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SANCHEZ, Siomara (Robert)

aka Siomara SANCHEZ 201-351271

1951-6791 LUCIOZ/1 believes Marta LUCIOYO Delgado, former secy to Ambass PORTUNDO in MexC
 12-47016 will be replaced by Siomara SANCHEZ, Cuban Comiss who pres. ntly in Habana but
 23 nov 60 resident of Mexico for sev yrs.

1951-5129 Siomara SANCHEZ Robert, who has replaced Marta LUCIOYO as secy in Cuban Emb, MexC,
 19 dec 60 arr'd MexC fr Habana 30 Nov 60. Rpt'd to work at Emb immediately on arr because she
 SCI- has brought "top secret" doc. She said on 30 Nov that Vicente MENDICIA Garcia,
 Spanish nino, is in Oriente province with some Sov engrs. SANCHEZ lived in Mexico for
 sev yrs and married to Mex fr whom she is now divorced. Has 2 children. Is Comiss
 and may also be str of Cuban G-2. (LIFEAT and LUCIOZ/1). FC: LIFEAT rpt'd that
 Subj was born Habana, left MexC for Habana 12 Oct 60 with daughter CRISTINA ZAFERNA
 Sanchez. On their ret to Mexi 30 Nov, both had valid Cuban eipl passports. Subj is
 33 yrs old. SC: In Apr 60 Subj discussed with Marcelina MENDICIA Garcia, who
 gives classes at SovEmb, an offer fr Cuba for MENDICIA's brother Vicente. FC: Air-
 lines rpt'd that Vicente MENDICIA left MexC for Habana 14 Sep. FOR ADD'L DETAILS -
 SEE RPT FOR COVER COMMENTS. LIFEAT rpt'd 5 Dec that Subj said she was living at
 Tlacoquecatl 324, Apt. 6. Subj's boyfriend appears to be (fnu) GAYOLA or GAYOLA.
 HNS- 1688, Dec 60, no identifiable info in hqs files under subj name or any
 variations.

1951 7345 16 Feb 61 - JMLIF - Russian spking Sec Cuban Amb Mexi. Rector GALLIO attend party
 IN 0056 Subj's home at Tlacoquecatl 324-6 Colonia del Valle, Mexi. Sev Sovs, Cuban
 & Amb Antonio PORTUNDO Valdez & wife attended. Suggest CANJ use for KUCAGE press exploitation

WPA-1680
21 Dec 61

MI/SA watch list Born ca 1927, Cuba. Secretary and contact of Teresa PROENZA at Cuban Emb Mexi.

WPA 16810
11 Apr 61

Subj believed to be in contact with Tatiana & Ivan KIREEV, suspected Sov Agent. (LIFEAT)

HM-5817
8 Aug 61
CS-3/181, 137

On 1 Aug., Subj., Cuban Emb. secy, said the Emb had visas ready for Hondurans cited but their tickets had not arrvd. (LIENVOY, B-2) WAFORN/CONTROL

HM-5860
1 Sep 61
CS-3/186, 308
CONTROL

8 Aug Subj told Meriberto CASTILLO, who heads Committee for Technical Aid to Cuba, that tickets had been recd for 8 persons, inc. Antonio MAREJO. acc. to Subj., Ministry of Foreign Commerce of Cuba needs 3 or 4 persons to translate Russian tech books, or to tell technicians what the books say, in order that technicians can supply the tech words. Among those to whom the position was offered was Benita MEDIOLA Garica, a young Spanish girl. (LIENVOY, B-2)

HM-6320
YEXI 578
IN 21135
17 Apr 62

16 Apr 62 Subj., secy to Jose PORTUONDO Valder, Cuban Amb. to Mex., said she expected be transferred; believes she will go to Moscow, altho this has not been confirmed. (LIENVOY, CONTROL, B-2) (Cover Comments: Conversation between SAITOV and her sister Raquel.) LIENVOY traffic indicates she has been studying Russian.)

WPA/SA watch list
20 Dec 63

Born ca 1927, Cuba. Secretary and contact of Teresa PROENZA at Cuban Emb Mexi.

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EXTRACT AND CROSS REFERENCE

IDENTIFICATION

DATE OF INFO.

FILE CLASSIFICATION OF RECORD COPY

FILE CLASSIFICATION OF RECORD COPY

SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO.

EVALUATION

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

ARTIME BUESA, MANUEL
 201-267437
 SEX M DOB 29 JAN 32
 CUBA, CAMAGUEY
 CIT USA
 OCC HALF-OWNER
 AREAS OF ACT-CARIBBEAN AND CENTRAL AMERICA
 INFO MUST NOT BE USED IN NAME TRACE W/ OUT
 CONSULTING FILE

HOCHZP872

CORP CARD

R 7301301318

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

SUBJECT OF ISI (Last, First, Middle)

201- 267437

FORM 867 0000178
 0-00 PREVIOUS EDITIONS

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GROUP 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND
 DECLASSIFICATION

(7-60)

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

ARTIME BUESA, MANUEL
 2 1-267437
 JER M COE 25 JAN 32
 CUBA, CAMAGUEY
 CIT USA
 CCC HALF-CMNER
 AREAS OF ACT-CARIBBEAN AND CENTRAL AMERICA
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 CONSULTING FILE

200-011-011/07
 UFAA-C4436
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HDCHZP R 7210040048

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201 File No. In Which This
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SUBJECT OF 201 (Last, First, Middle)

201- 267437

SECRET

29 July 65 (Meeting held 25 June 65)

1. USA - See Minutes of 11 July 1965

Mr. Brady stated that the disparate views on Cuba had not yet been reported to higher authority.

4. CFRA - Proposed Restriction of Support to Artimo for Further (Legal) Activities

a. Considerable discussion on the pros and cons of dealing with Artimo took place. It was pointed out that the item of monthly pay for pensions to dependents of killed or captured MRR members was actually a separate obligation. There were no objections to the budget amounts for publications and broadcasting but the allotment of travel stuck in the craw of most of the principals. Mr. Fitzgerald explained that the maintenance of MRR offices did serve a useful purpose.

b. Ambassador Thompson said that the Department preferred a controlled operation rather than a hand-out program.

c. Questions as to whether Artimo carried a Made-in-USA label were answered affirmatively; in fact, it was pointed out that with such a label, his influence among many Cubans was enhanced since this made him appear to be a potential chosen instrument.

d. A compromise was reached in that all travel funds would be eliminated, reducing the budget by \$29,000. Thus, the sum approved was \$136,000, of which \$60,000 was for the indispensable pension program.

9. CUBAN FORECAST

The Cuban Forecast for June/July received telephonic approval on 14 June 1965.

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1965
Doc
Jul - June 1965

SECRET

AMC 1116

12 July 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Activities of AMBIDDY-1, 1-10 July 1965

1. I talked to AMBIDDY-1 by telephone on 2, 8 and 10 July with the gist of the conversations outlined below:

a. AMBIDDY-1 had two long conversations with Bishop McGrath of Panama on 30 June and 2 July. They discussed the center for studies of rural cooperatives at San Francisco village in Veraguas Province, Panama, that is being developed under the Bishop's auspices with support from Harvard University and which has two men there at present. Prof. George Lodge is the Harvard representative and has been visiting the center. A-1 received a letter from Prof. Lodge asking for assignment of an experienced man to the staff of the center. Bishop McGrath repeated the request, saying he would like to have two men as soon as possible, with a total of six by January when he plans to increase the program. The two men selected were Silvano FOSCO Carrillo (301-739773) and Nestor ISQUIERDO Diaz (301-281933) both negroes from Oriente Province and former Comandos Rurales. A-1 asked the Bishop what part the Panama Government played and was told they approved, although they were not directly involved. A-1 understands that the center will train students from all over Latin America and has already graduated more than twenty students from several countries.

b. The five man security force left by A-1 at Monkey Point, Nicaragua, in addition to guarding a weapons cache, continues to teach the local Indians in reading, writing, basic operation and maintenance of machinery, and rice planting.

c. The community development/civic action training program for MRE members which A-1 has been running in the evenings in Miami is about half finished. He has about twenty men attending regularly after work with several others attending whenever they can get away from their jobs. The

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class is now studying organization of rural cooperatives. Silvano POZO is chief instructor for this phase and will be sent to Panama as soon as the classes in Miami are completed.

d. A-1 has bought a small farm (22 acres) near West Palm Beach to develop as a model farm for his training program. He is installing generators, water pumps, and starting to raise chickens, etc. He hopes eventually to bring a few students at a time from Latin America as his program progresses to show them what can be done with small plots if proper farming techniques are used.

e. A-1 received another message from Bolivia saying in effect that the situation was still about the same and again asking if he were able to visit there. He stalled them again (at our request) and agreed to be out of town or otherwise scheduled until the matter dies a natural death.

2. The West German Government has issued scholarships paying all tuition plus \$100 per month subsistence in German universities to three of A-1's people who have been living in Spain. They will go to Germany in August to study the language for six months then begin their studies. They are Angel LAVANDERA, economics; Carlos MAYO, engineering; and Luis CAVADA, engineering. This is follow-up to the meeting A-1 had in Rome with the German Ambassador that was arranged for him by the Vatican Secretary of State last December.

3. A-1 is leaving 13 or 14 July for about 10 to 15 days visiting Central America. He will go to Nicaragua first to talk with President Schick and General Somoza, then to Monkey Point to check on the condition of the base, security of the arms he has cached there, and to observe the civic action training his men there are conducting for the local Indians. He will then go to Costa Rica to talk with President Orlich and Foreign Minister Oduber who have sent word they would like to meet with him as soon as convenient for him. From there he will go to Panama to see President Marcos Robles, who has been expecting him for several weeks. A-1 will describe the project he is about to enter with Bishop McGrath and Professor Lodge and confirm President Robles' attitude toward it. A-1 will also visit Veraguas Province and look over the training center.

4. I also informed A-1 that his proposal to maintain U. S. support for the MRR to pay for support to dependents and

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survivors of NRE people, for delegates, the Tridents, and radio broadcasting had been approved for \$12,000 monthly. He was gratified to receive continued support for the movement. I told him we would try to get the July payment into the bank through the old ANWORLD funding mechanism pending development of a new funding system.

[REDACTED]
W/C/CA/EA

File:
AMBICST-1 301

SECRET

DISSENT

June 1965

MEMORANDUM FOR: The 303 Committee

SUBJECT : Proposed Reactivation of Support to Manuel Artimo's Autonomous Paramilitary Group

1. This paper requests approval for CIA's recommendation as outlined in paragraph 7 below.

2. As of 1 May 1965, CIA terminated its support of Manuel Artimo's paramilitary activities. CIA is now proposing that support to Artimo and his movement be resumed on a smaller scale and for a totally distinct, psychological warfare purpose.

3. Artimo's cooperation with CIA in the liquidation of his paramilitary organization was exemplary, indicating his recognition that his long range interests are best served by cooperation with the United States Government even though, as has sometimes happened, our objectives and those of his movement may conflict in the short run. His cooperative attitude as exemplified in this case points up the potential long range usefulness to our government of him and his organization, the Movimiento de Recuperacion Revolucionaria (MRR), both now and in the post-Castro period.

4. Several factors are important in assaying Artimo's usefulness. Of particular significance at present is the prestige which Artimo continues to enjoy, both among his own compatriots and among a number of Latin American leaders. This prestige is due to several factors. Not the least of these of course is that, thanks to the covert support given him by CIA, the paramilitary activity of his movement, even

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Estimated from a copy
made by the
CIA on 10/10/65

-2-

though inadequate, was nonetheless the most aggressive and large scale effort conducted by any exile organization. Of even more long range importance, perhaps, is the fact that Artime and the MRR have represented since 1958 an effort at democratic, Catholic-oriented reform within Cuba--one which originally allied itself with Castro as long as he appeared anti-communist, but broke with him as soon as his communist connections became evident. Artime himself was an important leader in the field of agricultural reform in the early days of the Castro regime, when he was de facto chief of the agricultural reform program in Oriente Province. Here he invented the system of "rural commandos", i.e., groups of students who worked in the rural areas with the less privileged youth, teaching reading and writing, public health and sanitation, organization of cooperatives, improved agricultural methods, and similar subjects. (Information on his efforts does not, by the way, stem only from Artime; a large number of members of his movement were debriefed by CIA in 1960 when they left Cuba. Many of them were later trained as part of Brigade 2506 and fought in the Bay of Pigs landing.) Thus, Artime has more of a claim to a reputation as a practical and idealistic reformer than do many of his fellow exiles. Finally, it should be noted that he is a natural leader. He is able to instill enthusiasm for his ideas in others, and has shown considerable ability to hold his followers together under adverse circumstances. Although deficient as an

EYES ONLY
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organizer, he has the virtue of being willing to delegate authority to those more competent in this respect than he.

5. Because Artime is a born politician and propagandist who can be useful now, and because he has potential as a leader in post-Castro Cuba, CIA proposes to continue supporting him to the extent necessary to preserve the MRR. This organization, which has representatives in half a dozen Latin American countries as well as in the United States and Spain, claims approximately 5000 members and sympathizers. It makes radio broadcasts to Cuba from the Miami area and publishes a well-conceived monthly magazine, Tridente, with circulation of about 6000. Finally, it supports a number of dependents and families of killed and captured MRR members. Total CIA expenditures under the proposed program would be about \$15,000 monthly, broken down as follows:

Support of MRR offices in U.S., Spain, Honduras, Guatemala, Colombia, Costa Rica, Venezuela . . .	\$ 3,200
Publication of <u>Tridente</u>	3,000
Radio broadcasts to Cuba	1,800
Artime's travel in Central and South America . .	2,000
Support of dependents of killed and captured MRR members	5,000
TOTAL	\$15,000

6. If the above basic elements of his movement receive covert U.S. support, Artime intends to turn his own main effort to the development of the rural commando concept in certain particularly underdeveloped areas of Latin America.

EYES ONLY
SECRET

EYES ONLY
SECRET

-4-

To this end, he has had discussions with the presidents of Colombia, Panama, Costa Rica, Guatemala, and Nicaragua, all of whom he claims have evinced varying degrees of interest. Most recently, he has received an invitation to visit President Barrientos of Bolivia, an invitation stimulated by one of Barrientos' representatives in the U.S. having heard an MRR broadcast about countering subversion through civic action. Artime plans to accept this invitation, going to Bolivia after a visit with President Robles of Panama. CIA does not at this time have any plans to support Artime's civic action efforts, preferring to leave them to the initiative of Artime and the countries supposedly interested. It is conceivable, however, that if these efforts appear to catch on by themselves, there might be some virtue in covertly supporting them later.

7. It is recommended that CIA be authorized to support Artime and the MRR along the lines indicated in paragraph 5 above.

EYES ONLY

EYES ONLY
SECRET

24 June 1965

**SUBJECT: Proposed Reactivation of Support to Manuel Artime's
Autonomous Paramilitary Group**

The organization headed by Manuel Artime, the Movimiento de Recuperación Revolucionaria (MRR) is regarded by CIA to have an important potential long range value. For a number of years CIA has maintained a close clandestine relationship with this group. The main activities of the Artime group have been harassment, sabotage, and psychological warfare. Artime's importance, from CIA's viewpoint, was not so much in conducting high "noise value" hazardous hit-and-run actions, but in his survival as a continuing psychological threat to the Castro regime.

The 303 Committee has not shared CIA's enthusiasm for Artime. A year ago (18 June 1964) Mr. Alexis Johnson, then a member of the Committee, stated that the Artime raids could conceivably provoke Castroists using SAM sites and emphasized that this possibility should not be discounted. In November 1964 the 303 Committee authorized CIA to support Artime for a period of from 60 to 90 days in order to enable him to develop his relationships with an internal dissident group, but to discourage him from continuing his raids on the Cuban coast. These were only "pin pricks" the 303 Committee believed and of little value.

The difficulties involved in trying to control Artime and his group led to the final decision by the 303 Committee on 7 January 1965 that a subsidy to Artime be paid through the month of February and possibly for two or three months thereafter. Artime was to be encouraged to concentrate on development of internal operations and curtail his "grandstand operations." By 1 May, however, CIA terminated its support of Artime's paramilitary activities by direction of the 303 Committee although covert relationship with him has continued.

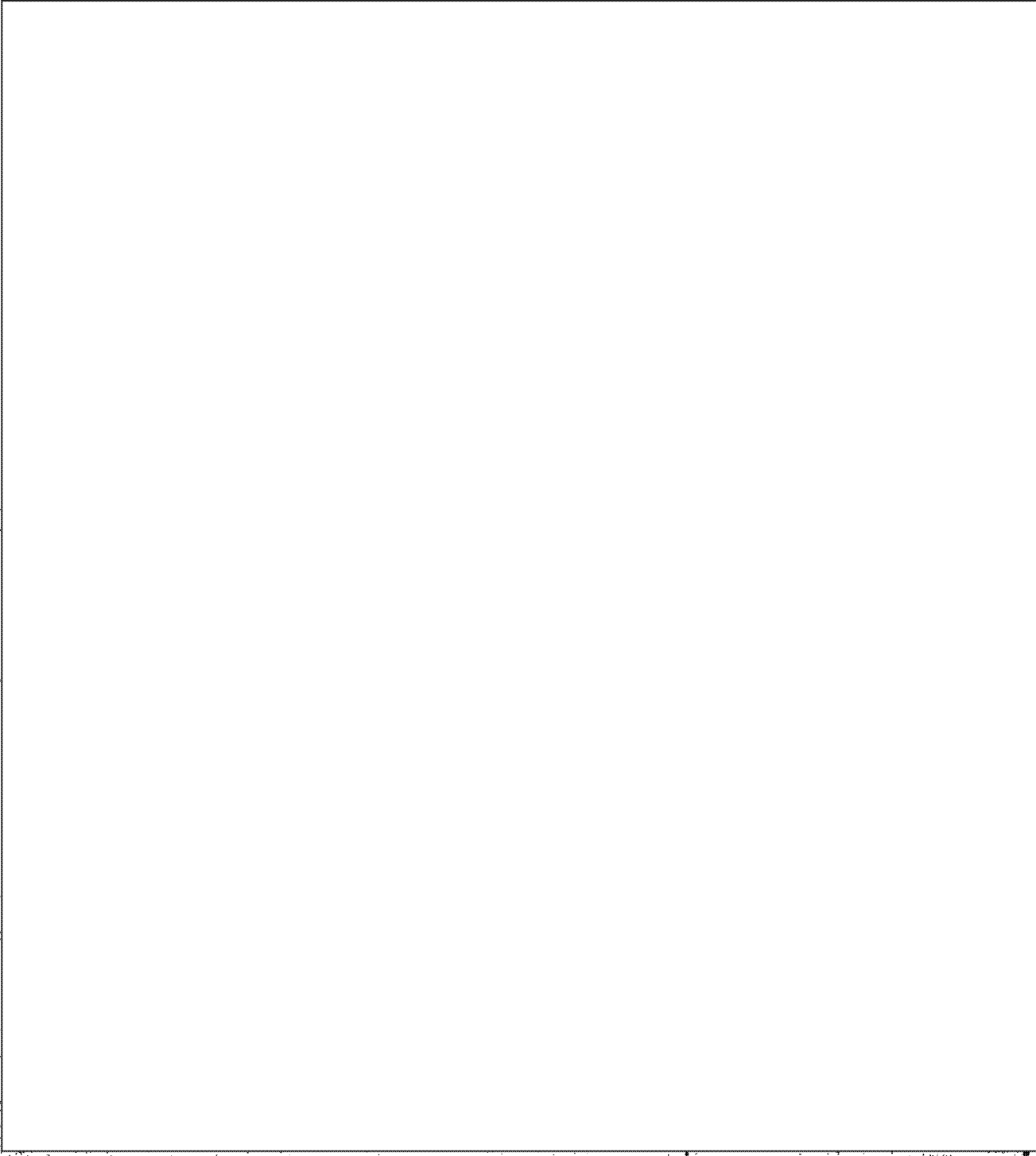
The paper on the opposite page encourages the 303 Committee to approve once more CIA's desire, for very valid operational reasons as mentioned in paragraph 5, to reactivate Artime and preserve the MRR.

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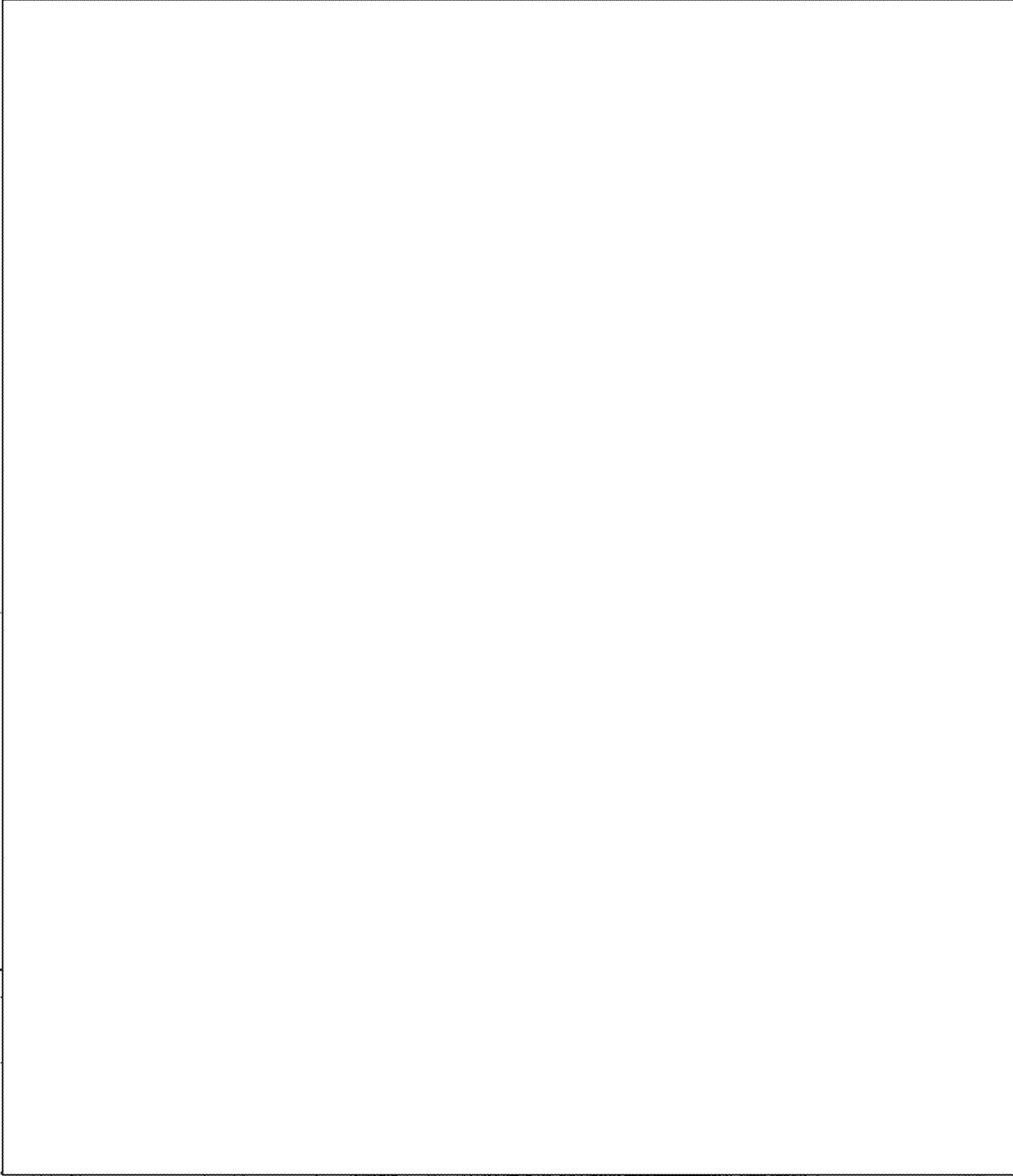
FBI DOCUMENT
DATE: 31 DECEMBER 1966
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME
INTERNAL SECURITY-CUBA
FBI FILE #: UNKNOWN (MIAMI, FLORIDA)

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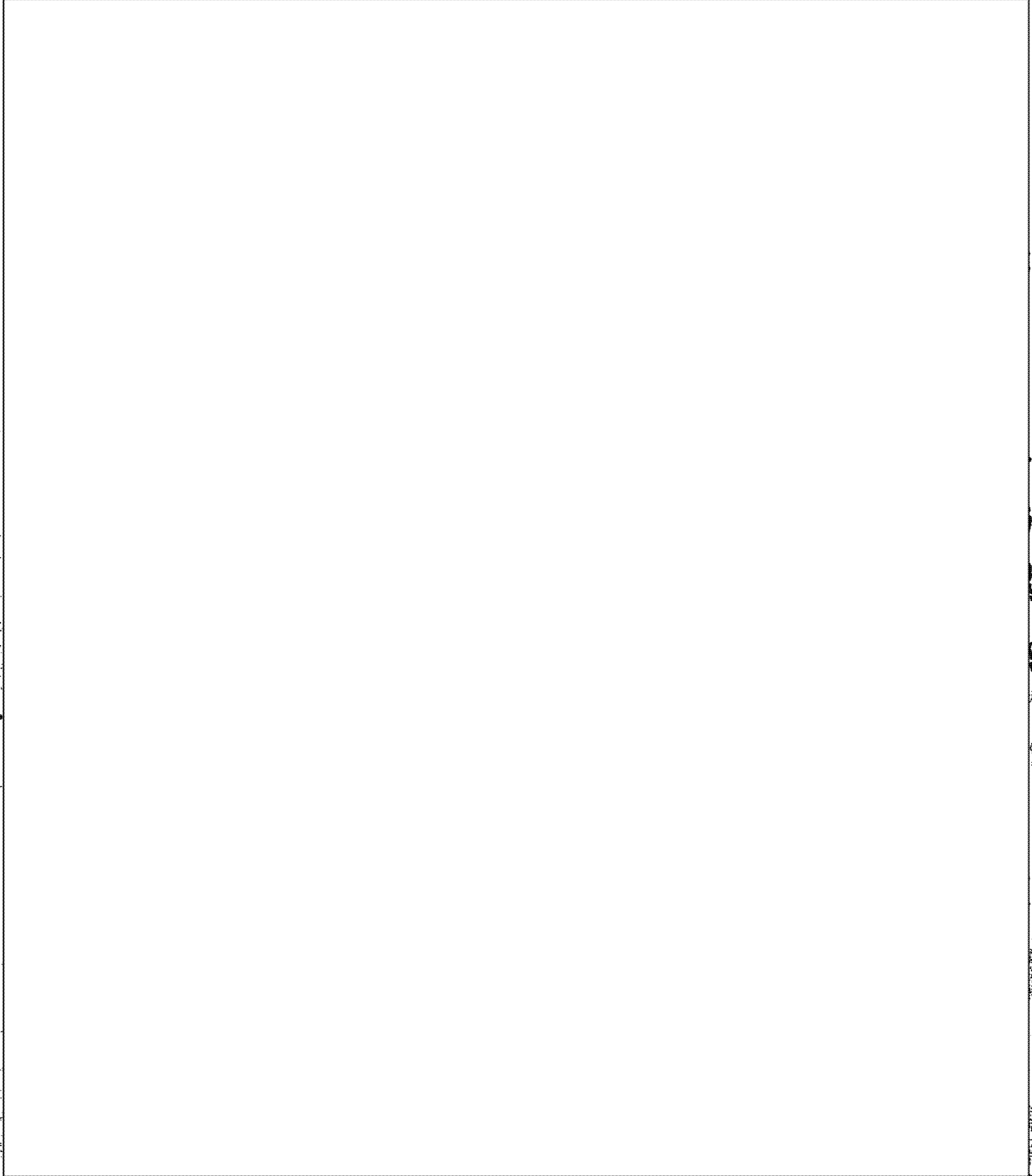
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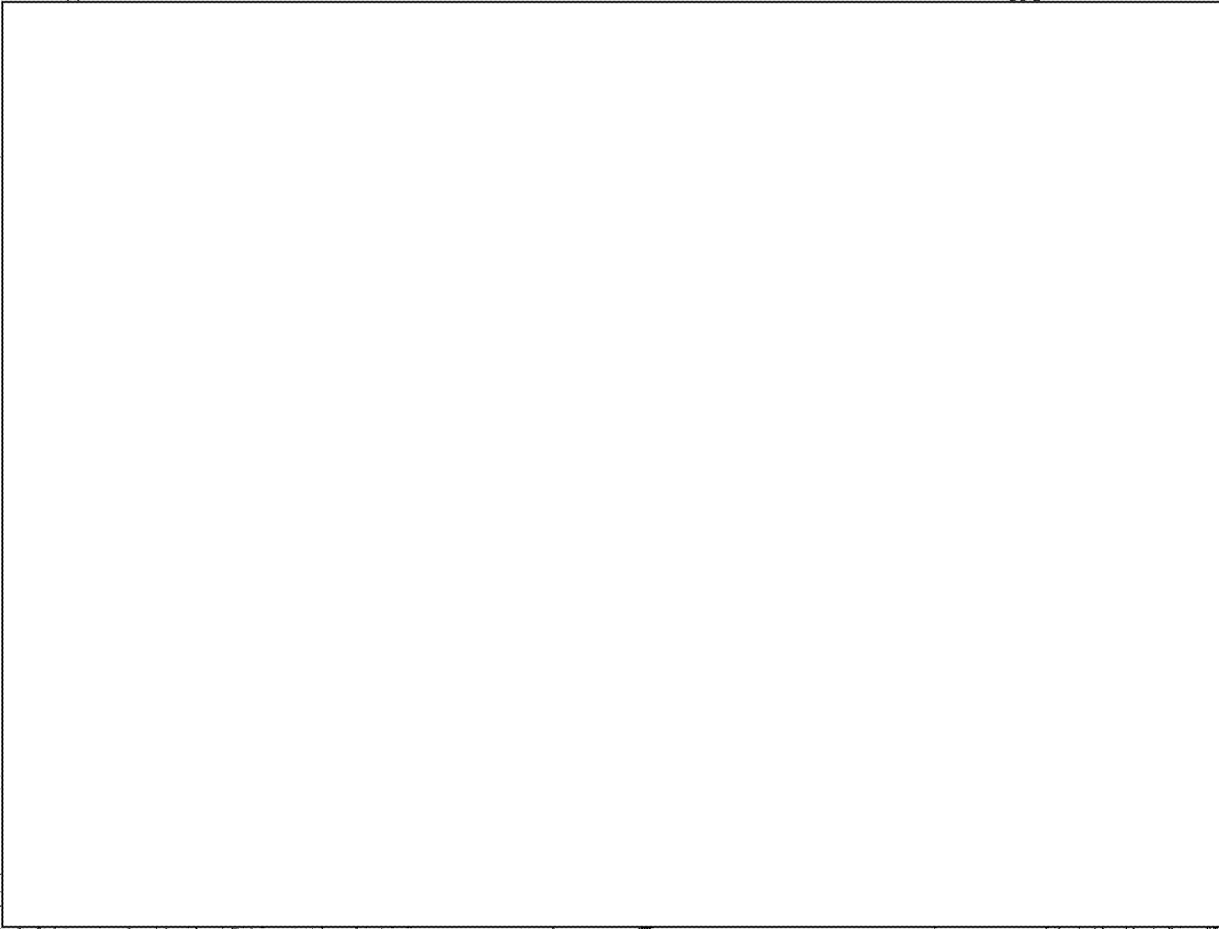
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DISPATCH

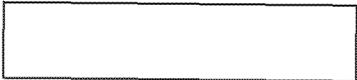
CIA Approved for Release - Rel 4

SECRET

TO	Chief of Station, [redacted]	X	NO RECEIVING FIGURES
INFO	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE MATTER
FROM	Chief, WHD		UNCLASSIFIED
SUBJECT	AMBIDDUY-1 Letter on Venezuela		

ACTION REQUIRED - REFERENCES

Forwarded under separate cover for your general information are portions of an AMBIDDUY-1 letter which pertain to Venezuela. The letter was written in the JMWAVE area immediately upon return from the trip AMBIDDUY-1 recently took throughout Latin America.

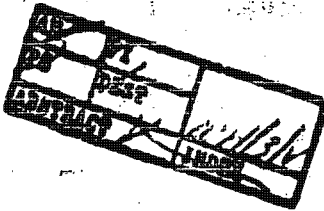


Attachment: usc

Distribution:

- 3 - Caracas w/att. usc
- 3 - JMWAVE w/att. usc

ORIGIN REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	WH/3/V	6 DEC 1966
CS COPY	CLASSIFICATION	NOV FILE NUMBER
	SECRET	301-267437
Distribution: 1 - RI 1 - Chrono 1 - WH/COG/PI 1 - 78-120-22	ORIGINATING	
	OFFICE	TYPE
	WH/3/V	tv
	EXT.	4521
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/PI	6 Dec 66	[redacted]
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	5 Dec	[redacted]



DISPATCH

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Attached report from AMRIDDY-1

FROM: WH/Cuba/PI	EXEMPTION NO.	NO.
		DATE 2 December 1966

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. DC/WH/COG/EE			<i>[Handwritten initials]</i>	Copies of the translation of the attached report from AMRIDDY-1 have been sent to the following country desks: (and COG/NO) <div style="border: 1px solid black; width: 100px; height: 80px; margin: 10px auto;"></div> Please file in 201-267437
2.				
3.				
4.				
5.				
6.				
7. WH/COG/ES			<i>[Handwritten initials]</i>	
8.				
9.				
10. <i>Rif files</i>				
11.				
12.				
13.				
14.				
15.				

-2-

certain plans in store for Nicaragua, plans for which Marcial Aguiluz went to consult about in Cuba. They ~~(Communists)~~ ^{at the meeting} were waiting for the arrival of Marcial, whom they supposed would bring the name of the individual who was supposed to arrive from Cuba, after Marcial had returned, to take charge of the Nicaraguan business. They ~~XXXXXXXX~~ (the Communists at the meeting) assumed that the man who would take charge could be Max Santos Pastor, a Costa Rican, who is now in Cuba. Montero also heard them speaking about an interview that Mora Valverde, Marcial Aguiluz and Aguero (an obstructionist Nicaraguan candidate in the coming presidential elections) had, the last time that Aguero was in Costa Rica. It is Alejandro Monteros' opinion that if Aguero is not in on the conspiracy then he is at least he is informed about all of it.

3. Upon looking for information about the individuals who meet in the apartments Donnelly, I investigated Rafael Castillo, alias "CHITO." He is a Communist who has been in Russia and Cuba. He gets money by taking the relatives of exiled Cubans out of Cuba. He is a personal friend of Fidel Castro. He is a brother of "one of the men who is a confident friend" of Daniel Oduber ~~XXXXXXXXXXXXXXXXXXXX~~ (his, Rafael Castillos', brother is owner of the Night Club "Caracas"). This (Rafael Castillos') brother always stood by Daniel in the past presidential campaign.

Rafael Castillo plans to go to Cuba soon. (I think he was scheduled to leave the 17th of January).

Rafael Castillo has in his house, which is at the same time an office, and is situated 100 varas (280 ft.) to the north and 75 varas (218.4 ft) to the east of the branch of the Banco de Costa Rica in San Jose, an

-3-

accoutrement of: 3 grapeshot Maxim
 3 M-3 grapeshot
 5 M-1 Carbines
 10 M-1 (garand) rifles
 1 rifle with a telescopic target hole

This man, Mario Castillo, has a telephone number 252296, and ~~XXXXXX~~
 he has a pick up, license plate C-7981.

who live in San Jose, Costa Rica.

4. As I was almost like a commission~~EE~~ agent for the "Scopitone, Inc." of Chicago, I had two ~~XXXXXXXXXX~~ commercial interviews with Frank Marshall, at the last interview he told me he wanted to speak alone with me (at both meetings there had been present two representatives from the Scopitone co.). I made an appointment with him at the Hotel "Costa Rica" ~~XXXXXX~~ where Scopitons had a suite.

There I spoke alone with him on 12 December at 12:00 in the afternoon, in hotel room #204.

He told me that he wanted to buy arms from me, that he knew I had. I told him that the ones I had had in Nicaragua I had turned in to the government (that is false), and that there were only some left in other places in Central America. I told him I had to know for what cause these arms were going to be utilized, I also told him that I had the moral obligation to ~~XXXXXX~~ be vigilant and see that the Communists would not utilize them. I told him that I was not a vendor of arms, but a revolutionary. (I talked to him about this trying to get information out of him, because these arms of mine are only for Cuba and against Castro.)

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I'm lucky, he said, 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, he told me. Then he told me that he had an airfield big enough for a C-46 on his farm, close to the border with Nicaragua, ~~NYXXXXXXXXXXXX~~ on the Pacific side, and that at the determined moment he could receive arms at that place. He again asked for my collaboration in the case of a revolt in Costa Rica and he concretely asked me that if at the time of a revolt I would help with technicians and arms.

6. About Dr. Alvarez Tormo: He has stayed in contact with the people of the Cuban Embassy in Mexico. He is very worried because these people ask for information and he does not know what to say for the contact from the Company that spoke with him in Mexico, spoke with him just one time and he has not returned to speak with him again. He cannot find him because they did not leave him the necessary signals. The people from the Cuban Embassy in Mexico paid for his trip to the homage which was at the Basque Center that they gave the professors of the medical faculty of Havana (Dr. Alvarez Tormo was a professor). Dr. Alvarez Tormo was one of the speakers. This took place the 3rd and 4th of December in Miami.

Dr. Alvarez Tormo gave them detailed information on everything that was said at the function (by suggestion of Don Manuel Guillot). They have brought Dr. Alvarez Tormo from Cuba, photographs and letters from his relatives. (They were brought by the people from the Cuban Embassy in Mexico).

Dr. Alvarez Tormo suggests that all the Cuban exiles who have relatives living in prison in Cuba should be checked very cautiously because the people in the Cuban Embassy in Mexico have a magnificent network

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of these types of agents who, because of blackmail, are giving information. I ask you that you treat Dr. Alvarez Tormo justly because he is playing with his brothers life. I think that his work can be very useful.

In order to communicate with Dr. Alvarez Tormo we MEXI have established a new code:

The base of the code is in the small book: "MI PRIMER DICCIONARIO ESCOLAR" written by Jose Ardanuy Olague, from the publisher Vasco-Americana, in Bilbao, Spain. The key is the following:

the first number is the page of the book.

After this first number is placed a broken sign.

The second number is the number of the line where the word that you want to say is.

Only words in the dictionary that are Capitalized are used, that is to say the first word in each line, the MEXI word whose definition is put after the small letter.

The words in the key are separated by a dash (-).

If you do not obtain the book I will obtain it for you.

7. A short time ago Mr. Zulueta, who resides in Spain, arrived in Miami for a short stay. This man, who spoke with Antonio Sanz, told him that he had brought me a message from someone who was in Spain. He told him that Mr. Domingo Aizpurua, who resides in San Sebastian, is a very close friend of a Communist Spaniard who is in Cuba, in the state of Lister, in Oriente Province. He told him that this Basque Communist every year goes to France to the town of Hendeysa, that is close to the Spanish border, and from there he calls Domingo Aizpurua, and Domingo meets with him in France. (the Communist cannot enter Spain that's why Domingo goes to Hendeysa a town which is close to the border with Spain, but in France.) Hendeysa is close to

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San Sebastian.

At the last meeting EIKH that they had, this Communist told Domingo that he was tired of Communism and that if he could cleanse himself with the west he would leave the ranks of Communism. Domingo, who is not a Communist, told him that the only way of cleansing himself with the West was to serve for a while in the ranks of Communism for the west. He then sent me this message with Zulueta.

I have already started to investigate the name and exact place of residence of the Communist, for he can be of great help in Cuba, being close to Lister, for us.

