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DIRECTOR INFORMATION

(FYSA) TIPIC AMSCRU AMSCRU * SUGGEST DISSEM TO AMSCRU

REGO A [] 181 (181244Z)

B. DIRECTOR 18139

1. AMSCRU-1, CUPILL-1 AND KENTLAND MET IN AUGUST.

AMSCRU-1 CASE REMAINS AS DISCUSSED PREVIOUSLY WITH THREE ALTERNATIVES:

A. WAIT UNTIL CUBANS MAKE NEXT MOVE.

B. INITIATE DISCUSSIONS WITH VENEZUELAN ON EXCHANGE OF 4 CUBANS FOR EQUAL NUMBER IN CUBAN HANDS.

C. OFFER INCREASED SUM SUFFICIENTLY

ATTRACTIVE TO OVERRULE CUBAN OBJECTIONS TO AMSCRU-1 RELEASE.

2. FRANCISCO RAMOS ALVAREZ (271-32070), CUBAN CHARGE D'AFFAIRES PARIS, TOLD AMSCRU-1 THAT NO ACTION AUTHORIZED ON ANY RANSOM CASE UNTIL RETURN AMBASSADOR BAUDILIO CASTELLANOS WHO WILL NAME NEW OFFICIAL TO HANDLE NEGOTIATIONS. (AMSCRU-1 SPECULATES THAT PERSON MOST CERTAINLY WILL BE DGI OFFICER, POSSIBLY

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SUBJECT: _____	BRANCH: _____

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ALBERTO D I A Z VIGO WHO CURRENTLY IN HAVANA.)

3. AMECRU-1 MOVING TO U.S. ON 11 SEPTEMBER TO RESIDE WITH WIFE AND CHILDREN PENDING OUTCOME HIS SON'S TRIAL. STATEMENT MADE FOR POSSIBLE TRAVEL AND RELATED EXPENSES TO CUBA OR EUROPE IF CASE TO BE PURSUED. OTHERWISE STILL WAS PART OF LAST \$1200 WHICH WOULD BE PAID IF HIS SERVICES DISCONTINUED. WISHES TO RESOLVE SITUATION BEFORE LEAVING CUBA. OTHER RANSOM CASES IN HIS CHARGE WILL BE EITHER SETTLED OR TAILED INDEFINITELY. NATURALLY WOULD BE OPEN TO MAKING FURTHER EFFORTS AFTER ARRIVES IN U.S. EVEN IF AMSCUR-1 FAMILY CANNOT ARRIVE AT DECISION PRIOR DEPARTURE.

4. STATUS OTHER CASES:

A. ANHINT-3 (231-287683) SETTLED AND DUE TO ARRIVE MADRID IN 15 DAYS. (\$2500 EXPENSES GIVEN HIM FOR THIS CASE.)

B. AMCALL-1 (231-275949) RANSOM FOR \$125,000 AGREED UPON AND HE SHOULD BE FREE WITHIN TWO MONTHS.

(FAMILY PAID NEW \$2500 EXPENSES.)

SUBJECT 231-859863 ABANDONED SINCE FAMILY

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LACKS FUNDS.

D. AMERICU-7 (281-276880) PENDING UNTIL
ALTERS HIS STANCE.

5. AMERICU-1 APPEARS TO FAVOR VENEZUELAN EXCHANGE
WHICH DIFFICULT BUT NOT INSURMOUNTABLE, ESPECIALLY IN
VIEW APPARENT INABILITY AMERICU-1 FAMILY TO RAISE SIGNIFICANT
AMOUNT OF MONEY CUBANS HAVE HINTED WOULD BE REQUIRED.
SUM OF \$250,000 ONLY HIS INTERPRETATION OF WHAT CUBANS
MEANT BY "CONCRETE AND SUFFICIENTLY INCREASED OFFER"
BUT COULD BE MORE OR LESS. CLAIMED CAN GAIN ACCESS TO
VENEZUELAN PRESIDENT CALDERA ANY TIME HE WISHES
SHOULD EXCHANGE DEAL BE AUTHORIZED BY FAMILY.

6. AMERICU-1 ITINERARY: LEAVES MADRID 20 AUGUST,
CLOSES OUT BARCELONA APARTMENT, IN PARIS 24 AUGUST -
12 SEPTEMBER, LEAVES 11 SEPTEMBER ON QUEEN ELIZABETH AND
ARRIVES NEW YORK 16 SEPTEMBER, BY 20 SEPTEMBER WILL BE
AT SEMI-PERMANENT ADDRESS OF NEPHEW ARMANDO P E R E Z
COSO, 1730 MICHIGAN AVENUE, MIAMI BEACH, FLORIDA,
TELEPHONE 351-2563.

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7. WUPILL-I PLANS TO VISIT AMERU-I WHILE IN PARIS
1 SEPTEMBER. IF OPPORTUNE, CASE OFFICER ALSO MAY SEE
HIM THERE JUST PRIOR TO HIS DEPARTURE IN ORDER TO OBTAIN
LAST-MINUTE DATA POSITIVELY AVAILABLE TO HIM. WUPILL-I
INTENDING TO AMERU-I SYSTEM'S REQUEST FOR WRITTEN REPORT
BY DICTATING FOR STATION TO TRANSCRIBE, EDIT AND TYPE IN
FINAL FORM.

8. AMERU-I NEPHEW'S VISA CASE PROGRESSING. ONCE
PASSES MEDICAL EXAM AND STATEMENT OF SUPPORT FROM BROTHER
IN NEW YORK RECEIVED, CONSULATE WILL GRANT PRE-PAROLE.

9. AMERU-I HAS MADE THREE REQUESTS OF JALANCE:

A. BEST SHIP ON ARRIVAL NEW YORK 16 SEPTEMBER
TO FACILITATE THEIR PASSAGE THROUGH IMMIGRATION AND CUSTOMS.

B. SIMILARLY FACILITATE ENTRY LIFTVAN OF HOUSE-
HOLD GOODS BEING SHIPPED FROM BARCELONA (DETAILS TO BE
FURNISHED).

C. CONCERNING HIS SON'S CASE, BAIL HAS BEEN
PROGRESSIVELY REDUCED FROM \$500,000 TO \$50,000 WHICH
AMERU-I WILL PAY. LAWYER'S FILING BRIEF ALLEGEDLY
FURNISHING PROOF HIS INVESTMENT. AMERU-I REQUESTS THAT
JALANCE ASSIST IN CERTAIN COPY TO PERSONAL ATTENTION

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U. S. ATTORNEY GENERAL OR MAKE WHATEVER GESTURE POSSIBLE
IN FAVOR OF SON. (MENTLAND EXPLAINED THAT MUCH AS WOULD
LIKE TO ASSIST, JMLANCE CANNOT INTERFERE IN LEGAL
PROCESSES IN WHICH WE HAVE NO JURISDICTION. HOWEVER WILL
FORWARD HIS REQUEST AS MATTER OF FORM.)

10. PRESURE THAT HQS WOULD NOT BE ADVERSE TO
ASSISTING FIRST TWO REQUESTS, THROUGH WOBONE OR WORLAY
NEW YORK. AT ANY STEP ALONG LINE, WHILE IN TRANSIT
OR ONCE SETTLED, AMECRU-1 INTRODUCTION EASILY POSSIBLE
AS "FRIEND OF RICARDO'S IN MADRID".

11. FILE 201-861063, 201-325064. 0P-1

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