

21 mar 60 par

~~SECRET~~

APPROVAL WORK RECORD							
25 January 1932, Noron, Province of Santiago, Cuba							
CI/OA FILE NO.		SECURITY OFFICE FILE NO.		PROJECT			
C-32064		201-267437		210838			
SUBJECT (FILL IN ONE ONLY)							
TRUE NAME		CRYPTONYM		PSEUDONYM			
ARTIME Buesa, Manuel Francis		AMBIDDY/1					
AKA-Manuel Francisco Rafael Buesa ARTIME Buesa							
NAME CHECK & INVESTIGATIVE RECORD				ISSUED			
	CHECK (✓)	INITIAL	DATE		CHECK (✓)	DATE	TO
PRO I	bio ✓	<i>Sta</i>	20 May 60	P.O.A	✓	24 mar 60	WH/4/kub
PRO II	✓	<i>hw</i>	30 SEP 1963		reinst	28 Oct 60	WH/4/kub
					rem 31	Jan 63	SAS
GREEN LIST	99758 NPR ✓	<i>Ely Noell</i>	24 mar 60	O.A.	✓	2 Feb 61	WH/4/kub
		<i>Bro</i>	26 Mar 60		reinst	30 Sept 63	SAS
RI TRACES	NDI			C.S.A.			
O & B DIV TRACES	NDI			P.C.S.A.			
FIELD TRACES	NT OF ✓	<i>two</i>	Jan '63	P.P.A.			
S.O. INDICES	✓	<i>Wesley T. (Bro)</i>	24 Mar 60	PROP. APP.			
P.B.I. INDICES	NIC			C.N.C.			
S.O. IN. INDICES	✓	<i>NDI (Bro)</i>	1 June 60	COMMENTS			
COMMENTS							
CASE OFFICER				DIVISION		EXTENSION	
<i>Neugman</i>				4/100		SAS	
1206				2971			

~~SECRET~~

(2-3)

14-00000

Office of Security Investigative
Reports

SPEED LETTER SECRET		REPLY REQUESTED	DATE
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	4 Aug 72 PM
		LETTER NO C - 82064 /201- 267437	
TO : WH/COG ATTN:		FROM: CI/OA Paul Marine, 2B11, x1886	
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> ACTING Chief, CI/OA SIGNATURE</p>	
REPLY		DATE 7 Aug 72	
<p>TO : CI/OA FROM : <u>WH/c/os</u> SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is: a. Active () Circle one: CSC, CSA, CA . b. Inactive <input checked="" type="checkbox"/></p> <p>(2) CI/OA may/may not cancel and retire Subject file.</p>			
FORM 1631 6-67		USE PREVIOUS EDITIONS RETURN TO ORIGINATOR <p>SECRET <i>Lincoln A. Barry</i> SIGNATURE</p>	

CANCELLED
COPY TO SECURITY

9 AUG 1972

SI 51-0036 LA 2 AFDCI WH-SIS

MESSAGE FORM
TOTAL COPIES: 15JOHN M. DURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71~~SECRET~~

ROUTING AND INITIALS - FIRM BY	
1	C-82064
2	
3	
4	

FILE SECRETARIAT DISSEMINATION

☐ INDEX☐ NO INDEX☐ RETURN TO

BRANCH

☐ FILE RID

38

PER

0

☐ FILE IN CS FILE NO.

REF:

WHE

IN

FO

FILE. VR.

RUBEN, citers, citop, FI,

(classification)

(date and time filed)

(other)

(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 JKLANC ABOUT SOME FORM OF
FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE
WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS
FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JNPPAL
SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE


WILLIAM V. BROE
C/WHD


WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICERS

~~SECRET~~

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

COPY NO.

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

MESSAGE FORM
TOTAL COPIES: 1
SECRET

ROUTING AND OR INITIALS - SIGN BY			
1		6	
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3		7	
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ALL SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE NO. _____
☐ FILE IN _____ FILE NO. _____

REF: WHE FILE. VR. above cipher, cipher, FL

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

SECRET

8 JAN 71 21 29Z

CITE DIRECTOR

WH/MIAMI


RE DIR 100371

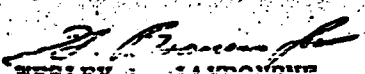
10037.2

C-76331

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE


WILLIAM V. BROCK
C/WHD


WESLEY L. LAYBOURNE
AC/WH/COG

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COORDINATING OFFICERS

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COPY NO.

