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DIRECTOR INFO [SANIO DOMINGO] 16-10

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REFERENCE: JMWAVE 2904 (4/1/66)

1. LNERGE ON 7 OCT 66 GAVE JMWAVE OFFICER SUMMARY OF RECENT DEVELOPMENTS AMBIG/3 CASE. AMBIG/3 WENT TO NEW YORK FOR SCHEDULED 10 SEPT MEET WITH CARLOS (MORALES) QUEVEDO (201-777500), REGISTERED AS INSTRUCTED AT DIXIE HOTEL AND AWAITED CONTACT IN LOBBY. MORALES DID NOT MAKE CONTACT, AND AMBIG/3 RETURNED MIAMI. THERE HAS BEEN NO SUBSEQUENT CONTACT BY MORALES, IN CONTRAST PREVIOUS HABIT TELEPHONING AMBIG/3 FREQUENTLY, LEADING LNERGE CONCLUDE MORALES HAS DROPPED CASE FOR UNKNOWN REASON.

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2. MEANWHILE, AMBIG/3, THROUGH HIS PRESUMABLY LEGITIMATE RELATIONSHIP WITH MITCHELL LIVINGSTON WERBEL (201-200910) IS ATTEMPTING SET UP FACTORY IN DOMINICAN REPUBLIC TO MANUFACTURE CYCLOPI PISTOLS, HAS BECOME INVOLVED IN RELATED (CALIFORNIA) RUMOR EFFORTS SHIP ARMS TO DOMINICAN REPUBLIC VIA THE "POOR FICKARD". WHILE ARMS APPARENTLY COLLECTED IN MIAMI AND READY TO GO, NO ARRANGEMENTS HAVE

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ITY REQUESTING AMBIG/3 BE REMOVED FROM LIST THOSE
WED FROM DOMINICAN REPUBLIC. THEREFORE AMBIG/3 RETURNED
DOMINICAN REPUBLIC 19 SEPT 66 CARRYING PISTOLS, INDIVIDUALLY
WRAPPED AND ADDRESSED TO CHIEF OF INFORMATION IN OFFICE OF
PRESIDENT. ACCORDING AMBIG/3, DESPITE FACT PEREZ AND
UNNAMED CHIEF INFORMATION WERE AT AIRPORT TO MEET HIM HE
AGAIN DENIED ENTRY AND RETURNED TO SAN JUAN, ALTHOUGH
DOMINICAN REPUBLIC OFFICIALS KEPT THE PISTOLS.

4. DAY OR SO LATER AMBIG/3 VISITED AT CAPITOL HOTEL
SAN JUAN BY UNIDENTIFIED REPRESENTATIVE OF BALAGUER WHO
ALLEGEDLY STATED MATTER NOW STRAIGHTENED OUT AND THAT
BALAGUER REQUESTED AMBIG/3 RETURN TO DEMONSTRATE PISTOLS.
AMBIG/3 SAID HE WOULD NOT RETURN DOMINICAN REPUBLIC
WITHOUT INDICATION IN WRITING FROM SECURITY
CHIEF AT AIRPORT HE WOULD BE PERMITTED ENTER. AMBIG/3 THEN
RETURNED MIAMI, REPORTED TO WEBBELL THAT HE HAD NOT BEEN
PERMITTED ENTER DOMINICAN REPUBLIC AND THUS HAD NOT CONTACTED
JIMENEZ. IN DESPERATION, SINCE AMBIG/3/JIMENEZ LINK APPARENTLY
REPRESENTS ONLY HOPE MASFERRER OBTAINING ENTRY AND STORAGE
ARMS DOMINICAN REPUBLIC, WEBBELL HAS REQUESTED AMBIG/3 MAKE
PROPOSAL TO JIMENEZ BY LETTER, URGING HIM DO SO IMMEDIATELY.

