

21 MAR 60 per

SECRET

| APPROVAL WORK RECORD                               |           |                          |             |            |               |            |          |
|--|-----------|--------------------------|-------------|------------|---------------|------------|----------|
| 20 January 1932, Moron, Province of Camaguey, Cuba |           |                          |             |            |               |            |          |
| CI/OA FILE NO.                                     |           | SECURITY OFFICE FILE NO. |             | PROJECT    |               |            |          |
| C-32064  |           | 201-267437               |             | 210828     |               |            |          |
| SUBJECT (FILL IN ONE ONLY)                         |           |                          |             |            |               |            |          |
| TRUE NAME  |           | CRYPTONYM                |             | PSEUDONYM  |               |            |          |
| ARTIME Buesa, Manuel Francis                       |           | AMBIDDY/1                |             |            |               |            |          |
| ARA-Manuel Francisco Perfecto Buesado ARTIME Buesa |           |                          |             |            |               |            |          |
| NAME CHECK & INVESTIGATIVE RECORD                  |           |                          |             | ISSUED     |               |            |          |
|  | CHECK (V) | INITIAL                  | DATE        |            | CHECK (V)     | DATE       | TO       |
| PRO I  | ✓         | <i>[Signature]</i>       | 20 May 60   | P.O.A.     | ✓             | 24 Mar 60  | WH/4/Kub |
| PRO II   | ✓         | <i>[Signature]</i>       | 30 SEP 1963 |            | reinst        | 28 Oct 60  | WH/4/Kub |
|  |           |                          |             |            | Rev 31 Jan 63 | SAS        |          |
| GREEN LIST   | ✓         | <i>[Signature]</i>       | 24 Mar 60   | O.A.       | ✓             | 2 Feb 61   | WH/4/Kub |
|  |           |                          | 26 Mar 60   |            | reinst        | 30 Sept 63 | SAS      |
| RI TRACES  | NDI       |                          |             | C.S.A.     |               |            |          |
| O.P.B. DIV TRACES                                  | NDI       |                          |             | P.C.S.A.   |               |            |          |
| FIELD TRACES                                       | NI OF Y   |                          |             | P.P.A.     |               |            |          |
|  | ND        | two                      | Jan '63     | PROP. APP. |               |            |          |
| S.D. INDICES                                       | ✓         | <i>[Signature]</i>       | 24 Mar 60   | C.N.C.     |               |            |          |
| P.B.I. INDICES                                     | NIC       |                          |             | COMMENTS   |               |            |          |
| S.D. IN.   | ✓         | <i>[Signature]</i>       | 1 June 60   |            |               |            |          |
| COMMENTS   |           |                          |             |            |               |            |          |
| CASE OFFICER                                       |           |                          |             | DIVISION   |               | EXTENSION  |          |
| <i>[Signature]</i>                                 |           |                          |             | 4/100 SAS  |               | 2971       |          |

SECRET

(2-3)

14-00000

Office of Security Investigative  
Reports

|   |  |   |             |
|---|--|---|-------------|
| SPEED LETTER <b>SECRET</b>  |  | REPLY REQUESTED   | DATE        |
|   |  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                         | 4 Aug 72 PM |
| TO : WH/COG   |  | LETTER NO. C-820614 /201-267437   |             |
| ATTN:   |  | FROM: CI/OA<br>Paul Marine, 2B11, x1888   |             |
| 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. Patton</i><br/>         ACTING CHIEF, CI/OA      SIGNATURE</p>                 |             |
| REPLY   |  | DATE 7 Aug 72   |             |
| <p>TO : CI/OA</p> <p>FROM : <u>WH/c/os</u></p> <p>SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is:</p> <p>a. Active ( ) Circle one: CSC, CSA, CA .</p> <p>b. Inactive <input checked="" type="checkbox"/></p> <p>(2) CI/OA may/<del>may not</del> cancel and retire Subject file.</p>                       |  |   |             |
|   |  | <p><b>SECRET</b> <i>Niran A. Barry</i><br/>         RETURN TO ORIGINATOR      SIGNATURE</p> |             |

FORM 1831  
8-67

USE PREVIOUS EDITIONS

**CANCELLED  
COPY TO SECURITY**  
9 AUG 1972

MESSAGE FORM  
TOTAL COPIES: 151

SECRET

JOHN M. DURKE:ghd  
WH/COG/OPS  
7144/1819  
7 JAN 71

| ROUTING AND INITIALS - SEEN BY |         |
|--------------------------------|---------|
| 1                              | C-82064 |
| 2                              |         |
| 3                              |         |
| 4                              |         |

ABLE SECRETARIAT DISSEMINATION

☐ INDEX☐ NO INDEX☐ RETURN TO

BRANCH

☐ FILE RID

38

PER

☐ FILE IN CS FILE NO.

