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SECRET

21 Mar 60 per

APPROVAL WORK RECORD

29 January 1932, Noron, Province of Camaguey, Cuba

| | | | | | |
|---|-----------|------------------------------------|--------------------------|-------------------|---------------------|
| CI/OA FILE NO. C-32064 201-267137 | | SECURITY OFFICE FILE NO. 210838 | | PROJECT | |
| SUBJECT (FILL IN ONE ONLY) | | | | | |
| TRUE NAME ARTIE Buesa, Manuel Francis | | CRYPTONYM AMBIDDY/1 | | PSEUDONYM | |
| AKA - Manuel Francisco Arteaga Buesa NAME CHECK & INVESTIGATIVE RECORD | | | | | |
| | | | ISSUED | | |
| | CHECK (✓) | INITIAL | DATE | CHECK (✓) | DATE TO |
| PRO I | ✓ | (Jaw) | 20 Mar 60 | ✓ | 24 Mar 60 WH/4/Kub |
| | | | | remot | 28 Oct 60 WH/4/Kub |
| PRO II | ✓ | WJ | 30 SEP 1963 | | Min 31 Jan 63 SAS |
| | | | | ✓ | 2 Feb 61 WH/4/Kub |
| GREEN LIST | NPR | | 24 Mar 60 ^{ada} | O.A. | ruin 30 Sept 63 SAS |
| | ✓ | (Jaw) | 26 Mar 60 | | |
| RI TRACES | NDI | | | C.S.A. | |
| O.P. & DIV TRACES | NDI | | | P.C.S.A. | |
| FIELD TRACES | NI OF | | | P.P.A. | |
| | ND | Jaw | Jan '63 | | |
| S.O. INDICES | | | 24 Mar 60 | PROP. APP. | |
| | NIC | | | C.N.C. | |
| S.O. IN. | NDI | (Jaw) | 1 June 60 | COMMENTS | |
| COMMENTS | | | | | |
| CASE OFFICER J. Moughan (Joseph Bueso) | | DIVISION 4/100 SAS | | EXTENSION 2973 | |

SECRET

(3 of 3)

Office of Security Investigative
Reports

| | | |
|---|---|--|
| SPEED LETTER SECRET | REPLY REQUESTED | DATE |
| | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | 4 Aug 72 PM |
| TO : WH/COG ATTN: | FROM: CI/OA Paul Marine, 2B11, x1886 | LETTER NO C - 82064 /201- 267437 |
| SUBJECT: <u>ARTIME Buesa, Manuel Francis</u> | | |
| <p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WH/L/PA(SAS)</u> in 1963; OA dated 2 Feb. 61 was Reinstated 30 Sept. 1963.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p> | | |
| | | <p><i>Lee E. Patten</i> XXXXXXXXXX ACTING CHIEF, CI/OA SIGNATURE</p> |
| REPLY | | DATE 7 Aug 72 |
| <p>TO : CI/OA FROM : <u>WH/c/os</u> SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is: a. Active () Circle one: CSC, CSA, CA . b. Inactive <input checked="" type="checkbox"/></p> <p>(2) CI/OA may/may not cancel and retire Subject file.</p> | | |
| <p>FORM 5-67 1831 USE PREVIOUS EDITIONS</p> | | <p>SECRET <i>Niran A. Barry</i> SIGNATURE</p> |
| RETURN TO ORIGINATOR | | |

**CANCELLED
COPY TO SECURITY**
9 AUG 1972

SI 51-4036 LA 2 AFPCI WN-5124

MESSAGE FORM
TOTAL COPIES: 151

| ROUTE AND INITIALS - ITEM BY | |
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| 1 | C-82064 |
| 2 | |
| 3 | |
| 4 | |

TO: JOHN M. BURKE:ghd
 FROM: WH/COG/OPS
 7144/1819
 7 JAN 71

SECRET

ABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 38 PER _____ FILE IN CS FILE NO. _____

REF: WHE FILE. VR. RIPAL, CILERS, CILIP, FL

(classification) (date and time filed) (office) (preference number) (pages)

SECRET

0 JAN 71 21 29z

CITE DIRECTOR 10937.7

WH/MIAMI

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

2. NO FILE. GP-1.

END OF MESSAGE

William V. Broe
 WILLIAM V. BROE
 C/WHD

Wesley L. Laybourne
 WESLEY L. LAYBOURNE
 AC/WH/COG

COORDINATING OFFICERS
SECRET

GROUP 1
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 downgrading and
 declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

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COPY NO.

