

WFE PA
 ORIG: W.T.ELLIS:mj
 UNIT: WH/4/PA-PROP
 EXT: 4935
 DATE: 8 FEBRUARY 1962 1624

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING			
1		4	
2		5	
3		6	

TO: JMWAVE
 FROM: DIRECTOR
 CONF: BELL 10
 INFO: COP, WH 5, S/C 2

RE Filing (check one):
☐ No CS Record Value. Destroy.
☐ RI file this copy as indicated
☐ Branch copy filed as indicated
 RE Indexing (check one):
☒ Marked ☐ None required
 Signature: *[Signature]*

9 FEB 52 21 40 z

DEFERRED

ROUTINE

10179325

TO: WAVE INFO

CITE DIR 40905

JNZIP

REF: UFGA-3177*

1. HQS HIGHLY SKEPTICAL MOTIVES BEHIND "GREAT TRUST COMPANY" OFFER AND DOES NOT DISCOUNT POSSIBILITY OF PROVOCATION. AMBUD-1 SHOULD BE CAUTIONED AGAINST REVEALING DETAILS AMBUD FINANCING.

2. REQUEST PASSEVOY SEEK FURTHER INFORMATION CONCERNING "MARTIN" THROUGH AMBUD-1 WHO SHOULD BE ABLE CHECK THROUGH JOSE ARRIOLA AND RENATO DIAZ. MARTIN ADDRESS OR TELEPHONE NUMBER WOULD BE INVESTIGATIVE LEADS. IF AMBUD-1 MEETS AGAIN WITH MARTIN SUGGEST WAVE IF FEASIBLE SURVEIL. POSSIBLY LOCAL ODENVY OR POLICE MIGHT HAVE INFO. REPORT ANY INFO DEVELOPED.

3. FYI INVESTIGATION INCLUDED CHECK WITH BAHAMAS DEVELOPMENT BOARD AND BRITISH CONSULATE NEITHER OF WHOM HAD HEARD OF COMPANY OR MARTIN.

END OF MESSAGE

WH Comment: Reference provided further details of an offer by the "Great Trust Company, Bahamas, Ltd." to offer credit to the CRC for purchase of boats and other military and naval equipment. The offer had been made by a "Mr. Martin". Investigation by the Security Office failed to identify the company or Mr. Martin.

WH/4/CI *[Signature]*WH/4/SECURITY *[Signature]*WH/4/FI *[Signature]*STANFORD K. SHORT
C/WH/4/PA-PROP

COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICERS

RELEASING OFFICER

1389a

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.