

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			
ARTIME 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 Jan 63	SAS
GREEN LIST	99756 NPR ✓	Ely Noell	24 Mar 60	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.	(Handwritten)	(Handwritten)	1 June 60	COMMENTS			
COMMENTS							
CASE OFFICER J. Maguire (Handwritten)				DIVISION 4/100 SAS		EXTENSION 2973	

SECRET

(3.3)

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		FROM: CI/OA	
ATTN:		Paul Marine, 2B11, x1886	
<p>SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <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 style="text-align: right;"><i>Lee E. Patten</i> 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 style="margin-left: 40px;">a. Active ( ) Circle one: CSC, CSA, CA .</p> <p style="margin-left: 40px;">b. Inactive <input checked="" type="checkbox"/></p> <p>(2) CI/OA may/<del>must</del> cancel and retire Subject file.</p>			
<p><b>SECRET</b></p> <p>FORM 5-67 1831      USE PREVIOUS EDITIONS</p>		<p><i>Niran A. Barry</i> SIGNATURE</p>	
RETURN TO ORIGINATOR			

**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

SOLE 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)

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. 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

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

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CLASS SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE BID

FILE IN THIS FILE NO. \_\_\_\_\_

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

(classification)                      (date and time filed)                      (office)                      (piece)

**SECRET**

CITE DIRECTOR

WH/MIAMI

RE DIR 100371 ?

100372

C-76331

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*  
WILLIAM V. BROE  
C/WH

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

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C. 82064

REC: Al McWade:cb  
REF: WH/2/ID  
JY: 7163/1946  
MTC 9 October 1970

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9	10	11	12
13	14	15	16

TABLE SECRETARIAT DISSEMINATION

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BY 7 PER \_\_\_\_\_ S \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

CLASS: WH FILE NO. Ref. Day a maps (date and time filed) 12 OCT 70 16 53 (reference number) 076615

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
- C/WH/2/N
- C/WH/2
- WH/COG/ORS

JOHN MARKHAM  
IC/DOI/2

WILLIAM V. BRICE  
C/WND

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ACTION UNIT: WH 8 FILE, VR R/AN, DDP, ADDP, CL, C/OPS, C/IA, 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 06535 f  
d

- 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 <sup>E</sup>WLL 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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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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BRANCH \_\_\_\_\_

DESIGN BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT

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**

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

C-5217 26 74 37

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ACTION UNIT: WH-8

BRIEF TO CS FILE NO. \_\_\_\_\_

AS TECH NO. 320

FILE NO.  RETURN TO \_\_\_\_\_ BRANCH

FILE, VR REAN, D.D.P. ADDP, C-109 SODG, CEPA,  
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

*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
1
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CABLE SECRETARIAT DISSEMINATION:  INCLUDE  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY 2 PER \_\_\_\_\_  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

*Stach T. V.*

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

*W. Broe*  
WILLIAM V. BROE  
C/WH2  
RELEASING OFFICER

A/C/WH/2/NIC  
COORDINATING OFFICERS

*Joseph Y. Kiyonaga*  
JOSEPH Y. KIYONAGA  
AUTHENTICATING OFFICER

[Redacted Box]

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

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

SECRET

28 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)

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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ACTION WHR  RID COPY

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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 AMBIDY, MAY BE  
ABLE TO PROVIDE.

2. FILE 201-267437.

**S E C R E T**

*File  
JK*

28 JUL 1969

**SECRET**

C-82064

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WH-6		INFO		SOD-L, RE/AN, CI, CI/25, CI/2	
683		FI-2, CI/DA			

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.

11 FEB 1969

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES  
 AS ANTALBY-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 PROBAELY OBTAIN CONSIDERAEE INFO ON REF  
 ACTIVIT. BY BRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

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INFO. FILE NO. _____		_____	

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*

**SECRET**

CAB. SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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BRANCH

DESTROY  SIG.

