

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:	ARTIME-Buesa, Manuel
	201-0267437
	Volume XVI
INCLUSIVE DATES:	_____
CUSTODIAL UNIT/LOCATION:	_____
ROOM:	_____
DELETIONS, IF ANY:	Third Agency Documents

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FBI DOCUMENT  
DATE: 17 SEPTEMBER 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ASSOCIATION OF VETERANS OF THE  
BAY OF PIGS, BRIGADE 2506

MANUEL ARTIME

CABLE PEC L155286 BY 1000

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PAGE 81

IN 268135

TOR:312118Z MAY 74

LIMA 28090

SECRET 312040Z MAY 74 STAFF,

CITE LIMA 28090

PLAN-AIMORI

TO: DIRECTOR INFO NH/MIAMI.

REAM

Juan Valadez *(Signature)*  
 X1223 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  
 BKHERALD 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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IN 268135

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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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TO FILE NUMBER 201-26743  
TO FILE NO.  
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PAGE 2 MANAGUA 6844 S E C R E T

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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 81 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 K-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-3 AND C-4 EXPLOSIVE

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SECURE

PAGE 3 MANAGUA 6844 S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 12 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

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PAGE 4 MANAGUA 6844 S E C R E T

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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 LNHARP 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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SECRET 052155Z NOV 74 STAFF

CITE SAN JOSE 17826

TO: DIRECTOR,

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2. ACCORDING LOCAL DEA REP. MANUEL ARTIME BUESA 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-11 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. FILEB 281-

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PAGE 21-01

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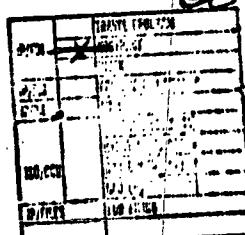
**S E C R E T 301952Z SEP 74 STAFF**

CITE PANAMA CITY 30061

**TO: DIRECTOR INFO SAN JOSE, MANAGUA.**

HYPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL A R T I M E BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA.<sup>0</sup> HYGRUFF #687444-1 "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)."



901-267437  
30 Sept 74

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PAGE 08

IN 375452

TOR:011049Z OCT 76

MANA 12399

SECRET 011049Z OCT 76 STAFF

CITE MANAGUA 12399

TO: PANAMA CITY INFO SAN JOSE. DIRECTOR.

MVERCCK

REF: PANAMA CITY 30861 (N 374491)

1. MANUEL ARTIME BUESA 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 CON 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- 62 IMPDET

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TO: PANAMA CITY INFO SAN JOSE, MANAGUA.4

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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. 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 REVOLUTIONARY PLANS.

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FILE# 201-0267437 E2 IMPDET  
RH 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:MLL  
UNIT: C/LA/PLANS  
EXT: 3196

*obstruction*

C/LAD

CLASSIFICATION

*Paul O. Donahue*

AC/LA/CAM

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IN 374491

TORI 382109Z SEP 74

PACY 38861

S E C R E T 3C19522 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. <sup>HYGRUFF</sup> 77 0607411-1 "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- E2 IMPDET

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## OUTGOING MESSAGE

SPECIAL CERTIFICATE ONLY

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DIRECTOR

11A/N, C/OPR2, PS/E64

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TO: LIMA INFO WH/MIAMI. 4

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REF: LIMA 28090 [IN 268135\*] 4

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

DR. M. A. BUESA  
 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 CUBAN 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.

DATE: 6 JUNE 1974  
 ORIG: JUAN VALADEZ  
 UNIT: WH/3/P  
 EXTE: 1222

C/WH/PLANS ROBERT T. SHAW {IN DRAFT}

DC/WH/COG JOSEPH SKURA {IN DRAFT}

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*John Wedderburn*  
 C/WHD  
 RELASING OFFICE

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PAGE 81

IN 198954

TOR 1120286Z MAR 74

MEXI 27899

S E C R E T 1288472 MAR 74 STAFF

CITE MEXICO CITY 27899

TO: DIRECTOR, WH/MIAMI.

RYBAJ KMSTONE KDALCOHOL

REF WHMA-44814

S. 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 HAVING SO FAR). ACCORDING TO SLOTH-21, LETTERS OF THIS SORT ARE MONITORED BY CUBAN SECURITY

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TORI 123206Z MAR 74

MEXI 27099

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 (201-8274330), 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 1960. 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 CRUZET BERNAL, CUBAN EXILE ORTHODONTIST WITH

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TOR11282862 MAR 74

MEXI 27899

WHOM 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.

EM 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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MEXI 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 BHERALD 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 BHERALD." PRESUME THIS STORY KNOWN TO ADDRESSEES.

3. SLOTH-21 TOLD K-1 THAT "HAVANA" WANTED 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 M ASPERO 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 SLIME PLANS USE HIM AS COURIER OF SOME SORT.

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TOR1128286Z 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: 201-0908954, 201-0918353, 201-0267437,

201-0274338. E2, IMPDET,

SECRET

TABLE OF DISSEM BY 27 PER 17

PERSON UNIT NOTIFIED SECRET

ADVANCE COPY ISSUED SLOTTED			AT	STAFF
ACTION UNIT <u>WH 8</u>	I	RF FILE	VR	1 4 2 5 3 6
ACTION P	N			
O	F			

T 912963

PAGE 01-01

IN 178948

TORI271559Z FEB 74

QUIT 19673

S E C R E T 271422Z FEB 74 STAFF

CITE QUITO 19673

TO: DIRECTOR INFO GUAYAQUIL.

REF: HEQH-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: DEFAR. E2 IMPDET.  
AMBIDY-201-7

TRAVEL PROGRAM

PERIOD	AMBI-1
DATES	17 FEB 74
ROUTE	1
DEPARTURE	17 FEB 74
ARRIVAL	18 FEB 74
EXCHANGES	17 FEB 74

201-267437

27 Feb 74

SECRET

RECORD COPY

# DISPATCH

~~SECRET~~

2025 RELEASE UNDER E.O. 14176

10  
Chief of Station, Quito  
11  
Chief of Base, Guayaquil  
12  
Chief, Western Hemisphere Division

**Transmittal of Contact Report**

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.

Mrs. T. MARGANDER

### Distribution:

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

**Attachments:**

1. ARBIDY-1 report h/w
  2. IDEM u/s/c

**RECORD COPY**

**E2 IMPDET  
CL BY 032693**

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HQWM-6069 CLASSIFICATION	15 February 1974 HQS FILE NUMBER		
	<del>SECRET</del>	201-267437		
	ORIGINATING			
	OFFICE	OFFICER	TYPIST	EXT.
	WH/3/E	Barbara Graham	hw	11034
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
	AC/WH/3/E	14 Feb	Dorothy Siegel	
	WH/PLANS	15 Feb	W. Glenn	
	OFFICE SYMBOL	DATE	REFERRING	
			OFFICER'S NAME	
			per	

**SECRET**

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 Artme'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.

*[Signature]*  
201-267437 ✓

SENDER		RECIPIENT	
UNCLASSIFIED		CONFIDENTIAL	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS		DATE
1	DC/WHT		2 NOV 75
2			
3	ACT/W4/1COS		
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<p>Per conversation          1 Nov 3: Pending conversation          with Bill Stubbs. Let me          know when it's done.</p> <p>3741 <sup>92f</sup>          (OVER)</p>			
FOLD HERE TO RETURN TO SENDER			DATE
FROM: NAME, ADDRESS AND PHONE NO.			
EA/DDN			
UNCLASSIFIED	CONFIDENTIAL	SECRET	

(40)

FORM NO. 1027 Use previous editions

✓ DOD  
 Contacted Bob Shaw at Senior  
 Jennifer he will come to HQS on  
 Monday - I was

✓ DOD  
 Per agreement with DeLauder, Bob  
 will drop by time a note and contact  
 him in Miami weekend 10 Nov 75  
 to convey thanks.

*[Signature]*

261267437 ✓

DCI/DDCI  
Routing Slip

Executive Registry  
13-6431

TO:

	ACTION	INFO.		ACTION	INFO.
1 DCI			11 IG		
2 DDCI			12 D/PPB		
3 DDS&T			13 SAVA		
4 DDI			14 ASST/DCI		
5 DDO			15 AO/DCI		
6 DDM&S			16 EX/SEC		
7 D/DCI/IC			17		
8 D/ONE			18		
9 GC			19		
10 LC			20		

SUSPENSE \_\_\_\_\_

Date

Remarks:

Do we have a  
discreet way to  
say (sincerely): Thanks  
but no thanks?



11/1/73

DCI/DDCI

DATE: 26 Oct 73

UNCLASSIFIED MESSAGE ✓ -1

UNCLASSIFIED

ROUTINE

ACTION: DCI

1	4
2	5
3	6

INFO: UR. RIC

JN.068229

OCT 26 G 15 AM '73

~~ROUTINE~~  
PAID

WUA012 WAF009(0354)(1-001231C299006)PD 10/26/73 0349

55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

M  
AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO  
SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 85TH ST MIAMI FL 33138

SICA EDT OCT 26 73

UNCLASSIFIED

DATE: 26 Oct 73

ACTION: Sc1

INFO: U.R. FILE

UNCLASSIFIED MESSAGE

UNCLASSIFIED

ROUTINE	
1	1
2	1
3	1

JN. 068229

OCT 26 6 15 AM '73

PAID

WUA012 WAF009(0354)(1-001231C259006)PD 10/26/73 0349

ICS IPMMZFA MIA

55103

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF <sup>M</sup>EMERGENCY MY MEN AND MYSELF ARE READY TO  
SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 35TH ST MIAMI FL 33138

616A EDT OCT 26 73

*Man. ARTIME 201  
267437*

UNCLASSIFIED

~~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 ARTIME 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 ARTIME'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 ARTIME was severed in January 1967. ARTIME'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 Masot (201-291749)  
AKA Oscar Luis VILA and Osca J. VILA  
DPOB: 8 November 1940, Batabano, Havana, Cuba

SECRET

201-247437  
FBI - BOSTON  
REPORT NO. 054555

~~SECRET~~

Father: Oscar J. VILA; DPOB: 28 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, AMNORLD-2)

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

Wife : Iraida GONZALEZ

Mistress: Blanca ACOSTA

CIA Affiliation: NRR 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.

~~SECRET~~

~~SECRET~~

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

Dugnator: Vivian G. 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 Bathe  
AC/WH/COG

B2 IMPDET  
CLASSIFIED BY 054555

SECRET

261-267437  
Artime 201

25-1

~~SECRET~~

AGENCY MESSAGE

WH 8

529

T 1:58 96

CIA, FBI, IN, C.I.A., C.I.O.P.S.,  
C.I.O.R., F.B.I., I.W.

C.F.I.

PAGE 21-21

IN 987136

TOR 1271626Z JUL 73

MACR 19984

S E C R E T 271623Z JUL 73 STAFF

CITE MADRID 19984

TO: DIRECTOR INFO WH/MIAMI.

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

P.D.

S E C R E T

QUZONE-1

TRANSMITTAL SLIP		DATE
TO: LSN/ISR		
ROOM NO.	BUILDING	
2E306		
REMARKS:		
<i>Please file in Artine 201 201-267437</i>		
FROM:		
ROOM NO.	BUILDING	EXTENSION
2E306		
REPLACES FORM 30-6 WHICH MAY BE USED.		
7705 241		

TRANSMITTAL SLIP		DATE	7/23/73
TO: DC/MR/COS			
ROOM NO.	BUILDING		
REMARKS <i>Joe O'Neil will transmit today. They please see attached info (as we do possess) to our Watergate, General Counsel of the Senate Armed Forces Committee in response to his questions on Osborne's 1/13 April 1973 memo to "Contribution to FROM Watergate Recovery Fund"</i>			
ROOM NO.	BUILDING	<i>JMF</i>	EXTENSION

FORM NO. 241  
1 FEB 65REPLACES FORM 31-8  
WHICH MAY BE USED.

GPO: 1973-O-420445 (4)

*file: Atkins 201*

23 July 73

Prieto's Service Request

DIA: 19 JAN 1973, CINCPAC, Cuba

IRKA officer who defected and exfiltrated by CIA in December 1959.

Secty. General Movements de Recuperacion  
Revolucionaria (MRR) - Alfonso  
one of leaders of Bay of Pigs - involved  
Anti-Castro movements.

Currently in port impounding into U.S.  
from NICARAGUA (Partner is Sonora). Resides  
in Miami but travels frequently to Nicaragua.

28 July 73

TO THE CHIEF OF STAFF, U.S. AIR FORCE, WASHINGTON, D.C.  
THE SUBJECT IS AN INVESTIGATION MADE BY THE AIR FORCE INVESTIGATIVE  
SERVICE, AND THE OFFICERS OF THE AIR FORCE INVESTIGATIVE SERVICE ARE  
ASKED TO TAKE THE APPROPRIATE ACTION AGAINST THE PERSON OR PERSONS

WHO ARE FOUND TO BE RESPONSIBLE FOR THIS SOURCE.

FBI: 3 WKS TO LOCATE-1, ALBERT GROSS, LOS ANGELES, CALIF., WHO, AS A MEMBER  
OF THE COMMUNIST PARTY, PROVIDED INFORMATION TO THIS SOURCE.

Manuel Martinez

UNCLASSIFIED INTERNAL  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

REGISTRATION REQUEST

FROM: FI/DCG/INTERAGENCY SOURCE  
REGISTER  
BU-5

EXTENSION

NO.  
ISRM 37484DATE  
18 JUN 1973TO: (Other designation, room number, and  
building)

DATE

OFFICER'S  
INITIALSCOMMENTS (Number each comment to show from whom  
to whom. Draw a line across column after each comment.)1. TP/AIS-  
HR-2

RECEIVED FORWARD

2.

3. TP/201 SECTION  
DW-6

4.

5. IP/EDI  
GT-6

R

6.

7. FI/ISR  
BU-5

8.

9.

10.

11.

12.

13.

14.

15.