JOHN M. BURKE
WH/COG
7144/1819
7 JAN 71

MESSAGE FORM
TOTAL COPIES: 1

SECRET

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FILE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE BID
 PER _____ FILE IN _____ FILE NO. _____

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(Classification) (date and time filed) (initials) (reference number)

SECRET

CITE DIRECTOR

WH/MIAMI

RE DIR 100371

C-76331

100372

1. IDEN IS _____
MIAMI, FLOR'DA 33157. TELEPHONE 305-233-7894. EMPLOYED
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE

W. V. Brock
WILLIAM V. BROCK
C/WHD

W. L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICERS

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COPY NO.

C. 82064

REC: Al McWade:cb
INT: WH/2/HD
DT: 7163/1946
DATE: 9 October 1970

MESSAGE FROM
TO/IA CUMUL. 2/

SECRET

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 (classification) File (date and time filed) (reference number) (date)

SECRET

12 OCT 1970

CITE DIRECTOR 076615

DO BASE [] []

INFO [] WH/MIAMI

REF: [] 9118 (IN 179726)

File
19 OCT 1970

1. ~~UNLESS DO BASE NEW YORK WISHES CONTACT HQS SEES NO NEED AMBIDY-1 CONTACT, NEW YORK~~
2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS [] met AMBIDY-1 in [] 4 Oct. A/1 asked by SAMOZA to join [] delegation to UN Assembly as special advisor. Defer to Hqs. contact AMBIDY-1.

G/DO/1/B2 Bob Baker (Telcoord)
 C/WH/COE []
 C/WH/2/N []
 C/WH/2 []
 wh/coe/lors []

JOHN MARKHAM
IC/DO/2

WILLIAM V. BRICE
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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C-82064

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| ACTION UNIT | | | | |
| <u>WH 8</u> FILE, VR <u>R/AN, DDP, ADDP, CL, CLOPS, CLOA, FIZ, SODG</u> | | | | |
| ACTION NO. <u>402</u> | | | | |

SECRET 141783Z OCT 69 CITE [] 7158

DIRECTOR INFO [] [] []

WV/MIAMI
AMBIDDY

14 Oct 69 #65351
d

- REF: A. [] 7841 (IN 01386)
- B. [] 7859 (IN 07442)
- C. [] 7869 (IN 10406)
- D. DIRECTOR 39886
- E. [] 7134 (IN 49758)

15 OCT 1969
File
[Signature]

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

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| | | FILE, VR | | |

PAGE 2 7158 S E C R E T

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

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

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PAGE 3 7158 S E C R E T

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

4. NO INDEX. FILE: 201-267437.

S E C R E T

S E C R E T

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

C-5217 26 74 37

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ORDER BY: 24 PER _____

ACTION UNIT

WH-8 FILE, VR REFAN, D.D.P., ADDP, C-1/DQ, SOD-6, C-1/A,

AS TECH NO.

320

FI-2

SECRET 222223Z SEP 69 CITE [] 7134

DIRECTOR INFO [] [] WH/MIAMI

22 SEP 69 48758'

REF: DIRECTOR 39886

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

2. FILE 281-267437.

SECRET

23 SEP 1969

File
JK

Thick R.

