American Communist Parties from their obedience to Moscow, seems to be a feeling of disgust for Russia.

I have 200 men ready, who upon receiving weapons, can be taken to Cuba in only 48 hours, in case of a revolt. Their mission would be to overtake a town with a radio station in order to take advantage of the chaos of the revolt and establish a military Government that would be immediately recognized by a number of Latin American Governments and

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SECRET

-5-

some European Country.

6. Ablanado tells me in a letter that ROBERTO, the "Friend" from Nicaragua, has told him that he cannot go to Bluefield until everything is taken out. That will take part of this month which means that apart from the subsidy that I have given him for last month I will have to give him this month's also. Could the company help me with that? The subsidy comes to \$275.00 monthly. That is what I give to his family in Miami. This does not include what he is spending in Bluefield.

7. Tell me if at last you know anything about the request that I made for Mr. Manuel Guillot, for the Fundora widow and for the poor, deaf lady whose husband is in prison. That's all for now, if there is anything new to tell you I will inform you of it.

Ignacio

SECRET



Central South Internacional Inc.

P.O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33156
CABLE: CENSOIN

Miami 3 de Abril 1967

Querido ☐:

Perdona la demora en escribir, pero he tenido que correr mucho. Los temas fundamentales que quería tratarles son:

1- Me disgusté cuando vuestro amigo de Nicaragua le trató el tema al General Somoza antes que yo, de los "implementos" que teníamos en Bluefield; sobre todo, sin haberlo consultado antes conmigo; ya que eso me colocaba en una posición difícil con el Gobierno. Lo que yo traté con Carlos fué: a) La compañía me ayuda a sacarlo b) Yo se lo planteo a Somoza como cosa mía c) Los mudo de lugar a otro más inaccesible.

El quedó conmigo en consultar con la Compañía y la respuesta fué que el otro "amigo" se le planteó a Somoza sin hablar nada más.

Gracias a Dios pude salir bien del asunto, pero pasé mi momento desagradable.

2- Durante la estancia de Somoza en USA le he visto frecuentemente y le he llevado inversionistas americanos que desean poner a trabajar su capital en Nicaragua. Hemos conversado largamente de sus proyectos. Piensa: Entregar el poder cuando termine su mandato. Elevar el nivel de vida del pueblo nicaragüense. Hacer asequible al campesino el sacar sus productos a los grandes mercados, mediante la construcción de carreteras, silos para almacenar granos y una legislación favorable a los pequeños productores.

Lo único que me preocupa, es la extraordinaria influencia que, en materia económica, tiene sobre él el "Che Láinez". Sobre este individuo hay comentarios muy diversos sobre si pertenece al partido comunista o no; pero lo cierto es (lo conozco personalmente) que se trata de un resentido social, amargado, muy inteligente y muy ambicioso. Además, cuando trata de agradar a alguien, llega hasta al "servilismo". Si no es comunista, es materia fácil para el comunismo.

3- Somoza me ha prometido continuar moviendo el asunto Cuba en las esferas internacionales, y en la comparecencia en "meet the press" ya lo hizo.

4- Hay un tal "GARCIA" que es líder sindical de los muelles de New York, que a través de Adolfo Jiménez, me planteó el asunto de una nueva invasión



Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33137
CABLE: CENSOIN

(2)

a Haití, dirigida por mí y saliendo desde Nicaragua. Yo respondí que no. Como parece que ellos hablaron a otra gente del proyecto y se empezó a rumorar en Miami que yo preparaba una invasión a Haití desde Nicaragua; fui a ver al cónsul de Haití en Miami para que le aclarara a su Gobierno que yo no era un aventurero, y que ni yo, ni el Gobierno Nicaragüense teníamos la más leve intención de meternos con Duvalier.

El Consul, después de eso me ha dicho que Duvalier quiere hablar conmigo. Yo le dije que yo estaba dispuesto a hablar con él siempre y cuando la entrevista fuera secreta.

Creo que esta entrevista puede ser útil, pues he descubierto en el Gobierno Haitiano, un resentimiento contra los Estados Unidos. No sé cual será el tema que iremos a tratar, pero creo que puedo sacar buena información para Ustedes.

5-Creo que hay que esperar revueltas violentas en Nicaragua (hay muchas armas en poder de la oposición que no han sido encontradas); en Panamá, en Guatemala y en Honduras.

Este brote guerrillero en Bolivia y Brasil, luce una estrategia desesperada de Fidel, de conseguir en América varios "Viet-Nam", quiera o no quiera Rusia.

Creo que la separación de Raúl Castro y Vilma Espín de los cuadros claves del comunismo cubano, puede traer como consecuencia una revuelta interna por pugna entre factores comunistas cubanos, y tenemos que estar alerta para aprovechar al máximo los acontecimientos y que no nos agarre de sorpresa como la "sangrienta revolución cultural china y la rebelión".

Creo que la propaganda para CUBA debe basarse en sembrar dentro de las Fuerzas Armadas la desconfianza y la vacilación hacia Fidel Castro en persona, que no le ha sido leal ni a su "hermano", luego Qué pueden esperar los demás que ni siquiera son familiares de él? Creo que se debía recalcar el papel fundamental que Raúl y Vilma tuvieron en la consolidación del Gastrismo y en su llegada al poder.

Creo que Almeida no tiene el control ni la ascendencia sobre el Ejército que tenía Raúl y que por lo tanto, es más fácil la conspiración y la re-

(3)

vuelta de las Fuerzas Armadas.

No hay duda de que Fidel está poniendo en los puestos claves a hombres y mujeres, que buenos o malos comunistas, son amigos personales de él, y esto le va a traer problemas con la vieja guardia del Partido Comunista y con la nueva guardia que por encima de Fidelista, ha recibido un indoctrinamiento COMUNISTA (muchos de ellos simpatizan con Raul).

Parece ser que Rusia está muy descontenta con Fidel y no me extrañaría que intentara un golpe de mano contra él; de todas formas, hay que insinuar esto en la propaganda contra Castro, ya que con su mentalidad paranoide y el disgusto que tiene con Rusia, es capaz de creerlo a pié juntillas y comenzar a depurar a tomar represalias contra los incondicionales de Moscú; lo cual crearía un ambiente de tensión entre Rusia y él.

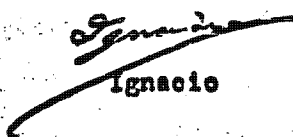
El repudio de los Partidos Comunistas Latino-Americanos obedientes a Moscú, me parece un buen síntoma de disgusto de Rusia,

Yo tengo listos unos 200 hombres, que con solo recibir las armas, pueden ser colocados en Cuba en solo 48 horas, en caso de una revuelta. La misión sería tomar un pueblo con emisora de radio para aprovechar el caos de la revuelta y establecer un Gobierno en armas, que sería reconocido de inmediato por una cantidad de Gobiernos Latino-Americanos y algún país Europeo.

6-Ablanedo me dice en una carta, que ROBERTO, el "amigo" de Nicaragua, le ha dicho que él no se puede ir de Bluefield hasta que todo no se saque. Eso se llevará parte de este mes, lo cual significa que además del subsidio familiar del mes pasado que ya le entregué, le voy a tener que entregar el de Abril. Podía la Compañía ayudarme en eso? Son \$275.00 mensuales. Es lo que yo le doy a su familia en Miami. Ahí no está incluido lo que él está gastando en Bluefield.

7-Díganme si por fin saben algo de la solicitud que hice para Don Manuel Guillot, para la viuda de Fundora y para la pobre señora sorda que tiene su esposo preso.

Bueno, si hay algo nuevo, ya se los comunicaré. Reciban un abrazo de


Ignacio

Dear ☐:

Just a few lines to report the following:

1. I believe that Communism will concentrate on Nicaragua as a point of attack.
2. The men who have returned to Nicaragua after receiving training in Cuba only acted indirectly in the bloody events of the 22nd, because according to information gathered in Nicaragua through "Pepe Fernandez," the "Sandinistas" communists (who follow the Castro line) were awaiting the assassination of the Somoza in Leon and this was never realized (carried out). These men were expecting an outbreak before Tacho Somoza took over the Presidency of the Republic.
3. I am structuring (building) an anticommunist intelligence net in Nicaragua, which I have begun to instruct (train). This net is composed of: Jose Fernández ("Pepe" Fernández) Manager of Casa Hook. Rodolfo Jerez, Owner of casa "Venus." Capitalist of various enterprises.
Orlando Castrillo - Studies law, 5th year (5?) year of age. He has a grocery (foodstuffs) business.
Duilio Cabrera - Studies law, 4th year. Works in the Ministry of Agriculture, in the Department of Live Stock. He is 25 years old.