With nothing else for the moment, I, YOUR friend, bid you goodbye

Ignacio

SENDER WILL CHECK CLASSIFICAT. TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO		DATE	INITIALS
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COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<p><i>You may be interested in glancing through some of the attached concerning Costa Rica.</i></p> <p><i>Ries. [Signature]</i></p> <p><i>Source is [Signature]</i></p> <p><i>[Signature] To: Please see that pertinent portions of the enclosed info gets to appropriate</i></p>			
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FORM NO. 237

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TO	ROOM NO.	DATE		OFFICER'S INITIALS
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3.	<i>WHC/ES</i>	<i>16 NOV 66</i>		<i>JG</i>
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divisions, Berberaja operation.

TRACE REQUEST		ABSTRACT	FILE NUMBER (PRIMARY CODE)
		INDEX	<i>201-267437</i>
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		<i>16 Nov 1966</i>	<i>UFGA 26409</i>

50/c

DISPATCH	CLASSIFICATION	PROCESSING	
	SECRET	PROPOSED	ACTION
TO	Chief, WH	<input checked="" type="checkbox"/>	BRIEF FOR INDEXING
INFO		<input type="checkbox"/>	NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>ALT</i>	<input type="checkbox"/>	ONLY QUALIFIED HEADQUARTERS DESK CAN MAKE INDEXING
SUBJECT	TYPIC/Operational C Manuel ARTIME Buesa, Fire at Chicken Farm	<input type="checkbox"/>	ABSTRACT
ACTION REQUIRED - REFERENCES	Action Required: FYI REFERENCE: <u>WAVE- 3809</u> , para 1c, 25 October 1966 Attached herewith is a copy of a Fort Pierce Times news article, dated 24 October 1966, which reports Subject fire. <div style="border: 1px solid black; width: 200px; height: 40px; margin: 10px auto; text-align: center;"><i>for</i></div> Attachment- Herewith News Article Distribution 3- WH/C w/att		
		DATE TYPED	DATE DISPATCHED
		9 Nov 66	NOV 10 1966
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107.

Bay City

Castro Arsonists In Indiantown Fire

OCT 2 1966

By ED GLUCKLER

(STUART BUREAU CHIEF)

A fire which destroyed three buildings of an Indiantown chicken ranch, may have been set by Castro partisans as charged here Sunday by Manuel Artime, about 40, of Miami.

Artime is believed to have been one of the leaders of the anti-Castro forces defeated in the April 17, 1961, Bay of Pigs invasion.

Sheriff Roy C. Baker of Martin County said this morning that State Deputy Fire Marshal H. A. Geiger of West Palm Beach would be called to investigate a blaze that Deputy Sheriff Frank Prevatt said "positively was set," a claim made also by Artime.

A \$7,500 loss was estimated when a trailer, attached frame building and part of a chicken house on the ranch went up in flames on SR 710 about 12 miles northwest of Indiantown early Sunday.

LOST in the blaze, were nine small motors and an unspecified number of chickens.

Artime, whose address was given as 1770 N. E. 85th St., Miami, reported the fire which was discovered by Artime and two other men, Jose A. Gonzales and Eugenio Claude, both also of Miami.

Artime told Prevatt the men arrived at the scene to find the trailer burned, the attached building destroyed and the chicken house ablaze.

The chicken ranch is located on Sunrise Groves; Artime owned the trailer, the frame building attached to the trailer was owned by Gonzales, and chicken coop was owned by St. Francis Inc., which has the same address as Artime in Miami.

PREVATT SAID Artime and Gonzales, both of whom spoke fluent English, told him that they visited the ranch about every three days to collect and refrigerate the eggs produced by some 400 hens.

"Artime told me he felt sure Castro agents were responsible



MANUEL ARTIME

... new a chicken rancher?

who said he had not recognized the anti-Castro leader.

A large pile of logs beside one of the buildings apparently had been fired to start one part of the blaze, Prevatt said, and

(Turn To ARTIME, Pg. 3)

ARTIME

In ... of ... was found ...

... inside the front door of the chicken house.

There were no electric wires near the bags, which had not burned in the open flames because of the damp weather, Prevatt said.

Artime was once described as one of the "Golden Boys" of the CIA-sponsored Cuban invasion. One of the early supporters of the Cuban revolution, he fought it when it became obvious that it was being led down a communist trail.

ARTIME WAS captured in the invasion and in recent months has been believed interested in training activities of counter-revolutionists in this country.

Along with the fire investigation, it was indicated here by the sheriff that possible activities concerning the training of soldiers at the 22-acre chicken ranch may be investigated as well.

Martin County was among the locations listed for establishment of anti-Castro training camps in recent months, along with Fellsmere in Indian River County, and the Belle Glades area of Palm Beach County.

A training camp reported west of Palm City, about six months ago, disappeared over night when an investigation was started.

Attachment to

UFCA - 26409

Att. 1 UFCA - 26409

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for the blaze," said Prevatt.

201-267437

201-267-37 ✓

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28 Oct 66 28185

DIRECTOR INFO _____ JMWAVE

TYPIC

1. AMBIDY-1'S MID-OCTOBER 1966 VISIT _____ DESIGNED MAINLY DRUM UP SUPPORT PLACE CUBAN QUESTION ON PLANNED AGENDA LA HEADS OF STATE MEETING AND GET VENEZUELA TAKE STRONGER ANTI-CASTRO POSITION. AMBIDY-1 SOUGHT INTERVIEW WITH PRES LEONI OR HIGH GOV OFFICIALS THROUGH NICARAGUAN AMBASSADOR BUT UNSUCCESSFUL. ACCORDING CIPUN-1, AMBIDY-1 MET RAFAEL CALDERA, SEC GEN COPEI PARTY. CIPUN-1 NOT AT MEETING NOR KNOWLEDGABLE WHAT TRANSPIRED.

2. NO STATION CONTACT WITH AMBIDY-1 DURING HIS STAY.

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ABSTRACT	INDEX

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SECRET 261736Z CITE MEXICO CITY 8982

[redacted] TO DIRECTOR, JMWAVE

256... 2607E

SECRET TYPIC AMBIDY (IN 2533)

REF: MEXICO CITY 8972 (NOT SENT [redacted])

1. FOR [redacted] BACKGROUND, DOCTOR AMARC (ALVAREZ) > TORMO, MEMBER AMBIDY-1 GROUP AND PROMINENT CUBAN EXILE RESIDING MEXICO WAS APPROACHED BY CUIS TO INFORM ON WHEREABOUTS AMBIDY-1 AND PERFORM MISSIONS OF INTEL GATHERING FOR CUIS AGAINST CUBANS IN MEXICO AND CENTRAL AMERICAN COUNTRIES WHERE ALVAREZ TRAVELS FREQUENTLY AND HAS CONTACTS IN LOCAL GOVTS.

2. ALVAREZ CASE APPEARS OFFER SEVERAL OPPORTUNITIES FOR DECEPTION HARRASSMENT. ONE POSSIBILITY SUGGESTED BY ALVAREZ WOULD BE FOR LATTER TO INFORM CUIS THAT CUBAN AMBASSADOR TO SPAIN (FNU) (RODRIGUEZ) LOECHES IS IN CONTACT WITH MRR. ALVAREZ CLAIMS RODRIGUEZ WAS FRIEND OF ROLANDO CUBELAS. ALVAREZ INSTRUCTED NOT TO DO THIS AT PRESENT. REQUEST [redacted] COMMENT HOWEVER ON ADVISABILITY PASSING CUIS SUCH INFORMATION IN FUTURE.

3. ALVAREZ SCHEDULED FLY MADRID 23 OCT ON IBERIA FOR 15 DAY BUSINESS TRIP. STATION DOES NOT BELIEVE HAS CUIS CONTACT PLAN [redacted] COULD BE CONTACTED IN [redacted] THROUGH LABORATORIOS CASTELON.

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PAGE 2 MEXICO CITY 8952 S E C R E T

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CALLE VIRIATO NO. 54, TELEPHONE 224-64-93. NO NEED CONTACT HOWEVER
UNLESS HQS SO REQUESTS AS CAN BE DEBRIEFED UPON RETURN MEXICO.
STATION WILL PROVIDE RECOGNITION SIGNAL NEEDED FOR CONTACT
UPON REQUEST.

S E C R E T

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DIRECTOR INFO [] JMWAVE

SECTION ONE 091200-0200

26 OCT 66 .25337

KAR TYPIC AMBIDDY

RESTRICTED

A DIRECTOR 44736

B [] 5888 (10492)

C HNMA 3667, 7 OCT 66

1. MEXICO CITY CASE OFFICER USING ALIAS PETER J. KRAUS OR "PEPE" AS WAR NAME MET WITH DOCTOR ANARO (ALVAREZ) TORNO ON 20 AND 21 OCT. FIRST MEETING SURVEILLED BY LIENBRACE TEAM AND NO HOSTILE ELEMENTS NOTED IN AREA. LIENBRACE COVERAGE CONTINUED THROUGH 21 OCT THEN DROPPED.

2. FOLLOWING IS RUNDOWN OF MEETINGS BETWEEN ALVAREZ AND CUIS REPRESENTATIVES TO DATE:

A. 28 SEPT MET WITH DR. (FNU) CAPOTE AND CUIS REPRESENTATIVE IDENTIFIED AS (FNU) VALVERDE, AS REPORTED REF C. VALVERDE DESCRIBED AS APPROX FIVE FEET EIGHT INCHES, 170 POUNDS, HEAVY SET BUILD, SLOPPY DRESSER, BROKEN NOSE BENT OVER UNDER RIGHT EYE LIKE FROM BOXING INJURY. IN ALVAREZ OPINION, VALVERDE HERE IN MEXICO ON TDY. FIRST MEETING HELD RESTAURANT RINCON (LNU) LOCATED NEAR CALLE XOLA AND NING PERDIDO.

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CASE TWO MEXICO CITY 8972 S E O R E . **SECRET**

B. MEET MEETING 3 OCT WITH VALVERDE ALONE. HELD AT
BOTTOMS UP RESTAURANT WHICH KNOWN CUIS CONTACT PLACE.

C. THIRD MEETING HELD 6 OCT AT AMBASSADOR RESTAURANT ON
AVENIDA REVOLUCION. VALVERDE TURNED ALVAREZ OVER TO RAMIRO
(ABREU) QUINTANA, VICE CONSUL CUBAN EMBASSY MEXICO AND KNOWN
CUIS OFFICER. ABREU SET UP MEETING PLAN FOR EVERY THURSDAY
THEREAFTER AT LITTLE PARK LOCATED BEHIND LOMA LINDA RESTAURANT
ON AVENIDA REFORMA, COLONIA LOMAS. THESE ARE CAR MEETINGS
HELD IN ALVAREZ CAR.

D. ALVAREZ MET WITH ABREU ON 13 OCT AND 20 OCT AT LOMA
LINDA SITE. 20 OCT MEETING COVERED BY LIEMBRACE TEAM WHICH
CONFIRMED CONTACT.

E. ALVAREZ WAS TO MEET ABREU AGAIN EVENING 22 OCT BEFORE
ALVAREZ DEPARTURE MADRID 23 OCT FOR 15 DAY BUSINESS TRIP.
ADDRESS IN SPAIN WILL BE LABORATORIOS CASTEJON, CALLE VIRIATO
NO. 34, TELEPHONE 224- 64 - 93. AS OF MORNING 22 OCT WAS NOT REPEAT: NOT
GIVEN CUIS CONTACT IN SPAIN. CABLING SEPARATELY.

3. ALVAREZ LIVES AT CALLE MARIANO ESCOBEDO NO. 692, APT. 36,
MEXICO CITY, TEL: 33-06-20, EXT 36. PREFERS CALLS BE MADE TO HIS
OFFICE RATHER THAN HOME.

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PAGE THREE MEXICO CITY 8978 O E O K E T **SECRET**

4. FOLLOW ARE REQUIREMENTS OR GIST DESIRED AIMS WHICH FOR CONTACT WITH ALVAREZ: (PARAS A AND B FROM VALVERDE, BALANCE FROM ABREU).

A. LOCATION AMBIDDY. ALVAREZ HAS INDICATED AMBIDDY-1 IS IN MIAMI.

B. THROUGH ALVAREZ FORMER MRR CONNECTIONS AND HIS CURRENT MOBILITY TRAVEL THROUGH CENTRAL AMERICA, WOULD WANT INFORMATION ON MILITARY, POLITICAL, SOCIAL STATUS GUATEMALA, NICARAGUA, SALVADOR, COSTA RICA, PANAMA AND VENEZUELA. SPECIAL INTEREST EXPRESSED IN MILITARY OF GUATEMALA AND CUBAN EXILE BASES IN NORTH NICARAGUA. CUBAN BELIEF THESE FOR CENTRAL AMERICAN DETERRENT FORCE FIGHT COMMUNIST REVOLUTIONS. CLAIMS GET INFO FROM OTHER SOURCES BUT WOULD WANT ALVAREZ INFO FOR CONFIRMATION.

C. PLANS OF EXILES AGAINST CUBAN ATHLETES IN MEXICO FOR GAMES. THIS WAS REASON FOR MEETING OF 22 OCT.

D. HOW MUCH MEXICAN GOVT KNOWS OF CUBAN SUBVERSION ACTIVITIES BASED IN MEXICO, ESPECIALLY THAT INVOLVING RECENT GUATEMALA ARMS AFFAIR.

E. OPINIONS OF MEXICAN GOVT ON CUBAN EMBASSY AND ITS ACTIVI-

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... AND ... GUATEMALA ARMS AFFAIR, AND
ON EVASIVE RELATIONS WITH CUBA.

F. ASKED IF ALVAREZ KNEW MARIO (TORRES) MENIER. (NOTE:
TORRES MENIER IS THE DIRECTOR OF THE CUBAN AVIATION BECADOS
IN MEXICO.) REASON IS CUBANS BELIEVE BECADOS ARE PENETRATED
BY WOFAC.

G. OPINION ON BROTHER OF (FNU) FELAFIEL, WHO IS CHIEF
OF INTEL FOR AMBUDY GROUP.

H. WHY DO LABORATORIOS CARLO ERBA TRADE WITH CUBA. THEIR
OPINIONS OF CUBA. THERE IS ONE ITALIAN WORKING FOR FIRM WHO
TRAVELS TO CUBA FREQUENTLY. WHAT IS ALVAREZ' OPINION POLITICAL
LEANINGS THIS MAN. ALVAREZ OPINION IS THAT CUBANS DO NOT TRUST
THIS ITALIAN.

I. DO LICOMETS-1 AND 2 HAVE FAMILY IN CUBA? INFORMATION ON
LOCAL EXILE COMMUNITY SUCH AS LIROOK-1, ALBERTO (GARCIA) MENOCA,
PUPEY (GARCIA) MENOCA, MAX SANTANA. ALSO THAT LICOMET-2 HAS
ACCOMPLICE LICOMET-24 WHO THEY WANT INFORMATION ON.

J. DO EXILES OR WOFAC STILL HAVE PHOTO SURVEILLANCE OF
CUBAN EMBASSY (STATION COMMENT: COMMUNIST BOOKSTORES
MEXICO CITY PRESENTLY SELLING "INQUEST" BY EDWARD JAY EPSTEIN

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PAGE FIVE MEMPHIS CITY 6972 S E C R E T **SECRET**

IN WHICH IT IS STATED VOFACY TAKES PHOTOS OF PERSONS ENTERING AND LEAVING CUBAN EMBASSY (MEXICO.)

5. ALVAREZ GOT INFO FROM DOCTOR "TRUSTY" DUANE, CUBAN EXILE RECENTLY PAROLED INTO UNITED STATES, THAT PLOT AFOOT AMONGST OLD GUARD COMMUNISTS SUCH AS JUAN MARINELLO AND BLAS ROCA, TO KILL FIDEL CASTRO. ALVAREZ THINKS DUANE HAS UNCLE MIXED UP IN PLOTTING AND THIS SOURCE OF INFO. CLAIMS OLD COMMIES TIRED OF BEING MANHANDLED BY CASTRO AND PLOTTING REVENGE. DUANE ASKED THAT NOTHING BE DONE WITH THIS INFO UNTIL HE GOT MOTHER AND SISTER OUT OF CUBA. DUANE THROUGH ALVAREZ ASSISTANCE HAS RECEIVED MEXICAN VISAS FOR THEM BUT IT WILL BE APPROXIMATELY ONE MONTH OR LONGER BEFORE THEY EXIT..

ALVAREZ PASSED INFO TO ABREU THAT THERE PLOT AFOOT ^{AMONGST} ~~UNSTAYING~~ OLD GUARD COMMIES TO KILL FIDEL BUT HE COULD NOT GIVE ABREU NAMES UNTIL SOURCE HAD RELATIVES OUTSIDE CUBA. ABREU OFFERED GET RELATIVES ON ^{PLANE FOR} ~~FOULHAUERPTO~~ MIAMI WITHIN ONE WEEK AND ONCE IN MIAMI THEN ALVAREZ COULD GIVE

HIM NAMES. ALVAREZ REFUSED DO THIS EXPLAINING TO ABREU THAT ONCE HE KNEW WHO PEOPLE WERE DESIRING EXIT, ABREU WOULD HAVE UPPER HAND IN SITUATION. DOCTOR DUANE CAN BE CONTACTED IN MIAMI THROUGH DOCTOR (FRU) HUERTAS.

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ALVAREZ IS BELIEVED TO HAVE OFFICER THAT HE WILL BEING RA-
 AMBASSADOR TO SPAIN (FNU) RODRIGUEZ LOCATED IN TROUBLE BY PASSING
 INFORMATION THAT RODRIGUEZ HAS CONTACT WITH MRR. ALVAREZ SAYS
 RODRIGUEZ WAS FRIEND ROLANDO CUELLAS. ALVAREZ INSTRUCTED NOT DO
 THIS AT PRESENT. HOWEVER, ALVAREZ GIVEN CLEARANCE TELL ABREU THAT
 CLEAN EXILES IN TOUCH WITH JORGE (GARCIA-BANGO) AND GUSTAVO (ROLLE)
 OF CUBAN SPORTS DELEGATION RECENTLY IN MEXICO CITY. GARCIA-BANGO
 CONTACT APPARENTLY MADE BIZ ROLLE NOT.

7. OTHER INFORMATION WHICH MAY HAVE BEARING NOS ANALYSIS THIS
 CASE COMES FROM ALBERTO GARCIA MENCAL VIA ALVAREZ. MIGUEL GUTIERREZ,
 CUBAN EXILE OF SPANISH ORIGIN, WORKING FOR TELEVICENTRO MEXICO, IN
 CONTACT WITH PILOT (FNU) GRACIOLA WHO REPORTEDLY FLYING MEXICAN
 ARMS CLANDESTINELY TO VENEZUELA FOR MRR. ALVAREZ OPINION IS
 GRACIOLA MAY BE JUST DUPE IN ARMS SMUGGLING RING USING MRR AS ALLEGED
 DESTINATION.

8. CASE OFFICER OPINION, ALVAREZ IS HIGHLY INTELLIGENT, CLANDES-
 TINE AND SECURE INDIVIDUAL WHO FULLY CAPABLE PLAYING AGAINST CUIS.

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MEMPHIS AND MEMPHIS CITY 2517 S E C R E T

IF ANYTHING, WILL HAVE TO APPLY BRAKES TO KEEP HIM FROM INITIATING
OWN OPERATIONAL SLANTS SUCH AS ALREADY DONE PARAS 5 AND 6. ALVAREZ
WILL ALLOW STATION BUG HIS CAR FOR MEETINGS WITH ABREU. WISH POINT
OUT THAT AT FIRST MEETING, ABREU DROPPED RING IN SEAT OF ALVAREZ CAR,
THEN PROCEEDED FISH AROUND IN CRACK OF SEAT FOR RING. ALSO ABREU
ASKED ALVAREZ FOR HEADACHE MEDICINE AT ANOTHER MEETING AND USED THIS
AS PRETEXT EXAMINE GLOVE COMPARTMENT. ABREU ALSO FLICKS RADIO SWITCH
OFF AND ON DURING MEETINGS. ALVAREZ OPINION IS ABREU LOOKING FOR
RECORDING DEVICES.

9. REQUEST HQS AND JMWAVE BACKGROUND INFO AVAILABLE ON
ALVAREZ AND PRIOR STATUS WITH WOFAC. REQUEST ASSIGN ALVAREZ
CRYPTONYM.

10. INDEX TORRES, DUANE, GARCIA-BANGO AND
WALLE, TO FIELD FILE 7-736 AND HQS 261
ON ALVAREZ.

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5	File: AMBIDDY-1		
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
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CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<p>On telegram with #95100/1, on 27 October he told me that the code used by Alvarez in letter to him is old system designed by John several years ago of the Library of Congress. Normally it is a number for the chapter, then a word or a special word (Baltimore). In this case Thomson, Alvarez has used letters and numbers.</p>			
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: Chief, WH/Cuba		EXTENSION	NO. WH/C 66-479	
			DATE	
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
		RECEIVED	FORWARDED	
1. C/WH/D 2100	1500		<i>BE</i>	
2. C/WH/C			<i>WJ</i>	<p>2 to 3: Please advise State + Bowdler before taking action. Advise WAVE in advance as well.</p> <p><i>WJ</i></p> <p>Both <i>WJ</i> + Bowdler advised and no objection.</p> <p><i>WJ</i></p>
3. DC/WH/C			<i>WJ</i>	
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WH/C 66-479

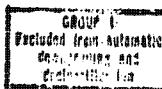
26 OCT 1966

MEMORANDUM FOR: Chief, Western Hemisphere Division**SUBJECT: Termination of Subsidy to
Manuel ARTIME Bu. sa**

1. A request for your approval is contained in paragraph 8.
2. As you are aware the Agency financially supported the AMWORLD "unattributable operations" through ARTIME from June 1963 through April 1965 at a cost of approximately seven million dollars. As of 1 May 1965 CIA with the concurrence of the 303 Committee terminated this support.
3. On 8 June 1965, CIA sent a proposal to the 303 Committee for restoration of support to Manuel ARTIME's autonomous paramilitary group on a smaller scale for a totally distinct psychological warfare purpose. This proposal recommended expenditure of approximately \$15,000 monthly distributed as follows:

Support of MRR offices in U.S., Spain, Honduras, Guatemala, Colombia, Costa Rica, Venezuela	\$ 3,200
Publication of TRIDENTE	3,000
Radio Broadcasts to Cuba	1,800
ARTIME's travel in Central and South America	2,000
Support of dependents of killed, wounded and captured MRR members	<u>5,000</u>
TOTAL	\$15,000

The 303 Committee approved the above proposal.

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4. In September 1965, DC/WH/Cuba agreed to the decision to cut ARTIME's subsidy to \$5,000 monthly (ostensibly for support of dependents and survivors of MRR dead, wounded and imprisoned), as of 1 October 1965. Of the \$5,000 monthly aid, \$2,000 according to ARTIME was delivered to Father Llorento who in turn transferred the funds through the official Spanish pouch to Madrid to a member of the Embassy of Spain in Havana (QUANTUM-51). This official was later declared FNG in Cuba and returned to Spain.

5. On 4 May 1966, ARTIME was told by his Headquarters case officer that effective 1 June 1966 the "stipends" to persons inside Cuba, who were allegedly receiving it through the Spanish Embassy, would be terminated. Therefore, effective 1 June 1966, ARTIME's payments from CIA would be cut to \$3,000. At this time ARTIME was also advised that strict budgetary limitations were now being imposed on all government spending because of Viet Nam and other commitments and that it was quite likely that further cuts or the elimination of the remaining \$3,000 monthly subsidy would occur in the not too distant future. At that time ARTIME was also encouraged to seek gainful employment and to encourage anyone who was receiving money from him to do likewise. He was also told that the Agency would be willing to assist him in obtaining legitimate employment or to help him in any necessary training to obtain it.

6. Since this date ARTIME has continued to receive the \$3,000 monthly subsidy the majority of which he must spend for his own personal expenses as he continues to travel rather frequently in Central America and maintains his home in Miami without any other income.

7. ARTIME's contribution to the Agency's operational effort against Cuba in the past year has been negligible. WH/Cuba feels that continued payment of the \$3,000 subsidy is not warranted and can no longer be justified. In view of the present budgetary limitation on Cuban operations it can well be utilized for more significant and hopefully more productive activities.

8. It is not believed that termination of the remaining subsidy would require 303 Committee concurrence but you may wish to discuss this verbally with the DDP who is familiar with the AMWORLD operation. If approval

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-3-

is granted to terminate the subsidy without 303 Committee approval, we would plan to advise the Coordinator of Cuban Affairs for Department of State, Mr. Robert Stevenson, and Mr. William Bowdler, Staff Member, National Security Council (White House assistant), before notifying ARTIME. This is considered necessary since ARTIME is likely to try to use Mr. Bowdler or the CCA to press CIA not to terminate the subsidy. Your approval is requested to terminate the \$3,000 monthly subsidy to ARTIME effective 31 December 1966.

[Redacted Signature]

Chief, WH/Cuba

APPROVED:

[Redacted Signature]

Chief, Western Hemisphere Division

27 OCT 1966

Date

SECRET

SECRETMiami
22 October 1966

Dear Jim:

Just a few lines to inform you of my trip through Latin America:

1. The meeting with SOMOZA was at "Las Minas", where a public celebration of the Liberal Party was being held. It was on 4 October 1966. We talked about the possibility that he would go down in history by forming a revolutionary government, honest, with an indisputable social planning. I told him that he did not need money nor power, only international prestige, that he would only acquire that international prestige by giving a moral slap in the face to those in the international field who were trying to insinuate that he was just one more dictator. He commented favorably on everything that I told him. We talked about the meeting of Presidents and of the possibility that the subject of CUBA would be discussed in private, in secret conference.

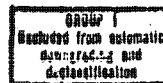
In Nicaragua I also received Amado ALVAREZ Tormo, whose report I sent with Carl. Since returning to Miami I have received a message from ALVAREZ Tormo, in code, using a booklet that he gave me as key to the code. But honestly, I have not been able to unscramble or decode what he says. At any rate, I already wrote to him telling him to explain the code to me clearly. I am sending you the message received, with the booklet that serves as a key, to see if you understand it.

I also made contact with the "Chess Player" who is going to Cuba and whom you can use.

2. I arrived in Costa Rica on 7 October 1966 in the early morning, by automobile. I stayed at the home of Juan NUÑEZ Madriz, present Secretary for Organization of the National Liberation Party. In that house I obtained the papers that I am sending you, on the table of organization of the Party.

On 9 October, Pepe FIGUEROA came to Juan's house to visit me at 12 noon (Costa Rica time). We had lunch together. He analyzed for me the situation in Costa Rica in the following manner: The Government is not able to govern and will fall into anarchy. Frank MARSHALL is conspiring to overthrow the Government. They (National Liberation) should wait for the coup d'etat to occur so that they can then come to the rescue of Constitutionality and squelch the rebels. They should not

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help the Government.

He spoke to me very critically of Daniel ODUBER and told me that presidential ambition had blinded him. He told me that, unfortunately, ODUBER paid too much attention to his sweetheart (mistress), whose name was Alcira, and that that little one was the one who had advised him to be "soft" with Communism during ODUBER's electoral campaign. He told me that his opinion was that the little girl was a Communist. (I found out later about this little girl: Alcira SCHLOTTERHAUSEN Lobo, 20 years of age, speaks Spanish and understands English, works in Sears Roebuck, telephone 1915 extension 93; she is the mistress of Daniel ODUBER.) (It seems to be that this girl, in effect, has other "Communist friends".)

Pepe told me that he was very saddened by the misunderstandings that there had been between us and he assured me that he had realized that he had been a victim of the same intrigues that I had been. He told me that Adolph BERTLE happened to be visiting in San José, that he was a very good friend of his, and that he had a high opinion of me.

He told me that he wanted to keep in touch with me and that he would appreciate it if I would write to him frequently and that I should not pass through San José without seeing him. He invited me to go the following day to the Commemoration Celebration of the Party, that he wanted everyone to see his affection for me.

At 4 in the afternoon of the same day, I received Daniel ODUBER in the same place (Juan NUÑEZ' house). He was very courteous to me. His analysis of the Costa Rican situation was the same as Pepe's, with one exception: he is in favor of helping Frank MARSHALL to effect the coup d'état and then in turn, having a rift with Frank, overthrowing him and seizing power. He asked me if I had arms that I could offer him. I told him that I did not have any, but I could obtain some at any given moment. I asked him what he wanted the arms for. He told me, "It's that several Liberation groups have private arsenals, and my arsenal is the sparsest." We laughed (surely he was talking about Pepe). He told me that he had just finished a landing strip on his finca located on the border with Nicaragua, that "one of these days" a C-46 would make a forced landing on the landing strip to test it.

I told him that it was very dangerous to help Frank, because he could see through the aid and would incapacitate him morally to take over later. He answered me that in that there was no problem, "The United States would be the only ones

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who could create a scandal, and our Party can easily convince TELLEZ that we had nothing to do with the coup. Besides, we are not going to give Frank MARSHALL time to react after he effects the coup d'état."

He also invited me to attend the Party's commemoration celebration the following day.

He did not speak to me unfavorably of FIGUERES, although by his conversation he indicated that FIGUERES does not figure in his plans.

I accidentally asked Juan NUÑEZ Madriz the reason why Daniel was so sure of convincing TELLEZ; Juan told me that it was because of the strong rumors that there were that the wife of TELLEZ, the American ambassador, "lived" with the ex-Minister of the Treasury (Hacienda) in the Government of ORLICH, who was a very important member of the National Liberation Party.

The following day I was at the Party's inaugural celebration. ODUBER referred to the "group of Cubans" who were present and who knew that the National Liberation Party was a "haven" for anti-Communist fighters. At the end Daniel came to give me his greetings and Pepe gave me an embrace in front of everybody.

The same afternoon of the celebration (4:30 p. m. on 10 October) as I was entering the offices of Juan NUÑEZ Madriz to greet his nephew Roberto MADRIZ, I saw Daniel ODUBER (he has his offices in the same building), Frank MARSHALL, and Deputy GARRON of the National Liberation Party leave together. They had been having a conference in Daniel's offices.

Through Guillermo VARGAS I was able to find out that there are arms caches in Costa Rica which are in the possession of Marcial AGUILUZ, which were going to be sold to Arnulfo ARIAS' people in Panama, but that the man who was bringing the money from Panama (Luis NAVAS) had been arrested in Panama when he was en route to Costa Rica. The arms that were in Costa Rica had been bought in Honduras from VILLEDA Morales' people.

On 11 October in the evening, I had a farewell party at the home of Roberto MADRIZ. It was in my honor from the National Liberation people. Those attending were:

Andrés LIPPA, Colonel CALDERON, Roberto MADRIZ, Gilda de MADRIZ, Guillermo VARGAS, Eduardo ZURIGA, Juan NUÑEZ

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Macris, Guillermo MEYER (Communist sympathizer), CHAR-
PENTIER (translator's note: this name is spelled CAR-
PENTIER in next paragraph).

At this party they presented me with the Party Document which named me an Honorary Member and Special Executive Adviser to the Organization Commission of the Party, given by order of Pepe FIGUEROA. There I was able to find out that Pepe was going back to reviving his contacts with the lower echelons of the Party, because everyone spoke very well of Pepe, and in a very hostile manner to Daniel ODIERNA, including CARPENTIER (translator's note: this name is spelled CHARPENTIER in paragraph above), who was a trusted friend of Daniel's. I spoke well of both of them.

3. I arrived in Panama on 12 October 1966.

On 13 October in the afternoon I was able to see Marcos ROBLES.

He told me that he had spoken with Luis CONTE Aguero and that CONTE had asked him what would be the position of Panama if they were to take continent-wide steps in regard to Cuba, and Marcos had answered that Panama's position was the most aggressive against CASTRO.

I gave Marcos the report I had on Arnulfo ARIAS and the arms in Costa Rica and commented on the necessity that the Presidents of America discuss, in private and secretly, the Cuban question. Marcos ROBLES appears to be in an openly aggressive position and told me that he would speak with the Presidents of El Salvador and Guatemala to see if they were presenting a thesis in common on Cuba. He told me that the situation in Guatemala, if CASTRO survived, would be terrible, since she wavered between a military coup and a Communist coup.

Marcos told me that the only possible stabilization of Latin America included the assassination of CASTRO.

He thanked me for the reports received and asked me to let him know anything I might find out.

4. I arrived in Venezuela on 15 October 1966.

Edgar LEONI, nephew of the President, was waiting for me at the Airport. He told me that he would leave the following Sunday for Santo Domingo and then for Miami (he is here now).

He commented to me regarding the Party: There were two clearly marked tendencies:

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- a) That of PAZ Calarraga, strongly socialist, anti-American, and radical. He receives the support of his uncle, President LEONI.
- b) That of Rómulo BETANCOURT, personified in Carlos Andrés PÉREZ (translator's note: this name is PEREZ), who was more moderate and was not anti-American.

The Party will be almost divided if Gonzalo BARRIOS is not put up as an interim candidate, but they fear the arrival of the next elections.

On 18 October I met at 2 in the afternoon with Rafael CALDERA.

We commented on the position of Chile and of FREI on Fidel CASTRO and he promised me that in December, when he goes to Chile to talk with FREI, he would try to convince him to take a more aggressive position against CASTRO, so that he will be on a level with the Christian Democratic Parties of the Caribbean, like his: COPEY. He is very optimistic about the next elections. I told him what I knew about the position of Chile, that she had been very soft against CASTRO in spite of CASTRO's attacks.

He told me that he was convinced that FREI had spoken with the Cuban regime about a possible including of Cuba in the OAS again, but that afterwards FREI had repented; and it was for that reason that Fidel attacked him so much.

He told me that Enrique HUERTAS had been to visit him in the name of "all the exile movement", to invite him to a celebration in Miami. That the only thing that he was surprised at was the "extraordinarily anti-American" position of that boy. I told him that Enrique HUERTAS was a great guy, but was very embittered and of course he represented only the doctors in Miami.

That same day, at 4 in the afternoon, I met with GEOOSKO, Under-Secretary General of the Presidency, in Miraflores.

He spoke to me very bitterly of the U. S. and of what they had done in Santo Domingo. He told me that he had been in the Dominican Republic all during the time of the "intervention".

He told me that Venezuela would adopt a strong position against CASTRO in the conference of Presidents. That now CASTRO only benefited the "gorillas" of Argentina and Brazil and for that reason nothing was being done against him. CASTRO was the

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justification for the existence of the gorillas.

I told him that Vietnam had distracted the forces of Democracy and he told me: "That's what they say; the truth is that they don't want to do anything."

I stated that the initiative against CASTRO corresponds to Latin America. He told me that that was in theory, but that in practice the U. S. was needed.

(As can be seen, he is of the same opinion as PAZ Galarraga.)

I departed congratulating President LEONI on his position with respect to the Japanese Government in its trade with Cuba, and I asked him to make our desire of being strongly against CASTRO become a reality.

He told me that that same day he would see the President; he closed the meeting by saying, "Don't worry, we are now very tired of Fidel, the other day we had to sink a boat loaded with munitions and Castroites."

That same night I was having drinks with Danilo SANSON, new Nicaraguan Ambassador to Venezuela. Through him I found out some very curious things: there are three ambassadors in Caracas who receive \$5,000.00 a month to notify the Venezuelan DIGEPOL of all communications in code. One of them is the one from Chile, who passes all the secret correspondence between CALDERA and FREI into the hands of the Venezuelan DIGEPOL.

On the following day I had a meeting with the "José Martí" Civic Club.

5. Upon my arrival in Miami, on 20 October, I had a telephone call from SOPO, in which he told me that his friend Osiel GONZALEZ, of the Second Front of the Escambray, had a friend infiltrated into the ranks of Rolando MANSFERRER and that he had heard the rumor that they were going to rob me of the arms that I had near West Palm Beach. That they were trying to find out the exact location. That night Eugenio CLAUDE arrived from there (it is he who watches over the silent motors and the rubber rafts that we have on the farm, because we don't have any arms), since he had a trial the 21st.

Yesterday, the 22nd, I went there (near Indiantown), to the farm, to study security measures with respect to the motors and the rafts and I found that on the only day CLAUDE had been away, they had stolen everything and they had set fire to the mobile home and to the wood house where the motors

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and rafts were. I notified the police in the area and, on arriving here, the local police and the FBI. I didn't say anything about the fact that the rotors were special. Anyway, you already know what happened. I am trying to hold the boys back and to find out where everything is now. I only know that 'ANSFERSEP is in Miami. If these men continue acting in this way, this could end in a gang war. It's time someone put an end to the daring of that gangster, who, I believe, deals also in the prostitution and drugs business.

