

diff-jfk: record 104-10163-10087 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10163-10087.pdf and 2023/104-10163-10087.pdf

~~SECRET~~

21 Mar 60 par

APPROVAL WORK RECORD

27 January 1962, Nanan, Province of Guangxi, China

| CHINA FILE NO. | SECURITY OFFICE FILE NO. | PROJECT | | | | | |
|---------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------|----------------------|---------------------------------|-------------------------------------|--------------------|----------|
| 6-32065 | 201-267117 | 210928 | | | | | |
| SUBJECT (FILL IN ONE ONLY) | | | | | | | |
| TRUE NAME ARTDE Russa, Manuel Francis AKA - Manuel Francisco <i>before known as APP MEB Russa</i> | CRYPTONYM AMBIDDO/1 | PSEUDONYM | | | | | |
| NAME CHECK & INVESTIGATIVE RECORD | | | | | | | |
| | CHECK (✓) | INITIAL | DATE | | CHECK (✓) | DATE | TO |
| PRO 1 | <input checked="" type="checkbox"/> | <i>Max</i> | 22 May 60 | P.D.A. | <input checked="" type="checkbox"/> | 24 March 60 | WH/4/par |
| PRO 11 | <input checked="" type="checkbox"/> | <i>Max</i> | 30 SEP 1963 | | <i>reinst</i> | 28 Oct 60 | WH/4/par |
| 99756 GREEN LIST | NPR | <i>Fly Null</i> | 24 Mar 60 <i>ata</i> | D.A. | <i>reinst</i> | 30 Sept 63 | SAS |
| | | <i>Max</i> | 26 Mar 60 | | | | |
| R.F. TRACES | N.D. | | | C.S.A. | | | |
| O-2 & DIV. TRACES | N.D. | | | | | | |
| FIELD TRACES | N.D. | <i>SWN</i> | Jan '63 | V.C.S.A. | | | |
| S.O. INDICES | N.D. | <i>Signature Max</i> | 24 Mar 60 | P.P.A. | | | |
| F.B.I. INDICES | N.D. | | | PRO. APP. | | | |
| S.O. IN- VESTIGATION | N.D. | <i>Max</i> | 1 June 60 | C.H.C. | | | |
| COMMENTS | | | | | | | |
| CASE OFFICER <i>J. Neumann (Maxine Neumann) Joseph Neumann</i> | | DIVISION 4102 | | EXTERNSION VIA Facsimile SAS | | DATE REC'D 2011 | |

~~SECRET~~

(2-11)

14-00000

Office of Security Investigation
Reports

| | | | | |
|----------------------|-----------------------------------------|-----------------------------------------|-----------------------------|-------------------------------------|
| SPEED LETTER | | REPLY REQUESTED | | DATE |
| | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | 4 Aug 72 pm |
| | | | | LETTER NO C - 82064 /301- 267437 |
| TO : ME/COG ATTN: | FROM: CI/OA Paul Marine, SBII, x1896 | | | |

SUBJECT: ARTIME Buena, Manuel Francis

- (1) A review of CI/OA records reflects that Subject was of interest to ME/I/PAA(SAS) in 1963; OA dated 2 Feb. 61 was Reinstituted 30 Sept. 1963.
- (2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <i>Lee E. Palmer Jr.</i> | |
| REVIEWED BY ACTING CHIEF CI/OA | |
| REPLY | |
| SIGNATURE | |
| DATE <u>7 Aug 72</u> | |
| <p>TO : CI/OA FROM : <u>AUT/c/os</u> SUBJECT: <u>ARTIME Buena, Manuel Francis</u></p> <p>(1) Case is: a. Active () Circle one: CSC, CSA, CA b. Inactive (X)</p> <p>(2) CI/OA may/may not cancel and retire Subject file</p> | |
| <div style="text-align: right; margin-right: 100px;"> CANCELLED COPY TO SECURITY 9 AUG 1972 </div> | |
| <p><i>SECRET</i> <i>Lillian A. Barry</i></p> | |
| SIGNATURE | |
| RETURN TO ORIGINATOR | |