P-L-E-A-S-E

E-X-P-E-D-I-T-E

FILE NO. 201- 267437

DOCUMENT DATE

18 JUN 73

ABSTRACT

XXXX

FORM  
2-49

610 "L" REVERSE

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

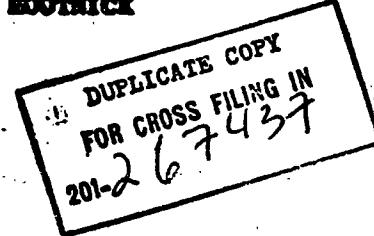
REQUEST FOR REGISTRATION		Based on: UFAA 4436, 2 Oct. 1972 200-11-11/7	
		<del>SECRET</del> <del>ORIGIN INTELLIGENCE COPY</del>	
		13 June 1973 WH/C/OS	
		NATIONAL FILE NUMBER BNDD	
		DATE RECEIVED IN ISR 18 JUNE 1973	
<input checked="" type="checkbox"/> NEW <input type="checkbox"/> RE-REGISTRATION <input type="checkbox"/> RE-CHECK <input type="checkbox"/> UTILIZATION		<del>201/12-7-73</del> <del>201/12-7-73</del>	
NAME (LAST, FIRST, MIDDLE) <b>ARVIME Buesa, Manuel</b>			
ALIASES OR OTHER VARIATIONS <del>Half-Owner with Reinald Torrente of Norably Quality Meats</del> <del>Brown, Florida</del>			
DATE OF BIRTH      PLACE OF BIRTH <b>29 Jan 1932      Moron, Camaguey, Cuba</b>		CITIZENSHIP <b>U.S. Resident Alien</b>	
RESIDENCE <b>Miami, Florida</b>			
PRESENT EMPLOYER <b>Half-Owner with Reinald Torrente of Norably Quality Meats</b> <del>Brown, Florida</del>		OCCUPATION <b>Businessman</b>	
ADDITIONAL IDENTIFYING DATA <b>Area of Activity is Caribbean and Central America</b>			
Send Field Cards to : 872, UFA, HMM			
IP/INDEX REMARKS <b>Traces not necessary Station has a plethora of info.</b>			
IP/EID REMARKS <b>HAI to that already known to BNDD per Dolly Nickerson WH/NARC</b>			
JUN 20 1973			
TO: WH/NARC & WH/C/OS <b>TO: DIA SOURCE AND DATA REGISTRY</b>		RESULTS ISRM NUMBER      DATE <b>37,484      3 JULY 1973</b>	
		101 NUMBER <b>201-0267-37</b>	
1. No information in addition that already known to requestor. 2. ISR has no record of current operational interest in <i>Subject</i> <i>2</i> who is hereby registered in ISR to BNDD, Miami.			
EVB			
WARNING NOTICE <b>SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</b>		Classified by <b>002216</b> Exempt from general declassification schedule of E.O. 13526, exemption category: 8(e)(1), (2), (3) or (4) (circle one or more) Automatically declassified on (unless impossible, insert date or event)	

<b>DISPATCH</b>		CLASSIFIED	SERIALIZED	PROCESSING ACTION
TO	Chief, Western Hemisphere Division			MAILED FOR JOINING
FROM	Chief of Station, WH/Miami			NO INDEXING REQUIRED
SUBJ	DUPLICATE Transmittal of names to LNYAPA and LKAGON with Traces on Their Narcotics Sources			ONLY QUALIFIED DESK CAN JUDGE INDEXING
ATTACHMENT REFERENCES				

Refds: A. UPAA-6415  
B. UPAA-6436

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

Paula A. Hootnick



Attachments:

1. CAS/C-626, herewith
2. CAS/D-626, herewith

Identifications:

- 3 - Chief, WHD, W/atts 1 & 2 herewith

RECORD COPY FILED IN

**RE INDEX**

RECORDS OFFICER STAMP

The following action is authorized: Attachment

Signed: E. J. Stevens

R.O. #518 - Unit P-15

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UPAA-6470 CLASSIFICATION <i>DESERIALIZED</i> <b>SECRET</b>	25 October 1972 NOS FILE NUMBER 201-2674213 <i>201-2674213</i>

DOC. MICRO. SER.

MAY 10 1973

04479

MICROFILED

DOC. MICRO. SER.

MAY 10 1973

19 October 1972

MICROFILED

3P

LNA 96

TO : Miami

FROM : CAS, Miami

SUBJECT: Traces on Sources of Information on Drugs

1. The following information has been extracted from our files on the 7 persons mentioned below who are narcotic sources of your office. Additional information on them will be forwarded to you as it becomes known to us.

AK As Bernardo G. de TORRES Alvarez: Also known as Bernardo GONZALEZ de Torres Alvarez. TORRES entered the U.S. in January 1953, and began to play professional baseball. He gave up his studies in civil engineering (he began this career in 1948), and he obtained work with the Ford Motor Co. in Michigan and with the Aldor Co., Inc., for whom he installed garage doors that they manufactured. He went to Cuba in January 1959 to attempt to exfiltrate his father. Although he was unable to do so at that time, due to his father's illness, his father came out himself later. Subject stayed in Havana and worked against the CASTRO regime until November 1959, when he returned to the U.S. After his arrival he took a course given by the Miami Police Department for private detectives, and obtained a certificate allowing him to practice as a detective, which he did for the C.de Torres Detective Firm (C. de Torres is probably his brother, Carlos de Torres). He made two trips to Cuba in early 1960 to discuss shipments of arms to Anti-Castro forces. Torres became the Chief of Intelligence of Brigade 2506. He was captured on 17 April 1961 at Playa Girón, Cuba, and was ransomed for \$50,000, after which he was returned to the U.S. on a Pan American charter flight landing at Homestead Air Force Base on 24 December 1962. He later became the Assistant Secretary for Military Affairs and the Chief of Intelligence of the Association of Bay of Pigs veterans. His brother Carlos was the liaison between the Intelligence Department of the Association and the CIA and provided the necessary means to guide Subject in his position. Carlos provided information on all matters of

1b/EOI  
MICROFILED  
RECORD COPY

201-24473-1  
Oct. 1972

-2-

importance to the . Subject was involved in the investigation carried out by District Attorney of New Orleans James Garrison on the assassination of President John F. Kennedy. About the time that Subject was involved in this investigation, it was said of him that he liked to boast about his influence and contacts. Information from March 1968 indicates that Subject was engaged in narcotics trafficking along with his brother, Carlos, and Roberto VEGA (in Puerto Rico), Ernesto VENERO (Brigade 2506 member); Raul LEAL (in Dominican Republic. He is a steady gambling dealer in Las Vegas clubs); Juan GARCIA (fisherman); (fnu)CUSA, engineer of the fishing boat "El Viejo Comus"); Ramon DOMESTEK (appears as a revolutionary to cover his illegal activities); Aton CONSTANZO and his brother Abelino CONSTANZO; and Julian VALDEZ Villa (aka "Nogrete").

Subject is presently living with his second wife (he had 2 daughters and a son by his first wife) at 2700 S.W. 23rd Terrace, Apt. 403, Miami. In early 1972, he was visited by suspicious looking persons who often parked their cars at some distance and tried to enter and leave the building without being seen. One young man, a Vietnam veteran, did not enter Subject's apartment but took a hidden key to open Subject's car trunk and place there a package he had brought. Subject has a heart condition. Those visits have stopped since early spring 1972.

*✓ 201-6217437*  
D. Manuel ARTINE: Subject's Anti-Castro activities are well known, as is his general prominence in the Cuban exile community in Miami. Therefore, extensive traces on him are not being included since much of the information is surely already available to you.

*✓ 201-6289579*  
C. Reinaldo TORRENTE: The only information we have on hand is that Subject was a member of Brigade 2506. More information on him is expected from our headquarters, and will be forwarded upon receipt.

*✓ 201-6285727*  
D. Ricardo MORALES Nararrete: Subject was a member of the G-2 in Cuba, and was stationed at Boyeros Airport prior to 31 December 1958. He killed G-2 chief at Boyeros, Rolando MATOS Boson. He joined the Rebel Army on 10 December 1959, and deserted on 28 August 1960. He took asylum in the Brazilian Embassy. Subject was considered suspect G-2 when he arrived in the U.S., because of his past affiliation with the G-2. On his arrival, however, he did give an interview to "Bohemia Libre" magazine on his G-2 past. It was understood, when he arrived, that he intended to penetrate the recruitment office of the FRD (Day of Pigs), however, he did not do this. He worked at the Hotel Sevilla, Miami, after

-3-

bis arrival. About that time, he was always accompanied by one Manolito RODRIGUEZ. Subject became a member of the Cuban Liberation Army (Ejercito Libertador de Cuba), and had the responsibility of fund raising among the exile Cuban population. Subject also was believed to be a member of the group Cuban Power but he was only related to the leader of that group, whose surname is also MORALES Navarette. Subject was a confidant of Manuel ARTIME, and may still be one. In March 1968, Subject was arrested and charged with involvement in a terrorist attempt in Miami.

*301-435673*  
E. We have no traces on Miguel O. MERCADO Orenas.

X NO 701  
F. Carlos M. MENCHACA Verdaguer. Subject was suspected of being a G-2 informant in Miami in late 1962. One report from October 1963 said he was (in the past) G-2 but "now" considered to be anti-Castro. He was described as "very talkative", but the same source does not believe him to be G-2. He was in the lumber business in Cuba; in 1962 was selling used cars in Miami; and 1963, he was a piano refinisher.

*601-435673*  
X, Miami

Originator: HOGTMICK

CAS/M Chrono  
Hqs  
1-JMFALCON Liaison Chrono

RA

*601-435673*

SEARCHED  
INDEXED

ESW HQ I-VONSTEI

031010

*201-294313*

~~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 Rabun 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 Oswaldo 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

B2, INTDET  
 CL BY 530700

~~SECRET~~

Artine 201

Artine - Legend 1307A  
 Lien frig. (Honduras)  
 17 Handel Street (Tegucigalpa)

~~SECRET~~

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

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

5. Artme said he would keep me supplied with Nicaraguan steaks during our stay in the U.S. and made me 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 Artme is a long-time friend of Howard Hunt.

Robert T. Shaw  
Chief, WH/2

~~SECRET~~

ORIG: DRAKE S. REID  
UNIT: C/FH/2/CN  
EAT: 1454-4489  
DATE: 26 NOVEMBER 1972

~~SECRET~~

MESSAGE NUMBER		ROUTING AND DISSEMINATION SHEET	
1		1	2
2		2	3
3		3	4
4			

## CABLE SECRETARIAT DISSEMINATION

BV: 43 PER: 8  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

CONF: CLASS FILE VR ALL INFORMATION CONTAINED

~~SECRET~~

CITE DIRECTOR

TO: MANAGUA INFO NH/MIAMI

342468

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.
2. NO FILE. B2 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.

H/P/CN

AC/NH/COG S. Baile

267437

28 NOV 1972

201-267437

AnneishaTHEODORE G. SHACKLEY  
C/WHDROBERT T. SHAW  
C/NH/2

B2 IMPDET

COORDINATING OFFICER: CL BV 234512Z

RELEASING OFFICER

~~SECRET~~EXCERPT  
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declassificationAUTHENTICATING  
OFFICER

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CABLE SECRETARIAL DISSEMINATION

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PERSON JNT NOTIFIED

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1 51  
2 6  
3 7  
4 8

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BY \_\_\_\_\_ AT \_\_\_\_\_

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ACTION DATE

REF ID:

FILE VR

*Open 9/11 9/12*

SECRET 212015Z NOV 72 STAFF

CITE MANAGUA 18366 **MANA**

DIRECTOR INFO ~~WH/MIAMI~~

RYBAT

REF: DIRECTOR 339436

768052

1. FOR AT LEAST TWO AND HALF YEARS ARTIME HAS BEEN INVOLVED MARKETING SOMOZA MEAT EXPORTS MIAMI. ALSO SUSPECT HE ACTS AS PURCHASING AGENT AND/OR GO-BETWEEN FOR OTHER SOMOZA PERSONAL AND PROFESSIONAL INTERESTS. FOR EXAMPLE WHEN ERYTHROID-33 RECENTLY PURCHASED FIVE AUTOMOBILES MIAMI HE TELEPHONED ARTIME TO HELP EXPEDITE SALE. ARTIME VISITS GADOL AT LATTER'S OFFICE BUT CONVERSATIONS ALWAYS RESTRICTED GENERAL TOPICS. ARTIME HAS INDICATED HE HAS WITHDRAWN FROM WHATEVER ECONOMIC INTERESTS HE HAD COSTA RICA AND EITHER HAS OR IS TRYING DISPOSE OF BUSINESS HE ARRANGED HONDURAS IN COOPERATION WITH GENERAL LOPEZ.

2. ABOVE FRAGMENTARY AS GADOL HAS ATTEMPTED AVOID ARTIME. IF HQS DESIRES, MORE DETAILED INFO CAN BE OBTAINED FROM LOCAL CUBAN CONTACTS PARTICULARLY 201-272764.

3. NO FILE. E2 IMPDET

SECRET

81 NOV 1972

201-267437

SECRET

~~SECRET~~

(Former Edition 803)

## EXTRACT AND CROSS REFERENCE

## DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

## SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

ARTIME, MANUEL  
261-267437  
SEX M DOB ?

200-011-011/08  
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  
201 File No. In Which This  
Form Is To Be Filed.

Subject or 201 (Last, First, Middle)

201-

Q67437

FORM 867 EDITIONS  
0-60 PREVIOUS  
EDITIONS~~SECRET~~GROUP I  
CROSS-FILE AUTOMATIC  
FILE CLASSIFICATION  
CONTINUATION

(7-68)

DRAKE S. REID  
C/IH/2/CN  
EXT: 1454-4489  
DATE: 28 NOVEMBER 1972

MESSAGE FORM 141  
TOTAL COPIES 1

**SECRET**

ROUTING AND ORG. INITIALS - SENT BY			
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2	6		
3	7		
4	8		

CABLE SECRETARIAT DISSEMINATION

BY 13 PER \_\_\_\_\_

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE R/R

FILE IN CG FILE NO. \_\_\_\_\_

COMP: *slutis E* FILE VR. *charlie (RE) (ED)*

(Classification)

(Date and time filed)

(Ref'd)  
(Reference number)

**SECRET**

CITE DIRECTOR

TO  MANAGUA INFO WH/MIAMI

RYBAT

342468

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

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

AC/WH/COG *S. Butz*

*Rueicha*  
THEODORE G. SHACKLEY  
C/WHD

*11/8/72*  
ROBERT T. SHAW  
C/WH/2

E2 IMPDET

CL BY 234513

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FILE VR

c/clear

**SECRET** 242025Z NOV 72 STAFF

768546

q

CITE WH/MIAMI 16460  
*(WMIM)*

DIRECTOR INFO MANAGUA

RYBAT

REF: DIRECTOR 339436

1. ARTIME HAS HAD BUSINESSES IN NICARAGUA SINCE 1969  
IN PARTNERSHIP WITH GENERAL ANASTASIO SOMOZA. HE O  
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 PHONOGRAHS 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

*34 NOV 1972*

*201-267437*

*DS RPT:*

**SECRET**

CABLE SECRETARIAL DISSEMINATION PERSONS AT DESTINED		JASIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS-SENDED BY
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TELETYPE		FILE, VR		
TELETYPE				

PAGE 2 WH/MIAMI 16460 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 1965, 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 IMPDET

**SECRET**

SECRET

LENICE STEENFIELD  
CII/COG  
1551 R. 1948  
20 NOVEMBER 1972

SECRET

1 TOTAL COPIES 11

1	2	3	4	5
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1	2	3	4	5
1	2	3	4	5

SECRET/CLASSIFIED DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE IN CII  
 FILE IN CB FILE NO. \_\_\_\_\_

FILE F.  FILE VR *initials*

Initials \_\_\_\_\_ Reference number \_\_\_\_\_ Total \_\_\_\_\_

SECRET

20 NOV 1972 73-592

CITE DIRECTOR

339436 7

MIAMI/MANAGUA

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
NAFEL ARTIME 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. E2 IMPDET.

