

~~SECRET~~



21 Mar 60 per

APPROVAL WORK RECORD							
20 January 1932, Noron, Province of Camaguey, Cuba							
C/OA FILE NO.		SECURITY OFFICE FILE NO.		PROJECT			
C-32064		201-267137		210838			
SUBJECT (FILL IN ONE ONLY)							
TRUE NAME		CRYPTONYM		PSEUDONYM			
ARTIE Buesa, Manuel Francis		AMBIDDY/1					
AKA-Manuel Francisco Perfecto Brando ARTIME Buesa NAME CHECK & INVESTIGATIVE RECORD				ISSUED			
	CHECK (✓)	INITIAL	DATE		CHECK (✓)	DATE	TO
PRO I	bio ✓	(Handwritten)	20 Mar 60	P.O.A	✓	24 Mar 60	WH/4/Kuba
						reinst 28 Oct 60	WH/4/Kuba
PRO II	✓	HW	30 SEP 1963		✓	31 Mar 63	SAS
					✓	2 Feb 61	WH/4/Kuba
GREEN LIST	99756 NPR ✓	Ely Noell	24 Mar 60 ^{ada}	O.A.	reinst	30 Sept 63	SAS
		(Handwritten)	28 Mar 60				
RI TRACES	NDI			C.S.A.			
G.P.B DIV TRACES	NDI			P.C.S.A.			
FIELD TRACES	NI OF V			P.P.A.			
	ND	HW	Jan '63				
S.O. INDICES	(Handwritten)	(Handwritten)	24 Mar 60	PROP. APP.			
F.B.I. INDICES	NIC			C.N.C.			
B.O. IN.	NDI	(Handwritten)	1 June 60	COMMENTS			
OFFICER				DIVISION		EXTENSION	
J. Maguire (Joseph Maguire)				4/100 SAS		2973	

~~SECRET~~

(2.3)

Office of Security Investigative
Reports

SPEED LETTER SECRET	REPLY REQUESTED	DATE
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	4 Aug 72 PM
TO : WH/COG	FROM: CI/OA	LETTER NO
ATTN:	Paul Marine,	C - 82064 1201- 267437
SUBJECT: <u>ARTIME Buesa, Manuel Francis</u> (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. (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.		
 XXXXXXXXXX ACTING CHIEF, CI/OA		SIGNATURE
REPLY		DATE 7 Aug 72
TO : CI/OA	FROM : <u>WH/c/os</u>	SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>
(1) Case is: a. Active () Circle one: CSC, CSA, CA . b. Inactive <input checked="" type="checkbox"/>		
(2) CI/OA may/ must cancel and retire Subject file.		
SECRET RETURN TO ORIGINATOR		 SIGNATURE

FORM 8-67 1831

USE PREVIOUS EDITIONS

CANCELLED
COPY TO SECURITY
9 AUG 1972

MESSAGE FORM
TOTAL COPIES: 151

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C-82064

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

~~SECRET~~

COPIES SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

38 PER _____ FILE IN CS FILE NO. _____

REF: WHE FILE. VR. RUPAL, C/OPS, C/OP, FL

(classification) (date and time filed) (office) (preference number) (pages)

~~SECRET~~

0 JAN 71 21 29z

CITE DIRECTOR 10937.7

WH/MIAMI

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 JNOPAL SCREENERS.