Roberto Arellano - Studies law, 5th year. He works in the National Palace. Department of (Providad?). It is a position related to employees and workers. He is 28 years of age.

Roberto Arias - Studies law, 6th year. Owner of an automobile spare parts business.

These individuals are going to create an anticommunist intelligence net. I have already given them one week of conferences.

4. According to reports received by Pepe, a Nicaraguan named Gustavo Gomez Mesa, acquired through various subjects (persons), about \$5,000.00 in arms in Miami, from the Tamiami Gun Shop. The money was contributed by Aguirre, the owner of "Diario de las Americas" (and director), through an individual named Germán Arellano. These arms were going to be infiltrated into Nicaragua in small quantities at a time.

5. Today I received from Adolfo Jiménez (old chief of the Camp "Francisco" of communications, of Costa Rica) the proposition to ask Nicaragua for permission to launch the invasion from there to Haiti. According to him there is a group of Capitalists in New York who are willing to send from Europe about \$80,000.00 in arms, to any designated location in Nicaragua. I am attempting to find out the names of these capitalists so that I can report it. I have replied that I will think the proposition over very cautiously before presenting it to Nicaragua. Of course, I will not get involved in this adventure unless you desire the contrary.

Central South Internacional Inc.

P.O. BOX 1024 LITTLE ROCK STATION MIAMI, FLA. 33108
CABLE: CENSOIN

Miami 3 de Marzo de 1967

Querido ☐:

Solo unas letras para informarte:

- 1- Creo que el Comunismo va a tomar como punto de ataque a Nicaragua.
- 2- Los hombres que han regresado a Nicaragua después de haber recibido entrenamiento en Cuba solo actuando indirectamente en los sucesos sangrientos del día 22, pues según informaciones recogidas en Nicaragua a través de "Pepe Fernández", los comunistas "Sandinistas" (línea de Fidel Castro) esperaban el asesinato de los Somoza en León y éste no se llegó a realizar. Estos hombres esperan un brote antes de la toma de posesión de Tacho Somoza a la Presidencia de la República.
- 3- Estoy estructurando una red de inteligencia anti-comunista en Nicaragua, a la cual he comenzado a instruir. Esta red está estructurada por: José Fernández "Pepe Fernández" Gerente de la Casa Hook.

Personajes

Rodolfo Jerez- Dueño de la casa "Venus". Capitalista de varias empresas.
Orlando Gastrillo- Estudia leyes, 5to. año. "5 años de edad. Tiene negocio de venta de viveres.

Duilio Cabrera- Estudia Leyes, 5to. año. Trabaja en el Ministerio de Agricultura, departamento de Ganadería. 25 años.

Roberto Arellano- Estudia Leyes, 5to. año. Trabaja en el Palacio Nacional, Departamento de Provisión. Puesto relacionado con empleados y trabajadores. 28 años.

Roberto Arias- Estudia Leyes, 6to. año. Dueño de un negocio de respuestos de vehículos.

Estos individuos van a crear una red celular de inteligencia anti-comunista. Ya les di una semana de conferencias.

- 4- Según informes recibidos de Pepe, un Nicaragüense llamado Gustavo Gomez Mesa, adquirió a través de varios sujetos, unos \$5,000.00 en armas en Miami, en el Tamiami Gun Shop. El dinero fue dado por Aguirre, el dueño del "Diario de las Americas" (Y Director), a través de un individuo llamado Germán Arellano. Estas armas iban a ser metidas poco a poco en Nicaragua.
- 5- Hoy he recibido de Adolfo Jiménez (antiguo jefe del Campamento "Francis-

Central South Internacional Inc.

P. O. BOX 1458, LITTLE ROCK STATION, MIAMI, FLA. 33136
CABLE: CENSOIN

co^a, de Comunicaciones, de Costa Rica) la proposición de pedir a Nicaragua permiso para sacar de ahí la invasión a Haití. Según él hay un grupo de Capitalistas en New York, que están dispuestos a enviar desde Europa unos \$80,000.00 en aviones al lugar que se los debe en Nicaragua. Yo estoy tratando de averiguar el nombre de estos capitalistas para informarlo. Les he respondido que pensaré muy detenidamente toda la proposición antes de plantearlo a Nicaragua. Por supuesto no me meteré en esa aventura a menos que Vds. opinen lo contrario.

Un abrazo.

Ignacio
Ignacio.

Central South Internacional Inc.

P. O. BOX 1408 LITTLE RIVER STATION, MIAMI, FLA. 33130
CABLE: CENSOIN



VIA AIR MAIL

REGISTERED

NO. **4430**

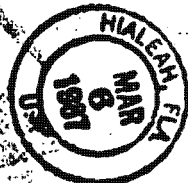
Mr. Jim Willson

P.O. Box 7224

Apex Station.

Washington D.C. 2004

Name _____
1st Notice **MAR - 7 1967**
2nd Notice _____
Return _____



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USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/cog

new

ATTENTION

7451

NO

DATE

18 APR 67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. RID/Files

2.

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14.

15.

Please
file in
201-267437

FORM
9-67

610

USE PREVIOUS
EDITIONS

☐

SECRET

☐

CONFIDENTIAL

☐

INTERNAL
USE ONLY

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SECRET

TO : Office of Finance

Date: 18 April 1967

FROM : DC/WH/COG

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 Manuel Antino Buena CA \$275.00
NAME OF PAYEE (Print) STATUS (O.D.) CASHIER/ INTERCEE AMOUNT

2. Method of Payment

a. By check:

- (1) _____ Devised Cover Check. Account No. _____ -1100
(2) ☒ Bank Cashier's Check (specify city by checking list below)

BOSTON	DALLAS*	KANSAS CITY	MIAMI	NEW ORLEANS	RICHMOND	ST. LOUIS
CHICAGO	DENVER	KNOXVILLE	MILWAUKEE	☒ NEW YORK*	SAN FRANCISCO	WASHINGTON, D.C.*
CLEVELAND	DETROIT	LOS ANGELES	MINNEAPOLIS	PHILADELPHIA	SEATTLE	WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:

Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:

- (1) Account Name: _____
(2) Account Number: _____
(3) Bank Name: _____
(4) Bank Address: _____ Zip: _____
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(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. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

7451 7451
EXT. EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment _____ City _____

FORM 1-66 1864 10/1/66 PREVIOUS

SECRET

GROUP 1
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downgrading and declassification

(18)

Morgan Guaranty Trust Company of New York

1-23
210

New York, APRIL 25, 1967

Pay

FORGON
GUARANTY
TRUST CO

\$275 AND 00 CTS

To the

order of MANUEL ARTIME HUESA *****

FOREIGN EXCHANGE DEPARTMENT

NOT TO EXCEED FIVE HUNDRED DOLLARS

[Handwritten Signature]

AUTHORIZED SIGNATURE

201-267437

YES ☐ NO ☐ CLASSIFIED MESSAGE ☐ TOTAL COPIES ☐

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FILE CLW/KOG-5 CLW/KOG-5 CLW/KOG-5 CLW/KOG-5 CLW/KOG-5

SECRET 052245Z CITE

DIRECTOR INFO JMWAVE.

RYBAT TYPIC AMWORLD

REF: DIRECTOR 87509

DESENSITIZED

6 Apr 67 138450

ABSTRACT ☒

PI ☐

PS ☐

1. INSPECTION AND REPACKING COMPLETED. ORIGINAL ESTIMATE CUBE TOO HIGH. MEASURED VOLUME OF 184 REMAINING BOXES TOTALS 418 CUBIC FEET. ALLOWING 20 PERCENT FOR STACKING LOSS ESTIMATE LOAD CAN BE PLACED IN SPACE 500 CUBIC FEET. LONGEST ITEM 70 INCHES. ESTIMATED WEIGHT 15,000 POUNDS.

2. NO INCENDIARIES OR DETONATING DEVICES. TEN BOXES FRAGMENTATION HAND GRENADES. ALL IN ORIGINAL SEALED CANS. FIVE BOXES 60 MM MORTAR AMMO. ONE BOX 81 MM MORTAR AMMO. ONE BOX TNT IN SMALL BLOCKS. ALL ABOVE BOXES MEASURE 24 BY 14 BY 15 INCHES. DEFER TO HQS ORDINANCE EXPERTISE ON WHETHER THIS MATERIAL SAFE FOR SHIPPING.

