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T 155286	EIA224	PAGE 81	IN 268135
TOR:312118Z MAY 74			LIMA 28898

~~SECRET~~ 312848Z MAY 74 STAFF,
CITE LIMA 28298 ALAN-AIROKI

TO: DIRECTOR INFO NM/MIAMI.

REAM

Juan Valdez ~~X122~~ DS/BARRY
answering Artine file

1. DUSKIRT-2 HAS ASKED IF WE COULD OBTAIN FOR HIM THE CURRENT ADDRESS OF MANUEL ARTIME. D-2 WAS FRIEND AND COLLABORATOR OF ARTIME FROM 1959 UNTIL THEY LOST CONTACT WITH EACH OTHER IN 1968. WHEN D-2 FIRST CAME TO PERU HE CARRIED LETTER SIGNED BY ARTIME IDENTIFYING HIM AS ARTIME PERSONAL REP IN PERU.

2. D-2 WANTS TO CONTACT ARTIME TO ASK HIS HELP IN OBTAINING NICARAGUAN PASSPORT. HE CLAIMS ARTIME RELATIONSHIP WITH SOMOZA IS SUCH THAT ARTIME COULD OBTAIN FOR D-2 NICARAGUAN PASSPORT AND PERHAPS SOME TYPE OF HONORARY CONCUL DESIGNATION. D-2 WILL WRITE LETTER TO ARTIME EXPLAINING HIS SITUATION AND WILL ASK STATION TO POUCH LETTER TO MIAMI FOR MAILING THERE EITHER DIRECTLY TO ARTIME OR TO D-2 SISTER FOR HER TO DELIVER PERSONALLY TO ARTIME.

3. AS ABOVE INDICATES, D-2 REMAINS PREOCCUPIED WITH FACT HE DOES NOT POSSESS VALID PASSPORT. HE HAS TRIED NUMEROUS SCHEMES TO OBTAIN SAME WITHOUT SUCCESS. HE STRONGLY FEELS HE MUST HAVE DOCUMENTATION TO LEAVE PERU IF NECESSARY. HE WORRIES ABOUT

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POSSIBILITY OF ONE DAY BEING ARRESTED, PERHAPS AS RESULT HIS
 HERALD ACTIVITY, AND DEPORTED TO CUBA BY LEFTIST PERUVIAN
 GOVT. HE ADMITS THAT HIS EXPERIENCES IN CUBA AFTER CASTRO'S
 TAKEOVER COLOR HIS PERCEPTION OF THE DANGER IN HIS CURRENT
 SITUATION BUT HE IS NOT WILLING TO REMAIN VULNERABLE TO SIMILAR
 DEVELOPMENT IN PERU. EVENTS OF THE PAST FEW DAYS WILL OF COURSE
 NOT REASSURE HIM RE THE SITUATION HERE.

4. OTHER THAN ARTIME GAMBIT, ONLY TWO POSSIBILITIES FOR
 OBTAINING PASSPORT WHICH REMAIN OPEN TO D-2 ARE PERUVIAN CITIZEN-
 SHIP OR GOING TO CUBAN EMBASSY AND ASKING THAT THEY RENEW HIS
 EXPIRED CUBAN PASSPORT. HE REJECTS IDEA PERUVIAN CITIZENSHIP,
 CLAIMING HE STILL PLANS EVENTUALLY RETURN TO LIVE IN UNITED STATES
 BUT ALSO BECAUSE HIS FEARS ABOUT ULTIMATE DESTINATION PERUVIAN
 REVOLUTION AND POSSIBILITY MARXIST DICTATORSHIP COMING TO POWER
 HERE. HE AND STATION ARE NATURALLY RELUCTANT HAVE HIM APPROACH
 CUBA. THERE PROBABLY THICK FILE ON HIM IN HAVANA AND HE WOULD
 NOT WISH CALL THEIR ATTENTION TO HIS PRESENCE HERE. HOWEVER THIS
 OPTION MUST BE EXAMINED AND THEREFORE WOULD BE HELPFUL IF HQS
 COULD PROVIDE INFO ON EXPERIENCE OTHERS SUCH AS D-2, FORMERLY
 ACTIVE CASTRO OPPONENTS NOW IN EXILE IN COUNTRIES WHICH MAINTAIN

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T 135286 E1A224		PAGE 83-83
		TOKI312118Z MAY 74
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DIPLOMATIC RELATIONS WITH CUBA, WHO STILL CUBAN CITIZENS AND
HAVE HAD TO CONTACT CUBAN EMBASSIES FOR PASSPORT RENEWAL. HAVE
CUBANS NORMALLY RENEWED THESE PASSPORTS AND IS THERE EVIDENCE CUBANS
HAVE OPERATIONALLY EXPLOITED SITUATION OF THESE EXILES?

B. FILE# 281-8754738. E2, IMPDET.

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R.F.

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NO. 676 TERRITORY SITE MANAGUA 6044

DIRECTOR, PANAMA CITY

~~AMWORLD~~ AMWORLD

SHAGB 217221

1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVALENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 50 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATELY ~~ONE HUNDRED STAMPS~~ action is authorized: *Security*

CONTENTS ARE:

16 PISTOLS .38 CAL
25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

Security

S. Vito

S. Vito - Lt. Lufkiger

Note: If a direction, site, route and coordinates if appropriate.

201-267437

PAGE 2 MANAGUA 6044 S E C R E T

~~SECRET~~

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 82 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 GARRINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GAUGE

4 SMG X-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-4 AND C-4 EXPLOSIVE

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PAGE 3 MANAGUA 6844 S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 13 TO 15 BOXES
GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

PAGE 4 MANAGUA 6844 S E C R E T

59

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD GROUP NOW STORED AT BLUFF AND LINHARP WISHES RECOVER. BELIEVE HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

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TOR:052238Z NOV 74				SJOS 17826	

SECRET 052238Z NOV 74 STAFF

CITE SAN JOSE 17826

TO: DIRECTOR,

REAH

1. ACCORDING LOCAL DEA REP. MANUEL ARTIME SUEZA VISITED COSTA RICA DURING LAST WEEK OF OCTOBER. STAYED AT HOTEL COSTA RICA WHERE HE REGISTERED IN ALIAS. ARTIME REPORTEDLY MET WITH HIGH GOCR OFFICIALS INCLUDING HURILL-1, HUSTRAIGHT-1, AND HUGALLY-1B AND ALLEGEDLY TOLD LATTER HE SENT BY "HIGH OFFICIALS" OF NVIDEA TO ASSURE HUGALLY-1 USG POLICY TOWARD CUBA HAD NOT CHANGED. CHARGE UNAWARE ANY CURRENT CONTACT BETWEEN ARTIME AND NVIDEA OFFICIALS. HUFABRIC-2 VERIFIED ARTIME'S PRESENCE IN COSTA RICA.

2. FILE: 281-

. E2 IMPDET

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T 458655 EIA812

PAGE 81

IN 375452

TOR18116452 OCT 74

MANA 11399

SECRET 0114452 OCT 74 STAFF

CITE MANAGUA 11399

TO: PANAMA CITY INFO SAN JOSE. DIRECTOR.

HYEPOCK

REF PANAMA CITY 38861 (*W 374491*)
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1. HANUEL ARTIME BUESA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO Somoza Debayle IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GON ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER ~~HOF~~ FOR ADDITIONAL COMMENT, BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE# 281- E2 IMPDET

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		TOR 3819522 SEP 74	<i>PACY 38861</i>

SECRET 3819522 SEP 74 STAFF

CITE PANAMA CITY 38861

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL ARTIME BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ^{Hygruff} TT 6663444-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- 62 IMPDET

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CONF/LA/B

INFO: FILE ZIP/MJ OPS/INT

DIRECTOR



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TO: PANAMA CITY I:FO SAN JOSE, MANAGUA-V

HYPOCHY

REF: PANAMA CITY 30063 1IN-3744491*IV

3. HQS HAS ^ONO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST
GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM
 NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGH-
 OUT LATIN AMERICA. Owing TO HIS FORMER PROMINENCE, HE IS OFTEN
 CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER,
 GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS
 BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTION-
 ARY PLANS-V

 FILE# 201-0267437 E2 IMPDET
 NM COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION
 WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

FILE NUMBER	201-0267437
DATE	3 OCT 74
FROM	ROBERT T. SHAW:HLL
TO	C/LA/PLANS
SUBJ	32%
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DATE: 3 OCT 74
 FROM: ROBERT T. SHAW:HLL
 UNIT: C/LA/PLANS
 SUBJ: 32%

anachronist

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201-0267437
 3 OCT 74
Paul Q. Daniels
 AC/LA/CAM
 E 2 IMPDET
 CL BY: 054324

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STAFF
REF ID: A627149
INFO 10/10/76 08:00 AM
OSG/C
T 458695 E14812 PAGE 81 IN 375452
TOR: 811449Z OCT 76 MANA 11399

SECRET 811449Z OCT 76 STAFF

CITE MANAGUA 11399

T01 PANAMA CITY INFO SAN JOSE: DIRECTOR.

HYEPCK

REF: PANAMA CITY 38861 (N 374491)

1. MANUEL ARTIME GUEZA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO Somoza DEBALDE IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GOM ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER FOR ADDITIONAL COMMENT, BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE: 281- 82 IMPDET

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TO: PANAMA CITY INFO SAN JOSE, MANAGUA-V

HYPOCHY

REF: PANAMA CITY 30061 IN-374491-14

3.. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OUNG TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.

EN COMMENT: HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

DATE: 3 OCT 74
 ORIG: ROBERT T. SHAW:HLL
 UNIT: C/LA/PLANS
 EXT: 3196

abrichmack
 C/LAD

Paul O'Donnell

AC/CIA/CAM
 CL BYI D54524

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				PACY 38861

S E C R E T 301952Z SEP 74 STAFF

CITE PANAMA CITY 38861

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL ARTIME GUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ^{NY&AUFP} HYGRUFF-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 281- . . . E2 IMPDET

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*Action required
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DIRECTOR

(PA), c/o D-2, PS/SECY

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TO: LIMA INFO WH/MIAMI. 4

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REF: LIMA 26090 (IN 268135) 4

MESSAGE NUMBER

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3. DUSKIRT-2 SHOULD ADDRESS LETTER TO SUBJECT PARAS 1-2 OF REF AS

FOLLOWS:

DR. M. A. BUESSA

3270 N.E. 85TH ST.

MIAMI, FLA 33138

STATION SHOULD INFORM D-2 THAT BKHERALD HAS NO CURRENT RELATIONSHIP WITH SUBJECT. CONSEQUENTLY, D-2 SHOULD NOT IMPLY TO SUBJECT THAT BKHERALD WAS SOURCE ADDRESS. WOULD PREFER D-2 MAIL LETTER FROM PERU HIMSELF RATHER THAN HAVE STATION POUCH TO MIAMI. 4

2. HQS STRONGLY RECOMMENDS AGAINST D-2 GOING TO CUBAN EMB AND REQUESTING RENEWAL PASSPORT. WE HAVE NO KNOWLEDGE OF ANY SUCH WELL-KNOWN ANTI-CASTRO TYPES AS D-2 APPROACHING ECUBAN EMB WITH SIMILAR REQUEST. 4

3. FILE 201-754738, X-REF 201-267437. E2 IMPDET-H

* REQUESTED HQS PROVIDE ADDRESS OF FORMER AGENT AMBIDY-1 AND COMMENTS RE FEASIBILITY D-2 APPROACHING CUBAN EMB WITH PASSPORT RENEWAL REQUEST.

C/UH/PLANS ROBERT T. SHAW (IN DRAFT)

DC/UH/COG

JOSEPH SKURA (IN DRAFT)

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FOR CROSS WILING
INFO 201-267437DATE: 6 JUNE 1974
ORIG: JUAN VALDERRAMA
UNIT: WH/3/P
EXT: 1222

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J. W. Wedeney
C/UHD
ISSUING OFFICER. H. Price
C/C/UH/3
ISSUING OFFICE

COORDINATING OFFICES

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T 045167	PAGE 81	IN 198954
	TO: 1120286Z MAR 74	MEXI 27899

~~SECRET~~ T 1288472 MAR 74 STAFF

CITE MEXICO CITY 27899

TO: DIRECTOR, WH/MIAMI.

RWBAT KHSTONE KDALCOHOL

REF MMRA-44814

1. DURING RECENT KDALCOHOL-1 (K-1) MEETING WITH SLOTH-21, LATTER PUSHED HIM HARD RE VARIOUS CUBAN EXILE TASKS. SLOTH-21 TOLD HIM THAT "HAVANA" HAD COMMENDED HIS REPORTING TO DATE ON EXILES (ESSENTIALLY OVERT BIG AND BACKGROUND INFO AND CONTRIVED SPECULATION BY K-1 CONCERNING EXILE INTENTIONS). FOLLOWING ITEMS ON EXILES REPORTED TO STATION BY K-1 SEEM OF PARTICULAR INTEREST:

A. DURING DECEMBER VISIT MIAMI, K-1 MET WITH MANUEL FRANCIS A R T I M E BUESA (281-0267437). ARTIME ASKED K-1 LOOK OUT FOR MEAT EXPORT/IMPORT OPPORTUNITIES IN MEXICO. ARTIME ALSO TOLD K-1 THAT FROM TIME TO TIME HE MIGHT SEND K-1 (FROM A MIAMI P.O. BOX) LETTERS TO BE SMUGGLED INTO CUBA VIA ANY OF K-1'S FRIENDS TRAVELING THERE FROM MEXICO. K-1 TOLD THIS TO SLOTH-21 WHO BECAME VERY EXCITED ABOUT THE MATTER. SLOTH-21 INSTRUCTED K-1 TO ALERT WHM IF ANY LETTERS ARRIVE (NONE HAVE SO FAR). ACCORDING TO SLOTH-21, LETTERS OF THIS SORT ARE MONITORED BY CUBAN SECURITY

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PAGE 22

IN 198954

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OFFICIALS WHO THEN SURVEIL THE RECIPIENTS. THIS MAY PROVIDE OPPORTUNITY FOR VINTOGA-TYPE OP INTENDED BURN IMPORTANT CUBAN OFFICIAL. RISK TO K-1 WOULD BE MINIMAL SINCE HE WOULD MERELY BE INTERMEDIARY FOR LETTER OBTENIBLY COMING FROM ARTIME OR SOME OTHER EXILE LEADER.

B. SLOTH-21 TOLD K-1 DEVELOP ALL POSSIBLE BACKGROUND INFO ON JOSE IGNACIO RASCO BERMUDEZ (281-8274338), CUBAN EXILE RESIDING IN MIAMI. WHILE SLOTH-21 DID NOT REVEAL REASON FOR CUBAN INTEREST IN RASCO, BASED ON K-1'S KNOWLEDGE OF RASCO AND SLOTH-21'S MANNER, K-1 BELIEVES THAT RASCO ATTEMPTING DIALOGUE WITH CUBAN GOVERNMENT. K-1 KNOWS RASCO ONLY SLIGHTLY, BUT KNOWS HIS BROTHER, RAMON, WELL. K-1 AND RAMON RASCO WERE ASSOCIATED WITH A CREDIT UNION IN MIAMI SOME YEARS AGO. K-1 MET RAMON BY CHANCE WHILE IN MIAMI IN DECEMBER. K-1 KNOWS JOSE RASCO AS LEADER IN DEMOCRATIC CHRISTIAN MOVEMENT IN MIAMI. STATION CARD ON JOSE RASCO LISTS HIM AS PRESIDENT OF "MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA" AS OF AUGUST 1968. CARD ALSO INDICATES THAT "GOBERNACION" HAS A CLASSIFIED FILE ON JOSE RASCO.

C. SLOTH-21 INSTRUCTED K-1 TO COPY FROM FILES OF DR. JOSE MARIA CRUCET BERNAL, CUBAN EXILE ORTHODONTIST WITH

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		TORI 128286Z MAR 74		MEXI 27899	

WHICH K-1 IS ASSOCIATED PROFESSIONALLY. NAMES AND BIO DATA ON ALL CUBAN EXILES. SLOTH-21 SPECIFICALLY ASKED FOR THE NAMES OF INDIVIDUALS REFERRING PEOPLE TO DR. CRUCET.