SECRET

C-82064

CLASS: [redacted]
EXT: WH/2/ [redacted]
EXT: 7163/1946
DATE: 22 SEPTEMBER 1969

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CABLE SECRETARIAT DISSEMINATION: INDEX NO INDEX RETURN TO [redacted] BRANCH FILE AID
 FILE IN CS FILE NO. [redacted]

POST: WH 8 FILE. VR. R/AN, ODP, ADMP, BODG, C/OPS, C/PA, FL2

SECRET

72 17 58z Sept

CITE DIRECTOR 39836

TO [redacted] MANAGUA INFO [redacted] WE/MIAMI

REF: [redacted] 7059 (IN 07442)

28 SEP 1969

Stack 7.4

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

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

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

END OF MESSAGE

WH/COMMENT: On 22 July COS [redacted] received urgent phone call from AMBIDY-1. AMBIDY-1 said he just received phone call [redacted] with AMBIDY. A [redacted] visa had been authorized. COS [redacted] instructed AMBIDY to proceed to [redacted] and obtain info on [redacted]. Once he acquired this info AMBIDY was to inform the [redacted] that he could not be involved in any way. AMBIDY agreed and told COS [redacted] that he would contact COS on his return from the trip to [redacted].

WV Broe
WILLIAM V. BROE
C/WH
RELEASING OFFICER

AC/WH/2/NIC [redacted] WE/COG/OPS [redacted]
COORDINATING OFFICERS

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ORIG: Robert C. Mooney
UNIT: WH/2
EXT: 4489
DATE: 28 July 1969

MESSAGE FORM
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C-82064

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BY DKB PER FILE IN CS FILE NO.

COMP: WHB FILE NO. PLAN, CLOS, FZ, SUDC.

(Classification) (Date and time filed) (Priority) (Reference number)

SECRET

28 22 27z JUL 69

CITE DIRECTOR 24584

TO INFO: WH/MIAMI

REF: A. 6311 (IN 10768)

B. 7069 (IN 10406)

C-82064

File

29 JUL 1969

1. HDQS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.
3. FILE: 201-267437

*WH Comment: Ref A indicated interest in any info obtained by on AMBIDDY involvement in arms sales to . Ref B reported possibility AMBIDDY involved in arms dealings with and asked addresses if they desire COS try elicit info from AMBIDDY.

Robert F. Rife
WILLIAM V. BROE
C/WH DIV

AC/WH/7 *[Signature]*
WH/COG *[Signature]*
JOHN C. MURRAY
AC/WH/2

RELEASING OFFICER

COORDINATING OFFICERS
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INFO:

FILE NO.

C10A-F12

BILAN CODE

146

SECRET 261548Z JUL 1969 CIE [] 6311 26 JUL 10 768

(RACICOT ACTING)

[] INFO DIRECTOR, WH/MIAMI

REF: A. [] 7869 (*IN 10406*)

B. [] 4789 (*IN 09904*)

1. APPRECIATE INFORMATION REFS. STATION ALWAYS

INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
SITUATION IN HAITI, WELCOME ANY INFORMATION *C-82064*
AMBIDY MAY BE
ABLE TO PROVIDE.

2. FILE 201-267437.

SECRET

*File
JK*

28 JUL 1969

SECRET

C-82064

SECRET

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FILE NO WH-6 RFD COPY

FILE NO SOD-L, RE/AN, CI, CI/25, CI/2

FILE NO 683 FI-2, CI/OA

SECRET 106815Z FEB 69 CITE 6868 10 Feb 69 IN 90565

DIRECTOR, INFO WH/MIAMI

IUSTEER

REF: DIRECTOR 72449

1. STATION FILES SHOW C-72970 (ERYTHROID-1), REQUESTED TRACES 16 DECEMBER 1964 ON RAFAEL GARCIA BORN 4 FEBRUARY 1932, HABANA, CUBA. WAS ENGINEER EMPLOYED BY MOTOROLA, BEING CLEARED FOR INSTALLATION FM RADIO EQUIPMENT FOR ERYTHROID. NO OTHER TRACES GARCIA. 11 FEB 1969
File

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES AS C-87513 (ANTALY-27) ON WHOM PRESUME HEADQUARTERS AND WH/MIAMI HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS EXECUTIVE PILOT.