END OF MESSAGE

201-267437

C/IH/COG

*B. Steenfield*

*D. Steenfield*  
THEODORE G. SHACKLEY

C/WHD

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COORDINATING OFFICER

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201-267437

LAMBERT STEENFIELD  
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7451 R. 1948  
20 NOVEMBER 1972

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**SECRET**

S-1 ANALYST SIGN UP		
1	2	3
4	5	6
7	8	9
10	11	12

SECRETARIAT DISSEMINATION

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

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

FILE NO. 110 FILE VR *Special*

Classification

(Date and Name Initials)

Initials (Name and Rank)

(Date)

**SECRET**

CITE DIRECTOR

339436

MIAMI/MANAGUA

RYBAT

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MANUEL ARTIME 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. E2 IMPDET.

END OF MESSAGE

C/WH/COG

*Bla jwl*

*R. Shultz*  
THEODORE G. SHACKLEY  
C/WH/ID  
RELEASING OFFICER

*M. Shultz*  
C/WH/2

COORDINATING OFFICER

**S C R R T**

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DATE: 19 February 2010  
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EST: 2060  
PAGE: 19

TO : GUATEMALA CITY  
FROM DIRECTOR -  
CODE: WH 5  
INFO: S/C 42

~~CONFIDENTIAL~~ **CLASSIFIED MESSAGE**

01022

BB Please return & copy.  
Do 10 copies Value: Drawing  
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"Dated 1-10-68 Show as indicated  
BB Drawing return same  
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Signature J. P. L.

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X	OPERATIONAL IMMEDIATE	INACTIVE	

CUT 25979.

1708

200 *Mathematics*

15931

卷 (三) 679 (三) 43995 •

DIMINUTIVE COMPOSED OF OSCAR RODRIGUEZ Y SALVAT, LUCIANO BASTIDA,  
ROBERTO GOMEZ CRUZ, ANGEL FERNANDEZ VARELA, MIGUEL BUSTOS, PRESIDENT  
OF MOVIMIENTO DEMOCRATICO CRISTIANO IS JUST MIGUEL BASCO. MOVIMIENTO  
RECUPERACION REVOLUCIONARIO HEADED BY ANGEL FERNANDEZ VARELA AND PRINCIPAL  
ASSISTANT IS ANGEL VIEGO. SUBSEQUENT MEMBERS ARE JUAN ANTONIO  
AND ANTONIO MIGUEL VARELA, BOTH IN MEXICO, AND RICARDO DE LA VEGA IN MEXICO

**(FEE OR NAME)**

#### **Our Community Recognized Identification of AGAIN group.**

**FEATURE CARD REPRODUCTIONS**

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J.D. ESTATE PLANNING  
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1339 a

## AUTHENTICATION

**rock**

1000

~~SECRET~~  
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## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION							
		1. SI FILE NO.							
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE						
		4. SOURCE CRYPTO	5. DATE OF INFO	6. EVALUATION					
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED TO	10. DATE						
DOCUMENT DISPOSITION									
11. CROSS REFERRED TO THIS FILE		12. TRANSFERRED TO SI FILE NO.							
PERTINENT INFORMATION									
ARTINE-BUESA, MANUEL /DR/ 201-267437 SEX M DOB ? CIT ? OCC ? TO REPRESENT JOINT BUSINESS VENTURE OF JORGE BUESO-ARIAS /201-880782/ AND OSMALDO LOPEZ-ARELLANO /201-183939/  R 7104050633									
FILE IN 201-267437									
13. FILE THIS FORM IN FILE NO.  <table border="1" style="float: right; margin-right: 20px;"> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>									

## ROUTING AND RECORD SHEET

## INSTRUCTIONS

## TO ACTION BRANCH

- PRIOR TO FORWARD
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 regarding preservation.

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## FROM:

RID  
RID/AM  
EXT. 4269

CP-452  
G-150  
T-122 677

## PROPER FILE NO. 1

## TO: ALL ADDRESSEES

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## COMMENTS

TO	ROOM NO.	DATE RECEIVED / FORWARDED	OFFICER'S INITIALS
C/6/H/C	T-25	25 JAN 1971	5
Babie	76	25	DS
AC/UH/CCG	26 JAN 1971	25 Jan	UL
Hanrahan	126 71	25	yg
Wynsull	1 Feb 71		R
Altbright	1 Feb 71		lb
Dennis	2 Feb 71		5
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
RID/AM			FILE TITLE

25 Jan 1971  
Buddy-1  
wants to see  
us

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)
		201-267437
INDEX		
DATE MICROFILMED		DOCUMENT DATE
		20 Jan 71
		DOCUMENT NUMBER
		UFAA 02634

~~SECRET TELEPOUCH~~

DISP NO - UFAA-2634  
 FILE NO - 201-267437  
 DATE - 20 JANUARY 1971  
 MICROFILM - NO  
 INDEXING - NO  
 TO - CHIEF, WESTERN HEMISPHERE DIVISION  
 FROM - CHIEF OF STATION, 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 NIGEL 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)

~~Y PUPO WHO CLAIMS TO HAVE JUST ARRIVED IN THE US~~  
~~probably identical to Pedro Magana who~~  
~~AFTER ESCAPING FROM A GOVERNMENT OF CUBA (SOC) JAIL~~  
~~targeted 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

~~NO-201X~~  
~~AKA: NC-27~~  
 MIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1 IN SPAIN. NO ~~wishes to make contact with Subject~~  
~~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 MAKE CONTACT AGAIN WITH

~~SECRET UFAA-2634 PAGE ONE CONTINUED~~

Cit Cuba

4. Manuel Francis  
 ARCTIME BUlsa

~~Excluded from automatic  
 upgrading and  
 declassification~~

D100-5-14

201-267437

~~SECRET~~ UFAA-2634 PAGE TWO

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

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 AMBIDDY-I/RIOS MEETING IS ENOUGH JUSTIFICATION FOR STATION CONTACT WITH AMBIDDY-I. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHANKIS AND TOLD THAT HE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

MORRIS Z. GERVENOT

DISTRIBUTION

VIA TELETYPE

S-CHIEF, WND

~~SECRET~~ UFAA-2634 PAGE TWO

~~SECRET~~

BT

~~SECRET~~ TELEPOUCH

DISP NO - UFAA-2634  
 FILE NO - 201-267437  
 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 108371

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NIGEL 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 ROLANDO 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 NICLAS R I O S (PROBABLY NICLAS R I O S MIEPA) 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 MAGARRA ABOUT MEETING WITH RIOS.

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

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH  
~~SECRET~~ UFAA-2634 PAGE ONE CONTINUED

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 downgrading and  
 declassification

~~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.

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 CAMOUFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDY-1/RIOS MEETING IS ENOUGH JUSTIFICATION FOR STATION CONTACT WITH AMBIDDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHANKIS AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

NORRIS Z. GERVENOT

DISTRIBUTION

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CHIEF, WHD

~~SECRET~~ UFAA2634 PAGE TWO

~~SECRET~~

BT

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

MESSAGE FORM  
TOTAL COPIES: 15 1

<del>SECRET</del>	
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ROUTING AND FILE INITIALS - SEE 15 1	
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FILE SECRETariat DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RD  
PER \_\_\_\_\_

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

REF:

1018 [ ] FILE NO. REPAL, CIENFUEGOS, CUBA, F1,

(Classification)

(Date and time filed)

(Date)

(Index)

~~SECRET~~

CITE DIRECTOR

10937

WH/MIAMI

10 JAN 71 21 292

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 JKLANCE 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 JMOPAL SCREETERS.

2. NO FILE. GP-1.

END OF MESSAGE

201-264437

  
 WILLIAM V. BROE  
C/WHD

  
 WESLEY L. LABOURNE  
AC/WH/COG

ISSUING OFFICER

COORDINATING OFFICERS

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declassification
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OFFICER

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

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ROUTING AND FILE IN THIS - SEE 6

1	2
3	4
5	6
7	8

DIA SECRETARIAL DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ MARCH  FILE 800  
 FILE IN CS FILE NO. \_\_\_\_\_

REF:

WHE FILE VR. SILVER CILERS, CICB, FL

(Information)

(Date and time filed)

Initials  
Reference number~~SECRET~~

CITE DIRECTOR

F

WH/MIAMI

8 JUN 71 21 292

RE DIR 100 371

100372

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

*W. V. Broke*  
WILLIAM V. BROKE  
C/WHD

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

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COORDINATING OFFICERS

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OFFICER

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

~~SECRET~~

ROUTING AND ORIGINALS - SIGNED BY	
1	6
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FILE SECRETARIAL DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE AND  
36 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

REF ID: A1HE 110 FILE. VB. Report, cables, circa. F1.

(Classification)

ROUTING SHEET (1 of 1)

(to whom) PRIORITY STATUS INDEX

~~SECRET~~

0 JAN 71 21 292

CITE DIRECTOR

10037-1

WH/MIAMI

1. C FORMER JNWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JNWAVE 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 JKLANCE 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

WILLIAM V. BROE  
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

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WESLEY L. LABOURNE  
AC/WH/CO3

8 Jan 71

201-267437

Q: JOHN M. BURKE  
WH/COG  
1/14/1819  
7 JAN 71

~~SECRET~~

ROUTING AND CANCELLATION - SEE RE

36

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ SEARCH  FILE AND

PER \_\_\_\_\_  
~~36~~ FILE IN CS FILE NO. \_\_\_\_\_

REF ID: A1141819  
FILE NO. 36  
SUBJ: W.H.E. File No. 36, v. RUBEN MARTINEZ, C.I.C.A., FL.

(Classification)

WORD AND WORD STANDARDS

(Date)  
REFERENCE NUMBER

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WH/MIAMI

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CITE DIRECTOR

1/14/71 21 292

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FEB 17 1971  
CIT CENTER  
MICRO SER.

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. AUSA, Florida, Miami

Claimed to be in contact with Subject  
of 201-267437

END OF MESSAGE

1	2
3	4
5	6
7	8
9	10

WILLIAM V. BROE  
C/WHD

*St. Bremont*  
WESLEY L. LABOURNE  
AC/WH/COG

CS CITY

8 Jan 71  
201-267437

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		SERIAL TO CO. FILE NO.		
BY: <u>26 Oct. Ref</u>		FILE NO. <u>CJRC/SD, C/CI, CJFI-2, CJCA-3</u>		
ACTION BY: <u>CJWH8</u>		FILE, VR		
ACTION BY: <u>481</u>				

S E C R E T 242302Z OCT 69 CITE LIMA 5949

DIRECTOR INFO WH/MIAMI, MANAGUA

REF DIRECTOR 47568

1. AT PRESENT NO INFORMATION AVAILABLE ON GENERAL LEIGH  
 EITHER IN STATION FILES OR FILES OF ATTACHES. MILATT WILL  
 ADVISE IF TURNS UP ANYTHING.

2. FILE: 201-267437.

S E C R E T

F MIA/3/P

24 Oct 69 072959

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24 Oct 69

201-267437 Amb. 00

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137	FL 2		

SECRET 071628Z OCT 70 CITE TEGUCIGALPA 911B *ACTGCU* 107-179726

DIRECTOR, DO BASE, NEW YORK INFO XANGUE, WH/MIAMI

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

AMBIDDY  
FEBRUARY  
0012 10 31 1970

AM D'S  
AB X  
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-  
WH/2 C/N

CS CO:

SECRET

7 October 1970  
201-267437

(ihr)

MSG A1 McDade:cb

MOTW WH/2/HD

DTG 7163/1946

MTG 9 October 1970

~~SECRET~~

INITIATING ANALYST INITIALS - SPANISH

1	2
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CABLE SECRETARIAL DISSEMINATION

 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIOW 9 FOR  FILE IN CS FILE NO. \_\_\_\_\_

SIGNAL

WID 8 FILE VR.

FEB 12 1970 C. CLARKS C/P/CIT

Information

Date and Time Filed

(Initials)  
Reference Number

(Initials)

~~SECRET~~

12 OCT 70 1653:

CITE DIRECTOR

076615

TO DO BASE NEW YORK, TEGUCIGALPA

(INFO MANAGUA WH/MIAMI)

REF: TEGUCIGALPA 9118 (IN 179726)\*

1. UNLESS DO BASE NEW YORK WISHES CONTACT HQS SEES NO  
NO  
NEED AMBIDDY-1 CONTACT NEW YORK

2. FILE 201-267437.

END OF MESSAGE

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

E/DO/I/B2 Bob Baker (Telcoord)

C/WH/COG

C/WH/2/N

C/WH/2

WH/COG/ORS

AN	100
AD	X
IN	
PS	
DX	
DDW	HFD
FI	

J. L. /  
J. Smith  
V. -  
John DeeringJOHN MARKHAM  
IC/DOI/2

RELEASING OFFICER

WILLIAM V. BRICE

C/WHD

12 OCT 70

201-267437

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

MESSAGE FORM  
TOTAL COPIES: 17

~~S-E-C-R-E-T~~

ROUTING AREA/CA INITIALS - SEW-6	
1	5
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CABLE SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH

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BY 41

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c|WH 8 [ ] FILE. VR. 9R1|SD, c|CL, c|F12, e|CA3

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(Date and time filed)

(Folito)  
(Reference number)

~~S E C R E T~~

TO

MANAGUA, LIMA

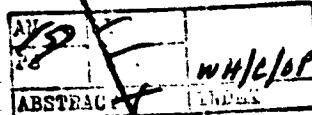
17 23 402 Oct 69  
INFO: WH/MIAMI

CITE DIRECTOR

47568

RYBAT 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-2 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

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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O	FILE, VR.

(Classification)

(Date and time filed)

(Ref no.)

Info

**SECRET**

CITE DIRECTOR 47568

TO 

PAGE TWO

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.

C/WH/3 SpeciaDC/WE/COG W. Leigh

*W. Leigh*  
WILLIAM V. BROE  
C/WHD

*J. Kiyonaga*  
JOSEPH Y. KIYONAGA  
C/WH/2

## COORDINATING OFFICERS

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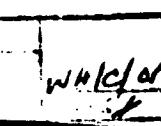
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ACTION UNIT

CJW/H5 FILE, VR *copyed dci c/cos 7/12  
0000*ACTION NO.  
396SECRET 141720Z OCT 69 CITE MANAGUA 7157  
HPL WFA MNN

DIRECTOR INFO LIMA, WH/MIAMI

RYBAT AMBIDDY

*2P 14 Oct 69 W65339*1. FOLLOWING FROM AMBIDDY-1 TO COS MANAGUA NIGHT  
13 OCTOBER.2. AMBIDDY WAS RECENTLY VISITED IN MIAMI BY RETIRED  
PERUVIAN GENERAL GUILLERMO LEIGH, CLASSMATE OF MANY OF THE  
OFFICERS NOW IN POWER IN PERU. LEIGH IS AGED 50-60, HAS  
ONLY ONE EYE. HIS SON-IN-LAW IS AIDE TO THE MINISTER OF  
INTERIOR. LEIGH ON OFFICIAL PURCHASING MISSION FOR GOP,  
LOOKING FOR BULLDOZERS, LARGE GENERATORS, PLUMBING FIXTURES,  
RADIO EQUIPMENT, AND PRE-FAB HOUSING. EXPECTS SPEND ABOUT  
TEN MILLION DOLLARS. CONFIDED TO AMBIDDY THAT THE COMMISSIONS  
HE AND HIS CLASSMATES EARN ON THESE PURCHASES WILL BE DEPOSITED  
IN U.S. BANKS.