D. SLOTH-21 HAS INSTRUCTED K-1 TO INFILTRATE AND BECOME INDISPENSABLE TO THE "CIRCULO CUBANO DE MEXICO." SLOTH-21 SPECIFICALLY ASKED FOR THE IDENTITY OF THE "CIRCULO" OFFICIAL WHO CONTROLS THE CLUB'S MAILING LIST AND DISTRIBUTES PROPAGANDA TO EXILES. SLOTH-21 HOPEFUL THAT ONCE K-1 REACHES A LEADERSHIP ROLE IN THE CLUB THAT HE CAN SERVE AS SPOTTER AND ARRANGE FOR FILM SHOWINGS WITH FILMS PROVIDED BY SLOTH-21. INTERESTINGLY, WHEN K-1 TOLD SLOTH-21 THAT HE (K-1) MIGHT MAKE A SHORT SPEECH AT THE CLUB DURING MAY 1974 CUBAN INDEPENDENCE CEREMONIES, SLOTH-21 CAUTIONED HIM AGAINST SAYING ANYTHING CRITICAL OF CASTRO REGIME. ALSO OF INTEREST IS FACT SLOTH-21 DECLINED REIMBURSE K-1 FOR "CIRCULO" ENTRANCE FEES. SLOTH-21 INSISTED THAT IF K-1 BELIEVES IN "THE REVOLUTION" HE WILL ADD THE COST OF FEE ONTO THE BILL OF ONE OF HIS CAPITALIST PATIENTS.

E. BASED ON REPORT TO SLOTH-21 THAT K-1'S FRIEND AND FELLOW "NUEVA GENERACION" MEMBER, RAFAEL ANGEL QUEVEDO, PLANS VISIT MEXICO AND HOPES SETTLE HERE. SLOTH-21 ASKED

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PERSON/UNIT NOTIFIED

STAFF

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ACTION UNIT

RF FILE VR

ACTION #

T 945167

PAGE 84

IN 198954

TOR:128286Z MAR 74

NEXT 27899

IF K-1 COULD GET QUEVEDO TO COOPERATE WITH CUBAN GOVERNMENT AS K-1 IS DOING, K-1 TOLD SLOTH-21 THAT HE THOUGHT THIS WAS A POSSIBILITY. (ACTUALLY, K-1 IS ALMOST CERTAIN QUEVEDO, WHOM HE DESCRIBED AS ANTI-CASTRO AND ANTI-COMMUNIST, WOULD "COOPERATE" WITH CUBANS ONLY IF HE WERE RECRUITED BY U.S. GOVERNMENT.)

2. IN ORDER INSPIRE K-1 IN HIS OVERT ROLE, SLOTH-21 TOLD HIM STORY ABOUT TONY SANTIAGO, CUBAN MILITARY COMMANDER WHO PRETENDED TO WORK FOR SKHERALD AND WAS VIEWED BY CUBANS AS A TRAITOR UNTIL THE STORY OF HIS DOUBLE AGENT ROLE CAME TO LIGHT AFTER HIS DEATH "AT HANDS OF SKHERALD." PRESUME THIS STORY KNOWN TO ADDRESSEES.

3. SLOTH-21 TOLD K-1 THAT "HAVANA" HAD HIM AVAILABLE FOR BRIEF ASSIGNMENT TO CARACAS IN JULY OR AUGUST 1974. HE IS TO TAKE HIS WIFE TO MAKE IT APPEAR THAT HE IS ON HOLIDAY. K-1 TOLD SLOTH-21 THAT HE COULD MAKE THE TRIP IF HE HAD SUFFICIENT ADVANCE NOTICE AND KNEW EXACTLY WHAT IS EXPECTED OF HIM. K-1 HAS INVITATION FROM CLAT OFFICIALS EMILIO MASPERO AND EDUARDO GARCIA TO VISIT CARACAS NEXT SUMMER, SO HE COULD COVER BOTH MATTERS DURING ONE TRIP. K-1 WILL MAKE TRIP ONLY IF HE CONCUR AND ONLY IF HE IS CERTAIN THAT RISK IS MINIMAL. IT WOULD APPEAR SKHE PLANS USE HIM AS COURIER OF SOME SORT.

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T 945167			PAGE 85-85		IN 198954	
			TORII128286Z MAR 74		MEXI 27899	

4. SLOTH-21 CONTINUES TO INSIST THAT K-1 AGREE TO SPOT, CULTIVATE AND ASSESS SOMEONE IN THE U.S. EMBASSY AS A POSSIBLE PENETRATION AGENT. SLOTH-21'S GUIDANCE HAS RANGED FROM AMERICAN SECRETARY TO A CONSUL OR VICE CONSUL TO A MEXICAN EMPLOYEE. AS INSTRUCTED BY US, K-1 HAS RESISTED TASK ON BASIS HIS OSTENSIBLE FEAR THAT BECAUSE OF HIS DISSIDENT/LEFTIST LABOR BACKGROUND, U.S. EMBASSY COULD HAVE HIM EXPELLED FROM MEXICO. SLOTH-21 REFUSES ACCEPT THE EXCUSE AND INSISTS THAT HE (SLOTH-21) IS ON THE HOOK TO PENETRATE THE U.S. EMBASSY, SENDING SEPARATE CABLE ON THIS MATTER.

5. PRIORITY (A-7-6).

6. FILE: 281-8988954, 281-8918353, 281-8267437,
281-8274338. E2: IMPDET,

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T 912963 PAGE 81-81 IN 178948
TOKI271559Z FEB 74 QUIT 19673

S E C R E T 271422Z FEB 74 STAFF

CITE QUITO 19673

TO: DIRECTOR INFO **GUAYAQUIL**

REF: HQW-6869, 13 FEBRUARY 74

1. ACCESS DEVELOPED BY AMBIDY-1 IN BRIEF STAY QUITO IMPRESSIVE. INFORMATION OBTAINED REGARDING PERU MAY SOUND HYSTERICAL, BUT THERE LITTLE DOUBT IT ACCURATELY REFLECTS MOOD OF ECUADORIAN MILITARY DURING PERUVIAN "CRISIS." INFORMATION ABOUT JARRIN TRIP TO CHILE NEW AND OF INTEREST.

2. SINCE AMBIDY-1 OBTAINED ACCESS THROUGH JORGE DIAZ MOLINA, STATION INTERESTED IN CONTACT WITH DIAZ. COULD AMBIDY-1 PROVIDE DIAZ ADDRESS AND PHONE AND LETTER ADDRESSED TO DIAZ REFERRING TO BEARER AS PERSON OF CONFIDENCE, ETC., IN WHOM DIAZ CAN CONFIDE? NO STATION TRACES DIAZ. REQUEST HQS TRACES AND COMMENTS.

3. FILE: DEFOR. E2 IMPDET.

AMBIDY-201-7

INFO REQUEST	NO
NAME	AMBI
TYPE	1
CLASS	1
ROUTINE	1
URGENT	1
EXPIRY	1
SPURS	1
SPURS	1

201-201-267437

27 Feb 74

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Chief of Station, Quito

Chief of Base, **Guayaquil**

Chief, Western Hemisphere Division

Transmittal of Contact Report

PREDICTIVE ACTIVITIES

LEVEL OF INVESTIGATION

REGULATORY POLICIES

DEBT PLANNED DEBT

DEBT AMOUNT BUDGET

BUDGET

(R-2-24)

Forwarded herewith for your information only is the account of a meeting between a Headquarters officer and former agent AMBIDY-1 (IDEN). If Station or Base has any interest, AMBIDY-1 can be recontacted for clarification or follow-up questions.

Nina T. MARGANDI

Distribution:

- 2 - COS, Quito w/att
- 2 - COB, **Guayaquil** w/att

Attachments:

- 1. AMBIDY-1 report h/w
- 2. IDEN u/s/c

RECORD COPYH2 IMPDET
CL BY 032693

DISPATCH SYMBOL AND NUMBER	DATE		
MEOW-6069 CLASSIFICATION	13 February 1974 FILE NUMBER		
SECRET	201-267437		
ORIGINATING			
OFFICE	OFFICER	TYPE	REF.
WH/3/E	Raphael Graham	h/w	1034
COORDINATING		OFFICER'S NAME	
RC/WH/3/E	14 Feb	Dorothy Siegel	
WH/PLANS	15 Feb	Whelan	
SUBMITTING		OFFICER'S NAME	
OFFICE SYMBOL	DATE		
WH/PLANS	15 Feb		

Distribution:

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DISPATCH

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20 November 1973

MEMORANDUM

SUBJECT : Eduardo SUAREZ-Rivas y Morales

Eduardo SUAREZ-Rivas Morales, born 8 January 1935, is a Cuban national and a son of former Cuban ex-Senator Eduardo SUAREZ Rivas. SUAREZ was arrested for counterrevolutionary activities in Cuba in the early 1960's and was released from prison and allowed to come to exile in the U. S. in 1962 with return of the ransomed 2506 Brigade members. He was involved in public relations for Manuel Arturo's exile group, the Revolutionary Recovery Movement, in the mid-sixties. He did not work for CIA, and there is no record of any attempt by CIA to recruit him.

hand
201-267437 ✓

~~SECRET~~

20 AUG 1973

MEMORANDUM FOR: Mr. John D. Morrison, Jr.
Assistant General Counsel
SUBJECT : Oscar VILA et al
REFERENCE : OGC Request dated 15 August 1973

1. The following information on the individuals mentioned in Reference for the period 1961-1966 who were involved with this Agency is provided herewith:

Manuel Francisco ARTINE Buesa conducted operations against Cuba under the political banner of his exile group, Movimiento de Recuperacion Revolucionaria (MRR). From June 1963 to April 1965 this Agency supported ARTINE's operations against the Castro regime. This support was terminated on 1 May 1965; support for some operations was resumed in June 1965 at a much more modest rate. This support was gradually reduced and finally terminated in December 1966. The formal Agency relationship with ARTINE was severed in January 1967. ARTINE'S Deputy in the MRR was Rafael Aurelio QUINTERO Ibarbia and the MRR Treasurer was Sixto R. MESA-Aloma. Oscar Jesus VILA Mascot was an MRR trainee and was not in the line of command for the MRR. Edgar SOPO was involved in various MRR operations. Maritima Bam was utilized as a cover for the MRR.

2. A comprehensive file search failed to reveal that Oscar VILA had any access to the MRR funds or that he was involved with Maritima Bam. The following biographic data was extracted from the available files which is pertinent to the individuals mentioned in Paragraph One; above:

- a. Oscar Jesus VILA Mascot (201-291749)
AKA Oscar Luis VILA and Osca J. VILA
DPOB: 8 November 1940, Batabano, Havana, Cuba

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201-247437
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Father: Oscar J. VILA; DPOB: 26 January 1913
Havana, Cuba

Mother: Zeida MASOT; DPOB: 19 December 1897
Batabano, Cuba

Wife : Vivian VICTORERO Villegas; DPOB:
28 May 1945, Cuba
Married 15 April 1963, Miami, Florida

CIA Affiliation: Trainee for the MRR in 1961.
Member of Airborne Unit of the 2506
Brigade. Missing in action and then
appeared on prisoner exchange list as
A 13-311-637 in December 1962.

b. Sixto R. MESA-Aloma (201-0727405, ANWORLD-2)

DPOB: 20 May 1908, Ranchuelo, Las Villas, Cuba

Wife : Iraida GONZALEZ

Mistress: Blanca ACOSTA

CIA Affiliation: MRR operations.

Occupation: 1963, Treasurer and major stockholder
of Laboratorios Gravi de Puerto Rico &
Industrias Proben de Puerto Rico.

c. Manuel Francisco ARTIME Buesa (201-267437)

DPOB: 29 January 1932, Camaguey, Cuba

Occupation: Presently involved in the export
of meat from Central America.

Background: ARTIME was an INRA official in the
Castro regime in 1959 but broke with
it in late 1959 or early 1960 over a
Communist issue and was exfiltrated to
the United States. He was the political
representative for Brigade 2506 and was
captured during the Bay of Pigs. He was
sentenced to be executed but this was later
commuted by Castro to life imprisonment.
In 1962 ARTIME was released as part of a
prisoner exchange.

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d. Rafael Aurelio Cipriano QUINTERO-Ibarbia
(201-281270)

DPOB: 16 September 1940, Camaguey, Cuba

Father: Fernando QUINTERO

Mother: Juana Maria IBARBIA

Brother: Rafael A. QUINTERO

Occupation: Presently registered with ISR as working for the Department of Navy.

CIA Affiliation: Deputy to ARTIME in the MRR.

e. Edgar SOPO-Granda (201-283205)

DPOB: 26 July 1939, Guantanamo, Cuba

Mother: Josefa SOPO

Wife : Alina Elena CORSA Farray

Occupation: Radio Announcer and Salesman

CIA Affiliation: Propaganda officer for the MRR.

3. The two individuals who had access to funds belonging to this Agency; and who would have had the opportunity of diverting these funds to their personal accounts, were Manuel ARTIME and Sixto MESA. There had been allegations that Agency monies were misused and appropriate investigations were conducted but no evidence was found that this had happened.

Orville Bathe
C/NH/COG

Dugnatos, Vivian J. Barry

WT/C/OS

~~SECRET~~

25 July 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel Artime

1. Artime was an INRA official in the Castro regime in 1959 but broke with it in late 1959 or early 1960 over a communist issue and was exfiltrated by CIA. He was the political representative for Brigade 2506 and was captured during the Bay of Pigs. He was sentenced to be executed but this was later commuted by Castro to life imprisonment. In 1962 Artime was released to the U.S. as part of a prisoner exchange.

2. From June 1963 through April 1965 Artime conducted paramilitary operations (Project AMWORLD) against Cuba under the political banner of his exiled group, Movimiento de Recuperacion Revolucionaria (MRR). The Project expenses during this period were approximately \$7 million. The support was terminated effective 1 May 1965 but support for political operations was restored in June 1965 at the rate of \$15,000 per month. This was scaled down to \$5,000 a month in September 1965, to \$3,000 a month in June 1966, and terminated on 31 December 1966. Artime accepted this termination gracefully in a meeting on 13 January 1967. That ended the formal operational relationship with Artime, although he maintained informal contact with CIA, most recently with Robert Shaw when Shaw was COS, Managua.

Orville Baile
AC/MH/COG

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CLARIFYING RV 064555

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261-267437
Artime 201

25-1

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AGENCY MESSAGE

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CHOR, FR; IN
PRES, FRS, C. CLOPS,

Coffi

PAGE 21-21

IN 987136

TOK 271623Z JUL 73

MADR 19984

SECRET 271623Z JUL 73 STAFF

CITE MADRID 19984

TO: DIRECTOR INFO NM/MIAH.

AKULE REAM QUZONE

1. QUZONE/1 MET FOR ONE HOUR SESSION 18 JUL.
HE ARRIVED AND DEPARTED SAME DAY BUT IN MID-AUGUST
EXPECTS BE HERE FOR 5-6 DAYS AT WHICH TIME IN-DEPTH
DEBRIEFING CURRENT REQUIREMENTS TO BE HELD.
AT MEETING NEW CONTACT INSTRUCTIONS GIVEN AND
REQUIREMENTS REVIEWED IN DETAIL. POUCHING FULL REPORT.

2. FILE: 201-796318. E2 IMPDET

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SECRET

Quzone-1

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Based on: UFAA 4436, 2 Oct
1972
200-11-11/7

IP7-147488 背面板设计

Traces not necessary Station has a plethora of info.

JUN 20 1973

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MAI to that already known to BHCO per
Dolly Nickerson WZ/NARC

Jan 25 June 1973

393 HE/MARC & WH/C/OS

附录A

**TO: DIA SOURCE AND
DATA REGISTRY**

DATE
3 JULY 1973

101 NUMBER
201-0267-a7

1. No information in addition that already known to requestor.
 2. ISR has no record of current operational interest in ^{Subject} ~~Subject~~
 3. who is hereby registered in ISR to DIA, Miami.

170

Qualified by 002216
Orange High School, secondary school
type of C. O. 15451, education categories
16(1), 16(2) or 16(3) levels, one or more
automatically declassified as:

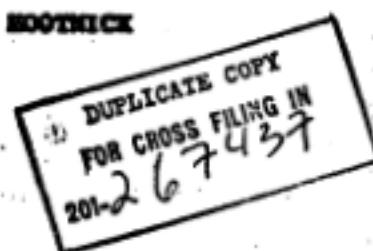
(Indicates immovable, insert date or event)

DISPATCH		CLASSIFIED	MAILED	RECORDED RETURN
TO: Chief, Western Hemisphere Division		SAC/MIAMI		SEARCHED _____
FROM: Chief of Station, WH/Miami		SAC/MIAMI		INDEXED _____
SUBJ: CONFIDENTIAL Transmittal of Names to LNYAPA and LEAGON with Traces on Their Narcotics Sources		SERIAL		FILED _____
ATTACHMENT(S)		REF ID:		SEARCHED INDEXED SERIALIZED FILED

Reqs: A. UPA-4415
B. UPA-4436

References forwarded the names of LNYAPA and LEAGON sources to Headquarters with a request for registrations and traces. Although references were carded (as drug sources), there is some additional information from the SELIGOS in the attached memo which was not included in references. Therefore, you may want to re-index this information to the names.