C-82064

2

2. NO FILE. GP-1.

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WH/D

Wesley L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICERS ~~SECRET~~ GROUP 1 AUTHENTICATING OFFICER

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

~~SECRET~~

FILE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE BID
 FILE IN THIS FILE NO. _____

REF: WHE FILE. VR. show others, clip, FL

~~SECRET~~

071 21 292

CITE DIRECTOR

WH/MIAMI

RE DIR

100371

100372

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. Broe
WILLIAM V. BROE
C/WH

Wesley L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

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COORDINATING OFFICERS

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C. 82064

REC: Al McWade:cb
REF: WH/2/ID
DTG: 7163/1946
MSG: 9 October 1970

MESSAGE FORM
LITEL CUMPLS. 21
SECRET

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13	14	15	16

TABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE NO
BY 7 PER _____ S _____
 FILE IN CS FILE NO. _____

CLASS. Wid FILE NO. Ref. Day a class
File (date and time filed) 076615 (reference number)

SECRET

12 OCT 70 16 53

CITE DIRECTOR 076615

DO BASE NEW YORK, TEGUCIGALPA

INFO MANAGUA WH/MIAMI

REF: TEGUCIGALPA 9118 (IN 179726)

File
jh 13 OCT 1970

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/1/B2 Bob Baker (Telcoord)
 C/WH/CC *[Signature]*
 C/WH/2/N *[Signature]*
 C/WH/2 *[Signature]*
 WH/COG/ORS *[Signature]*

[Signature]
JOHN MARKHAM
1C/DOI/2

[Signature]
WILLIAM V. BRICE
C/WND

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ACTION UNIT: WH 8 | FILE, VR | R/AN, DDP, ADDP, CL, C/OPS, C/OA, FIZ, SOG

ACTION NO: 402

SECRET 141703Z OCT 69 CITE MANAGUA 7158
 DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,
 WH/MIAMI
 AMBIDDY
 14 OCT 69 #6535 f

- 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
File
R

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 ^EWELL 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

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		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.

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ACTION UNIT

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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: 201-267437.

S E C R E T

SECRET

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FILE, VR REAN, D.D.P. ADDP, C-109, SOD-6, C-10A,

FILE NO. RETURN TO _____ BRANCH

AS TECH NO. 320

FI-2

S E C R E T 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.

S E C R E T

23 SEP 1969

File
JK

Thick R.

SECRET

C-82064

TO: RICHARD HARRINGTON
FROM: WH/2/HQESU
EXT: 7162/1916
DATE: 22 SEPTEMBER 1969

SECRET

ROUTING AND/OR INITIALS - SEE 2
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CABLE SECRETARIAT DISSEMINATION: INDEX NO INDEX RETURN TO BRANCH FILE RID
BY 2 PER 0 FILE IN CS FILE NO.

CLASS: WH 8 FILE: VR. C/AN, ODP, ADDP, BDDG, C/OPS, C/DP, FLZ

SECRET

22 17 58z

CITE DIRECTOR 39836

TO: MANAGUA INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: MANAGUA 7059 (IN 67442)

23 SEP 1969

Handwritten initials and signature

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/WH2
RELEASING OFFICER

COORDINATING OFFICERS

JOSEPH Y. KIYONAGA
AUTHENTICATING OFFICER

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COPY NO.

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

MESSAGE FORM
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C-82064

1	2	3	4

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO BRANCH FILE NO.
BY DKB PER 0 FILE IN CS FILE NO. _____

CONF: WHB FILE NO. PLAN, CLOS, FZ, SUDC.

SECRET

28 22 27z JUL 69

CITE DIRECTOR 24584

TO 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 AMBIDDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDDY, 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 AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DuValier and asked addresses if they desire COS try elicit info from AMBIDDY.

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

AC/WH/7 *[Signature]*
WH/COG *[Signature]*
JOHN C. MURRAY
AC/WH/2

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INFO: FILE NO C10A-F12 BILAN CODE

146

S E C R E T 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 JUL 10769
(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI
REF: A. MANAGUA 7869 (*IN 10406*)
B. WH/MIAMI 4789 (*IN 09904*)

1. APPRECIATE INFORMATION REFS. STATION ALWAYS
INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
SITUATION IN HAITI, WELCOME ANY INFORMATION *C-82064*
ABLE TO PROVIDE. *AMBIDY, MAY BE*

2. FILE 201-267437.

S E C R E T

*File
JK*

28 JUL 1969

SECRET

C-82064

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ACTION WH-1 RUD COPY

FILE NO. SOD-L RE/AN, CI, CI/25, CI/2

FILE VR. FI-2, CI/DA

FILE # 683

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 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 (ANTALBY-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 PROBAELY OBTAIN CONSIDERAELE INFO ON REF ACTIVIT. BY BRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

SECRET

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

PAGE 2 MANAGUA 5868 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 COS.