3. CONSIDERABLE QUANTITY C-3 AND C-4 PLASTIC EXPLOSIVE. ALL IN APPARENT GOOD CONDITION.

4. DETAILED LIST ENTIRE CACHE BEING POUCHED PRIORITY 7 APRIL.

201-267437
6 April 1967

RECEIVED
RDI/NIS

SECRET

PAGE 2 [REDACTED] SECRET

MAR 1 1968

MAR 14 12 51 PM '68

5. PLAN DISCUSS WITH GENERAL MONTIEL 6 APRIL. IN

VIEW MAGNITUDE CACHE, MAY HAVE TO FALL BACK ON ORIGINAL
SUGGESTION LAND STOL CARGO PLANE AT SITE FOR PICK UP.

COLONEL BRENES THINKS THIS COULD BE COVERED ADEQUATELY AS
FLIGHT CONNECTED WITH JOINT MANEUVER "OPERACION NICARAO"
BUT MONTIEL OR PERHAPS SOMOZA WILL HAVE TO MAKE DECISION.
BRENES FEELS CACHE MUCH TOO BULKY AND HEAVY BE TRANSPORTED
TO MANAGUA BY GUARDAS MONTIEL HAD PROPOSED.

6. LARGE QUANTITY WEB GEAR, CANTEENS, HOLSTERS PUT
ASIDE FOR GUARDIA. BRENES GIVEN ABOUT 1000 ROUNDS 50 CAL
MG AMMO, SOME 30-06 MG AMMO, FOR USE BY HIS BOATS. THREE
HUNDRED DOLLARS SUBSISTENCE PASSED TO ABLANEDO.

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BT

MAR 15 1968

SECRET

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NNNN



C/WH/2/CR & NIC
 6312
 28 March 1967

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SECRET

29 00 20'2

CITE DIRECTOR 87509

PRIORITY

INFO JMWAVE

RYBAT TYPIC AMWORLD

DESENSITIZED

REFS: A. (IN 26753)

B. DIRECTOR 85948

C. (IN 30488)

1. TRAVEL TO EL BLUFF AUTHORIZED AS REQUESTED PARA 1 REF.

2. AUTHORIZE PASSING SMALL QUANTITY 50 CALIBER AMMO TO

BRENES PER PARA 2 REF.

END OF MESSAGE

WH COMMENT: Refs concern arms cache belonging AMWORLD Project
 to be taken from El Bluff by Nicaraguan Air Force
 plane to Panama City. will supervise
 preparation and loading of arms and ammo. Also, it
 may be necessary to dump some of the ammo at sea.

WILLIAM V. BROE
 C/WH/2

WH/COG
 (in draft)

C/WH/2

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UNIT

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SECRET 271525Z

ITE

PRIORITY DIRECTOR INFO IMMEDIATE

27 MAR 67 11:30488

RYBAT TYPIC AMWORLD

DESENSITIZED

Hand pr G.V.

REF

A.

[REDACTED]

(205832)

B. DIRECTOR 85948

1. PERHAPS USE OF WORK UNIT TERMINOLOGY "MAN DAYS" IN REF
A CONFUSING. THREE MEN CAN DO JOB IN THREE DAYS HENCE
[REDACTED] WILL MISS ONLY ONE WORK DAY IF JOB DONE OVER WEEKEND.
GUARDIA COULD PROVIDE ASSISTANCE BUT FOR SECURITY REASONS
BELIEVE BEST [REDACTED] ZABOTH AND ABLANEDO HANDLE. FOR SAME
REASONS DO NOT WISH IDY ASSISTANCE. EL BLUFF "SMALL TOWN."
[REDACTED] ZABOTH ALREADY KNOWN THERE AND PRESENCE CAN BE
ADEQUATELY COVERED BY OSTENSIBLE FISHING TRIP. *Propose*
BILLET IN ABLANEDO HOME AND WORK STRAIGHT THROUGH UNTIL
JOB DONE. IMPORTANT CONSIDERATION IS THAT ACTING ON
ORDERS FROM GENERAL SOMOZA, GENERAL MONTEIL HAS MADE IT
CLEAR TO CONONEL BRENES THAT [REDACTED] MAKE ALL DECISIONS
THIS CASE. THUS FEEL [REDACTED] SHOULD BE PHYSICALLY PRESENT.
IN VIEW FOREGOING REQUEST HQS AUTHORIZE [REDACTED] TRAVEL EL BLUFF.

2. BRENES IS ALSO COMMANDING OFFICER NICARAGUAN COAST

SECRET

CLASSIFIED MESSAGE 5 TOTAL PAGES 52

SECRET

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47 25/M

W4/LOG 8 ☒ RID COPY

FILE 1R SODG, W48, C22, C4/04, C4/05,

SECRET 211825Z CITE [REDACTED]

DIRECTOR, JMWAVE INFO [REDACTED]

REF: JMWAVE 5385 (IN 15199)*

1. [REDACTED] AWARE ARTIME HAS CONTRACT WITH G-4 NIC 21 MAR 67 26817
NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH
FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT
BUSINESS TRANSACTION

2. [REDACTED] AND NO KNOWLEDGE WEAPONS.
DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL
GUARD.

SECRET

BT

RE RE QUERY FROM UNIDENTIFIED COMPETITOR
RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

201-26-132

INDEX: ☐ YES ☒ NO

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4		8

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ACTION

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UNIT TIME BY

INFO

FILE, VR, WH/CCGB, CA2, C, C/OPS, FI, FI/INT

SECRET 211825Z CITE

DIRECTOR INFO JMWAVE, _____

REF: JMWAVE 6138 (IN 24609)

1. MANUEL ARTIME WAS IN MANAGUA FROM 11 TO 28 MAR. HE TOLD _____ HE HAD BEEN CONTACTED AGAIN BY HAITIAN ENIGRES INCLUDING CANTAVE, WHO SOMEHOW THOUGHT HE COULD HELP THEM GET BASES AND ARMS. ARTIME ALSO SAID HE HAD RECEIVED A MESSAGE FROM DUVALIER ASKING HIS HELP IN GETTING GENERAL SOMOZA TO PUSH FOR SANCTIONS AGAINST CUBA IN ORDER TO KEEP PRESSURE OFF DUVALIER AT SUMMIT CONFERENCE.

2. ARTIME HAS REPORTED CONTACTS BY HAITIAN EXILES OVER PAST TWO OR THREE YEARS, ASKING FOR HELP TO OVERTHROW DUVALIER, AND FROM DUVALIER REPS ASKING INTERCESSION WITH SOMOZA ON HIS BEHALF. ARTIME SAYS HE HAS LISTENED TO ALL. MADE NONCOMMITTAL REPLIES AND REFUSED TO INVOLVE SELF WITH EITHER GROUP.

SECRET

SECRET

BT

201-267437
21 MAR 1967

201-26 437 ✓

INDEX: ☐ YES ☒ NO

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ADVANCE COPY

UNIT _____ TIME _____ BY _____

INFO FILE **JR SODG, WH 8 CA 2 CA/4, C/OPS**

SECRET 211825Z CITE _____

DIRECTOR, JMWAVE INFO _____

REF: JMWAVE 5893 (IN 15199)*

ABSTRACT ☒ **SECRET**

1. _____ ARTIME HAS CONTRACT WITH G-4 NIC 21 MAR 67 26817
 NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH
 FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT
 BUSINESS TRANSACTION

2. _____ TORRE AND NO KNOWLEDGE WEAPONS.
 DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL
 GUARD.