1001
MSG: Al McWade:cb
RPT: WH/2/ID
JY: 7163/1946
MTC 9 October 1970

MESSAGE FROM
TOTAL COPIES 21

~~SECRET~~

C. 82064

INITIALS AND/OR INITIALS - MARK BY	
1	2
3	4
5	6
7	8
9	10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE NO

BY 7 PER S

☐ FILE IN CS FILE NO.

DATE

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

~~SECRET~~

12 OCT 1970 16 53

CITE DIRECTOR

076615

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 AMBIDDY-1 CONTACT. NEW YORK

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS Tegucigalpa met AMBIDDY-1 in Managua 4 Oct.
A/1 asked by SAMOZA to join Nicaraguan delegation
to UN Assembly as special advisor. Defer to Hqs.
contact AMBIDDY-1.

E/DO/I/B2

Bob Baker (Telcoord)

C/WH/CCS

C/WH/2/N

C/WH/2

wh/coo/ors

JOHN MARKHAM
C/DO1/2

WILLIAM V. BRICE
C/WRD

COORDINATING OFFICERS

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TABLE SECRETARIAT DISSEMINATION
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ROUTING AND/OR INITIALS-SEEN BY

ACTION UNIT WH 8 FILE, VR PLAN, DDP, ADDP, CL, CLOPS, CLOA, FIZ, SODG
ACTION NO. 402

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) 15 OCT 1969
C. MANAGUA 7869 (IN 10406) *File*
D. DIRECTOR 39886
E. MANAGUA 7134 (IN 49758) *12*

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 ^EWLL 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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEE 8	
ACTION UNIT		SECRET	GROUP 1	1	5
		(When F. B. C. In)	GROUP 2	2	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DATED		REPRODUCTION OF THIS COPY PROHIBITED	GROUP 3	3	7
		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	GROUP 4	4	8
BY: _____ AT: _____		CLASSIFY TO CS FILE NO. _____			
DISSEM BY: _____ PER: _____		REF TO CS FILE NO. _____			
ACTION UNIT		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____	BRANCH _____		
ACTION NO. _____		FILE, VR			

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEK 21	
PERSON UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 ALL INFO HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY: _____ PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
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FILE, VR		CLARIFY TO CS FILE NO. _____			
		REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			

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: 201-267437.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION
 PRESENTATION METHOD

CLASSIFIED MESSAGE TOTAL COPIES

C-52117 26 74 37

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INDEX ☐ YES ☐ NO

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CLASSIFY TO CS FILE NO.

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☐ RETURN TO

BRANCH

ORDER BY 24

PER

ACTION UNIT

FILE NO.

320

FILE, VR

REAN, D.D.P. ADDP, C-100, SOD-6, C-10, FI-2

SECRET 222223Z SEP 69 CITE MANAGUA 7134

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

22 SEP 69 48758

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

C. Hamilton
 TO: RICHARD HARRINGTON
 FROM: WH/2/HARRIS
 EXT: 7163/1916
 DATE: 22 SEPTEMBER 1969

23
 SECRET

C-82064

1	2	3	4
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9	10	11	12

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE AID
☐ FILE IN CS FILE NO.

DDP:

WH 8

FILE: VR. C/AN, ODP, ADDP, BDDG, C/OPS, C/PA, F12.

SECRET

22 17 58Z SEP 69

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 Salvador war plans. Once he acquired this info AMBIDY was to inform the Salvadorans 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

COORDINATING OFFICERS

WH/COG/OPS

JOSEPH Y. KIYONAGA

ADMINISTRATIVE OFFICER

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CCP NO.

14-00000
ORIG: Robert E. Hooney
UNIT: WH/2/Nicaragua
EXT: 4489
DATE: 28 July 1969

MESSAGE FORM
TOTAL COPIES

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C-82064

ROUTING AND ACTION	
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

☐ SEARCH

☐ FILE NO.

BY DKB PER _____

☐ FILE IN CS FILE NO. _____

CONF:

WJHB 6 FILE. VR. R/Land, C/OA, GZ, SUDC.

SECRET

20 22 27z 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)

- C-82064
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 Haiti. Ref B reported possibility AMBIDY and Somoza involved in arms dealings with DUValier 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

RELEASING OFFICER

COORDINATING OFFICERS

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declassification

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CLASSIFY TO FILE NO

REF TO FILE NO

FILE NO ☐ REF TO

BRANCH ☐

DESTROY ☐ SIG

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BY _____ AT _____

DISSEM BY _____ PER _____

ACTION

☐ RID COPY

INFO

FILE NO

CILOA-F-2 RILAN CODE

SECRET 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 Jul 10769
(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI

REF: A. MANAGUA 7069 (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 AMBIDDOY MAY BE
ABLE TO PROVIDE.