Embraces,

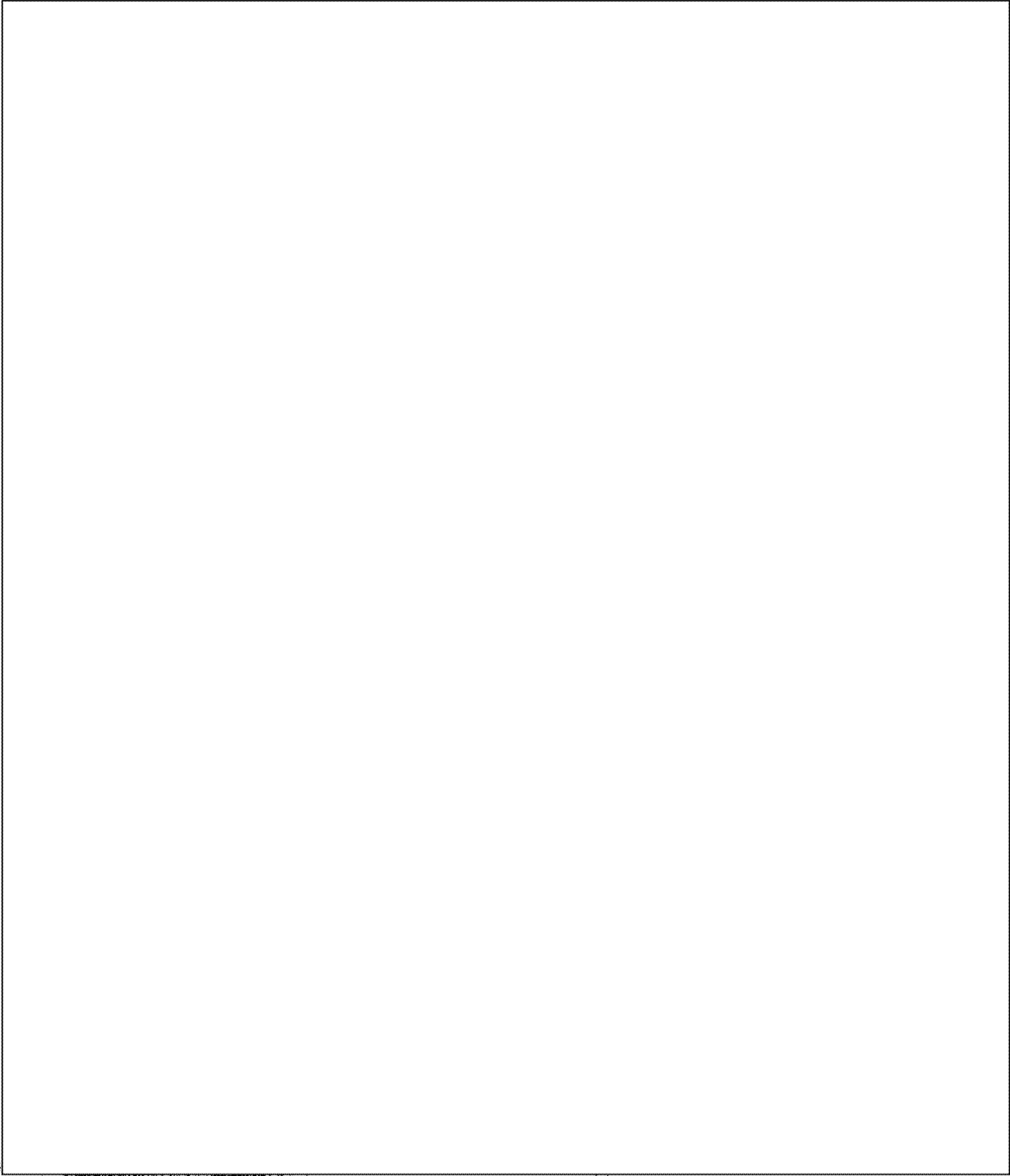
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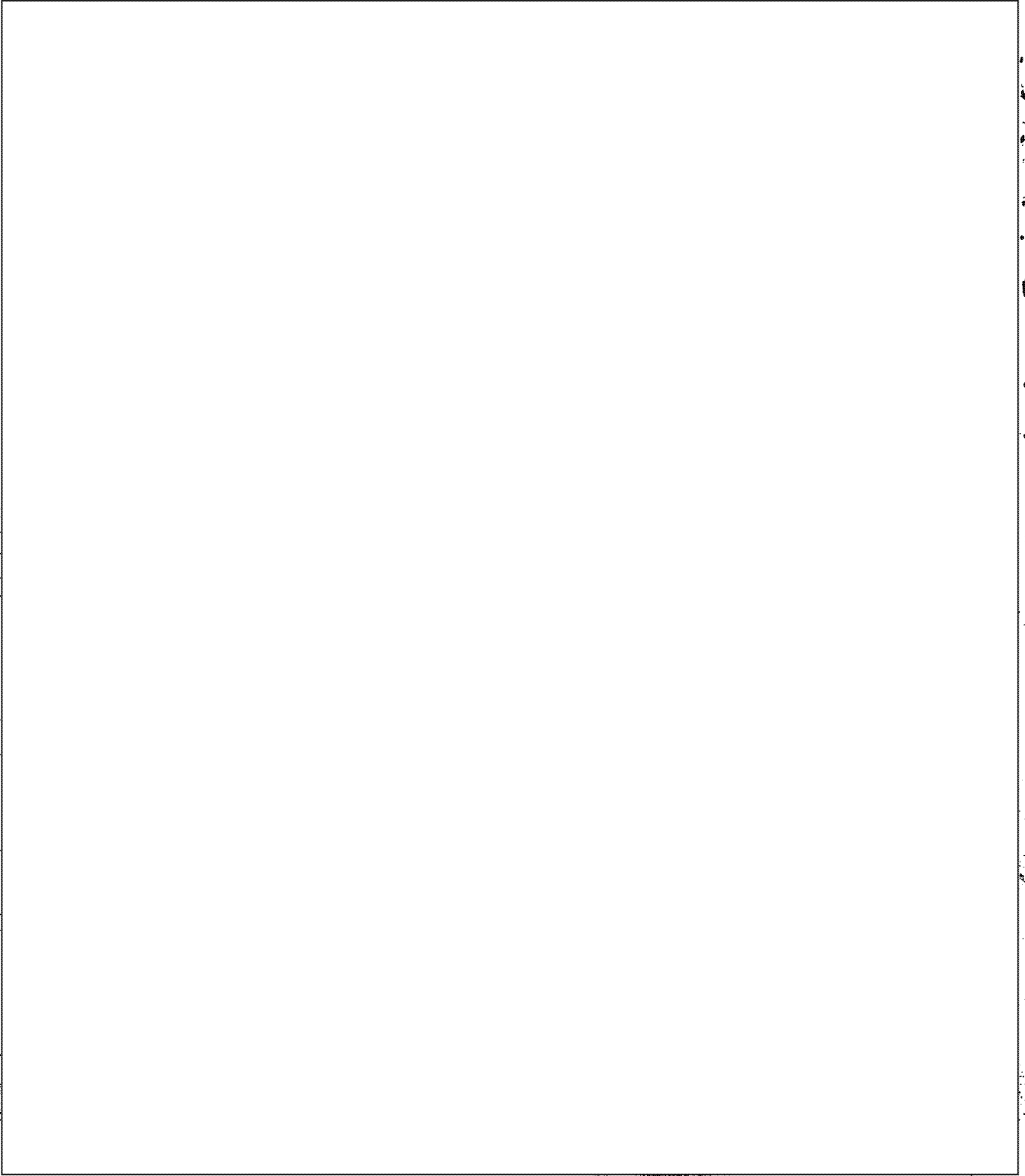
Miami 22 de Octubre de 1966



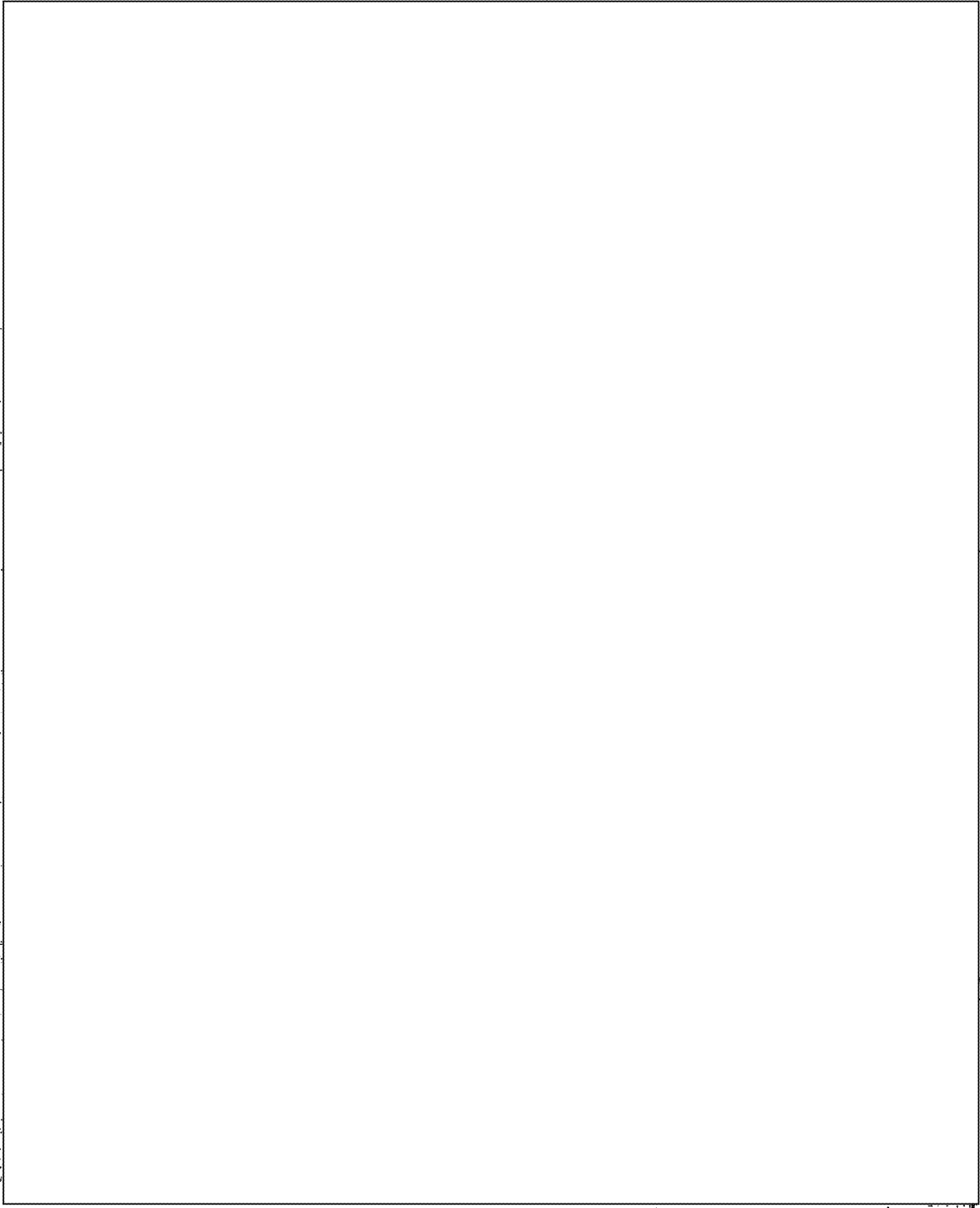
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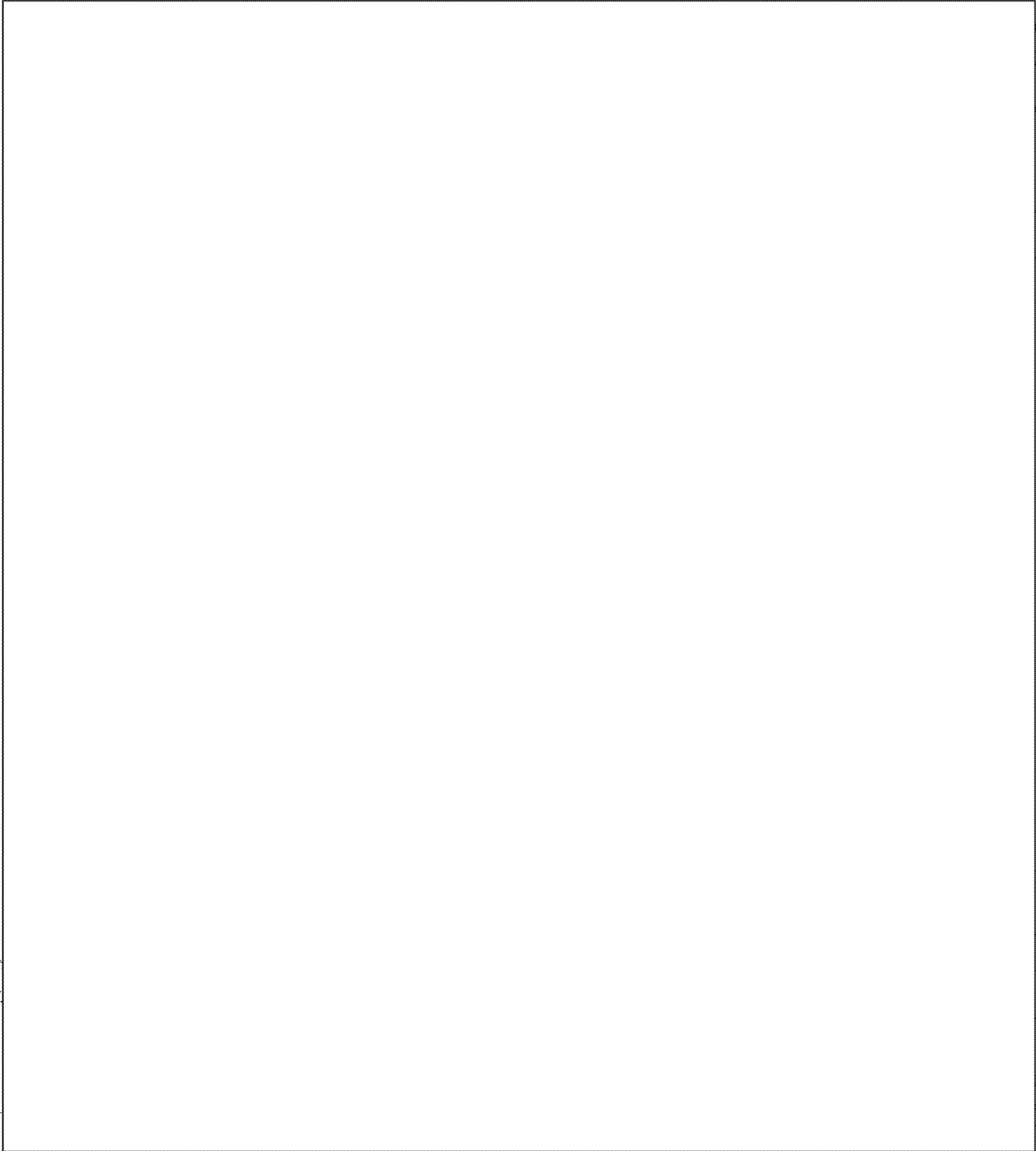
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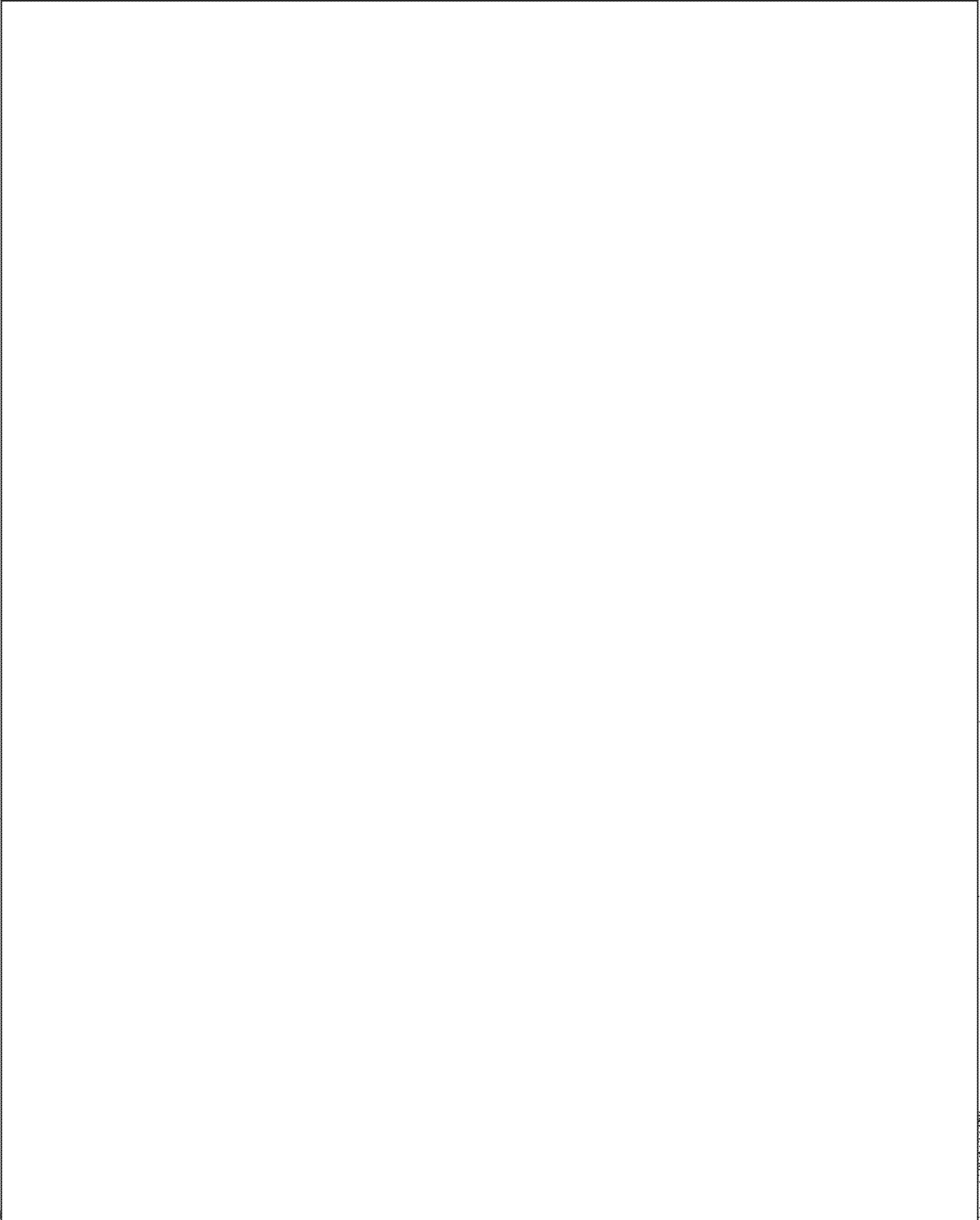
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TO MEXICO CITY INFO

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDDY/1 ^{Personally} ~~COMMUNIST~~ TO RECEIVES A SUBSIDY ^{of \$3,000 a month} FROM WOFAC, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, ^{FROM WOFAC Monthly} AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT BY AMBIDDY/1 TO REGAIN STATUS.

END OF MESSAGE

C/WH/C/PI

C/WH/C/CIC

WH/1 (draft)

C/WH/2/CR&N

DC/WH 2

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SECRET 150140Z CITE MEXICO CITY 3860

DIRECTOR INFO

TYPIC AMBIDY

REF: A. 5808

(In 10472)

15 Oct 68 = 1795

B. DIRECTOR 41793

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:
 - A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,
 - B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART OF CUBANS INVOLVED IN THIRD COUNTRY OPS.
2. IN LINE WITH REF B, STATION PLANNING:
 - A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE IF THEIR ACTIVITIES INVOLVE MEXICANS.
 - B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.
3. PLAN HAVE FIRST MEETING WITH ALVAREZ 18 OCTOBER USING LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

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PAGE 2 MEXICO CITY 8953 S E C R E T

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUSSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

1. PLEASE ADVISE STATUS AMBIDY-1 RELATIONSHIP WITH WOFAC. REF A COULD POSSIBLY BE AMBIDY-1 ATTEMPT TO REGAIN STATUS.

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RI/AN	✓
RI/MIS	✓
RI/PLC	
RI/PLC	✓

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1961-11-6-24

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MEXICO CITY MEXICO

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11 October 1966

MEMORANDUM FOR THE RECORD:

SUBJECT: "303 Group" Policy Paper on AMWORLD

An attempt has been made by a WH/Cuba officer to trace a "303 Group" policy paper concerning the AMWORLD project. Head-quarter's "303 Group" files, AMBIDY-1's 201 file, and the retired files of the AMWORLD project have been thoroughly searched with negative results.

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INDEX: YES NO
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INFO DIRECTOR, MEXICO CITY

0 Oct 66 12341

TYPIC AMBIDY

REF: 5826 *10492 C/IN 03706*

1. DOCTOR (FNU) CAPOTE IS PROBABLY IDEN WITH DR. ROBERTO E. CAPOTE MIR WHO ARRIVED MEXICO CIRCA MARCH 66 UNDER WHO SCHOLARSHIP. WAS MEDICAL DOCTOR IN ARMY MEDICAL CORPS AND MEMBER DELEGATION OF DOCTORS WHO TRAVELLED TO ALGERIA MAY 63. FORMERL. MARRIED TO LILIANA NOY FLEITES.
2. NO IDENTIFIABLE TRACES VALVERDE.
3. AMOT TRACES PENDING.

SECRET *ALVAREZ CONTACTED IN EARLY SP BY DOCTOR CAPOTE, WHO INTRODUCED ALVAREZ TO CUBAN INTEL OFFICER WHO USED NAME ~~SECRET~~ VALVERDE.*

MESSAGE FORM
TOTAL COPIES: 36

TO: CAREY:DOT
FROM: WH/C/CICS
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DATE: 7 OCT 68

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4	VALVERDE	8	10

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CITE DIRECTOR 41793

TO: MEXICO CITY INFO: JMWAVE

TYPIC AMBIDY

REF: (IN 10492)* (BEING RELAYED)

1. IN EFFORT TAKE MAXIMUM ADVANTAGE CURRENT ANTI-GOC PROPAGANDA ATMOSPHERE MEXICO BUILT UP BY RICO GALAN AND LOPEZ DIAZ INCIDENTS, HEADQUARTERS REQUESTS MEXICO CITY CONSIDER ENTRAPMENT OF CAPOTE AND VALVERDE IF CAN CONFIRM REF STORY.

2. PRELIMINARY HEADQUARTERS TRACES:

DOCTOR CAPOTE: PROBABLY IDENTIFIABLE DR. ROBERTO E. CAPOTE MIR, CUBAN STUDYING UNDER SPONSORSHIP WORLD HEALTH ORGANIZATION (WHO) IN MEXICO-MARCH 1966. MEMBER CUBAN MEDICAL MISSION TO ALGERIA - MAY 1963.

PREVIOUSLY DIRECTOR "CAMILO CIENFUEGOS" CLINIC AND SURGEON. VALVERDE: POSSIBLY IDENTIFIABLE A) DR. RAUL VALVERDE ABRIL, CP MEMBER HAVANA - FEBRUARY 1961. SUB-SECRETARY MINISTRY OF JUSTICE, VISITED USSR ILLEGALLY IN 1952 VIA FRANCE - JUNE 1962. CONNECTED INTEL, SUPERVISION, SABOTAGE ACTIVITIES FOR GOC AS REFLECTED WORKING FILES CI BRANCH, SECURITY DIVISION, LNREAD - FEBRUARY 1962.

cont/

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COORDINATING OFFICERS

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CITE DIRECTOR **41793**

PAGE TWO

B) DR. MARIANO VALVERDE MEDEL, DOCTOR MEMBER CP HAVANA - FEB 1961. DIRECTOR OF HAVANA UNIVERSITY MEDICAL SCHOOL, ATTENDED WHO SEMINAR USSR - APRIL 1964. COMMUNIST PROFESSOR OF SURGERY HAVANA UNIVERSITY - JULY 1964. C) DR. ARMANDO C. VALVERDE MEDEL, SUSPECT COMMUNIST ARTEMISA, CUBA - SEPTEMBER 1961. TRAVELED HAVANA/PRAGUE 18 JULY 1962 AND [] HAVANA 17 AUGUST 1962. COMMUNIST PHYSICIAN HEAD OF CP AND MILITIA ARTEMISA.

3. ALVAREZ' FILE REFLECTS HE WAS SURGEON HAVANA UNTIL AUGUST 1960 WHEN HE TRAVELED MEXICO. HE BECAME SECRETARY OF ORGANIZATION OF YRD. ASSESSED AS CALM, PRACTICAL, MORE POLISHED THAN OTHER EXILES. HQS OFFICER PREVIOUSLY STATIONED MEXICO CITY RECALLS ALVAREZ HAD US VISA SNAFU ABOUT 1961 AND SHOULD HAVE EXTENSIVE VISA FILE. NOTE HE REPORTED ^{MET} ~~UNPLANNED MEETING~~ HYSAGE/1 AT AIRPORT JULY 1966 ~~IN ACCORDING~~ MEXICO CITY-7999. IN VIEW PROSPECTIVE SURVEILLANCE HYSAGE/1 WHILE MEXICO PER [], STATION MIGHT ANTICIPATE SIMILAR MEETING.

END OF MESSAGE
cont/

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CITE DIRECTOR 41793

PAGE THREE

WH/C/Comment: *AMBIDY/1 and Amaro ALVAREZ Tormo reported ALVAREZ contacted by Dr. (fnu) CAPOTE, Cuban in Mexico studying on WHO scholarship. CAPOTE introduced ALVAREZ to CUIS officer who used name VALVERDE.

MEXICO CITY: -7999: LITEMPOS reported 18 July 1966 that HYSAGE-1 met at airport by Amaro ALVAREZ Tormo upon arrival Mexico.

[redacted]; HYSAGE-1 plans arrive Mexico City 8 October 1966. Would appreciate discreet surveillance.

C/WH/C/CICS

WH/C/MO

WH/C/FI

WH/C/CA/PA

WH/1/ Mexico

WH/2/Panama P. Holts (phone)

WH/2/Nicaragua [redacted]

WILLIAM V. BROE
 C/WH/D
 RELEASING OFFICER

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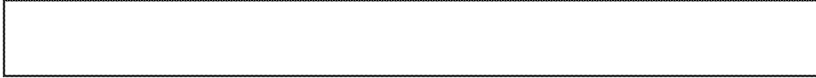
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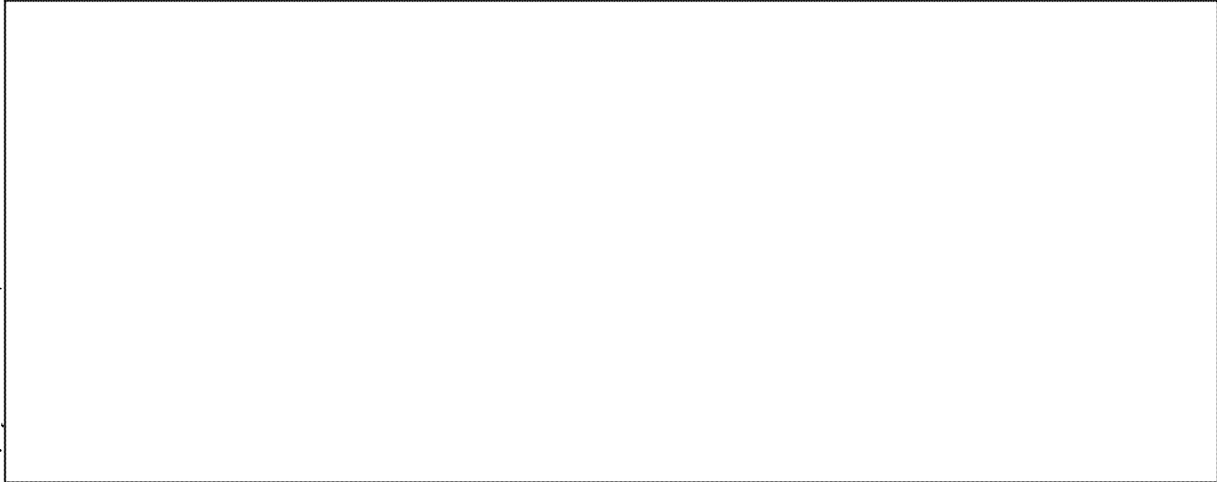
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AM/WR

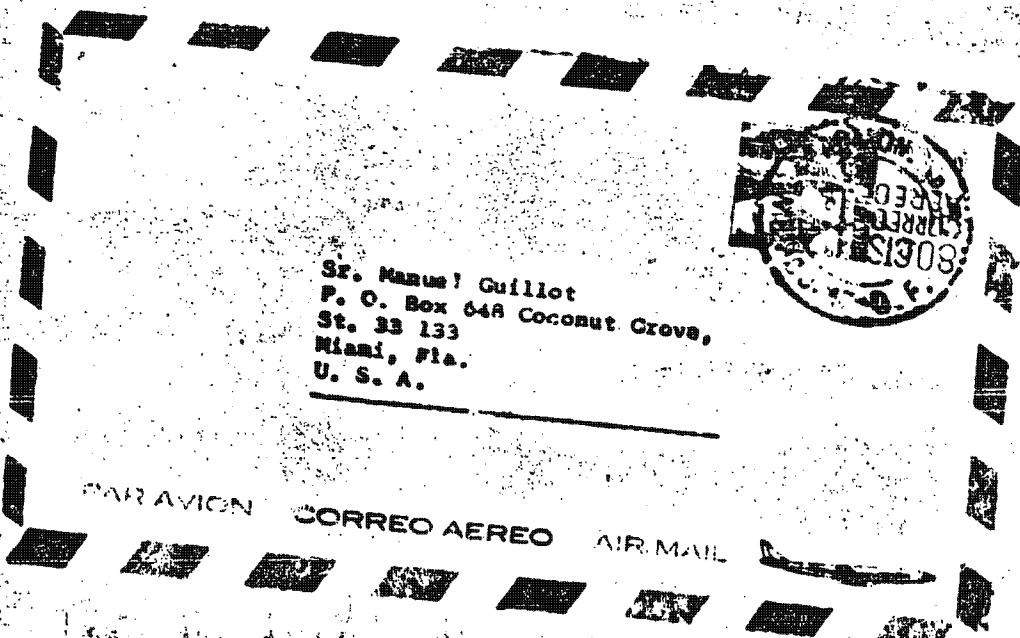
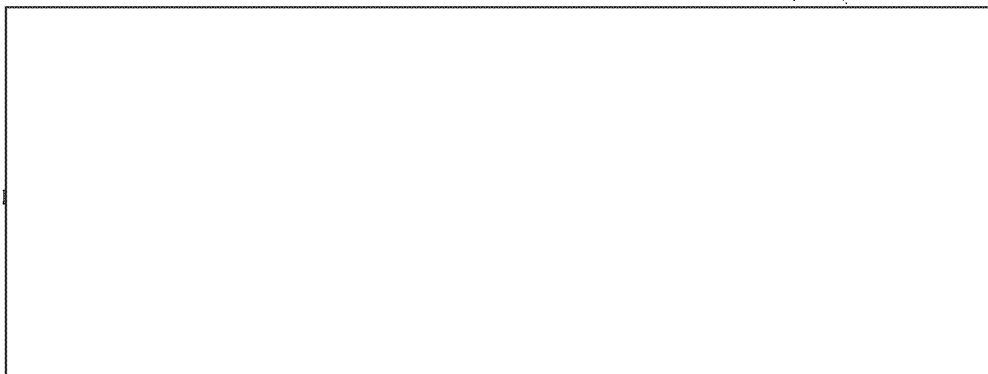
7 Oct 66





October 7 1965

3222



Sr. Manuel Guillot
P. O. Box 648 Coconut Grove,
St. 33 133
Miami, Fla.
U. S. A.

PAR AVION CORREO AEREO AIR MAIL

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO	Chief of Station, Mexico City	XX	INDEXED FOR INDEXING
INFO	Chief, WH Division; Chief, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, [redacted] <i>JFH</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<i>O</i> OPERATIONAL/AMBIDY-1		INDEX FILE
ACTION REQUIRED - REFERENCES			
REFERENCE: [redacted] [redacted]			
Attached is a report by [redacted] of his contact with AMBIDY-1 as mentioned in referenced cable.			
[redacted]			
Attachment, HW: Report, a/s			
Distribution:			
2 - COS, Mexico City w/att ✓ 1 - Chief, WH Division w/att ✓ 2 - Chief, JMWAVE w/att			
5 October 1968			
<div style="text-align: center;"> </div>			
<i>JFH</i>		CS COPY	201-267437
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	INMA-3667	OCT 5 1968	
	CLASSIFICATION	HQ# FILE NUMBER	
	S-E-C-R-E-T		

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On 2 October 1966, James D. ZABOTH (P) met with AMBIDY-1 and the Mexico City representative of the MRR, Dr. Amaro E. ALVAREZ Torno, whose mailing address is Apartado Postal 53-972, Mexico 17, D.F. He works at Laboratorios Promeco de Mexico, S.A., Bahia de San Hipolito 51, Mexico, D.F., Telephone 45-62-48, and mailing address Apartado 53-978, Mexico 17, D.F.

Doctor ALVAREZ told the following story: He is a Cuban exile who came out in August 1960 and has worked since as the MRR representative in Mexico. He worked with the FRD in 1960-61 and has had contact from time to time with Mexico City Station officers since that time. His last contact, so far as he knows, was Andrew F. MERTON (P). His brother is Doctor Jose Ramon ALVAREZ Torno, who was captured in Cuba in March 1965 and is serving nine years in Cabañas Prison as a counter-revolutionary. ALVAREZ believes his brother was working as a WOFAC agent, but is not sure. Two other doctors, who are members of his family, were captured at about the same time. They are Doctor Fidencion SANCHEZ Escoto, serving thirty years in Cabañas, and Doctor Adalberto SAAVEDRA Diaz, serving twenty years in Principe Prison.

Early in September 1966, ALVAREZ received a telephone call from a Doctor (fnu) CAPOTE, a Cuban who is at the Public Health School of Mexico on a scholarship from the World Health Organization. His telephone number in Mexico City is 35-39-64. CAPOTE identified himself as having been a medical student in Havana when Doctor ALVAREZ was a resident surgeon at the University Hospital, and asked if ALVAREZ remembered him. ALVAREZ told him that he remembered him (although he did not) thinking that CAPOTE probably wanted to contact him to make arrangements to defect. ALVAREZ accepted an invitation to have dinner with CAPOTE and met him the same evening. They went to a French restaurant with good food, good wine, and good atmosphere, and CAPOTE paid the check. ALVAREZ said that when they met, he vaguely remembered the face of CAPOTE as one of his former students but could remember nothing more about him.

After initial small talk at dinner, ALVAREZ asked if there were anything he could do to help CAPOTE to defect, as Doctor Alarico FERNANDEZ had recently done (another Cuban doctor on a WHO scholarship in Mexico). CAPOTE replied that he was not interested in defecting, he was very happy in Cuba, Socialism is wonderful, etc. He went on to say that he wanted to talk with ALVAREZ in an attempt to help him out with a personal matter. CAPOTE said he knew the brother of ALVAREZ and had some friends who might help to get him out of prison and out of Cuba. One of them, in particular, was coming to Mexico shortly, and when he

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arrived. CAPOTE said he would call ALVAREZ and try to arrange for him to talk with the person. ALVAREZ agreed, thinking CAPOTE was referring to the Vice-Minister of Health in Cuba, whom he knew was scheduled to transit Mexico soon thereafter en route to a United Nations meeting in New York.

The next contact was on Thursday, 29 September 1966, at 1900 hours, when CAPOTE suddenly appeared without prior notice at the Laboratory where ALVAREZ was working and told him the man was in town and could see him immediately, but they would have to go at once and go straight to him. They used ALVAREZ' car, and CAPOTE directed him by a round-about route with a number of false turns, to a restaurant the name and address of which ALVAREZ did not remember, but said he could go back to it and locate it if necessary. The place has serving areas on at least three floors. They went to the third floor, which was arranged with small groups of tables separated from each other by open floor space, ostensibly dance floor. ALVAREZ said he instinctively recognized the place as controlled. One or two people were seated at each of the groups of tables and after a while he realized that they were there for surveillance. He and CAPOTE sat down at a table which CAPOTE chose, and a few minutes later one of the individuals who had been sitting alone got up and came over to join them.

He sat down and introduced himself to ALVAREZ as "VALVERDE". He made no pretense of being another doctor or of using any cover story, but identified himself as a Cuban Intelligence Officer who might be able to help ALVAREZ to get his brother released, along with his other two relatives. VALVERDE said that if ALVAREZ wanted to do so, they could go back to Cuba together the next day, his brother and the other two would be released the same day and would be put on the next flight back to Mexico. ALVAREZ told him to slow down, that he had no intention of going back to Cuba with anybody, much less a perfect stranger whom he did not know and who might be playing any kind of a game. VALVERDE said he was a wise man to check and be sure of what he was doing, and handed him a letter from a female cousin, who is a known Communist still in Cuba. She told ALVAREZ he was shirking his duty to his family if he did not help his brother and relatives to get out of prison, and at the same time to help rehabilitate himself with his own country. She ended with a note saying that the bearer of the letter was a person of absolute confidence with authority to deal with ALVAREZ and make commitments on the matter.

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ALVAREZ read the letter and put it in his pocket, telling VALVERDE that this still did not identify him nor did it tell him any more about what they wanted from him. VALVERDE said they wanted only to help ALVAREZ and his relatives and were trying to make it possible for him to do something that could earn their release. VALVERDE then showed him a letter of introduction written on Cuban Ministry of the Interior official stationery and signed by Ramiro VALDEZ, which stated that "Señor VALVERDE" was an official of the Ministry who was travelling abroad on a special mission and should be assisted by all Cuban official missions and friendly governments. (ALVAREZ stated that he left the meeting first, then waited around outside until he saw CAPOTE and VALVERDE leave in a car with diplomatic tags, although he did not get the license numbers.)

After ALVAREZ read the letter and gave it back, VALVERDE told him, "Look here now, be sure we can take care of your brother, but we don't want money. In other cases, okay, we'll take money because we can always use it, but that's not what we want from you." ALVAREZ told him to wait a minute. If he was threatening his brother unless ALVAREZ gave him information, he would say no. "I will have the pain of whatever happens to my brother, but you have the responsibility for it because he is your prisoner. Nothing I can do will control what happens to him. Only you can control that." He said he would not collaborate with them. VALVERDE replied that this was similar to the response they usually got from the so-called democratic types, but that ALVAREZ was going too fast and refusing before he knew the situation. He described ALVAREZ as playing Don Quixote and tilting at windmills. He said the Cuban situation would ultimately be solved on the international level and the question of which side will come out on top would be resolved at that point by the big powers and nothing they (VALVERDE and ALVAREZ) did at their level was going to have any real effect on the outcome. Therefore, there was no reason they could not work together on something that was in their common interests and to their mutual advantage.

VALVERDE then said he would be completely frank with ALVAREZ and told him they knew they had only one real enemy in the world, including PBPRIME, and that was WOFACT. He said they also knew WOFACT was no longer interested in exile organizations, only individual exiles with potential influence for the future. He said they knew about the training camps in Central America with about 200 men, but they were not worried about them. They already have infiltrations into them, and if they become troublesome, the Cubans can bring sufficient pressure against them and have them closed down by propaganda from Radio Havana, through local newsmen,

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opposition political parties, the United Nations, and other international pressure. VALVERDE said they, also, were interested in individual men, not in groups. In fact, they were interested primarily in one man, the only one who might be able to organize groups both on the inside as well as the outside, who also has the backing of MOFACT. "We have him in our sights," he said, making a gesture of a marksman sighting a rifle. "That man is AMBIDDY-1. All we need is the information about him and the means to get him out of the picture, nothing more."

ALVAREZ said he was only a propaganda man who followed directions he received from the MRR, knew nothing about military matters, and had no direct contact with nor knowledge of AMBIDDY-1's routine or movements. Therefore, he could not give them any information of any value to them, even if he were willing to sell out AMBIDDY-1, which he would not do. VALVERDE said that was okay, that was about what they expected his first reply to be, but they had time to wait for him to think it over. VALVERDE said he could wait until Saturday, 1 October 1966 for another meeting (from the night of Thursday, 29 September 1966).

CAPOTE broke in at this point and said they knew that ALVAREZ travels a great deal through Latin America in his business and would be in a position to pick up information that they might be interested in. This could perhaps be enough to keep their attention while he thought over and made up his mind on their offer. For example, they had a need for more and better quality information on Guatemala, and if he wanted to work on that for a short while, they might be able to work out something with him. VALVERDE interjected a comment then that this was jumping the gun and might get them off on something far away from Cuba, AMBIDDY-1 and the relatives of ALVAREZ, which were the main considerations. He suggested again that they sleep on it and they could talk again. He said if ALVAREZ agreed to cooperate with them, he would put him in touch with one of his friends who was staying in Mexico, and they could take care of the details at that end, while he, VALVERDE, was taking care of the necessary approvals and overall agreements back in Cuba, to which he had to return in a few days. ALVAREZ said he had no objection to meeting and talking again, but he was sure he would not be changing his mind. VALVERDE said again that was all right and that they could wait.

ALVAREZ left the meeting and tried to contact AMBIDDY-1 immediately. He could not get through to Miami until the following day, Friday, 30 September 1966, when he talked to AMBIDDY-1's office manager, Manuel GUILLOT, who told him that AMBIDDY-1 had gone that same day to Nicaragua. ALVAREZ caught the next flight to Nicaragua on Saturday, 1 October 1966, to confer with AMBIDDY-1.

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Before leaving, on Friday night, he called CAPOTE and told him, truthfully, that a sister was going to visit the next day and Sunday, and he and his wife were going to be tied up all weekend taking her sightseeing, including being out of the city Saturday night. He would be back to work, however, on Monday morning, and if they wanted to talk again he was willing, although he warned them he had not changed his mind at that point. CAPOTE said Monday was fine and he would contact ALVAREZ to make an appointment.

After discussing the matter with AMBIDY-1, they decided that ALVAREZ would go back to Mexico on Sunday, 2 October 1966, and make the meeting on Monday when they contact him. He would continue to claim he could give nothing useful about AMBIDY-1 and would not do so in any event, but might nibble at the Guatemala proposition in return for promises of better treatment for his brother. If WOFAC wishes to monitor this operation, they may contact ALVAREZ in Mexico City as "a friend of Carlos with a message from him." AMBIDY-1 directed ALVAREZ to cooperate within reason with the WOFAC contact if one were made, such as reporting events, passing deception material, etc., so long as it was understood that control of the operation will not be turned over, except to the extent that WOFAC and MRR interests and ideas continue parallel.