1. CROFILMED  
2. 1503  
3. DC MICRO SER.

3. LEIGH TOLD AMBIDDY THAT MANUEL VELASCO ALVARADO IS CAUGHT  
UP IN DEMAGOGERY. VELASCO MADE HIS MOVE AGAINST THE IPC IN  
ORDER TO WIN POPULAR SUPPORT FOR HIS GROUP BUT THE SUBSEQUENT  
IDOLATRY ACCRUING TO HIM WENT TO HIS HEAD. FURTHERMORE,  
LEIGH AND MANY OF HIS MILITARY CLASSMATES SEE VELASCO*14 Oct 69*

US COPY

SECRET

*201-267437*

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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.

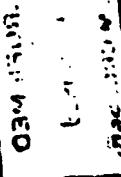
4. LEIGH HAS INVITED AMBIDDY TO GO TO PERU IN CONNECTION WITH THE PROCUREMENT MISSION. IN ANY EVENT, AMBIDDY WILL BE SEEING LEIGH AGAIN IN MIAMI SOON WHERE LEIGH STAYS AS AMBIDDY'S HOUSEGUEST.

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.

**SECRET**



**SECRET**

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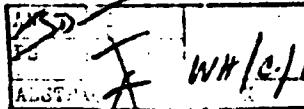
SECRET 252332Z JUL 69 CITE MANAGUA 7069  
MANA

DIRECTOR INFO WH/MIAMI, PORT AU PRINCE

RYBAT IUSTEER AMBIDDY

REF: WH/MIAMI 4709 (IN 09904)

25 Jul 69 IN 10406



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 (HNMT-1239) PLUS CEDING OF SOME AMMUNITION TO SOMOZA AND COLONEL BRENES OKDIR 94233, 20 MAR 63 ET SEQ) AND MOST RECENT "FINAL" RECOVERY OF SMALL MANAGUA CACHE MARCH 1968 (HNMA-4086), THERE CAN'T BE MUCH LEFT. MANY AND VARIED TALES ABOUND OF AMBIDDY ENRICHMENT BY SELLING AMWORLD ARMS. IF GIVEN CR&b- 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.

CS COPY

25 July 69  
201-267437**SECRET**

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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.

S E C R E T

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CABLE SECRETARIAL DISSEMINATION

PERSON/UNIT NOTIFIED

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ACTION NO. <i>717</i>			

MANA  
SECRET 222342Z JUL 69 CITE MANAGUA 7060SALVADOR INFO  
DIRECTOR

REF: SAN SALVADOR 8024 (1) 07549

23 Jul 69 07612

*EX-1*

<i>EX-1</i>	<i>EX-1</i>
<i>EX-1</i>	<i>EX-1</i>
<i>EX-1</i>	<i>EX-1</i>

*EX-1*

*WH/C/OP*

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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SECRET

23 July 69

201-267437

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BY: <u>B</u> AT: <u>2040</u>		<b>PRIORITY</b>		
BISSEM BY <u>22</u> PER <u>2</u>		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CLASSIFY TO EX FILE NO. _____ EX-REF TO EX FILE NO. _____ <input type="checkbox"/> FILE DIR <input checked="" type="checkbox"/> OCTOBER TO _____ SOURCE		
ACTION UNIT <u>CHW/B</u>		FILE VR. <u>cl/150, DDP, ADDP, CSDR, CLK, CLF12,</u> ACTION NO. <u>645</u> C/SOD3.		

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

PRIORITY DIRECTOR INFO PRIORITY SAN SALVADOR, TEGUCIGALPA,

WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7041 (IN 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

SECRET

201-267437

14 00000  
CLASSIFIED MESSAGE

~~SECRET~~

IN \_\_\_\_\_ PAGE \_\_\_\_\_

HE WILL INSIST THAT SALVADORANS PROMISE NOT TO REVEAL TO ANYONE,  
ESPECIALLY "CRIM COS", THAT HE BEING <sup>ON</sup> CONSULTED. THIS DESIGNED  
TO DISASSOCIATE HIM FROM WOFIRM AND AID IN ELICITING MAXIMUM  
INFORMATION

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

~~SECRET~~

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CABLE SECRETARIAL DISSEMINATION  
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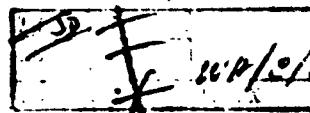
**SECRET** 222100Z JUL 69 CITE SAN SALADOR 8024

MANAGUA INFO DIRECTOR

RYBAT/AMBIDDY

REQUEST IDENTITY AMBIDDY.

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*150 10/10/69 22 Jul 69 07549*

*22 July 69*

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*J01-267437*

## CLASSIFIED MESSAGE

53-9-1

DATE : 29 MAR 63

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TO : DIRECTOR

FROM : JMWAVE

ACTION : UN 8

INFO : DEI, R/DEI, DDP, ADGP, DOG 6, CA 2, CA/PB, CA/PROP  
CA/O 5, CI/OPS, CI/IC 2, PI, PI/D, PI/INT 2, IV,  
DAG 5, DO/1, AD/C1 2, AD/ME, S/C 2

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MAR 29 0224Z 63

ROUTINE

IN 96635

TOCS

O DIR INFO SNTO PACY MANA CARA SJOG CITE WAVE 6507  
P

Y INTEL TYPIC DIVOUR

SUPDATA: IWOG PLS DEFER DISSEM TO NICARAGUA/SAS DESK. SOURCE  
AMBIDDOY-1 FROM SOMOZA AND SCHICK. "STRAW MAN" FOR BIDDY PRO-  
TECTION. 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

AN CLO

R/C

IV

PC

PR

L

SC

DOI: 22-83 MAR 63

PADA: U.S. 27 MAR 63

ROUTING INITIAL

R/AN

R/AD/MOS

R/AM

R/AD/FT

## CLASSIFIED MESSAGE

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 IN 96635  
 TDCS

PAGE TWO

UFG 2012

APPR: 3

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

C/S COMMENT: \*PLEASE SEE PARA 22, PAGE 21, HB 98-400-1 RE USE OF MULTIPLE  
 ACTION INDICATORS.

IN COMMENT:

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C				ROUTINE	PRIORITY
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INFO	THE DIA ATTACHE IN ROME	PRECEDENCE
DATE OF INFO	1968-03-22	REFERENCES
PLACE & DATE ACQ.	PT. 100, ROMA, ITALY	96635
APPRaisal	UNPREDICTABLE	FIELD REPORT NO.
THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.		
SOURCE		

1. V. LYCI MINT HIR LACOBOLIET

— HAD LOW THIN HAIR AT ENDING. HE WAS WEARING A DARK COLORED SUIT AND A WHITE SHIRT WITH A DARK COLOR TIE.

REBUT ON 22 MARCH 1968 MANUEL ARTIME BUESA, CUBAN EXILE LEADER, ARRIVED FROM MIAMI, FLORIDA TO MANAGUA, NICARAGUA ON INVITATION OF MR. RENE SCHICK. ARTIME'S EXPRESS PURPOSE FOR MAKING THE TRIP WAS TO DETERMINE IF SCHICK WOULD SUPPORT HIS (ARTIME'S) ARMY CASTRO PARAMILITARY CAMPAIGN BY MAKING MILITARY TRAINING SITES AND OPERATIONAL BASES AVAILABLE TO ARTIME.

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

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PAGE 2

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

A. SODOZA SAID THAT ARTINE COULD TALK WITH SCHICK, BUT SODOZA WISHED TO EXPLAIN HE CONSIDERS SCHICK AN INDEPENDENT AGENT AND NOT AN EXTENSION OF HIS (SODOZA'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, SODOZA SAID SCHICK HIMSELF WOULD DISCUSS THIS WITH ARTINE.

B. SODOZA SAID NICARAGUA HAS GREAT INTEREST IN BETTERING ITS RELATIONS WITH LIBERAL DEMOCRATIC GOVERNMENTS, AND AS AN EXAMPLE (SINGLING OUT VENEZUELA)

C. SODOZA 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 PACT 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 OPPPOSITION INTO THE GOVERNMENT, AND LETTING THE OPPPOSITION 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 INCLUDES WORKING FOR SOCIAL JUSTICE;

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3

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.

D. SCHICK IS CERTAIN IN HIS OWN MIND THAT LUIS SOMOZA HAS NO INTENT OF RETURNING TO POLITICS, AND ADDED THAT HE, SCHICK, ASKED GENERAL "TACHO" SOMOZA TO STAY ON AS CHIEF OF THE ARMED FORCES. HE EXPLAINED THIS AS GOOD POLITICS, SAYING SOMOZA'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 SOMOZA'S PRESENCE WOULD NO LONGER BE NECESSARY IN THE ARMED FORCES.

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.

5. 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.

3. FIELD DISS. : STATE (MIAMI).

**END OF MESSAGE**

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201-267437

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13 Aug 69 IN 26017

DIRECTOR INFO WH/MIAMI

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13AUG69 IN 26017

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SECRET 182305Z MAY 70 CITE MANAGUA

7336  
0111

085604

18 MAY 70

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7332 ( 1W 081565 )

1. 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 GO.

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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: 201-860098, 201-267437. GP-1.

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201-267437

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SECRET 212213Z MAY 70 CITE LIMA 6942 (POLLCOVE ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI

21 MAY 70 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. GOVY 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 IDYERS, 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, JKLANC CONSIDERED FAR GREATER TARGET IN PERU THAN SOVIETS.

2. LIMITED REQUIREMENTS FOR AMBIDDY 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?

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PAGE 3 LIMA 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?**

**3. FILE: 201-860098, 201-267437 SP-1**

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**SECRET** 121859Z MAY 70 CITE MANAGUA **7332**  
*(MAY-1)*

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7157, 14 OCT 69 (IN 65339) 121859Z MAY 70 CITE MANAGUA **7332**  
*(MAY-1)*

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.

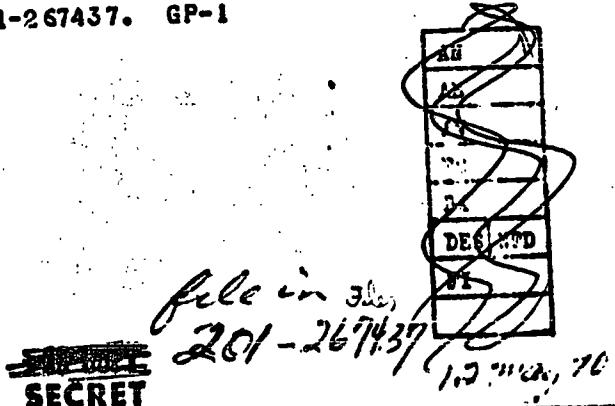
2. AMBIDDY CLARIFIED THAT SUBJECT IS NOT LEGITIMATE GENERAL. WAS MILITARY CLASSMATE PRESENT OFFICERS THAT RANK, LEFT ARMY OWING TO SERIOUSLY IMPAIRED EYESIGHT, IS CALLED "GENERAL" AS COURTESY BY ARMY FRIENDS WITH WHOM HE STILL KEEPS CLOSE RELATIONSHIPS.

3. FILE: **201-860098, 201-267437. GP-1**

**SECRET**

1. COPY FILED **201-860098**

**SECRET**



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PRIORITY NOTIFIED

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ROUTING AND ORG. UNIT(S) SEEN BY

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ACTION UNIT 11H-8 FILE, VR

ACTION NO. 326 FI-2

S E C R E T 222223Z SEP 69 CITE MANAGUA 7134  
MANA

22 Sep 69 49758

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. 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. FILE 201-267437.

S E C R E T

CS Copy  
SECRET201-267437  
22 Sep 69

*O'Harra*

CMDR: RICHARD MERRINGTON  
UNIT: WH/2/NIC  
DT: 7163/1969  
DATE: 22 SEPTEMBER 1969

~~SECRET~~

ROUTING AND INITIALS - seen by	
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2.	6
3.	6
4.	6

NAME OF DESTINATEE & INFORMATION  
N 2 FOR FILE IN CG FILE NO. \_\_\_\_\_

CONF: WH 8 FILE. NO. 2/AN, DDP, ADDP, 5206, C1/OPS, C400, 112

(Initials)

(Date and time filed)

(Initials)

(Index)

~~SECRET~~

22 17 69 2000  
CITY DIRECTOR 39886

✓ NANAGUA INFO SAN SALVADOR, TEGUCIGALPA

REF: MANAGUA 7059 (IN 07442)

MICROFILMED

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. 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

AN	NS
AB	X
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PS	B
BX	4
REC	REC
RI	
04/12/HD	

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*  
C/WHD  
RELAYING OFFICER

AC/WH/2/NIC

WH/COG/OPS

COORDINATING OFFICERS

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CG/COPY  
Declassify from automatic  
downgrading and  
declassification

JOSPEH Y. KIYONAGA

AC/WH/2  
AUTHENTICATION  
OFFICER  
201-267437  
22 SEP 69

201-283488 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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PRIORITY AND ACTION

CLASSIFIED MESSAGE TOTAL C 65 2

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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 TO 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 ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU).

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: 201-267437.

SECRET

SECRET

*Robert C. Mooney*  
 name: Robert C. Mooney  
 UNIT: WH/2/Nicaragua  
 EXT: 4489  
 DATE: 28 July 1969

MESSAGE FORM  
TOTAL COPIES

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CABLE SECRETARIAT DISSEMINATION

BY DKB PER \_\_\_\_\_

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CONT:

WHB W.H.B. vs. DuValier, et al., 67, S.D.C.

In Identification

Date and time filed

Reference number

**SECRET**

28 22 27z JUN 69

CITE DIRECTOR

24584

To: G

MANAGUA

INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)  
 B. MANAGUA 7069 (IN 10406)

AN PLU
AB X
JW
PP
BN
DES R/D
RE
WH/2/N

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.
3. FILE: 201-267437

\*WH Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DuValier and asked addressees if they desire COS try elicit info from AMBIDDY.

*Robert T. Rice*  
 WILLIAM V. BROE  
 C/WII DIV

AC/WH/7 DKB John C. Murray  
 WH/COCCS DKB John C. Murray  
 JOHN C. MURRAY  
 AC/WII/2

101-267437

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COORDINATING OFFICER

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 Authorizing officer  
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AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

28 JUL 69

14 00000

FBI DOCUMENT  
DATE: 18 JULY 1969  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: MANUEL ARTINE BUESA  
INTERNAL SECURITY-CUBA  
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

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ACTION UNIT WH 8 FILE, VR RIAN, OCL, CIO, CCP, ADDP, CSDC, CSRF, CUCBTS, F12, CSC

ACTION NO. 853 MPS/PGZ-500-2 CA5 CA/REG, CARROP, F10, UN

SECRET 130237Z JUL 69 CITE MANAGUA (MILIA) 13 JUL 69 M 01386

IMMEDIATE DIRECTOR, SAN SALVADOR, TEGUCIGALPA

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

AMBIDDY RECEIVED PHONE CALL 18 JULY FROM (FNU) 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 AMBIDDY SAYS MAY MEAN PILOTS FOR LARGER PLANES OR TANK DRIVERS.

ALVAREZ SAID THAT MINDEF WOULD LIKE TO HAVE AMBIDDY SERVE AS TECHNICAL ADVISOR IN UPCOMING OPERATIONS.