SECRET

BT

* RE QUERY FROM UNIDENTIFIED COMPETITOR
 RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

201-267437
 21 March 1967

INDEX ☐ YES ☐ NO

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c/64m2, c/clip, c/ess190,

SECRET 211753Z CITE

DIRECTOR INFO JMWAVE

~~RYBAT~~ TYPIC AMWORLD

REF:

DESENSITIZED

(IN 24548)

ABSTRACT	☒
INDEX	☒

21 MAR 67 26753

1. RETURNED MANAGUA NIGHT 20 MARCH.
2. CACHE MORE EXTENSIVE THAN ANTICIPATED. TIME AND SPACE AVAILABLE DID NOT PERMIT PROPER INVENTORY. CONDITION ARMS OBSERVED VARIES POOR TO GOOD WITH LITTLE EVIDENCE WATERPROOFING. CACHING OBVIOUSLY DONE IN HASTE. SOME ARMS EXPOSED, RUSTY AND MOLDY. IN ADDITION, CACHE CONTAINS CANTEENS, CARTRIDGE BELTS, GAS MASKS, MACHETES, SIGHTING QUADRANTS, BIPODS, CLIPS, FLAME THROWER, ETC. EXAMINED SOME AMMO AND FOUND IN GOOD ORDER WITH OCCASIONAL SLIGHT CORROSION. DID NOT EXAMINE GRENADES WHICH APPARENTLY NEAR BOTTOM AMMO PILE. CRAMPED QUARTERS HAMPED MOVEMENT.
3. ESTIMATED CUBE 1200 FEET.
4. ABOUT SEVEN OR EIGHT MAN DAYS ^{WORK} ~~NEEDED~~ TO SECURELY, ARRANGE WORK SPACE, REPACK EXPOSED ARMS, OPEN ALL BOXES TO VERIFY CONTENTS, SEPARATE INCOMPATIBLE MATERIALS, DISPOSE OF ANY ITEMS CONSIDERED DANGEROUS TO SHIP. **SECRET**

201-267437
21 march 1967

PAGE 2

SECRET SECRET

RIO H.S.

5. FOR REASONS SECURITY, PLAN HAVE THIS WORK DONE BY

[REDACTED] ZABOTH AND AMBIDY CARETAKER, (PRIMITIVO (ABLANEDO)

SAN MARTIN WHO OCCUPIES HOUSE ABOVE CACHE. TENTATIVELY PLAN
DO THIS FIRST WEEKEND APRIL. [REDACTED] ZABOTH WILL FLY TO
AREA THUS SAVING TWO DAYS. MEANTIME WILL FUND ABLANEDO TO
ENABLE HIM REMAIN EL BLUFF ANOTHER MONTH. HAS NOT RECEIVED
ANY SUBSISTENCE MONEY FROM AMBIDY SINCE JANUARY AND IS
ANXIOUS MOVE TO MIAMI.

6. COLONEL BRENES HAS PROVED COOPERATIVE AND SECURE.

SECRET

BT

SECRET

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FILE WSPH/COG 5, CICI, CISC23

AT	CH	CH	CH
ABSTRACT	X		

SECRET 181457Z CITE

DIRECTOR INFO JMWAVE

REF: DIRECTOR 83789

18 MAR 67 24907

1. SOUTHCOM HAS AGREED TO HELP. NEED INFO ON
WEIGHTS, CUBS, MARKINGS, AMOUNTS AND TYPES OF EXPLOSIVES
AND AMMO IN ORDER PLAN HANDLING.

2. WHETHER MARKINGS ARE FOREIGN AND TYPES OF EXPLOSIVES
MOST IMPORTANT IN PLANNING LOCAL ARRANGEMENTS.

SECRET

BT

SECRET

Handwritten signature and initials

CHRONO
DO NOT REMOVE

NNNN

Handwritten notes:
sent to [redacted]
WH/COG/MO
for RI marking

201-267437
18 Mar. 1967

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S E C R E T 172236Z CITE JMWAVE 6138

18 MAR 67 12 46 08

REP/LANT

SUPDATA: ZRWAHOO. OF JMROC INTEREST. PROJECT EVLANE.

CROSS-REF 201-267437 (ARTIME), 201-299292 (BOSCH), 201-

201-053765 (HUDICOURT), 201-782436 (MAXIMILIE).

FILED 172236.

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 18 MARCH 1967

IN 24609

PAGE 1 OF 3 PAGES

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COUNTRY: HAITI/CUBA

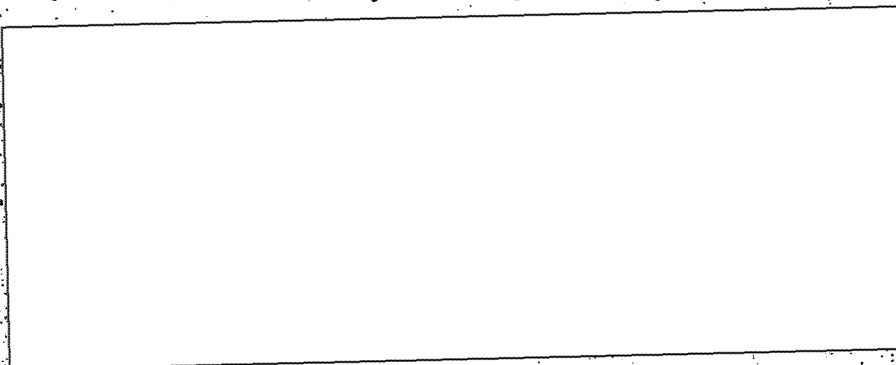
DOI : EARLY MARCH 1967

SUBJECT: FORMATION OF CUBAN-HAITIAN EMIGRE ALLIANCE WITH
THE GOAL OF INVADING HAITI

ACQ

UNITED STATES, MIAMI (16 MARCH 1967)

UFG-8833



1. IN EARLY MARCH 1967 CERTAIN CUBAN AND HAITIAN

SECRET

IN 24609
TDCS
PAGE 2 OF 3 PAGES

SECRET

(classification) (dissem controls)

ENIGRES IN MIAMI, FLORIDA, FORMED AND ORGANIZATION CALLED THE CUBAN-HAITIAN ALLIANCE. AMONG THE TOP CUBAN LEADERS ARE MANUEL ARTIME BUESA AND ORLANDO BOSCH AVILA. THE HAITIAN LEADERS ARE FATHER JEAN BAPTISTE GEORGES, FORMER GENERAL LEON CANTAVE, DANIEL FIGNOLE, AND PIERRE HUDICOURT. COMMENT: HUDICOURT, A MULATTO, IS AN OFFICIAL OF THE ORGANIZATION OF AMERICAN STATES, A LAWYER AND A FORMER HAITIAN DIPLOMAT.)

2. THE AIMS OF THE CUBAN-HAITIAN ALLIANCE ARE TO PUSH FOR SANCTIONS AGAINST CUBA AND HAITI AT THE PUNTA DEL ESTE SUMMIT CONFERENCE, TO COLLECT FUNDS, AND TO OBTAIN ARMS AND A TRAINING CAMP. THE LEADERS OF THE GROUP PLAN TO CONTACT GOVERNMENT OFFICIALS OF MEXICO, VENEZUELA, GUATEMALA, NICARAGUA AND COSTA RICA IN AN EFFORT TO OBTAIN ARMS AND A BASE TO TRAIN AND EQUIP A FORCE TO INVADE HAITI. THEY PLAN TO COLLECT FUNDS FROM AMERICAN NEGROES, HAITIANS IN CANADA AND NEW YORK, AND WEALTHY CUBAN EMIGRES.

3. THE GROUP PLANNED TO MEET AT THE MIAMI HOME OF SEYMOUR PILET, A SUPPORTER OF FORMER HAITIAN PRESIDENT FIGNOLE, ON THE EVENING OF 15 MARCH TO DEVELOP THEIR PLAN

SECRET

IN 24607

TOCS

PAGE 3 OF 3 PAGES

~~SECRET~~
(classification) (dissem controls)

OF ACTION FURTHER.

4. MANUEL ARTIME VISITED EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI, AT THE LATTER'S HOME ON THE EVENING OF 8 MARCH. [] COMMENT: ARTIME AND MAXIMILIEN ARE PROBABLY CONSPIRING TO INFORM HAITIAN PRESIDENT FRANCOIS DUVALIER OF THE ACTIVITIES AND PLANS OF THE CUBAN-HAITIAN ALLIANCE IN ORDER TO OBTAIN MONEY FROM DUVALIER.)

5. FIELD DISSEM: CINCLANT, CINCSO, MIAMI REPS OF STATE, FBI (ALSO SENT [] MEXICO CITY, []
[]

REPORT CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

~~SECRET~~

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FILE NR, C/WH/6, DDP, APP, C/CCS,3, C/CSPS, C/CI
C/FIT

SECRET 172245Z CITE [REDACTED]

DIRECTOR

DESENSITIZED
RYBAT TYPIC AMWORLD

REF: DIRECTOR 82789

1. [REDACTED] MET WITH GENERAL MONTIEL AND COLONEL BRENES

16 AND 17 MARCH. LEAVING WITH BRENES FOR EL BLUFF

0600 HOURS 18 MARCH TO INVENTORY CACHED ITEMS. MONTIEL
COOPERATION COMPLETE AND ENTHUSIASTIC.

2. [REDACTED]. ESTIMATED

RETURN 20 OR 21 MARCH.