REF:

WHE

INFO

FILE. VR.

RIPAL, citers, citop, FI,

(classification)

(date and time filed)

(c/nr)

(reference number)

(pages)

SECRET

WH/MIAMI

0 JAN 71 21 29Z

CITE DIRECTOR

10037.7

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 AMBDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JNOPAL SCREENERS.

## 2. NO FILE. GP-1.

END OF MESSAGE

  
 WILLIAM V. BROE  
 C/WH

  
 WESLEY L. LAYBOURNE  
 AC/WH/COG

COORDINATING OFFICERS

SECRET

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

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FILE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE NO. \_\_\_\_\_  
35 PER \_\_\_\_\_ ☐ FILE IN : 3 FILE NO. \_\_\_\_\_

REF: WHE FILE NO. 2100 01000 0100, EL

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

**SECRET**

8 JAN 71 21 292

CITE DIRECTOR

WH/MIAMI


RE DIR 100 371

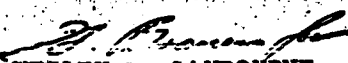
C-76331

100372

1. IDEN IS RUBEN MARTINEZ,   
MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED  
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE

  
WILLIAM V. BROE  
C/WH

  
WESLEY L. LAYBOURNE  
AC/WH/COG

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10/1  
MSG: Al McWade:cb  
RPT: WH/2/ID  
JTY: 7163/1946  
MTC: 9 October 1970

MESSAGE FROM  
TOTAL COPIES 21

SECRET

C. 82064

| INITIALS AND/OR INITIALS - MARK BY |    |
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY 7 PER S ☐ FILE IN CS FILE NO. \_\_\_\_\_

DATE

Wid FILE VR. Ripen Day a cups (date)  
File (classification) (date and time sent) (reference number)

SECRET

12 OCT 1970

CITE DIRECTOR

0766157

DO BASE NEW YORK, TEGUCIGALPA

(INFO MANAGUA WH/MIAMI)

REF: TEGUCIGALPA 9118 (IN 179726)

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 Tegucigalpa met AMBIDY-1 in Managua 4 Oct.  
A/1 asked by SAMOZA to join \_\_\_\_\_ delegation  
to UN Assembly as special advisor. Defer to Hqs.  
contact AMBIDY-1.

E/DO/I/B2 Bob Baker (Telcoord)

C/WH/CCS

C/WH/2/N

C/WH/2

wh/coo/ors

JOHN MARKHAM  
1C/DOI/2

WILLIAM V. BRICE  
C/WH

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## TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

C-82064

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INDEX ☐ YES ☐ NO

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☐ FILE RE ☐ RETURN TO

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PER

ACTION UNIT

ACTION NO.

462

FILE, VR

RIAN, DDP, ADDP, CL, CLOPS, CLOA, FIZ, SODG

SECRET 141703Z OCT 69 CITE MANAGUA 7158

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,

WH/MIAMI

14 OCT 69 065351

AMBIDDY

REF: A. MANAGUA 7841 (IN 01386)

B. MANAGUA 7859 (IN 07442)

C. MANAGUA 7869 (IN 10406)

D. DIRECTOR 39886

E. MANAGUA 7134 (IN 49758)

15 OCT 1969

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 WELL

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

SECRET

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|---|--|--|--------------|-------------------------------|---|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEE 8 |   |
| ACTION UNIT   |  | <b>SECRET</b>  | GROUP 1      | 1                             | 5 |
|   |  | (When F. O. C. is)   | GROUP 2      | 2                             | 6 |
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| BY: _____ AT: _____ 2   |  | CLASSIFY TO CS FILE NO. _____  |              |                               |   |
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| ACTION UNIT   |  | FILE, VR   |              |                               |   |
| ACTION NO.  |  |  |              |                               |   |

PAGE 2 MANAGUA 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.

**SECRET**

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PER \_\_\_\_\_

ACTION UNIT

INFO

FILE, VR

ACTION NO.

PAGE 3 MANAGUA 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: 261-267437.

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C-5217 26 74 37

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ACTION UNIT

FILE, VR

ATTACH NO.