2. AMBIDDY 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 AMBIDDY OF POSITION OUR GOVERNMENT IN THIS DISPUTE AND WAS ASSURED AMBIDDY WILL NOT TAKE ANY ACTIVE PART. IF SUMMONED TO SALVADOR AMBIDDY 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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		REFRESH TO COM FILE NO. <u>11 02 24 1963</u>	7	8	
		<input type="checkbox"/> FILE AND <input checked="" type="checkbox"/> RETURN TO <u>AMBASSADOR</u>	9	10	BRANCH
			11	12	
		ACTION BY <u>AMBUDDY</u>	13	14	
		ACTION LIMIT <u>100001</u>	15	16	
		ACTION INFO <u>FILE, VR</u>	17	18	

PAGE 2 MANAGUA 7041 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. AMBUDDY WILL REPORT ALL FURTHER DEVELOPMENTS TO STATION.

4. DEFER TO HQS FOR DISSEM PARA 1 INFO. AMBASSADOR

INFORMED.

SECRET

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~~SECRET~~

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
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		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTOGRAPHY	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO SI FILE NO.		
PERTINENT INFORMATION				
ARTIME, MANUEL 201-267437 SEX M DUB ? CIT CUBA OCC ? OF INTEREST TO SUBJECT OF 201-816438  R 6907101035  FILE IN 201- <u>267437</u>				
14. FILE THIS FORM IN FILE NO.  _____				

FORM 867 USE PREVIOUS EDITIONS  
6-67~~SECRET~~

(7-68)

RE: J. MARS:land  
CITY: WH/COG/OPS  
TO: 1255  
DATE: 11 JUNE 69

MESSAGE FORM  
TOTAL COPIES: 15

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BUREAU AND DIVISION MAILER INDEX BY

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WHITE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE TWO  
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(Classification)

(Date and time filed)

(Title)

(Index)

~~SECRET~~

12 14 50z JUN 69

CITE DIRECTOR

10935

WH/MIAMI MANAGUA INFO PANAMA CITY

PBRUMEN AMBIDDY

REFS: A. WH/MIAMI-4216 (IN 77932)  
B. MANAGUA-7018 (IN 77965)\*

1. NO OBJECTION REF A.
2. FILE 201-267437.

END OF MESSAGE

WH/COG COMMENT: \*Managua concurs passage LNERGO.

AM	RE
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DEC	NFD
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WADLOR	

9C/WH/COG Paul E. Roberts

Ralph Shatney  
WILLIAM V. BROE  
C/WHD

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~~SECRET~~

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downgrading and  
declassification

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EDWIN W. TRENTELL  
C/WH/2

filed  
201-267437  
12 Jun 69

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11 JUN 69 IN 78595

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 201-267437.

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11 June 69  
201-267437

CABLE SECRETARIAL DISSEMINATION  
PERSONNEL NOTIFIED

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DISSEM BY *✓* PER *✓*  
ACTION *✓* RID COPY

*254*

**SECRET** 101525Z JUN 69 CITE WH/MIAMI 4216

*WMIM*

DIRECTOR, MANAGUA INFO PANAMA CITY

*10 Jun 69 IN 77932*

PBRUMEN AMBIDDY

REF MANAGUA 7017 (*N 77198*)

1. REQUEST ADDRESSEES CONCURRENCE PASS REF

INFO LOCALLY LNERGO.

2. FILE: 201-267437.

**SECRET**

AN	<i>✓</i>
AB	<i>✓</i>
BT	
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EX	
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WU/CSOP	

*CS COPY*

**SECRET**

*File*

*201-267437*  
*10 Jun 69*

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INFO: FILE VR. RILAN C1 OPS, F12				
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SECRET 181700Z JUN 69 CITE MANAGUA

7018  
MANA

10 Jun 69 IN 77965

WH/MIAMI INFO DIRECTOR

PBRUMEN AMBIDDY

REF: WH/MIAMI 4216 (J 77932)

1. CONCUR PASS LNERGO.

2. FILE 201-267437.

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10 Jun 69  
201-267437

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(146) SEC E T 092056Z JUN 69 CITE MANAGUA [7017] (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 30 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

BACI-11957  
BACI-71155

CS COPY  
SECRET

MICROFILMED  
JUN 24 1969  
DOC. MICRO. SER.

9 June 69  
201-267437

SECRET  
WHEN FILED AND INDEXEDWFO  
6-62

## ROUTING AND RECORD SHEET

## INSTRUCTIONS

## PRIOR TO FILING

## TO: ACTION BRANCH

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.

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

## FROM:

RID/

WERDEN, PHILIP A.  
RID/AN  
MKT. 4239

DV-152  
GA-50  
TUBE GT-7

## PROPER FILE NO.

## TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

## COMMENTS

COPY DETACHED



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copy sent via  
Cali

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
AC/WH/2		23 MAY 1969		NF
2.				
3. WH/2/N				TM
4. RL				
5. LC				Pa.
6. PA				
7. C/WH/C	Karen	27 MAY 1969		CJ
8.				
9. CJ/war/coc		27 MAY 1969		
10. CJ/war/coc		27 MAY 1969		PZ
11. Mr. Seem		2 JUN 1969		
12. Mr. Hopkins		3 JUN 1969		TSW/RH
13.				
14.				
15.				
16.				
17. RID/PI				

## FILE TITLE

## FILE NUMBER (PRIMARY CODE)

201-267437

TRACE REQUEST

ABSTRACT

INDEX

DOCUMENT DATE

DOCUMENT NUMBER

DATE MICROFILMED

15 May 69

MNMA 04335

**DISPATCH**

CLASSIFICATION		PROCESSING ACTION
REF ID:	SECRET	BARRED FOR BOLLING
TO : Chief, WH Division		XX NO BOLLING REQUIRED
INFO:		ONLY QUALIFIED DESK CAN ACCE READERS
FROM : Chief of Station, Managua	WF8	MICROFILM

RADIO: 0 : Information Received from AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: (A) HNMA-4315, 17 April 1969

(B) HNMA-4324, 1 May 1969

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.

2. When shown this memorandum, the LNPURE Chief said he thought it quite likely that ZELAYA is strongly anti-American as reported by AMBIDDY.

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.

4. The Station will seek to draw AMBIDDY out at length on this matter at an opportune time.

*Lawrence F. Barker*  
Lawrence F. BARKER

Attachment:  
Memorandum USCDistribution:  
3 - Chief, WHD

MICROFILMED  
MAY 23 1969  
DOC. MICRO. SER.

1 att:

CC COPY

CLASS REFERENCE TO <b>✓201-822852</b>	DISPATCH SYMBOL AND NUMBER <b>HNMA-4335</b>	DATE <b>15 May 1969</b>
	CLASSIFICATION <b>SECRET</b>	WES FILE NUMBER <b>✓201-267437</b>

~~SECRET~~

11 P

The Ambassador

12 May 1969

Political Attaché

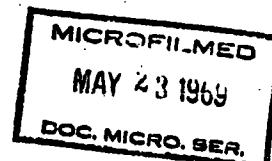
## Statements of Jose Maria "Chema" ZELAYA

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.



ES COPM

SECRET

201-267437

Sic att:1

HNMA - 04335

## ROUTING AND RECORD SHEET

## PRIORITY MAILING

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FROM:

R.D./

WERDEN, PHILIP A  
R.D./AN  
EXT. 4228DV-152  
GA-50  
TUBE GT-7

TO	ROOM NO.	DATE RECEIVED : FORWARDED	OFFICER'S INITIALS
1. <del>████████</del>			
2. C/WH/C		13 MAY 1969	P
3. D/CWHT/C		13 MAY 1969	PG
4. <del>████████</del>			CO
5. C/WH/C/C	1.	13 MAY 1969	JP
6. MacSears	13	13	JW
7. Mr Hopkins	11 MAY	May	BT
8. <del>████████</del>			BT
9. Nancy Geth	19 MAY 1969	19	PG
10. <del>████████</del>			
11. Adm W/H/2	20 MAY 1969		COPY DETACHED
12. CWH/2/N			WR
13. RH			BM
14. LC			JP
15. PA			PA
16. <del>████████</del>			
17. R.D./FI			
TRACE REQUEST	ABSTRACT	M	FILE NUMBER (PRIMARY CODE)
	INDEX		201-267437
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		1 MAY 69	NNMA 04324

## TO: ACTION BRANCH

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ROUTER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

C/wm/detached - kli

SEL TP 12-B

DISPATCH		CERTIFICATE <del>SECRET</del>	PROCESSING ACTION
TO:	: Chief, WH Division		SEARCHED FOR SECURITY
INFO:	: Chief, WH/Miami		NO SECURITY REFERENCES
FROM:	: Chief of Station, Managua <i>AFIS</i>		DATA CLASSIFIED BY WH AND SOURCE
REASON:	C: AMBIDDY-1		INDEXED
ADDITIONAL COMMENTS			
<p>REFERENCE: HNMA-4315, 17 April 1969</p> <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"> <li>1. Right side, HEREWITH</li> <li>2. Left side, USC</li> </ol> <p>Distribution:</p> <p>O&amp;I - Chief, WHDivision, w/att 2 - Chief, WH/MIAMI, w/att</p> <p><i>1 att.</i></p> <p><i>CS COPY</i></p>			
CLASS REFERENCE NO	DISPATCH SYMBOL AND NUMBER	DATE	
	HNMA-4324	1 May 1969	
	CASEIFICATION	WHS FILE NUMBER	
	SECRET	✓ 201-267437	

~~SECRET~~

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 301ST TRANSMISSION  
NO FIELD DISSEMINATION

CS COPY

SECRET

201-267437

S/c att:!

HN MA-4324

~~SECRET~~

-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 NUNEZ. 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 SPAN TRANSMISSION  
NO FIELD DISSEMINATION

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~~SECRET~~

-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 PINON, and the cook, named Tomás (Inu). VILA and PINON 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.

FORWARDED BY COMINT TRANSMISSION  
NO FIELD DISSEMINATION

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-4-

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

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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.

FORWARDED BY SP-1  
NO FURTHER DISSEMINATION

~~SECRET~~

**SECRET**

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

**DUPPLICATE**

**SECRET**

## ROUTING AND RECORD SHEET

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		INDEX	OV	201-267437																																																																																																															
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER																																																																																																															
		17 April 69		FINMA 04315																																																																																																															

**DISPATCH**~~CLASSIFICATION  
SECRET~~

PROCESSING ACTION

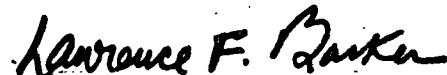
SEARCHED FOR INDEXING

TO:	: Chief, WH Division	XX	NO INDEXING REQUIRED
FROM:	: Chief, WH/Miami		ONLY QUALIFIED DESK CAN ALICE INDEXING
REASON:	: Chief of Station, Managua <i>AMF/B</i>		TELETYPE
REF ID:	<u>AMBIDDDY-1</u>		

MESSAGE NUMBER: 10000000000000000000000000000000

REFERENCE: FBI Report of 30 January 1969

The Station has seen a copy of an FBI report of 30 January 1969, concerning AMBIDDDY-1, which indicates, among other things, that AMBIDDDY 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 AMBIDDDY-1, there is attached (USC) a memorandum from the COS setting forth observations resulting from meetings with AMBIDDDY 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

1 att:

ES COPY

CLASSIFICATION <del>SECRET</del>	DISPATCH SYMBOL AND NUMBER HNMA-4315	DATE 17 April 1969
		REG FILE 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

cc COPY

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201-267437

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-2-

-2-

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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-3-

-3-

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.

**SECRET**

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TO: Chief, WH Division  
FROM : Chief of Station, Managua  
SUBJECT : HEREWITH ATTACHMENT TO HNMA-4315,  
17 April 1969 (ATT #1)

DUPHICATE

~~SECRET~~

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOPIC COPIES	ROUTING AND/OR INITIALS - LEAD BY	
		<b>SECRET</b> (WFO/FBI) <small>DISSEM TO ALL CABLES</small> <small>DISSEM TO ALL CABLES</small> <small>DISSEM TO ALL CABLES</small>	GROUP 15	1	10
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY FROM SITED			
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
DISSEMINATED BY _____ PER _____		CLASSIFY TO FILE NO. _____			
ACTION <i>24</i>		KEEP TO FILE NO. _____			
<i>W4-8</i> <input type="checkbox"/> RIO COPY		FILE AND <input type="checkbox"/> RET TO <i>INFO.</i>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> <i>PMS</i>	
012		FILE NO. <i>RFTAN/CII/CIO/PSS/FI-2</i>			

SECRET 082230Z APR 69 (CITE MIAMI 3484 IN BECKER ACTING)  
DIRECTOR INFO MANAGUA  
REFS: A. MANAGUA 6936 (IN 30512) 8 Apr 69 IN 31505

REFS: A. MANAGUA 6936 (IN30512)

8 APR 69 IN 31505

11

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 201-267437.

~~SECRET~~

CS COPY



~~SECRET~~

~~267437~~  
18 April 69

TO: SECRETARIAL OBSERVATION  
FROM: [REDACTED]

## CLASSIFIED MESSAGE

TOTAL COPIES

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DECLASSIFICATION  
BY APPROVAL

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3	✓
4	✓
5	✓

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CLASSIFY TO FILE NO.

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INFO:

FILE IN: *(Signature)* or others, etc.

S E C R E T 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 201-267437.

S E C R E T



CS COPY

~~SECRET~~7 Apr 69  
201-267437

140000  
TO: J. PICCOLO:ak  
SUBJ: WH/COG/COS  
DT: 7144 VR. 1819  
DATE: 4 APRIL 1969

REC'D. BY: [REDACTED]  
TOTAL COPIES: [REDACTED]

ROUTINE MAIL OR AIR MAIL - [REDACTED]

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CABLE  DO INDEX  RETURN TO \_\_\_\_\_ SEARCH  FILE NO.  
 FILE IN CS FILE NO. \_\_\_\_\_

INFO: WH 8 FILE NO. P/H/RH F2 E C/ERS

(Classification)

Date and Time Filed

90113

~~SECRET~~

CITE DIRECTOR

0500 34 APR 69

WH/MIAMI INFO: MANAGUA

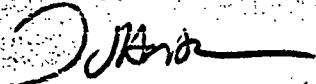
REF: WH/MIAMI 3427 (IN 28439)

1. SUGGEST STATION INFORM LNYUMA THAT WOFIRM 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.

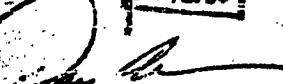
2. LNYUMA MAY OPEN ACTIVE FILE ON ARTIME IF SO DESIRED BUT THERE NO EVIDENCE AT HAND HE PREPARING ANOTHER EXPEDITIONARY FORCE.

3. FILE 201-267437.

END OF MESSAGE

  
WILLIAM V. BROK  
C/WHD

WH/2/CR&N D.Burris (in draft)

  
DAVID A. PHILLIPS  
C/WH/COG

201-267437  
5 April 69

RELEASING OFFICER

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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WH 8

RIO COPY

517

SECRET 031327Z APR 69 CITE WH MIAMI 3427 (NEECKER 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 ARTIME. ON BEING TOLD NO LOCAL  
 INTEREST, HE SAID ARTIME IS NOW IN THE EXPORT-IMPORT  
 BUSINESS, HAS CONTACTS WITH THE NICARAGUAN MILITARY,  
 AND IS USING NICA AIRLINES TO SHIP EXPORT-IMPORT  
 MERCHANDISE. SAID ARTIME HAD SHIPPED MEDICAL  
 SUPPLIES AMONG OTHER ITEMS TO NICARAGUA.