3. FYI 781872 (ERLOOP-1) IS CLOSELY INVOLVED AS BUSINESS PARTNER AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICARAGUA. HAS REPORTEDLY USED HIS OFFICIAL POSITION TO PRESSURE OTHER PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM CROP DUSTING VENTURES HERE.

4. COS CAN PROBAELY OBTAIN CONSIDERAEE INFO ON REF ACTIVIT. BY DRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

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SECRET
(When Filled In)

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INDEX YES NO

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A-REF TO FILE NO. _____

ORIGIN ST. _____ PER _____

ACTION RID COPY

FILE NO. _____

FILE NO. REV. TO _____ BRANCH DESTROY SIG.

PAGE 2 5868 S E C R E T

LET MATTER LIE AT PRESENT.

5. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

6. COS CAN ELICIT FROM C-82064 (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH 008.

7. FILE 281-283488, 286-287180, 281-323565.0

SECRET

*File
JR*

SECRET

CAB. SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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c-82064

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FILE RID RET. TO _____ BRANCH DESTROY SIG.

BY: _____ AT: _____

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ACTION: *343 WHP* RID COPY

INFO: FILE: *VR RILAN WH/COGP CIDOPS EL/OA*

B CAS

SECRET 081957Z JUL 68 CITE [] 6976 (THEBALD ACTING)

JMCOBRA INFO DIRECTOR, []

0 JUL 68 40093

REF: [] (6617 (445324))

1. [] MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT *c-82064* (AMBIDY-1). REQUEST AGENT CONTACT PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.

2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE SEEKING CONTACT CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

BT

File

SECRET

21, C-82064

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| INFO: FILE. VR. R/IAN WH/COG P DDP ADDP CSAO | | | | | |
| | | | | 7 JUL 1968 4:53Z | |

~~SECRET~~ 071937Z JUL 68 CITE [redacted] (TRECKLER ACTING)
 DIRECTOR INFO JMCOSRA, [redacted], [redacted]

9 JUL 1968 - AMBIDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

- A. (FNU) [redacted] IN MIAMI CONTACTED AMBIDY-1 AND TOLD HIM [redacted] WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS UNSPECIFIED [redacted] MATTER.
- B. [redacted] CONSUL IN MIAMI TOLD AMBIDY-1 THAT [redacted] WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM [redacted] CLAIMED THAT IF AMBIDY-1 DID THIS [redacted] WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. [redacted] HAS GIVEN AMBIDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND [redacted] FIGURE THIS IS A PLAY BY [redacted] TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

SECRET

C-82064

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| CLASSIFIED MESSAGE | TOTAL COPIES 36 | ROUTING AND CONTROL SYMBOLS |
| SECRET (When Filled In) | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 6 7 8 9 10 |
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| INFO. FILE | FILE | VR. <u>DDP, ADDP, CSDD, EUR 6</u> |
| <u>WH/006 B, FI, CI/OPS, CI, CI/OA, CI/OA 2</u> | | |

SECRET 201986 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE [] , []

20 May 68 IN 14784
M

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08502)

B. MADRID 4911 (IN 09784)

OVER

1. ^{NR} LISASSY-1 RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS. DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE COUNTERPRODUCTIVE HIS OWN RELATIONSHIP ^{NR} LIRING-9, MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

SECRET

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| | | FILE _____ VR _____ | | | |

PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
 PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
 AND C-82064 AMBIDDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS
 INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE
 WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD
 BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS
 PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS
 TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID
 NOT DO SO. LISASSY-1 IS CEROWGN AMBIDDY-1 UNDERSTANDS WHY HE
 COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1
 FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
 ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
 HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRUCTIONS
 AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
 PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
 HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
 CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
 COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

SECRET

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PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.
 LISASSY-1 EXPLAINED TO STATION ^{THAT} HE DID NOT GIVE MONEY TO HUERTAS
 BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS
 AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,
 SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