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(HE WILL FALSELY TELL WERBELL HE HAS DONE SO, BUT OF COURSE WILL RECEIVE NO REPLY. LNERGO, WHICH HAS BEEN ATTEMPTING EXTRICATE AMBIG/3 FROM HIS INVOLVEMENT WITH MASFERRER, HAS THUS FAR REJECTED INFORMAL LNYUMA PROPOSAL THAT LETTER OR TELEGRAM OSTENSIBLY FROM JIMENEZ BE MANUFACTURED--IN ORDER PRECIPITATE MASFERRER ACTION--ON GROUNDS THIS WOULD BE ENTRAPMENT AND MIGHT NULLIFY PROSECUTION MASFERRER.)

5. BOTH JMWAVE AND LOCAL LNERGO ARE OF OPINION THAT AMBIG/3 CONNECTIONS WITH WERBELL AND MASFERRER, WHICH HE HAS NOT REPORTED TO MORALES BUT WHICH WOULD BE DIFFICULT CONCEAL IF CUIS RUNNING ANY KIND OF CHECKS, POSSIBLY CAUSE OF MORALES DROPPING AMBIG/3. IN HOPE REACTIVATING CASE LOCAL LNERGO HAS PROPOSED TO ITS HEADQUARTERS THAT AMBIG/3 SEND SW LETTER TO HAVANA LETTER DROP TO EFFECT "ALEJANDRO (MORALES) FAILED SHOW AT SCHEDULED MEETING, AND I HAVE SOME INFO REQUEST BY HIM. ALSO HAVE INFO CONCERNING PLANS INVADE CUBA BY MASFERRER AND I HAVE ACCIDENTALLY BECOME INVOLVED IN THESE PLANS. I HAVE MADE SEVERAL TRIPS TO DOMINICAN REPUBLIC IN EFFORT OBTAIN STORAGE FACILITIES." AMBIG/3 WOULD ADD SOME DETAILS OF OP.

6. LNERGO HAS HAS FOR MOMENT REJECTED SUGGESTION ON

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GROUND DISCLOSURE WASTEFUL UP TO CUIS MIGHT INTERFERE WITH LNYUMA INVESTIGATION. HOWEVER LNERGO PLANS DISCUSS WITH LNYUMA BOTH LOCALLY AND AT LNYUMA HQS AND APPEARS POSSIBLE LNYUMA MAY NOT OPPOSE PASSAGE INFO. (JMWAVE FAILS SEE HOW PASSAGE INFO CAN INTERFERE WITH LNYUMA INVESTIGATIONS, AND PASSAGE INFO LEGITIMATELY OBTAINED BY AMBIG/3, PARTS OF WHICH CUIS ALREADY UNDOUBTEDLY AWARE, APPEARS OFFER GOOD CHANCE REACTIVATING DA CP.)

7. FYI IS WHAT APPEARS TO BE NEW DEPARTURE FOR LNERGO, WITH EXCEPTION OF ABOVE INFO ON WASTEFUL LNERGO HQS HAS GIVEN LNERGO MIAMI AUTHORIZATION PASS ANY INFO THROUGH AMBIG/3 WITHOUT OBTAINING PRIOR AUTHORIZATION LNERGO HQS. THIS INCLUDES INFO FROM WFACT, WITH PROVISIO LOCAL LNERGO RECEIVES INFO FOR PASSAGE IN WRITING WITH WRITTEN STATEMENT FROM JMWAVE THAT INFO IS CLEARED FOR PASSAGE.

8. IF LNERGO UNSUCCESSFUL OBTAINING PERMISSION PASS WASTEFUL INFO, JMWAVE WILL ATTEMPT PROVIDE OTHER INFO (CLEARED WITH HQS) WHICH APPEARS NOT ENOUGH JUSTIFY AMBIG/3 UTILIZING EMERGENCY SW CHANNEL. HOWEVER, IF AMBIG/3 RELATIONSHIP WASTEFUL NOT EXPLAINED SEEMS POSSIBLE CUIS WILL NOT RENEW CONTACT.

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