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SECRET 161343Z OCT 69 CITE WH/MIAMI 5502

DIRECTOR INFO

RYBAT TYPIC AYABDUCT/AMCALL

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MICROFILMED
OCT 28 1969
DOC. MICRO. SER.

1. AMSIGH-2 AND WIFE HAVE KEPT BINIARIS ABREAST DEVELOPMENTS AMCALL-1 CASE. REF B STATEMENT AMSIGH-2 REJECTION OF CASE NOT ACCURATE; WIFE AMSIGH-2 OPINED ALONSO WOULD NOT TAKE CASE DUE HER ASSESSMENT AMCALL-1. IN LETTER TO ALONSO 24 SEPTEMBER SHE ASKED IF HE WOULD TAKE CASES OF AMCALL-1 AND RICARDO MONTERO DUQUE. ACCORDING AMSIGH-2 WIFE, ALONSO REPLIED IN DUE COURSE THAT HE AGREED ACCEPT CASE AMCALL-1 BUT MADE NO MENTION OF MONTERO CASE. SUBSEQUENTLY AMSIGH-2 WIFE TOLD WIFE AMCALL-1 THAT \$20,000 HAD BEEN OFFERED FOR AMCALL-1 AND THAT THE \$2500 EXPENSE MONEY FOR ALONSO MUST BE FORWARDED IMMEDIATELY. ON BASIS REF C AMCALL-1 WIFE WAS LED BELIEVE RVROCK ASSISTANCE COULD BE EXPECTED.

2. RE NECESSITY OF CLEARING NAMES PRIOR FORWARDING 160249

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TO ALONSO, AMSIGH-2 HAS DETERMINED NOT FORWARD ANY ADDITIONAL CASES UNTIL SPONSORS HAVE MADE PAYMENT \$2500 EXPENSE FEE. IN VILLAVERDE AND AMRIPE-2 CASES, AMSIGH-2 WAS OBLIGED ASK ALONSO ACCEPT INSTALLMENTS ON EXPENSES WHEN SPONSORS WERE UNABLE PAY ENTIRE FEE AFTER ALONSO HAD AGREED ACCEPT CASES. STATION FEELS THAT IF SPONSORS NEW CASES APPROACH AMSIGH-2 AND ARE ABLE RAISE \$2500 EXPENSE MONEY WITHOUT RESORTING APPROACH RVROCK THERE LITTLE VALID OBJECTION WE CAN OFFER AMSIGH-2 FORWARDING CASES ALONSO. WE CAN, HOWEVER, CONTROL FORWARDING OF CASES WHERE ANY APPROACH MADE TO RVROCK EITHER FOR PORTION OR ALL OF EXPENSE MONEY OR RANSCM OFFER. ANY CASE WHICH IS SUCCESSFULLY CONCLUDED WITHOUT OUR FINANCIAL PARTICIPATION WILL ADD SUBSTANCE TO STORY THAT FUNDS BEING RAISED WITHIN EXILE CIRCLES.

3. ONLY IMPEDIMENT TO CONTINUED AMICABLE RELATIONSHIP BETWEEN BINIARIS AND AMSIGH-2 CONCERNS DOCUMENTATION OF CASES. IN AMPANIC-7 CASE WE HAVE COPIES OF ORIGINAL CORRESPONDENCE BETWEEN SPOYSORS AND ALONSO. IN CASES BEING HANDLED BY AMSIGH-2 WE HAVE ONLY SEEN TYPEWRITTEN COPIES OF LETTERS AND CABLES WHICH HAVE ALLEGEDLY PASSED BETWEEN

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AMSIH-2 AND ALONSO. CONSPICUOUSLY ASSENT IN THIS CORRESPONDENCE IS ANY MENTION BY ALONSO OF SPECIFIC FIGURE FOR EXPENSES. THIS HAS LED SUSPICION THAT DIFFERENCE BETWEEN ANPANIC-7 CASE EXPENSE (\$1500) AND OTHER CASES (\$2500) MAY BE "RAKE-OFF" BY AMSIGH-2. BINIARIS' INSISTENCE UPON COPIES OR ORIGINAL CORRESPONDENCE MAY BE CAUSE FOR SOME RESENTMENT.

4. BINIARIS ASSURES THAT TO HIS KNOWLEDGE THE AMSIGNS HAVE NOT BEEN GIVEN RVROCK APPROVAL FOR FORWARDING ANY CASES OTHER THAN AMCALL-1 AND AMRIPE-2.

5. PONCHAY WILL DISCUSS STATION HANDLING THESE CASES DURING VISIT HQS. APPRECIATE OFFER IDY ASSISTANCE; COS WILL DISCUSS THIS ALSO.

6. FILE: 19-6-136/3. X REF 201-275949, 201-312305.

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