SECRET

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INFO. FILE WH-8 ADWP, CSDO, SERVICE

EUR-6, WH/CO G-8, CI/OPS, CI (CI/OA, CI/IC-2)

MEXICO CITY 5618 28 MAY 68 14784 -A
 STA & NR DATE IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

SECRET

C-82064

SECRET (When Filled in)

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BY D 0100 2

DISSEM BY 2/1/21 CR

ACTION WH 8 NO COPY

INFO. WH/C.G.-8, ELU.S.-8, CE, C/ops
CS/DO/C/OP, FI, SA-8, C/IC-2

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SECRET 172915Z APR 68 CITE MEXICO CITY 5237

17 APR 68 92242
D

PRIORITY DIRECTOR INFO JMWAVE

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (u 90586)
NR

1. LISASSY-1; DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND AMBIDY-1. THESE DISCUSSIONS WILL HAVE BEARING HIS MISSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUGROWL-1 AND QUGROWL-2, AND AMSEELY-1.

C-82064
C-106471
C-94565

17 APR 1968

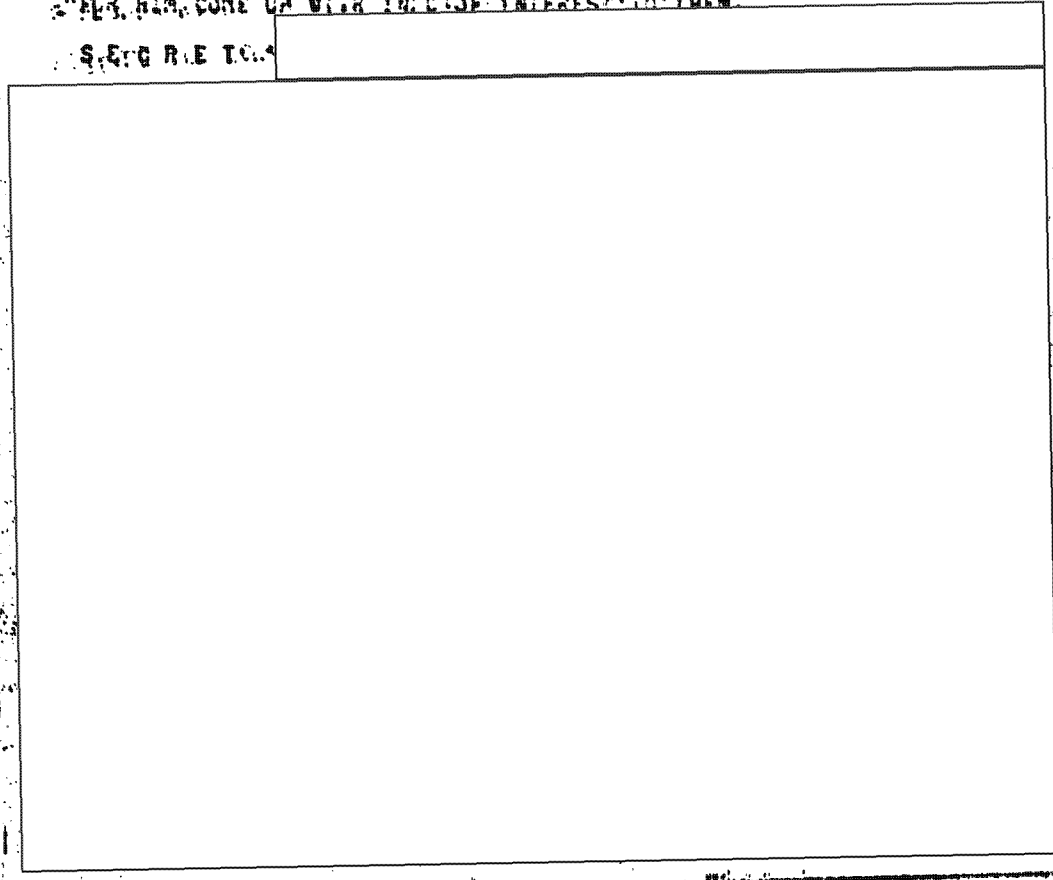
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PAGE TWO WAVE'S COPY REF: S E C R E T