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INDEX YES NO

CLASSIFIED TO FILE NO. SECRET CLASSIFIED MESSAGE 6 TOTAL COPIES 36

REF TO FILE NO. 201-267437

FILE BID REV. TO BRANCH

DESTROY SIG. WHLIC 8

PERSON/UNIT ACTION
List filed (return to branch DE 1 - viccha)

1		
2		
3		
4		

REPRODUCTION PROHIBITED

DISSEM WHLIC 8

ACTION RID COPY ADVANCE COPY

UNIT TIME BY

INFO FILE, ORG, WHIC 8, Do4, Do4H3, CIICilops, CIIC2, CIIC4, FI, FI04

SECRET 651615Z CITE [redacted]
 MEXICO CITY INFO DIRECTOR, JMWAVE
 TYPIC AMBIDY

AN [redacted]
 PG [redacted]
 ABSTRACT X [redacted]

5 OCT 66 10492


1. AMBIDY-1 AND MEXICO CITY REPRESENTATIVE DOCTOR AMAR O
 E. (ALVAREZ) TORMO WERE [redacted] 1 OCT WERE MET WITH STATION
 OUTSIDE C/O [redacted] COS WAS AT SAME SOCIAL AFFAIR BUT
 AVOIDED CONTACT. NEXT DAY AMBIDY AND ALVAREZ AGAIN VISITED
 ZABOTH TO INFORM HIM REASON FOR ALVAREZ PRESENCE [redacted] ALVAREZ
 CONTACTED IN EARLY SEP BY DOCTOR (FNU) CAPOTE, CUBAN IN MEXICO
 STUDYING ON WHO SCHOLARSHIP. IN SUBSEQUENT MEETING CAPOTE
 INTRODUCED ALVAREZ TO CUBAN INTEL OFFICER SUPPOSEDLY FROM HAVANA
 WHO USED NAME VALVERDE. VALVERDE ASKED ALVAREZ TO TELL CUIS HOW
 TO GET TO AMBIDY IN RETURN FOR RELEASE FROM CUBAN PRISONS GV
 ALVAREZ BROTHER AND TWO COUSINS. CLEAR INDICATION THAT CUIS
 ATTEMPTING ASSASSINATE AMBIDY. CAPOTE ALSO ATTEMPTED LAY ON
 INFO REPORTING REQUIREMENTS ESPECIALLY INFO ON GUATEMALAN
 SITUATION. ALVAREZ REFUSED BUT VALVERDE ASKED HIM THINK MATTERS
 OVER, NOT ACT HASTILY.

2. ALVAREZ PHONED MIAMI, LEARNED AMBIDY [redacted], FLEW
 HERE TO RELATE ABOVE STORY. ALVAREZ RETURNED MEXICO 2 OCT

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201-267437
 5 Oct 66

19 Sept 1966

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		FILE NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (Print) First: <i>Manuel</i> Middle: <i>F.</i> Last: <i>rvine</i>		
2. NAME IN NATIVE LANGUAGE OR SCRIPT <i>Manuel F. rvine Cuesá</i>	3. NAME AT BIRTH (If different than item 1.) <i>Manuel Francisco rvine Cuesá</i>	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) <i>Manolo - I'm known under this name by my relatives.</i> <i>Synucio - This is my anti-communist underground name, in Cuba.</i>		
5. DATE OF BIRTH <i>January 29, 1932</i>	6. PLACE OF BIRTH <i>Manzanillo, Prov. de Camaguey, Cuba</i>	
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) <i>None</i>		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) <i>During Batista regime I had been arrested twice, once with Col. Ventura Novo and the other one with Col. Curatulus. Both times I was released because at that time I had some influential friends in the Government. On May 2, 1961, I was captured in the Cienaga de Zapata by Castro militia men, because I was the Civil Leader of the Bay of Pig Invasion. After that I spent two years in jail and I was released on December 24, 1962 when the ransom asked by Castro was paid by the United States Government.</i>		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	b. AGE <i>34</i>	c. APPARENT AGE <i>34</i>
d. HEIGHT ft. <i>5</i> in. <i>10 1/2</i>		e. WEIGHT <i>180</i>
f. COMPLEXION <i>strong</i>	g. COLOR OF HAIR <i>brown</i>	h. COLOR OF EYES <i>brown</i>
i. TEETH	j. BUILD	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES <i>A scar on my forehead.</i>		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF AVAILABLE.		
		
FORM 8-61 1050 USE PREVIOUS EDITIONS.		

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP: *Cuban* 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): *Cuban*

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): *1270 No. Co. 5th St., Miami, Florida 33138. (Owner with mortgage)*

13. PERMANENT ADDRESS (If different than Item 12.): *1270 No. Co. 85th St., Miami, Fla 33138.*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes): *All Latin American Countries, except Mexico, Uruguay, Argentina, Chile, Haiti, Peru, Ecuador, Brazil, Paraguay y Colombia. In Europe, Spain, France, Italy and Vatican City. Purposes: Liberation of Cuba.*

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION: *Working for the creation of my* 17. TITLE: *Medical Doctor* 18. SALARY (Per annum):

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):
 1-Familial subsidy of the MRR of about 900 dollars
 2-\$3000.00 in safe deposit Bank account
 3-\$8000.00 in safe deposit Bank account (See attachment # 3)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: *As. U. "Asociación Católica Universitaria" (Catholic University Association)*

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS: *M.R.R. Revolutionary Recovery Movement - General Secretary.*

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
<i>Public School No. 16 Havana, Cuba</i>	<i>Elementary School</i>	<i>1938</i>	<i>1944</i>	
<i>Polonio Bolton, Havana, Cuba</i>	<i>High School</i>	<i>1944</i>	<i>1949</i>	<i>High School</i>
<i>University of Havana</i>	<i>Medicine</i>	<i>1949</i>	<i>1957</i>	<i>Medical Doctor</i>

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
<i>Spanish</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
<i>English</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<i>some</i>		<i>some</i>	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

COMUNISMO...? PARA QUE...? 1959 - Folleto del Buro de informacion y propaganda - Cuba
Agrupacion Catolica Universitaria, Havana.

TRAICION. IGRITAN 20,000 TUMBAS CUBANAS. 1960 - Libro impreso en el Editorial Jus - Mexico

(Continueds Atachment # 2)

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Photography, Tropical Fish, Coin collector

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Cuba	1958	1959	<i>Columna No. 1, Rebel Army</i>	<i>1st Lt</i>	<i>Physician and Civil Orga</i>
Cuba	1959	1959	<i>Rebel Army</i>	<i>1st Lt</i>	<i>Zone of Harmonium Reform Zone Chief</i>

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

When I was a member of the Cuban Rebel Army, I worked in the Occidental part of Oriente province, Caba, Manzanillo, Campechuela, Niquero, Bayamo, Jiguani, Contramaestre, Baire y Yara. I present my renouncing letter in October 1958, accusing the Government to be in the hands of Communism.

I receive the training of caderet in a special zone of Canal Zone in Panama, to be infiltrated in Cuba in 1961 (See atachment # 4)

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
1953-1954	Centro de Estudios	Basarrate # 64 Havana Cuba	Professor of Histology	\$ 300.00 per month	I was promoted to base position
1954-1956	Centro de E.M.	Basarrate # 64 Havana Cuba	Prof. of Physiology and Chemistry	\$ 600.00 per month	I was promoted to Director. I kept the position
1956-1958	Centro de E.M.	Basarrate # 64 Havana Cuba	Director and Prfa.	\$ 900.00 per month	The war against Batista Dictatorship
1957 - 1958	Hospital Infantil	Universidad de la Habana	Resident student	\$ 120.00 per month	The war against the Batista Dictatorship
1957-1958	Dr. Charles Martinez	"San Juan Sanatorio Enfermedades Mentales de Dios"	Treatment of Insulin	\$ 600.00 per month	The war against Batista Dictatorship

SECTION IX **MARITAL STATUS**

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) *Adelaida* (Middle) *M.* (Last) *Padron*

34. DATE OF MARRIAGE *July 13, 1964* 35. PLACE OF MARRIAGE *Managua, Nicaragua*

36. DATE OF BIRTH *March 15, 1937* 37. PLACE OF BIRTH *Yaguajay, Las Villas, Cuba*

38. NATIONALITY AT BIRTH *Cuban* 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased) *1270 N.W. 85th St., Miami, Fla. 33138*

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
<i>Roger Rojas Padron</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>1957</i>	<i>La Habana, Cuba</i>	<i>Cuban</i>
<i>Roland Rojas Padron</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>1958</i>	<i>La Habana, Cuba</i>	<i>Cuban</i>
<i>Adelaida M. Artime</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>1965</i>	<i>Miami, Fla.</i>	<i>U.S.A.</i>

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI **FATHER**

41. FULL NAME *Manuel F. Artime Fernández* 42. YEAR OF BIRTH *1908* 43. PLACE OF BIRTH *Manzaneda, Asturias, Spain* 44. NATIONALITY AT BIRTH *Spanish*

45. SUBSEQUENT CITIZENSHIPS *Cuban* 46. OCCUPATION *C.F.A.* 47. PRESENT RESIDENCE *Cuba*

SECTION XII **MOTHER**

48. FULL NAME *Odilia L. Buesa Beaujard'n* 49. YEAR OF BIRTH *1908* 50. PLACE OF BIRTH *Cruces, Las Villas* 51. NATIONALITY AT BIRTH *Cuban*

52. SUBSEQUENT CITIZENSHIPS *Pharmacist* 53. PRESENT RESIDENCE *Cuba*

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
<i>none</i>					

14. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

15. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

none

16. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Relatives: One Cousin-Dra. Edita Buesa Mac Beath .14734 Erwin St.Ap.4.Van Nuys California
 One Cousin-Jose Artimo .-917-C Louise St.Glendale California
 One Cousin-Jose Buesa .I don't know the address (See attachment # 5)

17. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

All my cousins are cuben refugee.

18. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

By reason of my work,I know personally the top officers of the intelligence services of the Latin-American Countries in the Caribbean Area,But I only has relationship in a

SECTION XV PERSONAL ASSOCIATIONS (See attachment # 6)

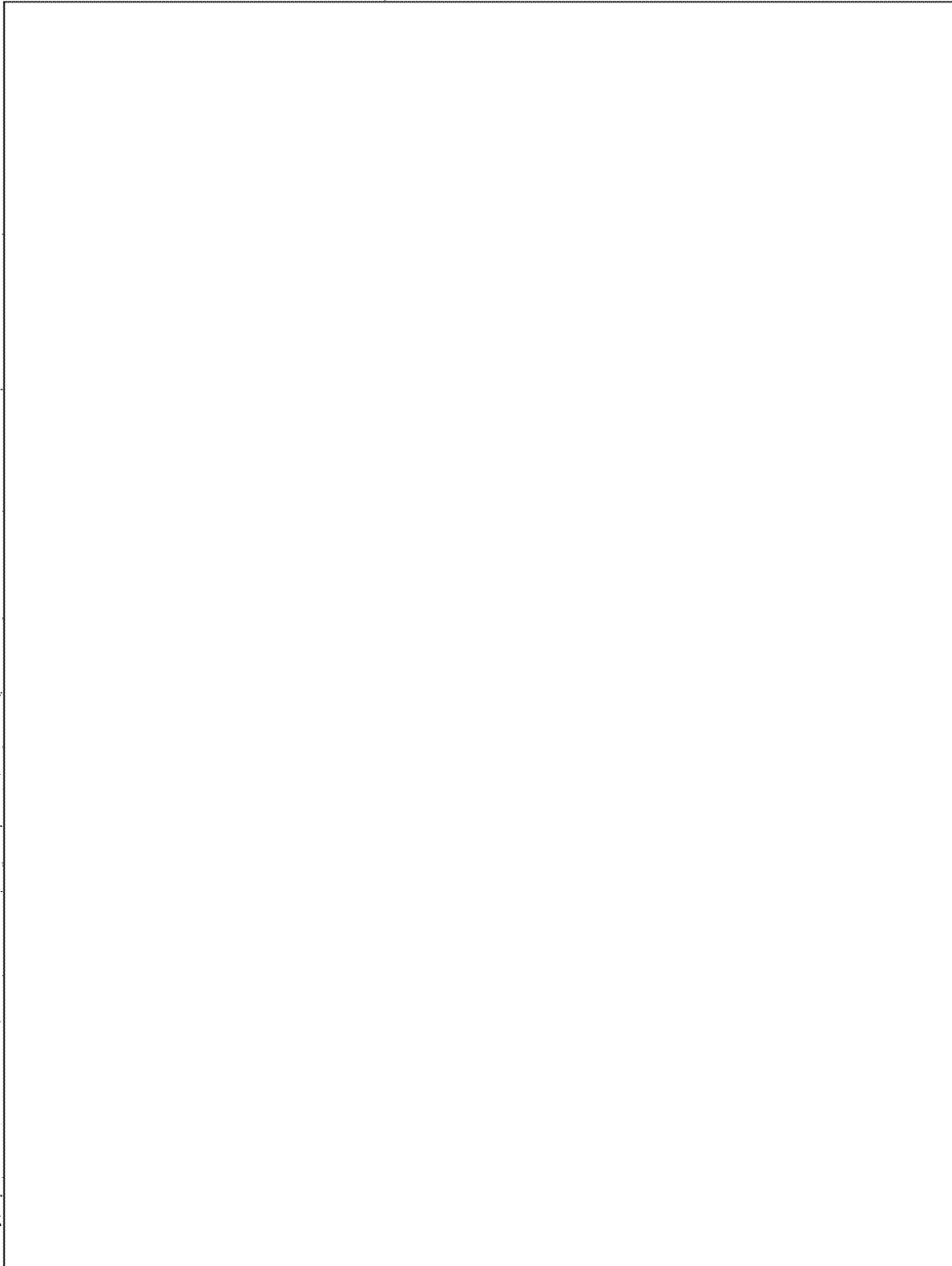
19. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Groups: Movimiento de Recuperacion Revolucionaria (MRR)
 Agrupacion Catolica Universitaria. (See Attachment # 7)

SECTION XVI MISCELLANEOUS

DATE: September 19 1966

SIGNATURE: *M...*



Atachment # 2

IDEARIO DEL M.R.R. Underground for distribution in Cuba, Mexico 1960.

Reunion secreta del INRA Underground for distribution in Cuba, Miami, Fla. USA, 1960

MARCHAS DE GUERRA Y CANTOS DE PRESIDIO 1963, Book of poems, "La Noticia Printers", Miami Fla. USA

COMPARESCENCIA DEL DR. ARTIME ANTE LA A.R.E.C. 1964, Pamphlet of one conferenc, "Editorial Gomez"

Miami, Fla. USA

Puntos de meditacion 1965. Pamphlet "Quality Offset Printers" Miami Fla. USA, 3

Unpublished books in preparations

"LAMENTO ISLEÑO" Book of poems to Latin-Americans

"DE MARZ A ROSTON A TRAVES DE CUBA" Rostmian analisis of the cuban trouble.

To the latin-american students.

"TIERRA ABAJO" Book of modern stories about the cuban low class today, under the communist regime.

From 1955 to 1958 I was the Director of the oficial magazine of the "Agrupacion Catolica Universitaria": ESTO-VIR and a member of the Board of Editors of the "BURO DE INFORMACION Y PROPAGANDA" of the "Agrupacion Catolica Universitaria"; Havana, Cuba. I wrote all the editorials of ESTO-VIR and three pamphlets of the "Buro de Informacion y Propaganda". The titles of the pamphlets were: "SEPA DEFENDER SU FE", religious aspects.

At this time a Supplement of "El Diario de la Marina" was published by me: "Que es la ACU"

I don't remember the dates because everything is in Cuba today.

In December 1959 I published in the Havana newspaper "Avance" my rencunc.> letter to the Castro Regime.

During the Bay of Pig Invasion, was published in Miami "MI testamento politico" with my political ideas.

From April 1963 I began to wrote the editorials of INCIDENTE in Miami Fla. USA and later in Central America:

(2)

<u>BASTA YA!</u>	Tridente	April 20 1963
<u>UNIDAD PARA...LA MUERTE</u>	"	May 25 1963
<u>GUERRA TOTAL</u>	"	June 8 1963
<u>UNIDAD EN CUBA</u>	"	June 22 1963
<u>ANTES DE UN AÑO</u>	"	July 6 1963
<u>NOB VAMOS!</u>	"	July 20 1963
<u>A PIE Y ...DESCALZOS!</u>	"	August 16 1963
<u>DE NUEVO EN EL COMBATE</u>	"	November 17 1963
<u>HOMENAJE POSTUMO AL PRESIDENTE AMIGO</u>	"	December 17 1963
<u>No creo en extremismos</u>	"	March 27 1963
<u>MENSAJE DE GRATITUD</u>	"	January 1 1965
<u>17 DE ABRIL</u>	"	April 15 1965
<u>LA MULATA SOCIALISTA</u>	"	June 1 1965
<u>LA VERDAD DOMINICANA</u>	"	June 1 1965
<u>DIARIO DE UN DEMAGOGO RADICAL DE IZQUIERDA</u>	"	June 15 1965
<u>DIARIO DE UN DEMAGOGO RADICAL DE DERECHA</u>	"	July 1 1965
<u>CONFESIONES DE UN GORILA</u>	"	July 20 1965
<u>CHARLA EN EL DOWN TOWN</u>	"	August 15 1966
<u>CONFESIONES DE UN AGENTE RUSO EN CUBA</u>	"	September 1 1965
<u>DIALOGO EN EL INFIERNO</u>	"	September 15 1966
<u>BREVE DIARIO SOCIALISTA</u>	"	October 1 1965
<u>LA CARTA DEL CHE A RAUL</u>	"	October 20 1965
<u>NOT-LINE HAVANA MOSCU</u>	"	November 10 1965
<u>LA CARTA QUE NO SE ESCRIBIO</u>	"	December 10 1965
<u>COSTA RICA APASIONAMIENTO Y DEMOCRACIA</u>	"	December 25 1965
<u>CORRESPONDENCIA HABANA-MOSCU</u>	"	December 25 1965

I named in last "THE BAY OF PIGS" by Haynes Johnson (W.W.Norton & Company Inc. New York USA) 1964 because my name was used, but I am not agree with some ideas of the book.

Atachment # 3

- 4-One house in Miami Fla. USA in 1270 NE 85 st. Miami Fla 33138.I am paying a morgage of 25 years.
- 5-One house in Blueffields (the place in which I has the weapons).Nicaragua.
- 6-One Bulldozer Carterpillar D-7 in Blueffields,Nicaragua.For Sale.
- 7-One Bulldozer Carterpillar D-4 in Miami.Fla. USA for sale.
- 8-One barge in Port Laudania,Florida,USA. For sale
- 9-One Chevrolet 1966 in Miami.Fla.I am paying the morgage.
- 10-One Chevrolet 1965 in Miami Fla.I am paying the morgage.
- 11-One Chevrolet truck 1965 in Miami Fla.I am paying the morgage.
- 12-One educational policy in the name of my daughter of \$2000.00 with the EQUITABLE LIFE INSURANCE COMPANY
- 13-One Life Policy of \$3000.00 in the EQUITABLE LIFE INSURANCE COMPANY,the beneficiary is my wife.
- 14-One Life Policy of \$2000.00 in the EQUITABLE LIFE INSURANCE COMPANY,the beneficiary is my wife.

Attachment # 4

I was the Civil Chief of Bay of Pig Invasion in 1961. I receive some Infantry training. I receive a Headquarter training in Miami Fla, in 1964, in order to act from Central America to Cuba.

When I was captured in the swamps of Cienaga de Zapata, Cuba, after the Invasion, I was conducted to Havana. I was captured in May 2 1961.

I was isolated in the next jails:

Hospital Naval de la Habana.
Castillo del Principe
Isla de Pinos.

They try to forced me to write one accusation against the United States about the Invasion. They try to forced me to give the name of the anti-Castro underground leaders of resistance.

Attachment # 3

I has relationship with all the delegates of the Mafia in the United States. The principals are:

Dr. Jess Antonio Hostra - New York

Dr. Oscar Salas - Paso-Texas

Dr. Manuel Hernandez Puente - Washington D.C.

Dr. Alberto Hernandez-Arkansas

Dr. Hector Carric Caballero-California

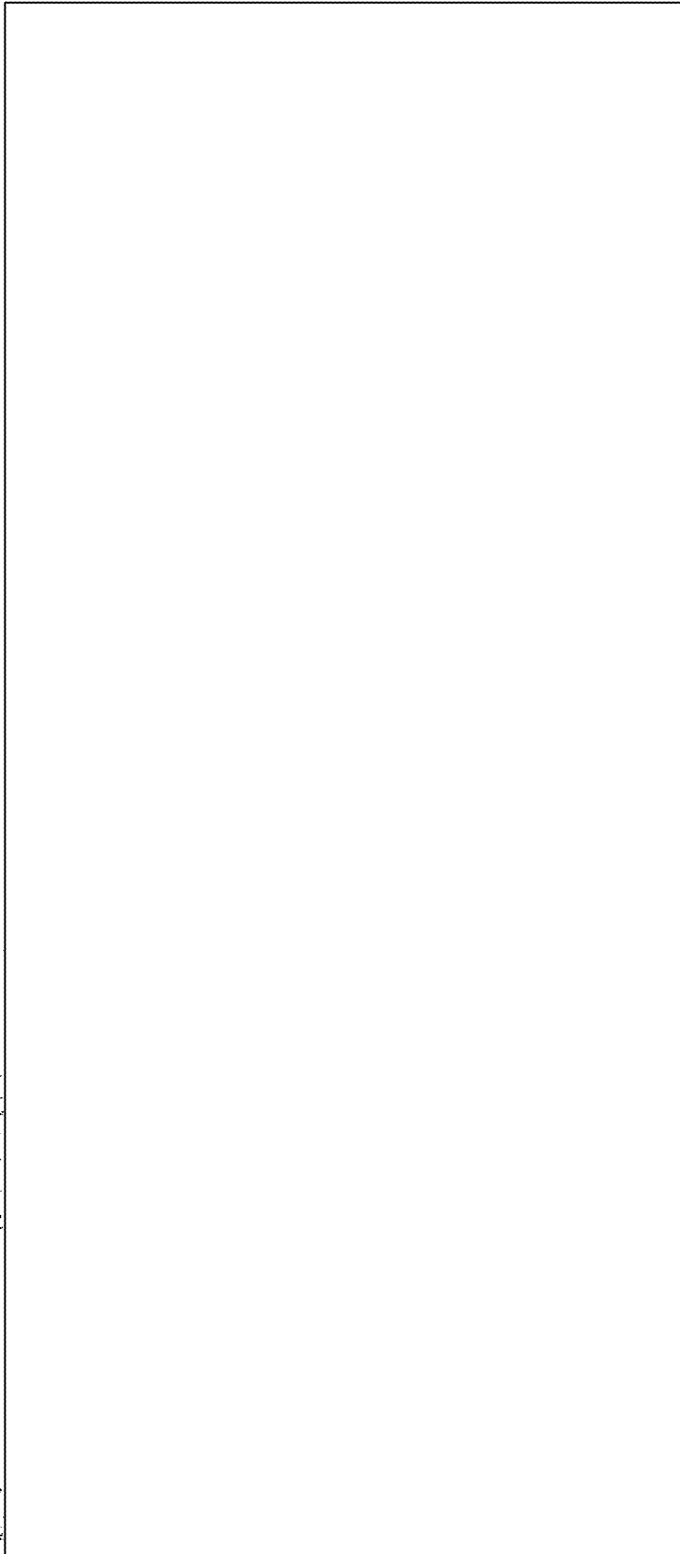
Dr. Roberto Prieto-Kentucky

This is not a closed relationship, except with the three first of the list.

Attachment # 6

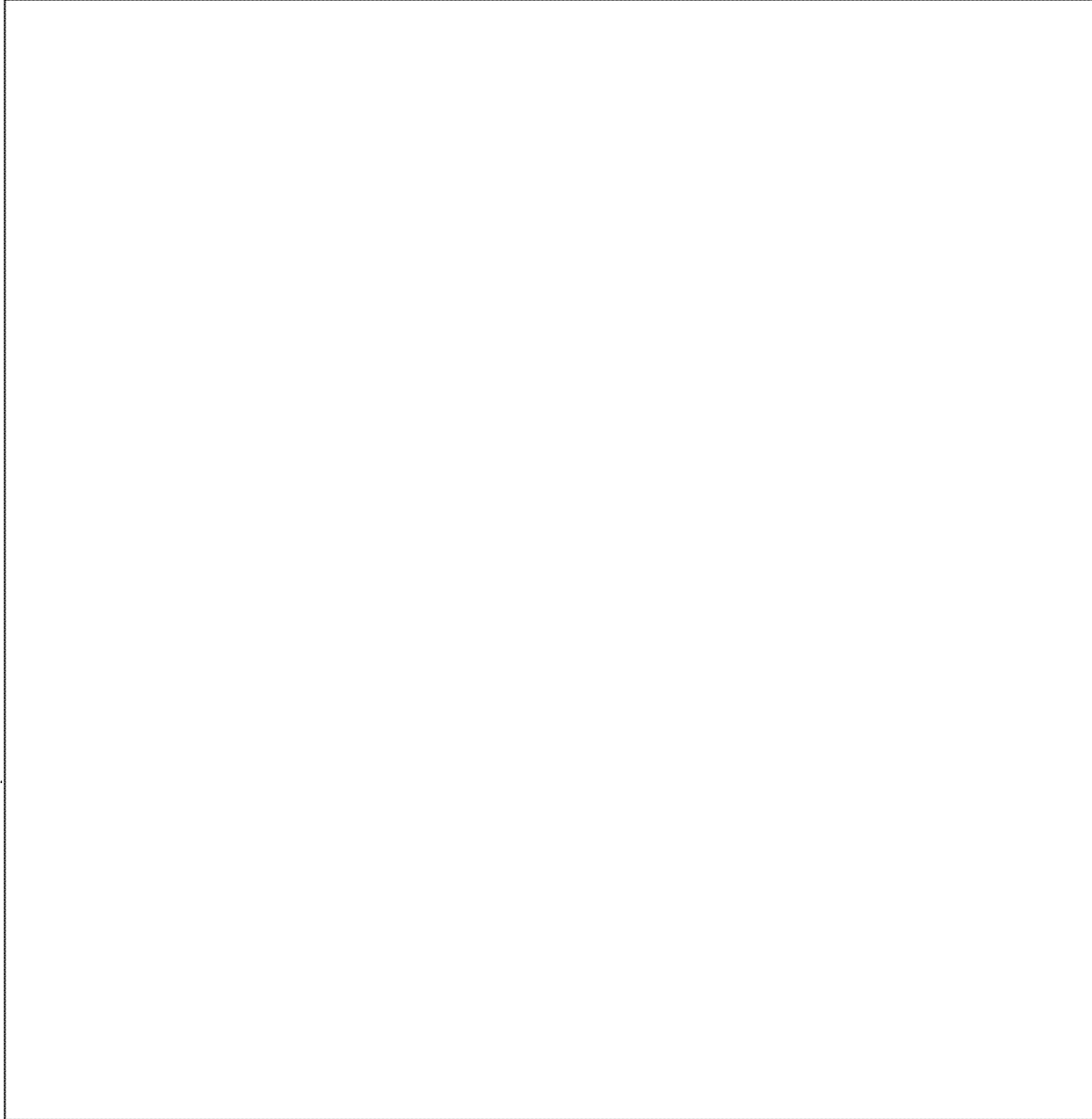
closed mean of the word with General Gustavo Montiel, of Nicaragua Security Service (The Chief) and with Mayor Perez Vega, second in command of the Immigration Department of Nicaragua.

When we talk by telephone, I use the name "IGNACIO", General Montiel use the name "AMBROSIO" and Mayor Perez use the name "GERMINO".



14-00000

File
Active



SECRET

18 SEP 1966

MEMORANDUM FOR:

SUBJECT: Manuel ARTIME Buesa

Attached for your information is a copy of a memorandum for the record of a conversation between Manuel Artime Buesa and Mr. , Deputy Chief, WH/Cuba, on 10 September 1966. During this conversation Artime recounts what he purports to be the highlights of a conversation with Mr. William Bowdler on 9 September. You may want to call this memorandum to Mr. Bowdler's attention. If a memorandum of Mr. Bowdler's conversation with Artime is available we would appreciate receiving a copy.

SIGNED

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

13 September 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with Manuel Artime, 10 September 1966

1. The writer had a one-hour conversation with Manuel Artime on 10 September 1966 during which Artime recounted what he purported to be the highlights of a conversation he had with Mr. William Bowdler at Bowdler's White House office on the afternoon of 9 September.

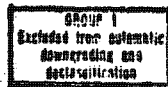
2. Artime said he was told by Mr. Bowdler that he should realize that his appointment with him, inasmuch as it was being held in his White House office, had been cleared with and had the approval of the President. He said Bowdler said he wanted to make two points completely clear to him.

a. There was no present plan or projected planning by the U.S. for military action against Cuba.

b. There was a possibility that the U.S. Government might re-examine the Cuban situation in the next few months and that he was interested in getting Artime's views on the present situation as well as comments and/or suggestions covering the future.

3. Artime said he told Bowdler that the morale of the Cuban exiles and of the people in Cuba was at its lowest ebb. He said not alone Castro's opponents but Castro himself through his own sources knew that the only significant activity being conducted against his regime at the present time was propaganda radio broadcasts beamed into the island and these were having no effect on the stability of the Castro regime. The people in Cuba and opposed to Castro are now living in a complete state of apathy because they see no hope that anything will be done to free them from Communism.

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-2-

4. Artime said he volunteered his services as a military man in any capacity in which he could possibly serve. He said he spoke in terms of hit-and-run and sabotage raids at several simultaneous points on the island the purpose of which would be to:

a. Raise the morale and internal resistance spirit of the people on the island.

b. Lead to further economic difficulties by forcing the government to recall to active military service, to man coastal defenses, etc. military and militia types now working on sugar, other agricultural and industrial production.

c. Force Castro to maintain his military establishments in a constant state of alert thereby creating further financial problems as well as possible morale problems within the military establishment.

He emphasized that these "raids" could be done without increasing the budget or taxes. They could be carried out by Cubans using equipment and material presently available to the U.S. Government.

5. He said Bowdler asked him for his suggestions as to what could be done in the way of military action against Cuba and he replied that the U.S. Government with its huge military establishment and experience was much better qualified than he to make suggestions.

6. Other topics covered were Castro's verbal attacks against President Frei of Chile and the Alliance for Progress.

7. Artime said he told Bowdler he was of course very concerned about future planning--if any--concerning Cuba as he had a wife and family to support and should really seriously reorganize and reorient his personal life if there were no prospects of some action in the future and of his participation therein. He said Bowdler asked him if he had any financial problems and he assured him he did not have at present but could have in the future. He claimed Bowdler

SECRET

SECRET

-3-

told him to contact him if he did encounter any financial problems. He also said that Bowdler assured him that he would have some idea within the next one-two months whether there was going to be a re-examination of the U.S. position and policy towards Cuba and that he would let Artime know as soon as he had any information. Bowdler took Artime's phone number and address in Miami and gave Artime his office telephone number. Artime said he plans to phone Bowdler in about a month to say hello and ask him if there is any news.

[Redacted]

Deputy Chief, WH/Cuba

SECRET

MEMORANDUM

THE WHITE HOUSE

CONFIDENTIAL

WASHINGTON

MEMORANDUM OF CONVERSATION

September 9, 1966

5:30 p. m.

SUBJECT: Manuel Artime - leader of the Bay of Pigs expedition

Artime came to see me at his own initiative. The meeting had been arranged through Congressman Dante Fascell's office. I have known Artime for several years, but had not seen him for about two years.

Artime stated that the purpose of his visit was to express some personal views about the Cuban situation. He said he fully appreciated the fact that the Cuban exile looks at his homeland in a manner quite different from the United States Government with its world-wide responsibilities. Nevertheless, he thought it important that hit-and-run raids be resumed against Cuba to (1) keep up the hopes of the opposition inside the island and (2) force Fidel to maintain a high state of alert which materially subtracts from his economic efforts. Artime noted that assets to make these raids are available but are not being used. He did not specifically ask for support to resume his activities.

I told him that while his arguments had certain merit, there were also other considerations which should be kept in mind, i. e., that hit-and-run raids provide a pretext for Castro to turn the screws of repression harder on the Cuban people and to place the blame for his own failure on external attacks. Artime acknowledged the validity of these arguments and did not pursue the matter further.

Artime said that he had reached the point where he had to think of finding a job to support his wife and three children. He indicated a preference for a job that would permit him to travel throughout Latin America so that he could maintain his contacts in other countries, and asked that I let him know if I learned of any opportunities. I said I would.

The rest of our conversation ranged over a series of points -- Gubela, Rabel, Gutierrez Menoyo, Huber Matos, the status of political prisoners, Castro's security measures, mutual friends in Miami -- but he had nothing significant to say.

Toward the end of our conversation, he returned to the subject of raids to volunteer his services in a leadership or subordinate capacity if the United

CONFIDENTIAL

MEMORANDUM

THE WHITE HOUSE

CONFIDENTIAL

WASHINGTON

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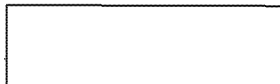
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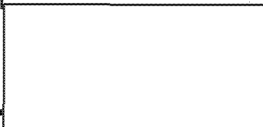
-2-

States Government decided to resume this type of activity. I told him I fully understood his deep desire to see his country freed and what great efforts he had made toward this objective, and thanked him for the offer. He also asked that I do what I could to prevent suspension of remittances to families of those who had fought against Castro. I told him I knew nothing about this but would look into it.

In departing he expressed deep appreciation for my having given him so much time (1 hour) and for having the chance to converse with one who understood Cuba's problems and his preoccupations. This was a rather subdued and reflective Arttime -- quite a contrast with the fiery and combative Arttime of two years ago.



cc - Mr. Rostow
Mr.
Mr.
Mr.
Mr.



CONFIDENTIAL

I HEREBY ACKNOWLEDGE RECEIPT OF \$5,000 FOR THE MONTHS
^{\$3,000 For}
OF APRIL, MAY, JUNE AND JULY 1966 DETAILS OF WHICH
HAVE ALREADY BEEN FORWARDED.

[Handwritten Signature]
IGERCIO

Sept 9 1966
DATE

*WFF/Dr F has original
(attached to envelope)*

AMBIDDY-1

HO

RR
OS

DESTROY RETURN TO SERIALS

DIRECTOR

SECRET RID COPY

CLASSIFICATION DATE AND TIME FILED REFERENCE NUMBER (ORSA)

26 20 32 Z CITE DIRECTOR 38156

SECRET CITE DIRECTOR

Sept 66

PRECEDENCE

TYPED

1. IN PHONE CALL 26 SEPT AMBIDDY-1 TOLD GROWERY THAT AMBASS-1 HAD WITHIN PAST FEW DAYS INFORMED IDEN, POSSIBLY AMWORLD-4, THAT WOFAC HAD RECENTLY INFILTRATED A GROUP INTO INIAS AREA OF ORIENTE PROVINCE.

5

2. AMBIDDY-1 ADDED THAT HE CALLING MATTER TO GROWERY'S ATTENTION BECAUSE, IF TRUE, THIS INFO WELL KNOWN THROUGHOUT EXILE COMMUNITY.

3. HQS FILES SHOW THAT IDEN POA CANCELLED OCT 65.

4. SINCE INIAS IS AREA WHERE AMSCAR TEAM INFILTRATED NIGHT 27 SEPT, HQS CONCERNED SECURITY OF TEAM AND OPS THIS AREA IN GENERAL.

5. REQUEST JMWAVE REVIEW SECURITY ASPECTS THIS CASE AND ADVISE COMMENTS PRIORITY.

SECRET

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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declassification

AUTHENTICATING OFFICER

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DIRECTOR

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DATE AND TIME FILED

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PAGE 2

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NOTE:

ORIGINATING OFFICER E. CHIOCCA VW/C/RV/P

COORDINATING OFFICER R. ORTMAN C/VW/C/MO

RELEASING OFFICER E. WILLIAMSON FOR WILLIAM V. BROE C/VHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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W/WH/NO/PM

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NOTE:

ORIGINATING OFFICER E. CHIOCCA W/WH/NO/PM
 COORDINATING OFFICER R. ORTMAN C/WH/C/NO
 RELEASING OFFICER E. WILLIAMSON FOR WILLIAM V. BROE C/WH

TO CABLE SEC FM AMES BLDG SIGCEN: PLS INSERT DIRECTOR NBR OF REF
 WHICH IS MESSAGES WITH SAME ADDR PREVIOUSLY TRANSMITTED

BT

RELEASING OFFICER

COORDINATING OFFICER
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declassification

INTERESTING OFFICER

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WH/C 66-388

30 AUG 1968

MEMORANDUM FOR: WH/WHF

ATTENTION : Mr. Edward Burroughs

SUBJECT : AMBIDY-1 Accountings for April, May, June and July

REFERENCE : WH/C 66-388

1. Further to the referenced memorandum, attached please find accountings from Subject which should bring your records up to date.