320

REAN, D.D.P. ADDP, C-100, SOD 4, C-100, FI-2

SECRET 222223Z SEP 69 CITE MANAGUA 7134

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. COS MANAGUA 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

Thick R.

SECRET

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

CLASSIFICATION  
 TOTAL 23

SECRET

C-82064

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE AID  
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DDP:

WH 8

FILE. VR. C/AN, DDP, ADDP, BDDG, C/OPS, C/PA, FLZ.

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR 39886

TO MANAGUA INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: MANAGUA 7059 (IN 07442)

23 SEP 1969

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 IUSTEER-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 Managua received urgent phone call from AMBIDY-1. AMBIDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDY to proceed to San Salvador 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 Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE  
 C/WH  
 RELEASING OFFICER

C/WH/2/NIC

WH/COG/OPS

COORDINATING OFFICERS

JOSEPH Y. KIYONAGA

ADMINISTRATIVE  
 OFFICER

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

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COMP:

WHB

FILE NO.

PLAN, CLOS, FZ, SUDC.

(classification)

(date and time filed)

(initials)

(reference number)

SECRET

2022 272 JUL 69

CITE DIRECTOR

24584

MANAGUA

INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)

B. MANAGUA 7069 (IN 10406)

1. HDQS WELCOMES ANY INFO ON AMBIDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

3. FILE: 201-267437

\*WH Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDY involvement in arms sales to [redacted]. Ref B reported possibility AMBIDY [redacted] involved in arms dealings with [redacted] and asked addresses if they desire COS try elicit info from AMBIDY.

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

AC/WH/7  
WH/COG

JOHN C. MURRAY  
AC/WH/2

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FILE NO

C10A-F12 RILAN CODE

**SECRET** 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 JUL 10768

(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI

REF: A. MANAGUA 7869 (IN 10406)

B. WH/MIAMI 4709 (IN 09904)

1. APPRECIATE INFORMATION REFS. STATION ALWAYS

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

2. FILE 281-267437.

**SECRET**

**SECRET**

28 JUL 1969

C-82064

|                                   |  |   |  |    |    |
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| FILE NO <u>683</u>                |  | FILE NO <input type="checkbox"/> EXT TO _____ | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> S&S |    |    |
| RUC COPY <input type="checkbox"/> |  | FILE NO <u>SOD-6, RE/AN, CI, CE/JS, CFC-2</u> |  |    |    |
|                                   |  | FILE NO <u>FI-2, CI/OA</u>                    |  |    |    |

SECRET 186815Z FEB 69 CITE MANAGUA 6868

13 FEB 69 IN 90565

DIRECTOR, PANAMA CITY 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

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES  
AS C-87513 ANTHONY-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 PROBABLY OBTAIN CONSIDERABLE INFO ON REF  
ACTIVITY BY BRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

SECRET

|  |  |   |  |                                       |    |
|--|--|---|--|---------------------------------------|----|
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| ACTION <input type="checkbox"/> RID COPY                       |  | INFO. FILE, VR.   |  |                                       |    |

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PAGE 2 MANAGUA 6868 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 OOS.

7. FILE 201-283468, 206-287180, 201-323565.0

S E C R E T

**SECRET**

CAB. SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

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5 CAS

**SECRET**

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INFO:

FILE:

VR R/LAN WH/COOP C/OPS C/LOA

SECRET 081957Z JUL 68 CITE PANAMA CITY 6976 (THEBALD ACTING)

JMCobra INFO DIRECTOR, MANAGUA

0 JUL 1968 40093

REF: MANAGUA 6617 (445324)

1. PANAMA CITY MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT 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  
JL**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY

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INFO:

FILE

VR R/LAN WH/COG P DDP ADDP CSOO

U C/OPS C/OPS F 5/11/72 SAG

7 JUL 1968 1532Z

**SECRET** 071937Z JUL 68 CITE MANAGUA 6617 (TRECKLER ACTING)

DIRECTOR INFO JMCORA, PANAMA CITY, PORT AU PRINCE

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) \_\_\_\_\_ IN MIAMI CONTACTED **AMBIDY-1** AND TOLD HIM \_\_\_\_\_ WHO WAS VISITING IN U.S. WANTED TO MEET WITH **AMBIDY-1** TO DISCUSS UNSPECIFIED URGENT MATTER.