3. WAVE, HADRIAN: LISASSY-1 VISIT THERE MAY PROVIDE
 EXCELLENT OPPORTUNITY FEEL HIM DECEPTION INFO FOR PASSAGE LIRING-9,
 BEARING IN MIND PARA 3 REF A FACTORS. AS STATION REPORTED EARLIER,
 LISASSY-1 APPARENTLY IN GOOD GRACES PERMENERS, THUS NOW IS TIME
 FOR HIM, COME UP WITH INFO OF INTEREST TO THEM.

S, ETC R/E TO:



INDEX: YES NO

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DESTROY SIG.

CLASSIFIED MESSAGE *(u)*

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FILE *12* *AT/COG-8* *(u)* *COG-8* *1/12*

SECRET 821528Z CITE 6488

DIRECTOR, JMWAVE

REF: 6399 *(u) (21302)*

JAN 19 1968

12
12
JAN 19 1968

1. **AMBIDY-1** IDENTIFIED HIS NEGRO BODYGUARD OF PARA
 2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE
 CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,
 EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME
 INFORMANT AND FIXER FOR ORUMA. EFFECTIVE BUT INCLINED
 SPIN TALES OF OWN IMPORTANCE. AMBIDY WILL ADVISE HIM
 SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS
 ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDY REPORTS
 BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN
 REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION
 SIMILAR TO RUIZ.

4. AMBIDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA
 RECENTLY.

SECRET

SECRET

INDEX: YES NO

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CLASSIFIED MESSAGE

TOTAL COPIES 24

C-82064

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FILE, VR C/OPS C/ICZ WH/COA C/CA/EL

SECRET 301726Z CITE [] 6399

2 JAN 1968

[] INFO DIRECTOR, JMWAVE

REF: [] 9881 (NOT SENT JMWAVE) (20968)

30 Dec 67 IN 21302

1. NO ERYTHROIDS WERE IN [] AREA 21 DECEMBER.

2. AMBIDDY-1 IN [] FOR CHRISTMAS SEASON, MAY

STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 20 DECEMBER AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM TALL NEGRO WHO APPARENTLY BODYGUARD. AS [] AWARE,

BOTH ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE SPILLED OVER INTO []

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO ADLON NIGHT CLUB [] INTRODUCED THEM TO OWNER AS FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF, ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

PAGE 3 [REDACTED] 6399 S E C R E T

6. SOUNDS LIKE [REDACTED] INCIDENTS MAY
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

SECRET

0-82064

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6 Nov 57 087575

SECRET 06160 CITE [] 6320

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

0-82064
AMBIDDY-1

HA: POST PHONE NUMBER OF [] WHOM HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE CONTACT AT HIS M/II RESIDENCE 6 OR 7 NOVEMBER.

SECRET

WV

SECRET

MESSAGE FORM
TOTAL COPIES: 2

CLASSIFIED BY: BARRY CARENWALDT
CLASS: WH/COG/CICS
REF: R-9008
DATE: 21 JANUARY 1967

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201-300923

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CLASSIFICATION: SECRET

(DATE AND TIME FILED): 25 10 13 Z

(REFERENCE NUMBER): 69479

TO: MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN-83232)*

26 JAN 1967

1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING
AMBIDDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON
THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS
LISASSY/1.