2. Kindly note, however, that the attached receipts cover periods during which both Messrs. Rohlfing and Williamson were accountable. Hence, for the periods of April and May advances were registered on Mr. Rohlfing's account while the subsequent advances (which are now accounted for) were placed on Mr. Williamson's account. In updating these accountings, it is therefore requested that both advance accounts be regularized. Should any further questions arise please contact [redacted]

[redacted]
WH/C/CA/EW

APPROVED:

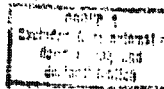
[redacted]
Acting Chief, WH/CA

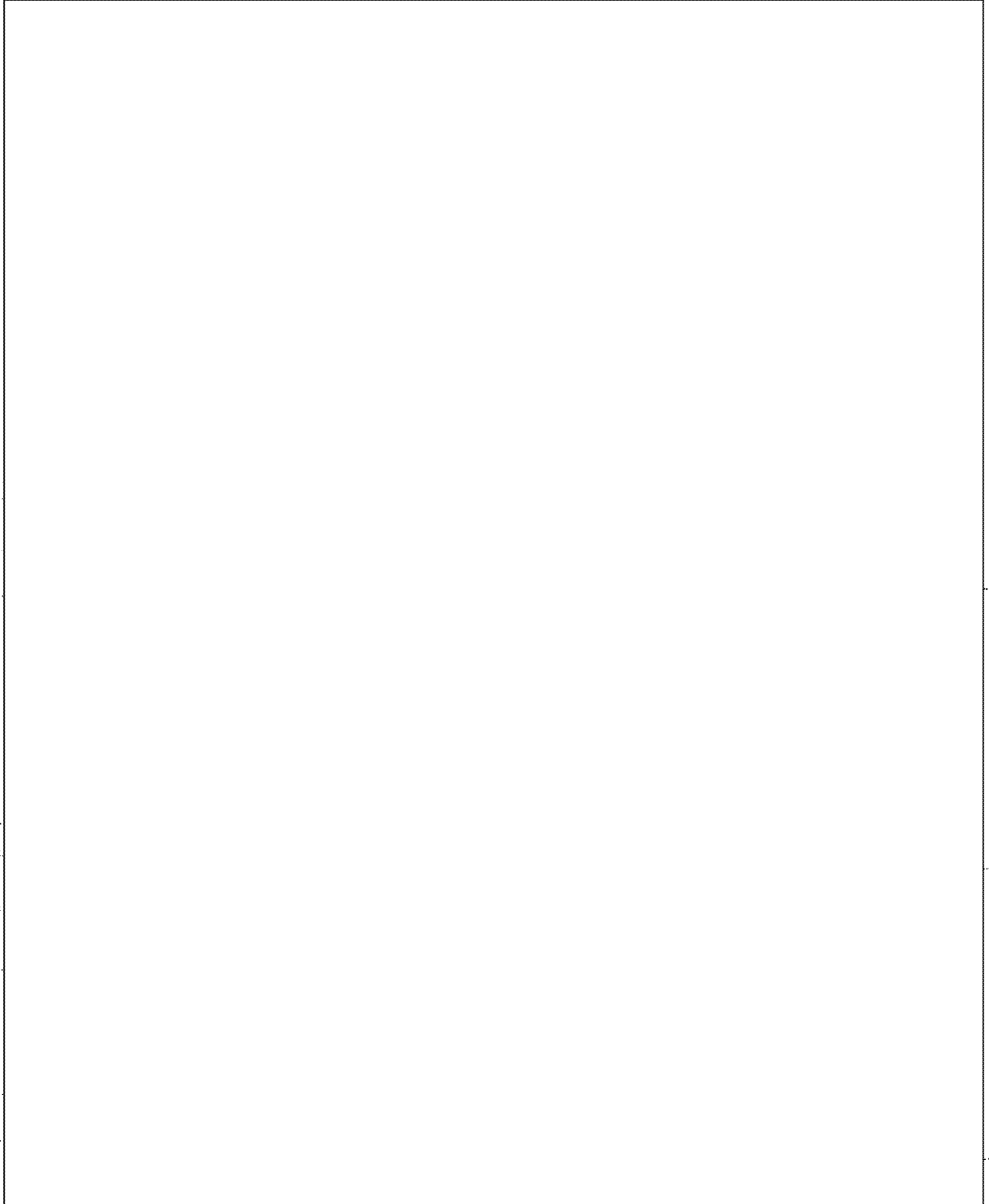
DDP/WH/C/CA/EW/Rohlfing:fph 30 August 68

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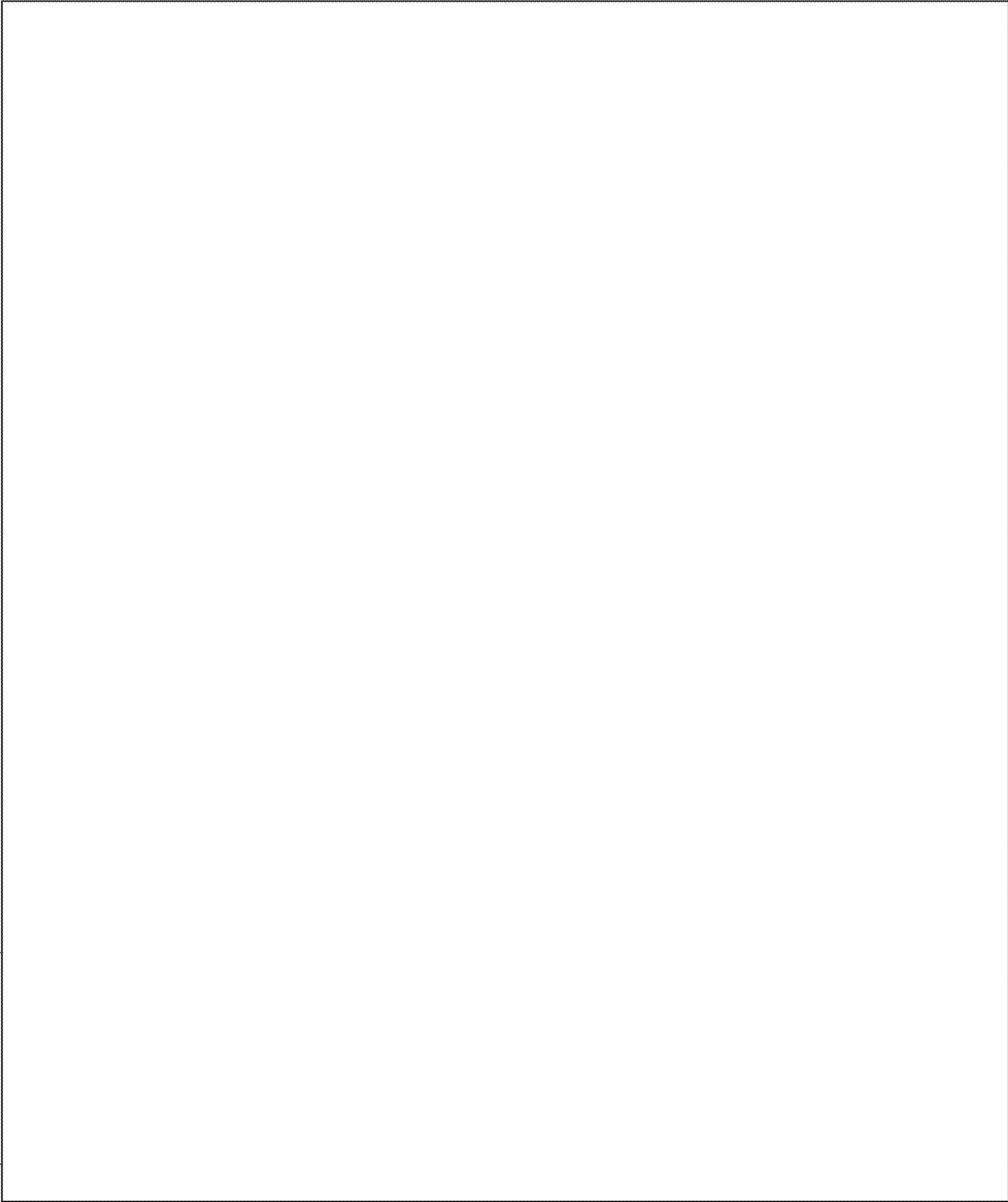
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- 1 - WH/C/CA/EW
- 1 - AMBIDY-1
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- 1 - EW

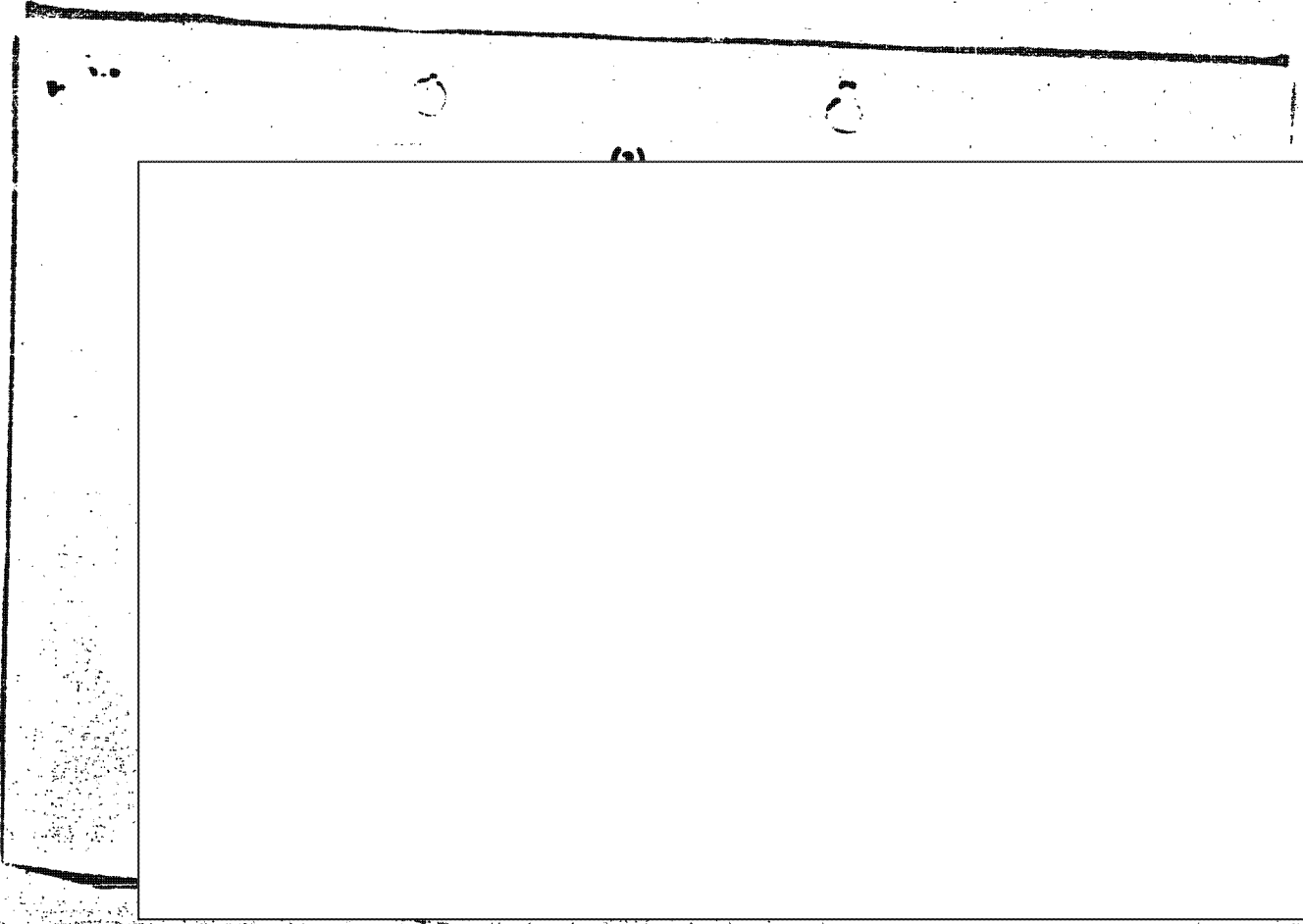
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(2)





Miami 20 August 1966

1. Reports received from Maximo Diaz, our delegate in Venezuela:

Paz Galarraga who has strong anti-American tendencies, is buying weapons for the ADSC party in order to be ready in case they lose the elections. Paz Galarraga expects to be the presidential candidate. These weapons are being purchased by the party unbeknownst to the army.

Fernando Puig, veteran of day of Pigs, ex-PDO of the Bay of Pigs' Air Force, is the one who is in charge of obtaining the contraband weapons for them. Fernando Puig's family is in Miami but he lives at the Hotel Tamaseo in Caracas in a luxurious manner.

2. Reports received from Costa Rica [redacted]

[redacted], who worked at the INVU in the previous government:

There is a group of Costa Ricans who are buying weapons in Costa Rica for a group of Panamanians who wish to oust Marcos Robles. [redacted] was named middle man in the purchase of some of these weapons.

[redacted] obtained M-3 from the people of the previous government who needed money. He tells me that he has done it in order to get to know the leaders of the conspiracy. The intermediary (whose name is omitted

-2-

because this is reported by letter) told him that all the Panamanian opposition united was doing this. When [] asked him if the Communists were in this, he replied that they had to count with "the entire world". The M-3 are going to be purchased for \$250.00 dollars.

[] asked me not to report this to the "Americans" nor the Costa Rican Government because ^{he is} nobody's fool. ("Chivato" de nadie). He told me because he knows I am a good friend of Marcos Robles and I may warn Marcos Robles of this. I am writing [] so that he will give me everything on the names of the buyers.

Through a message from Blanquita Amaro which I received some time ago, I learned that the Communists had made a pact with Arnulfo Arias to oust Robles. Also that the students had agreed to join them. However, all this has to be confirmed.

3. I am attaching a photostatic copy of a letter received from Porto Rico which contains something of interest.

4. According to reports received by a family, friends of Inocencio Alonso who came to Cuba, there is a training center for the security of the state in the highway "Tamayo" of Havana (the outskirts), where all the professors are foreigners (Russians and Czech). This place is strongly guarded and has big anti-aerial

-3-

emplacements. They say that many latins, non-Cubans who are in Cuba, visit the area.

5. I attended the burial of President Schick and the Cubans headed by Tapanes and me made the last Honor Guard to the deceased president. I went to the cemetery with the Central American diplomats. There I was introduced to the son of President Trejos, who invited me to go to Costa Rica, as well as the Costa Rican Chief of the District Attorney's office. A very interesting date is that I was introduced to the Mexican Chancellor and we had a friendly conversation. At the end of the same, he told me: "Fidel has gone very far, it could be, Artimo, our government does not think the same way it did 6 months ago". A picture of both of us together was taken and also films for the T. V.. The Central American diplomats took my side in my aggressive anti-Fidelistic concepts, and the Costa Rican Ambassador went as far as to say: "If great nations such as yours would help these men, as we of small Central American nations do, we would not have to depend so much on the United States to get rid of the bearded man; but all of you do not help and we have nothing to help with so everything is left in the hands of the Americans. The result of which has already been seen in the Bay of Pigs.

6. By a message received through Robles: President Marcos Robles sent me a message requesting to speak with me.

7. I believe that I have the opportunity to work for

-4-

the Gulf American Land Corporation in Central America. They are going to give me an answer tomorrow. I repeat that I am willing to be a selling agent of any serious company who wishes to deal in the Central American market.

I already brought my first order from the Nicaraguan National Guard for the "Glafer International". It was easy because "Tacho" telephoned the Chief of Supply and told him to treat me as he would treat him. I believe that if I obtain employment with Gulf it will be an excellent "cover" for movement around those areas.

8. I have an appointment with Jim Bowdler at the White House for 9 September at 4:00 P. M.. I also intend to see Rostow, even though I have not made arrangements yet. I believe that the Central American situation and the Latin American problems in general will not be resolved while Fidel is still in power because the capital is leaving Latin America and the Alliance for Progress, which should be a "help" has been converted into the "essential for subsistence". I believe that the President of the United States who is able to resolve the Communist problem and the hunger in Latin America will go down in history as the greatest man of the contemporary era.

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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APPROVAL	DISPATCH	RECOMMENDATION	
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CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<i>Possibly includes info on courier between AMBIDDY + Garcia Bango in Madrid.</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
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FILE RID REF. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE **B**

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GPO

SECRET 182134Z CITE

19 AUG 66 079200

DIRECTOR INFO JMWAVE,

REFS: A. MDCN 2212

B.

C.

D. DIRECTOR 27559

*(N 73268)
(N 76827)*

1. EVLANE-4 INFORMED STATION THAT HE WAS APPROACHED ON 16 AUGUST BY CUBAN EXILE IGNACIO CASTRO (NO STATION TRACES) IN LOBBY OF HOTEL EMBAJADOR AND ASKED TO AID HIS GROUP IN HAITIAN INVASION ATTEMPT.

2. CASTRO DESCRIPTION: HT 5'6"; WT 185 LBS; NATIONALITY CUBAN; DARK INDIAN COMPLEXION; ROUND FACE; BLACK HAIR, FLASHY DRESSER; SPEAKS LITTLE ENGLISH BUT SEEMS INTELLIGENT.

3. CASTRO SUPPOSEDLY REPRESENTS PUERTO RICAN AGRICULTURE AND OFFICE SUPPLY FIRM, GONZALEZ AND FRIAS, AND PLANS TO OPEN UP OFFICE IN SANTO DOMINGO SOON.

4. CASTRO CURRENTLY RESIDES HOTEL COMERCIAL.

5. CASTRO STATED THAT HE WAS CONNECTED WITH CUBAN GROUP LIVING IN PUERTO RICO THAT HAD EXILE CAMP HERE IN

SECRET

*AMB IDDY
File*

SECRET

PAGE TWO SANTO DOMINGO 15325 E C P E T

DOMINICAN REPUBLIC DURING TERM OF REID CARRAL. (E-4 BELIEVES THAT THERE WERE ABOUT 55 MEN IN THAT GROUP). GROUP PLANS TO IMMIGRATE TO DOMINICAN REPUBLIC TO ATTEMPT RECRUIT HAITIANS FOR THEIR INVASION FORCE. NO DATE STATED.

6. DURING CONVERSATION, CASTRO ASKED E-4 IF HE KNEW PIERRE RIGAUD AND IF E-4 THOUGHT GERARD LA FONTANT WAS COMMUNIST.

7. ACCORDING TO E-4 CASTRO SEEMS TO BE IN ELEMENTARY PLANNING STAGE.

8. CASTRO TOLD E-4 THAT "THEY WERE WORKING TO HAVE BALAGUER 'CLOSE HIS EYES TO THEIR ACTIVITIES'". CASTRO ALSO MENTIONED THAT HE KNEW OTHER GROUPS WERE WORKING TOWARD SAME ENDS AS HIS GROUP, I.E., TO DEPOSE DUVALIER SO BASE OF OPERATIONS AGAINST CASTRO CAN BE SET UP IN HAITI.

9. E-4 TOLD TO CALL CASTRO SOONEST AND ATTEMPT ELICIT MORE INFORMATION FROM HIM.

10. TRACES REQUESTED FROM DIRECTOR AND ADDEES.

11. INDEX CASTRO.

SECRET

* HAS REQUESTS EULANE-1 FROM SOURCE OF HIS INFO.

BT

SECRET

SECRET

WH/C 66-385

17 AUG 1966

MEMORANDUM FOR: WH/BAF

ATTENTION : [Redacted]

SUBJECT : Accountings for AMBIDDY-1 Monthly Payments

1. The undersigned is currently charged with two items of \$5,000 each representing the monthly payments to AMBIDDY-1 for the months of April and May of this year. They have so far been unaccounted for due to a change in Case Officers who handle him. Thus, accountings from Subject must come through Mr. Earl J. Williamson, DC/WH/C.

2. Although AMBIDDY-1 is currently in Central America on an extended trip, it is planned that accountings and receipts will be obtained from him covering both the above-mentioned period as well as those which have been made from May to the present.

3. In the meantime, it is hereby requested that your office provide the undersigned with an extension beyond the normal 90 days through the month of August in order to allow time for the undersigned to obtain the necessary receipts.

[Redacted]

WH/C/CA/EW

WH/WH/C/CA/EW/rohlfing 17 Aug 66

CONCUR:

[Redacted]
DC/WH/CA/BA

Distribution:

- Orig & 1 - Addressee
- 1 - DC/WH/C
- 1 - C/WH/C
- 1 - WH/C/ESEC
- 1 - EW
- 1 - AMBIDDY-1
- 1 - Chrono

APPROVED:

(Signed) [Redacted]
Chief, WH/CA/BA

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

July 23, 1966

Dear Jim:

I pass the following information to you: 1. Colonel SANCHEZ, General Manager of Lanica Airlines, has received a notice from the Compañía Cubana de Aviación, of which I am enclosing photostatic copies, and according to Colonel SANCHEZ this is extremely serious, since this not only represents a bill of \$1,496.00 dollars which will go into the hands of CASTRO, but all the Latin American aviation companies will have to pay a similar bill monthly, which dollars will go to Cuba.

Colonel SANCHEZ says that the seriousness of the problem does not stop there. It is the opinion of the Latin American airlines that Cubana de Aviación will send each one of these lines a bill for everything they have not paid since CASTRO took power. It is to be noted that no company has paid this and that some, like Lanica Airlines, have changed their routes so as not to pass over Cuba. Colonel SANCHEZ says that if Fidel collects this belated bill, it will mean about a million dollars for him.

2. According to conversations held with General MONTIEL, the last three cases of Nicaraguan persons who were trained in Russia and have re-entered Nicaragua have done so using the route: Socialist Bloc - Cuba - Mexico - Miami - country of origin. The United States visas were obtained in Mexico and they were transit visas. This can throw the Latin American authorities off, since no one expects that from Miami could come anyone coming from Russia. The last one captured in Nicaragua (Carl can tell you), on being interrogated as to why he had gone up to the U. S. from Mexico and then to El Salvador and Managua, answered that he had received orders to do so. It must be taken into account that on passing through the United States with a transit visa these men can give out orders and watchwords.

3. The two Nicaraguans with whom I have spoken about possibly working for our cause, putting the problem to them as something completely Cuban, were: Raúl PALACIO, law student at the Central American University of Managua, intelligent, good speaker, courageous, has participated in demonstrations against the Government of the SOMOZAS, and is a nephew of Deputy MOLINA, who supports him financially and pays for his schooling. MOLINA is well known as an anti-American, although in the background he gets along with the United States Ambassador to Nicaragua. Raúl PALACIO told me that he had to think

it over carefully, since this could mean the loss of one year in his career.

Against this position (of his career), I spoke to him about the possibility of becoming a great leader of the Nicaraguan Youth and about possible training abroad in the political, economic, or social field, whichever he would like most. The other Nicaraguan from whom I received a message was Gustavo JARQUIN. He is a half-brother of Leticia JARQUIN, who works with me (they have the same father but not the same mother). He sent me the message through a brother of Leticia whose name is Adán, who also lives in Andaime, Nicaragua. The message was the following: that he wanted to talk to me about some very interesting things which would benefit me and Cuba. This man was in Cuba for training, and, it seems, in Russia. A militant Communist, it seems that he has had financial difficulties, which the Party has not helped him out of. Carl is investigating him before I speak with him.

4. I am attaching a machine copy of the letter which Enrique TOUS sent to Manuel GUILLOT, in which he tells about the matter of Blas ROCA y Marinello.

5. I am attaching a photostatic copy of a letter received by José GONZALEZ Puig, which gives a good explanation of the situation in Cuba.

6. A package was sent from Managua to Cuba, via Mexico, in which were: one pair of tennis shoes, two undershirts, two undershorts, four pairs of stockings, two ladies' brassieres, two ladies' panties, three bottles of medicine.

We'll see if they receive it in Cuba and when.

On Thursday, July 21, Mr. Elo VALDIVIA Sorí, who worked for a long time in the M.R.R. in Cuba, arrived on one of the flights to freedom.

He told me: that the only name spoken in Cuba was that of ARTIME.

2. That the Cuban Government confiscates all incoming correspondence from the United States of America which has newly-issued stamps, to use them in philatelic negotiations. When the stamp is no longer printed they let the letters through.

3. Lucio MONTALVO and María Teresa MONTALVO, who asked to leave Cuba and are about to arrive in the United States, are agents of CASTRO's G-2. They live in Marianao, Calle 124 and Avenida 49, across from Police Station No. 17.

4. In an interview that Elo VALDIVIA Sorí had during a visit that they allowed him with Jesús GONZALEZ Burgués, who is a prisoner at the "Jaruco No. 1" rehabilitation farm, he informed him that when he was a prisoner at La Cabaña (about three months ago) he learned that Hubert MATOS was at La Cabaña, that they gave him special preferential treatment, and that Fidel visited him once a week.

Juan ALSINA Navarro was also a prisoner at La Cabaña, while CUBELAS was only detained at his residence, and about GALLARRETA nobody knew anything.

5. Elo VALDIVIA Sorí had contacts with Alfredo ALBUERNE, an electro-mechanical engineer and technician who works at the Cuenca Sur (South Basin) in Havana, in the supplying of water to the Capital. This man spoke critically of a relative who had gone to the United States and who in his opinion was an agent of Fidel CASTRO. This relative who left had been a sergeant in the Marina de Guerra (Navy) in Cuba in BATISTA's time. Everything seems to coincide with the description of the ALBUERNE who was a prisoner in the Zenón Viera Base in Nicaragua.

The engineer Alfredo ALBUERNE is against the Communist regime, and although he wants to leave Cuba he is watched carefully because for the moment the Government does not have a replacement for him in the work that he does in the Cuenca Sur (South Basin).

He (Elo VALDIVIA Sorí) had contact with Luis VALDIVIA Delgado, a youth who was won over by the Compulsory Military Service and who now works as an electronics technician in the Microwave Station on the Staff of the Armed Forces.

He (Elo VALDIVIA Sorí) had contact with Lázaro FERNANDEZ (he is not very sure of the last name), a youth who works for the State Security Service in one of the main offices in "old Havana".

He (Elo VALDIVIA Sorí) brought in the information that Vicente LOPEZ, who lives at Avenida 35 No. 11613, in Apartment 11, in Marianao, although he pretends to be an inspector in the I.C.A.I. who is dissatisfied with the Communist Government, is in reality a G-2 agent.

Also that Fidel CASTRO is in the habit of going every day to the Laguito (translator's note: "laguito" means "little lake", but in this context it could be a bar, restaurant, or club of some kind) at the Country Club to visit LLANUSA.

Also that after 3:00 in the afternoon, Fidel CASTRO usually takes the following route: Calzada (avenue or drive) de Columbia as far as Avenida 35, and then he continues on Avenida 35 as far as La Playa (the Beach).

Also that he (Fidel CASTRO) does not usually have a set schedule; he goes at 3:00, or at 4:00, or at 5:00, or at 6:00 in the afternoon.

I told Elo VALDIVIA Sorí to get in touch immediately with his friends in the interior and tell them to write simple letters to the New York address if they are in agreement to do something useful.

7. The following need Re-entry Permits to be able to leave the United States: Edgar SOPO Granda
Marcos VALDES Castilla.

The first of these is going to work (it is very possible) as a publicity agent in SOMOZA's campaign.

The second succeeded in getting a position as a real estate salesman in an American company and he has to go to Central America and Venezuela.

If these boys find jobs there they will not only have their future assured, but they will continue to be able to collaborate with the United States. If you refuse the request, you are putting me in a predicament, because they cannot get jobs in Miami and I cannot support them. I think that, considering the circumstances, it is inhuman that boys who have collaborated in everything with the United States, including at the risk of their own lives, should receive treatment so absurd that it jeopardizes their financial stability.

8. The radio in Cuba has set me up as an example in the Cuban exile movement, and I have received word that they have planned, inside Cuba, to eliminate me. Due to this, I went to the office of the sheriff of Dade County to see about the possibility of obtaining a permit to carry a gun, which was granted through the intervention of a veteran of the Bay of Pigs invasion, Mr. Eric JIMENEZ, who is now a detective in the County, and of his chief, Captain LONGBOTTOM. (I mentioned this to Carl on my last visit to Nicaragua.) Captain LONGBOTTOM told me that he wanted very much to go to Central America, since he had never been there before. I told him that I would be very happy to get him a Nicaraguan visa and that I would be able to put him up, if it were just for a short time, at the home of any Nicaraguan friend of mine. My motives for saying this were:

1. Gratitude for the efforts they have made.
2. So that the Miami police would realize the consideration and respect that they have for me in these Latin American countries.
3. I even thought about the possibility that some American agencies had doubts about whether or not I really had, in Nicaragua, the Camps that Fidel CASTRO says I have, and LONGBOTTOM could be a go-between for these agencies. Of course, not for the Company, since the Company already knows perfectly well what I have and what I don't have. When I was in Nicaragua I noticed that both Captain LONGBOTTOM and Eric were carefully inspected on arriving in Miami (in sharp contrast to their arrival in Nicaragua, where for the simple fact that they were with me they didn't even open their suitcases.

All this because the "Miami Herald" said that two high officials of Dade County had gone to inspect my camps in Central America. All this doesn't bother me in the least, since it is a problem for Americans.

However, the list I was to have brought of the equipment we have

in Nicaragua I left in a safe in Managua because I was thinking of the possibility that it might occur to some feverish mind to check me out upon my arrival in Miami and find that list, which, except to you, would be very difficult for me to explain. In effect, when I arrived in Miami, and after passing through the formalities of Immigration and Customs, two courteous investigators, one from the Department of Customs and the other from the Bureau of Narcotics, invited me very delicately to go into their office to talk with them. There they searched me, and with the greatest courtesy in the world they asked me the stupidest questions that could be asked of anyone, one of which was: if Captain LONGBOTTOM and Eric JIMENEZ belonged to the C.I.A. I don't know whether or not they thought the C.I.A. and I were waging a private war against CASTRO, or if they thought the C.I.A. and I were involved in narcotics smuggling. The search they made of me was rather ineffective, since I myself opened the secret compartment of my briefcase for them so that they could see that if I had wanted to smuggle something I would have done so, but nevertheless I had not done so. Anyhow, I am going to present my complaints to the Department of State in Miami, and I shall write a letter to the President of the United States of America, because I believe that the least one can do for a friend is to treat him with consideration, or at least not subject him to any annoyance. If they had some doubt about me, I think that there would have been ways much more courteous and above all less disagreeable to resolve them. I want to make it clear that the conduct of these agents was at all times courteous. And it all ended in pleasant chatter in which I even offered to collaborate with them in everything which might pertain to their offices, except in that which might harm the cause of the liberation of Cuba. I made it very clear that I was not working as an agent of any agency or department of the United States, and that anytime I learn something that might harm the United States or something that has to do with international Communism, I would notify old friends I have within certain departments of the United States Government.

9. I have opportunities to work for an import-export company, and as a salesman in Central America for a metallurgical company. I have decided that the best work for me is in making use of my public relations and of my close ties with the Central American Governments. Besides, this would permit me to continue travelling throughout Central America, to maintain my contacts, and to be useful to my Country and to Democracy. If there were some possibility of being a salesman or manager of a company which is developing economic activities in Central America and especially in Nicaragua, I would appreciate very much this type of work. That is if Customs, Immigration, Border Patrol, etc., etc., etc., don't begin to get in my way. I

think that the only thing to worry about in my case is that one day I may be assassinated by international Communism. I believe that I have been known for seven years now, and I have not failed, not before the agents of the Cuban Communist G-2, nor before the very real possibility of the firing squad.

10. I have received a message from General Fulgencio BATISTA y Zaldívar through Orlando PIEDRA, that he has requested an interview with me. I think that the best way to learn his plans is to speak with Orlando PIEDRA, and I have accepted, in principle, the interview, in a place, on a day, and at a time that I specify. If it is possible I will get a recorder, and if not, I will inform on the results of the effort. With nothing more at the moment, your humble servant very attentively takes leave of you.

/s/ Ignacio

FOR: CHIEF, WHD

HW ATTACHMENT TO HNMA-3620
Dated: 21 July 1966

INSTRUCTIONS

BEFORE TO FILING

1. Fill in Sect 2 on top of Detach back flap and forward to [unclear]
2. Destroy back 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. Del/w/12		27 July 66		[initials]
2.				
3.				
4. WH/A/1				[initials]
5. [unclear]				[initials]
6. [unclear]		28 July 66		RL
7.				
8. WH/Cuba		28 July 66		[initials]
9.				
10. AC/WN/C				[initials]
11. WH/C/EA/EA				[initials]
12. WN/C/FE				MA
13. WN/C/HR		8 Aug		bn
14. WH/DR/RE		11/8		R.H.T.
15.				
16. [unclear]				
17. RID/PI				

CRH

GIVEN [unclear]

~~AC~~
 AERO NAUT RADIO INC
 N.Y.
 No Dissem
 Ans by cable

DECLASSIFIED

RI/AN	<input checked="" type="checkbox"/>
RI/MIS	<input checked="" type="checkbox"/>
201-267437	
RI/FILES	

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-267437

DATE MICROFILMED

DOCUMENT DATE

22 Jul 66

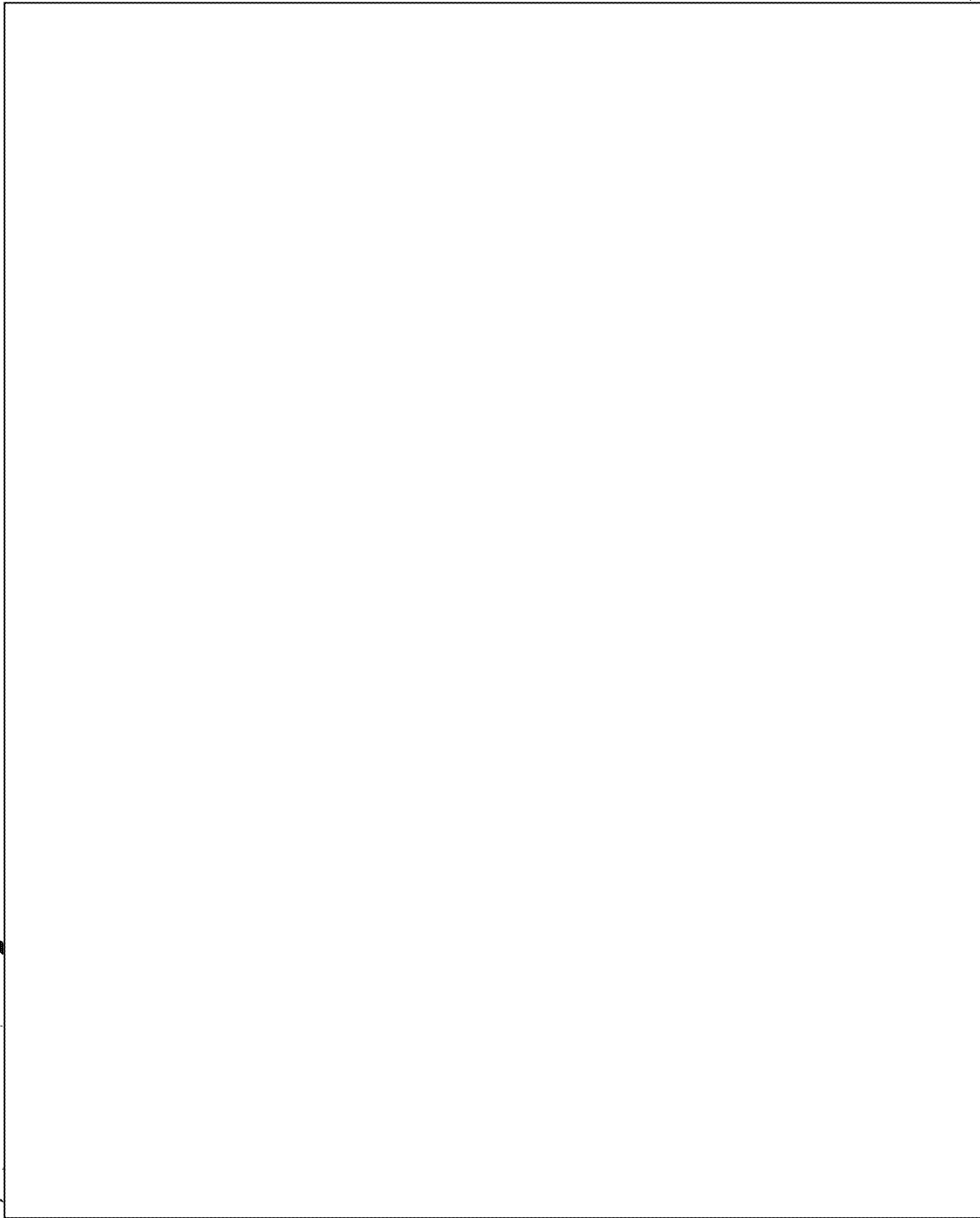
DOCUMENT NUMBER

HNMA 03620

9340

DISPATCH		CLASSIFICATION S-E-C-R-E-T	NO FOREIGN DISSEM
TO	Chief, WH Division	XX	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, [redacted] <i>Wick</i>		INDEXABLE
SUBJECT	Cuban Service Charges Against LANICA Airline		
ACTION REQUIRED - REFERENCES			
<p>ACTION: For Headquarters information, or action if deemed appropriate.</p> <p>1. On 20 July 1966, AMBIDDY-1 gave [redacted] a copy of a letter to LANICA (Nicaraguan national airline) from Empresa Consolidada Cubana de Aviacion, containing a bill for US\$1,496.00 as radio service charges. [redacted] made a copy of the letter and bill, which are attached herewith. AMBIDDY-1 said he was given his copy of the letter by Col. Heriberto SANCHEZ, President of LANICA.</p> <p>2. According to AMBIDDY-1, Col. SANCHEZ said that every Latin American airline which overflies Cuba, or uses Rancho Boyeros radio as a check point, is going to be billed retroactively for these services. LANICA's bill is relatively low because their flights dog-leg around Cuba, but some of the other airlines are going to have rather high bills. Col. SANCHEZ estimated that the charges against Latin American airlines would total almost one million U.S. dollars.</p> <p>3. Col. SANCHEZ considered this information significant and asked AMBIDDY-1 if he could get it into the right hands. [redacted] has requested that AMBIDDY-1 deliver his copy of the attached letter and bill to his Headquarters case officer, and this report is forwarded only as a follow-up.</p> <p>[redacted]</p>			
<p>JDZABOTH:wcg</p> <p>Attachment, HW: Letter and bill, a/s</p> <p>Distribution: 3 - Chief, WHD w/att 21 July 1966</p> <p style="text-align: center;">CS COPY 101-267437</p>			
CITATION REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HNMA-3620	JUL 22 1966	
	CLASSIFICATION	HQ'S FILE NUMBER	
	S-E-C-R-E-T	53-500	

SECRET

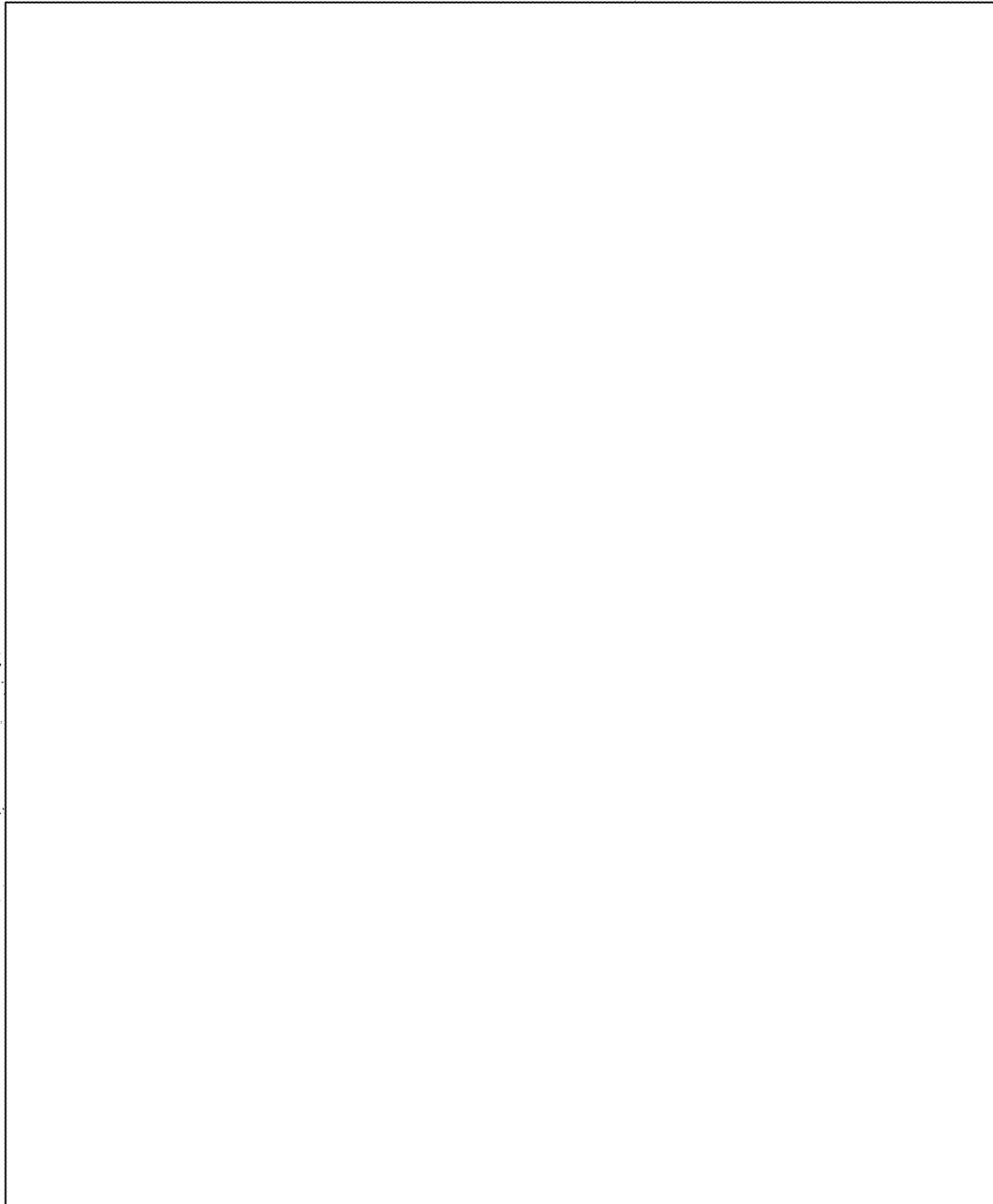


ATT #1 TO ANMA 3620

. COPY

901-267437

SECRET



ATTN TO HNMA 3620

CS COPY

201-267437

SECRET

File

22 July 1966

MEMORANDUM FOR THE RECORD

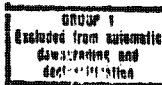
SUBJECT: AMBIDY-1

1. During the course of an operational meeting with AMBIDY-1 in Washington, D.C., on 22 June, he raised the subject of financial payments presently being made to him monthly (\$3,000) which he claims is used to help dependents of AMWORLD members whose husbands or providers have been either killed or imprisoned as a result of activities for AMWORLD. AMBIDY-1 was specifically interested as to whether or not I could give assurances that the monthly payments would not be further reduced (they were reduced from \$5,000 a month to \$3,000 on 1 June) or terminated in the future.