B. \_\_\_\_\_ CONSUL IN MIAMI TOLD **AMBIDY-1** THAT \_\_\_\_\_ WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM \_\_\_\_\_ CLAIMED THAT IF **AMBIDY-1** DID THIS \_\_\_\_\_ WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. \_\_\_\_\_ HAS GIVEN **AMBIDY-1** PERMISSION TO MAKE THE TRIP. ACCORDING **AMBIDY-1**, HE AND \_\_\_\_\_ FIGURE THIS IS A PLAY BY \_\_\_\_\_ TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

**SECRET**

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| WH/COG 8, FI, CI/OPS, CI, CI/PA, CI/IR 2                       |    |   |  |  |  |   |   |   |   |   |   |   |    |

SECRET 201906 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE, MADRID, PARIS

20 MAY 68 IN 14784

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

B. MADRID 4911 (IN 09784)

OVER

1. 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 LIRING-9 MEXI. ALSO FELT  
ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG  
POSSIBILIITY 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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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 <sup>THAT</sup> 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**

BT

**SECRET**



#171 32

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| <u>EUR-6, WH/CO G-8, CI/ops, CI/CI/DA/CI/IC-2</u>                             |  | <u>SERVICE</u>  |   |                                   |    |

MEXICO CITY 5618  
STA & NR

20 MAY 68  
DATE

14784 -A  
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

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|              | CS/DO, C/for, FI, SA-8, CTRC-2              |                                  |  |                             |  |

S E C R E T 170015Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMWAVE MADRID

17 APR 68 92242

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (in 90586)

1. <sup>NR</sup>LISASSY-1 DID NOT DISCUSS WITH <sup>NR</sup>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 <sup>C-82064</sup>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 <sup>C-106471</sup>QUGROWL-1 AND <sup>C-94565</sup>QUGROWL-2, AND AMSEELY-1.

17 APR 1968

SECRET

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| ACTION _____  |  | FILE NO. _____                        |  | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> S.E. |  |

PAGE TWO WANTS TO CONTINUE

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

SERGE RIE TONK...  
SINCE THE...  
...  
...  
...  
...  
...  
...

1951-1952

DATE RECD 10/25/68

**SECRET**

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| INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO            | CLASSIFIED MESSAGE <input checked="" type="checkbox"/> (U)                                      | 6-82064                 |
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**SECRET** 021528Z CITE MANAGUA 6400

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (*U/R* 21302)

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**

122041

12 JAN 1968

4-00000

INDEX ☐ YES ☐ NO \_\_\_\_\_

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SECRET 301726Z CITE MANAGUA 6399

SAN JOSE INFO DIRECTOR, JMWAVE

REF: SAN JOSE 9881 (NOT SENT JMWAVE) (20968)

2 JAN 1968

30 DEC 67 IN 21302

1. NO ERYTHROIDS WERE IN SAN JOSE AREA 21 DECEMBER.

2. (AMBIDY-1) IN MANAGUA 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 AMBIDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE, BOTH (ERACORN-1) AND AMBIDY-1 WERE ON GUARD AGAINST POSSIBLE ASSASSINATION. AMBIDY 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 MANAGUA, 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 NOTATION, BEGINS WITH LETTER B, CONTAINS

SECRET

**PHONE**

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO NICARAGUA ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN. **SECRET**

**SECRET**

14-00000

**SECRET**

PAGE 3 MANAGUA 6399 S E C R E T

6. SOUNDS LIKE

INCIDENTS MAY

SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

**SECRET**

C-82064

INCIDENT ☐ YES ☐ NO \_\_\_\_\_

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INFO FILE *VR WH 8 CIPARS CIPAR CS/DA*

**SECRET** 06160 CITE MANAGUA 6320

6 Nov 67 07575

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDY

*C-82064*  
**AMBIDY-1**

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

**SECRET**

**SECRET**



MESSAGE FORM  
TOTAL COPIES: 2

CLASSIFIED BY: DARRY CARM:457  
 CONT: WH/COG/CICS  
 EXT: R-9008  
 DATE: 24 JANUARY 1967

☐ FILE RID  
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SECRET

FILE IN CS FILE NO. 201-300923

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FROM: DIRECTOR

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INFO: WH

FILE

WH8, CT/OPS, CHOA

CLASSIFICATION: SECRET (DAY AND TIME FILED) 25 10 13 Z CITE DIRECTOR 69479  
 (REFERENCE NUMBER)

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN-83232)\*

26 JAN 1967

HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING  
 C-82004 (AMBIDY/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 AMBIDY/1 WILL TALK TO  
 EACH OTHER ANYHOW.