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

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

4. REQUEST STATION SEND PARA FIVE REF COMMO
INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

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COORDINATING OFFICERS

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(DATE AND TIME FILED)

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CITE DIRECTOR

69479

TO

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1, PARA FIVE:
LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMMO
INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

- C/WH/COG/CICS William V. Broe
- WH/COG/MO E. CHIOCCA (DRAFT)
- WH/COG/FI W. MURRAY (DRAFT)
- WH/1/MEXICO J. STEWART (DRAFT)

by *W. Broe*
WILLIAM V. BROE
C/WH/COG

Thomas J. Flores
THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER

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William
DATE: B. CAREW/mak
BY: WH/C/CICS
NO: 2578
ON: 26 OCT 66

TOTAL COPIES

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SECRET (CLASSIFICATION) CIA/FI F/INTZ (DATE AND TIME FILED) (LIVE) (INCA) (REFERENCE NUMBER)

27 17 06 'Z CITE DIRECTOR 47286

SECRET

MEXICO CITY INFO: JMWAVE MANAGUA
TYPIC LISASSY

*file
C-82064
JACK*

- REFS:
- A. MEXICO CITY 8972 (IN 25337)
 - B. MEXICO CITY 8860 (IN 17955)
 - C. HNMA 3667, 5 OCT 66
 - D. DIR 47285

1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED LISASSY/1.

2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS TO BE KEPT IN MIND DURING HANDLING CASE ARE:

~~_____~~
~~_____~~
~~_____~~

A. FACT HE HAS RELATIVES CUBA.

B. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE OFFICERS (HNMA-3667).

RELEASING OFFICER

*27-7
11*

COORDINATING OFFICERS

SECRET

CONT/

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CITE DIRECTOR

TO

? how?

C-82064

3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDY AND
 ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE
 HAS INFORMED AMBIDY ABOUT CASE. LATEST MESSAGE BEING
~~DECRYPTED. HEADQUARTERS.~~
 HEADQUARTERS FOR COMPLETE DEVELOPMENT. DUE SENSITIVITY OF
 CASE HEADQUARTERS MAY ASK AMBIDY MINIMIZE OR COMPLETELY STOP
 CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDY
 ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDY MAY REFUSE THIS
 REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT
 TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT.
 IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE
 CORRESPOND SECRETLY.

4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE
 COMMUNITY ON LIMITED BASIS AS EXAMPLE CUIS REQUIREMENTS.

5. FYI: PER PARA SIX REF A, AMBASSADOR TO [REDACTED]
 [REDACTED] CONTACTED RABAT BY QUWHIP/1 [REDACTED]
 STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.

CONT

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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(REFERENCE NUMBER)

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TO

2.6 C. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH
CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE
WHILE AT, RESTAURANT (HNMA-3667).

2.2 D. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDY-1
KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT
EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST
CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS
WITH C/O.

LITAMIL-9
?

2.6 CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND
INVESTIGATION HIS ACTIVITIES.

2.6 POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL
MANIFESTS AND LIONION.

2.6 AS STATION COMMENTED, PUT BRANES ON OPERATIONAL SLANTS
INITIATED BY SUBJECT.

CONT/

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(ELIVE) (PICA)

CITE DIRECTOR

4728C

TO

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS ⁷⁵²⁴⁸⁰ QUBRAVE/1 AND
 ANLASH/2. ^{NR} IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT
 HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD
 COME OUT AGAIN IN FEW YEARS". ^{LISASSY//} CONSIDER ~~IDEA~~ IDEA SOUND BUT ^{uhc}
 PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.

END OF MESSAGE

C/WH/C/CICS *H. M. ...*

C/WH/C/CA

C/WH/C/CA/PA *C. ...*

C/WH/C/MO *P. ...*

C/WH/C/FI *J. ...*

WH/1-J. Stewart (draft)

WH/2 *V. EDWARDS (phone)*

Carl Williamson
 WILLIAM V. BROE
 C/WH/D
 fac
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Carl Williamson
 THOMAS S. FLORES
 C/WH/C
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W. L. ...
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(DATE AND TIME FILED)
27 17 05Z

(REFERENCE NUMBER)
47285

CITE DIRECTOR

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY

REFS: A) MEXICO CITY 8972 (IN 25337)

28 OCT 1966

~~3) DER~~

1. TRACES: [redacted] BORN, 3 AUG 29 MATANZAS

CUBA, CUBAN, [redacted], SON OF [redacted] AND

[redacted] WIFE [redacted]

UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF JUANA CASTRO GROUP MEXICO. ?