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

MESSAGE FORM
TOTAL COPIES 15

~~SECRET~~

ROUTING AND PRIORITY BY

C-82064

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FILE SECRETARIAL DISSEMINATION

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3A PER _____

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INFO:

WHE [] FILE, VR. *abw, cbcs, cbc, E1,*

(Information handling)

Date and time filed

Initials _____
Reference number _____

~~SECRET~~

10 Jan 71 21 292

CITE DIRECTOR

T04377

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

C-82064

200
2

2. NO FILE. GP-1.

END OF MESSAGE

Whale
WILLIAM V. BROE
C/WHD

G. Brown
WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

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JOHN M. BURKE
WH/COG
7144/1619
7 JAN 71

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ALL SECRETARIAL DISSEMINATION

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 (initials) (date)

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E 0 Jan 71 21 292

CITE DIRECTOR

R WH/MIAMI

RE DIR 100 371 ?

10037.2

C-76331

1. IDEN IS RUBEN MARTINEZ, **17240 S. W. 89 COURT,**

MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/MHD

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

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John
SAC Al McNade:cb
WH/2/ID
7163/1946
9 October 1970

REF ID: A65454
MAILING FORM
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

SECRET

C-82064

MAIL SECRETARIAL DISSEMINATION

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PER _____

FILE IN CS FILE NO. _____

SAMOA

AMBOY 10 PALETA

FEB

DATE AND TIME RECEIVED

DEPARTMENT RECEIVED

SECRET

12 OCT 70 16 53:

CITE DIRECTOR

076615

DO BASE NEW YORK, TEGUCIGALPA

(INFO MANAGUA WH/MIAMI)

REF: TEGUCIGALPA 9118 (IN 179726)

File

13 OCT 1970

1. UNLESS DO BASE NEW YORK REQUESTS CONTACT HQS SEEKS NO
C-82064
NEED AMBOY-1 CONTACT HQS/DOB/

NO

2. FILE 201-267437.

END OF MESSAGE

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

G/DO/1/B2 Bob Baker (Telcoord)

✓

C/WH/CDC

✓

C/WH/2/N

✓

C/WH/2

✓

WH/CS/RS

✓

Markham
JOHN MARKHAM
1C/DOI/2

WVH
WILLIAM V. HOGUE
C/ERD

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SEARCH

SECRET 141703Z OCT 69 CITE MANAGUA 7158

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,

WH/MIAMI

14Oct69#6535f

AMBIDDY

- REF: A. MANAGUA 7041 (IN 01386)
B. MANAGUA 7059 (IN 07442) 15 OCT 1969
C. MANAGUA 7069 (IN 10406)
D. DIRECTOR 39886
E. MANAGUA 7134 (IN 49758)

C-82064

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS ⁶ KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 38-86 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-AMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

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| ACTION NO. | | | | |

PAGE 2 MANAGUA 715B 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 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 RODEZHO, 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.

SECRET

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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: 261-267437.

S E C R E T

SECRET

C-82064

A. Harrington

NAME: RICHARD HARRINGTON
ACCT: WH/2/HARVEY
DT: 7163/1946
DATE: 22 SEPTEMBER 1969

INTERVIEW DATE
TOTAL DURATION

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TABLE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BANCH FILE BID

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REF ID: WH 8 H FILE. VS. C/PAW, DDP, ADDP, BPDG, C/OPS, C/PA, FLZ.

~~SECRET~~

22 17 58 26 00

CITY DIRECTOR 3 9 0 8 G

to: F MANAGUA INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI 1/2 7

REV: MANAGUA 7059 (IN 07442)

23 SEP 1969

Jack R. K.