2. AMBIDY-1 was advised to consider the matter from a strictly realistic point of view; that the original purpose of the payments was to tide these people over for a short period until they could readjust their lives and prepare for and obtain gainful employment. The payments to his people were never meant to be considered as "pensions" and certainly would not be paid indefinitely. It was pointed out that with the present heavy financial commitments of Viet Nam all Government budgets were being closely scrutinized and all Government agencies were suffering rather extensive cuts. AMBIDY-1 was told that although there was no word at the present time that his payments might be cut further or discontinued, he should certainly prepare his people now for the possibility and urge them, if they had not already done so, to seek gainful employment.

3. This conversation led into a discussion concerning AMBIDY-1's future. It was also stressed for his benefit that he should establish himself in legitimate employment where he could provide for himself and his family in the future. AMBIDY-1 claimed that he only had \$3,000 in personal savings and the AMWORLD organization about \$12,000. He was given a blank PRQ #1 and asked to fill it out on his return and mail it to the writer. Although no commitments were made he was told that we were interested in helping him

SECRET



SECRET

-2-

secure legitimate employment and assured him that if he did do this he would always be considered in a "ready reserve" and would be called upon for assistance in PBRUMEN activities whenever it was thought his services could be useful.

4. The meeting closed with a clear understanding on AMBIDDY-1's part, as far as the writer at least is concerned, that his present subsidy payment of \$3,000 per month is subject to being cut at any time as well as being eliminated entirely at some future date.

[Redacted Signature]

Acting Chief, WH/Cuba

SECRET

22 July 1966

MEMORANDUM FOR THE RECORD

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MESSAGE FORM
TOTAL COPIES: 30

DATE: [] FILE NO.
UNIT: AC/WH/C INDEX
EXT: 3431 NO INDEX
DATE: 13 JULY 68 FILE IN CS FILE NO.

SECRET

1	AC/WH/C	2
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DISSEM BY: [] PER: []

DESTROY RETURN TO [] BRANCH

FROM: DIRECTOR

CONF: WH/C RID COPY

INFO: FILE WHB, C/OPS, C/IOA, FI

CLASSIFICATION: SECRET

FILE INT, SOD, C/OPS

14 18 33 Z CITE DIRECTOR

119951

TO: JMWAVE

TYPIC AMBIDDY/1

REF: DIRECTOR 18381

1. FOLLOWING IS TRANSLATION OF NOTE RECEIVED FROM AMBIDDY/1 FROM MIAMI DATED 6 JULY: "FROM AN INFILTRATION WHICH I HAVE IN THE MIAMI POLICE (DADE COUNTY), IT SEEMS THAT THEY KNEW WHERE MASFERRER HAD THE LOT OF 200 WEAPONS AND WHEN THEY WENT TO CAPTURE THEM, A HIGH OFFICIAL (POSSIBLY MAJOR HILL) TOLD THEM THAT HE HAD RECEIVED THE ORDER NOT TO TOUCH THOSE WEAPONS FROM KUBARK. MASFERRER HAS MENTIONED AMONG HIS MEN THAT THOSE WEAPONS WERE GIVEN TO HIM BY KUBARK. THE NAME OF THE SOURCE OF THE INFORMATION WAS OMITTED (OF THE POLICEMAN) FOR HIS PROTECTION, SINCE HE IS SURE THAT IT MAY HARM HIM. THE SOURCE IS RELIABLE."

2. PRESUMABLY ABOVE REFERS TO ARMS MENTIONED BY AMBIDDY/1 IN PARA 2 OF REF.

3. AMBIDDY/1 PLANNED TO LEAVE FOR NICARAGUA ABOUT 7 JULY. HE WILL PHONE HQS C/O ON HIS RETURN AT WHICH TIME WILL BE REQUESTED TO

TURNISH ANY ADDITIONAL DETAILS AVAILABLE ON ABOVE REPORT

WILLIAM V. ENOE

C/WH/C/MO

COORDINATOR
C/WH/C/FI
SECRET

C/WH/C
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP NO.

14-1
10

MESSAGE FORM

TOTAL COPIES: 12

ORIG: [] FILE NO. []
UNIT: AC/WH/C [] INDEX []
EXT: 3481 [] NO INDEX []
DATE: 12 JULY 1966 [] FILE IN CS FILE NO. []

SECRET

ROUTING	
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DISSEM BY 21 PER 8

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

COMP: WH/C [] RID COPY

INFO: VR FILE C/OPS C/A

(CLASSIFICATION) **SECRET**

(DATE AND TIME FILED)

(REFERENCE NUMBER)

(PAGE)

12 119 5252 CITE DIRECTOR

19303

TO: JMWAVE

TYPIC AMBIDY/1

REF: A. JMWAVE 1924 IN 54351

B. DIRECTOR 18381

C. DIRECTOR 15480

D. JMWAVE 1479 IN 37532

1. "NEWS REPORTER BROWN" NOTED PARA 2 REF B REFERS TO BOB BROWN WHO REPORTEDLY WRITER FOR PANTHER PUBLICATIONS PER REF D.

2. AMBIDY/1 REFERENCE TO "NEWS REPORTER BROWN" PROMPTED BY HQS QUERY OF AMBIDY/1 FOR INFO ON BOB BROWN OF REF D.

END OF MESSAGE

[]

C/WH/C/MO

[]

C/WH/C/RR

[]

WILLIAM V. HROB
for C/WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Group 1
Excluded from automatic
downgrading and
declassification

AC/WH/C
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

12-9
1445

MESSAGE FILE
TOTAL COPIES 43

A.K. CARLEY/ST
11/0/RR/LE
3483
7 JULY 1966

SECRET

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DESIGN BY 7 PER 8

DIRECTOR

DESTROY RETURN TO 2 BRANCH

CONF: W/K/S RID COPY

INFO: TO FILE FI P/DA P/INT USE

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(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

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CITE DIRECTOR 18381

EQ (14457)

TO JMWAVE INFO [redacted]

TYPIC SYNQUB

REF: JMWAVE 1828 (IN 49826)

MAVE 1934
13 Jul 66

DIR 19303
12 Jul 66

FOLL IS TRANSLATION OF INFO OBTAINED FROM AMBIDDY-1 RE ARMS SITUATION IN MIAMI AREA. HQS FEELS INFO POSSIBLY RELATED MATERIAL INCLUDED REF:

1. REGARDING THE ARMS SITUATION IN THE MIAMI AREA, AMBIDDY-1 HAS CONFIRMED THAT ACTION GROUPS SUCH AS THE SECOND NATIONAL FRONT OF THE ESCAMERAY, ALPHA-66, COMANDOS-L, AND LOS PINOS NUEVOS, POSSESS ONLY SMALL QUANTITIES OF ARMS. THE ONLY SUBSTANTIAL AMOUNT OF ARMS IS POSSESSED BY ROLANDO (MASFERRER) ROJAS.

2. ON 27 JUNE 1966 MASFERRER WENT TO A HOUSE IN MIAMI WHERE 200 FIREARMS WERE STORED. HE WAS ACCOMPANIED BY TWO AMERICAN NEWSMEN, ONE OF WHOM WAS A PHOTOGRAPHER. AT THIS TIME, THE ARMS WERE REMOVED FROM THE PREMISES BY MASFERRER'S MEN, WHO WORE MASKS. THE AMERICAN PHOTOGRAPHER TOOK PHOTOS OF THE REMOVAL OF THE ARMS. THESE ACTIVITIES WERE LATER RELATED TO EUGENIO CLAUDE BY CARBALOSA, WHO CONSIDERS HIMSELF A FRIEND OF MASFERRER. CLAUDE WAS TOLD OF THESE ACTIVITIES BEFORE HE

(CONT.)

COORDINATING OFFICERS

RELEASING OFFICER [initials]

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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FROM: DIRECTOR REF: <input type="checkbox"/> RID COPY	PAGE TWO	<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH
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(CLASSIFICATION)	(DATE AND TIME FILED)	SECRET	REFERENCE NUMBER
			CITE DIRECTOR 18391

HAD MADE THE STATEMENT THAT THE FOLLOWERS OF BATISTA HAVE DONE NOTHING CONCRETE IN THAT THEY HAVE SPENT MUCH ON PROPAGANDA BUT NOTHING ON ARMS. THIS ISSUE APPEARS TO COINCIDE WITH THE MATTER OF THE NEWS REPORTER, BROWN.

3. PASSED BY HQS TO FBI, STATE, ~~FED~~, RECOMMEND JMWAVE PASS LOCALLY.

END OF MESSAGE

WH/C/RR
 WH/C/CI
 WH/C/NO

[Signature]
 WILLIAM V. BROE
 C/WH
 RELEASING OFFICER

COORDINATING OFFICER
SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

[Signature]
 C/WH/C
 AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

*File
AMBIDEX/1*

Miami, 6 July 1966

Dear Jim:

I wish to communicate the following:

1. The magazine "Tridente" will continue to be published once a month with as many sacrifices as may be necessary, because it hurts me to see the way the Batistianos have gotten hold of public opinion, trying to knit an anti-american atmosphere and giving the impression in their transmissions to Cuba that all those in exile think the same way they do. I believe this greatly harms any internal conspiracy which may exist in Cuba.
2. In my next letter I will send you my complete form.
3. I received a long distance telephone call from Juan Nufiez, Costa Rica. He told me that Daniel Oduber wanted to speak with me as soon as possible because he had important things to propose to me and that what he was going to propose would benefit me.
4. Radio Havana continued to attack me unmercifully. It says that I have 8,000 volunteers in Nicaragua.
5. From an infiltration which I have in the Miami Police (Dade County), it seems that they knew where Magsferrer had the lot of 200 weapons and when they went to capture *them*, a high official (possibly Major Hill) told them that he had received the order not to touch those weapons from the CIA.

*He did not
go to Cuba
Rica*

*Reported by
Cuba*

Magsferrer has mentioned among his men that those weapons were given to him by the CIA. The name of the source of the information was omitted (of the policeman) for his protection, since he is sure that it may harm him. The source is reliable.]

6. I was able to establish contact with my parents through my cousin, but still know nothing of the contact requested by me to be made within Cuba. My parents expect to make an attempt in obtaining asylum at the Mexican Embassy in Cuba.
7. I am sending you a resumé of Rene Cancio, who wishes to join the Navy of the United States to go to Viet-Nam to fight, since he is unable to do anything in Cuba for the time being. He is our Chief of Naval Operations and I consider him a great man. He worked with your company for a long time.
8. On 28 June I had an interview with Enrique Huertas, who tried to convince me to join a group of personalities to ^{make a} public scandal for President Johnson at the White House. He thinks that the homage which he himself has prepared for 9 July at the Cuban Medical Association, where a group of personalities have been invited could be the beginning of a scandal of international magnitude (something like a hunger strike in front of the White House in Washington). Johnson will find himself obliged to do something of the Cuban problem because the opposition would use this in their platform.

Handwritten note:
Give to
B. O. ...
to ... 500.

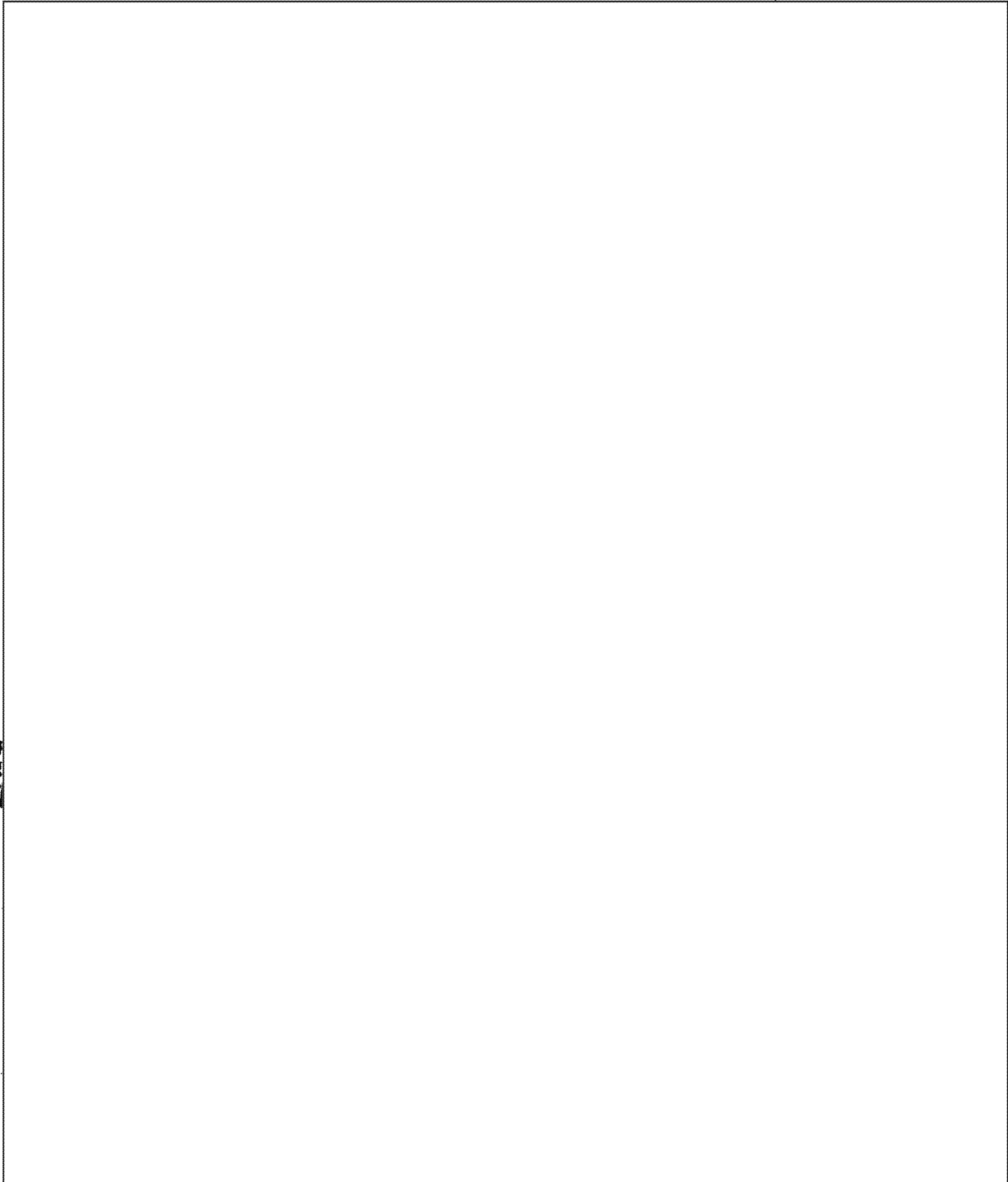
He says that Edward Kennedy told him that the Cuban problem had been definitely shelved by President Johnson. I told him that in my opinion the Cuban problem was in a "freezer" but not definitely closed, and that there were other ways to solve this problem; that in my opinion a Texan may yield with good manners (President Johnson) but not by force. That my opinion was that if we resort to violence, the reaction would be anti-productive. That I was of the impression that they were conspiring against the North American Government in the interior of Cuba, and that this I had learned from sources in Cuba. That a violent manifestation against the America Government could destroy all active subversive plans because the Cuban soldiers who were conspiring would lose their faith in the American Government. Huertas is very hurt due to the culmination of the Batistians. In my opinion it is because they have cut a budget which he had. But if all those who have their budgets cut were to react that way it would be because they were badly chosen for the position they hold. One works for principles or for money.

9. I leave for Nicaragua and from there will report what I find. When I return I will call.

Regards,

Manolo

14-00000



CIA

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(2)



TO Chief of Station, JMWAVE	CLASSIFICATION SECRET
INFO	DATE QUALIFIED DESK CLASSIFIED OFFICERS
FROM Chief, WH Division	REVISIONS
SUBJECT 0 Batista Propaganda Activities in the Miami Area	

ACTION REQUIRED - REFERENCES

See paragraph 3 below

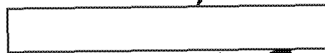
1. In recent conversations with AMBIDY/1 at Headquarters, he expressed concern over the extent of former President Fulgencio Batista's publicity/propaganda activities in the Miami area and the effect and influence these activities are having on the large Cuban exile community. According to AMBIDY/1, the most effective propaganda mediums in the Miami area are directed, controlled and financed by Batista interests and are designed to rebuild Batista's image. He mentioned specifically Patria which is financed by Batista, published once weekly and has a wide free distribution. In addition, reference was made to radio station WMIA which AMBIDY/1 claimed was the principal station which broadcast Batista propaganda programs. AMBIDY/1 commented that the Batista propaganda was having an effect on the exiles and, as he put it, if it continues at its present rate, the exiles in Miami will consider Batista a "saint" in comparison to Fidel Castro.

2. Headquarters fully recognizes JMWAVE's feelings regarding AMBIDY/1 and the fact that he is anything but an unbiased observer. In fairness, however, it should be pointed out that he did not couple the above observations with a pitch for approval or finances to conduct propaganda activities to counteract Batista's effort.

3. For the record, Headquarters is not particularly interested in seeing Batista's image rebuilt amongst the exiles. Although it is realized that the Station normally would not be interested in Batista's activities, it would be appreciated if the Station would forward whatever information is available concerning pro-Batista propaganda in the Miami area and, if possible, an assessment as to the extent of its influence on the exile community.

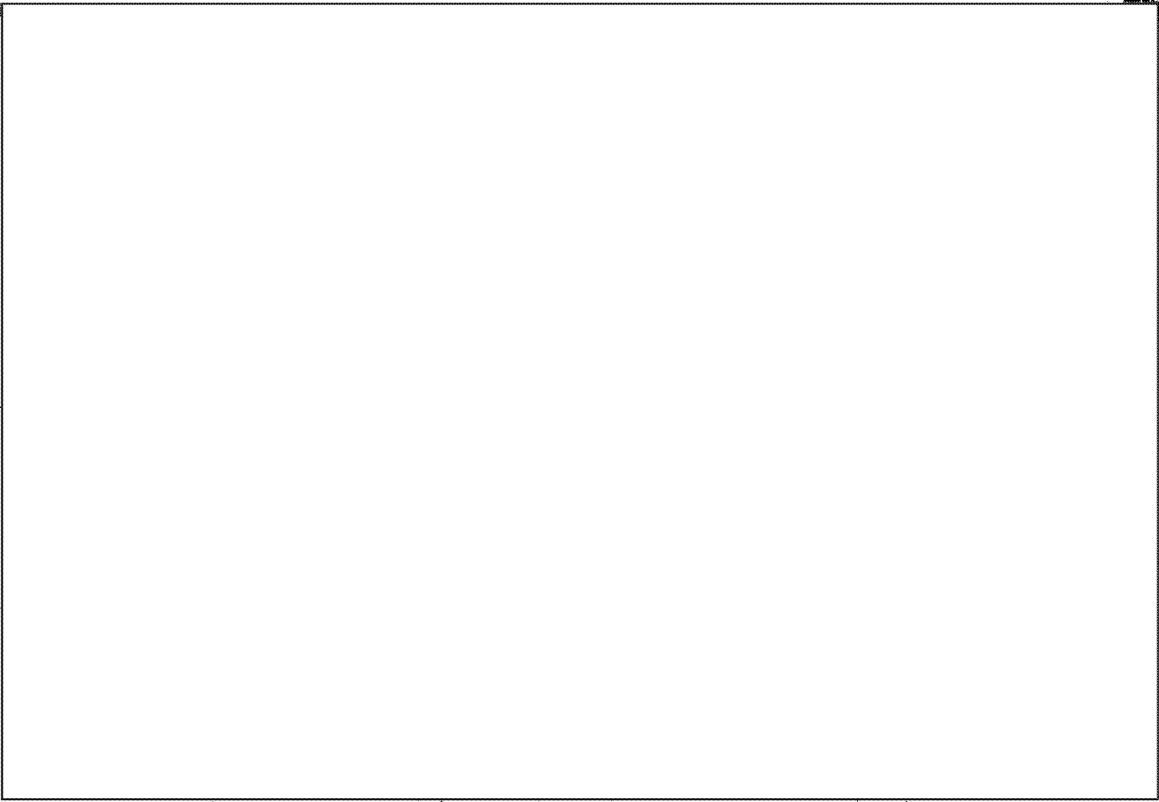
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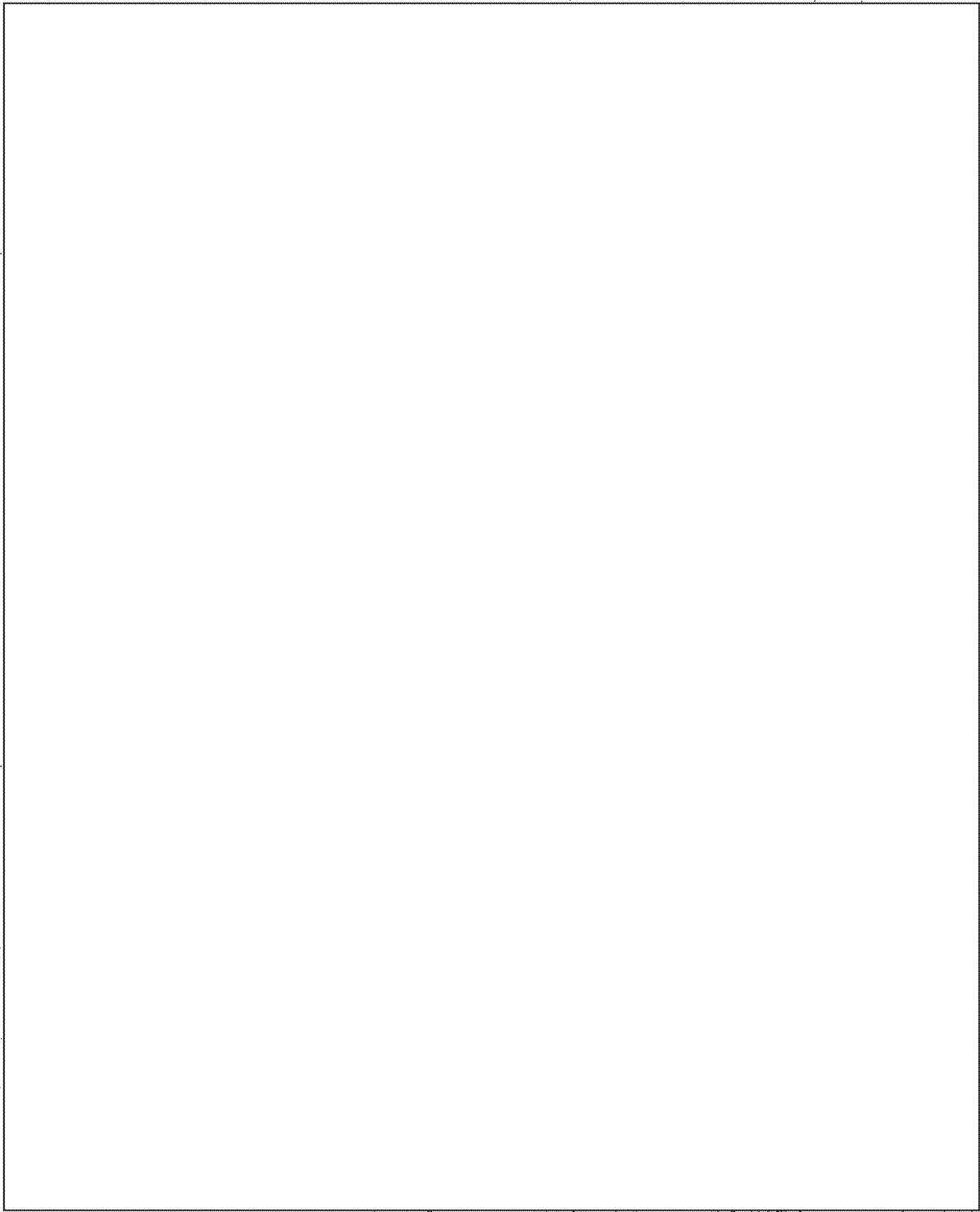
WAG



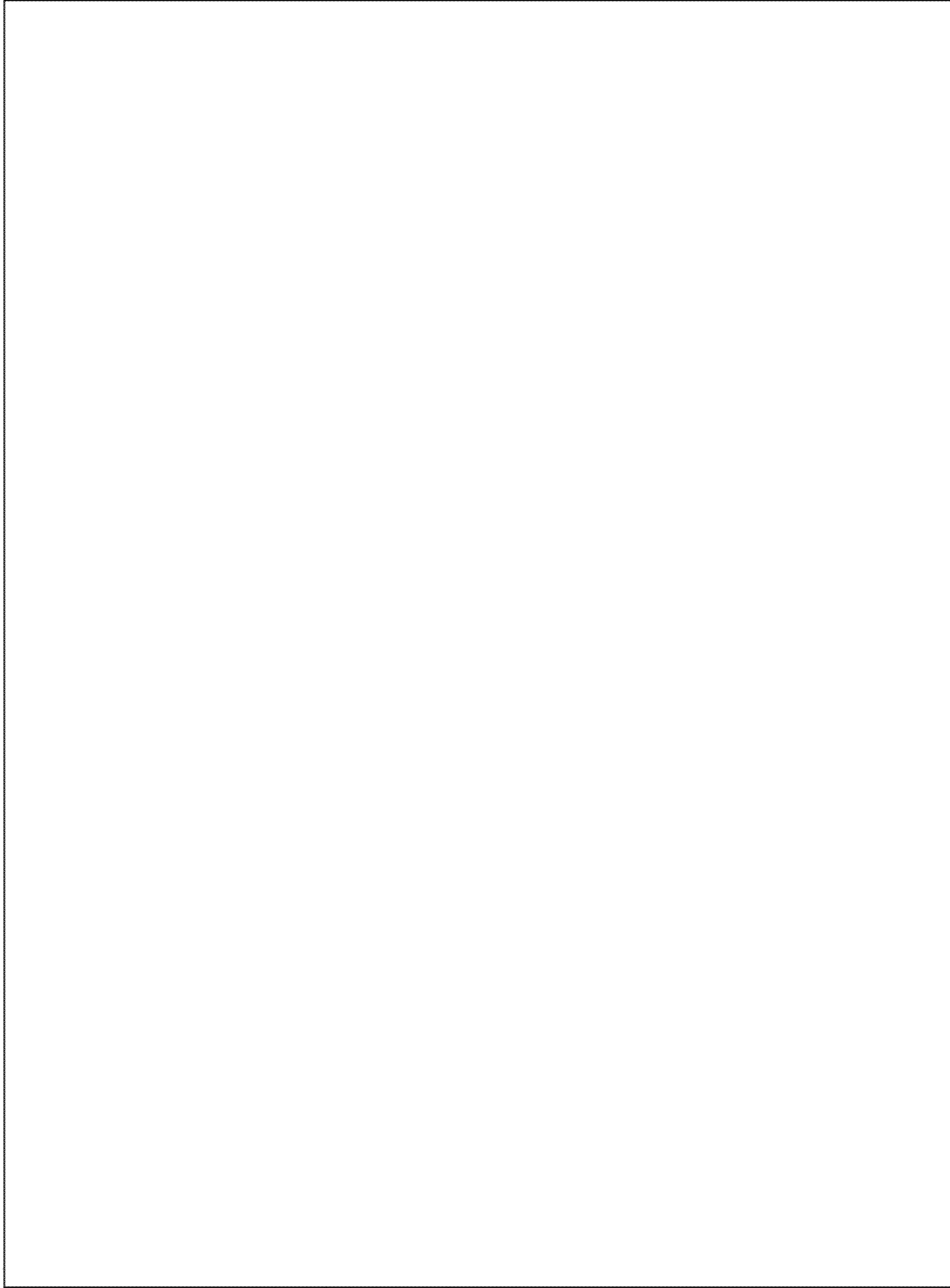
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-6081	DATE 04 JUL 1966
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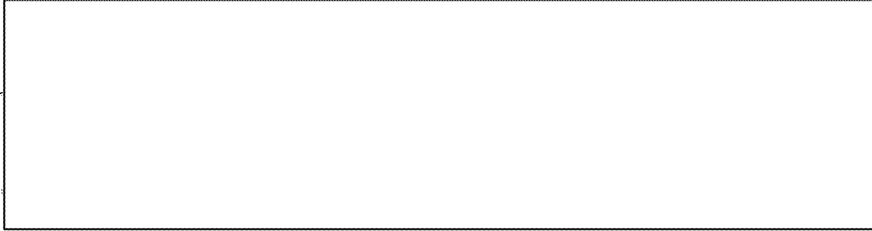




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**BOLETIN
A. D. M.**

Julio de 1966 No. 2
Sinaloa No. 9 Tercer Piso

ASOCIACION DENTAL MEXICANA



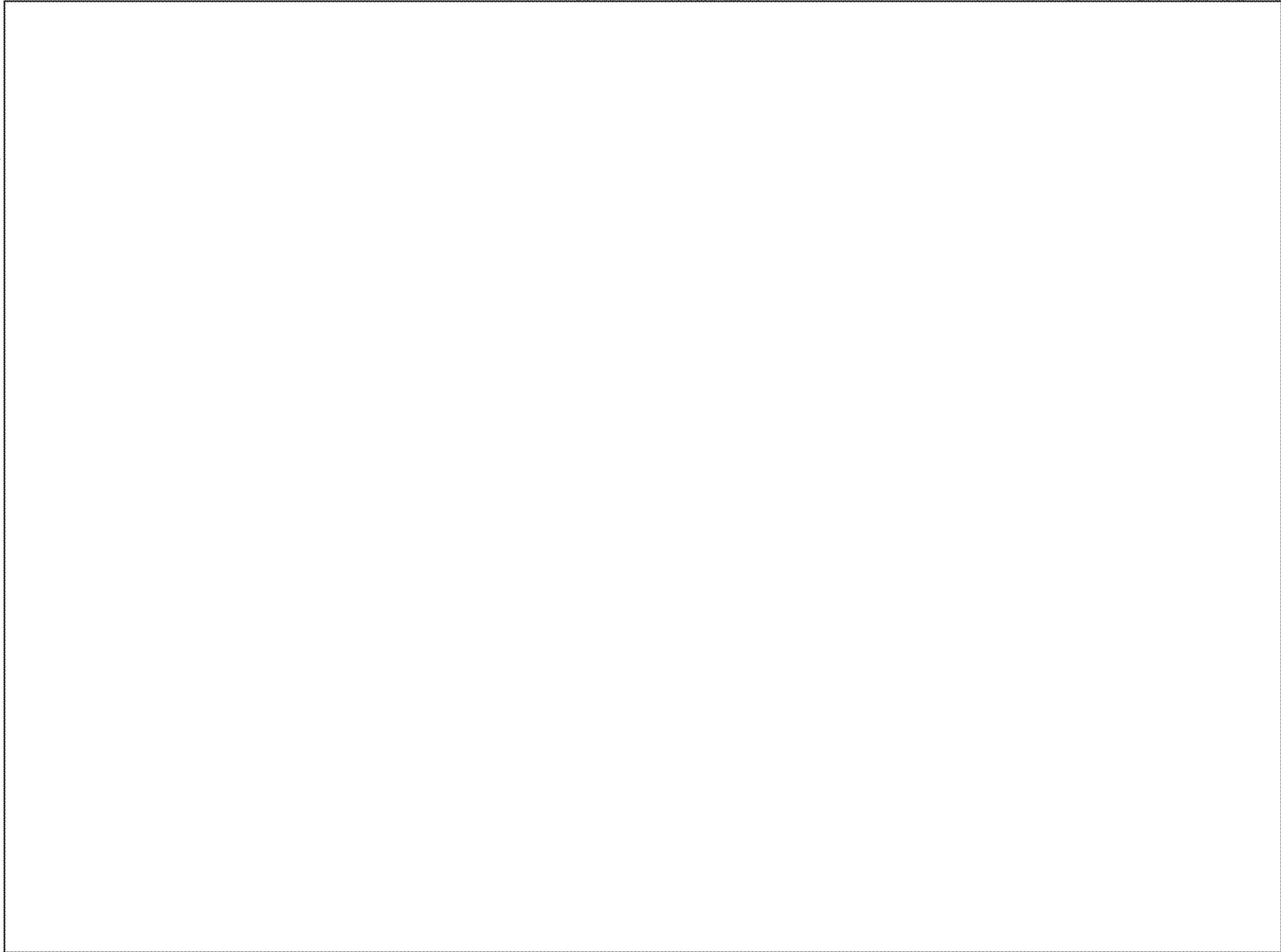
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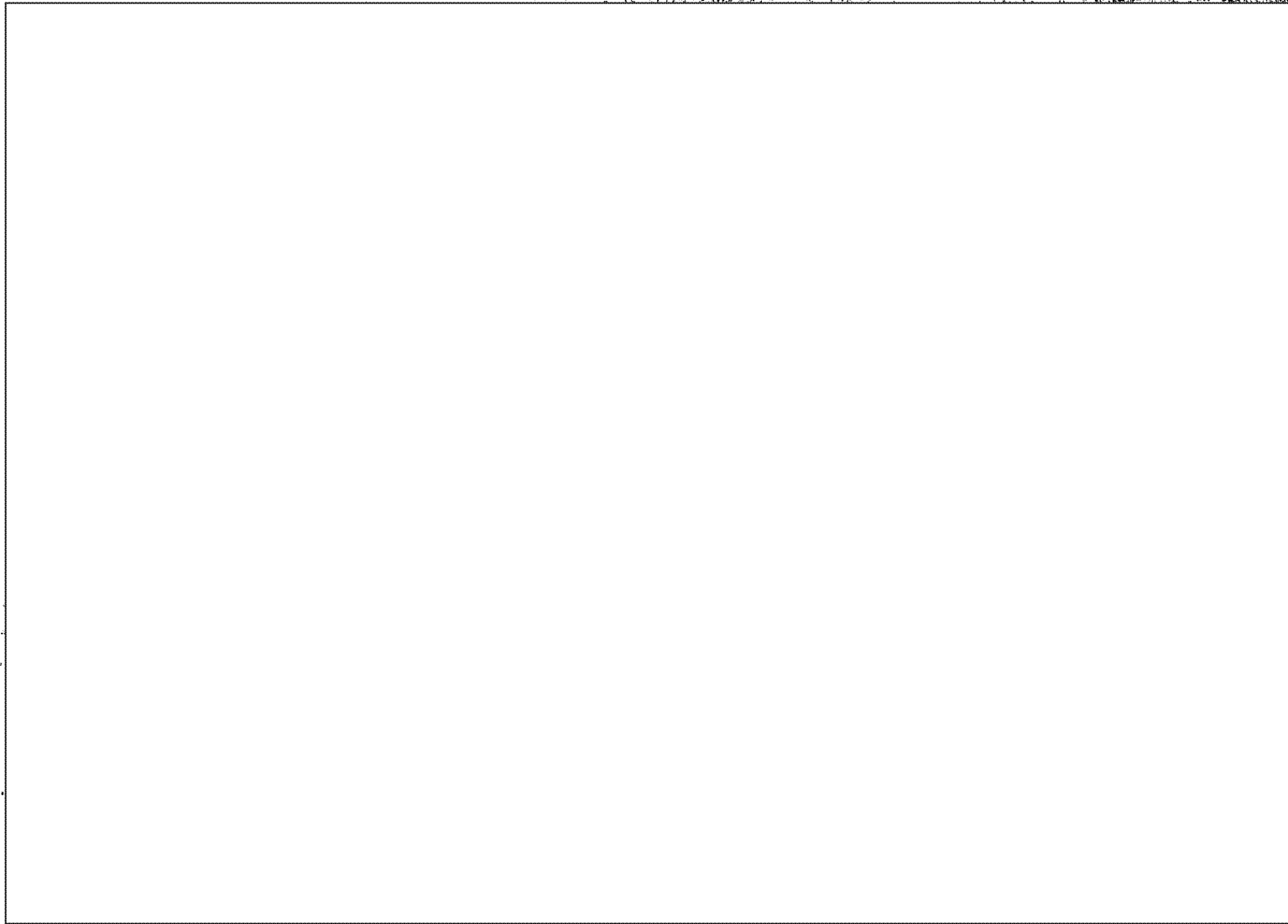
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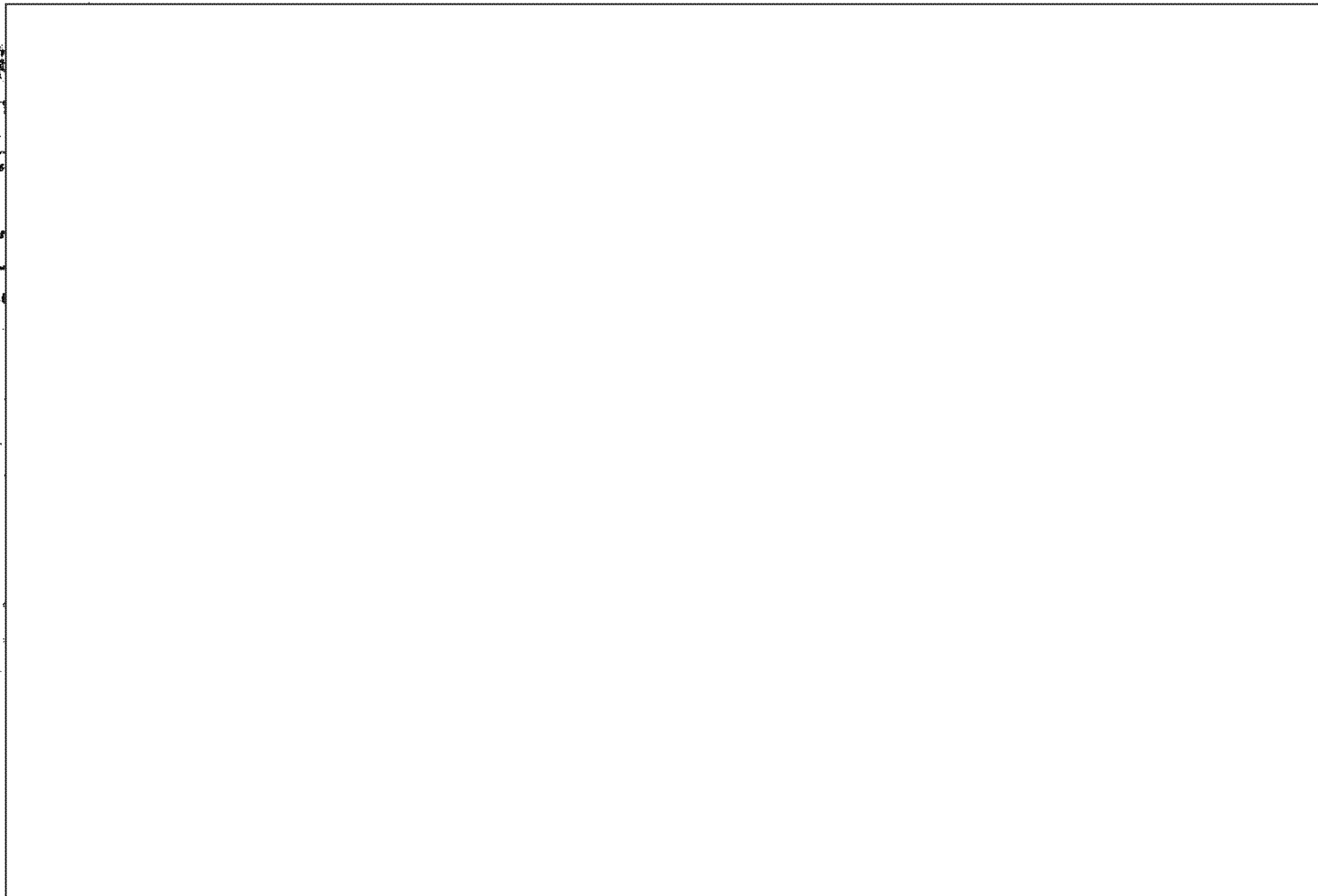


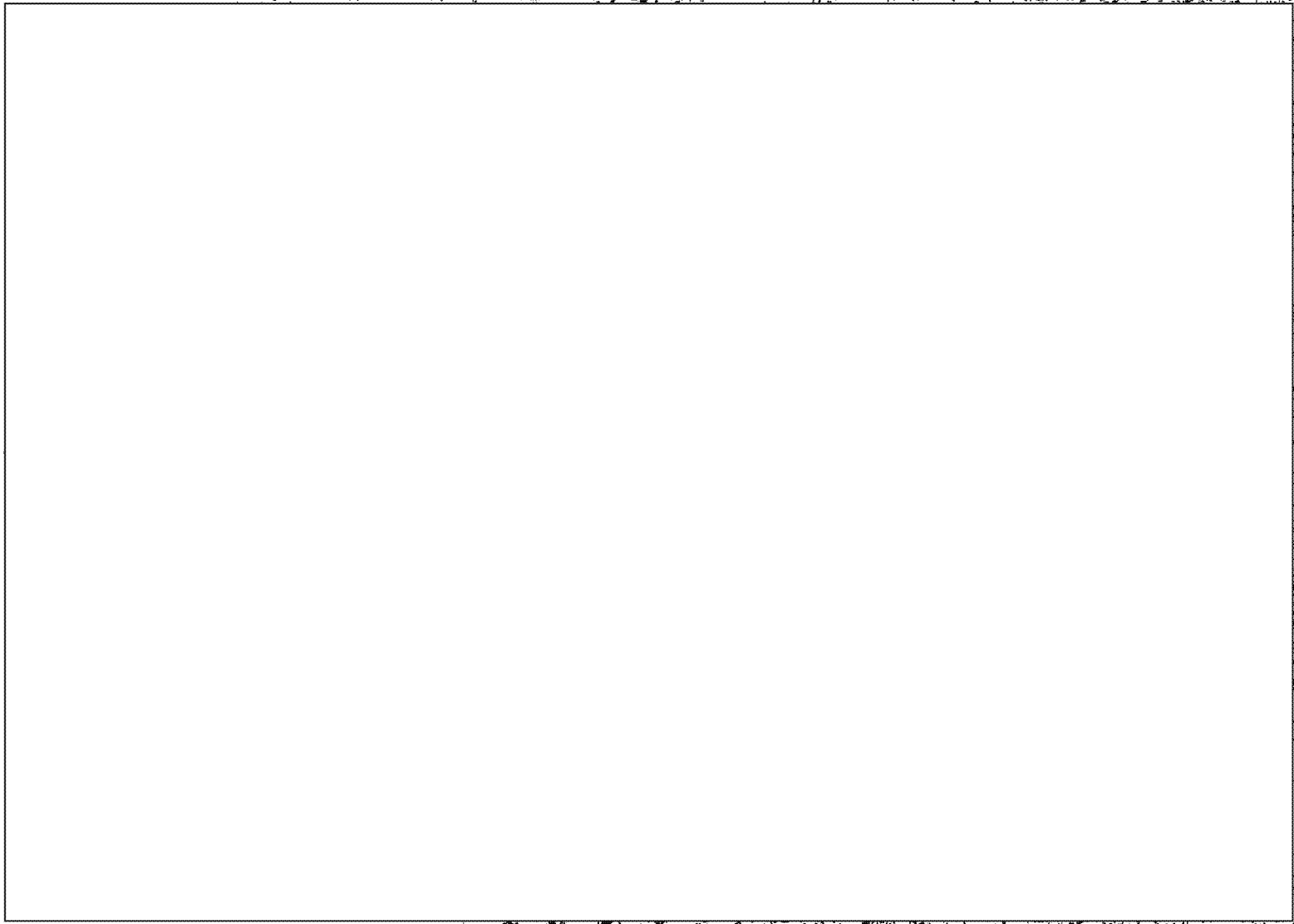
MARCA REGISTRADA











28 June 1966

MEMORANDUM FOR THE RECORD

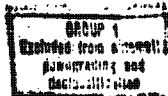
SUBJECT: Operational Meetings with AMBIDY/1, Washington, D.C., 22-23 June 1966

1. AMBIDY/1 was requested to travel from Miami to Washington, D.C., in a phone call to his residence in Miami on 20 June. He arrived in D.C. on the afternoon of 22 June. We met in his hotel room at the Manger Hay-Adams Hotel the evening of 22 June and later had dinner together. A round-up meeting was held at noon time on 23 June after which AMBIDY/1 left for New York City on what he termed "personal business."