2. FILE 201-267437.

SECRET

28 JUL 1969

SECRET

C-82064

ADVANCE COPY		SLOT		SLOTTED		1		2		3		4		5		6		7		8		9		10	
BY		AT		Z		CLASSIFY TO FILE NO		3		4		5		6		7		8		9		10		11	
D-SEEN BY		21		PER		S		FILE NO		DET TO		BRANCH		DESTROY		S-B		1		2		3		4	
ACTION		WH-6		RUC COPY		INFO		S-D-L RE/AN, CE, CE/25, CE/2		FI-2, CE/10A		10 FEB 69		IN 90565		11 FEB 1969		File		JL		1		2	

SECRET 106815Z FEB 69 CITE MANAGUA 6868

10 FEB 69 IN 90565

DIRECTOR, PANAMA CITY INFO WH/MIAMI

IUSTEER

REF: DIRECTOR 72449

1. STATION FILES SHOW 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.

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES
AS AMTARLY-27 ON WHOM PRESUME HEADQUARTERS AND WH/MIAMI
HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS
EXECUTIVE PILOT.

3. FYI 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 DRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

SECRET

SECRET (When Filled In)		GROUP 1. _____ 6. _____ 2. _____ 7. _____ 3. _____ 8. _____ 4. _____ 9. _____ 5. _____ 10. _____	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ A-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> REV. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____	
DISSEM ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/> INFO. FILE. VR.			

PAGE 2 MANAGUA 5868 S E C R E T

LET MATTER LIE AT PRESENT.

3. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

6. COS CAN ELICIT FROM AMBIDY (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH COS.

7. FILE 201-283488, 206-287180, 201-323565.0

S E C R E T

SECRET

CAB. SECRETARIAT DISSEMINATION
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CLASSIFIED MESSAGE

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ACTION 343 WHP ☐ R/D COPY**SECRET**

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FILE R/D ☐ RET. TOBRANCH ☐DESTROY ☐ SIG.

INFO:

FILE:

VR R/LAN WH/COOP CILOPS CILOA

5 CAS

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 CONTRACT CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

BT

File

SECRET

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PERSON/UNIT NOTIFIED

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DESTROY ☐ S&B

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BY _____ AT _____ Z

DISSEM BY 30 PER _____

ACTION 297 WHP ☐ RID COPY

INFO:

FILE

VR

RILAN WH/COG P DDP ADDP CSOO

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

7 JUL 1968 4:32Z

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

DIRECTOR INFO JMCORA, PANAMA CITY, PORT AU PRINCE

9 JUL 1968 **AMBIDDY-1** TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDDY-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 AMBIDDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROBLES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDDY-1 TO DISCUSS UNSPECIFIED URGENT MATTER.

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

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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

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PAGE 2 MEXICO CITY 5618 **SECRET**

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
AND C-82064 AMBIDY-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 AMBIDY-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

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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 ^{THAT} 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

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OR

ADIP GSDO

SERVICE

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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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<u>CS/DO, C-101, FE, SA-8, C-102</u>					

S E C R E T 172315Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMWAVE MADRID

17 APR 68 92242

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (C 90586)

1. ^{NR}LISASSY-1 DID NOT DISCUSS WITH ^{NR}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 ^{C-82064}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 ^{C-106471}QUGROWL-1 AND ^{C-94865}QUGROWL-2, AND ^{C-94865}AMSEELY-1.

17 APR 1968

SECRET

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PAGE TWO WANTS: CUBAN; 0 2 0 8 0 1

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.

[illegible][illegible]

100-443887-100

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SECRET 021528Z CITE MANAGUA 6400

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (*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

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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 COSTA RICA.

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

23211

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

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

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SECRET

PAGE 3 MANAGUA 6399 S E C R E T

6. SOUNDS LIKE SAN JOSE AND MANAGUA INCIDENTS MAY
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

SECRET

C-82064

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INFO: FILE **VR WH 8** **CIPARS** **01/09** **CS/DA**

SECRET 061600 CITE MANAGUA 6320

6 Nov 67 07575

PRIORITY DIRECTOR N70 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

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MESSAGE FORM
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TO: BARRY CARMICHAEL
FROM: WH/COG/CICS
REF: R-9008
DATE: 24 JANUARY 1967

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

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
AMBIDDY/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 AMBIDDY/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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CITE DIRECTOR 69479

WH/COG COMMENT:

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

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

by W. Broe
WILLIAM V. BROE
C/WH

Thomas J. Flores
THOMAS J. FLORES
C/WH/COG

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TIME: WH/C/CICS
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CA: 26 OCT 66

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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.~~

~~2. A. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE
OFFICERS (HNMA-3667).~~

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CITE DIRECTOR

TO

3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND HOW? C-82064

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 MOROCCO ENRIQUE (RODRIGUEZ-LOECHES) HERNANDEZ CONTACTED RABAT BY QUWHIP/1 (MADRID STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT. C-103058

CONT

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(REFERENCE NUMBER)

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TO

~~2.2~~ C. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH
 CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE
 WHILE AT, RESTAURANT (HNMA-3667).