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. FYI: 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
ISSUING OFFICER

Joseph Y. Kiyonaga
JOSEPH Y. KIYONAGA

C/WHD
AUTHENTICATING
OFFICER

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COPY NO.

name: Robert C. Poenay
name: #112/Nicaragua
ext: 4489
date: 28 July 1989

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SOUTHERN AND WESTERN AIR LINES

CABINET SECRETARIAT COMMUNIQUÉ

INDEX NO INDEX ENTITLE TO _____ SEARCH FILE AND

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177

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35

MANAGUA

2022-272 Jits

CITE DIRECTOR 24581

MANAGUA INFO: PORT AU PRINCE

- C-6*

 1. HQDS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.
 2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST
TION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE
RITY RISK.
 3. FILE: 201-267437

*MII 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.

WILLIAM V. BROE
C/MIL DIV

WILLIAM V. BROE
C/MIL DIV

12/17/2012

• NH/COG

JOHN C. MURRAY
AC/WH/2

RELEASING OFFICES

COORDINATING OFFICES

SECRET

GROUP

APPENDIX A

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BRANCH

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ACTION WH&C RIC COPY

INFO FILE NO C10A-F-2 LILIAN SOUL

M6

SECRET 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 JUL 10769

(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI

REF: A. MANACUA 7869 (IN) 10406
B. WH/MIAMI 4789 (IN) 09904

1. APPRECIATE INFORMATION REFS. STATION ALWAYS

INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
SITUATION IN HAITI, WELCOME ANY INFORMATION AMBIDY MAY BE
ABLE TO PROVIDE.

2. FILE 281-267437.

SECRET

C-82064
AMBIDY

file
28 JUL 1969

SECRET

C-82064

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| BRANCH | | | | 24 | 25 | 26 | 27 |
| DESTROY DATE | | | | 28 | 29 | 30 | 31 |

21
ACTION: WH-C RAD COPY FILE NO. SOD-L, R/LAN, CI, C/25, C/2C-2
683 FI-2, C/DOA

SECRET 100-152 FEB 69 CITE MANAGUA 6868

WFO 69 IN 90565

DIRECTOR, PANAMA CITY INFO WH/MIAMI

INSTEER

REF: DIRECTOR 72449

C-72970

1. STATION FILES SHOW ERYTHROID-1 REQUESTED TRACES

16 DECEMBER 1964 ON RAFAEL GARCIA BORN 4 FEBRUARY 1932,

HABANA, CUBA. WAS ENGINEER EMPLOYED BY MOTOROLA, BEING

GEARED FOR INSTALLATION FM RADIO EQUIPMENT FOR ERYTHROID.

11 FEB 1969

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES

C-82513 AS MTA 14-27 ON WHOM PRESSURE HEADQUARTERS AND WH/MIAMI

HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS

EXECUTIVE PILOT.

781872

3. FYI ERLOOP-1 IS CLOSELY INVOLVED AS BUSINESS PARTNER

AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICARAGUA. HE

HAS REPORTEDLY USED HIS OFFICIAL POSITION TO PRESSURE OTHER

PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM CROP

DUSTING VENTURES HERE.

4. COP CAN PROBABLY OBTAIN CONSIDERABLE INFO ON REF

ACTIVITY BY DRIVING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

SECRET

| | | | | | | | | |
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| | | SECRET | GROUP 1 CLASSIFICATION NUMBER REF ID: A10000000000000000000000000000000 | 1 | 2 | 3 | 4 | 5 |
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| | | APPROVAL SIGN OF THIS DOCUMENT PUBLISHED | | 11 | 12 | 13 | 14 | 15 |
| | | INFO: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 16 | 17 | 18 | 19 | 20 |
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| | | FILE ID: <input type="checkbox"/> SET <input checked="" type="checkbox"/> NO | | 31 | 32 | 33 | 34 | 35 |
| | | BRANCH: <input type="checkbox"/> | | 36 | 37 | 38 | 39 | 40 |
| | | DESTROY: <input type="checkbox"/> BY | | 41 | 42 | 43 | 44 | 45 |
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| | | FILE NR. | | 51 | 52 | 53 | 54 | 55 |
| | | <input type="checkbox"/> RAD COPY | | 56 | 57 | 58 | 59 | 60 |

PAGE 2 MANAGUA 0868 S E C R E T

LET MATTER LIE AT PRESENT.

5. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE

INVOLVED ANY PRO-ARIAS ACTIVITY.

6. COS CAN ELICIT FROM LAMBIUDY (IDEN E OF REF) *C-83069*

7. WHEN HE NEXT VISITS MANAGUA, HE ALWAYS CHECKS IN WITH

ODA.

8. FILE 281-283468, 286-287168, 281-323565.0

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CAR: SECRETARIAL DISSEMINATION
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FILE RD RET. TOBRANCH DESTROY YES

INFO.

FILE: RIAN WH/CODP CIAPS C10A6 CAS

SECRET 061957Z JUL 68 CITE PANAMA CITY 6976 (THEBALD ACTING)

0 JUN 1968 40093

JNCOBRA INFO DIRECTOR, MANAGUA

REF: MANAGUA 6617 U445324)

W

1. PANAMA CITY MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR,
MINISTER OF HACIENDA, CONTACT AMBIDY-1. REQUEST AGENT CONTACT
PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.
2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO
REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE
SEEKING CONTRACT CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

Z file
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FILE NO. X-REF TOBRANCH DESTROY MAILADVANCE COPY ISSUED SLOTTEDDRAFTED BY 30 PERACTION 297 WHP R/B COPYINFO: FILE: MR. RMAN WH/AGP DDP ADDP CSOO
7 JUL 1968 1532ZCI cables 6/28/68 5/1/72 SADL

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

DIRECTOR INFO JMCOBRA, PANAMA CITY, PORT AU PRINCE

AMBIDDO-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE
CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN
TRYING CONTACT HIM. AMBIDDO-1 ASSUMES THIS MIGHT BE HIS HQS
CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE
RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING
WITH AMBIDDO-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

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

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

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| S E O R E T 201986 MAY 68 CITE MEXICO CITY 5618 | | |
| DIRECTOR INFO JMWAVE, MADRID, PARIS | | |
| PBRUMEN LISASSY | | |
| REFS: A. MEXICO CITY 5535 (IN 08508) | | |
| B. MADRID 4911 (IN 09784) | | |
| <p><i>m</i></p> <p><i>NR</i> 1. LISASSY-1 RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS. DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE COUNTERPRODUCTIVE HIS OWN RELATIONSHIP <i>LIRING-9</i> MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT CASTRO.</p> <p>2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE</p> | | |
| <i>OVER</i> | | |

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PAGE 2 MEXICO CITY 5618 ~~SECRET~~

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
 PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
C-82064 AND AMBIDDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS
 INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE
 WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD
 BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS
 PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS
 TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID
 NOT DO SO. LISASSY-1 IS CEROWGN AMBIDDY-1 UNDERSTANDS WHY HE
 COULD NOT SEE THE CUBAN AMB, BECAUSE AMBIDDY-1 IS ONLY LISASSY-1
 FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
 ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
 HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRU-
 TIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
 PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
 HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
 CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
 COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

~~SECRET~~

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PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.

LISASSY-1 EXPLAINED TO STATION THAT HE DID NOT GIVE MONEY TO HUERTAS BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE, SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

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Ad H.P. CSDO

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MEXICO CITY 5618
STA & NR

26 MAY 68
DATE

14784-A
IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

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C- 82064

CSDO

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S E C R E T 170315Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMWAVE MADRID

17 APR 1968 92242

PBRUMEN LISASSY

REF A DIRECTOR 96426

B JMWAVE 2831 (a 90586)

1. (LISASSY-1) DID NOT DISCUSS WITH (LIRING-9) HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 26 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND (AMBIDY-1). THESE DISCUSSIONS WILL HAVE BEARING HIS MANSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE (QUIGROWL-1) AND (C.106471) (C.94565) (QUIGROWL-2), AND (ANSEELY-1).

