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SECRET 822123Z AUG 71 CITE WH/MIAMI 12159 (SHOQUIST ACTING) IN 392180 . DIRECTOR INFO MADRID

RYBAT AXULE TYPIC AMECRU AMCALL

REFS: A. DIRECTOR 165416

- B. WH/HIAMI 12057 (1 N 3 95 785)
- C. DIRECTOR 164213
- 1. HORACE M. BIRGELIS ADVISED ON 2 AUGUST 1971 THAT WIFE OF ANCALL-1 CONTACTED AMECRU-1 BY TELEPHONE IN HOME OF VANISTENDAEL IN BELGIUM ON 31 JULY. SHE TOLD AMECRU-1 THAT SHE SENT AIR MAIL SPECIAL DELIVERY LETTER TO HIS BAD NEUNEIM HOTEL GIVING HIM INSTRUCTIONS OM DEPOSIT OF \$70,000 MONEY ADVANCED HER BY "CHURCH FRIENDS." SHE THEN GAVE HIM REF C BANK ACCOUNT NAME AND NUMBER. BEFORE SHE COULD GET TO CRUCIAL QUESTIONS. AMECRU-1 TOLD HER THAT THERE WOULD BE NO PROBLEM WITH HER REQUEST AND THEN THANKED HER FOR SENDING LETTER. THROUGH DOUBLETALK AMECRU-1 LET HER KNOW THAT TELEPHONE WAS NO POLACE TO HOLD CONVERSATION ON "THIS IMPORTANT MATTER."
- 2. WHEN WIFE OF AMCALL-1 ADVISED AMSIGH-2 OF ABOVE, HE TOLD HER TO CALL AMECRU-I BACK AT BAD NEUHEIM

SECRET

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HOTEL SINCE HE ONLY IN BELGIUM FOR THAT WEEKEND AND FIND OUT OF AMECRU-1 HAD OBTAINED POSSESSION OF \$70.000.

AND IF NOT WHEN HE WAS TO RECEIVE IT, AND WHEN HE

EXPECTED TO DEPOSIT IN IN REF C BANK.

PAGE 2 WH/MIAMI 12159 SECRET

3. AS OF 1600 HOURS LOCAL TIME AMSIGH-2 HAS NOT BEEN ABLE TO CONTACT WIFE OF ANCALL-1 SINCE ONE OF HER UNCLES ON DEATHBED.

- 4. WILL ADVISE WHEN AMECRU-I CONTACTED.
- 5. FILE: 201-061063; 201-275949. GP-1

SECRET