SECRET

BT

SECRET

* APPARENTLY

WRONG REF

201-267437
16 March 1967

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SECRET 151506Z CITE

PRIORITY DIRECTOR INFO JMWAVE

RYBAT TYPIC AMWORLD

REF:

(IN 21592)

15 MAR 67 2232C

DESENSITIZED

1. [] CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMBIDDY-1 WHEN [] ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANEDUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION [] PROPOSES THAT [] BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN

AM L	FI
PS	MS
ABSTRACT	X

201-267437
15 MAR 1967

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R10/MIS

MAR 7 2 26 PM '68

PAGE 2

SECRET

MAR 14 12 51 PM '68

LNHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE
CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED
ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE
JOB ON THEIR SHOULDERS [REDACTED] RECOMMENDS WE AGREE TO IT
WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR
STORING ARMS WITHOUT INFORMING THEM. NO APPARENT RESENTMENT
OF ANY SORT AGAINST WOFACI. ACCORDING MONTIEL, AMBIDDY
SAID HE BROUGHT ARMS UP FROM COSTA RICA AT LAST MINUTE
AFTER HAVING REMOVED ALL ARMS FROM NICARAGUA. AMBIDDY
CLAIMED SUPPORTER OF FIGUERES KNEW OF CACHE IN COSTA RICA.
SO AMBIDDY HAD NO CHOICE BUT TO KILL HIM AND TRANSFER ARMS
TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS
AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. [REDACTED] REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

SECRET

BT

MAR 18 1968

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SECRET 151506Z CITE

PRIORITY DIRECTOR INFO JMWAVE,

~~RYBAT~~ TYPIC AMWORLD

REF:

(IN 21592)

AN	FI
PS	BEST
ABSTRACT	INDEX

15 MAR 67 2232C

1. [] CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMB IDDY-1 WHEN [] ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANEDUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION [] PROPOSES THAT [] BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN

201-267437

PAGE 2

SECRET

IN HARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE
CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED
ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE
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TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS
AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4 [REDACTED] REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

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SECRET 142100Z CITE

201-267437

DIRECTOR INFO JMWAVE,

RYBAT TYPIC AMWORLD

DESENSITIZED

15 MAR 67 2155Z

REF: (IN 2054)

1. TO GET DUCKS IN ROW ZABOTH AND AMBIDDY-1
CONFERRED AFTERNOON 13 MARCH. AGREED AMBIDDY WOULD
SEEK MEETING WITH GENERAL SOMOZA ASAP TO CONFIRM AND
REINFORCE STATEMENTS EARLIER THAT DAY IN MEETING
COVERED BY REF.

2. AMBIDDY AND SOMOZA MET MORNING 14 MARCH. SOMOZA
QUITE UPSEY WITH AMBIDDY AT FIRST BUT COMPLETELY CALMED
DOWN BY END INTERVIEW. AS AGREED, AMBIDDY TOOK FULL
"BLAME" FOR HAVING CACHED ARMS WITHOUT SOMOZA KNOWLEDGE.
SAID WOFAC ALSO UNAWARE CACHE UNTIL HE REVEALED FEW DAYS
AGO. SAID HE CACHED WEAPONS IN GOOD FAITH AFTER THEY
MISSED HIS LAST BOAT. DID NOT WISH THEM FALL INTO HANDS
PEPE FIGUERES OR ANYONE ELSE WHO MIGHT USE AGAINST SOMOZA.

3. SOMOZA ASKED POINTEDLY IF AMBIDDY IN AGREEMENT HAVE
WOFAC RECOVER ARMS. AMBIDDY CONFIRMED, SAID HE HAD MADE
SUGGESTION TO WOFAC AND THAT SOLE PURPOSE HIS PRESENT TRIP

SECRET

201-267437
15 March 1967

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PAGE TWO

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MAR 7 2 28 PM '68

TO FACILITATE RECOVERY AND REMOVAL ARMS. SOMOZA SAID WOULD
HAVE NO OBJECTION, [] SHOULD PROCEED LAY ON WITH GENERAL
MONTIEL.

4. AT THIS POINT SOMOZA AND AMBIDY BOTH HAPPY, NEITHER
ANGRY WITH OTHER OR WITH WOFAC. [] READY PROCEED
WITH RECOVERY AS SOON AS PLAN CAN BE LAID ON. [] TO SEE
MONTIEL EVENING 14 MARCH.

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MAR 15 1968

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SECRET 131817Z CITE

13 MAR 67 20544

DIRECTOR INFO JMWAVE,

RYBAT TYPIC AMWORLD

REF: DIRECTOR 81910

DESENSITIZED 201-267437

1. ☐ DISCUSSED REF MATTER WITH GENERAL SOMOZA 13 MARCH. SOMOZA SURPRISED TO LEARN OF ARMS CACHE BUT AGREED LET LNHARP REMOVE WEAPONS. MUSED THAT AMBIDY-1 HAD BEEN "PLAYING FOOTIE" WITH HIM AND "MUST BE CRAZY".

2. SOMOZA SUGGESTED ☐ ARRANGE WITH GENERAL MONTIEL FOR REMOVAL WEAPONS. ☐ EXPECTS MONTIEL TO BE COOPERATIVE AS USUAL.

3. BELIEVE STOL PLANE OF C 123 VARIETY COULD HANDLE LOAD. COVER FOR PRESENCE IN AREA CAN BE OSTENSIBLE TESTING OF STRIP PREPARATORY TO JOINT MILITARY OPERATION NICARAO.

4. AMBIDY-1 AGAIN IN MANAGUA AND MAY CONTACT SOMOZA AT OWN INITIATIVE.

SECRET The Recovery of World Weapons

BT

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ANAL PT	
☒ D	☒ D
ABSTRACT	☒ INDEX

201-267437
13 march 1967

MESSAGE FORM
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 REF: 7451/1948
 DATE: 9 March 1967

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CITE DIRECTOR 81910

[] INFO JMWAVE []

RYBAT TYPIC AMWORLD

REF [] (IN 17221)

DESENSITIZED

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.
2. REQUEST [] CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPAL¹² FOR LNHARP TO REMOVE WEAPONS.
3. AFTER SOMOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDY-1 UNTIL SOMOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

WH/COG/MO []
 []
 William V. Broe
 C/WH/2
 C/WH/2 []
 C/WH/COG []

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SECRET

9 21 1872

CITE DIRECTOR 81910

INFO JMWAVE

BYEAT TYPIC AMWORLD

REF (IN 17221)

ANAL	PI	
DE	DOT	
ABSTRACT	✓	INDEX

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.
2. REQUEST CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPAL FOR LNHRP TO REMOVE WEAPONS.
3. AFTER SOMOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDDY-1 UNTIL SOMOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

WH/COG/NO		201-267437	
C/SOD		9 March 1967	
C/WH/2		DO NOT	
William V. Broe			
C/WH/2			
RELEASING OFFICER		AUTHENTICATING OFFICER	
SECRET		GROUP 1	
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		COPY NO.	

PAGE 2

SECRET

SECRET

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE
STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY
ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GAUGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-3 AND C-4 EXPLOSIVE

60		

SECRET

PAGE 3 [REDACTED] S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 12 TO 15 BOXES
GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID
HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID
NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR
TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS
LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP
ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS
AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFAC WISHED TO
RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN
OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON
OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK
SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE
METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD
LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM
OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS,
AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP
WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT
ARMS CACHE, [REDACTED] FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

APR 21 10 55 AM '67

APR 23 1 50 PM '67

PAGE 4 [] S E C R E T

~~SECRET~~

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA
COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD
GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE
HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN
[] BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE
TOO RISKY. [] ALSO FEELS THESE WEAPONS SHOULD BE
REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

~~SECRET~~

S E C R E T

BT

NNNN

CLASSIFY TO FILE NO. 201-267437 CLASSIFIED MESSAGE B TOTAL COPIES 50

SECRET

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UNIT 1520 TIME 0220Z BY m

FILE VA GAG C/ C/4P3 C/4P3 F/ 5225 F/514 D17

SECRET 002327Z CITE JWAVE 5883

PRIORITY DIRECTOR

TYPIC

7H:5/15199

AM	PI	
PR	CR	
ABSTRACT		

1. JWAVE CLEARED CONTACT WHO IS IN MILITARY SURPLUS BUSINESS RECEIVED QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY 2,000 SETS OF FATIGUES, COTS, PONCHOS, WEB PISTOL BELTS, ETC. FOR SHIPMENT TO NICARAGUA VIA LANICA AIRLINES ON 7 MAR 67. ALSO RECEIVED QUERY FROM MR. PAUL TORRE, 127TH OR 128TH ST. OR AVE., NORWALK, CONNECTICUT RE PRICES AND AVAILABILITY VARIOUS TYPES AUTOMATIC WEAPONS. TORRE SAID HE WOULD CALL BACK IN 30 DAYS. CONTACT PLANS NO ACTION BUT WILL KEEP WAVE ADVISED. [REDACTED]

2. LOCAL WODISH ALSO RECENTLY REPORTED TO WAVE THAT A SOURCE OF THEIRS IN THE MARINE SURPLUS BUSINESS RECEIVED QUERY FROM MANUEL ARTINE FOR ITEMS IDENTICAL WITH LIST GIVEN WAVE'S CONTACT.