Paula A. BROTHICK



Attachment(s):
1. CAS/C-626, herewith
2. CAS/C-629, herewith

Distribution:
S - Chief, WH, w/atts 1 & 2 herewith

RECORD COPY FILED IN 201-267423

NO REPORT

RECORDS OFFICER STAMP
The following action is authorized: Ed Lawrence

Signed: Ed Lawrence

R.O. #518 - Unit POLY

Note: If destruction, cite reasons and coordinate if appropriate.

DISPATCHING TO	DISPATCH SYMBOL AND NUMBER	DATE
	UPA-4479 CLASSIFICATION <u>DECLASSIFIED</u>	25 October 1973
	<u>SAC/MIAMI</u>	REC'D BY <u>ED LAWRENCE</u>
		REG'D BY <u>ED LAWRENCE</u>
		FILED BY <u>ED LAWRENCE</u>
		SEARCHED INDEXED SERIALIZED FILED

~~SECRET~~

21 November 1972

MEMORANDUM FOR: Deputy Chief, Western Hemisphere Division

SUBJECT : Dr. Manuel Artine Buesa

1. Dr. Manuel Artine Buesa has been a close friend of mine since we first met in Nicaragua in late 1966 or early 1967. It was as a result of Artine's revelations at that time that we recovered several tons of ALFORO arms and munitions which had been secretly buried at El Bluff. I last saw Artine in Tegucigalpa in July or the first days of August 1972.

2. Artine's business activity has narrowed down pretty much to exporting meat from Central America and arranging its importation into the United States at Miami. His principal partner abroad is General Anastasio Somoza Debayle of Nicaragua. I am not sure with whom he deals in the U.S. although he has mentioned on a couple of occasions a business connection with Edgard Buttarri (not sure of this spelling) who, in turn, is supposed to be tied in with "Bebe" Rebozo. I have also heard Artine mention the "United States Meat Company" or the "American Meat Company" (not sure which) as an importer of his Nicaraguan meats.

3. Artine was quite active during the past year trying to get a meat export business going in Honduras. Acting in concert with Somoza, and using to some extent the Honduran connections of Teofilo Omar Bahun Franco (another close friend of mine), Artine was attempting to refurbish an idle meat packing facility at Puerto Arturo on the north coast of Honduras near Tela. The principal motivating force in this Honduran venture was to have been General Osvaldo Lopez Arellano. After repeated attempts to get the business rolling, Artine threw up his hands in disgust about July 1972 owing to Lopez' failure to carry through on the Honduran end. Artine told me that Lopez was "crazy" and "abnormal" (Artine is a psychiatrist) and that

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Artine 201

Artine - 201
Liberating
Party of Honduras
(Sandinista)

~~SECRET~~

he was going to advise his associates in Nicaragua and the Miami area to forget about doing business in Honduras.

4. Artine lives in Miami and commutes often to Managua, always flying on Lanica Airlines (owned by Somosa). When in Managua he usually stays at the home of Jose Fernandez de la Torre (still another close friend of mine).

5. Artine said he would keep me supplied with Nicaraguan steaks during our stay in the U.S. and made no promise to get in touch with him after we got settled in. I have not yet done so. If you wish, using this pretext I can contact him and elicit more up-to-date information on his commercial activities.

6. It might also be added that Artine is a long-time friend of Howard Hunt.

Robert T. Shaw
Chief, MI/2

~~SECRET~~

DRIVE DRAKE S. REID
UNIT C/EH/2/CN
EATI 1454-4489
DATE 25 NOVEMBER 1972

~~SECRET~~

ROUTINE AND ORIGINATOR INFORMATION	

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE R/R
 FILE IN CG FILE, NO. _____

INFO ~~SECRET~~ FILE VR

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CITE DIRECTOR

~~SECRET~~ NANAGUA INFO NH/MIAMI

RYBAT

REF NANAGUA 18366 (IN-766052)

342468

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.
2. NO FILE. E2 IMPDET.

END OF MESSAGE

NH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including ANPAN-3.

H/P/CN

AC/NH/COG S. Butz

~~SECRET~~ 267437

28 NOV 1972

201-267437

Rinecha
THEODORE G. SHACKLEY
C/NHD

ROBERT T. SHAN
C/NH/2

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (See also doc. distribution, dissev. no., etc. if applicable)

ARTIME, MANUEL
261-267437
SEX M DOB ?

200-011-011/UB
UFAA-04479A01
25 OCT 72
P4

CIT ?
OCC ?
SUBJ ANTI-CASTRO ACTIVITIES ARE WELL KNOWN
AS IS HIS GENERAL PROMINENCE IN THE CUBAN
EXILE COMMUNITY IN MIAMI
INFO MUST NOT BE USED ON NAME TRACE W/OUT
CONSULTING FILE

R-7211100010

Indicate The Subject, Project Or
SOL File No. In Which This
Form Is To Be Filed.

SUBJECT OR SOL (Last, First, Middle)

SOL-

Q67437

0412 DEAKE S. REID
UNIT C/LH/2/CN
CATI 1454-4489
DATE 25 NOVEMBER 1972

MESSAGE FORM
TOTAL COPIES: 1/4

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CABLE SECRETARIAL DISSEMINATION

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 FILE IN CG FILE NO. _____

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(Ref ID)
(Reference Number)

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CITE DIRECTOR

MANAGUA INFO NH/MIAMI

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL
ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

NH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including AMPAN-3.

AC/NH/COG *S. Baetz*

Rueicha
THEODORE G. SHACKLEY
C/NHD

M. Law
ROBERT T. SHAW
C/NH/2

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~~SECRET~~

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CITE WH/MIAMI 16468 (W/M/1M)

DIRECTOR INFO MANAGUA

RYBAT

REF: DIRECTOR 339436

1. ARTIME HAS HAD BUSINESSES IN NICARAGUA SINCE 1969
IN PARTNERSHIP WITH GENERAL ANASTASIO SOMOZA. HE OWNED LARGE
RICE, POULTRY AND LIVESTOCK FARMS AND EXPORTS FROZEN MEAT
FROM NICARAGUA TO THE U.S. IN ADDITION, HE MAKES PURCHASES
FOR NICARAGUAN ARMED FORCES AND REPRESENTS IN LATIN AMERICA
COMPANY DEALING IN PHONOGRAHHS WITH TV SCREENS. ACCORDING
TO CARDED INFO FROM LNAGON, HE IS HALF OWNER OF HORABLY
QUALITY MEATS IN MIAMI ALONG WITH REINALDO TORRIENTE. IN
JUNE 1972 HE WAS REPORTED AS BEING ASSOCIATED WITH BERNARD
L. BARKER AND AS HAVING COMMERCIAL RELATIONS WITH CUBAN
EXILES LINKED TO REPUBLICAN PARTY.

2. HE HAS ALSO BEEN REPORTED AS MAIN PARTNER IN
VIZCAYA RESTAURANT IN MIAMI, WHICH IS CONSIDERED IMPORTANT
CENTER FOR DISTRIBUTION OF NARCOTICS. AS OF 1969, COMMENTS
INDICATED ARTIME, WHO HAD BEEN INVOLVED IN DRUG TRAFFICKING

24 NOV 1972

201-267437

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PAGE 2 WH/MIAMI 1646B S E C R E T

BETWEEN NICARAGUA AND U.S., HAD GOTTEN OUT OF THAT ILLEGAL BUSINESS BECAUSE SOMOZA HAD PRESSURED HIM TO DO SO. AS OF 1963, HE WAS REPORTEDLY OWNER OF PRINTING SHOP AND FACTORY IN MIAMI, BUT WE DO NOT KNOW IF HE STILL IS. IN 1964 HE WAS INVOLVED IN SMUGGLING ACTIVITIES IN COSTA RICA REPORTEDLY IN PARTNERSHIP WITH FRANCISCO J. ORLICH, BROTHER OF FORMER PRESIDENT OF COSTA RICA.

3. NO FILE. E2 IMPORT

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REFERENCE STERNSFIELD
GH/COG
1951 R. 1948
20 NOVEMBER 1972

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SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE 43
 FILE IN CS FILE NO. _____

FILE FOR [initials] FILE VR [initials]

MHD (Reference Number)

~~SECRET~~

1972 10-592

CITE DIRECTOR

339436

MIAMI/MANAGUA

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF
NAFUEL ARTIKE FOR PAST FEW YEARS.
2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.
3. NO FILE. H2 INPDET.

END OF MESSAGE

201-267437

C/MH/COG

Bta/jrf

Dmitka
THEODORE G. SHACKLEY
C/MHD
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COORDINATING OFFICER

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201-267437

LAWRENCE STEENFIELD
C/M/C/G.
7451 R. 1948
20 NOVEMBER 1972

~~SECRET~~

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UNCLASSIFIED NO INDEX RETURN TO _____ SEARCH FILED
 FILE IN CS FILE NO. _____

20 NOV 1972 FILE NO. 100-37213-592

INFO SOURCE NUMBER

Initials

~~SECRET~~

C/M/C/DIRECTOR

339436

MIA/MIAMI MANAGUA

RYBAT

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF
MANUEL ARTIGUE FOR PAST FEW YEARS.
2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.
3. NO FILE. B2 IMPDET.

END OF MESSAGE

C/M/C/G

Bla jwf

D. Shultz
THEODORE G. SHACKLEY
C/MID

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

~~SECRET~~
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		5- DISPATCH OR SOURCE DOC. SYMBOL NO.	6- DATE		
		7- SOURCE CRYPTOGRAPHY	8- DATE OF INFO	9- EVALUATION	
10- ANALYST	11- DATE PROCESSED	12- DISSEMINATED TO	13- DATE		
DOCUMENT DISPOSITION					
14- CROSS REFERRED TO THIS FILE		15- TRANSFERRED TO SI FILE NO.			

PERTINENT INFORMATION

ARTINE-BUESA, MANUEL /DR/
 201-267437
 SEX M DOB ?

037-009-005
 HMT -02413
 12 MAR 71

CIT ?
 OCC ?

**TO REPRESENT JOINT BUSINESS VENTURE OF JORGE
 BUESO-ARIAS /201-880782/ AND OSWALDO
 LOPEZ-ARELLANO /201-183939/**

R 7104050633

FILE IN 201-267437FILE THIS FORM IN FILE NO. FORM 667 USE PREVIOUS EDITIONS.
G-21~~SECRET~~

(F-46)

ROUTING AND RECORD SHEET

INSTRUCTIONS

TO ACTION BRANCH

If file number title shown are not proper,
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documenting MD/AM.

- PRIOR TO FILING
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and forward to RID
 2. Destroy front cover sheet, unless it records
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preservation.

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RID
RID/AM
EX-1 4269

CP-452
6113
1012 677

PROPER FORWARD

TO: ALL ADDRESSEES

FALL IN SECTION 1 OR BACK IF APPROPRIATE

COMMENTS

25167
AMERICAN PRESERVE

BUDY-1
Needs to see
us

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
C/WH/C	TUE 25 JAN	25 JAN	25 JAN	5
Baker	26	26	26	
AC/UH/CCC	26 JAN 1971	27	UL	
Hanrahan	126 71	27		
Wynsell	1 Feb 71	27	R	
Albright	1 Feb 71	27	16	
Deinic	2 Feb 71	27	5	
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16.				
17.				
RID/PI				

TRACE REQUEST	ABSTRACT	
	INDEX	
DATE MICROFILMED		

FILE NUMBER/PRIMARY CODE

201-267437

DOCUMENT DATE

DOCUMENT NUMBER

20 Jan 71 UFAA 02634

~~SECRET~~ TELEPOUCH

DISP NO - UFAA-2634
 FILE NO - 201-267437
 DATE - 20 JANUARY 1971
 MICROFILM - NO
 INDEXING - BO
 TO - CHIEF, WESTERN HEMISPHERE DIVISION
 FROM - CHIEF OF STATION, MH/MIAMI
 SUBJECT - OPERATIONAL/MEETING WITH YASUINAS
 REFERENCE - DIRECTOR 100371 // John Burke

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH SIGEL P. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO MUGARRA (PROBABLY ARTURO ORLANDO MUGARRA)

PUPO WHO CLAIMS TO HAVE JUST ARRIVED IN THE US
probably identical to Arturo Magana who
AFTER ESCAPING FROM A GOVERNMENT OF CUBA (SOC) JAIL.
meted Subject of 201-267437
 AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS RIOS (PROBABLY NICOLAS RIOS

NIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA
Spain. RIOS WANTS TO SEE AMBIDDY-1 IN SPAIN. NO of 201-267437
 REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MAGARRA ABOUT MEETING WITH RIOS.

AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

3. AMBIDDY-1 WISHES TO HAVE CONTACT AGAIN WITH

~~SECRET~~ UFAA-2634 PAGE ONE CONTINUED

Cit Cuba
 4. Manuel Flores
 Acting Bureau

1. Subject has informed me that he is
returning to the United States
on January 25, 1971

D100-5-14

201-267437

~~SECRET~~ UFAA-2634 PAGE TWO

JELANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JELANCER SINCE HE WAS IN NICARAGUA.

4. THE CIENFUEGOS MATTER REFERRED TO IN REFERENCE PERTAINED TO A REPORT RECEIVED BY YASUINAS "SOMETIME LAST YEAR" FROM MOTHER OF ONE OF HIS CLIENTS. SHE STATED THAT GOC WAS "BUILDING CAVES IN THE CIENFUEGOS AREA AND CANOFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDO-Y-RIOS MEETING IS ENOUGH JUSTIFICATION FOR STATION CONTACT WITH AMBIDDO-Y. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHAKIS AND TOLD THAT HE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

MORRIS Z. HERZOG

DISTRIBUTION

VIA TELETYPE

S-CHIEF, WHD

~~SECRET~~ UFAA-2634 PAGE TWO

~~SECRET~~

BT

..

~~SECRET TELEPOUCH~~

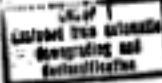
DISP NO - UFAA-2634
 FILE NO - 281-267437
 DATE - 26 JANUARY 1971
 MICROFILM - NO
 INDEXING - NO
 TO - CHIEF, WESTERN HEMISPHERE DIVISION
 FROM - CHIEF OF STATION, WH/MIAMI
 SUBJECT - OPERATIONAL MEETING WITH YASUINAS
 REFERENCE - DIRECTOR 188571

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NICOLAS R. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO MUGARRA (PROBABLY ARTURO ORLANDO MUGARRA Y PUPO WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (SOC) JAIL. AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS R. I. O. S (PROBABLY NICOLAS R. I. O. S CHIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1. IN SPAIN. NO REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MUGARRA ABOUT MEETING WITH RIOS.

AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH
 SEC R E T UFAA-2634 PAGE ONE CONTINUED



~~SECRET~~ UFAA-2634 PAGE TWO

JILANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JILANCER SINCE HE WAS IN NICARAGUE.

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MORRIS Z. GERVENOT

DISTRIBUTION

VIA TELETYPE

CHIEF, WHD

~~SECRET~~ UFAA2634 PAGE TWO

~~SECRET~~

BT

JOHN M. BURKE:ghd WH/COG/OPS 7144/1819 7 JAN 71	MESSAGE FORM SERIAL COPIES: /5/	SECRET	ROUTING AND TRANSMISSION - MEXICO								
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DISSEMINATION	DATE AND TIME ISSUED	ISSUED BY
SECRET	05 JAN 71 21 29Z	CITE DIRECTOR
WH/MIAMI		10037-1

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 JELANCE 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 JMWAVE SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

201-267437

Whaler
WILLIAM V. BRODE
C/WHD

G. Brown
WESLEY L. LABOURNE,
AC/WH/COG

ISSUING OFFICE

COORDINATING OFFICES

~~SECRET~~

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7 JAN 71

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4

RE: SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ MARCH FILE RD
 FILE IN CS FILE NO. _____

INFO:

WHE [] FILE VS. *ruben Martinez, citoa, fl,*

INFORMATION

Date and time filed

Priority

SECRET

CITY DIRECTOR

Γ

WH/MIAMI

80371 21 292

RE DIR 100371

100372

1. IDEN IS RUBEN MARTINEZ, **17240 S. W. 89 COURT,**
MIAMI, FLORIDA 33187. TELEPHONE 305-233-7894. EMPLOYED
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE

W. Broe
WILLIAM V. BROE
C/WHD

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

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7144/1819
7 JAN 71

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REF ID: A1HE 10 FILE, VR. *Rufpal, cibres, cien, fls.*

(Information)

Date and time 01-01

Initials

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0 Jan 71 21 29z

CITE DIRECTOR

10037-1

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 ANBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANC ABOUT SOME FORM OF FOREIGN HARRASSMENT OF ANBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

W. Broe
WILLIAM V. BROE
C/WHO

RELEASING OFFICER

COORDINATING OFFICERS

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G. Brown
WESLEY L. LABOURNE
AC/WH/C03

8 Jan 71
201-267437

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ACTION DATE: <u>10/12/70</u> , <u>BUREAU, DO 4, 20P, ADDP 21, CUBA, CI/SD,</u> <u>137 FL 2</u>				

SECRET 071626Z OCT 70 CITE TEGUCIGALPA 9118 10/12/179726

DIRECTOR, DO BASE, NEW YORK INFO MANAGUA, NICARAGUA

REF: BOOK DISPATCH 7552 Meeting with AMBIDDY-1

1. LAWRENCE F. BARKER (COS TEGUCIGALPA) MET AMBIDDY-1 BY CHANCE WHILE IN MANAGUA 4 OCTOBER. AMBIDDY SAID HE HAD BEEN ASKED BY NICARAGUAN PRESIDENT ANASTASIO SOMOZA TO JOIN NICARAGUAN DELEGATION TO GENERAL ASSEMBLY AS A SPECIAL ADVISOR ON CUBA. AMBIDDY BELIEVES SOMOZA MAY MAKE A STRONG ANTI-CASTRO SPEECH WHEN HE ADDRESSES ASSEMBLY LATER THIS MONTH. AMBIDDY WILL GO TO NEW YORK WITH AMBASSADOR GUILLERMO LANG IN ADVANCE OF SOMOZA.