~~2.3~~ 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

?

~~2.4~~ B. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND
 INVESTIGATION HIS ACTIVITIES.

~~2.5~~ F. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL
 MANIFESTS AND LIONION.

~~2.6~~ G. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS
 INITIATED BY SUBJECT.

CONT/

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CITE DIRECTOR

TO

752480
ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND
^{NR}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 ^{LISASSY/1} IDEA SOUND BUT
PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.

END OF MESSAGE

C/WH/C/CICS H. Maloney

C/WH/C/CA M. Must...

C/WH/C/CA/PA C. O...

C/WH/C/MO P. ...

C/WH/C/FI P. ...

WH/1-J. Stewart (draft)

WH/2 P. EDWARDS (phone)

William V. Broe
C/WRD

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COORDINATING OFFICERS

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10/26/66
CASE: B. CAREW: not
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27 17 05Z

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 UNDER EMBASSY COVER 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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		CITE DIRECTOR	

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

WILLIAM V. BROE

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TO MEXICO CITY INFO MANAGUA

TYPIC AMBIDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDY/1 ^{Previously} ~~COMMITTES~~ TO RECEIVES A SUBSIDY ^{OF \$3,000 AMOUNT} FROM WOFAC, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. ^{FROM \$2,000 Monthly} 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 *[Signature]*

C/WH/C/CICS *[Signature]*

WH/1 J. Stewart (draft)

C/WH/2/CR&N *[Signature]* P. EDWARDS (PHONE)

DC/WH/2 J. ILEN (PHONE)

WILLIAM V. BROE
C/WH

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FI

SECRET 150140Z CITE MEXICO CITY 8860

DIRECTOR INFO MANAGUA

TYPIC AMBIDBY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

7/4 AMBIDBY/1 (see 2-)

15 OCT 65 = 1795

**1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF
CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:**

- A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,**
- B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART
OF CUBANS INVOLVED IN THIRD COUNTRY OPS.**

2. IN LINE WITH REF B, STATION PLANNING:

- A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE
IF THEIR ACTIVITIES INVOLVE MEXICANS.**
- B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE
BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.**

**3. PLAN HAVE FIRST MEETING WITH ALVAREZ 18 OCTOBER USING
LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF
ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW
VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL
TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-**

SECRET

~~SECRET~~

PAGE 2 MEXICO CITY 2263 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 AMBIDY-1 RELATIONSHIP WITH WOFAC.
REF A COULD POSSIBLY BE AMBIDY-1 ATTEMPT TO REGAIN STATUS.

S E C R E T

BT

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ORIG: E. WILLIAMSON/yb ☐ FILE RID
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25 16 30 CITE DIRECTOR

TO: JMWAVE

TYPIC AMBIDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37512)

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....

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CITE DIRECTOR 5480

PAGE TWO

4. A/1 GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN
MIAMI 24 or 25 JUNE.

END OF MESSAGE

Ed Williamson
WILLIAM V. BROE
C/WH
RELEASE OFFICER

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

COORDINATING OFFICERS
SECRET

Ed Williamson
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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 FROM: A.D. ROHLFING/BAK
 INFO: VR/C/CA/EM
 EXT: 6057-1255
 DATE: 22 NOV 65
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☒ FILE IN CS FILE NO. 200-120-58

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

FROM: DIRECTOR

CONF: WH/c 8 INFO: VR FILE ☒ RID COPY, WH 8, c/ops, c/ops

SIG GEN

TO: CARA MANA SJOS INFO: GUAT TEGU PACY WAVE CITE DIR

60386

CARA MANA SJOS

GUAT TEGU PACY WAVE

TYPIC

REFS: A. DIR 59681

B. DIR _____

29 NOV 1965

File

C-99064

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//

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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

Bitter
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

John L. Hart
JOHN L. HART
DC/WH/C

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ORIG: A.D. ROHLFING/lak

UNIT: WH/C/CA/EM

EXT: 6957-1255

DATE: 22 NOV 65

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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, W/OPS, W/OP

TO

CARA MANA EJOS

INFO

GUAT TEGU PACY NAVE

CITE DIR

60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

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
DC/WH/C

RELEASING OFFICER

24-3

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