SECRET

BT

SECRET

201-267437
7 March 1967

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Manual ARTIDE Buasa (201 - 267437)

FROM:

WE/COO/NO/PI

EXTENSION

4275

NO

LX 3212

DATE

25 January 67

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1. RI/AN GA 90

26 JAN 1967

gH

Pls process

2. RID/MIS

3. RID/PS

4. RID/FILES

5.

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15.



*KAY MAL PR
WH/COO/NO/PI

MICROFILMED
FEB 3 1967
DOC. MICRO. SER.

WH/COO/NO/PI
ABSTRACT X INDEX X

201-267437

FORM
8-67

610 USE PREVIOUS
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MICROFILMED 17 January 1967

FEB 9 1967

DOC. MICRO. 557

LX-3212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Arttime Buesa

1. On the night of 13 January 1967 the writer using the operational alias James E. Wilson met with Arttime in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Arttime's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of \$3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Arttime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Arttime has been furnishing receipts for the \$3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMBUD activity.

4. Arttime has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not discouraged in maintaining a loose contact by telephone or correspondence if he had any items of interest to pass along and was assured that if he ever had any "new" ideas, if he put them in writing, they would be studied. It was, however, made very clear to him that his formal association with the Agency was terminated and that there was no prospect of any financial assistance in the foreseeable future.

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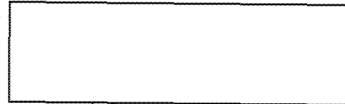
9-124-2712

19-300-11

SECRET

-2-

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Arttime's termination and voiced no objections.



Deputy Chief, WH/COG

SECRET

201-267437

TRANSMITTAL SLIP		DU
TO:		/WH/COG
ROOM NO.	BUILDING	
REMARKS:		
Pls. file in Ambiddey /1 file.		
FROM: CICS		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241		REPLACES FORM 30-2 WHICH MAY BE USED.

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UNIT: [REDACTED] CICE

EXT: [REDACTED]

DATE: 1 JANUARY 1967

☐ INDEX☐ NO INDEX☐ FILE NO. [REDACTED] [REDACTED]

[REDACTED] SECRET

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3	7
4	8

MESSAGE TO: [REDACTED] FROM: [REDACTED]

FROM: DIRECTOR

COMP:

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INFO: [REDACTED] FILE

☐ DESTROY ☐ RETURN TO [REDACTED] DRAWN

TO:

SECRET

INFO:

CITE DIR

(ELI98)

(PIEA)

CITE DIRECTOR

TO:

MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

1. HQS CASE OFFICER [REDACTED] IN PROCESS CONTACTING AMBIDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON THIS OPERATIONAL MATTER. REQUEST [REDACTED] EXPLAIN THIS LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDY/1 WILL TALK TO EACH OTHER ANYHOW.

3. HAS [REDACTED] BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO [REDACTED] AS DISCUSSED WITH TRECHER AT HQS.

4. REQUEST [REDACTED] SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

COORDINATING OFFICERS

RELEASING OFFICER

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☐ FILE IN CS FILE NO.

SECRET

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FROM: _____

TO: _____

PAGE 2

FROM: DIRECTOR

CONF: _____

☐ RID COPY

INFO: _____ FILE

TO: SECRET

CITE DIRECTOR

TO: _____

WH/COG COMMENT:

REPORT ON 18 JAN MEETING WITH LISASSY/1, PARA FIVE:
LIRING/1 PROVIDED ELABORATE AND OVER COMPLICATED COMMO
INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

C/WH/COG/CICE _____

WH/COG/NO _____ (DRAFT)

WH/COG/PI _____

WH/1/MEXICO _____

WILLIAM E. BROE
C/WH/COG

C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassificationAUTHENTICATING
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COPY NO:

301-267437

ORIG: [REDACTED]
CLASS: W3/COG
EXT: 6753
DATE: 20 Jan 1967

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C/WH/COG

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20 20 08 Z

CITE DIRECTOR 60200

PRIORITY JMWAVE

TYPIC AMBUD

REF UPGW 6351

1. FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.
VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

B. ROSA RABASA, BORN 3 DECEMBER 25
CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.
1152 1/2 SW 10TH STREET, APT 1, MIAMI.

C. SILVIA HEREDIA, BORN 11 JANUARY 35.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND

HEREDIA CHILDREN.

END OF MESSAGE

COORDINATING OFFICERS

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GROUP 1
Excluded from automatic
downgrading and
declassification

W3/COG
OFFICIAL

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

17 January 1967

CX - 3212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Artimo, Buena

1. On the night of 13 January 1967 the writer using the operational alias James F. Wilson met with Artimo in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Artimo's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of \$3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Artimo made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artimo has been furnishing receipts for the \$3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMED activity.

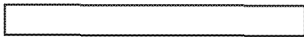
4. Artimo has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not discouraged in maintaining a loose contact by telephone or correspondence if he had any items of interest to pass along and was assured that if he ever had any "new" ideas, if he put them in writing, they would be studied. It was, however, made very clear to him that his formal association with the Agency was terminated and that there was no prospect of any financial assistance in the foreseeable future.

B-19-124-27/2

B-19-300-11✓

201-267437

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artine's termination and voiced no objections.


Deputy Chief, WH/COO

SECRET

TERMINATION SECRECY OATH

I, Manuel F. Artime Buera, 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 the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States 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 acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.
3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.
4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

SECRET

-2-

with the Organization may have against the Organization or the United States Government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive legal consideration. In the event, however, that the decisions of the Organization concerning such claims are not satisfactory, no other action will be taken 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.

5. 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.

6. During my exit processing and during my period of association 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 below.

7. 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 and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States 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 the United States 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.

SECRET

SECRET

-3-

IN WITNESS WHEREOF, I have set my hand and seal this 13

day of January 1967.

Manuel...

Signature

(SEAL)

Witnessed by me this 13 day of January 1967

at Miami, Florida

James Wilson

Signature

HOL

W 13700

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UNCLASSIFIED

☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

17 JAN 67

SUBJECT: (Optional)

FROM: <i>EXU</i> DC/WH/COG		EXTENSION		NO.
				DATE
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	C/WH/COG			<i>794</i>
2.				
3.	C/WH/D	17 JAN 1967		<i>B</i>
4.	<i>26/WH/D</i>			<i>E</i>
5.				
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10.	DC/WH/COG (for file)			<i>EXU</i>
11.				
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13.				
14.				
15.				

Authorization for termination attached as background info.

163: although Mr. A may kick up a little dust, I think [] deserves a well done for terminating this thing with a minimum of problems.

794

A fully agree

"Well done"

B

See also memo dtd 26 Oct 66

FORM
8-67

610

USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

FBI DOCUMENT
DATE: 31 DECEMBER 1966
CLASSIFICATION: SECRET
SUBJECT: MANUEL ARTIME
INTERNAL SECURITY-CUBA
FBI FILE #: UNKNOWN (MIAMI, FLORIDA)

SECRET

TERMINATION SECRECY OATH

I, Manuel F. Artime Buesa, 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 the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States 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 acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.

3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.

4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

with the Organization may have against the Organization or the United States Government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive legal consideration. In the event, however, that the decisions of the Organization concerning such claims are not satisfactory, no other action will be taken 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.

5. 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.

6. During my exit processing and during my period of association 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 below.

7. 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 and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States 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 the United States 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.

SECRET

SECRET

-3-

IN WITNESS WHEREOF, I have set my hand and seal this 13

day of January 1967.