2. NO INDICATION HQS FILES SUBJECT EVER WOFAC ASSET. HE WAS KNOWN PERSONALLY TO [redacted] AND PROBABLY THOUGHT MERTON WAS WOFAC. HE NEVER USED AS ASSET BY [redacted] OR ANY OTHER STATION OFFICER ACCORDING [redacted] BEST

RELEASING OFFICER

27-6 cont/
11/2

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47285

TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMANS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN (LITAMIL/2) WHO SHOULD BE ABLE PROVIDE CONSIDERABLE BACKGROUND. END OF MESSAGE

- 88 061 1966 *Jal*
- C/WH/C/CICS *H. Williams*
- WH/C/MO *R. Chalmers*
- WH/C/FI *A. J. ...*
- WH/C/CA *H. Williams*
- WH/1 *In draft Wm*
- WH/2 *G. Edwards (alone)*
- WH/C/CA/PA *C. Chalmers*

Carl Williams
WILLIAM V. BROE
Jal / WHD
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Carl Williams
THOMAS J. FLORES
C/WH/C
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DATE: 18 OCTOBER 66 FILE IN CS FILE NO.

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201-267437

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19 10 03 '66

CITE DIRECTOR

(REFERENCE NUMBER)

44736

TO: MEXICO CITY INFO

c-82064

TYPIC AMBIDY

REF: MEXICO CITY 8860 (*IN 17955*)

1. RE PARA 4 REF, AMBIDY/1 ^{*Presumably*} ~~CONTINUES~~ TO RECEIVE A SUBSIDY FROM WOFACT WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, ^{*FROM 4,000 Monthly*} AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

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

END OF MESSAGE

C/WH/C/FI *[Signature]*

C/WH/C/CICS *[Signature]*

WH/1 J. Stewart (draft)

C/WH/2/CR&N *B. EDWARDS (PHONE)*

DC/WH.2 *J. MEN (PHONE)*

Carl J. Williams
THOMAS J. FLORES
C/WH/C

[Signature]
WILLIAM V. BROE
C/WH

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[Signature]

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INFO

FILE: VP, WH 8, CA 2, CA/RDOP, C/OPS, C/IN 2, C/IA, C/...
FI

SECRET 150140Z CITE MEXICO CITY 8860

DIRECTOR INFO

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

*214 AMBIDY/1
(see 2. 15 Oct 68 = 1795)*

*(Fr 10472)
82064*

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-

SECRET

SECRET

PAGE 2 MEXICO CITY 8869 S E C R E T

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT 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.

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

S E C R E T

BT

SECRET

NNNN

Faint, mostly illegible text and markings, possibly a routing slip or administrative form, with some handwritten marks like 'P' and 'O'.

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ORIG: E. WILLIAMSON/yb
UNIT: WH/C
EXT: 3481
DATE: 24 JUNE 66

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25 16 36 CITE DIRECTOR

154FO

TO: JMWAVE

TYPIC AMBIDDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37522)

1. IN MEETING 22 JUNE AMBIDDY/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.....

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25-9

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PAGE TWO CITE DIRECTOR

5480

TO

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

END OF MESSAGE

Ed Williamson
WILLIAM V. BROE
for C/WH
RELEASE OFFICER

C/WH/C/MO *B. Mills*

Ed Williamson
THOMAS J. FLORES
for C/WH/C
AUTHENTICATING OFFICER

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TO :

FROM: DIRECTOR

CONF: INFO: VR FILE RID COPY

TO

INFO

CITE DIR

60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

Buttler
DC/WH/C/CA

WH/2 (telecon)

M. Peake
WH/3 (telecon)

B. Miller
WH/C/MO

W. Broe
WILLIAM V. BROE
C/WH

J. Hart
JOHN L. HART
DC/WH/C

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