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

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

END OF MESSAGE

CONT/

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| TO _____                               |                                |  |

**WH/COG COMMENT:**

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

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

by *[Signature]*  
 WILLIAM V. BROE  
 C/WH/COG

*[Signature]*  
 THOMAS J. FLORES  
 C/WH/COG

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DATE: B. CAREW/mak  
TIME: WH/C/CICS  
EAT: 2578  
CA: 26 OCT 66

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27 17 06 Z CITE DIRECTOR

47286

TO SECRET

MEXICO CITY INFO: JMWAVE MANAGUA

TYPIC LISASSY

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

710  
C-82064  
JACK

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:

~~1.A. FACT HE HAS RELATIVES CUBA.~~

~~4.A. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE OFFICERS (HNMA-3667).~~

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| SECRET           |                       | 4728    |        |

CITE DIRECTOR

TO

*? how?* *c-82064*

3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND

ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING ~~SECRET~~ DECRYPTED. HEADQUARTERS. HEADQUARTERS FOR COMPLETE DEVELOPMENT. DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFAC IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFAC. 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 CUE REQUIREMENTS.

5. FYI: PER PARA SIX REF A, AMBASSADOR TO   CONTACTED RABAT BY *c-103058* QUWHIP/1 (MADRID STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.

CONT

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TO

*2.1* 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

?

*2.3* F. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND  
INVESTIGATION HIS ACTIVITIES.

*2.4* G. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL  
MANIFESTS AND ALONION.

*2.5* H. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS  
INITIATED BY SUBJECT.

CONT/

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TO  
 ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS <sup>752480</sup> QUBRAVE/1 AND  
 AMLASH/2. 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". CONSIDER <sup>LISASSY/1</sup> IDEA SOUND BUT  
 PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.

END OF MESSAGE

C/WH/C/CICS *H. M. Boney*  
 C/WH/C/CA *M. Mustachio*  
 C/WH/C/CA/PA *C. O. Boney*  
 C/WH/C/MO *P. O. Boney*  
 C/WH/C/FI *P. O. Boney*  
 WH/1-J. Stewart (draft)  
 WH/2 *P. EDWARDS (phone)*

*Carl Williamson*  
 WILLIAM V. BROE  
 C/WRD  
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*Carl Williamson*  
 THOMAS J. FLORES  
 C/WH/C  
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10/10/66  
CRG: B. CAREW: not  
UNIT: WH/C/CICS  
EAT: 2578  
DATE: 26 OCT 66

☐ FILE RID

☐ INDEX

☒ NO INDEX

☒ FILE IN CS FILE NO.

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SECRET

201-300923

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INFO: WH FILE

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(REFERENCE NUMBER)

27 17 05 Z

CITE DIRECTOR

47285

TO MEXICO CITY INFO: JMWAVE MANAGUA.

TYPIC LISASSY

REFS: A) MEXICO CITY 8972 (IN 25337)

28 OCT 1966

~~31 DEC~~

1. TRACES: AMARO ESTEBAN ALVAREZ TORMO, BORN, 3 AUG 29 MATANZAS CUEA, CUBAN, MEDICAL SURGEON, SON OF AMARO ALVAREZ GONZALEZ AND MERCEDES TORMO LAGULLON, WIFE MARIA CARMEN CAGIGAS ARTESGABEITIA. 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 ANDREW F. MERTON [REDACTED] AND PROBABLY THOUGHT MERTON WAS WOFAC. HE NEVER USED AS ASSET BY MERTON OR ANY OTHER STATION OFFICER ACCORDING MERTONS BEST

RELEASING OFFICER

cont/

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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

C/WH/C/CICS

WH/C/MO

WH/C/FI

WH/C/CA

WH/1

WH/2

WH/C/CA/PA

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THOMAS J. FLORIS  
C/WH/C  
AUTHENTICATING  
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19 19 03:2 CITE DIRECTOR

44736

TO MEXICO CITY INFO MANAGUA

TYPIC AMBIDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDY/1 <sup>Presumably</sup> ~~COMMITTES~~ TO RECEIVES A SUBSIDY <sup>OF \$3,000 AMMUNITION</sup> FROM WOFACT, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. <sup>FROM \$3,000 Monthly</sup> THIS SUBSIDY WAS CUT LAST JULY, 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

C/WH/C/CICS

WH/1 J. Stewart (draft)

C/WH/2/CR&amp;N P. EDWARDS (PHONE)

DC/WH/2 J. THEN (PHONE)

WILLIAM V. BROE

C/WH

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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 AMBIDDY-1 RELATIONSHIP WITH WOFAC.  
REF A COULD POSSIBLY BE AMBIDDY-1 ATTEMPT TO REGAIN STATUS.