2. DEFER TO HQS ON CONTACT WITH AMBIDDY. FEEL FREE TO USE BARKER'S NAME IN MAKING CONTACT.

3. NO INDEX. FILE: AMBIDDY-1 201. GP-1.

SECRET

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ACKNOWLEDGED
SERIALIZED
FILED
OCT 12 19 37 PM '70

CS CC:

SECRET

7 October 1970
201-267437

(initials)
 MSG AL McWade:cb
 MSG WH/2/HB
 DTG 7163/1946
 DATED 9 October 1970

SECRET

EXCHANGER ADDRESS INITIALS - WH/2/HB			
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9	10	11	12

CABLE SECRETARIAL DISCRIMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE PIB

IN 9 PER FILE IN CS FILE NO. _____

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WDCS 11 FILE NO.

File day a class effect

DISPATCHED

Date and Time Sent

Date Received

~~SECRET~~

12 Oct 70 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 NAMES CONTACT HQS SEES NO *no*

NEED AMBIDDY-1 CONTACT, NEW YORK

2. FILE 201-267437.

END OF MESSAGE

WH Comment: ECOS Tegucigalpa met AMBIDDY-1 in Managua 4 Oct.
 A/l asked by SANOZA 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/COG

J. L.

C/WH/2/N

Thyngs

C/WH/2

X-

WDCS/CS/brs

Chidzaine

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AB	X
TM	
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BR	
EMD/HFD	
FI	

Markham
 JOHN MARKHAM
 IC/DOI/2

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Brooks
 WILLIAM V. BROOKS

C/RHD

12 Oct 70

201-267437

ORIG: TODD D. HAGENAH
UNIT: WH/3/P
EXT: 6223/9388
DATE: 17 OCTOBER 1969

MESSAGE FORM
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4	8

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BY 41 PER

FILE IN CIE FILE NO.

COMP: c\WH 8 W FILE, VS. 9R11SD, c\Cl, c\F1Z, c\CA3

(In classification)

(Date and time filed)

(Letter)
(reference number)

~~SECRET~~

TO MANAGUA, LIMA

17 23 402 OCT 69
INFO: WH/MIAMI

CITE DIRECTOR

4756A

REBATE AMBIDDY

REF: MANAGUA 7157 (IN 65339)*



1. CERTAINLY INTERESTED IN EXPLORING AMBIDDY-1 LEAD TO GENERAL LEIGH BUT AT THIS TIME ONLY AS SOURCE ON INFORMATION AND NOT AS POTENTIAL PLOTTER AGAINST PERUVIAN GOVT. PLEASE ASK AMBIDDY-1 TO CONTINUE TO ELICIT LEIGH'S OPINIONS AND ASSESSMENT OF INTERNAL SITUATION AND DEVELOPMENTS IN PERU AND TRY TO IDENTIFY LEIGH'S PRINCIPAL SOURCES AND CONTACTS.

2. FOR LIMA: PLS PROVIDE STATION READING ON GENERAL LEIGH WHO IS RELATIVE UNKNOWN TO US HERE.

3. FILE: 201-267437.

END OF MESSAGE

*AMBIDDY-1 told COS Managua that when Peruvian General Guillermo Leigh visited him recently in Miami, he told AMBIDDY-1 that he & others in Peruvian military were

CS COPY
CONT'D

17 Oct 69

201-267437

COORDINATING OFFICER

RELEASING OFFICER

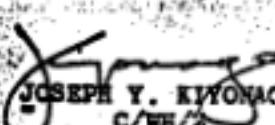
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BY	PER	P	<input type="checkbox"/> FILE IN OR FILE NO. _____		
CONF:	<input checked="" type="checkbox"/>	F	<input type="checkbox"/> FILE, VR.		
			to []	by []	date []
SECRET			[] reference number		
to [] PAGE TWO			CITY DIRECTOR 47568		
<p>attempting to pressure Velasco to get rid of his advisors with Communist beliefs. Leigh and AMBIDDY-1 intend to meet again in Miami area soon. AMBIDDY-1 offered to assist in any way we want.</p>					
<p>C/WH/3 <u>Spano</u> <u>DCR/COG W. Leigh</u></p>					
 WILLIAM V. BROE C/WHID		 JOSEPH Y. KIYONAGA C/WH/2			
ISSUING OFFICE		COORDINATING OFFICES		DISPENSER Printed from automatic processing and distribution system	
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		SERIAL TO CR FILE NO.		
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ACTION UNIT FILE, VR				
ALTERNATE NO.				

PAGE 3 MANAGUA 7157 S E C R E T

SURROUNDED BY ADVISORS OF COMMUNISTIC BELIEFS. LEIGH SAID THAT HE AND HIS CRONIES ARE PRESSURING VELASCO TO GET RID OF THESE ADVISORS. IF HE DOES NOT, THEY INTEND TO FORCE HIM OUT OF THE JUNTA.

4. LEIGH HAS INVITED AMBIDDY TO GO TO PERU IN CONNECTION WITH THE PROCUREMENT MISSION. IN ANY EVENT, AMBIDDY WILL BE SEEING LEIGH AGAIN IN MIAMI SOON WHERE LEIGH STAYS AS AMBIDDY'S HOUSEGUEST.

5. AMBIDDY TOLD COS "IF I CAN HELP IN ANY WAY, YOU CAN COUNT ON ME."

6. PLEASE ADVISE IF ANY INTERESTS AND GIVE APPROPRIATE GUIDANCE.

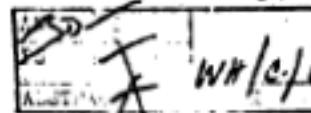
7. INDEX LEIGH. FILE: 281-267437.

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083**c1R2****SECRET 252332Z JUL 69 CITE MANAGUA 7069****MANA****DIRECTOR INFO WH/MIAMI, PORT AU PRINCE****RYBAT IUSTEER AMBIDDY****REF: WH/MIAMI 4709 (N 09904)****25 Jul 69 10406****WH/cjap 4**

1. LIKE GHOSTLY CARIBBEAN LEGION OF YORE? AMWORLD ARMS KEEP POPPING UP IN TALES BUT NOT IN MATERIAL FORM. WITH TWO MAJOR RECORIES OF APRIL 1965 (PACY 6431) AND MARCH 1967 (NNNT-1239) PLUS CEDING OF SOME AMMUNITION TO SOMOZA AND COLONEL BRENES ONDIR 94233, 28 MAR 65 ET SEQ) AND MOST RECENT "FINAL" RECOVERY OF SMALL MANAGUA CACHE MARCH 1968 (NNNA-4886), THERE CAN'T BE MUCH LEFT. MANY AND VARIED TALES ABOUND OF AMBIDDY ENRICHMENT BY SELLING AMWORLD ARMS. IF GIVEN CRIB-

ENCE, SHEER VOLUME WOULD LEAD TO CONCLUSION HE SOLD HIS INVENTORY SEVERAL TIMES OVER. AVAILABLE EVIDENCE DOES NOT SUBSTANTIATE THESE TALES. FURTHERMORE, AMBIDDY IS NOT RICH.

2. AMBIDDY COULD HAVE TURNED TIDY PROFIT ON EXTENSIVE EL BLUFF CACHE WHICH NEITHER WOFIRM NOR SOMOZA KNEW ABOUT. INSTEAD, ALTHOUGH FINANCIALLY PRESSED, HE INFORMED STATION AND HELPED IN EVERY WAY TO GET THESE ARMS INTO WOFIRM HANDS.

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PAGE 2 MANAGUA 7069 S E C R E T

3. AMBIDDY MIGHT BE INVOLVED WITH SOMOZA IN SOME SORT OF ARMS DEALINGS WITH DUVALIER. AS REPORTED SEPARATELY, HE IS NOW IN MEAT EXPORT PARTNERSHIP WITH SOMOZA. DOUBT SERIOUSLY HE WOULD USE NOTORIOUS WINDBAG BENITEZ AS AGENT UNDER ANY CIRCUMSTANCES.

4. PLS ADVISE IF WISH COS TO ELICIT FROM AMBIDDY AT NEXT OPPORTUNITY ON ANY ARMS DEALINGS WITH DUVALIER.

5. FILE 201-267437.

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SECRET 222342Z JUL 69 CITE MANAGUA 7060

SALVADOR INFO
DIRECTOR

REF: SAN SALVADOR 8824 (1) 07549

23 Jul 69 07612



1. SUBJECT IS DR. MANUEL ARTIME BUESA, CIVILIAN LEADER OF BAY OF PIGS INVASION. PROMINENT CUBAN EXILE LEADER, NOW RESIDING MIAMI. VISITS MANAGUA FREQUENTLY WHERE HAS BUSINESS CONNECTIONS WITH PRESIDENT SOMOZA. IS CLOSE FRIEND LAWRENCE F. BARKER.

2. FILE: 201-267437.

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23 July 69

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SECRET 221811Z JUL 69 CITE MANAGUA 7059 22 JUL 69 IN 07442

PRIORITY DIRECTOR INFO PRIORITY SAN SALVADOR, TEGUCIGALPA,

WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7041 (NU 01386)



1. COS MANAGUA RECEIVED PHONE CALL FROM AMBIDDY-1 1125 HOURS LOCAL TIME 22 JULY. AMBIDDY IN MIAMI. REFERRED TO REF MATTER. SAID HAD RECEIVED URGENT CALL FIFTEEN MINUTES EARLIER FROM SAN SALVADOR STATING THAT GOES URGENTLY NEEDS EIGHT PILOTS AND WANTS CONSULT WITH AMBIDDY. CALLER TOLD AMBIDDY THAT SALVADORAN VISA WAS AUTHORIZED.

2. AMBIDDY ASKED FOR GUIDANCE. COS ADVISED HIM PROCEED TO SALVADOR, OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS, CAPABILITIES AND INTENTIONS. AFTER OBTAINING ALL POSSIBLE INFORMATION HE IS TO "DECIDE" NOT TO TAKE PART IN ANY WAY. AS MENTIONED IN REF CABLE, AT BEGINNING OF TALKS

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22 July 69

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201-267437

CLASSIFIED MESSAGE

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IN _____ PAGE _____

HE WILL INSIST THAT SALVADORANS PROMISE NOT TO REVEAL TO ANYONE,
ESPECIALLY "GRINGOS", THAT HE BEING ^{ON} CONSULTED. THIS DESIGNED
TO DISASSOCIATE HIM FROM WOFIRM AND AID IN ELICITING MAXIMUM
INFORMATION

3. AMBIDY WILL REPORT RESULTS TO COS MANAGUA ASAP.
PHONE CONVERSATION DOUBLETALKED, NO MENTION MADE OF ANY
COUNTRIES INVOLVED.

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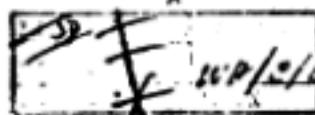
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SECRET 222100Z JUL 69 CITE SAN SALADOR 2824
 MANAGUA INFO DIRECTOR
 RYBAT/AMBIDDY
 REQUEST IDENTITY AMBIDDY.

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100/10/1972 22 Jul 69 07549

22 July 69

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CLASSIFIED MESSAGE		SECRET	ROUTING	
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TO	DIRECTOR		2	
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DIR INFO SNTO PACY MAMA CARA SJOS CITE WAVE 6587 INTEL TYPIC DIVOUR SUPDATA: IWOG PLS DEFER DISSEM TO NICARAGUA/SAS DESK. SOURCE AMBIDDOY-1 FROM SOMOZA AND SCHICK. "STRAW MAN" FOR BIDDY PRO- TECION. PADA ALSO CHANGED. FILED 290019Z UFG-26/2				
REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM COUNTRY: CUBA NICARAGUA SUBJ 1. PLANS OF RENE SCHICK RELATIVE TO HIS ADMINISTRATIVE POLICIES IN NICARAGUA 2. OPINIONS OF RENE SCHICK REGARDING ASSISTANCE TO ANTI-CASTRO EXILES				
DOI: 28-83 MAR 63 PADA: U.S. 27 MAR 63				
NO COMINT				
NO DISSEMINATION OF THE ATTACHED TO PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING DISSEM BY THE ACTION UNIT.				
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APPR: 3

SOURCE: CUBAN NATIONAL (F) WITH NUMEROUS EXILE CONTACTS FROM
MANUEL ARTIME BUESA

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C/S COMMENT: *PLEASE SEE PARA 22, PAGE 21, HB 96-400-1 RE USE OF MULTIPLE
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TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This document contains neither recommendations nor conclusions of the Central Intelligence Agency regarding any particular item mentioned. This document does not purport to be a complete accounting of all information available to the Central Intelligence Agency concerning this subject.

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CLASSIFICATION - DISSEMINATION CONTROLS

STATE/FORM	DEPARTMENT/AGENCY	REPORT NO. TDCS
SUBJECT	MANUEL ARTIME BUESA	DATE DRAFTED
DATE OF INFO	1963	PRIORITY
PLACE & DATE ACQ.	FROM BRIEFING ROOM	REFERRAL
APPRAISAL	DEFINITIVE	FIELD REPORT NO.

THIS IS UNVALIDATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. "ARTIME ARRIVED YESTERDAY
HE WOULD STAY OVER AT SCHICK'S
AND COULD NOT COMPLY WITH THE REQUEST TO LEAVE

RECENTLY ON 25 MARCH 1963 MANUEL ARTIME BUESA, CUBAN EXILE LEADER,
FLY FROM MIAMI, FLORIDA TO MANAGUA, NICARAGUA ON INVITATION OF
MRS. MIRENE SCHICK. ARTIME'S EXPRESS PURPOSE FOR MAKING THE
TRIP WAS TO DETERMINE IF SCHICK WOULD SUPPORT HIS (ARTIME'S)
ANTI-CASTRO PARAMILITARY CAMPAIGN BY MAKING MILITARY TRAINING
SITES AND OPERATIONAL BASES AVAILABLE TO ARTIME.

2. "ARTIME ALSO SAID HE HOPED TO DETERMINE WHETHER SCHICK WAS
AN EXTENSION OF THE SODA DYNASTY OR WHETHER SCHICK WAS A TRUE
STEP TOWARD DEMOCRATIC GOVERNMENT IN NICARAGUA.

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CLASSIFICATION - DISSEMINATION CONTROLS

GROUP I
Released from automatic
downgrading and
declassification

STATE/FORM	DEA	ARMY/AF/CSA	NAVY	AIR	JCS	SECDEF	NSA	RIC	AID	USAID	OCT	ONE	ODA	ODR	OSI	OOI	OO
STATE/FORM																	

TELEGRAM INFORMATION REPORT TELEGRAM

STANDARD FORM - 12 SEP 62 - EDITION 12-62 - GSA GEN. REG. NO. 27 - 16 OCT 62

FORM 1Kg ABSOLUTELY PREVIOUS EDITIONS

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(64-64)

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TDCS

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PAGE 2

5. ON HIS ARRIVAL IN MANAGUA, ARTINE WAS MET BY CAPTAIN PEREZ (FNU) WHO TOLD ARTINE THAT AN INTERVIEW WAS ARRANGED FOR THAT NIGHT, 22 MARCH, WITH LUIS SODA. THE MEETING WAS HELD AS ARRANGED AND LASTED FOR OVER THREE HOURS. THE SUBSTANCE OF THE MEETING WAS AS FOLLOWS:

A. SODA SAID THAT ARTINE COULD TALK WITH SCHICK, BUT SODA WISHED TO EXPLAIN HE CONSIDERS SCHICK AN INDEPENDENT AGENT AND NOT AN EXTENSION OF HIS (SODA'S) RULE. HE SAID SCHICK BY HIS OWN RIGHT HAS PRESTIGE, AND WOULD NEVER CONSENT TO BE A "PUPPET RULER". AS FAR AS SCHICK'S FUTURE PROGRAMS WERE CONCERNED, SODA SAID SCHICK HIMSELF WOULD DISCUSS THIS WITH ARTINE.