ACTION

343 WHP

RID COPY

INFO:

FILE:

VL RILAN WH/COOP CLOPS CLOA

*B 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 *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*

**SECRET**



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

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INFO FILE. VR RILAN WH/CAGP DDP ADDP CSAO  
7 JUL 68 4:32  
CI C/OPS C/OP F FLINTZ SAGL

~~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 ROELES, 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**

C-82064

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SECRET 201906 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE, MADRID, PARIS

20 May 68 IN 14784  
M

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

OVER

B. MADRID 4911 (IN 09784)

1. <sup>NR</sup>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 <sup>NR</sup>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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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**

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS	SEEN BY
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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**

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OR AdmP. CSDO

SERVICE

Eur-6, WH/CO G-8, CE/ops, CE (CI/DA) CI/IC-2

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**

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CS 30

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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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PAGE TWO MEMPHIS COPY 0001 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 PERMUTENERS, THUS NOW IS TIME OFFER HIM COME UP WITH INFO OF INTEREST TO THEM.

SECRET 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 301726Z CITE MANAGUA 6399

2 JAN 1968

SAN JOSE INFO DIRECTOR, JMWAVE

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

30 Dec 67 IN 21302

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

2. AMBIDDY-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 AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM

TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE, BOTH ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST

POSSIBLE ASSASSINATION. AMBIDDY 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



**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

INDEX:  YES  NO

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SECRET

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~424 17007 S

INFO

FILE VR WH 8 C/OPS 01/07 CS/D

6 Nov 67 07575

SECRET 06160 CITE MANAGUA 6320

PRIORITY DIRECTOR N70 JMWAVE

TYPIC AMBIDDY

<sup>C-82064</sup>  
AMBIDDY-1

HAS: JUST 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: BARRY CARMICHAEL  
CLASSIFICATION: UNCLASSIFIED  
REF ID: A-9008  
DATE: 21 JANUARY 1967

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25 10 16 Z CITE DIRECTOR

69479

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)\*

HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING

C-20004 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 INTEREST 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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CLASSIFICATION: **SECRET** (DATE AND TIME FILED) REFERENCE NUMBER: 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 William R. ...
- WH/COG/MO E. CHIOCCA (DRAFT)
- WH/COG/PI W. MURRAY (DRAFT)
- WH/1/MEXICO J. STEWART (DRAFT)

*by Joe ...*  
WILLIAM V. BROE  
C/WH/D

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

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10/26/66  
B. CAREW/mak  
WH/C/CICS  
2578  
26 OCT 66

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FROM DIRECTOR

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**SECRET** (CLASSIFICATION) 27 17 06 'Z (DATE AND TIME FILED) CIA/FI FI/INTZ (REFERENCE NUMBER) 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

*Handwritten:*  
110  
0-82064  
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. FACT HE HAS RELATIVES CUBA.

B. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE

OFFICERS (HNMA-3667).

RELEASING OFFICER

27-7  
11

COORDINATING OFFICERS

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CITE DIRECTOR

TO

3. LISASSY-1 <sup>? how?</sup> <sup>c-82064</sup> IN SECRET WRITING CONTACT WITH AMBIDY AND

ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDY ABOUT CASE. LATEST MESSAGE BEING ~~SECRET~~ DECRYPTED. HEADQUARTERS HEADQUARTERS FOR COMPLETE DEVELOPMENT. DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDY 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 CUIS REQUIREMENTS.

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

CONT

RELEASING OFFICER

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472-31

TO

*2.1* CURIOS 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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FROM: DIRECTOR

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

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CITE DIRECTOR

TO

752480

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND <sup>NR</sup> 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//</sup> ~~\_\_\_\_\_~~ IDEA SOUND BUT PREFER LET OPERATION STABLIZE BEFORE TAKING ACTION. *uhc*

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  
**SECRET**

GROUP 1  
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declassification

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

FILE RID  
INDEX  
NO INDEX  
FILE IN CS FILE NO. 201-300923

SECRET

ROUTING	
1	5
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DISSEM BY 7 PER 8

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/C 8 RID COPY

INFO: WH 8 C/PAS C/ICZ

SECRET (CLASSIFICATION) 27 17 05Z (DATE AND TIME FILED) CITE DIRECTOR 47285 (REFERENCE NUMBER)

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 [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/

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

27-6  
11/2

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MESSAGE FORM

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

FROM: DIRECTOR

CONF:  RID COPY

INFO: VR . FILE .