2. The principal reason for bringing AMBIDY/1 to Washington was to check out with him what equipment-- including arms and ammunition--remained from the AMWORLD activity here in the States, what it consisted of, where it was stored and whether or not any of the equipment had been disposed of recently or whether there had been any recent inquiries made to purchase any of the equipment (this inquiry was prompted by JMWAVE 1479). These points were taken up early in the meeting.

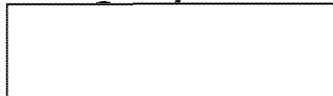
3. AMBIDY/1 said the only equipment remaining from the AMWORLD activity in the U.S. is stored in a small closet in a farm near West Palm Beach, Florida. As near as AMBIDY/1 could recall, there are 2-3 rubber boats and 6-8 silent out-board motors stored at the farm - nothing else. In addition his rep, SAENZ, has 6-8 radios at his home in Miami. AMBIDY/1 said he had no arms or ammunition either from AMWORLD or personally stored in the U.S. He has one personal sub-machine gun in his home. To his knowledge there are no sizable amounts of exile arms or ammunition in the Miami area, either in storage or available for sale. He claimed that during the Guantanamo alert he checked to see how many arms he could locate in the Miami area if needed and could locate only about 60 rifles from amongst the various exile groups.

SECRET



4. AMBIDY/1 was also queried regarding Bob Brown, the Panther Publications writer reported in JMWAVE 1479, and whether or not Brown's activities had come to his attention in Miami or whether Brown had approached him or any of his representatives to purchase or ask questions about the purchase of arms. AMBIDY/1's answer was negative. He said he did not know Brown and he had never come to his attention.

5. AMBIDY/1 was asked on his return to Miami to compile an inventory of the remainder of the AMWORLD equipment in the U.S. He has promised to do this and send the inventory to me.



SECRET

SECRET

Miami, 28 June 1966

Dear Jim,

Herewith my report on the subjects we discussed:

1. With respect to parcels to Cuba:

From the US you can only send medicines. I have the recent case of José González Puig. He mailed a package of medicines which contained antibiotics, vitamins, and tranquilizers, and it took a month to arrive in Cuba, but all of it reached the relative it was addressed to.

From Nicaragua I have a package containing 2 pair drawers, 2 undershirts, 2 pair xt socks, and one pair cheap shoes. I shall take it to Nicaragua as soon as I can and from there I'll send by way of Mexico.

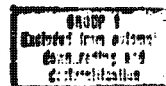
2. The letter via Spain asking Alba to write with invisible ink has already left.

3. With respect to the report on arms in Miami, I have confirmed that only small quantities are in the hands of action groups such as Fide Fronte-Alpha 66, Comandos L, and "pinos @nuevos" (new pines).

In Miami, only Masferrer has them in sizable quantities. This is what Eugenio Claude, our security agent, reports:

Yesterday Rolando Masferrer showed up at a house in Miami, together with two American newsmen, one of them a photographer. In the house he had about 200 firearms. These weapons were taken out ^{by} Masferrer men who had their faces covered, while the photographer took pictures of the weapons transfer. This was told to Eugenio Claude by Carballosa, who brags about being a friend of Masferrer. He said it in response to a provocative remark by Eugenio Claude to the effect that the Batista people spent a lot of money on propaganda and none on weapons, and that they were good at talking only.

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This may coincide with the newsmen Brown story.

I have not been able to find out who is Gil and I did confirm that King has ~~never~~ done no mobilization, or purchase or sale of weapons.

4. The orders have been given Lázaro Miranda and Inocencio de Alonso about the houses we talked about.

5. The telecommunications equipment Antonio Sans has ~~in his~~ is as follows:

3 Collins senders

3 Collins receivers

18 field radiotelegraph sets in small waterproof cases

14 medium Radio Village transmitter-receivers.

6 Radio Village transmitter-receivers, small

6 PRC-10

3 unmarked radio transmitters

1 artificial respiration kit

17 Radio Village-type walkie-talkie

16 hand [-cranked?] field generators

22 sets of aqualung equipment

1 radio tube testing kit

2 radiocompasses

2 field telephones

8 metascopes

1 pair field glasses

1 radio antenna

Equipment kept in the MRR house

53 bundles of clothing: jackets, fatigue pants and shirts; raincoats,

jackets, pullovers, doctors gowns, drawers, handkerchiefs, socks,

undershirts, bedspreads, aprons, and quilted tee shirts.

29 cases of medicine

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1 metal case containing medicines
 1 case containing frogman outfits

6. I shall list the things I have in Monragna as soon as I can into the safe in the warehouse in Monragna, where I have the list.

7. Upon my return to Miami [I find that] the Batista propaganda (anti-American, of course) has noticeably increased, including an item about Batista in the Miami Herald. The brains of the campaign are Santiago Rey and Garcia Sigfredo, who receives 600 dollars a month in addition to the cost of the newspaper Patris, of which he is the director.

The money is distributed by Fernandez Miranda.

Their vehicles are:

In print: Patris

Constitutional, published in Mexico and distributed in Miami.

On radio: Program of Juan Amador Rodriguez (he is not a Batista follower but admits into his broadcasts many ~~men~~ men of Batista views)

Programs of Santiago Rey, Maria Torres, Babo Cramer.

Marlo Cobas Reyes, Oksa Tholén, Garcia Sigfredo

All these programs are broadcast over WHIS on longwave, the only Spanish-language station in Miami which broadcasts political

programs. These programs are heard in Cuba on Lo Ngravo, on the western part of the island.

When the ~~very~~ ^{fact} was clear of any sensible propaganda, since most of those who carried it on were subsidised by the Company and now are unemployed or without funds, public opinion in ~~the~~ ^{fall} ~~is~~ ~~being~~ ~~put~~ ~~into~~ ~~the~~ ~~hands~~ ~~of~~ ~~the~~ ~~pro-~~ Batista organs.

It should be remembered that the Cubans in exile are ever more numerous,

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and although they may not be a decisive ~~function~~ factor with regard to the liberation of Cuba, they will return to Cuba once the island is liberated and will become a large segment of Cuban public opinion.

If to this we add that many of those "fired" or whose budgets were cut are out in the street demonstrating an anti-US attitude (some are saying that the US is carrying out for Fidel the main condition he set for an agreement with the US: doing away with the organizations in Miami), we can see how tragic is the situation in exile public opinion. The pro-Batista people are trying to imply that Batista has never cut his friends down economically, whereas the Americans are often doing it. (Actually what Batista gives, except for a few, is a jaw pitstare, but he will keep it unchanged if the receipt of the money is loyal to him.)

For this reason, when even if Fidel disappears, I shall try to encourage Herman Diaz and Surolegui to get out a weekly which will the street from the hands of Fidel and the Batista propaganda.

This is all for now. Sincerely,

Manolo

SECRET

28 June 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Operational Meetings with AMBIDY/1
22-23 June 1966, Wash, D.C.

The following additional matters were discussed at the above meetings:

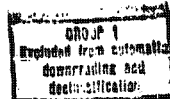
1. Information he furnished in letter dated 9 June 1966 concerning possible leads to internal contacts. We agreed:

a. Inocencia Alonso, with whom he is in contact in Miami, would be instructed on A/1's return to write a personal letter to the sister of Comandante (El Mocho) Collazo (with whom Alonso allegedly has a correspondence channel) and request her to have Collazo write an innocent personal letter to Alonso to determine if Collazo has any interest in the contact.

b. AMBIDY/1's cousin, Jose Artime, in Miami, has written to his parents in Cuba who have contact with Capitan Jose Ponce DIAZ, son-in-law of Ramiro Valdez. This was about a week ago. In the letter Jose asked his parents to see Ponce DIAZ and see if he would be willing to initiate a personal letter to establish direct contact with AMBIDY/1.

c. AMBIDY/1 was contacting his personal friend, Lazaro MIRANDA in New York City on 23 June and ask MIRANDA to write to inside contacts to set up correspondence between Capitan Fernando VECINO, whom A/1 claims is an old personal friend, and AMBIDY/1.

d. A/1 said the typewritten report he sent me from source "ALBA" is from Dr. Vicente GUTIERREZ, a lawyer and present member of the legal department of the Ministry of Interior. GUTIERREZ is willing to cooperate and uses the Spanish diplomatic pouch to send reports to him. AMBIDY/1 claims QUANTUM/51's wife, who is still in Habana, has SW instructions and materials which he sent via the diplomatic pouch some time ago.

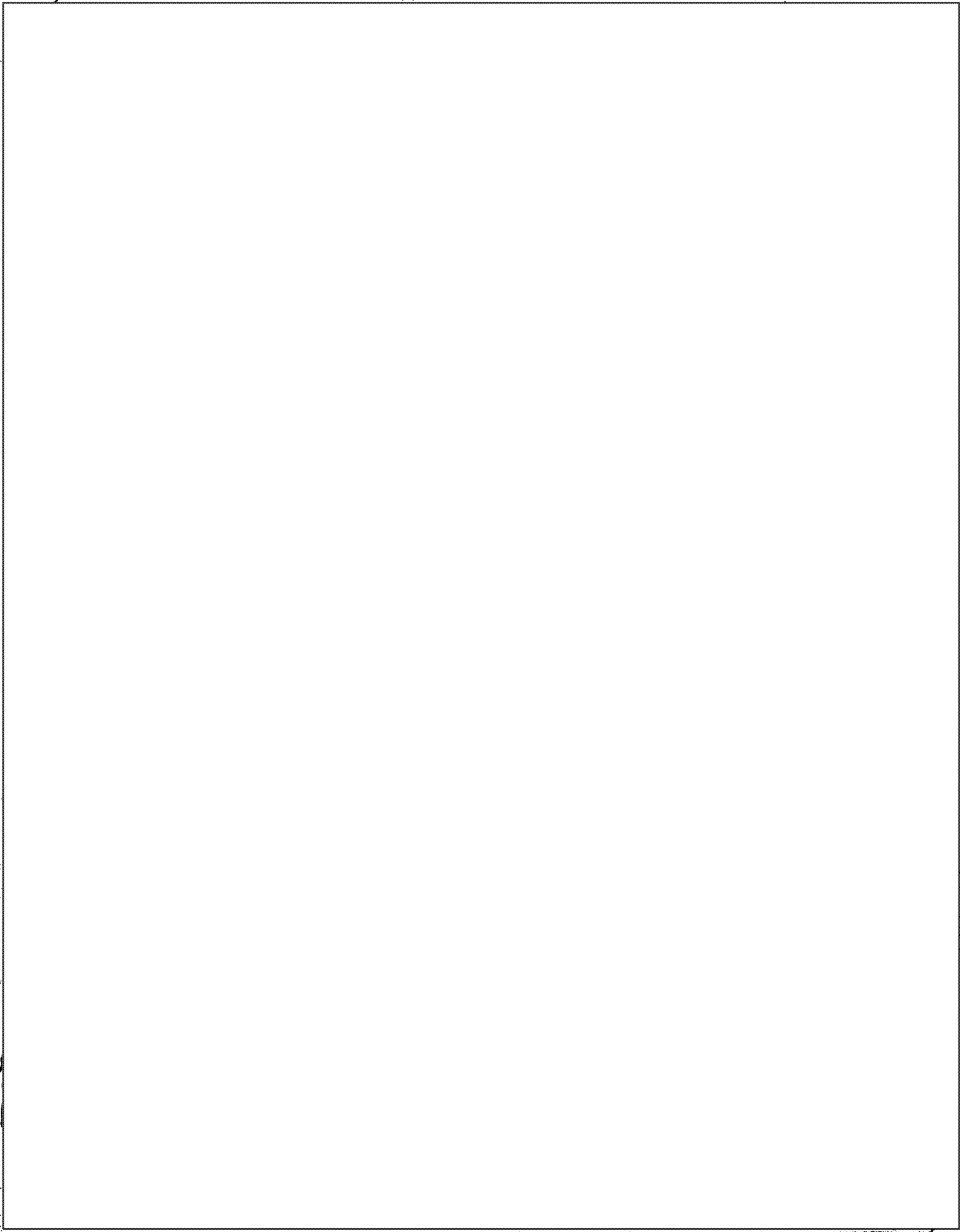
SECRET

AMBIDW/1 was to set up via correspondence the passing of the SW instructions and material to GUTIERREZ so he could connect to direct SW correspondence with him.

e. The MRR publication TRIDENTE. This will be published through July and if not self-sufficient (which appears more than highly unlikely) will be discontinued due to lack of funds.



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28 June 1966

MEMORANDUM FOR THE RECORD

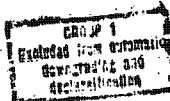
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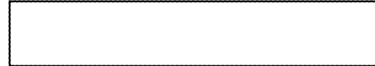
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SECRET

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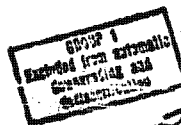
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201-267437

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MESSAGE FORM
TOTAL COPIES: 17

BR: [redacted] FILE RID
SUB: WH/C INDEX
REF: 3481 NO INDEX
DATE: 24 JUNE 66 FILE - CS FILE NO.

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DESTROY RETURN TO BRANCH

FROM DIRECTOR

COMP: WH/C RID COPY

INFO: VR FILE, C/OA, C/OB, SOD6

SECRET

25 16 30 CITE DIRECTOR

15410

TO JMWAVE

TYPIC AMBIDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37522)

1. IN MEETING 22 JUNE AMBIDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

....CONTINUED....

RELEASING OFFICER

25-9

COORDINATING OFFICERS

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FROM: DIRECTOR

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INFO: VR . FILE .

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PAGE TWO

CITE DIRECTOR

15480

4. A/1 GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN
MIAMI 24 or 25 JUNE.

END OF MESSAGE

C/WE/C/MO

[Redacted]

WILLIAM V. BROE
for C/WE
RELEASING OFFICER

COORDINATING OFFICERS

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FILE NO. 100-100000

DATE: 10/20/66

BY: [Signature]

FOR: [Signature]

DESTROY RETURN TO []

INFO: VB FILE CI/aps, WH-8

16 21 16 Z CITE DIRECTOR 13030

SECRET CITE DIRECTOR
 PRIORITY WAVE
 TYPIC
 REF DIRECTOR 12707

*D.A. 13592
16-6-66*

1. ADDITIONAL TRACES BROWN INDICATE HE SUBJECT OF 201-189473. NUMEROUS ODENVY REPORTS ON SUBJ. FORMERLY WITH CIC US ARMY. AS OF NOV 65 WAS CAPT USAR AND ATTENDING INFANTRY OFFICERS SCHOOL FORT BENNING. MOST OF REPORTS DATED AND DEAL WITH BROWN'S ASSOCIATION VARIOUS CUBAN EXILE ORGANIZATIONS. SUBJ ALSO REPORTED BE UPI CORRESPONDENT. PHOTO AVAILABLE. CAN TOUCH FILE IF DESIRED.

2. AIRWORLD OFFICER HQS ADVISED KING'S JOB WAS TO RUN AMBIDDY'S COMPANY AND DISPOSE OF ALL REMAINING EQUIPMENT. KING MET WITH STAFFER JAMES D. ZABOTH (P) AND MAY HAVE SUSPECTED ZABOTH WORKED FOR KUBARK.

SECRET

COORDINATING OFFICERS

APPROVING OFFICER: [Signature]

AUTHENTICATING OFFICER

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4	8

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TO: DIRECTOR

RID COPY

INFO: VS FILE

CITE DIRECTOR

13030

NOTE:

ORIGINATING OFFICER M. OLEJARZ WH/C/RR/OS
 COORDINATING OFFICER B. MILLS WH/C/MD
 RELEASING OFFICER E. J. WILLIAMSON FOR WILLIAM V. BROE C/WD

BT

COORDINATING OFFICER

RELEASING OFFICER

Secret

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 13072 CITE DIRECTOR 13592

TO
 JMWAVE
 TYPIC AMBIDDY

- REFS: A. ✓ JMWAVE 1479
 B. ✓ DIRECTOR 12707
 C. ✓ DIRECTOR 13030

1. PLAN INVITE AMBIDDY/1 TO HQS FOR MEETING WEEK 20 JUNE AS SOON AS HE RETURNS FROM TRIP TO NICARAGUA. PRINCIPAL PURPOSE WILL BE TO TAKE ACTION TO RECOVER WHATEVER AMWORLD EQUIPMENT BEING HELD BY AMBIDDY/1 IN WAREHOUSES IN FLORIDA.
2. APPRECIATE ANY FURTHER INFO DEVELOPED RE REF A.

END OF MESSAGE

WILLIAM V. BROE
 C/WH/C

C/WH/C

COORDINATING OFFICERS
 AUTHENTICATING OFFICER
 17-10
 SECRET

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said he has no further funds to pay Arrizurieta and now that Daniel GUERRER is no longer in power Arrizurieta obviously has no official entree to the present government.

4. AMBIDDY-1 at the writer's request rechecked with Arrizurieta regarding his sources of information in Costa Rica and specifically his unidentified penetration of the Communist Party noted in paragraph 3 of reference B. AMBIDDY-1 then reported that Arrizurieta had the following four principal sources of information in Costa Rica with whom he had maintained direct contact.

- [redacted] - infiltrated in the Free Costa Rican movement
- [redacted] - Student - infiltrated into the Youth Section of the Communist Party
- [redacted] - farmer - chauffeur - infiltrated into farm section of the CP
- [redacted] - "Chepe" - worker in Puerto Limon - infiltrated into the CP in Puerto Limon and Atlantic coast

There are no identifiable headquarters traces on any of these four persons.

5. According to AMBIDDY-1, [redacted] was the original source of the information contained in paragraph 3 A. of reference B. However the information came to Arrizurieta from an unnamed [redacted] who works in Puerto Limon. In other words the assumption is that [redacted] passed the information to the [redacted] carry to Arrizurieta in San Jose.

6. AMBIDDY-1 also reconfirmed that his access to information on the PLM was through Arrizurieta (reference D) which with Arrizurieta's departure from Costa Rica will no longer be available. AMBIDDY-1 professes to be a personal friend of Roberto Madriz, Secretary to the former president of Costa Rica and of [redacted] who is connected with the Instituto Nacional de Vivienda Urbana (INVU), Costa Rican Housing Agency. He said that the former will continue to afford him access to activities of the so-called ORLICH-GUERRER group and the latter is his contact in the Figueres-Munoz group.

7. AMBIDDY-1 was told during these two meetings that KUBARK had no interest in his maintaining any "intelligence coverage" in Central or South America and could not make any funds available to him to support such activities. For the information of addressees AMBIDDY/1 has been receiving a monthly payment of \$5,000 from KUBARK since October 1965. This money was allegedly being used as support for dependents and members of ANWORLD. This sum is being cut back to \$3,000 monthly effective 1 June 1968 and will gradually be cut back further in the future until eliminated. With this loss of funds AMBIDDY/1 will obviously have to reduce his travels and other activities in Latin America.

[redacted]

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TO: E. W. SIMMONS
FROM: DIRECTOR

DATE: 15 JUL 66

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PRIORITY HWAVE

TYPIC

REF HWAVE 1479 (37522)

D.R. 13030
16-6-66

D.R. 13592
16-6-66

PRELIMINARY HQS TRACES SUBJECTS REF AS FOLLOWS: BOB BROWN PROBABLY IDENT ROBERT K. BROWN AKA RAYMOND K. BROWN. DENVER REPORT MARCH 61 ADVISED SUBJ GRADUATE STUDENT UNIVERSITY COLORADO. WAS INTERESTED 26 JULY MOVEMENT AND THE STUDENTS FOR FREE CUBA ORGANIZATION ON CU CAMPUS. VISITED CUBA SUMMER 56 AND TWICE SINCE, OSTENSIBLY FOR PURPOSE OF CONDUCTING INTERVIEWS WITH HOPE HE COULD WRITE AND SELL BIG STORY TO NEWSPAPERS AND MAGAZINES TO ESTABLISH NAME FOR HIMSELF AS WRITER. SUBJ FREQUENTLY STATED HE SYMPATHETIC TO OPPRESSED PEOPLE OF CUBA AND WAS FORMERLY PRO-CASTRO. NOW (S1) CLAIMS ~~BE PRO-CASTRO~~ AND STATES DID MUCH IN COUNTER-REVOLUTIONARY ACTIVITIES TO EXTENT OF AIDING REFUGEES AND OFFERING CUBAN PEOPLE SUCH OTHER HELP AS WAS LEGALLY POSSIBLE. STATED HE MET WILLIAM MORGAN ON ONE OF HIS TRIPS CUBA AND WOULD HAVE

(2)

COORDINATING OFFICERS

CLASSIFYING OFFICER

CLASSIFIED BY: [Redacted]

DATE: [Redacted]

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PAGE 2

CITE DIRECTOR

12707

HELPER HIM IF WITHIN HIS POWER. SUBJ STATED HIS INTEREST IN CUBAN PEOPLE CONTINUES AND HE HOPES SEE OPPRESSION STAMPED
PAGE 2 DIRECTOR SECRET

OUT, ONE ROBERT AUGUSTUS BROWN JR ALSO POSSIBLY IDEN CITED GOENVY REPORT MAY 68 AS U.S. CITIZEN WHO IN CUBA AS GUEST OR EMPLOYED BY WILLIAM MORGAN. ALSO CITED AS STRONG-ARM TYPE FOR JOE YOPPOLO; DAR 2639 JUNE 68 REPORTED ROBERT MCCORMICK AND ROBERT AUGUSTUS BROWN JR AS HAVING BEEN SENT BY WILLIAM MORGAN FROM CUBA TO MIAMI ON OR ABOUT 26 MAY 68 TO OBTAIN INFO FOR CHARLIE "POTATOES" PAPPAS, AND TO REMAIN IN MIAMI UNTIL FURTHER NOTICE. FOR FURTHER TRACES SUBJ SEE UFG 3962, OCT 68. CHECKING BROWN FURTHER AND IF ANY PERTINENT TRACES, WILL CABLE PRIOR C.O.B. 16 JUNE.

2. NO IDEN TRACES HILL AND NO FURTHER TRACES KING.

REQUEST STATION CONTINUE MONITOR AMWORLD ACTIVITIES TO DETERMINE IF BROWN INFO REFERS TO AMBIDDY/1 WAREHOUSE AND IF PRE WILL ACTING AS AGENT FOR SALE THIS GEAR OR OTHER WEAPONS IN MIAMI AREA.

COORDINATING OFFICERS

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PAGE 3

CITE DIRECTOR

12707

4. SUGGEST STATION ALERT KULAMP TO BROWN'S ACTIVITIES AND CAUTION KULAMP AND KULOOK TO PLAY ANY APPROACH BY BROWN IN LOW KEY. DO NOT RPT NOT TAKE ANY INITIATIVE TO CONTACT BROWN OR TO ATTEMPT TO DISCOURAGE PUBLICATION STOPY.

SECRET

NOTE:

- ORIGINATING OFFICER E. WILLIAMSON DC/WH/C
- COORDINATING OFFICER J. HOUGHAN C/WH/C/RR/OS
- B. HILLS C/WH/C/MO
- F. GRIFFEN WH/C/RR
- RELEASING OFFICER T. FLORES FOR WILLIAM V. BROE C/WHO

RELEASING OFFICER

COORDINATING OFFICERS

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FORM NO.

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM: WH/C/CICS/A. Amori

EXTENSION NO.

DATE: 10 June 66

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

DATE

OFFICER'S INITIALS

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

NO.	TO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	C/WH/C/CICS			<i>[Signature]</i>
2.	C/PR/WH			<i>[Signature]</i>
3.	CI/LIA	14 JUN 1966		<i>[Signature]</i>
4.	PI/DIAN			<i>[Signature]</i>
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

SEARCHED	INDEXED
SERIALIZED	FILED
ABSTRACT	INDEX

[Signature] 201-267437
15 JUN 1966

FORM 8-61 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

15 JUN 1966

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

FROM : Deputy Director for Plans

SUBJECT : 0 Eliceo MELIA Cabrera o Revele aka Eliceo MELIA
Revele o Cabrera

1. Attached is a letter addressed to Manuel ARTINE Buesa from Gilberto NAVARRO R., who is a resident of San Pedro Sula, Honduras. You will note that the Spanish version of the letter lacks punctuation; however, in the translation we have attempted to make the letter readable.

2. Agency traces on MELIA indicate that he was born circa 1939 in Honduras. He travelled from the U.S.S.R. to Cuba in 1962 and made at least two other trips to Cuba from Mexico in March 1962. No additional information is available.

[REDACTED]

Attachment:
Letter

10 June 1966

DDP/WH/C/CICS/A.Amori:mak

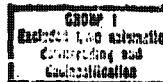
Based on: [REDACTED]

Distribution:

File no : 201-267437

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201-267437

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ALBA, CALPS, OLICZ, FI, FILINT, OPSER, DAI, DOME

15 JUN 66 37522

SECRET 150030Z CITE INVADE 1479

DIRECTOR

TYPIC

Dir 13592 14-6-66

Dir 12707 15 June 66

1. PAUL BETHEL EXECUTIVE SECRETARY CITIZENS COMMITTEE FOR A FREE CUBA HAS CONTACTED LOCAL KULCOK OFFICE REP WITH FOLLOWING STORY:

A. BOB BROWN WRITER FOR PANTHER PUBLICATIONS, BOULDER COLORADO, PREPARING SERIES OF ARTICLES FOR SATURDAY EVENING POST OR LOOK MAGAZINE WHICH INCLUDE STORY LINE ALLEGING THAT KUBARK WEAPONS AND EQUIPMENT STORED IN MIAMI WAREHOUSE BEING SOLD TO VARIOUS BUYERS IN U.S.

Dir 12707 15 June 66

B. BROWN STATED HE IN CONTACT WITH AN FNU HILL WHO ACTING AS UNDERCOVER AGENT FOR UNIDENTIFIED COMPANY ENGAGED IN SALE THESE WEAPONS AND EQUIPMENT.

C. BETHEL STATED THAT HE COUNSELLED BROWN TO DISCUSS PARA ONE INFO WITH KUBARK PRIOR TAKING ANY FURTHER ACTION DUE ADVERSE EFFECT THIS INFO WOULD HAVE ON INTEL COMMUNITY. ACCORDING BETHEL, BROWN STATED HE WOULD CONTACT BETHEL LATER AND MAKE ARRANGEMENTS DISCUSS INFO WITH KUBARK REP.

SECRET

PAGE 2 JMWAVE 1479 S E C R E T

SECRET

3. WAVE RECEIVED ABOVE INFO FROM LOCAL KILSOCK LATE AFTERNOON 13 JUNE. FROM INITIAL CHECKS WITH STATION CASE OFFICER WHO MONITOR ANWORLD ACTIVITY, BELIEVE BROWN INFO REFERS TO AN IDDY/1 WAREHOUSE LOCATED IN MIALEAM AREA. ACCORDING AMLILAC/6, THIS WAREHOUSE CONTAINS EQUIPMENT RETURNED TO U.S. BY MV SANTA MARIA FOLLOWING CLOSING DOWN OF MONKEY POINT CAMP. EQUIPMENT CONSISTS OF UDT GEAR, BOAT MOTORS, RAFTS, UNIFORMS AND BULLDOZERS BUT NO WEAPONS.

4. NO IDENTIFIABLE TRACES FNU HILL. STATION HAS 201 FILE WILLIAM KENNETH (KING) GODFREY (201-742349) WHO MAY BE IDENTIFIABLE WITH FNU HILL. PERTINENT INFO KING FOLLOWS:

A. DPOB 1 MARCH 19, ARLINGTON TEXAS.

B. CURRENT LOCAL RESIDENCE 3036 NW FOURTH TERRACE MIAMI.

C. UFGA 13254, 31 DECEMBER 63 LISTS KING AS BUSINESS ASSOCIATE ANWORLD/2.

D. WAVE 8834 (75478) 7 FEBRUARY 65 REPORTS INCIDENT INVOLVING TWO ANWORLD VESSELS SEEKING REFUGE SWAN ISLAND FOLLOWING ATTACK AGAINST SOUTH COAST OF CUBA. CREW MEMBERS REQUESTED SWAN ISLAND PERSONNEL CONTACT RE WILLIAM KING MIAMI

SECRET

SECRET

PAGE 3 JMWAVE 1479

PHONE NUMBER NE 9-3829 WHO WOULD GUARANTEE PAYMENT FOR FUEL, WATER AND FOOD. (STATION COMMENT: LOCAL 66 DIRECTORY LISTS A WILLIAM H KING WITH ADDRESS AND PHONE NUMBER NOTED ABOVE.)

5. KULOOK HAS BEEN ASKED TO HAVE BETHEL SUGGEST TO BROWN THAT HE CONTACT LOCAL KULOOK OFFICE. KULOOK WILL OBTAIN ADDITIONAL DETAILS FROM DISCUSSIONS WITH BROWN AND WILL STALL BROWN UNTIL FURTHER GUIDANCE OBTAINED FROM WAVE.

6. REQUEST ANY INFO AVAILABLE HQS WHICH MAY CLARIFY BROWN'S ACTIVITY AND IDENTITY FNU MILL.

SECRET

SECRET

BT

BT

Chief of Station, JMWAVE

X

Chief, VHD

TYPIC/MSSPANH Taped Speech by AMBIDDY-1

See Paragraph 2

1. Headquarters is sending under separate cover a taped program by AMBIDDY directed to the PERHUK military. The Station is requested to review the tape for possible use on the ANTVIST program.

2. Please advise Headquarters whether the tape is considered useful and if so, when it will be broadcast and facility to be used.



ATTACHMENT: Underseparatecover
Tape

RESTRICTION:
-3-COS, JMWAVE w/att w/s/e

UTGV - 6639

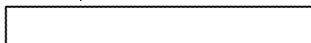
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10-126-11 - 9 JUN 1966

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1-WH/C/ESSEC
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WH/C/CA/PP
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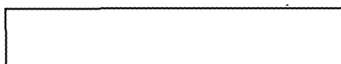
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C/WH/C/YI

C/WH/Cuba



201-267437
ARTIME - Duessa,
Manuel
Flan...

1 June 1966

MEMORANDUM FOR THE RECORD

SUBJECT: AMBIDDY-1 Financial Agreement

1. During the course of the meeting with AMBIDDY-1 in Miami on 3-4 May, we went over in considerable detail the disposition that he is making of the \$5,000 monthly payment which he has been receiving from the Agency since late 1965. As AMBIDDY-1 has indicated in his accounting statements, he claimed that \$2,000 of this money was being sent to Spain where it was forwarded by diplomatic pouch to Jaime Caldevilla, the Spanish officer stationed in the Spanish Embassy in Havana. He said Caldevilla, in turn, turned this money over to Emilio Luzarraja, who distributes it to various people inside Cuba who either had relatives imprisoned for anti-Castro activities or had been executed. The final recipients of the money who allegedly received it from Emilio Luzarraja were not identified by AMBIDDY-1.

2. In relation to the balance of the \$5,000 which amounts to \$3,000, AMBIDDY-1 furnished a breakdown of individuals who he claims receive the money in Florida, and in turn forward it to specific individuals or families inside Cuba. A copy of this breakdown is attached.

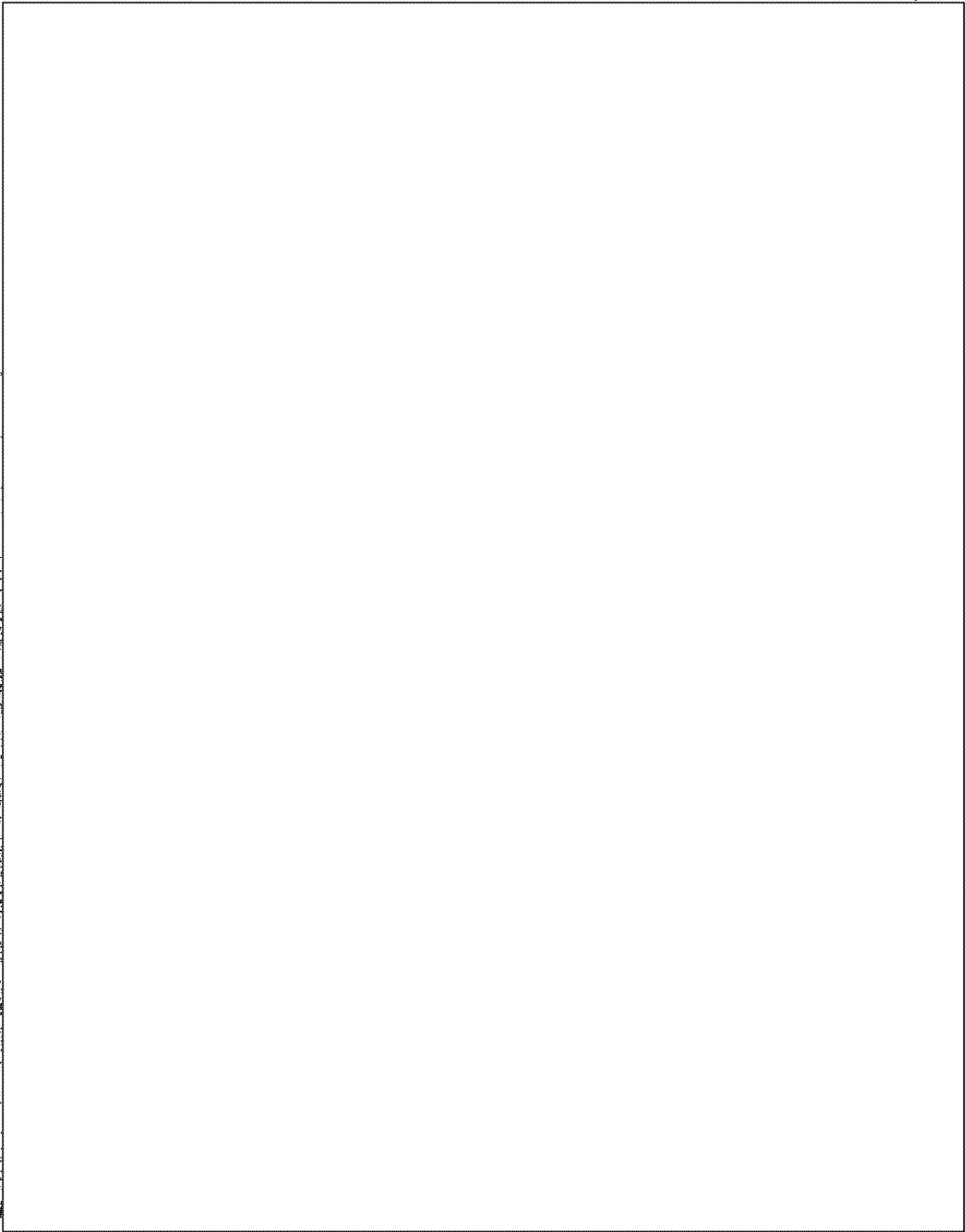
3. AMBIDDY-1 was told on 4 May that effective 1 June the "stipends" to persons inside Cuba who were allegedly receiving it via the Spanish Embassy and Luzarraja would be terminated, and that effective with his June payment the amount would be cut from \$5,000 to \$3,000.