2. LNYUMA REP OBVIOUSLY SUSPECTS ARTIME 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 ARTIME  
 OR TO DROP THE MATTER. SEEKING STATION ADVICE.

3. REQUEST COMMENTS.

4. FILE: 201-267437.

SECRET

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ANALYST
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files

201-267437  
3 April 69

14 00000

PBI DOCUMENT  
DATE: 26 MARCH 1969  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: MANUEL ARTIME BUESA  
INTERNAL SECURITY-CUBA  
PBI FILE #: 105-2617 (MIAMI, FLORIDA)

~~SECRET~~

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. SI FILE NO.		
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM		8. DATE OF INFO.
5. ANALYST		9. DISSEMINATED TO		10. DATE
6. DATE PROCESSED		11. TRANSFERRED TO SI FILE NO.		
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE				
PERTINENT INFORMATION				
<p>ARTIMI RUFSA, MANUEL 201-267437 SEX M DMR ?             CIT ?            OCC. ?            &lt; NICARAGUA            HEAD OF REVOLUTIONARY RECOVERY MOVEMENT. SURJ            CONTACTED BY JORGE RONALFO LORIE /201-300086/            RE SECURING FREEDOM POLITICAL PRISONERS CUBA.</p>				
R 6904021210				
267437 FILE IN 201-				
<p>13. FILE THIS FORM IN FILE NO. </p>				

FORM 807 USE PREVIOUS EDITIONS.

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(17-40)

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(When Filled In)

**DOCUMENT TRANSFER AND CROSS REFERENCE**

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. DI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		5. SOURCE CRYPTOGRAPH		6. DATE OF INFO.	7. EVALUATION
8. ANALYST	9. DATE PROCESSED	10. DISSEMINATED TO	11. DATE		
12. CODES REFERRED TO THIS FILE		13. TRANSFERRED TO DI FILE NO.			
PERTINENT INFORMATION					
<p style="text-align: center;">14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: fit-content;"> <p><b>ARTIME RUEZA, MANUEL</b>  <b>201-267437</b>  <b>SEX M DOB ?</b></p> <p><b>CIT CURA</b>  <b>OCC ?</b>  <b>&lt; CURA</b>  <b>OPERATES MILITARY TRAINING CAMPS IN CENTRAL AMERICA.</b></p> <p style="text-align: right;"><b>201-294682</b>  <b>DOC -47308</b>  <b>18 MAR 69</b>  <b>FBI</b></p> <p style="text-align: right;">R 6904110968</p> </div> <p style="text-align: right; margin-top: 20px;"><b>267437</b>  <b>FILE IN 201.</b></p>					
15. FILE THIS FORM IN FILE NO. 					

FORM 867 USE PREVIOUS EDITIONS.  
0-67**SECRET**

19-007

SECRET

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
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		2. DISTRIBUTION SOURCE DOC. SYMBOL NO.		3. DATE	
		4. SOURCE CRYPTONYM	5. DATE OF INFO.	6. EVALUATION	
7. ANALYST	8. DATE PROCESSED	10. DISSEMINATED TO	11. DATE		
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO DI FILE NO.			
PERTINENT INFORMATION					
<p>ARTIME BUESA, MANUEL      201-267437      SEX M DOB ?      CIT ?      OCC ?      PROMINENT ANTI-CASTRO LEADER, MIAMI</p> <p>019-300-018      DBC -46426      12 MAR 69      FBI</p> <p>R 6904100167</p> <p>FILE IN 201-<u>267437</u></p>					
14. FILE THIS FORM IN FILE NO. 					

01-67 807 USE PREVIOUS EDITIONS.

SECRET

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## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION										
		2. BI FILE NO.										
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		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION								
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DOCUMENT DISPOSITION												
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO BI FILE NO.										
PERTINENT INFORMATION												
<p>ARTIME BUESA, MANUEL      201-267437      SEX M DOB ?</p> <p>CIT ?      OCC ?      CUBAN EXILE IN MIAMI WHO FORMERLY IN CHARGE      ABORTED BAY OF PIGS INVASION CUBA. ARTIME LA-      TER OPERATED TRAINING CAMPS NICARAGUA. RPDLY      HAS QUANTITY OF ARMS AND AMMUNITION NICARAGUA      WHICH WANTS TO SELL TO GOVT HAITI. ARTIME RE-      CENTLY VISITED HAITI AND WAS ACCCOMPANIED BY      HAITIAN CONSUL GENERAL IN MIAMI.</p> <p style="text-align: right;">R 6903200234</p> <p style="text-align: right;"><i>267437</i>  <b>FILE IN 201-</b></p>												
<p>14. FILE THIS FORM IN FILE NO. </p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">15.</td> <td style="width: 10%;"></td> </tr> </table>					15.							
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Form 807 USE PREVIOUS EDITIONS.  
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(7-68)

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443

**ROUTING AND RECORD SHEET**

## INSTRUCTIONS

**PRIOR TO FILING**

1. Fill in Sect 2 on back. Detach back flaps in to and forward to RID. **166**
  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:**

RID.  
FILLMORE, EVELYN EJ-562  
PID/AE GA50  
EXT. 4239 TUBE GT-7

PROPER FILE NO.

**TO: ALL ADDRESSEES**

**FILL IN SECTION 1 ON BACK, IF APPROPRIATE**

## COMMENTS

*Chionodrepanis albipectus*

MICROFILMED

EEB 24 1969

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17.

WINTER

FILE NUMBER: 1PIMAWV 2355

TRACE  
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## ABSTRACT

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**DOCUMENT NUMBER**

**DISPATCH**

CLASSIFICATION		PROCESSING ACTION
<b>SECRET</b>		<i>2P</i> MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	X NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami	JUN / MICROFILMED IN MICROFILM
SUBJECT	C Current Rumors in PBRUMEN Exile Community	FFB 24 1969
ACTION REQUIRED - REFERENCES	1. DOD MICRO. SEC. R.	

1. As usual the first month of 1969 featured a large number of rumors making the rounds in the PBRUMEN exile community. While we normally tend to ignore such rumors, we are forwarding a couple of tidbits because they relate to GPVALIANT.

2. The first of these rumors deals with a new group which has presumably been formed for the purpose of trying to deal through GPVALIANT. Among those in the group are Carlos Prio, Lincoln Rodon, Juan J. Remos, Sergio Carbo, and Edgardo Butari. This group reportedly meets every Thursday at different houses. The last meeting in January was held at the home of Lincoln Rodon. At this meeting Prio presumably stated that Butari was a better contact to GPVALIANT than is Emilio Nunez Portuando. The general consensus was that Butari is a better contact because he is a business partner of Bebe Roboso and everyone knows Roboso's influence with GPVALIANT. The rumor mill has it that the group intends to pretend that it favors political and democratic solutions to the PBRUMEN problem but that they really seek armed intervention. In this same connection Father O'Farril has recently told AMPALM-4 that AMBIDDY-1 is once more connected with NOFIRM and that AMCORE-2 has joined him. The rumor mill says further that AMBIDDY-1 and AMCORE-2 are planning to open training camps once again with the tacit encouragement of the above group. According to AMPALM-4 O'Farril himself does not agree with the version of AMBIDDY-1 and AMCORE-2 wanting to establish training camps. O'Farril feels that the solution AMBIDDY-1 is looking for is through agreements between LIMPORT (GPVALIANT) and the Soviet Union.

3. WIBALDA has picked up information quite similar to that learned through AMPALM-4. He also has reported the existence of this group and said that they are collecting money from the refugees in order to buy arms and equipment to overthrow ANTHUG-1. According to WIBALDA important members of Alpha-66, Segundo Frente, DRE, Autentico, and Ortodoxos are involved even though these organizations themselves are not participating as groups in the movement.

Distribution:  
3 - C/WHD

CS COPY

FEB 11 1969

CROSS REFERENCE TO  D - 19-126-65/3	DISPATCH SYMBOL AND NUMBER  UFAA-544	DATE  TYPED: 10 February 1969
	RADIOGRAM  S E C R E T	NOS FILE NUMBER  201-267437

CONTINUATION OF  
DISPATCH

SECRET

CLASSIFICATION AND NUMBER

UFAA-544

4. Another rumor has it that AMUTEX-59 is also conspiring in plans for future armed action against PBRMEN.

5. The above information is being forwarded strictly as unfounded and unconfirmed rumors. We are passing it along only because it represents another indication of what the exiles are expecting from GPVALIANT. We find the rumor concerning AMBIDDIY-1 particularly interesting and suspect that it may be an outgrowth of the recent report we have received from ANCHALK-1 that AMBIDDIY-1 has been contacted by ACSI.

  
George J. COPSUSAS

SECRET

FEB 1967

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION					
		2. SI FILE NO.	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 BY		11. DATE			
DOCUMENT DISPOSITION							
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO SI FILE NO.					
PERTINENT INFORMATION							
14.							
<p>ARTIME RUFSA, MANUEL      201-267437      SEX M DOB ?      CIT CURA      OCC ?      RE ACCOUNT ANTICIPATED INFILTRATION      ATTEMPT CURA</p> <p>100-009-014      DRC -43715      04 FEB 69      FBI      P4</p> <p>R 6903070491</p> <p>FILE IN 201-<u>267437</u></p>							
15. FILE THIS FORM IN FILE NO. 							

FEB 1967 USE PREVIOUS EDITIONS.

SECRET

17-661

14 00000

FBI DOCUMENT  
DATE: 30 JANUARY 1969  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: MANUEL ARTIME BUESA  
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

14 00000

FBI DOCUMENT  
DATE: 30 JANUARY 1969  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: MANUEL ARTINE RUESA  
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

INDEX:  YES  NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE PWD  RET. TO BRANCH

DESTROY  SIG.

CLASSIFIED MESSAGE

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PERSON/UNIT NOTIFIED

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ACTION

INFO

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ADVANCE COPY

ISSUED

SLOTTED

INDEXED

UNIT

TIME

BY

FILE LC, MEXICO CITY, 14/08/68, ADOP

MANF

SECRET 041527Z AUG 68 CITE MANAGUA 6689

DIRECTOR, MEXICO CITY INFO MCOPRA

201-267437

J SEP 56 1968 4S70

1. ARTIME BUESA VISITED COS MANAGUA NIGHT

3 SEP. DEEPLY DISTRESSED, REPORTED HIS MOTHER, DRA.

OTILIA BUESA BEAUJARDIN, OVER 80, GRAVELY ILL IN HAVANA,

NOT EXPECTED LIVE MUCH LONGER. ARTIME SPOKE WITH

PRESIDENT SOMOZA 3 SEP ASKING HELP IN OBTAINING

PERMISSION FOR MOTHER LEAVE CUBA. SOMOZA PROMISED CALL

MEXICAN PRESIDENT GUSTAVO DIAZ ORDAZ TO INTERCEDE WITH

FIDEL CASTRO.

2. ARTIME ASKED COS IF WOFIRM COULD HELP IN ANY WAY, PERHAPS THROUGH DIAZ ORDAZ WHO HE CONSIDERS BEST CHANNEL TO CUBAN GOVERNMENT. FEELS CASTRO MIGHT BE WILLING LET HIS MOTHER LEAVE TO PROVE HE IS "HUMANITARIAN" OR TO KEEP ON GOOD SIDE OF MEXICAN GOVERNMENT.

3. COS EXPRESSED SYMPATHY, SAID DID NOT KNOW WHAT, IF ANYTHING, COULD BE DONE, BUT WOULD RELAY REQUEST TO HQS.

SECRET

**SECRET**

CS CC

201-267437

Y58/68

ORIGIN: Paul E. Cleast:jls  
 UNIT: DC/WH/COG  
 EXIT: 7451/1948  
 DATE: 5 September 1968

MESSAGE PG/000  
 TOTAL COPIES:

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20

CABLE SECRETARIAL DISSEMINATION

BY **30** PGS

INDEX  DESCRIBE  RETURN TO \_\_\_\_\_ BRANCH  FILE CS

COPY TO:

**WH/COGB**

ED COPY

NO INDEX  FILE IN CS FILE NO. **201-267437**

INFO:

FILE **R/L/AU WHB ADAP**

(Information)

(Date and time filed)

(Index)

(Index)

**SECRET**

**05 22 30 2 SEP 68**

CITE DIRECTOR

**30572**

TO **MANAGUA** INFO: MEXICO CITY, JMCOBRA

REFERENCE: MANAGUA 6689 (IN 84970)\*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

John R. Horton  
 AC/WHD

C/WH/2 *Eustonall*,  
 C/WH/1 *Key Kip*

AN 86  
 AU 4  
 TH  
 DS  
 BX  
 DE/HQD  
 FT  
 SUB/DE/OUT  
 David R. Phillips  
 C/WH/COG

201-267437  
 5 Sep 1968

RELEASING OFFICER

COORDINATING OFFICERS

GROUP  
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 declassification

AUTHENTICATING  
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ORIGINATOR: Paul E. Oberst:jls  
TO: DC/WH/COG  
DATE: 1451/1948  
TIME: 5 September 1968

MESSAGE FORM  
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ROUTING AND FILE DETAILS - SEE B6	
1	4
2	7
3	1
4	9
5	10

CABLE ORIGINATOR INFORMATION  
PT: 30 JUN 0  
COPYS: WH/COG8  RED COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ SEARCH  FILE B6

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

FILE: R/LAN WH8 ADDP

(Classification)

(Name and name block)

(Date and date block)

**SECRET**

05 22 30Z SEP 68

ONE DIRECTOR 30572

TO: MANAGUA INFO: MEXICO CITY, JMCOSTA

REFERENCE: MANAGUA 6689 (IN 84970)\*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

C/WH/2 *[Signature]*  
C/WH/1 *[Signature]*

DAVID A. PHILLIPS  
C/WH/COG

201-267437

JOHN R. Norton  
AC/WHD

COORDINATING OFFICERS

ISSUING OFFICE

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PERSONAL DATA REC

SWF 4D MESSAGE		TOTAL COMES	TIME REC'D	ITEMS SEEN BY
<b>SECRET</b>		10000	0	
1 when filed on		2	7	
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INDEX	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	9	
CLASSIFY TO FILE NO.		5	10	
REF ID TO FILE NO.				
FILE ID	<input type="checkbox"/> INDEX TO	SEARCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> S&G	
INFO FILE VIA D/DCI, DDP, FDDP, PSRF, C/WH6 <u>c/wa/cog5,</u>				

CITE 232102Z AUG 68 CITE JMCOLRA 0699 (NEBECKER ACTING)

C/COR

23AUG68 IN 77099

RPT DIRECTOR 267961

4

1. MANUEL ARTIME CONTACTED BY STAFF OFFICER FROM PRIVATE, WHO IS SHORTLY TO LEAVE AREA, AND GIVEN MESSAGE.
2. ARTIME EXPRESSED APPRECIATION THAT KNIGHT HAD SENT PERSONAL EMISSARY

SECRET

BT

An  
 C/S Comment: \*KNIGHT requested JMCOBRA have some appropriate officer contact Mr. Artimo and thank him for his thoughtfulness and courageous offer.