Mamie White (SEAL)
Signature

Witnessed by me this 13 day of January 1967

at Miami, Florida

James Wilson
Signature

SECRET

DR. MANUEL F. ARTIME

*Foto
H. 11/1*

Enero 13 de 1967

Estimado Jim:

Adjunto te envío el Memorandum sobre los tres casos de que te hablé hoy personalmente:

MANUEL GUILLOT: Este señor es el padre de Manuel Guillot Castellanos, fundador del Movimiento, que trabajó para el MRR y para la "Compañía" durante los años de 1959, 1960 y 1961, hasta el 30 de Agosto de 1962, en que fue fusilado por la Tiranía Roja en Cuba.

Fue torturado y murió sin decir el nombre de los rectores del Clandestinaje Cubano que él conocía. Fue infiltrado en Cuba por la "Compañía" varias veces, una de ellas, su último viaje en que fue fusilado.

Don Manuel Guillot padre tiene 65 años de edad y su esposa, que vive, es parálitica y sólo se mueve con aparatos ortopédicos. Este pobre viejo no puede hacer trabajo físico y su mujer es inválida. Nosotros le estábamos pasando \$300.00 mensuales. No veo forma en que este hombre pueda hacer otro trabajo que el que hace, de oficinista. Su esposa ha sido sometida a tres operaciones quirúrgicas y el médico dice que necesita una más.

SILVIA HEREDIA: es la viuda de Jorge Fundora, el que descubrió el punto de entrada de la mayor parte de armas y "Teams de infiltración" que fueron a Cuba antes y después de Bahía de Cochinos. Esta pobre mujer está sola en el mundo con dos hijos. Ella está recibiendo tratamiento Psiquiátrico. El MRR le pasa 125 dolares mensuales. Ella no puede abandonar su hogar con los dos hijos para ir a trabajar. Su esposo fue fusilado el 12 de Octubre de 1961 y murió sin decir el punto por donde entraban las armas y los hombres de la "Compañía" en Cuba.

ROSA RABASA: es la esposa de Francisco Echeverría Texier, condenado hace 6 años a 30 años de Presidio por los esbirros rojos. Esta mujer es sorda, sólo puede coser en su casa para mantenerse ella y los dos hijos que tiene. No le es suficiente y el MRR le pasa \$75.00 dolares mensuales. Este hombre (su esposo) trabajó intensamente con la gente de Francisco, transportando las armas que la "Compañía" metía en Cuba.

En todos estos casos, que son desesperados, el MRR ha costado hasta los tratamientos médicos.

DR. MANUEL F. ARTIME

(2)

Para la mayor tranquilidad de los hombres que han trabajado y trabajan con la "Compañía", sería conveniente que esta gente no pasaran hambre y miseria, ya que han sido sus parientes muertos, o presos, hombres que han servido lealmente a la COMPAÑIA y han dado ejemplo de valor y de abnegación, bien distinto de los "héroes" de hoy que van a la Televisión cubana cuando son capturados para hablar mal de la causa anti-comunista, de los EEUU y de la "COMPAÑIA".

Es lo único que me preocupa de la nueva situación creada a partir de Enero de 1967.

Atte. vuestro amigo de siempre:


Manuel F. Artime Buesa

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on the back flap and forward to RID.
2. Destroy front cover sheet unless it records significant action taken, or comments requiring preservation.

TO: ACTION BRANCH

If file no and title shown are not proper, insert proper file no below and forward document to RID AN.

FROM:

RID AN

PROPER FILE NO

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM, NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/UH/2		10 JAN 1967		gm
2.				
3.				
4.				
5. WH/2/N				R
6. This				gs
7. Gentlemen		18 JAN 1967		Pr
8.				
9. WH/FI		14 Jan 1967		X
10. DE/WH/CO		1967		GM
11. WH/2/CR*W				fe
12. WH/2/CR*W		1 MAR 1967		my
13.				
14.				
15.				
16.				
17.				

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CLASSIFIED	
RI/ 13	✓
201-267437	✓
RECEIVED	

MICROFILMED
JAN 16 1967
DOC. MICRO. DER.

This received directly from
AMADY-1 and 5-16

17. RID/VI	FILE TITLE
TRACE REQUEST	ABSTRACT X
INDEX	FILE NUMBER (PRIMARY CODE)
DATE MICROFILMED	DOCUMENT DATE
11 Jan. 1967	DOCUMENT NUMBER
	201-267437
	11NMA 03779

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING ACTION

TO	Chief of Station, [redacted]	MARKED FOR INDEXING
INFO	Chief, WH Division	NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	201-267437 S AMBIDDY-1 Discussions with [redacted] and [redacted]	

ACTION REQUIRED - REFERENCES

REFERENCES: A. HRS-3845, 12 December 1966
B. HNMW-1930, 19 December 1966

1. AMBIDDY-1 gave the following information to James D. ZABOTH in Managua on 15 December 1966 and was told to pass it on to his headquarters contact for proper handling and distribution. This report is forwarded as a follow-up in case the information failed to get into proper channels, as it has a direct connection with Reference A and is a sequel to Reference B.

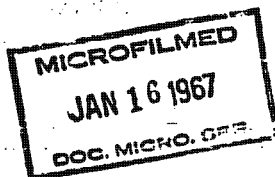
2. Between 7 and 13 December 1966, AMBIDDY-1 talked three times with [redacted] at the latter's request. [redacted] first called AMBIDDY-1 and asked if they could meet at [redacted] office to talk about the possibility of [redacted] investing in the business proposition in which AMBIDDY-1 was involved. (A concession for a commercial record player with a television type screen on which scenes are displayed which are supposed to be synchronized with the music.) After two such meetings, which AMBIDDY-1 described as "get-acquainted" and "feeling-out" sessions (the two men had never met in person previously), [redacted] asked if he could visit AMBIDDY-1 privately in his hotel room. They met on 12 December 1966 at AMBIDDY-1's suite in the Gran Hotel in San Jose.

continued.....

10 January 1967
JDZABOTH:wcg

Distribution:

2 - [redacted]
2 - Chief, WHD



201-267437

B-201-51919

D-53-9-8

CS COPY

CROSS REFERENCE TO [redacted]	DISPATCH SYMBOL AND NUMBER HNMA-3735	DATE JAN 11 1967
	CLASSIFICATION S-E-C-R-E-T	NO FILE NUMBER

3. MARSHALL said he knew AMBIDY-1 had some weapons. AMBIDY-1 replied that the weapons in Nicaragua had been given to the Nicaraguan Government, but MARSHALL continued to press the point, saying he knew there were others. AMBIDY-1 at last reluctantly admitted that he did have a few more scattered around under tight security (he says this is not true, in fact), but indicated that he had other plans for their use. MARSHALL said he did not care where they were or what they cost, he would buy them. AMBIDY-1 asked him why he wanted weapons so badly, and MARSHALL replied that he was always in the market for weapons. AMBIDY-1 said he was aware of that fact, but this did not sound like just another routine business deal. He went on to say that he would not even consider releasing any of his arms without knowing where they were going and for what use, and that he had heard that MARSHALL had sold weapons previously to the Communists. He would have nothing to do with such an operation, regardless of any possible profit in it. He tried to elicit as much information as possible, but got very little. MARSHALL said they had a common friend in General SOMOZA, to which AMBIDY-1 replied that this was fairly recent as SOMOZA and MARSHALL had been bitter enemies up until about the last three years. AMBIDY-1 said he had to know how many arms were wanted, when, where, and for what purpose. MARSHALL said he wanted all he could get, as soon as possible, in Costa Rica, and the reason was that he knew a coup was being prepared and he wanted to get his own people ready in time. AMBIDY-1 said he would have to think about the proposition and would give him an answer in about three weeks. (He intends to stall and make no commitments, hoping to draw out more information. He will not agree to sell any arms.)

4. On 7 December 1966, AMBIDY-1 talked with Daniel ODUBER at the latter's office. ODUBER said he was worried about all the talk of coup plotting, weapons and other indicators of possible violence. ODUBER again mentioned to AMBIDY-1 that he had a finca on the Pacific Coast near the Nicaraguan border which has an airstrip adequate for a C-46 or C-47 type aircraft, and made an effort to feel out AMBIDY-1 about the possibility of landing arms on that airstrip. AMBIDY-1 was noncommittal and ODUBER did not press the point.

5. AMBIDY-1 said (as his opinion) that he had gotten the impression from talking with MARSHALL and ODUBER that ODUBER is pushing MARSHALL to stage a coup attempt in the hope that he, ODUBER, can step in at the right time and claim the Presidency. ODUBER considers Jose "Pepe" FIGUERES to be his main rival in such a plan, however. He seems to think the TREJOS administration is doomed in a matter of time.