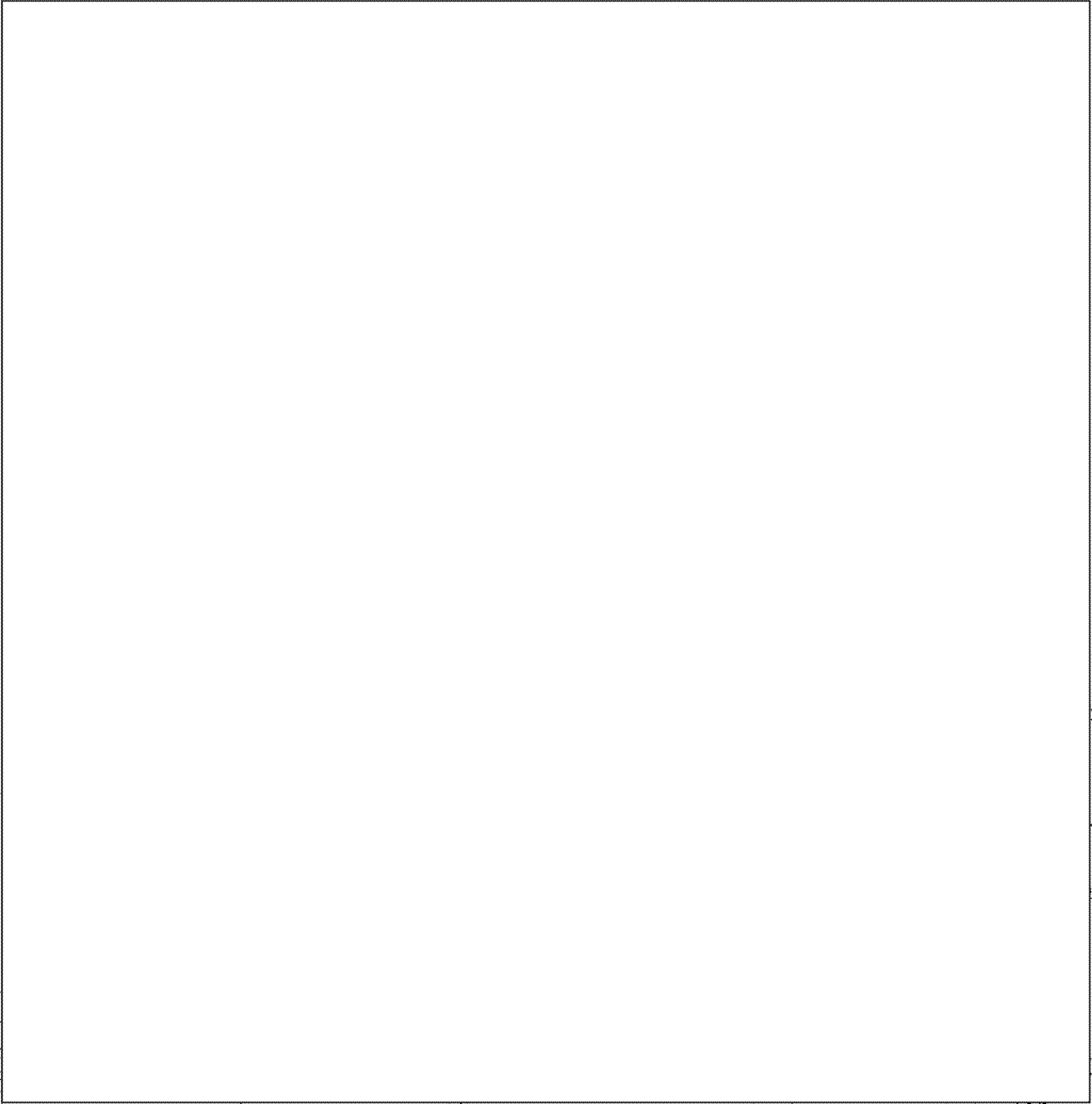
DC/WH/C

Attachments

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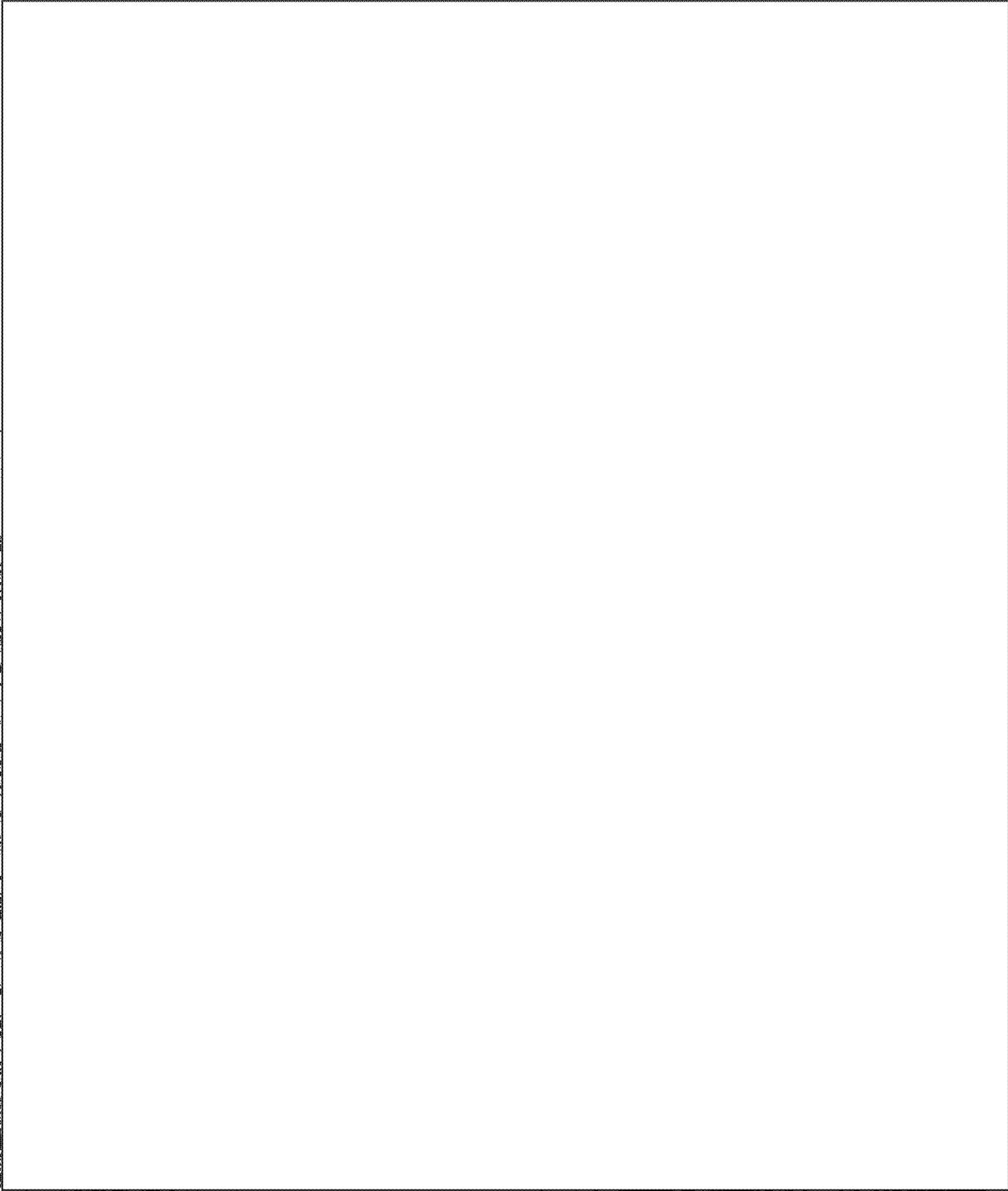
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Jose PERE Dias is now a Major, and has been reported as holding this rank since 1964. He is about thirty five years old and a combat veteran of Kennedy Barracks and the Granma. He was Chief of the Department of Public Order in Las Villas Province in 1961. The sole assessment on him describes PERE as "well known for his Communist activities". In 1966 he reportedly was a member of the C.P. Provincial Committee in Pinar del Rio.

Comandante Rene ("Pecho") GARCIA Collazo is not believed to have an active command. He also is in his mid-thirties and lost both legs and one arm in an accidental bomb explosion in 1957. He is a veteran of the Revolution and fought at Playa Giron. He was reportedly put under house arrest in November of last year, but has been seen in public as recently as last month. One report states that the reason for his arrest is implication in a plot to kill Fidel.

Captain Fernando VEZINO (also known as BESINOS) Alegret is assessed as a serious and well educated young man (also in his mid-thirties) from a wealthy family in Santiago de Cuba. He was a treasurer in I.M.R.A. in 1962. In 1962/3 he was President of the Students' Association in the Department of Industrial Engineering at the U of Havana. He has been reported as one of the leaders of the Union of Communist Youth (1966), and in 1963 was a member of the Executive Bureau of the University Committee of the U.J.C. He was described as a member of the International F.R.U. in 1964. In 1964 and 1966 it was reported that VEZINO was Chief of Strategic Weapons for the Cuban Army. In 1965 he tried to organize a course on this subject for students of the University of Havana. Also in 1965, he was described as a member of the Department of Technical Investigation. He is married to Gloria Esther Guerra Manohero, who is the sister of the current Third Secretary in Paldstan.

SECRET

C/O
June 66

LR AMARO E. ALVAREZ TORMO
Ap. Postal 53-922
Mexico 17, D.F.

Because next Saturday the 18th I will be traveling via Avianca from Mexico to Panama, where I will stay one week at the Panama Hilton. Then I am returning to Mexico, but will spend two days in Costa Rica and two in El Salvador.

I may possibly be in Nicaragua 2 days, but that is still not final.

Reports from an employee of the Swiss Embassy in Mexico had it yesterday that the Swiss Ambassador, who has kept a "close" relationship with Fidel, will be transferred from Havana. According to the employee the reason is the feeling of an imminent event in Cuba and the wish to replace that person in order to relieve Switzerland of possible commitments with Castro.

On the news of R. [Schik?], of Nicaragua, we would like if applicable to clarify ^{the} whom recruitment can be started.

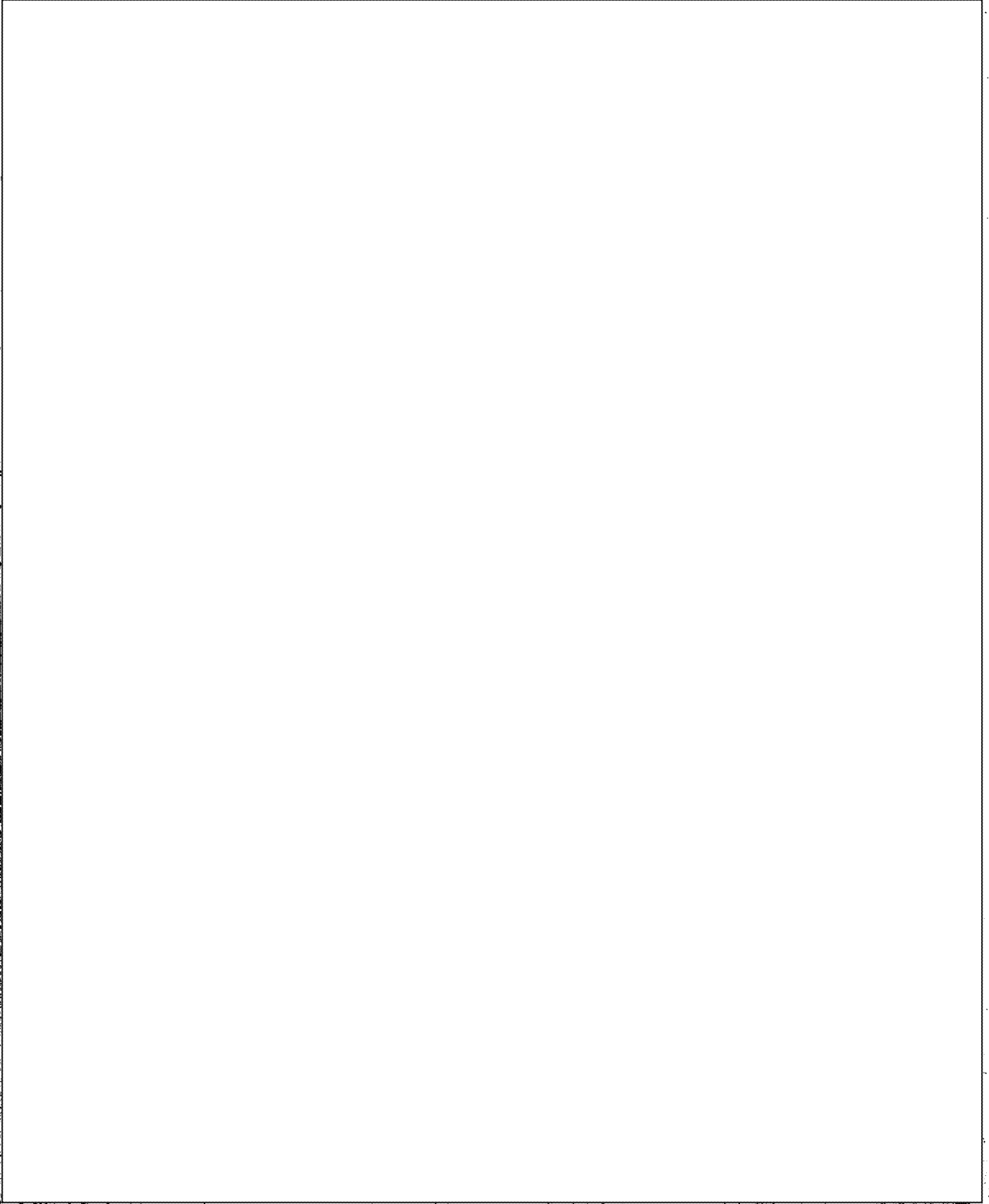
Regards

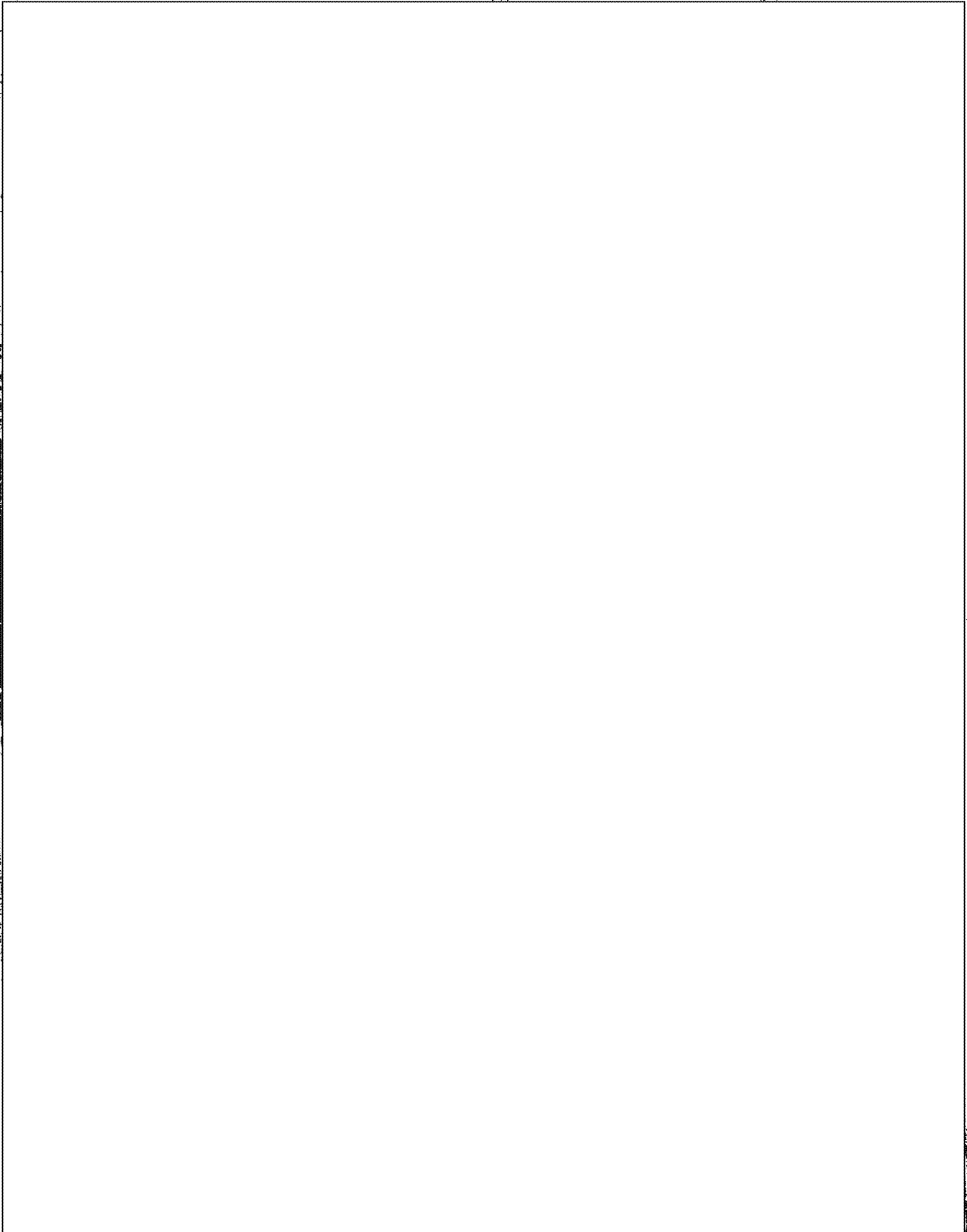
[Amaro?]

PS - We have started contact with the Tito people.

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SECRET

*Checked for
check with
desk. Original
of memo sent
June 66*

Dear brother,

About the transfer of merchandise to ~~the~~ Venezuela, I have found out what it was by air, in several trips. We know that the person who piloted at least two of the flights is named GARGIOLA and is a young Mexican who until a few weeks ago worked for Baischol Chemical of Mexico, in the Vallejo Industrial Development [Col. Industrial Vallejo], Mexico, D.F. He is the son of an officer or a chief of the port of Veracruz. This gentleman is also the one who had to do with the affair of my ship which entered Veracruz loaded with armaments and in a damaged condition and left the port again the following day to transfer the armaments to another ship that was waiting outside the port. This coincided with the news of naval gunfire off Veracruz last month.

This Mexican named Gargiola has been in agreement with the husband of ^{first} Mary Equivel, the singer. He is a Cuban, whose name they do not recall; he is in the Monterrey area, and his first name can be determined in a few days.

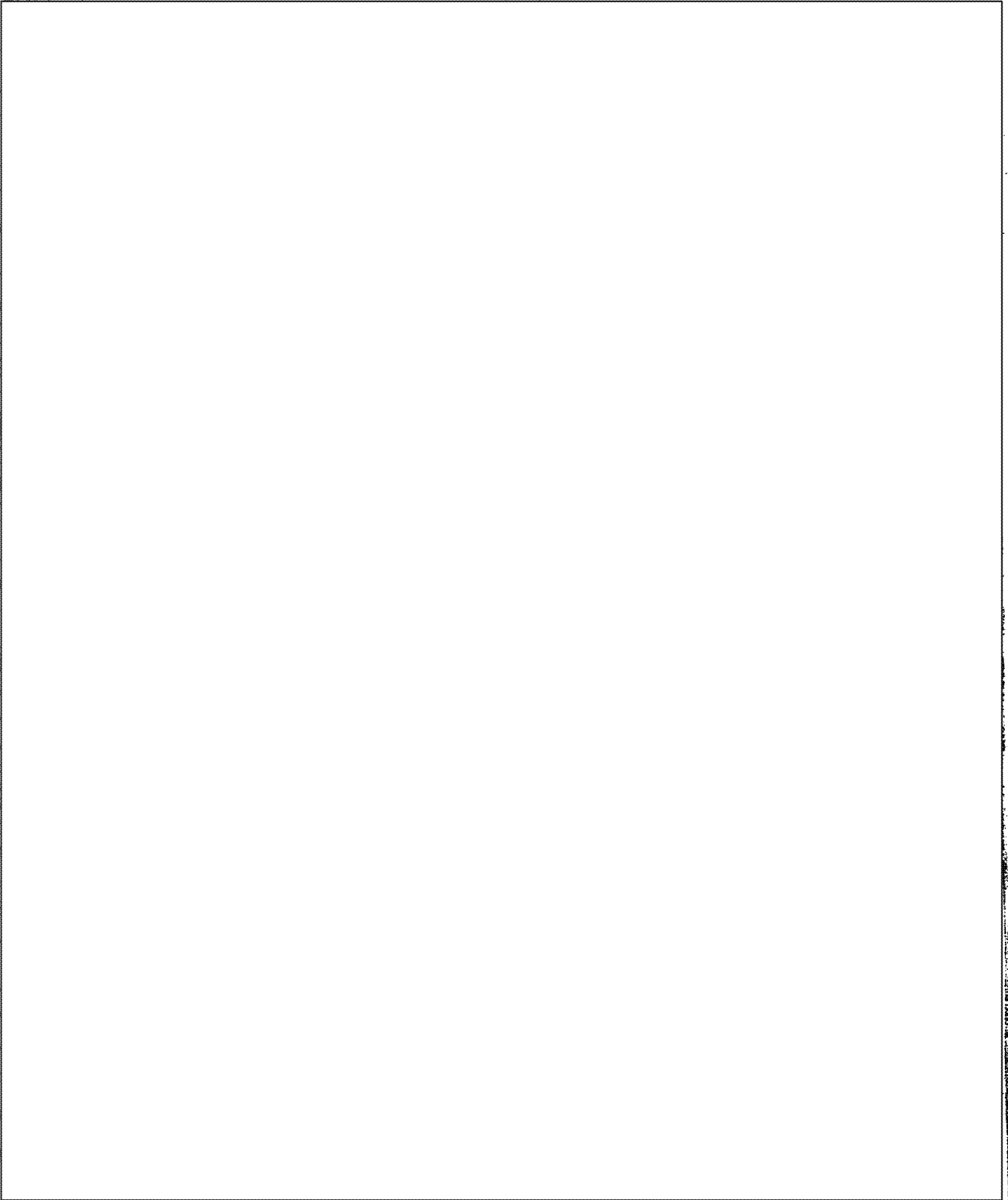
It seems that Mike Gutierrez, the TV producer of CNQ Havana who works here with Televisi6n Mexicana at Ave, Chapultepec, is in on the affair.

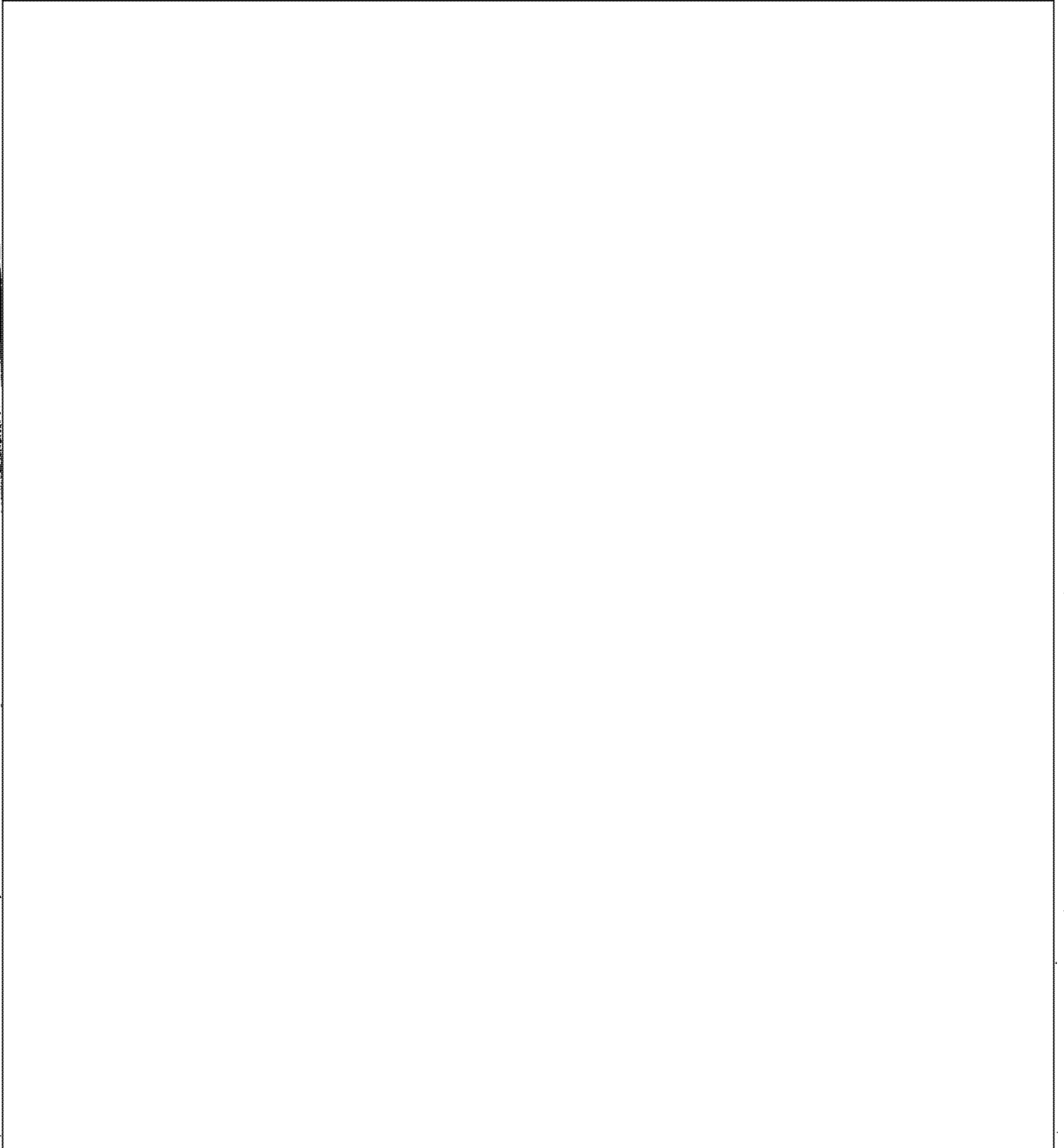
According to Gargiola, he saw men of the MRR (armbands) on his two trips to Venezuela. He left the firm where he was employed for ^{these} repeated absences due to ~~his~~ activities. If any more information is needed, please write to the postoffice box.

Regards,

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GROUP 1
Excluded from automatic
downgrading and
declassification





SECRETATTACHMENT TO:

San Pedro Sula, Honduras Central America

March 18, 1966

Mr: Manuel Artimo
 Director of the Cuban Revolutionary Front in Exile
 Miami, Florida U.S.A.

These few lines are to wish you all kinds of personal happiness and at the same time success in the honorable position which you hold in your hands, to destroy definitely the Cuba of the bloodthirsty Communist Government of Fidel Castro.

To continue I want to make note of the following: In this city of San Pedro Sula there lives a family of Marxist ideology, in addition they sent their son to serve in the Communist Government of Havana in March 1961. This dangerous international Communist is named Eliceo Mejia Cabrera o Revele and according to our data he is being trained in different branches of sabotage and terrorism. He is a man of utmost confidence of the bloodthirsty chief of the C-3, Ramiro Valden.

He is liaison man between international Communists and various countries in South and Central America, which include Guatemala, Honduras, Panama, Venezuela, Colombia, Peru and Bolivia, giving assignments to bring about the fall of democratic countries of America and to bring them under the orders of Moscow, Peking and Havana; he has a passport with a different name, last name and nationality. He has also traveled to Communist countries such as Prague, Moscow and Peking.

His trips to America are made through Mexico, a country which makes its services available for the infiltration of Communism into our America. You, Mr. Artimo understand the way it is.

Here is some more important information for you. By orders of Eliceo Mejia Revele o Cabrera, who is located in Havana, three of his first cousins, Nora, Oneyda and Marina Amaya Cabrera have transferred their residences to Los Angeles, California, all three obeying the orders of Eliceo from Havana to make this trip. The money for their trip and other expenses for this consulate (sic) was sent by their famous first cousin Eliceo from Havana. We also have information

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that correspondence is sent from Havana to the three of them, but with different names and addresses, which will make it difficult to control these letters. These three Communists who are located in Los Angeles are very smart and astute.

They have orders from their first cousin Eliceo to watch all the activities of the Central Intelligence Agency (CIA) and the FBI. They also have orders from their cousin to conceal under all circumstances that they are first cousins of Eliceo so that all will remain under mystery and once more make fools of U.S. authorities, because if the Central Intelligence Agency discovers that they are related to Eliceo they would be deported from the U.S., and he would lose the control which he enjoys at the moment with them. The letters that they send go directly to Major Raul Castro, for his information.

Mora, Cayda and Marina Amaya Cabrera made a complete fool of the honorable American Consul in this city. I also want to tell you that when Marina Amaya Cabrera received orders from Eliceo to transfer to Los Angeles she refused to get her visa at this consulate of San Pedro Sula, where she was supposed to get it since she is a resident here. According to the information I have, she went to Tegucigalpa to get her visa, which surprised the American Embassy again, since she already had the data that her visa was being processed. You know very well Mr. Artimo that the Communists use all their resources to gain victory for the plans which they have and in accordance with the orders they receive.

I also want to tell you that another cousin of Eliceo is planning to transfer her residency to Los Angeles. She is the sister of the other three and her name is Lila Amaya Cabrera V de Lopez. This makes four first cousins of the dangerous international Communist who will be stationed in the USA, sabotaging the work of the CIA, all of them serving as intermediaries of international Communism.

Mrs. Lila Amaya Cabrera V de Lopez is only waiting for the money which will be sent by her cousin Eliceo from Havana, in order to present herself at the American Consulate in this city, again making a fool of the American Consul.

It would be correct Mr. Artimo, that the American Consulate in this City be ordered to cancel the visa of Mrs. Lila Amaya Cabrera V de Lopez, because she is an enemy of the U.S.A., because she professes an Extra-Continental Ideology, and because she has a cousin who is serving in a Government who

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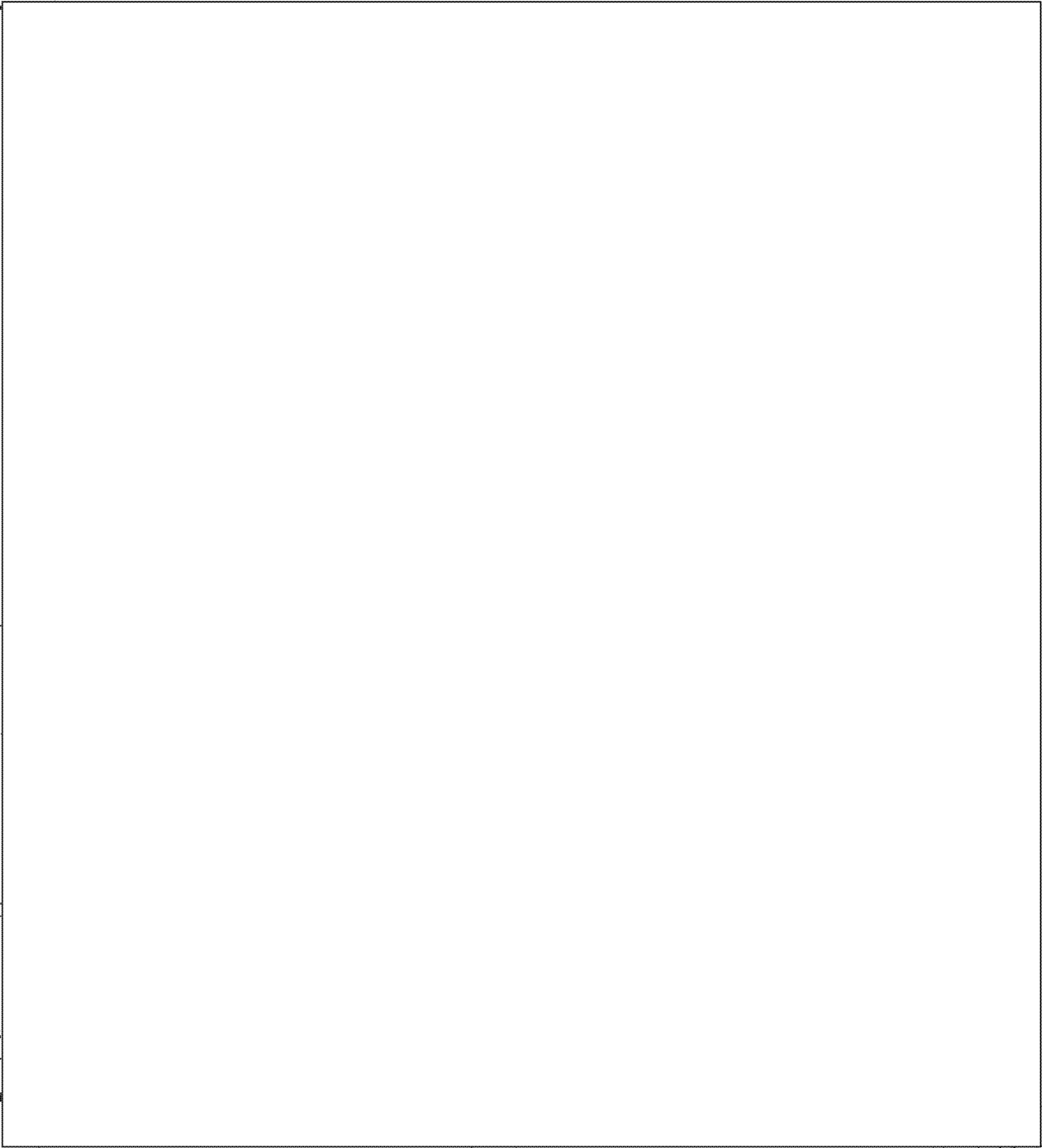
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is seeking the destruction of the Great American Democracy. These three international Communists called Mora, Oneyda and Marina Amaya Cabrera should be deported from Los Angeles, State of California, because of their family ties and correspondence with their cousin Eliceo Mejia Robelo O Cabrera who is serving the Communist Government of Havana, so that they can be returned to their Country of Origin, San Pedro Sula, Honduras.

I am confident that you will know how to take care of this letter, because it is based on the truth and nothing but the truth. I am sure that once these three international Communists are captured they will deny all family ties with Eliceo Mejia Robelo O Cabrera. This is true because they have orders from the Communist Mejia Robelo to deny any family relationship. I also want to tell you a nephew of Eliceo Mejia Robelo O Cabrera is traveling to Cuba. His name is Heicel Mejia Morales, and he studies in the Institute of this City. Eliceo called him to Havana, Heicel will travel to Cuba in September of this year, according to the information I have. Heicel is the nephew of these Communist women which I have mentioned in this letter. Three of them already reside in the U.S.A., the other one is about to leave this city to Los Angeles.

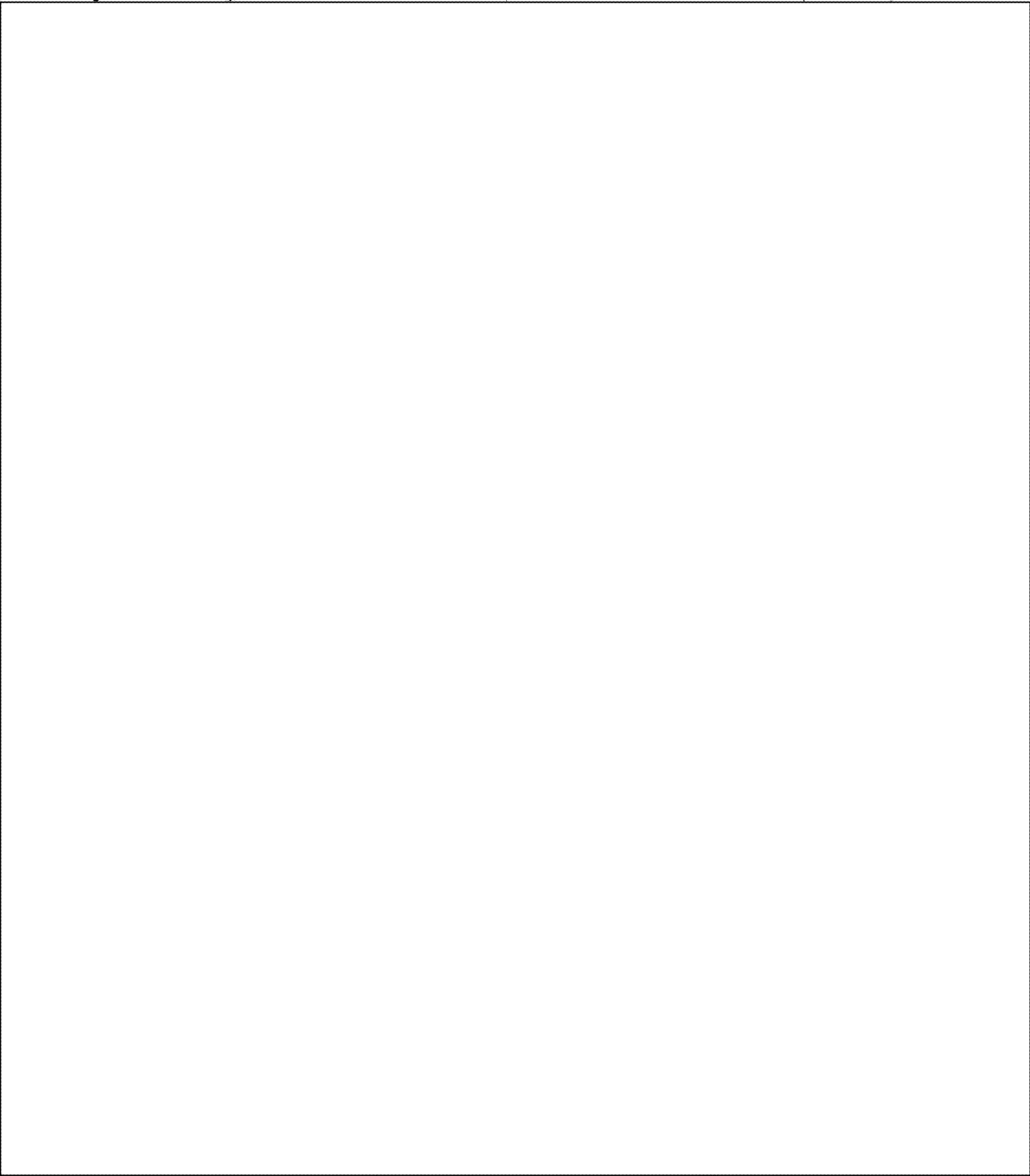
Get in contact with the CIA to deport from Los Angeles these three Communist, and to order the American Consul in this city to cancel the visa of Mrs. Lila Amaya V de Lopez. I do not want my name revealed due to fear of reprisals from this Communist family.

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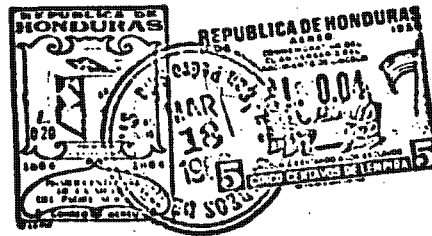


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PERSONAL



SR: Manuel Artine
Apartado Postal 1144
Miami 1-Florida
E:U:A

CORREO AEREO
VIA AIRMAIL