17 APR 1968

SECRET

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PAGE TWO 2023-05-01 17:00:00 AM PT 2023-05-01 17:00:00 PT

3. SWAVE, MADRID. LISASSY-1 VISIT THERE MAY PROVIDE EXCELLENT OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9, BEARTH AND MIND PARA & RIF-A FACTORS. AS STATION REPORTED EARLIER, LISASSY-1 APPEAREBLY IN GOOD GRACES PRUMENERS, THUS NOW IS TIME FOR HIM COME UP WITH INFO OF INTEREST TO THEM.

SPECIE TOOK The author takes full time and effort to make
sure that his work is done well and that it is done right.
He uses his best skills and knowledge to create
something that will last for years to come.

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SECRET 021528Z CITE MANAGUA 6488

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (LAW 21302)

1. AMBIDDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA
2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE
CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,
EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME
INFORMANT AND FIXER FOR OKUMA. EFFECTIVE BUT INCLINED
SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM
SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS
ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS
BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN
REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION
SIMILAR TO RUIZ.

4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA
RECENTLY.

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SECRET 381726Z CITE MANAGUA 6399

2 JAN 1968

SAY JOSE INFO DIRECTOR, JMWAVE

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

30 Dec 67 IN 21302

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

2. AMBIDY-1 IN MANAGUA FOR CHRISTMAS SEASON, MAY

STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE
CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 28 DECEMBER
AMBIDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM
TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE,
NK
BOTH ERACORN-1 AND AMBIDY-1 WERE ON GUARD AGAINST
POSSIBLE ASSASSINATION. AMBIDY MAY HAVE BROUGHT BODYGUARDS
WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE
SPILLED OVER INTO COSTA RICA.

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR
TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO
ADLON NIGHT CLUB MANAGUA, INTRODUCED THEM TO OWNER AS
FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF,
ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST
ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE
FROM HANDWRITTEN NOTATION, BEGINS WITH LETTER B, CONTAINS

~~SECRET~~

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232/1

ABOUT 5 LETTERS. ADDRESS **WEYCO 44 16 STREET, MIAMI,** PHONE

633-4584. FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN MANAGUA BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 26 AND 29 DECEMBER TOLEDE AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN MANAGUA 29 DECEMBER.

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

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO NICARAGUA ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN. **SECRET**

5

SECRET

PAGE 3 MANAGUA 6399 S E C R E T

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

S E C R E T

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PRIORITY DIRECTOR 1170 JMWAVE

TYPIE AMBIDDY

C-82064
AMBIDDY HAS LOST PHONE NUMBER OF GROWERY WHOM
HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE
CONTACT AT HIS M/1 RESIDENCE 6 OR 7 NOVEMBER.

SECRET

6 Nov 66 07575

SECRET

1111111111
DADDY CARTWRIGHT
CIA WH/COG/CICS
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DATE 24 JANUARY 1967

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23 1013 Z CITE DIRECTOR

69479

TO: MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN-83232)*

File
~~C. S. A. G.~~
~~AMBIDY/1~~ HOS CASE OFFICER (GROCERY) IN PROCESS CONTACTING
TO REQUEST HE NOT CORRESPOND WITH ~~LISASSY/1~~ ON
THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS
LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR
EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTER-
EST LISASSY/1, AND LISASSY/1 AND AMBIDY/1 WILL TALK TO
EACH OTHER ANYHOW.
3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM
LISASSY/1 TO STATION AS DISCUSSED WITH TRECKLER AT HQS.
4. REQUEST STATION SEND PARA FIVE REF COMMO
INSTRUCTIONS AND ANSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

COORDINATING OFFICER

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B. CAREW/nak
W/C/CICS
2378
26 OCT 66

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MEXICO CITY INFO: JMWAVE MANAGUA

TYPIC LISASSY

- REFS: A. MEXICO CITY 8972 (IN 25337)
B. MEXICO CITY 8860 (IN 17955)
C. HNMA 3667, 5 OCT 66
D. DIR 47285

*47285
C-02004
Jackie*

1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED

LISASSY/1.