7. FILE 281-283468, 286-287180, 281-323565.0

S E C R E T

File
JR

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CAB. SECRETARIAT DISSEMINATION
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BRANCH

DESTROY SIG.

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ACTION

343

WHP

RID COPY

INFO:

FILE

VR RILAN WH/COOP C/OPS C/LOA

B CAS

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

JMCOBRA INFO DIRECTOR, MANAGUA

0 JUL 11 1968

REF: MANAGUA 6617 (*045324*)

1. PANAMA CITY MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT *c-82064* **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

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297 WHP RID COPY

INFO. FILE. VR RILAN WH/CAGP DDP ADDP CSAO

CI C/OPS C/OP F FLINTZ SAGL 7 JUL 68 4:32

~~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) BLANCA ROELES, PANAMA CONSUL IN MIAMI CONTACTED
AMBIDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS
VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS
UNSPECIFIED URGENT MATTER.

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

C-82064

CLASSIFIED MESSAGE	TOTAL COPIES 36	ROUTING AND CONTROL SYMBOLS
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INFO. FILE	VR. DBP, ADDP, CSDD, EUR 6	
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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. ^{NR}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 ^{NR}LIRING-9, MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBILITY 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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INFO: FILE. VR.

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5	10			

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 AMBIDY-1. ^{C-82064} 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 INSTRU-
CTIONS 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

C-82064

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	VR _____			

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

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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OR AdmP. CSDO

SERVICE

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MEXICO CITY 5618
STA & NR

28 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

CS 30

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INFO. FILE. VA WHICG-8, FLEW-8, CE, C/ops
CS/DO/C/OP, FI, SB-8, C/IC-2

SECRET 170015Z APR 68 CITE MEXICO CITY 5237

17 APR 68 92242

PRIORITY DIRECTOR INFO JMWAVE MADRID

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (NR 90586)

1. LISASSY-1 DID NOT DISCUSS WITH 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 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 QUGROWL-1 AND QUGROWL-2, AND AMSEELY-1.

17 APR 1968

SECRET

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			BRANCH <input type="checkbox"/>
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PAGE TWO WANTS COPY FROM SECRET

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

S, ETC RIE TONAR... SUBJECT... [The following text is extremely faint and largely illegible due to heavy noise and low contrast in the scan.]

SECRET

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SECRET 821528Z CITE MANAGUA 6488

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (*21302*)

122041

File
2
 3 JAN 1968

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

INDEX: YES NO

CLASSIFY TO FILE BY:

CLASSIFIED MESSAGE

TOTAL COPIES 24

C-82064

R-REF TO FILE NO.

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SECRET 301726Z CITE MANAGUA 6399

SAN JOSE INFO DIRECTOR, JMWAVE

2 JAN 1968

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

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 NOTATI^oITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

23211

ABOUT 5' LETTERS. ADDRESS WAVEC HW 16 STREET, MIAMI, PHONE 633-4584. FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN MANAGUA BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLEDE AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN MANAGUA 29 DECEMBER.

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.

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FBI - MIAMI			
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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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6 Nov 67 07575

SECRET 06160 CITE MANAGUA 6320

PRIORITY DIRECTOR N70 JMWAVE

TYPIC AMBIDDY

C-82064
AMBIDDY-1

HA: [REDACTED] ST PHONE NUMBER OF GROWERY WHOM
HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE
CONTACT AT HIS M/II RESIDENCE 6 OR 7 NOVEMBER.