201-267437

SECRET

DEA : RICHARD HELMS  
SQUAD : DIRECTOR  
EXT. : C/SEC  
DATE : 22 AUGUST 1968

MESSAGE FORM  
TOTAL COPIES

*B* SECRET

CABLE IN/OUT/REASSIMILATION

ST 30 FILE

INDEX  REINDEX  RETAIN TO RR  
 NO INDEX  FILE IN CS FILE NO. (C/SEC)

CONT:

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RID COPY

INFO

FILE

RR

D/SEC CSIP A/SEC CSOF

*c/SEC/coco5 c/SEC*

SECRET

22 20 062 JUN 68

CITE DIRECTOR 26786

JVCOBRA

HYBAT

FROM KNIGHT

1. AM IN RECEIPT TODAY OF TELEGRAM WHICH READS AS FOLLOWS: QUOTE IN ANY EVENT OF INTERNATIONAL EMERGENCY PLEASE RELY ON ME AND MY MEN UNCONDITIONALLY ANYWHERE IN THE WORLD STOP SIGNED MANUEL ARTIME, BAY OF PIGS INVASION COMMANDER, 1270 NORTHEAST 85 ST. MIAMI FLORIDA UNQUOTE

2. PLEASE HAVE SOME APPROPRIATE OFFICER CONTACT MR. ARTINE AND THANK HIM FOR HIS THOUGHTFULNESS AND COURAGEOUS OFFER. RECOGNIZE THIS APPROACH PRESENTS YOU WITH CONTACT PROBLEM, BUT HANDLE IT AS BEST YOU CAN, INCLUDING USE OF INNOCENT PERSON IF YOU PREFER.

(END OF MESSAGE)

201-267437

*Richard Helms*

RICHARD HELMS

RELASING OFFICER

*B* C/MH

COORDINATING OFFICERS

SECRET

DD/P AUTOMATIC  
downgrading and  
declassification

*C. Meyer*

ACTING DD/P  
AUTHENTICATING  
OFFICER

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CABLE SECRETARIAL DISSEMINATION  
PERSONAL NOT NOTED

CLASSIFIED MESSAGE

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4	9
5	10

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REF TO FILE NO.

FILE NO.  RET TO

BRANCH

DESTROY  ONE  ...

ADVANCE COPY  CLEARED  SLOTTED  
  
30

DISSEMINATED BY 297 WHP  NO COPY

*RITAN WHP/COG P DDP RDP CSIO  
7 JUL 1968 1324*

*C Cables cl/mt 5 5/19/68 201-267437 HAITI*

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

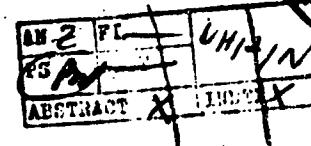
DIRECTOR INFO JMCQRA, PANAMA CITY, PORT AU PRINCE

*10*

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

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDY-1 ON EVENTS THAT OCCURRED 1434 PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROELES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS CIT HAITI UNSPECIFIED URGENT MATTER. 201-782436 0CC:DIPLOMAT



B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI, TOLD AMBIDY-1 THAT PRESIDENT DUVALIER WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA.

CLAIMED THAT IF AMBIDY-1 DID THIS DUVALIER WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND SOMOZA FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

**SECRET**

*AS CDR  
201-267437  
7 JUL 68*

<input type="checkbox"/> INDEX	<input type="checkbox"/> NEW 1968	<input type="checkbox"/> CLASSIFIED MESSAGE	<input type="checkbox"/> TOTAL COPIES
CLASSIFY TO FILE NO. 600-104		REF ID: A6144	
PAPER TO FILE NO.		SECRET	
<input type="checkbox"/> FILE ORG <input type="checkbox"/> FILE TO SOURCE <input type="checkbox"/>		RECORDED BUT FILED	
DESTROY <input type="checkbox"/> SIG. <u>See later</u>		DEPOSITIONS PROHIBITED	
DRAFT			
ACT. NO. 7			
Worlcoel <input checked="" type="checkbox"/> RIO COPY		ADVANCE COPY <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
FILE <u>VA WORLCOEL copies eject</u>		UNIT	TIME
MAUAT		ABSTRACT	INDEX
SECRET 121548Z CITE MAYAGUA 6377		12 DEC 67 AM 10885	
DIRECTOR INFO SWAVE		file : AHB IDDY-1	
TYPIC AMBIDDY			
REF: MAYAGUA 6320 (in 87575)			
<p>1. AMBIDDY-I TOLD BARKER HE TRIED CONTACT "MISTER WILSON" (GROCERY) SEVERAL TIMES BY PHONE AT NUMBER GIVEN HIM EARLY NOVEMBER BY WILSON. PERSONS ANSWERING DID NOT KNOW ANY "WILSON". AS RESULT BROKEN CONTACT. AMBIDDY PASSED ON ONE BIT OF INTELLIGENCE REGARDING SOVIET POLICY ON CUBA TO LNERGO MIAMI.</p> <p>2. PLS CABLE CORRECT PHONE NUMBER AND NOTIFY PERSONS THAT END TO EXPECT CALLS FOR "WILSON".</p>			
SECRET			
SECRET			
<p style="text-align: right;">JUL-267437 12 Dec 1967</p>			

140000  
INDEX:  YES  NO

CLASSIFY TO FILE NO. 261-267437 CLASSIFIED MESSAGE A

TOTAL COPIES - 1

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FILE DIR  GET TO BRANCH

DESTROY  SIG. 7

**SECRET**

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PERSONS NOTIFIED

ACTION

WH/COG-8

RID COPY

ADVANCE COPY

UNIT

TIME

DV

INFO

FILE VR WH 8 CYPERS OF 20 NOV 5

MAUA  
SECRET 061601. CITE MAHAUA 6320

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

AMBIDDY-I HA I OST PHONE NUMBER OF GROVERY WHOM  
HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE  
CONTACT AT HIS M 11 RESIDENCE 6 OR 7 NOVEMBER.

SECRET

6 Nov 67 07575

AMBI	1	/
ABSTRACT	X	INFO

261-267437  
6 Nov 1967

SECRET

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. SI FILE NO.		
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE	
		4. SOURCE COPIES	5. DATE OF INFO.	6. EVALUATION
7. ANALYST	8. DATE PROCESSED	10. DISSEMINATED TO	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERENCED TO THIS FILE		13. TRANSFERRED TO SI FILE NO.		
14. PERTINENT INFORMATION				
<p>ARTINE-BUESA, MANUEL FRANCIS          201-267437          SEX M DOB ?          CIT ?          OCC ?          RE DOCUMENT</p> <p>201-819746          DBR -98872          31 OCT 67          FBI</p> <p>WAS 053-500</p> <p>R 6801101234</p> <p><i>201-267437</i></p>				
15. FILE THIS FORM IN FILE NO. 				

FORM 807 USE PREVIOUS EDITIONS.

SECRET

(7-60)

14 00000

FBI DOCUMENT  
DATE: 20 OCTOBER 1967  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: JOSE BENITO PASTORA  
FBI FILE #: UNKNOWN  
(BOSTON, MASSACHUSETTS)

UNCLASSIFIED INTERNAL  
ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

1 SEP 67

3P

SUBJECT: (Optional)

FROM:

WH/COG/CICS/Laura Cabberry

EXTENSION

NO CSC 1316/03615-67

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DC/WH/COG/CICS

RECEIVED

FORWARDED

28/8 8TR

5106

2.

CIA/DO/NICARAGUA

RECEIVED

FORWARDED

f

3.

CIA/DO/WH

RECEIVED

FORWARDED

28/8 8TR

5106

CI/Liaison 2-C-35

RECEIVED

FORWARDED

PM

4.

5.

RIDIAN

RECEIVED

FORWARDED

gg

6.

RID/MIS

RECEIVED

FORWARDED

S

7.

RID/PS

RECEIVED

FORWARDED

8.

9.

10.

11.

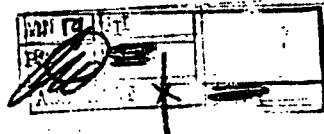
12.

13.

14.

15.

16.



ZD-267437

10 SEP 67

FORM 610 REV. 10-64

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

**SECRET**

1 SEP 61

**TO** : Director  
           Federal Bureau of Investigation  
           Attention: Mr. S. J. Papich

**FROM** : Deputy Director for Plans

**SUBJECT** : Dr. Fau ARAGON

1. A fairly reliable source reported the following information concerning Dr. ARAGON:

a. According to Source, ARAGON is a well-known Communist at the University of Leon in Nicaragua.

b. He writes to the following addresses:

Lie. Roger ARGENAL Arauz  
       2515 Rio Grande  
       Austin, Texas 78705

Dr. Enrique GALLO Zeledon  
       P.O. Box 21986  
       University Station  
       Rio Piedras, Puerto Rico 00831

c. ARAGON is reported to be a good friend of one Allan GEORGES Quirós.

2. The attached CS 311/14105-65 of 22 November 1965 contains information on one Oscar ARAGON Valdés which may be identifiable with Subject.

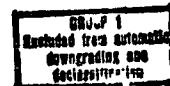
3. The files of this Office did not reveal any pertinent identifiable information on either Dr. Enrique GALLO Zeledon or Lie. Roger ARGENAL Arauz.

**CS COPY**

B- 201-819744 -

201-267437

**SECRET**



**SECRET**

-2-

4. For further information regarding one Allan GROSS Quiros, you are referred to our CSCI 316 03614-67 being disseminated to the Bureau.

5. It is requested that your files be checked for any information they may contain on ARGENAL and GALLO. We would appreciate being apprised of the results of any investigation you might undertake in regard to this matter.

**CSCI-316/03615-67**

**Attachment**

**28 August 1967**

**Source: AMBIDDY**

**DDP/MH/COG/CICS:L. Carberry:jaf**

**File: 201-267437  
201-819744**

**Distribution:**

**Orig & 1 - Addressee**

**1 - RID**

**1-CI/LIA**

**1-CI/R&A**

**1-WH/2/Nicaragua**

**1-WH/COG/CICS**

**1-Originator**

**Based on: LX 3254 of 12  
June 1967  
CSCI 316/03614-67**

**SECRET**

# Artme Invita a Revolución Cristiana

Hablando con intensa emoción ante un grupo de empresarios, empleados y obreros, el Dr. Manuel Artme hizo el martes por la noche una rápida revisión del drama de Cuba, invitando a evitar que la sociedad cristiana de Nicaragua enfrente el materialismo dialéctico del comunismo, con el "Materia-Mundo práctico", igualmente destructor.

"No nos dejemos quitar la milista revolución", proclamó Artme.

El jefe de la invasión de Bahía de Cochinos, que lleva a Nicaragua por décima vez desde el fracaso de la invención, habló de manera apasionante y sin manifestar ligazón con ningún movimiento, con ninguna agrupación.

Sin embargo, por la inasistencia que hizo en citar conscientemente las frases de Cristo como doctrina opuesta a la penetración comunista, el combatiente cubano pareció hablando, como uno de los seglares que la Iglesia Católica utiliza ahora, sostiene las nuevas modalidades para difundir su doctrina.

En su conferencia el Dr. Artme por medio de una exposición resumió el surgimiento del marxismo, su ideario, su filosofía, sus proyecciones hacia un suplemento de una otra guerra mundial, mundial.

Al final, el orador se quedó sentado en su silla, sin ideario político predominante, sino como una columna que puede impulsar definitivamente al hombre hacia la búsqueda de una otra forma de comunismo, no la milista de Cuba.

Lo hizo de manera, formidabilmente, pero totalmente ignorante de lo que

vitó a los cristianos a militar "no con tibiaza", porque a los tibios es a los que Cristo dijo arrojar por la boca, prefiriendo a los fríos, o los calientes, en los casos extremos.

Después de exponer el pensamiento cristiano y los pasajes más hermosos e impercedores de los Evangelios, el Dr. Artme expuso por qué en su opinión una sociedad está amenazada de la penetración comunista, cuando la afligen los siguientes males:

—Los religiosos "puros", que nunca entraron en la política, porque dicen que la política es sucia y pueden contaminar su alma.

—Los demagogos que dicen al obrero sus derechos, únicamente, y no sus deberes y al capitalista el derecho arrrollador de su capital, pero no sus obligaciones.

—Los mercaderes que usan el templo, es decir, la Iglesia, exclusivamente para su propio beneficio y crean una religión de puertas para adentro, sin predicar la verdadera esencia del cristianismo ni ponerla en práctica.

Otros males que, según el Dr. Artme, predisponen para la instauración del comunismo, son:

—Los indiferentes que creen que cuando el polígrafo dice a un partidista "no soy comunista" es porque él no es comunista.

—Los cristianos de caridad farisaica, que regalan 1.000 pesos, cargados de joyas, para salir en primera página en los periódicos.

—Los que están con Dios y con el diablo y predicen una moral pública, pero tienen otra moral privada, que deja que desear.

—Los estériles, como la higuera bíblica, que no producen nada.

## EL FRACASO Y EL FUTURO

Bajo continuas preguntas, el Dr. Artme analizó el fracaso de Bahía de Cochinos y explicó como un pueblo encarcelado horas antes por centenares de miles, no pudió responder al llamado de la revolución anti-comunista y la brigada de 1.100 hombres que atacaba tuvo que enfrentarse con 60.000 soldados protegidos por tanques y artillería.

"Y la protección" added que hubiera dado el batacazo en nuestro favor, se me ha suplido", comentó Artme.

Ej combatiente de Bahía de Cochinos insistió en que "una guerra cubana, exclusivamente, volverá a derramar sangre para llegar a Cuba", y que el país ha sufrido lo que un sacerdote le predijo a él una vez, como parte de su redención, después de haberse cuestionado de Diosa.

261-267437

INDEX  YES  NO

CLASSIFY TO FILE NO. JM1-267437 CLASSIFIED MESSAGE F

X-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

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4	8

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c/jmwfcoe 5, c/jmw6, c/sad 3, cpl, DPL, ADLP

SECRET 171642Z CITE JM WAVE 7746

WAVE

DIRECTOR

**DESENSITIZED**

BY DAT TYPIC ANWORLD

REFERENCE: MANAGUA 6160 (IN 88476)

ANWORLD CACHE SAFELY UNLOADED AND STORED JM WAVE  
NIGHT 16 JUNE. WILL MAKE PRELIMINARY CHECK AND ADVISE

CONDITION.

SECRET

**SECRET**

BT

ANALYST	PI
TS	DEPT
ABSTRACT	INDEX

JM1-267437  
17 JUNE 1967

## ROUTING AND RECORD SHEET

## INSTRUCTIONS

## PRIOR TO FILING

## TO: ACTION BRANCH

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.