2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS
TO BE KEPT IN MIND DURING HANDLING CASE ARE:

[REDACTED]

[REDACTED]

[REDACTED]

3. FACT HE HAS RELATIVES CUBA.

4. CLAIMS CONTACTS WITH OTHER WOFACT STATION CASE

OFFICERS (HNMA-3667).

COORDINATING OFFICER

CONT/

ISSUING OFFICER

27-1

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GROUP 1
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AUTHENTICATING
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DD FORM 141

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CITE DIRECTOR

3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING ~~RECEIVED~~. HEADQUARTERS FOR COMPLETION DEVELOPMENT DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOPACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOPACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.

4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUIZ REQUIREMENTS.

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

CONT

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CITE DIRECTOR

47234

TO [REDACTED]

Re: C CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE WHILE AT, RESTAURANT (HNMA-3687).

Re: D POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDY-1 KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT LITAMIL-9 EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS WITH C/O.

Re: E CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND INVESTIGATION HIS ACTIVITIES.

Re: F POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL MANIFESTS AND ALONION.

Re: G AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS INITIATED BY SUBJECT.

CONT/

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CITE DIRECTOR

752480
 ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND
AMLASH/2. IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT
 HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD
LISASSY/1 COME OUT AGAIN IN FEW YEARS". CONSIDER IDEA SOUND BUT
 PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.
use

END OF MESSAGE

C/WH/C/CICS W. Anderson
 C/WH/C/CA J. M. Williams
 C/WH/C/CA/PA C. Olson
 C/WH/C/MO P. A. Price
 C/WH/C/FI D. G. L. Foster
 WH/1-J. Stewart (draft)
 WH/2 P. Edwards (Gene)

Bill Williamson
 WILLIAM V. BROE
 C/WHD
for

RELEASING OFFICER

TRANSMITTING OFFICER
SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

Bill Williamson
 THOMAS J. FLORES
 C/WH/C

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| TELETRANSMISSIONS | | DATE AND TIME RECEIVED |
| SECRET | | REFERENCE NUMBER |
| | | 47285 |
| 27 17 05 Z CITE DIRECTOR | | |
| TO: MEXICO CITY INFO: JMWAVE MANAGUA. | | <i>File</i> |
| TYPIC LISASSY | | <i>JL</i> |
| REFS: A) MEXICO CITY 8972 (IN 25337) | | 28 OCT 1965 |
| <u>RECD BY</u> 1. TRACES: <u>AMARO ESTEBAN ALVAREZ TORMO</u> BORN, 3 AUG 29 MATANZAS CUEA, CUBAN, MEDICAL SURGEON, SON OF AMARO ALVAREZ GONZALEZ AND MERCEDES TORMO LAGULLON, WIFE MARIA CARMEN CAGIGAS ARTESGABEITIA. UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF <u>JUANA CASTRO GROUP</u> <u>MEXICO</u> ? | | |
| 2. NO INDICATION HQS FILES SUBJECT EVER WOFACT ASSET. HE WAS KNOWN PERSONALLY TO ANDREW P. MERTON <u>UNDER EMBASSY COVER</u> AND PROBABLY THOUGHT MERTON WAS WOFACT. HE NEVER USED AS ASSET BY MERTON OR ANY OTHER STATION OFFICER ACCORDING MERTON'S BEST | | |
| RELEASING OFFICER <i>27-6</i> <i>115</i> | cont/ | <input type="checkbox"/> SECRET <small>GROUP I Selected items exempted downgrading and declassification</small> |
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TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMEN'S SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN (LITHAIL/2 WHO SHOULD DO AGLE PROVIDE CONSIDERABLE BACKGROUND.) END OF MESSAGE