(CLASSIFICATION)  
SECRET

(DATE AND TIME FILED)

(REFERENCE NUMBER)

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. Williams*
- WH/2 *G. Edwards (alone)*
- WH/C/CA/PA *C. Chalmers*

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

COORDINATING OFFICERS

SECRET

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*Carl Williams*  
THOMAS J. FLORES  
C/WH/C  
AUTHENTICATING OFFICER

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MESSAGE FORM

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ORIG: E. WILLIAMSON/yh  FILE RID  
UNIT: DC/WH/C  INDEX  
EXT: 3481  NO INDEX  
DATE: 18 OCTOBER 66  FILE IN CS FILE NO. 201-267437

**SECRET**

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INFO: YR FILE WH/C/C/OA (FI)

(CLASSIFICATION)

(DATE AND TIME FILED)

(ELITE)

(REFERENCE NUMBER)

**SECRET**

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 <sup>Presumably</sup> CONTINUES TO RECEIVE A SUBSIDY <sup>OF \$3000 A MONTH</sup> FROM WOFACT, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD <sup>FROM 4,500 MONTHLY</sup> 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. Flores

C/WH/C/CICS William W. Broe

WH/1 J. Stewart (draft)

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

DC/WH/2 J. THEN (PHONE)

Thomas J. Flores

C/WH/C

WILLIAM W. BROE

C/WH

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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FORM NO.

INDEX  YES  NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

CLASSIFIED MESSAGE <sup>B</sup> TOTAL COPIES <sup>21</sup>

**SECRET**

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PERSON/UNIT NOTIFIED

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FORM

*DISSEM BY 53*

ACTION	<i>WH/C-8</i>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> TUBED	UNIT	TIME	BY
INFO	<i>FILE, VP, WH 8, CH 2, CA/RROP, C/OPS, C/INT, C/SEC, C/...</i>								

**SECRET 150140Z CITE MEXICO CITY 8860**

DIRECTOR INFO MANAGUA

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

*214 AMBIDY/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**

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

**S E C R E T**

BT

**SECRET**

NNNN

Faint, mostly illegible text and markings on a form, possibly a routing slip or administrative document. Includes a large handwritten 'D' and a circled 'O'.

MESSAGE FORM  
TOTAL COPIES: 17

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

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DISSEM BY 12 PER 2

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

FROM: DIRECTOR

CONF: WH/C  RID COPY

INFO: VR FILE *clerk, CI/O PS, SOD6*

CLASSIFICATION: **SECRET**

DATE AND TIME FILED: 25 JUN 66

REFERENCE NUMBER: 15440

PAGES: 1

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

COORDINATING OFFICERS

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FROM: DIRECTOR

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INFO: VR . FILE .

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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

COORDINATING OFFICERS

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102  
FROM: A.D. ROELFING/ear  
ATTN: VR/C/CA/EW  
EXT: 6057-1255  
DATE: 22 NOV 65

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

**SECRET**

200-120-58

TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY WAVE 1

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*

*e-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//

RELEASING OFFICER

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 L. HART  
DC/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

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OPIS : A.D. FOHLFING/lak  
UNIT : WH/C/CA/EM  
EXT : 6957-1255  
DATE : 22 NOV 65

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 FILE IN CS FILE NO. 200-120-58

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TO : CABACAS MANAGUA SAN JOSE GUATEMALA TEGUICIGALPA PANAMA CITY JMWAVE

FROM: DIRECTOR

SIG CEN

CONF: WH/C INFO: VR, FILE  RID COPY, WH P, CI/OPS, CI/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/WHD

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

RELEASING OFFICER

24-3

COORDINATING OFFICERS

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