B. SODA SAID NICARAGUA HAS GREAT INTEREST IN BETTERING ITS RELATIONS WITH LIBERAL, DEMOCRATIC GOVERNMENTS, AND AS AN EXAMPLE INDULGED OUT VENEZUELA.

C. SODA COMMENTED ON THE DOMINICAN REPUBLIC AND MADE IT CLEAR HE HAS LITTLE USE FOR JUAN BOSCH Y. GAVINO; HE SAID HE IS FIRMLY CONVINCED THAT BOSCH HAS MADE A PART WITH THE COMMUNISTS.

D. ON 23 MARCH ARTINE MET WITH PRESIDENT RENE SCHICK FOR A PERIOD OF ABOUT TWO HOURS. SCHICK MADE THE FOLLOWING POINTS:

A. THE IMPORTANT TASK FOR NICARAGUA IS TO RID ITSELF OF THE "DICTATOR" YAN. SCHICK SAID THAT BY BRINGING THE OPPOSITION INTO THE GOVERNMENT, AND LETTING THE OPPOSITION SHINE IN THE GOVERNMENT, HE IS CONVINCED THAT NICARAGUA CAN PROGRESS TOWARD A DEMOCRATIC GOVERNMENT. THIS APPROACH, HE SAID, CAN ELIMINATE THE POSSIBILITY OF REVOLUTION AND THE ESTABLISHMENT OF A SOCIALIST STATE;

B. SCHICK'S GOVERNMENTAL PROGRAM INCLUDED WORKING FOR SOCIAL JUSTICE;

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CLASSIFICATION - DISSEMINATION CONTROL

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CLASSIFICATION - DISSEMINATION CONTROL
FILE NUMBER 104-10163-10130
EXCERPT NUMBER 0 FILE NUMBER
FILE DATE 1963 MAY 26 1963

CONFIDENTIAL CLASSIFICATION - DISSEMINATION CONTROL

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IN 96635

PAGE 3

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C. SCHICK WISHES TO IMPROVE RELATIONS BETWEEN NICARAGUA AND COSTA RICA AS WELL AS WITH VENEZUELA. HE SAID HE WANTS TO CONCENTRATE HIS EFFORTS ON INTERNATIONAL RELATIONS, PARTICULARLY WITH CENTRAL AMERICAN COUNTRIES, AND THUS HELP ESTABLISH THE CENTRAL AMERICAN COMMON MARKET.

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D. SCHICK IS CERTAIN IN HIS OWN MIND THAT LUIS SONOZA HAS NO INTENT OF RETURNING TO POLITICS, AND ADDED THAT HE, SCHICK, ASKED GENERAL "TACHO" SONOZA TO STAY ON AS CHIEF OF THE ARMED FORCES. HE EXPLAINED THIS AS GOOD POLITICS, SAYING SONOZA'S PRESENCE WOULD KEEP THE MILITARY IN CHECK AND ALLOW TIME FOR IMPLEMENTING REFORMS. HE HOPED THAT ON THE EXPIRATION OF HIS, SCHICK'S, TERM OF OFFICE, NICARAGUA WILL HAVE PROGRESSED TO THE POINT WHERE SONOZA'S PRESENCE WOULD NO LONGER BE NECESSARY IN THE ARMED FORCES;

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E. NICARAGUA, LIKE ALL OTHER COUNTRIES OF LATIN AMERICA IS DISPOSED TO HELP THE ANTI-CASTRO CAUSE CLANDESTINELY, BUT SCHICK ADDED THAT SUCH HELP IS CONDITIONED UPON THE IMPLIED APPROVAL OF PRESIDENT JOHN F. KENNEDY. IF SUCH APPROVAL IS GIVEN, ARTIME CAN COUNT ON NICARAGUA'S SUPPORT.

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F. SUBSEQUENTLY, AS AN ADDITIONAL CONDITION, SCHICK SAID THAT IF PRESIDENT KENNEDY APPROVES, AN AMERICAN REPRESENTATIVE MUST BE SENT TO CENTRAL AMERICA TO COORDINATE THIS EFFORT.

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END OF MESSAGE

CONFIDENTIAL CLASSIFICATION - DISSEMINATION CONTROL

201-267437

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SECRET 181642Z AUG 69 CITE MADRID 9287 (COPAND ACTING)

DIRECTOR INFO WH/MIAMI

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1. QUOROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO WANT EXIT AFTER TWO-YEAR DELAY.

2. FILE: 201-267437.

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19 Aug 69

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ACTION NO. #157					

SECRET 181642Z AUG 69 CITE MADRID 9287 (COPARD ACTING)

DIRECTOR INFO WH/MIAMI

Typic

1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED
HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF
TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO
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SECRET 162305Z MAY 70 CITE MANAGUA 7332 085604
PTV 11

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7332 (IN 081565)

18 MAY 70

I. FOLLOWING ADDITIONAL FROM AMBIDDY TO COS MANAGUA 14 - 13 MAY. LEIGH STAYED WITH AMBIDDY IN MIAMI 10 - 13 MAY. LOOKING FOR STATESIDE SALES AGENT PERUVIAN FISHMEAL, OFFERED JOB TO AMBIDDY. EXPLAINED GENERAL ARTOLA, MINISTER OF INTERIOR, PUT ANOTHER GENERAL (NAME UNKNOWN) IN CHARGE GOVT CONSORTIUM FISHMEAL INDUSTRY. PERU NOW TRYING TO SELL ON WORLD MARKET. UNIDENTIFIED GENERAL WENT TO EUROPE TRYING TO PEDDLER FISHMEAL WHILE LEIGH IN STATES ON SAME MISSION. IF STATESIDE DEAL CAN BE ARRANGED, AMBIDDY WILL HAVE EXCLUSIVE SALES RIGHTS IN RETURN FOR TWO PERCENT COMMISSION. AMBIDDY PHONED MINNESOTA AND FLORIDA CHICKEN FEED MANUFACTURERS AND WAS TOLD THEY WOULD BUY ALL FISHMEAL HE COULD FURNISH. HE SENSED SOMETHING "FISHY" IN BEING OFFERED JOB AS MIDDLEMAN FOR PRODUCT SO READILY MARKETABLE AND SOON LEARNED THAT HE WOULD BE EXPECTED KICK BACK HALF HIS COMMISSION TO GENERALS. THIS MIGHT AMOUNT TO OVER ONE HUNDRED THOUSAND DOLLARS. LEIGH HAS INVITED AMBIDDY VISIT PERU END OF MAY TO DISCUSS DETAILS. HE PLANS TO

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PAGE 2 MANAGUA 7336 S E C R E T

2. LEIGH TOLD AMBIDDY THAT SEVERAL CIVILIAN ADVISORS TO ALVARADO HAVE BEEN OUSTED OWING TO PRESSURE FROM ARMY OFFICERS WHO CONSIDER THEM COMMUNISTS. ALSO SAID PERUVIAN GOVT FED UP WITH RUSSIANS WHO BEGAN CONTACTING LABOR LEADERS AND HIGH ARMY PEOPLE IN OBVIOUS CAMPAIGN OF DEVELOPMENT IMMEDIATELY AFTER ARRIVING IN PERU. PERSONS NOW DEALING WITH RUSSIANS ARE BEING CLOSELY WATCHED BY GOVT. LEIGH ADDED THAT PERUVIAN GENERAL STAFF WORRIED ABOUT CHILEAN ARMS PURCHASES AND "AWARE" THAT CHILE PLANNING SOME MOVE AGAINST PERU.

3. OTHER ITEMS ON LEIGH SHOPPING LIST FOR WHICH HE ASKED QUOTATIONS INCLUDE TWO FIELD HOSPITALS IN SIXTY THOUSAND DOLLAR RANGE, TWO IN FORTY THOUSAND DOLLAR RANGE, SIXTY SMALL MEDICAL CLINIC UNITS IN ONE THOUSAND DOLLAR RANGE. MONEY COMING FROM BID LOA. ALSO WANTED QUOTES ON TEN MOBILE FILM PROJECTOR UNITS WITH LOUD SPEAKER SYSTEMS.

4. AMBIDDY SAID WOULD INFORM COS OF RESULTS PERU TRIP ASAP AFTER RETURN. PLEASE ADVISE ANY REQUIREMENTS IN CASE COS SEES HIM BEFORE TRIP.

5. FILE: 281-868898, 281-267437. GP-1.

SECRET

SECRET

281-267437

CABLE SECRETARIAT DISSEMINATION
FORM 1017-45-140

CLASS OF COMMUNICATION		TOTAL COPIES	ROUTING AND/OR RETALIA. INDEX #
SECRET		3	1
REASON FOR COMMUNICATION		1	2
REASON FOR COMMUNICATION		2	3
REASON FOR COMMUNICATION		3	4
REASON FOR COMMUNICATION		4	5
REASON FOR COMMUNICATION		5	6
REASON FOR COMMUNICATION		6	7
INDEX		7	8
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ACTION NO.	373	DDP, ADDP, CSOO	

S E C R E T 212213Z MAY 70 CITE LIMA 6942 (POLLICOV ACTING)

MANAGUA INFO DIRECTOR, WH/MIANI

21 MAY 088069

REF: MANAGUA 7336 (JN 085604)

I. FOLLOWING COMMENTS RE REF MAY BE USEFUL COS

MANAGUA:

A. PERU MAKING REAL EFFORT BECOME WORLD'S LARGEST PRODUCER AND EXPORTER FISHMEAL. EXPECTED KICK-BACK ON COMMISSION TO GENERALS NOT SURPRISING. GENERALS PROBABLY INCLUDE ARTOLA.

B. RE PARA TWO REF, STATION HAS NO KNOWLEDGE OF OUSTING LEFTIST CIVILIAN ADVISOR TO PRESIDENT VELASCO ALVARADO, WITH POSSIBLE EXCEPTION OF RUIZ ELDREDGE, WHO HAS BEEN NAMED PERUVIAN AMBASSADOR TO BRAZIL. NOT CLEAR WHETHER RUIZ BEING EASED OUT BECAUSE LEFTIST/PRO-COMMUNIST LEANINGS AS RESULT OF PRESSURE FROM ARMY OR WHETHER APPOINTMENT REPRESENTS REWARD TO RUIZ - POSSIBLY COMBINATION BOTH.

C. GOVERNMENT SPOKESMEN, PARTICULARLY VELASCO AND ARTOLA CONTINUE DENY COMMUNIST INFLUENCE IN GOVERNMENT, DESPITE THIS COMMON KNOWLEDGE. GOVT OFFICIALS PRIVATELY

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201-267437

21 May 70

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PAGE 2 LIMA 6942 S E C R E T

ADM IT LEFTIST/COMMUNIST LEANINGS OF ADVISORS, CLAIMING THEY TOTALLY AWARE THEIR AFFILIATIONS AND USING SUBJECTS TO ADVANTAGE REVOLUTION. CLAIM THEY WILL DISMISS SUCH ADVISORS AT PROPER TIME.

D. ALTHOUGH THERE MAY BE SOME OFFICIALS IN GOP WHO AWARE OF DANGERS SOVIETS AND FED UP WITH THEM, THIS NOT REFLECTED IN OFFICIAL ATTITUDE. GOP RECEIVING SOVIETS WITH OPEN ARMS AND SIZE OF SOVIET MISSION CONTINUES TO GROW. IN ADDITION TO FREQUENT TDYERS, SOVIETS NOW HAVE 33 OFFICIALS IN LIMA; THIS COMPARED TO FOUR OR FIVE PERUVIANS IN MOSCOW. THERE VERY LITTLE GOP SURVEILLANCE OR OTHER ACTIONS CARRIED OUT AGAINST SOVIETS. IN EYES MILITARY GOVT, JLANCE CONSIDERED FAR GREATER TARGET IN PERU THAN SOVIETS.

2. LIMITED REQUIREMENTS FOR AMENDMENT AS FOLLOWS:

A. GOVERNMENT HAS RECOGNIZED NEED FOR REVISION OF NEW EXCHANGE CONTROL LAW. WHAT PROBLEMS HAVE BROUGHT THIS ABOUT? FEAR OF DOMESTIC REACTION, WITH POSSIBLE COLLABORATION BETWEEN PLUTOCRATS AND MILITARY? INTERNAL CONFLICT IN CABINET?

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED/UNCLASSIFIED	TOTAL COPIES	ROUTING SHEET FOR THIS MESSAGE	
PERSON NOTIFIED		SECRET	GROUP 1	1	5
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PAGE 3 LINE 6942 ~~SECRET~~

FEAR OF FURTHER LOSS OF CONFIDENCE FOREIGN INVESTORS?

B. HOW DOES VELASCO GOVERNMENT PROPOSE TO
DISCOURAGE CHILEANS FROM WHAT THEY BELIEVE ARE THEIR
AGGRESSIVE INTENTIONS?

C. ARE RECENT ANTI-COMMUNIST STATEMENTS BY
PERUVIAN LEADERS ANYTHING MORE THAN RESPONSE TO FEARS
SOME SECTORS PERUVIAN SOCIETY?

D. FILE: 201-668898, 201-267437 SP-1

~~SECRET~~

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SECRET 121859Z MAY 78 CITE MANAGUA 7332
(mmr)

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7157, 14 OCT 78 (IN 65339) 121859Z MAY 78 CITE MANAGUA 7332
(mmr)

1. AMBIDDY-1 VISITED COS MANAGUA NIGHT 7 MAY. IN COURSE LONG CONVERSATION MENTIONED HAD BEEN PHONED NIGHT BEFORE IN MIAMI BY GENERAL GUILLERMO LEIGH OF REFERENCE. LEIGH PASSING THRU MIAMI EN ROUTE NEW YORK, SAID WOULD CONTACT AMBIDDY ON RETURN 18 MAY. APPARENTLY INTERESTED IN PLACING SOME MONEY IN U.S. BANKS. REMARKED THAT VELASCO ESSENTIALLY WEAK, BEING RUN BY CIVILIAN ADVISERS AMONG WHOM SOME COMMIES. AMBIDDY WILL REPORT ON RESULTS AND STATION WILL RELAY DETAILS LIMA.

2. AMBIDDY CLARIFIED THAT SUBJECT IS NOT LEGITIMATE GENERAL. WAS MILITARY CLASSMATE PRESENT OFFICERS THAT RANK, LEFT ARMY OWING TO SERIOUSLY IMPAIRED EYESIGHT, IS ^{CALLED} CALLED "GENERAL" AS COURTESY BY ARMY FRIENDS WITH WHOM HE STILL KEEPS CLOSE RELATIONSHIPS.

3. FILE: 201-860088, 201-267437. GP-1

SECRET

CS COPY FILE # 201-860088

SECRET



file in 3d
201-267437
12 May 78

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ACTION NO. <u>326</u>					

SECRET 2222Z SEP 69 CITE MANAGUA 7134

22卷期4975號

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

I. COS MANAGUA HAS NOT SEEN AMBIDDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDDY 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. FLE 281-267437.

~~SECRET~~



65 COPY
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201-267437
99 Apr 69

O'Kane

CODE: RICHARD HARRINGTON
UNIT: WH/2/NICL
SER: 7163/1946
DATE: 22 SEPTEMBER 1969

REF ID: A651094

S E C R E T

ROUTING AND FILE NUMBER	28

NAME OR SUBJECT OR INFORMATION

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WH R FILE NO. 2/AN/ DAP, ADMP, SP-6, CI/OPS, C/400, 172.

(Reference Number)

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S E C R E T

22 17 1969

CITY DIRECTOR 39806

TO: MANAGUA INFO SAN SALVADOR, TEGUCIGALPA

MICROFILMED

REF: MANAGUA 7059 (IN 07442)

DEC 29 1969

DOC. MICRO. SER.

IP

1. REQUEST COS MANAGUA CONTACT AMBIDDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. PTI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDDY-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 AMBIDDY-1. AMBIDDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDDY was to inform the Salvadorans that he could not be involved in any way. AMBIDDY agreed and told COS Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE
WILLIAM V. BROE
C/WHD
RELAYING OFFICER

COORDINATING OFFICERS

CS COPY

JOSEPH Y. KIYONAGA

ROUTING AND FILE NUMBER
201-267437
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C/WHD
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8201-293488 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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~~SECRET~~ 141703Z OCT 69 CITE MANAGUA 7158
~~MANA~~

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,
WH/MIAMI

14 Oct 69 6535

AMBIDY

- REF: A. MANAGUA 7841 (IN 01386)
- B. MANAGUA 7859 (IN 07442)
- C. MANAGUA 7869 (IN 10406)
- D. DIRECTOR 39886
- E. MANAGUA 7134 (IN 49758)

1. COS MET WITH AMBIDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS ⁶ _A KNOWN AS FORMER 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-AMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

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14 Oct 69
201-267437

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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". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE WAS NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. 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 ACCCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY 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 AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT.

AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY 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 TRAVELED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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PAGE 3 MANAGUA 7158 S E C R E T

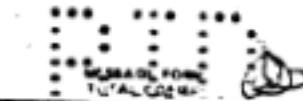
3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDDY 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

Robert C. Hooney
 cc: Robert C. Hooney
 UNIT: WH/2/Nicaragua
 EXT: 4489
 DATE: 28 July 1969



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BY DKB FOR INDEX NO INDEX RETURN TO SEARCH FILE RD

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28 22 27 2 JUN 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. HQDS 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.

B. FILE: 201-267437

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*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 C. Hooney
 WILLIAM V. BROE
 C/WH DIV

AC/WH/7 O B D
 WH/CO/CS John C. Murray

John C. Murray
 JOHN C. MURRAY
 AC/WH/2
 201-267437

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27 JUL 69

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ACTION UNIT <i>853</i>		SECRET 130237Z JUL 69 CITE MANAGUA (MANA)		

IMMEDIATE DIRECTOR, SAN SALVADOR, TEGUCIGALPA

1. FOLLOWING FROM AMBIDY-1 TO COS 12 JULY.

AMBIDY RECEIVED PHONE CALL 10 JULY FROM (NU) ALVAREZ, CUBAN BUSINESSMAN SAN SALVADOR. ALVAREZ DOUBLETALKED THAT HE CALLING ON BEHALF SALVADORAN MINDEF WHICH URGENTLY NEEDS SIX P-51 PILOTS ("MUSTANG DRIVERS") AND WILL PROBABLY ALSO NEED SOME "HEAVY TRUCK DRIVERS" WHICH AMBIDY SAYS MAY MEAN PILOTS FOR LARGER PLANES OR TANK DRIVERS. ALVAREZ SAID THAT MINDEF WOULD LIKE TO HAVE AMBIDY SERVE AS TECHNICAL ADVISOR IN UPCOMING OPERATIONS.

2. AMBIDY WISELY DEFERRED, SAID NEEDED TIME TO THINK MATTER OVER, EXPLAINED THAT HE NEEDS GET ALONG WITH BOTH COUNTRIES, SALVADOR AND HONDURAS, FOR BUSINESS REASONS. IS EXPECTING ANOTHER CALL FROM ALVAREZ MOMENTARILY.

3. COS ADVISED AMBIDY OF POSITION OUR GOVERNMENT IS THIS DISPUTE AND WAS ASSURED AMBIDY WILL NOT TAKE ANY ACTIVE PART. IF SUMMONED TO SALVADOR AMBIDY WILL OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS AND THEN "DECIDE" NOT TO PARTICIPATE. ALSO, IF

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201-267437
13 JUL 69

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PAGE 2 MANAGUA 7841 SECRET

HE TALKS TO SALVADORANS, HE WILL INSIST BEFORE ANY DISCUSSION THAT THEY PROMISE NOT TO BREATHE WORD TO "GRINGOS" THAT HE IS BEING CONSULTED. THIS PLOY DESIGNED TO SMOKE OUT MAXIMUM INFORMATION. AMBIDY WILL REPORT ALL FURTHER DEVELOPMENTS TO STATION.

4. DEFER TO HQS FOR DISSEN PARA 1 INFO. INAMBASSADOR

INFORMED.

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DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		E. FBI FILE NO.			
		F. DISPATCH OR SOURCE DOC. SYMBOL NO.	G. DATE		
		H. SOURCE CRYPTONYM	I. DATE OF INFO.	J. EVALUATION	
K. NAME		L. DATE PROCESSED	M. DISSEMINATED TO	N. DATE	
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PERTINENT INFORMATION					
<p>ARTIHE, MANUEL 201-267437 SEX M DUB ? CIT CUBA OCC ? OF INTEREST TO SUBJECT OF 201-816438</p> <p>201-816438 DBC -55478 23 JUN 69 FBI P4</p> <p>R 6907101035</p> <p>FILE IN 201-<u>267437</u></p>					
<p>Q. FILE THIS FORM IN FILE NO. </p>					
<small>FORM 867 *** PREVIOUS EDITIONS</small> <small>SECRET</small> <small>17-461</small>					

J. Shatzky
 RE: J. SHATZKY: Rend
 BY: WH/COG/OPS
 TO: 1255
 DATE: 11 JUNE 69

MESSAGE FORM
 TOTAL COPIES: 15

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ROUTING AND FILE INSTRUCTIONS

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PERMEN AMBIDDY																			
REFS: A. WH/MIAMI-4216 (IN 77932)																			
B. MANAGUA-7018 (IN 77965)*																			
<p>1. NO OBJECTION REF A.</p> <p>2. FILE 201-267437.</p>																			
END OF MESSAGE																			
<p>WH/COG COMMENT: *Managua concurs passage LNERGO.</p> <p><i>Paul E. Broe</i></p>																			
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<p><i>Ralph Shatzky</i> WILLIAM V. BROE C/WHD <i>fr</i></p> <p><i>Edwin W. Shatzky</i> C/WH/2 <i>filed</i></p> <p>CS COPY</p> <p>COORDINATING OFFICERS</p> <p>SECRET</p> <p>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.</p>																			
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CABLE SECRETARIAL DISSEMINATION
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SECRET 111884Z JUN 69 CITE MADRID

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11 Jun 69 W78595

MANAGUA INFO DIRECTOR

PBRUMEN AMBIDDY

REF: MANAGUA 7817 (477198)

1. SUBJ PARA 2 REF. QUGROWL-1, PROVIDED
FULL DETAILS ARMS SHIPMENT ABOUT TWO MONTHS AGO.

THANKS.

2. FILE 281-267437.

SECRET

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11 June 69
201-267437

201-11357
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ACTION <i>WPAF</i> <input type="checkbox"/> R/D COPY	

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		SECRET	AM 10 JUN 69
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SECRET 181525Z JUN 69 CITE WH/MIAMI 4216

DIRECTOR, MANAGUA INFO PANAMA CITY

WMIM

10 Jun 69 IN 77932

PBRUMEN AMBIDDY

REF MANAGUA 7817 (*W 77198*)

1. REQUEST ADDRESSEES CONCURRENCE PASS REF

INFO LOCALLY LNERGO.

2. FILE: 281-267437.

SECRET

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File
281-267437
10 Jun 69

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BY _____ AT _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
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		INFO:			

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SECRET 181700Z JUN 69 CITE MANAGUA

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MANA

10 Jun 69 IN 77965

WH/MIAMI INFO DIRECTOR

PBRUNEN AMBIDDY

REF: WH/MIAMI 4216 (u) 77932

1. CONCUR PASS LNERGO.

2. FILE 281-267437.

SECRET

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AM RD 10 Jun 69

SECRET CS COPY

10 Jun 69
281-267437

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SECRET 892856Z JUN 69 CITE MANAGUA [7817]
 (MANA)

DIRECTOR INFO GUATEMALA CITY, PANAMA CITY, MADRID,

WH/MIAMI

PBRUMEN AMBIDY

1. FOLLOWING FROM AMBIDY-1 TO COS MANAGUA 9 JUNE.
2. ABOUT TWO WEEKS AGO ENRIQUE TOUS, AMBIDY ASSOCIATE SPAIN, WROTE AMBIDY THAT ARMS FROM SPAIN BEING SENT TO GUATEMALA. AMBIDY SUGGESTS MADRID STATION MAY WISH CHECK WITH TOUS FOR DETAILS IF NOT ALREADY AWARE OF THIS INFORMATION.
3. SON OF "TITO" ARIAS, LIVING IN CORAL GABLES FLORIDA, RECENTLY HAS PURCHASED 38 FOOT BOAT AND FIFTY THOUSAND DOLLARS WORTH OF RADIO BROADCASTING EQUIPMENT TO BE SENT TO GUATEMALA. OPERATION BELIEVED FINANCED BY ARNULFO ARIAS WITH SOME INPUT OF MONEY FROM CARLOS PRIO SOCARRAS. INFO FROM AMERICAN GIRL WHO LIVES NEXT DOOR TO SON OF "TITO" ARIAS. AMBIDY COULD NOT RECALL NAME.
4. FILE 201-267437.

SECRET

MICROFILMED
JUN 24 1969
DOC. MICRO. SER.

CS COPY

SECRET

BAC-11357
 BAC-71455

9 JUNE 69
 201-267437

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

PROPER FILE NO.:

RID/

WERDEN, PHILIP A.
RID/AN
BKT. 4239

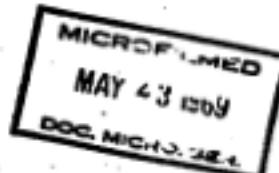
DV-152
GA-50
TUBE GT-7

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	OFFICE FORWARD
AC/WHH/2		23 MAY	
2.			
3.			
4. WH/N			NC
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6. LC			SC
7. M			PA
8. C/WH/C		Karen MAY 27 1968	CZ
9. CJ/WH/CO		27 MAY 1968	BB
10. CJ/WH/CO			PZ
11. Mr. Seuss		2 JUN 1968	SLU/DO
12. Mr. Hopkins		3 JUN 1968	TSW/RP
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17. RID/PI			FILE TITLE



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TRACE REQUEST	ABSTRACT	X	FILE NUMBER (PRIMARY CODE)	
	INDEX		201-267437	
DATE MICROFILMED			DOCUMENT DATE	DOCUMENT NUMBER
			15 May 69	JNMA 04335

DISPATCH		CLASSIFIED	TELETYPE AT ON
TO : Chief, WH Division		XX	SEARCHED FOR MISSING
INFO.			NO MISSING ENCLERD
FROM : Chief of Station, Managua <i>WFB</i>			ONE QUALIFIED BOX CAN ALSO MEET
SUBJ : 0 : Information Received from AMBIDDY-1			SEARCHED
ACTION REQUIRED - REFERENCES			
REFERENCE: (A) HNMA-4315, 17 April 1969			
(B) HNMA-4324, 1 May 1969			
<p>1. Attached (USC) for the information of Headquarters is a copy of a memorandum prepared for the LNPURE Chief on 12 May 1969. This memorandum sets forth information received that day by the COS from AMBIDDY-1 who is considering going into a dry dock venture in Corinto with Jose Maria ZELAYA, private secretary to President Somoza. ZELAYA has cabinet rank. He is believed by many to be pro-Communist although, as in the case of similar reports about Francisco J. LAINEZ, no real proof of these allegations seems to be produced.</p> <p>2. When shown this memorandum, the LNPURE Chief said he thought it quite likely that ZELAYA is strongly anti-American as reported by AMBIDDY.</p> <p>3. AMBIDDY says that for the first time he recently heard Somoza utter unfavorable words about the United States and AMBIDDY "wondered" to the COS if ZELAYA could be exerting some evil influence on Somoza.</p> <p>4. The Station will seek to draw AMBIDDY out at length on this matter at an opportune time.</p>			
 Lawrence F. BARKER			
Attachment: Memorandum USC			
Distribution: 3 - Chief, WHN			
CS COPY			
REF ID: <i>✓201-822852</i>	DISPATCH SYMBOL AND NUMBER HNMA-4330	DATE 15 May 1969	
	CLASSIFICATION SECRET	FILE NUMBER ✓201-267437	

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11?

The Ambassador

12 May 1969

Political Attaché

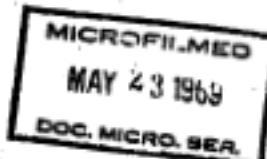
Statements of Jose Maria "Chema" ZELAYA

1. On 12 May I was contacted by a close friend of mine who is engaged in negotiations with "Chema" ZELAYA which may lead to the two forming a business partnership. While my source is not normally a source of intelligence information, I have found him to be a good observer and to be reliable. He told me that ZELAYA told him the following at a meeting on 9 May.

2. The ROCKEFELLER visit is merely a political maneuver on the part of President NIXON to furnish an excuse if anything goes wrong in Latin America. It is preposterous to expect Governor ROCKEFELLER to learn anything about a country in twenty four hours. ROCKEFELLER will go back to the United States, make his report to NIXON, and then go about his normal duties. NIXON will adopt those recommendations regarding U.S. policy for Latin America that are agreeable to him, paying no attention to the rest. If anything goes wrong, NIXON can pin the blame on ROCKEFELLER. In this way he has a scapegoat and also has an opportunity to lessen the prestige of a potential political rival. No possible good can come from this mission.

3. ZELAYA said that he has managed to obtain the blessing (*bendición*) of the Catholic Church. Now he is working on the blessing of the American Ambassador. In this respect he has proposed setting up youth centers around the country-- places where youngsters can go to read good books, play ping pong, etc. -- and the American Ambassador is interested.

4. My friend is of the opinion that ZELAYA is strongly anti-American.



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201-267437

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DISPATCH		CLASSIFICATION SECRET	ROUTING SHEET
TO:	Chief, WH Division		READY FOR REVIEW
INFO:	Chief, WH/Miami		NO REASONABLE SUSPICION
FROM:	Chief of Station, Managua <i>AFI?</i>		NOT QUALIFIED FOR LAW ENFORCEMENT
SUBJECT:	C: AMBIDIDDY-1		NON-PROSECUTION
SUBJ CODE: 000000			
REFERENCE: HNMA-4315, 17 April 1969			
<p>There is attached (USC) another memorandum based on a conversation with Subject on 28 April 1969. It is forwarded for your information and should be considered a continuation of the memorandum submitted with Reference.</p> <p><i>Lawrence F. Barker</i> Lawrence F. BARKER</p>			
<p>Attachment:</p> <p>Memorandum (split transmission)</p> <ol style="list-style-type: none"> 1. Right side, HEREWITH 2. Left side, USC <p>Distribution:</p> <p>081 - Chief, WHDivision,w/att 2 - Chief, WH/MIAMI, w/att</p> <p><i>att:</i></p> <p style="text-align: right;">CS COPY</p>			
DISPATCH REFERENCE NO	DISPATCH SYMBOL AND NUMBER	DATE	
	HNMA-4324	1 May 1969	
	CLASSIFICATION	REF ID NUMBER	
	SECRET	201-267437	

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29 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. On 18 April I saw Subject again briefly and told him that I would appreciate an opportunity to talk to him alone. As he was about to leave town, he promised to contact me again on his next trip to Managua. He phoned me on 28 April. I picked him up that night and drove him up to my house where we had a long conversation over a couple of steaks and a good bottle of wine.

2. I told Subject that I had heard his name mentioned in connection with such unsavory activity as fomenting revolution in Panama and narcotics trafficking--from people who don't know him. My reply to any such dirty-mouthing is that Subject is a hyperactive type who keeps in contact with all sorts of people, some of whom may be involved in unsavory activity. This does not mean Subject is involved. Indeed, I was sure he was not.

3. The provocation yielded desired results and in the ensuing conversation Subject gave me a detailed explanation of his present activities and financial situation.

4. His business dealings are carried on under his company, known as Central South International, Inc. He is president and his wife is secretary. His business activity in Nicaragua consists of :

- a. Sales of equipment to the National Guard
- b. Sales of livestock (cows) to Nicaragua. These dealings are handled through Colonel Guillermo NOGUERA, the buyer at this end. Subject expects to expand this business to include sales to INFONAC--the National Development Commission.

~~FORWARDED BY WALT JASCHINSKI
NO FWD ASKED~~

CS COPY

SECRET

201-267437

S/c att:!

HN MA-4324

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-2-

Subject obtains the livestock from the Montura Ranch of Florida.

c. Sales of Florida real estate.

Subject is not licensed to make such sales in the U.S. but can sell to persons abroad. (About two years ago he was selling lots west of Miami near where a new airport is to be built.)

5. Subject is now involved--on this trip--in a deal with President SOMOZA to furnish well drilling and pumping equipment for an agricultural irrigation system. SOMOZA was approached by a British firm which somehow wangled a U.S.-guaranteed 5 1/2 percent loan to underwrite the same scheme. This low interest was better than Subject's contacts could obtain initially and it appeared that the contract would go to the British outfit. However, Subject's stateside partner, a South Carolina legislator (state level), who operates a business known as INTERGROW, managed to swing the same deal and was due in town on 28 April to talk with SOMOZA. SOMOZA told Subject he would give the business to Subject if he and his INTERGROW friend could equal the British offer. As of 28 April prospects for consummation of a deal looked good.

6. Subject is also trying to work out a deal with SOMOZA regarding export of Nicaraguan meat. Previous dealings with a man from S&W fell through when this chap tried to "go around" Subject by dealing direct with Nicaraguan meat exporters. At present Subject is dealing with SOMOZA to buy meat from CARNIC and IFAGAN to sell in Miami to the Northwestern Meat Company, owned by Elpidio HUNEZ. In return for his cooperation in the meat business, SOMOZA is to be given a 38% slice of the profits. The remainder would be split up as follows: 15% to Edgardo BUTTARI, 13% to Frank CONDON, and 33% to Subject. SOMOZA is trying to figure out some way to get his bite without paying U.S. income taxes so the matter of spreading the profits is still up in the air. Central South International Inc. has an account at the Capital National Bank of Miami; Subject showed me an irrevocable letter of credit in the amount of \$48,000 issued by this bank to be used for the meat export deal.