C/NH/C/CICS

W. Williams

WH/C/MO

R. Alman

WH/C/FI

O. Edwards

WH/C/CA

M. Williams

WH/1

J. Smith

WH/2

G. Edwards (line)

WH/C/PA/PD

C. Alman

E. J. Williams
 WILLIAM V. BROS
J. Smith

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

E. J. Williams
 THOMAS J. FLORES
 C/NH/C

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GROUP 1
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TO: MEXICO CITY INFO MANAGUA

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (*in 17955*)

1. RE PARA 4 REF. AMBIDDY/1 *Precisely* *CP \$3000 AMBAC* COLLECTED TO RECEIVES A SUBSIDY FROM WOPACT WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

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

END OF MESSAGE

C/WH/C/FI *J. Stewart*

C/WH/C/CICS *J. Stewart*

WH/1 J. Stewart (draft)

C/WH/2/CR&N P. Edwards (PM) *J. Stewart*
DC/LWH/2 J. Then (PM) *J. Then* *THOMAS J. FLORES*

COORDINATING OFFICER
~~SECRET~~
GROUP I
Intelligence activities
Developing and
Exploiting

AUTHENTICATING
OFFICER
C/WH/C

KM
WILLIAM M. BROE
C/WH

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| <i>DISSEM BY 53</i> | | |
| ACTION <i>W/W/C-8</i> | <input checked="" type="checkbox"/> RID COPY | ADVANCE COPY <input type="checkbox"/> LEXICO <input type="checkbox"/> ELECTRO <input type="checkbox"/> THERM |
| INFO <i>FILE: VR, W/W, 8, cc 2, ca/RCOP, others alt. 2, 10/2, c/o</i> | | UNIT <i>10</i> TIME <i>00</i> |
| REPRODUCTION PROHIBITED | | |
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| 9 | 10 | |

~~SECRET~~ 150148Z CITE MEXICO CITY 5868

DIRECTOR INFO MANAGUA

TYPIC AND IDGY

REF ID: A_MANAQUA 5808

B. DIRECTOR 41783

ANOTHER ELEMENT WHICH

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

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

3. IN LINE WITH REF B, STATION PLANNING:

- A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE
IF THEIR ACTIVITIES INVOLVE MEXICANS.

- B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.

3. PLAN HAVE FIRST MEETING WITH ALVEREZ 15 OCTOBER USING
THESE AND FOLLOWING OF

MEMBRANCE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF
THEIR WITNESSES. THEY WILL EXPLORE WITH ALVAREZ HOW

ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW
VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETERIMENTAL
TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE

SECRET

352 C.M. 3

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PAGE 2 MEXICO CITY 8863 SECRET

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMGRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDY-1 RELATIONSHIP WITH WOFACT.
REF A COULD POSSIBLY BE AMBIDY-1 ATTEMPT TO REGAIN STATUS.

SECRET

BT

~~SECRET~~

NNNN

TO: E.WILLIAMSON/yb
FROM: WH/C
SUBJ: 3481
DATE: 24 JUNE 66

MESSAGE FORM
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DISSEM BY 12 PER 2

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

WH/C RID COPY

INFO: V6 FILE

c/o J. C. Ops, SCDB

CLASSIFICATION

DATE AND TIME FILED

REF ID: TEL NUMBER

OPERA

~~SECRET~~

25 16 30 CITE DIRECTOR

15440

TO: JMWAVE

TYPIC AMBIDDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37512)

1. IN MEETING 22 JUNE AMBIDDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

....CONTINUED....