SECRET

40
SECRET

MESSAGE FORM

TOTAL COPIES: 2

CLASSIFIED BY: BARRY CARMON/mjt
CLASS: WF/COG/CICS
REF: R-9008
DATE: 21 JANUARY 1967

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FILE IN CS FILE NO. 201-300923

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WH8, CT/ops, CT/EA

CLASSIFICATION: SECRET

(DATE AND TIME FILED): 25 10 16 Z

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(PREC)

(CLASS)

(REFERENCE NUMBER): 69479

TO: MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING

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 INTEREST 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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COORDINATING OFFICERS

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PAGE 2

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: RID COPY

INFO: YES . FILE .

(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) _____ (REFERENCE NUMBER) **CITE DIRECTOR 69479**
 TO _____

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

by J. Broe
 WILLIAM V. BROE
 C/WH/D

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

RELEASING OFFICER

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10/26/66
TO: B. CAREW/mak
FROM: WH/C/CICS
SA: 2578
DA: 26 OCT 66

TOTAL COPIES 2
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FROM DIRECTOR

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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

Handwritten:
110
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:

~~_____~~
~~_____~~
~~_____~~

A.A. FACT HE HAS RELATIVES CUBA.

A.B. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE

OFFICERS (HNMA-3667).

RELEASING OFFICER

27-7
11

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(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) (ELITE) (PICAS) (REFERENCE NUMBER) **4728**

CITE DIRECTOR

TO

3. LISASSY-1 ^{? how?} ^{c-82064} 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 WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. 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 CUIS REQUIREMENTS.

5. FYI: PER PARA SIX REF A, AMBASSADOR TO MOROCCO ENRIQUE (RODRIGUEZ-LOECHES) HERNANDEZ CONTACTED RABAT BY ^{c-103058} QUWHIP/1 (MADRID STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.

CONT

RELEASING OFFICER

COORDINATING OFFICERS

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CITE DIRECTOR

472-31

TO

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

2.2 POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDY-1
KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT
EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST
CUIIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS
WITH C/O.

LITAMIL-9
?

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

2.4 POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL
MANIFESTS AND KIONION.

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

CONT/

RELEASING OFFICER

COORDINATING OFFICERS
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(DATE AND TIME FILED)

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(ELITE)

(PICA)

CITE DIRECTOR

4728C

TO

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS ⁷⁵²⁴⁸⁰ 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". ^{LISASSY//} CONSIDER ~~IDEA~~ IDEA SOUND BUT ^{uhc}
PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.

END OF MESSAGE

- C/WH/C/CICS *[Signature]*
- C/WH/C/CA *[Signature]*
- C/WH/C/CA/PA *[Signature]*
- C/WH/C/MO *[Signature]*
- C/WH/C/FI *[Signature]*
- WH/1-J. Stewart (draft)
- WH/2 P. EDWARDS (phone)

[Signature]
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

[Signature]
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS

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W. H. C. I. C. S.
CAGE: B. CAREW: not
UNIT: WH/C/CICS
EAT: 2578
DATE: 26 OCT 66

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FILE IN CS FILE NO. 201-300923

ROUTING	
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DISSEM BY 7 PER 8

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/C 8 RID COPY

INFO: FILE WH 8 C/PAS C/ICZ

SECRET

(DATE AND TIME FILED)

(REFERENCE NUMBER)

(PAGE)

27 17 05Z

CITE DIRECTOR

47285

TO MEXICO CITY INFO: JMWAVE MANAGUA.