**S E C R E T**

**BT**

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 4. STATE \_\_\_\_\_  
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MESSAGE FORM  
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UNIT: WH/C ☐ INDEX  
EXT: 3481 ☐ NO INDEX  
DATE: 24 JUNE 66 ☐ FILE IN CS FILE NO.

DISSEM BY: 12 PER: S

FROM: DIRECTOR

CONF: WH/C ☐ RID COPY INFO: VR FILE C/OA, C/OB, SOD6

☐ DESTROY ☐ RETURN TO: BRANCH

TO: JMWAVE *282064*  
TYPIC: AMBIDY/1 *24*  
REFS: A. DIRECTOR 13592  
B. JMWAVE 1479 (IN 37522)

25 16 30 7 CITE DIRECTOR 154FO

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

SECRET

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declassification

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☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH

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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

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

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

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*Ed. Williamson*  
THOMAS J. FLORES  
C/WH/C  
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10K  
FROM: A.D. ROHLFING/mak

UNIT: VR/C/CA/EW

EXT: 6057-1255

DATE: 22 NOV 65

☐ INDEX☐ NO INDEX☒ FILE IN CS FILE NO.

6 SECRET

200-120-58

TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY JMWAVE 7

FROM: DIRECTOR

SIC GEN

CONF: WH/C 8

INFO: VR FILE ☒ RID COPY

WH 8, C/OPS, E/OPS

TO

INFO

CITE DIR

CARA MANA SJOS

GUAT TEGU PACY WAVE

60386

TYPIC

REFS: A. DIR 59681

B. DIR \_\_\_\_\_

29 NOV 1965

File

JR

C-89064

1. HQS REQUESTED AMBIDY-1 (A-1) NOT INVOLVE HIMSELF ALEJOS-PONCIANO-SOMOZA MEETING WHICH SEEMINGLY TO TAKE PLACE MANA DURING WEEK 22-28 NOV. WAS ASKED POSTPONE TRIP IN ORDER AVOID GRIST FOR RUMOR MILLS. A-1 UNDERSTOOD BUT EXPLAINED HAD LONG-STANDING APPOINTMENT SOMOZA RELATING OTHER MATTERS SUCH AS TURNOVER OF BASES ETC. AS COMPROMISE OFFERED DEPART MANA 23 NOV FOR SJOS THUS AVOIDING MEETING WITH ROBERTO ALEJOS WHO DUE IN FROM WAVE SAME DAY.

2. IN SJOS A-1 HOPING RECEIVE INVITE FROM IDEN-1 VIA VENEZUELA EMBASSY SJOS. IF FALLS THROUGH WILL RETURN MANA IN ORDER ASCERTAIN WHAT TRANSPIRED AT ABOVE MENTIONED MEET. HOWEVER, IF RECEIVES INVITE PLANS TRAVEL CARA O/A 29 NOVEMBER. HAS BEEN INSTRUCTED STAY TAMANACO HOTEL AND REGISTER UNDER NAME IDEN-2. WAS TOLD IF KUBARK WISHED HIM

CONTINUED//

COORDINATING OFFICERS

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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

Terrell  
WH/2 (telecon)

M. Peake  
WH/3 (telecon)

*B. Miller*  
WH/C/MO

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

*J. Hart*  
JOHN D. HART  
DC/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

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UNIT: WH/C/CA/EM

EXT: 6957-1255

DATE: 22 NOV 65

☐ INDEX

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☐ NOT FOR BRANCH ☐ FILE NO.

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TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUICIGALPA PANAMA CITY JMWAVE

FROM: DIRECTOR

SIG CEN

CONF:

WH/C

INFO: VR FILE

☒ RID COPY

WH P, C/OPS, C/OP

TO

CARA MANA SJOS

INFO

GUAT TEGU PACY WAVE

CITE DR

60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT

IDEN - 2

END OF MESSAGE

DC/WH/C/CA

Terrell  
WH/2 (telecon)

M. Peak  
WH/3 (telecon)

WH/C/MO

WILLIAM V. BROE  
C/WH

JOHN L. HART  
DOWHD/C

RELEASING OFFICER

24-3

COORDINATING OFFICERS

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