FORWARDED BY SP57 TRANSMISSIONS
NO FURTHER DISSEMINATION

~~SECRET~~

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-3-

7. As for possible sales of cattle to INFONAC, Subject is working on a deal with SOMOZA which may involve as much as a million and a half dollars.

8. Subject lives on commissions. He is now in debt to the tune of \$9,500 of which he owes \$1,600 to American Express and \$3,900 to SOMOZA. When he has been down and out three persons have helped him with handouts of money to tide him over. These are Sixto MESA, in the construction business in Miami; Jose Luis GONZALEZ, in the lumber business; and "Tacho" SOMOZA. Subject plans to pay back all three every cent they have given him. He considers these handouts as loans. He is now trying to consolidate his debts through a loan from Diners Club. He is paying on his home mortgage at a rate of 5 3/4 percent, quite low by present-day standards. Two Cuban Negro friends of many-years standing live with him at his home. They are taxi drivers and each pays \$25 a week to help defray household costs. One of these loyal retainers fired the first shot during the Pilon sugar mill raid pulled off by Subject's followers several years ago.

9. Contrary to popular belief, Subject does not own a piece of the Vizcaya restaurant in Miami although he could have been a partner had he made a \$500 investment when the enterprise began. The owners are Oscar VILA, Aramis PIRON, and the cook, named Tomás (Inu). VILA and PIRON were with Subject in the Bay of Pigs invasion and both are old friends. VILA has been rumored involved in narcotics but Subject doesn't think he is. Some time ago the Miami Herald sent its lady gourmet reporter to do a story on the Vizcaya. She found it to her liking and wrote a favorable story but some unidentified character at the Herald told her that narcotics were pushed at the Vizcaya and that Subject was one of the owners. Publisher KNIGHT of the Herald had an investigation run before allowing the gourmet reporter's story to be printed. The restaurant was given a clean bill of health and the story was run.

10. One of the persons most prominently involved in blackening Subject's name is Rolando MASFERRE. Subject classifies him as the scum of Batista's Cuba. One gets the impression that Subject would be unhappy if MASFERRE, who Subject says has been involved in narcotics trafficking, were to say anything good about him.

FOOTNOTED BY SPK/EMBASSY
NO FIELD DISSEMINATION

SECRET

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11. Subject's only other possible connection with narcotics involves a report he gave to Mr. DREW of the FBI. This was as follows: Subject has a friend named Carlos ARMAS who is skipper of a shrimp boat the "Sea Cat". ARMAS lives at 1800 NW 34th Street, Miami. At sea in British waters (around some British island or cay in the Caribbean). ARMAS has "fraternized" with a Cuban shrimp "El Costero" captained by Antonio LOPEZ. LOPEZ has told ARMAS that his boat, "El Costero", often carries aboard a small, very fast speedboat. While anchored in British waters this speedboat, with a crew of 3, is put overboard with a "package" on board. It disappears only to return sometime later minus the package but with large quantities of money. It then refuels from "El Costero" and heads for Cuba on its own power. Subject and ARMAS think it probable that the package contains narcotics and that Fidel CASTRO is raising money this way. Mr. DREW of the FBI told Subject to tell his story to the Coast Guard. Subject did but the CG said they were not interested because the smuggling was taking place in British waters. As far as Subject knows nothing has ever been done about this matter.

12. Subject says that "politically" his program breaks down to:

- a. Keeping about 200 men ("my action men") ready for action in case of a sudden change in Cuba or a "go ahead" on raids against Cuba.
- b. Keeping on good terms with Edgardo BUTTARI and Frank CONDOM who are both on good terms with "Bebe" REBOZO who is in turn, an intimate friend of President NIXON. (Subject asked me not to discuss or report this owing to its political sensitivity. It would seem prudent not to accentuate this matter).
- c. Keeping good relations with Nicaragua and Haiti for possible future operations against Cuba.

13. I asked Subject if he had any dealings with Colonel Angel ARAUZ of Panama in connection with efforts to overthrow the government of Panama. He said that ARAUZ had tried to get him, Subject, to furnish arms, support, and influential

FOULED BY 2025 RELEASED
NO FIELD DISSEMINATION

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-5-

friends in the Miami area. Subject successfully avoided ARAUZ when he showed up in Miami. ARAUZ is now in Venezuela where his wife's family is well connected with the COPEI Party. Subject is not in contact with ARAUZ.

14. Throughout our conversation Subject appeared sincere and anxious to make the facts known. He repeatedly stressed his respect for our organization as he has in the past. I believe he was being forthright and honest. He promised to keep in touch.

FOURNISHED BY SP541
IN THE INTEREST OF SECURITY

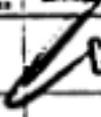
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TO: Chief, WH Division
FROM : Chief of Station, Managua
SUBJECT : HEREWITH ATTACHMENT (#1) TO
HHNA-4324, 1 May 1969

DUPLICATE

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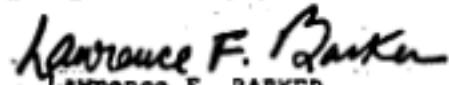
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SECRET~~**PROCESSING ACTION**

061		MAILED FOR PUBLISH
061		NO INDEXING REQUIRED
061		ONLY QUALIFIED DSK CAN ACCESS INDEXES
061		REFERRAL

061	AMBIDDOY-1
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REFERENCE: FBI Report of 30 January 1969

The Station has seen a copy of an FBI report of 30 January 1969, concerning AMBIDDOY-1, which indicates, among other things, that AMBIDDOY reportedly claimed to have arranged an interview with Mr. Richard NIXON at the time the latter was a presidential candidate. Since the content and tone of this FBI report differ somewhat from what the COS, Managua, has learned in direct talks with AMBIDDOY-1, there is attached (USC) a memorandum from the COS setting forth observations resulting from meetings with AMBIDDOY in Managua.



Lawrence F. BARKER

Attachment:

- Memorandum (split transmission)
 1. Right side HEREWITH
 2. Left side, USC

Distribution:

- 061 - Chief, WH Division
 2 - Chief, WH Miami

I att:

CS COPY

ORIGINATOR REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NNMA-4315	17 April 1969
	CLASSIFICATION SECRET	MESSAGE NUMBER
		✓ 201-267437

~~SECRET~~

17 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. ARTIME comes to Managua frequently, always using LANICA Airlines and frequently flying over Cuba. He is aware of the possibility of a highjacking and says that he would never make it out of the Havana airport alive if the CASTRO Government were to get hold of him.

2. He explains his trips as legitimate business. One of his enterprises lies in obtaining fatigue uniforms, canteens, web gear, and similar equipment and supplies for the Nicaraguan National Guard. Another enterprise, in which he was involved a year or so ago, involved lumber and cabinet woods which he hoped to export from Nicaragua to the States. He dealt with a Nicaraguan businessman named MOLINA in this matter. It seems to have fallen through. At one point last year (1968) I heard that ARTIME was trying to serve as middleman for investments by KRUPP interests in Germany here. I have heard no more about this. A more recent line is Nicaraguan beef for export to the States. He says that he has made contact with the top man of the S & W restaurants in the States. This man, after checking samples of Nicaraguan beef, says he will buy all he can get. The supplier at this end would be CARNIC, a meat packing enterprise owned by President SOMOZA. (There is no doubt ARTIME could find a ready market in the States but he may be stymied by the import quotas, especially since Nicaragua over-exported to the States in 1968 and had troubles as a result.)

3. ARTIME drops by to see me at my home often although not on every trip. His visits to me have been less frequent of late. We have easy rapport. He knows who I represent.

S/c att:1

HNMA-4315

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201-267437

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He is usually accompanied by Jose FERNANDEZ de la Torre, Manager of Distribuidora Inter-Americana, S. A. "Pepe" is a Cuban and a close friend of mine. He is ARTIME's closest friend in Nicaragua. ARTIME often stays at his home. On a couple of occasions ARTIME has been by to see me with another mutual Cuban friend, Primitivo ABLANEDO, who used to live at El Bluff on the East Coast. "El Gallego" ABLANEDO now lives in Managua and makes his living renting out dump trucks and construction and hauling equipment. On one occasion ARTIME came by with a Cuban I believe was named VILA. Mirta PADRON, another mutual Cuban friend (she teaches Spanish at the American Embassy) tells me that VILA owns a restaurant in Miami but that ARTIME has no connection with this enterprise. A couple of times ARTIME has come by with Frank CONDOM, a short, quiet, red-faced Cuban who owns some jewelry stores in Miami. CONDOM is now pretty well-off financially and is a good friend and business associate of "Bebe" REBOZO, who, in turn, is a close friend of President NIXON. I believe CONDOM and, perhaps REBOZO, may be involved in the meat deal.

4. ARTIME always comes with someone when he visits me--not because he feels need for a bodyguard as some suspect, but simply because he still doesn't know how to drive a car and I live some distance out of town. Our visits are pleasant, involve a scotch or two at most. The last two times ARTIME has not had anything to drink. We talk no operations or other such business. My personal views on dealing with CASTRO, especially on how we should have dealt with him in the past, are rather hawkish and I think ARTIME finds these views pleasant to his ear although he is well aware that they are not "policy."

5. ARTIME told me some months ago--before the elections--of meeting with "Bebe" REBOZO. The meeting was arranged through CONDOM. ARTIME has not claimed to me to have met with Mr. NIXON either before or after he assumed the presidency. He has made it known, as is already well known, that REBOZO is close to the President. He has also speculated that REBOZO might have considerable say in formulation of the new

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administration's Cuban policy. He expects this policy to be more hard-line but has not specifically said that REBOZO has said this would be so. He recently told me that some of my ideas on enforcing the economic blockade had been passed on to REBOZO.

6. In response to my queries as to what direction the new Cuba policy might take, ARTIME said in March 1969 that he did not expect the NIXON administration to address itself to the Cuban problem before May of this year. Then he expects a concerted effort to make the economic blockade work. If that does not yield results, he expects that a go-ahead will be given for the resumption of Cuban exile raids against Cuba from non-U.S. bases. He hopes to be the man chosen to lead in this endeavor. Again, in response to my questions, he said that exiles could be trained in Nicaragua. He favors using Haiti as the actual base of operations, i.e., the raiding parties would leave from there. He mentioned having talked with President DUVALIER and indicated that he has DUVALIER's approval for such operations.

7. ARTIME said that operations against Cuba would be designed to knock out shipping and port facilities. He has not recently referred to his earlier invasion plan as outlined in MANAGUA 6752 of 23 October 1968.

8. ARTIME is still as charming as ever, lot's of fun to be around socially--full of jokes, anecdotes, etc. He has not lost faith, is one of the few of what have been termed elsewhere "the old exile hacks" who have not given up. He really does seem determined to play a leading role in unseating CASTRO. He is beginning to go to fat a bit. I saw him in a bathing suit not long ago and thought that he would do well to get into trim if he hopes to lead in any military operation.

9. ARTIME has never made any discernable efforts to pry secrets from me; indeed, he seems to have taken special pains not to do so. He is mature and quite objective--can see various facets to just about any problem. I believe it is well worthwhile maintaining occasional contact with him.

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TO: Chief, WH Division
FROM : Chief of Station, Managua
SUBJECT : HEREWITH ATTACHMENT TO HNMA-#315,
17 April 1969 (ATT #1)

DUPHICATE

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FILE ID # <u>RFAW/CIA/CIA/OPS, FI-2</u>			

~~SECRET~~ 082230Z APR 69 (CITY W/MAMI 3484 (HEBECKER ACTING)
 DIRECION INFO MANAGUA
 REFS: A. MANAGUA 6936 (IN 30512) 8 Apr 69 IN 31505
 B. DIRECTOR 98113

1. APPRECIATE REF COMMENTS. WILL ADVISE LNYUMA INFORMALLY THAT WOFIRM HAS NO OPERATIONAL INTEREST IN MANUEL ARTIME AND LEAVE DECISIONS CONCERNING POSSIBLE INVESTIGATION OF HIS BUSINESS ACTIVITIES TO LNYUMA DISCRETION.
2. FILE 281-267437.

~~SECRET~~

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~~SECRET~~

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267437
Page 69

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INFO:		7	8	9
FILE NO. <i>(cub) or cfoes, rta</i>		8	9	

SECRET 071744Z APR 69 CITE MANAGUA 6936

WH/MIAMI INFO DIRECTOR

MANA

7 Apr 69 IN 30512

REF: DIRECTOR 98113

1. CONCUR IN REF SUGGESTED ACTION.

2. MANAGUA STATION HAS NO INFORMATION ON CUBAN
EXILE TRAINING BASES.

3. FILE 281-267437.

SECRET

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7 Apr 69
201-267437

TO: J. PICCOLI
FROM: WH/COG/COS
DATE: 71-44 VR. 1819
DATE: 4 APRIL 1969

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Classification

Date and Time Filed

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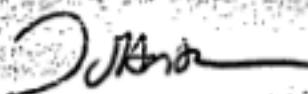
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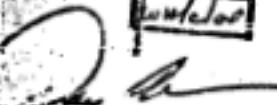
WH/MIAMI INFO: MANAGUA
REF: WH/MIAMI 3427 (IN 28439)

1. SUGGEST STATION INFORM LNYUMA THAT NOFIRM HAS NO ACTIVE OPERATIONAL INTEREST IN MANUEL ARTIME. MAY ALSO SAY THAT ARTIME HAS BEEN IN LEGITIMATE BUSINESS OF SUPPLYING UNIFORMS AND OTHER MATERIALS TO NICARAGUAN NATIONAL GUARD, IS CONSIDERED TO BE FRIEND OF LNHRP, AND UNLESS MANAGUA HAS INFORMATION TO CONTRARY, ARTIME HAS NO TRAINING BASES FOR CUBAN EXILES IN NICARAGUA.
2. LNYUMA MAY OPEN ACTIVE FILE ON ARTIME IF SO DESIRED BUT THERE NO EVIDENCE AT HAND HE PREPARING ANOTHER EXPEDITIONARY FORCE.
3. FILE 201-267437.

END OF MESSAGE


WILLIAM V. BROE
C/WHD

WH/2/CRAN D.Burris (in draft)


DAVID A. PHILLIPS
C/WH/COG

201-267437
5 April 69

RELATING OFFICER

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COORDINATING OFFICERS

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OFFICER

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R/AN F12 S1, CSOPS, C1/C2

SECRET 031327Z APR 69 CITE VR MIAMI 3427 THEBECKER ACTING

DIRECTOR, MANAGUA

3 Apr 69 IN 28439

1. DURING RECENT INFORMAL SESSION WITH LNYAPA
MIAMI REP HE ASKED IF WOFIRM STILL HAD OPERATIONAL
INTEREST IN MANUEL ARTINE. ON BEING TOLD NO LOCAL
INTEREST, HE SAID ARTINE IS NOW IN THE EXPORT-IMPORT
BUSINESS, HAS CONTACTS WITH THE NICARAGUAN MILITARY,
AND IS USING NICA AIRLINES TO SHIP EXPORT-IMPORT
MERCHANDISE. SAID ARTINE HAD SHIPPED MEDICAL
SUPPLIES AMONG OTHER ITEMS TO NICARAGUA.

2. LEYUNA REP OBVIOUSLY SUSPECTS ARTINE IS
INVOLVED IN ANTI-CASTRO ACTIVITIES IN NICARAGUA
WHICH MAY BE BACKED BY WOFIRM. AT PRESENT HE
UNDECIDED WHETHER TO OPEN AN ACTIVE FILE ON ARTINE
OR TO DROP THE MATTER. SEEKING STATION ADVICE.

3. REQUEST COMMENTS.

4. FILE: 201-267437.

SECRET

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3 Apr 69

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201-267437
3 April 69

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		3- DISPATCH OR SOURCE DOC. SYMBOL NO.	4- DATE	
		5- SOURCE CRYPTONYM	6- DATE OF INFO.	7- EVALUATION
8- ANALYST	9- DATE PROCESSED	10- DISSEMINATED TO	11- DATE	
DOCUMENT DISPOSITION		12- TRANSFERRED TO SI FILE NO.		
13- CROSS REFERENCED TO THIS FILE				

PERTINENT INFORMATION

ARTEAGA RUFSA, MANUEL
 201-267417
 SEX M DMR ?
 CIT ?
 OCC ?
 NICARAGUA
 HEAD OF REVOLUTIONARY RECOVERY MOVEMENT, SURJ
 CONTACTED BY **JORGE NORLFO LORIE /201-300086/**
RE SECURING FREEDOM POLITICAL PRISONERS CUBA.