TYPIC LISASSY

REFS: A) MEXICO CITY 8972 (IN 25337)

28 OCT 1966

B) DER

1. TRACES: AMARO ESTEBAN ALVAREZ TORMO BORN, 3 AUG 29 MATANZAS CUBA, 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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DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

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CITE DIRECTOR

47285

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

- 88 061 1966 *Jife*
- Jr*
- C/WH/C/CICS *H. Williams*
- WH/C/MO *R. Chalmers*
- WH/C/FI *A. Williams*
- WH/C/CA *H. Williams*
- WH/1 *In draft H.W.*
- WH/2 *G. Edwards (alone)*
- WH/C/CA/PA *C. Chalmers*

Carl Williams
WILLIAM V. BROE
Jr
C/WH/C
RELEASING OFFICER

Carl Williams
THOMAS J. FLORES
C/WH/C
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DATE: 18 OCTOBER 66 FILE IN CS FILE NO. 201-267437

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19 10 03 Z CITE DIRECTOR

44736

c-82064

TO MEXICO CITY INFO MANAGUA

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDDY/1 ^{Presumably} CONTINUES TO RECEIVE A SUBSIDY ^{OF \$3000 A MONTH} FROM WOFACT, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD ^{FROM 4,500 MONTHLY} CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT BY AMBIDDY/1 TO REGAIN STATUS.

END OF MESSAGE

C/WH/C/FI T. J. Stewart

C/WH/C/CICS W. J. Flores

WH/1 J. Stewart (draft)

C/WH/2/CR&N P. Edwards (PHONE)

DC/WH/2 J. Tihen (PHONE)

W. J. Flores
THOMAS J. FLORES
C/WH/C

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

RELEASING OFFICER

COORDINATING OFFICERS

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REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

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INFO

FILE, VP, WH 8, CH 2, CA/RROP, C/OPS, C/INT, C/SEC, C/...

SECRET 150140Z CITE MEXICO CITY 8860

DIRECTOR INFO MANAGUA

TYPIC AMBIDDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

214 AMBIDDDY/1 (see 2-)

15 Oct 68 = 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

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SECRET

PAGE 2 MEXICO CITY 8863 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

SECRET

NNNN

Faint, mostly illegible text and markings on a form grid. Some visible words include "SECRET" and "MEXICO CITY". There are several handwritten marks, including a large "D" and a circle "O".

MESSAGE FORM
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ORIG: E. WILLIAMSON/yb
UNIT: WH/C
EXT: 3481
DATE: 24 JUNE 66

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DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: WH/C RID COPY

INFO: VR FILE *clerk, c/o PS, SOD6*

CLASSIFICATION: SECRET

DATE AND TIME FILED: 25 JUN 66

REFERENCE NUMBER: CITE DIRECTOR

PAGES: 154 PO

TO: JMWAVE *e-82064*

TYPIC: AMBIDDY/1 *7-4*

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37522)

1. IN MEETING 22 JUNE AMBIDDY/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

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PAGE TWO

CITE DIRECTOR

5480

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*

E. Williamson
WILLIAM V. BROE
for C/WH
RELEASE OFFICER

E. Williamson
THOMAS J. FLORES
for C/WH/C
AUTHENTICATING OFFICER

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TO: A.D. ROELFING/24k

UNIT: VR/C/CA/EW

EXT: 6057-1255

DATE: 22 NOV 65

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NO INDEX

FILE IN CS FILE NO.

SECRET

200-120-58

TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY WAVE

FROM: DIRECTOR

SIG CEN

CONF: *WHK 8* INFO: VR FILE RID COPY *WH 8, cilars, ELOA*

TO: CARA MANA SJOS INFO: GUAT TEGU PACY WAVE CITE DIR: 60386

TYPIC

REFS: A. DIR 59681

D. DIR _____

29 NOV 1965

File
JR

C-92064

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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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 L. HART
DC/WH/C

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UNIT : WH/C/CA/EM
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DATE : 22 NOV 65

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24 NOV 65 15 47 E

TO : CABACAS 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 EJOS INFO GUAT TEGU PACY WAVE

60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

END OF MESSAGE

Fastetter
DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peak
WH/3 (telecon)

B. Mill
WH/C/MO

W. Broe
WILLIAM V. BROE
C/WH

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

RELEASING OFFICER

24-3

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