RELEASING OFFICER

25-9

COORDINATING OFFICERS

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GROUP 1
Information from automatic
downgrading and
declassification

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DISSEM BY PER #

DIRECTOR

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: RID COPY

INFO: 78 FILE:

CLASSIFICATION: CONFIDENTIAL DATE AND TIME FILED: 0000 15480

PAGE TWO

CITE DIRECTOR

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

END OF MESSAGE

EJ Williamson
 EJ WILLIAMSON
 MILITARY V. BROE
 C/NH
 RELEASED OFFICER

C/NH/C/MO *b. mill*

COORDINATING OFFICER

SECRET

GROUP I
 Restricted from automatic
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 declassification

E J Williamson
 THOMAS J. FLORES

C/NH/C

AUTHENTICATION
 OFFICER

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✓ DK
S: A.D. ROHFLING/mak
INT: KH/C/CA/EW
CAT: 6057-1255
DATE: 22 NOV 65

MESSAGE FORM
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TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY WAVE 76

FROM: DIRECTOR

SIG-CEN

CONF: WHIC 8 INFO: VR, FILE 2 RD COPY, WH 8, colors, c/pa

TO: CARA MANA SJOS

INFO

GUAT TEGU PACY WAVE

CITE BM

60386

TYPIC

REFS: A. DIR 59681

B. DTR

28 NOV 1965

File

JL
C-PS064

1. HQS REQUESTED AMBIDY-1 (A-1) NOT INVOLVE HIMSELF ALEJOS-PONCIANO-SOMOZA MEETING WHICH SEEMINGLY TO TAKE PLACE MANA DURING WEEK 22-28 NOV. WAS ASKED POSTPONE TRIP IN ORDER AVOID GRIST FOR RUMOR MILLS. A-1 UNDERSTOOD BUT EXPLAINED HAD LONG-STANDING APPOINTMENT SOMOZA RELATING OTHER MATTERS SUCH AS TURNOVER OF BASES ETC. AS COMPROMISE OFFERED DEPART MANA 23 NOV FOR SJOS THUS AVOIDING MEETING WITH ROBERTO ALEJOS WHO DUE IN FROM WAVE SAME DAY.

2. IN SJOS A-1 HOPING RECEIVE INVITE FROM IDEN-1 VIA VENEZUELA EMBASSY SJOS. IF FALLS THROUGH WILL RETURN MANA IN ORDER ASCERTAIN WHAT TRANSPRIRED AT ABOVE MENTIONED MEET. HOWEVER, IF RECEIVES INVITE PLANS TRAVEL CARA O/A 29 NOVEMBER. HAS BEEN INSTRUCTED STAY TAMANACO HOTEL AND REGISTER UNDER NAME IDEN-2. WAS TOLD IF KUBARK WISHED HIM

CONTINUED//

COORDINATING OFFICERS

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GROUP I
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24-2

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UNIT :
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DATE :

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DESTROY RETURN TO BRANCH FILE RD
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TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE RID COPY

TO

INFO

CITE DIR

60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

Battler
DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peake
WH/3 (telecon)

Emille
WH/C/MO

John E. Hart
JOHN E. HART
DC/HD/C

WILLIAM V. BROE
C/HD

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

GROUP I
Integrated Data System
Decommissioning and
Disposal

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OFFICER

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OPR: A.D. RORLING/ERK
UNIT: WH/C/CA/EW
EXT: 6937-1255
DATE: 22 NOV 65

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CABACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY JEWAVE

TO: DIRECTOR

SIG CEN

CONF: WH/C

INFO: VR FILE RD COPY

TO:

CARA MANA SJOS

INFO

GUAT TEGU PACY WAVE

CITE ON

60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

END OF MESSAGE

Patterson
DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peak
WH/3 (telecon)

B. Miller
WH/C/MO

Gillmore
JOHN L. HART
DODHD/C

W. Flores
WILLIAM W. FLORES
C/WHD

RELEASING OFFICER

24-3

COORDINATING OFFICER

SECRET

DISPENSATION
Attached have been made
downgrading and
declassification

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OFFICER

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