James V. Z...

[redacted]

For AMBIDY

We sent cable to Mexi asking them to meet with LISASSY-1 and detain re mission to Venezuela offer.

Discussed commo with [redacted] while he was here and he agreed to give SASSY a means to contact [redacted] (through answering service) when he returns.

[redacted] called Lisassy-1 and met. Results cabled to us. Asked that AMBIDY-1 be cut out of op and said had lectured SASSY on security.

We asked them if they giving him commo to

[redacted]

[redacted]

TRANSMITTAL SLIP		DATE 11-4
TO: J. Mahoney		
ROOM NO.	BUILDING	
REMARKS: Source Active. Follow-up on his meeting with Lisassy in Miami. What has happened in the case?		
FROM: [Redacted]		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 63

REPLACES FORM 30-6
WHICH MAY BE USED.

(4)

Miami 10 de Enero de 1967

Estimado Jim:

El Dr. Alvarez Tormo estuvo el domingo y el lunes y el martes en Miami.

El motivo de su visita:

1-Contacto con amigo de Carlos en Mejico deficiente. Solo puede hablar con el contacto cuando este lo llama por telefono, y esto lo hace muy de tarde en tarde. Hay cosas urgentes que el espiá de la embajada cubana le plantea, que el no puede decidir sin hablar primero con el amigo de Carlos. Por ejemplo le plantearon un viaje clandestino a Venezuela.

Seria conveniente que Alvarez Tormo pudiera llamar un telefono cada vez que necesite ver al amigo.

2-Los agentes de la Embajada cubana temieron una ruptura con Mejico hace dos semanas y le comunicaron a Alvarez Tormo un sistema de comunicaciones de emergencia, que te envio adjunto en la propia letra de Alvarez Tormo. Antes de venir Alvarez Tormo, el cubano le dijo que la situacion critica con Mejico habia pasado, pero que guardara el sistema de emergencia hasta despues de la "Reunion de Presidentes Americanos"

3-Como vez, le ensenaron a Alvarez Tormo hasta un lugar donde el podia recibir "material" (es decir: Propaganda, materiales de sabotaje, armas etc.)

3-Creo que esto bien trabajado puede dar un resultado formidable, pero creo que si el contacto en Mejico no funciona, Alvarez Tormo va a terminar por evadir lo que para el significa un peligro para sus familiares en Cuba.

4-Ya en Cuba trasladaron al hermano de Alvarez Tormo de la Prision para una granja donde la vida es mas comoda y la familia lo puede ver. Le han traído noticias de su hermano.

Abrazos:

Ignacio
Ignacio

HOTEL *M*ÉRIDA

MÉRIDA. YUCATAN. MEXICO.

①
Hoja de Comunicacion de Urgencia

Se usaran 2 nombres. El se llamara Luis Gomez (L.G.)
Esta pensada para la forma de recado, llamados,
cortas, informes, etc

Se tendrá el telefono de su Casa solo para usar
en urgencias y de este el recado en la siguiente forma:

"Se habla Z. Hace varias semanas le dije
mi incipiente documento. Me prometieron tenerlo
lento todo enseguida".

Esto significa volver a 10 hs. mas tarde
en el lugar de la proxima entrevista que se hubiera
concertado.

(2)
Se usará un lugar indistintamente para las
entrevistas pero habrá un lugar de carácter perma-
nente que llamaremos X. Este lugar se usará
solo para el caso de rotar las comunicaciones o
desconocerse el lugar de encuentro.

En la Habana continuará con una dirección
que será comunicada periódicamente en cada
carta anterior. Le escribiré siempre hablando de
de negocios relacionados con talleres mecánicos.

En un sujeto de 29 años, casado con una
hija. Nombre de la esposa: Iratxe Padron.
Si en una carta yo le señalo que L. G. debe
llegar acá, indicará la fecha exacta.

HOTEL MÉRIDA

MÉRIDA YUCATAN, MEXICO.

(3)

Y no perdamos en el lugar y hora permanente
señalados. La carta se dirige a Emilio pero
en el text. se indica que se le entregue a L.G.

Ellos tendrán una dirección mía. No van
remitiendo falso y la enviarán a nombre de G.D.
dirigida desde Italia por L.G. Hallará
de negocios y fijará la necesidad de venir a una
hora y ^{lugar} ~~fecha~~ y día. Solo marcará el día
pues ^{lugar} ~~fecha~~ y hora quedan siempre permanentes.

En caso de venir en Europa no se marcaría
ni el país pero sería España - Madrid.

H. de Castellanos Helton

(2) Encuentro ordinario.

Se fija hora, lugar y fecha en el anterior.

Formas de riesgo:

Pueden estar en riesgo cuando un motor
se para o se detiene

Urgencias:

Por parte de Z (L.G) llamarán por
teléfono. Esto significa encuentro 7 horas más
tarde. Lugar: el preestablecido

Deferencia

Para en telegrama explicando algo
de riesgo por trámite.
Esto significa encuentro preestablecido 10 días

HOTEL *M*ÉRIDA

MÉRIDA YUCATAN, MEXICO.

⑤ Suspensión de suceso por parte nuestra.

Después de telegrama a su oficina.

Texto:

En relación por su parte hacemos
pago respectivo. G.D.

Urgencia. Remite. Falgo.
yo gusto regular de
Restablecimiento:

Se restablecerán automáticamente en:
Lugar
Horn

Fecha: ① Si hay telegrama. N día siguiente
② Si hay telegrama 10 días después.

⑥ Depósito de material informativo:

Quinto de Contactos:

Existirá un punto regular y otros de reserva o emergencias.

Habrà un depósito situado en A₁ con un puesto de observación.

En el mapa - croquis se muestran:

los lugares de depósito de material informativo y los puestos de observación de ambos sitios.

Estos se podrán modificar de acuerdo con las circunstancias.

HOTEL ÉRIDA

MÉRIDA, YUCATAN, MEXICO.

(7)

Se regulará además que cualquier otra persona podrá llamar a la oficina a nombre de L. G. o podrá establecer una cita refiriendo este nombre.

Se evitará los contactos a horas desahucadas y se explicará en los puntos de contacto únicamente 10 min. antes o después.

Así para este tiempo se esperaran 10 min. más y en ese caso se trasladará el contacto para el día siguiente.

filed 5 Jan 67

MEMORANDUM:

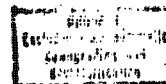
**SUBJECT : Subversive and Political Activities in
Central America**

Source of the following information is a prominent Cuban exile who is a fairly reliable reporter. He has a large number of direct and indirect contacts with influential Latin American nationals. Source acquired the information from discussions held with the individuals mentioned, during the month of December 1966.

During a conversation with Frank Marshall in early December 1966, source learned that Marshall wanted to buy arms and asked source to supply them. Marshall said that he needed them for what he called "an expected revolutionary outburst from one moment to the next in Costa Rica", and he did not want his "private arsenal" to be smaller than the arsenals of the Calderon Guardia group, Pepe Figueres' group, Oduber's group and the Communist group. Source asked Marshall when he needed the arms and Marshall answered NOW. Source replied that he would need at least three weeks to think about Marshall's request and then he would give Marshall an answer. After considering what source had said, Marshall replied, "okay, I can give you one month to give me an answer but no more." Source believes Marshall is in a plot to overthrow the Costa Rican Government. In source's opinion "the situation in Costa Rica is very bad because the president does not have a definite political group to support him and therefore is in the hands of diverse groups; Calderon Guardia, Ulate, Echandi, Frank Marshall etc., who respond to their own sectarian interests and not to Costa Rica, and who respond much less to President Trejos. The Partido Liberacion Nacional, (PLN) is expecting a coup d'etat and plan to counter-attack and stay in power."

In a conversation with Daniel Oduber in early December 1966, source states that Oduber "spoke badly about Don Pepe Figueres and "Chico Orlich". Oduber said that "they wanted to eliminate his presidential aspirations for the coming campaign and postulate Don Pepe again." Oduber said that "they (Don Pepe and Orlich) were the

SECRET



File: Ambidex - 1

Page 2

Johnsons of Costa Rica and he (Oduber) was the Kennedy. I'm lucky that they are stupid and that they are not aware of the fact that an attack is being created and they are not prepared for that emergency. I am prepared." Oduber then told source of an airfield on his farm close to the Nicaraguan border where at the determined moment he could receive arms.

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