201-300086
 DRC -46353
 20 MAR 69
 FBI
 P2

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267437
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FORM 807 SEE PREVIOUS EDITIONS.

~~SECRET~~

SF-403

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BYRAT TYPIC AMWORLD DESENSITIZED			
REF JMWAVE 7476 (IN 7999)			
IDENTITY: MR. JOHN H. HARPER			
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INTELLIGENCE INFORMATION CABLE

DATE 18 MARCH 1967

RH 24609

PAGE 1 OF 3 PAGES

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Distribution for BACKGROUND USE ONLY to SDC 2, D/ONE



COUNTRY: HAITI/CUBA

DOI : EARLY MARCH 1967

SUBJECT: FORMATION OF CUBAN-HAITIAN EMIGRE ALLIANCE WITH
THE GOAL OF INVADING HAITI

ACQ UNITED STATES, MIAMI (16 MARCH 1967) UFG-8833

SOURCE: A HAITIAN BUSINESSMAN WITH GOOD CONTACTS AMONG
HAITIAN EMIGRES. HE IS AN UNTESTED SOURCE. HE
OBTAINED THIS INFORMATION FROM A FORMER LATIN
AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH
OFFICIALS OF LATIN AMERICAN COUNTRIES, AND FROM
EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN
MIAMI.

1. IN EARLY MARCH 1967 CERTAIN CUBAN AND HAITIAN

SECRET

PAGE 3 MANAGUA 6844 S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 13 TO 15 BOXES
GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMRIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

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APR 21 10 55 AM '67

APR 23 11 50 AM '67

PAGE 4 MANAGUA 6844 ~~SECRET~~

~~SECRET~~

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA
COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY ANWORLD
GROUP NOW STORED AT BLUFF AND LNHPAR WISHES RECOVER. BELIEVE
HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN
STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE
TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE
REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

~~SECRET~~

~~SECRET~~

BT

NNNN

ENCLOSURE THIS IS
CLASSIFIED TO FILE NO. 201-267437 CLASSIFIED MESSAGE *B*
DATE TO FILE NO.
FILE REF RETD TO BRANCH
DESTROY DATE *SP-1*

SECRET
PERSON/UNIT NOTIFIED

PRECEDENCE

REPRODUCTION PROHIBITED

1	2
3	4
5	6
7	8

ACTION	WHICHEVER <input checked="" type="checkbox"/> RFD COPY	ADVANCE COPY	<input type="checkbox"/> TELETYPE	<input type="checkbox"/> LETTER	<input checked="" type="checkbox"/> TELE	UNIT C-5-30	TIME 0926Z	BY
FILE <i>WA C-5-30 C-5-40 P-3 C-5-30 F-1 S-126 F-1 S-1 G D-17</i>								

SECRET 062327Z CITE JEWAVE 5885

7 MAR 1967

PRIORITY DIRECTOR

TYPIC

AM	PT	
PM	TELE	
ABSTRACT		SEARCH

1. JEWAVE CLEARED CONTACT WHO IS IN MILITARY SURPLUS BUSINESS RECEIVED QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY 2,000 SETS OF FATIGUES, COTS, PONCHOS, WEB PISTOL BELTS, ETC. FOR SHIPMENT TO NICARAGUA VIA LANICA AIRLINES ON 7 MAR 67. ALSO RECEIVED QUERY FROM MR. PAUL TORRE, 127TH OR 128TH ST. OR AVE., NORWALK, CONNECTICUT RE PRICES AND AVAILABILITY VARIOUS TYPES AUTOMATIC WEAPONS. TORRE SAID HE WOULD CALL BACK IN 30 DAYS. CONTACT PLANS NO ACTION BUT WILL KEEP WAVE ADVISED. WAVE TRACES TORRE NEGATIVE.

2. LOCAL WODISH ALSO RECENTLY REPORTED TO WAVE THAT A SOURCE OF THEIRS IN THE MARINE SURPLUS BUSINESS RECEIVED QUERY FROM MANUEL ARTEME FOR ITEMS IDENTICAL WITH LIST GIVEN WAVE'S CONTACT.

SECRET

SECRET201-267437
7 March 1967

~~SECRET~~
17 Jan 1967
MICROFILMED 17 January 1967

FEB 1 1967

DOC. MICRO 621

LX-3212

MEMORANDUM FOR THE RECORD

SUBJECT: ^① Termination of Manuel Artime Buesa

① of Ecu + Williamson
1. On the night of 13 January 1967 the writer using the operational alias James E. Wilson met with Artime in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Artime's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of \$3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Artime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artime has been furnishing receipts for the \$3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMBUD activity.

4. Artime has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not encouraged in maintaining a loose contact by telephone or correspondence if he had any items of interest to pass along and was assured that if he ever had any "new" ideas, if he put them in writing, they would be studied. It was, however, made very clear to him that his formal association with the Agency was terminated and that there was no prospect of any financial assistance in the foreseeable future.

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9-124-27/2-~~confidential~~
19-300-11-~~confidential~~

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201-267437

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-2-

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artine's termination and voiced no objections.

Earl J. Williamson
Earl J. Williamson
Deputy Chief, WH/COG

~~SECRET~~

201-307437

REF ID: A94510 SOURCE		MESSAGE FORM TOTAL COPIES:	
NAME: LARRY CAREY:MC UNIT 701/COG/CIOB EX- P-0103 DATE: 1 JANUARY 1967		<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8	
REASON FOR THIS MESSAGE		PRIORITY RETURN TO SOURCE	
FROM: DIRECTOR		TO: DIRECTOR	
CENS: <input type="checkbox"/> RID COPY		INFO: NO FILE	
S E C R E T		SITE DIR	
		CITE DIRECTOR	
TO: MEXICO CITY INFO: JMWAVE TYPIC LISASSY/LIRING REF: MEXICO CITY 0024 (IN 83232)*		HEADERS SPREAD	
<p>1. HQS CASE OFFICER (GROVER) IN PROCESS CONTACTING AMBIDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS LISASSY/1.</p> <p>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.</p> <p>3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TREACHER AT HQS.</p> <p>4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMBIDY COMMO INSTRUCTIONS.</p>			
END OF MESSAGE			
CONT/			
RELEASING OFFICER		COORDINATING OFFICER	
<input type="checkbox"/> SECRET		<input type="checkbox"/> GROUP I Excluded from automatic downgrading and declassification	
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.		AUTHENTICATING OFFICER	

MESSAGE FORM		DRAFT/PROMO/REF ID: A91912 07216800	
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DATE:	<input type="checkbox"/> FILE IN CS FILE NO.	4	8

PAGE 2

FROM: DIRECTOR	<input type="checkbox"/> R/D COPY	INFO: VR FILE
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TO: DIRECTOR	ROUTING	(PICK)
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SECRET

CITE DIRECTOR

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/CICB _____

WH/COG/MO E. CIOCCA (DRAFT)

WH/COG/PI _____

WH/1/MEXICO _____

 WILLIAM E. BROE
 C/RHD

 THOMAS J. FLORES
 C/WH/COG

RELEASING OFFICE

COORDINATING OFFICER

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COPY NO.

201-267437

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20 20 08 Z

CITE DIRECTOR 6 82 B E

PRIORITY JMWAVE

TYPIC- AMRUP

REF ID: A9676351

FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATION REQUESTED REV.

MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1895
VIRGINIA CO., VA.

VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

ROYAL PARADE.

~~MUSA HABABA, BORN 3 DECEMBER 25~~

CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOHN

1152 1/2 SW 10TH STREET, APT 1, MIAMI,
FLORIDA.

SILVIA VEREDIA, BORN 11 JANUARY 35.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6

180 SW 14TH TERRACE, MIAMI

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDAYS OF RABASA AND
DIA CHILDREN.

END OF MESSAGE

REFERENCES CITED

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Thomas J. Flores
ATTORNEY AT LAW/COP

677

~~SECRET~~
TERMINATION SECRECY OATH

I, Manuel F. Artime Buoso, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States Government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.
3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.
4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

~~SECRET~~

-2-

with the Organization may have against the Organization or the United States Government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive legal consideration. In the event, however, that the decisions of the Organization concerning such claims are not satisfactory, no other action will be taken to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

5. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

6. During my exit processing and during my period of association with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth below.

7. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States Government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

SECRET

~~SECRET~~

-3-

IN WITNESS WHEREOF, I have set my hand and seal this 13

day of January 1967.

Man East

Signature (SEAL)

Witnessed by me this 13 day of January 1967

at Miami, Florida

James Wilson

Signature

HDL
4-3700

SECRET

~~SECRET~~

TERMINATION SECRECY OATH

I, Manuel F. Artime Buesa, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States Government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.
3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.
4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

-2-

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5. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

6. During my exit processing and during my period of association with the Organization I have been given an opportunity to report all information about the organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth below.

7. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States Government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

SECRET

~~SECRET~~

-3-

IN WITNESS WHEREOF, I have set my hand and seal this 13
day of January 1967.

Manuel Gatica

(SEAL)

Signature

Witnessed by me this 13 day of January 1967
at Miami, Florida

Jane Wilson

Signature

SECRET

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

- 1 Fill in Sender and File No. on back flap and forward to RID.
- 2 Detach front cover when unless it records significant action taken, or comments requiring preservation.

TO: ACTION SEARCH

If file no and title shown are not proper, insert proper file no below and forward document to RID AN.

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COMMENTS

HZ

TO	ROOM NO.	DATE		OFFICERS INITIALS
		RECEIVED	FORWARDED	
1. CWH/H2		10 JAN		jm
2.				
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4.				
5. WH/2/N				P
6. WH/2/N				PP
7. Centurk		10 JAN 1967		PM
8.				
9. WH/FI		10 Jan 1967	X	
10. CWH/CAC		10 Jan 1967	GW	
11. WH/CIA/PA/B				ta
12. WH/2/CR*W		10 JAN 1967		MM
13.				
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17.				
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TRACE REQUEST

ABSTRACT

X

SUBJECT

DOCUMENT DATE

DOCUMENT NUMBER

301-207437

11 Jan. 1967

IRMA 03734

140e

COPY 610m THE PREVIOUS EDITION

SECRET

DISPATCH		CLASSIFICATION S-E-C-R-E-T	RECOMMENDED ACTION
			MARSHAL FOR RECORDING
TO: Chief of Station, San Jose			NO RECORDING REQUIRED
FROM: Chief, WH Division			ONLY QUALIFIED DESK CAN MAKE RECORDING
SUBJECT: AC-267437 AMBIDDY-1 Discussions with Frank MARSHALL and Daniel ODUBER			<i>21</i> MICROFILM
ACTION REQUIRED - REFERENCES			
REFERENCES: A. HRS-3845, 12 December 1966 B. HSHW-1930, 19 December 1966			
<p>1. AMBIDDY-1 gave the following information to James D. ZABOTH in Managua on 15 December 1966 and was told to pass it on to his Headquarters contact for proper handling and distribution. This report is forwarded as a follow-up in case the information failed to get into proper channels, as it has a direct connection with Reference A and is a sequel to Reference B.</p> <p>2. Between 7 and 13 December 1966, AMBIDDY-1 talked three times with Frank MARSHALL, at the latter's request. MARSHALL first called AMBIDDY-1 and asked if they could meet at MARSHALL's office to talk about the possibility of MARSHALL investing in the business proposition in which AMBIDDY-1 was involved. (A concession for a commercial record player with a television type screen on which scenes are displayed which are supposed to be synchronized with the music.) After two such meetings, which AMBIDDY-1 described as "get-acquainted" and "feeling-out" sessions (the two men had never met in person previously), MARSHALL asked if he could visit AMBIDDY-1 privately in his hotel room. They met on 12 December 1966 at AMBIDDY-1's suite in the Gran Hotel in San Jose.</p>			
continued.....			
10 January 1967 JDZABOTH:wcg			
Distribution: 2 - COS, San Jose 2 - Chief, WHD			
 <i>20-267437</i>			
<i>B-201-51919</i> <i>0-53-9-8</i>			
13 COPY			
CROSS REFERENCE TO 	DISPATCHER SYMBOL AND NUMBER HNSA-3735	DATE JAN 11 1967	
	CLASSIFICATION S-E-C-R-E-T	HQS FILE NUMBER	

3. MARSHALL said he knew AMBIDDOY-1 had some weapons. AMBIDDOY-1 replied that the weapons in Nicaragua had been given to the Nicaraguan Government, but MARSHALL continued to press the point, saying he knew there were others. AMBIDDOY-1 at last reluctantly admitted that he did have a few more scattered around under tight security (he says this is not true, in fact), but indicated that he had other plans for their use. MARSHALL said he did not care where they were or what they cost, he would buy them. AMBIDDOY-1 asked him why he wanted weapons so badly, and MARSHALL replied that he was always in the market for weapons. AMBIDDOY-1 said he was aware of that fact, but this did not sound like just another routine business deal. He went on to say that he would not even consider releasing any of his arms without knowing where they were going and for what use, and that he had heard that MARSHALL had sold weapons previously to the Communists. He would have nothing to do with such an operation, regardless of any possible profit in it. He tried to elicit as much information as possible, but got very little. MARSHALL said they had a common friend in General SOMOZA, to which AMBIDDOY-1 replied that this was fairly recent as SOMOZA and MARSHALL had been bitter enemies up until about the last three years. AMBIDDOY-1 said he had to know how many arms were wanted, when, where, and for what purpose. MARSHALL said he wanted all he could get, as soon as possible, in Costa Rica, and the reason was that he knew a coup was being prepared and he wanted to get his own people ready in time. AMBIDDOY-1 said he would have to think about the proposition and would give him an answer in about three weeks. (He intends to stall and make no commitments, hoping to draw out more information. He will not agree to sell any arms.)

4. On 7 December 1966, AMBIDDOY-1 talked with Daniel ODUBER at the latter's office. ODUBER said he was worried about all the talk of coup plotting, weapons and other indicators of possible violence. ODUBER again mentioned to AMBIDDOY-1 that he had a finca on the Pacific Coast near the Nicaraguan border which has an airstrip adequate for a C-46 or C-47 type aircraft, and made an effort to feel out AMBIDDOY-1 about the possibility of landing arms on that airstrip. AMBIDDOY-1 was noncommittal and ODUBER did not press the point.

5. AMBIDDOY-1 said (as his opinion) that he had gotten the impression from talking with MARSHALL and ODUBER that ODUBER is pushing MARSHALL to stage a coup attempt in the hope that he, ODUBER, can step in at the right time and claim the Presidency. ODUBER considers Jose "Pepe" FIGUERES to be his main rival in such a plan, however. He seems to think the TREJOS administration is doomed in a matter of time.

Lawrence F. Barker
Lawrence F. BARKER

filed 5 Jan 67

MEMORANDUM:

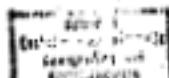
SUBJECT : Subversive and Political Activities in
Central America

Source of the following information is a prominent Cuban exile who is a fairly reliable reporter. He has a large number of direct and indirect contacts with influential Latin American nationals. Source acquired the information from discussions held with the individuals mentioned, during the month of December 1966.

During a conversation with Frank Marshall in early December 1966, source learned that Marshall wanted to buy arms and asked source to supply them. Marshall said that he needed them for what he called "an expected revolutionary outburst from one moment to the next in Costa Rica", and he did not want his "private arsenal" to be smaller than the arsenals of the Calderon Guardia group, Pepe Figueres' group, Oduber's group and the Communist group. Source asked Marshall when he needed the arms and Marshall answered NOW. Source replied that he would need at least three weeks to think about Marshall's request and then he would give Marshall an answer. After considering what source had said, Marshall replied, "okay, I can give you one month to give me an answer but no more." Source believes Marshall is in a plot to overthrow the Costa Rican Government. In source's opinion "the situation in Costa Rica is very bad because the president does not have a definite political group to support him and therefore is in the hands of diverse groups; Calderon Guardia, Ulate, Rohandi, Frank Marshall etc., who respond to their own sectarian interests and not to Costa Rica, and who respond much less to President Trejo. The Partido Liberacion Nacional, (PLN) is expecting a coup d'estat and plan to counter-attack and stay in power."

In a conversation with Daniel Oduber in early December 1966, source states that Oduber "spoke badly about Don Pepe Figueres and "Chico Orlich". Oduber said that "they wanted to eliminate his presidential aspirations for the coming campaign and postulate Don Pepe again." Oduber said that "they (Don Pepe and Orlich) were the

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File Ambrose 1

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Page 2

Johnson of Costa Rica and he (Oduber) was the Kennedy.
I'm lucky that they are stupid and that they are not aware
of the fact that an attack is being created and they are
not prepared for that emergency. I am prepared and they are
then told source of an airfield on his farm close to the
Nicaraguan border where at the determined moment he could
receive arms.

~~SECRET~~