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DIRECTOR INFO [redacted] 16-10

RYBAT TYPIC [redacted]

REFERENCE: JMWAVE 2904 (4/1/5)

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

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

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

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

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

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

6. LNERGO HAS HAS FOR MOMENT REJECTED SUGGESTION ON

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

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

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

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