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

FROM: GL

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION I ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/z		21 JUN 1967	G	
2. ADC/jwt/z			N	
3.				
4. WHP/z/N			H	
5.				
6. C/H/COG/C/V			CMR	
7.			PA	
8.			PA	
9. R17/MAR/CLK			AM	
10.				
11.				
12. RID/AN - GL		18		
13.				
14. RID/MIS			CW	
15.				
16.				
17. RID/AN				FILE TITLE

AN	FI	
BB	BEST	
ABSTRACT	X	SEARCH

TRACE REQUEST	ABSTRACT	X
	INDEX	
DATE MICROFILMED		

FILE NUMBER (PRIMARY CODE)	201-267437
DOCUMENT DATE	16 June 1967
DOCUMENT NUMBER	HNMA 01869

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO Chief, WH Division		XX	SEARCH FOR RECORDS NO INDEXING REQUIRED ONLY QUALIFIED DESK CAB JUDGE INDEXES
FROM Chief of Station, Managua <i>LEF/CS</i>			MICROFILM
SUBJECT <input checked="" type="checkbox"/> Traces on Persons Mentioned in Letters from AMBIDY-1			
ACTION REQUIRED - REFERENCES			
REFERENCE: HNMW-2005, 5 June 1967			
ACTION : None, For Your Information			
<p>1. In reply to the request for traces in Paragraph 2 of reference, James D. ZABOTH personally conducted name checks at SAC and OSN records and offices. There were no SAC traces on any of the persons listed. OSN traces follow:</p> <p>a. Rodolfo JEREZ Suarez            DOB: 7 September 1917.            Owner of Venus Shirt Company in Managua; brother of Julio JEREZ Suarez, a Cuban-oriented Communist who has been active in the FSLN and has been in exile in Costa Rica. Rodolfo JEREZ was found guilty by a board of investigation on 30 July 1959 of promoting and directing the subversive movement "Accion Civica" in support of armed invasion against the Government of Nicaragua. (Managua Station records indicate he was arrested 29 May and released on 17 July 1959.) OSN maintained a record of his travel to Costa Rica, Guatemala, El Salvador, and the United States between 1959 and 1963. On 27 January 1960 he was reported to be second in command of terrorism in Managua for "Accion Civica", the internal front of a revolutionary group. On 10 November 1960 he was reported to be hiding arms in Managua, along with others in a revolutionary group. On 13 November 1960,</p>			
continued.....			
JDZABOTH:wec 16 June 1967			
Distribution: S - C/WHD			
<i>201-267437</i> <i>53-6-4</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HNMA-3869	DATE JUN 16 1967	
	CLASSIFICATION S-E-C-R-E-T	SOI FILE NUMBER 53-6-4	

CONTINUATION OF  
DISPATCH

S-1-1-1-1-1

JAN 20 1968

he was reported to be trying to organize a commercial strike in Leon and Managua. He was arrested in November 1960 as a known conspirator in an attempted revolution and for having been involved in the clandestine movement of revolutionaries across the Costa Rican border.

b. Jose FERNANDEZ de la Torre  
 On 2 March 1962 a report said he was a Cuban refugee who talks anti-Communist but was actually sent to Nicaragua to make Communist propaganda. On 8 May 1965 he vouched for the entry into Nicaragua of Jesus FERNANDEZ Suarez, a Cuban (no OSN or Station traces). (Note: FERNANDEZ is known personally to ZABOTH and to the Chief of Station, whose opinions about him are that he is a Cuban businessman who is both anti-Communist and anti-Castro because of the loss of his business interests in Cuba. His principal business in Cuba involved distribution of the products of Procter and Gamble, the soap and chemical company. He is now manager of Distribuidora Inter-Americana S.A., an import/export and distribution firm in Managua.) On 18 January 1967 the Guatemalan Security Service requested traces on the subject, along with a list of other Cubans. No reason for the request was given to OSN.

c. Orlando CASTRILLO S., Bachiller  
 On 20 November 1965 he wrote a letter to La Prensa, the opposition newspaper in Managua, asking them for 30,000 copies of an anti-SOMOZA caricature in order to sell them and raise funds for university student grants.

d. German ARELLANO  
 On 17 January 1967 a report said he had bought \$5,000 worth of arms in Miami for illegal shipment to Nicaragua, and they had been confiscated by authorities at Miami. (Station card shows subject's name as German ARELLANO Morales. See JMWAVE-5188, 20 January 1967 and JMWAVE-5247, 24 January 1967 for further details of this report.)

2. There are no OSN, SAC or Station traces on the other persons mentioned in letter number 2 of the reference.

3. Both ZABOTH and the Chief of Station have discussed with AMBIDDY-1 the "intelligence net" mentioned by the reference. The stated Station position was "we are happy to maintain contact with you and to discuss this matter from time to time on an informal and personal basis, but the policy of our organization is that we do not engage in intelligence activities in a friendly country except in coordination with the local government. Therefore, even though you assure us that General SOMOZA knows and approves this activity, we would have to have a direct request from him before we could cooperate with you in any kind of an official capacity." This appears to have sufficed to keep our lines open to those involved without committing us to do anything more than listen.

*Lawrence F. Barker*  
 Lawrence F. BARKER

INDEXED  YES  NO  
 CLASSIFIED TO FILE NO.  
 INDEX TO FILE NO.  
 FILE NO.  DRAFT TO SOURCE   
 DESTROY  DUE.

CLASSIFIED MESSAGE FORM NO. 1045

SECRET

REF ID: A65124

REPRODUCTION PROHIBITED

FOR OFFICIAL USE ONLY

12

clarklog 5 RRD COPY

FILE, 131417Z JUN 82 C/SD 3, DDP, ADP,  
C/CI, C/EL, C/ELENT 3, C/CC 3, C/KP

SECRET 131417Z JUN 82

131417Z JUN 82

PRIORITY DIRECTOR, JMWAVE

TYPEIC ANWORLD

REF: MANAGUA 6197

(UN 55114)

1. NICARAGUAN PHASE REF OP COMPLETED ON SCHEDULE, SECURELY,  
 AS PLANNED, AND WITHOUT INCIDENT. COOPERATION COLONEL BREES  
 AND ROBERT BARTLETT COMPLETE.

2. PETREL DEPARTED EL BLUFF EARLY MORNING 12 JUNE. COS,  
 ZABOTH AND DAHLEIDEN RETURNED MANAGUA SAME DAY. DAHLEIDEN  
 RETURNING MIAMI 13 JUNE LATICA FLIGHT 418.

3. COS INFORMING COL GENIE, GENERAL MONTIEL AND PRESIDENT  
 SOMOZA OF SUCCESSFUL REMOVAL CACHE.

4. REQUEST WAVE COMPLIMENT PETREL CREW ON EXCELLENT WORK  
 AT EL BLUFF.

SECRET

S-1

SECRET 122304Z CITE JMWAVE 7673

12345687925

**DIRECTOR**

## TYPIC YOBITE

SITREP 10-12 JUNE 1967

## I. OPERATIONAL DEVELOPMENTS.

A. PW.

(IN 87926)  
JMWAVE 7674 REPORTS STATION PLANS TO EXPLOIT  
VENEZUELAN BOYCOTT OF SPANISH SHIP ON 12 JUNE.

### 3. WHAT IF I MEET

PETREL DEPARTED EL BLUFF, NICARAGUA, 121845Z  
AFTER LOADING 18 TONS CARGO AND PROCEEDING ON SCHEDULE RETURNING  
TO BASE.

C. sp.

- I. IANS PROCESSED 175 AIRLIFTED REFUGEES PLUS  
THIRD-COUNTRY ARRIVALS FROM MEXICO ON 9 JUNE. CAC  
SCREENED 36 MALES. OF JMWAVE INTEREST: EMPLOYEE PLANNING  
DEPARTMENT ELECTRIC ENTERPRISE CAMAGUEY CITY WITH GENERAL  
INFO ON ENTERPRISE AND ON UNION ACTIVITIES. GROUP INCLUDED  
69 FEMALES 53 CHILDREN 15 MALES OVER 60 YEARS.

2. IONS AND CAC ALSO PROCESSED AND SCREENED GROUP **SEARCH**

REF ID: A6562  
CLASSIFY TO FILE NO. \_\_\_\_\_  
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FILE DID  RET. TO BRANCH   
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## CLASSIFIED MESSAGE

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RS ESR

ACTION

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ADVANCE COPY

FILE UC 200 2000 QMTH 6 c/sad 3 c/ci c/e12

SECRET 011405Z CITE JM WAVE 7475

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

BYRAT TYPIC AMWORLD DESENSITIZED

REF JM WAVE 7476 (IN 75991 )

IDENTITY: MR. JOHN H. HARPER.

SECRET

BT

1 Jun 6 M 79467

UNCLASSIFIED IN USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM:

R1/AN

EXTENSION

NO.

LX-3254

DATE

12 APR 67

TO: (Officer designations, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show tree whom to whom. Draw a line across column after each comment.)

1.

RECEIVED FORWARDER

2.

3.

4. R1 Files

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6.

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11.

12.

13.

14.

15.



AN/CI	BB	
PS	RRP	
ABSTRACT		X INDEX X

FIRMS

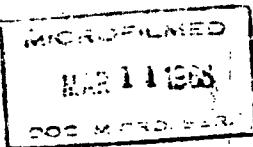
APR 1 1968

201-267437

FORM 610

PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED



LX-3254

*transmitter*

Miami, 12 June 1967

<sup>o</sup>Cuban propaganda in western  
*transmitter*

Dear Jim:

Just a few lines to inform you:

1. (Mr) Allan GROSS Quiros, frequently writes to the following addressees in the United States:

J.B. PASTORA\* NO 201 *contact of Allen*  
 △ P.O. Box 676 *Gris Gunes*  
 Brattleboro, Vermont 05301

Anibal IBARRA Gonzalez  
 △ 1515 Engel Rd. #423 *No 201*  
 Lawrence, Kansas 66044

Leonel GARCIA\* NO 201  
 △ The School for International Training  
 of the Experiment in International  
 Living  
 Brattleboro, Vermont 05301

(Dr) ARAGON\*, Communist like him and well-known in the Communist circles at the University of Leon, writes to the following addresses:

(Lic) Roger ARGENAL Arauz NO 201 *contact of*  
 △ 2515 Rio Grande *Dr Aragon*  
 Austin, Texas 78705

(Dr) Enrique GALLO Zeledon NO 201  
 △ P.O. Box 21986 *No 201*  
 University Station  
 RIO Piedras, Puerto Rico 00931

(Dr) Eduardo BISOGNI\* NO 201  
 △ Sucre 1461 16 281 *No 201*  
 Buenos Aires, Argentina

Refer to my previous letter for data on these two individuals.

-2-

2. Incidentally, my secretary Eugenio Claude spoke with a friend named Pedro Pino who lives at 1132 W 71 St., Hialeah, Florida, 33012. PINO told him that his friend, Lourdes BELLO, who lives at 1124 West 71 Pl., Hialeah, Florida and who has lived there for only a short while, has received correspondence which must have been for the previous tenant at that address. This correspondence came from Cuba and consisted of subversive propaganda. All the correspondence is addressed to:

address of  
Cuban propaganda  
from U. Masa

(Sr.) Carlos GONZALEZ  
1124 West 71 Pl.  
Hialeah, Florida USA

M 0 201

The sender of this correspondence appears as:

N O  
jol  
U. Masa \*  
Apartado 6240  
La Habana, CUBA

Sender of correspondence  
of propaganda to Carlos Gonzalez

Being that I was out and that my secretary knows Rafael LLANEZ who works for Sangenis who works for you, gave him this correspondence so that he might sent it to you. I have sent you the propaganda which so far has arrived.

3. I have received from my father, in Cuba, a note with a message in which he tells me that he intends to leave Cuba under a false name. His message is very clear:

I am trying to arrange that the "nucleus" of Gonzalito Penaranda leaves soon. NUMBER IS 117838.

Of course, he is referring to the Airlift from Habana to Miami. I ask you to inform me if you can do anything in this regard as I think it is the last chance my parents have of leaving.

4. Please tell me if it is certain that Fidel intends to go to EXPO 67 in Canada for the 26 of July as it has been rumored. If he is going, I would like to know if Commander Vallejo will go with him as his chief doctor. When I was imprisoned, I received many messages from Vallejo telling me that he was not a Communist and never would change.

REGARDS:

Ignacio

LX-3254

Central South International Inc.

P. O. BOX 1450 LITTLE RIVER STATION, MIAMI, FLA. 33136  
 CABLE: CERSOIN

Miami 12 de Junio de 1967

Querido Jim:

Solo unas letras para informarte:

1-El señor Allan Gross Quiros suele escribir frecuentemente a las siguientes direcciones en los Estados Unidos:

J.B.Pastora  
 P.O. Box 676  
 Brattleboro, Vermont 05301

Anibal Ibarra Gonzalez  
 1515 Engel Rd # 423  
 Lawrence, Kansas 66044

Leonel Garcia  
 The School for International Training  
 of the Experiment in International Living  
 Battleboro Vermont 05301

El Dr. Aragon, comunista como el, connivado en los círculos comunistas de la Universidad de Leon, escribe a las siguientes direcciones:

Lic. Roger Argenal Arauz  
 2515 Rio Grande  
 Austin Texas 78705

Dr Enrique Gallo Zeledon  
 P.O. Box 21986  
 University Station  
 Rio Piedras, Puerto Rico 00931

Dr. Eduardo Bisogni  
 Sucre 1461 16 281  
 Buenos Aires Argentina

(Recordar informes de carta anterior sobre estos dos individuos)

2-Accidentalmente, mi secretario Eugenio Claude, hablo con un amigo llamado Pedro Pino, que vive en 1132 W 71 st. Hialeah 33012, el cual le conto que su amigo Lourdes Bello, que vive en 1124 West 71 FL. Hialeah, Fla., y que vivia en esta direccion hacia poco, ha recibido una correspondencia que debe de ser para el inquilino anterior de dicha direccion, cuya correspondencia venia de CUBA y consistia de propaganda subversiva. Toda la correspondencia va dirigida a

D- 19- 5-51

CS COPY

001-267437



Central South International Inc.

P.O. BOX 1893 LITTLE RIVER STATION, MIAMI, FLA. 33126  
CABLE: CENSONIR

(2)

Sr. Carlos Gonzalez  
1124 West 71 PL  
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa  
Apartado 6240  
La Habana CUBA.

Mi secretario, estando yo ausente y conociendo a Rafael Llaneza, que trabaja Sangenis, que trabaja para Vds., le di la correspondencia para que este se la enviara a Vds. De todos modos yo les envio el material de propaganda que llegado hasta ahora.

3-He recibido de mi padre, en Cuba, una nota con un recado, donde me dice que va a intentar salir con nombre falso, y me envia un mensaje muy escueto:

Trata de conseguir que salga pronto el nucleo de Gonzalito Penarranda  
SU YO-NUMERO ES 117838.

Por supuesto, se trata de los Vuelos de la Libertad Habana-Miami. Les pido me informen si se puede hacer algo en este sentido, porque creo que es la unica oportunidad de que mis padres salgan.

4-Les pido me informen si es cierto que Fidel intenta ir a EXPO 67 en Canada para el 26 de Julio, como se ha rumorado. Si va, me interesa saber si el Comandante Vallejo va con el como su medico de cabecera. Estando preso recibí muchos recados de Vallejo, diciendome que el no era comunista y que nunca cambiaría.

ABRAZOS: *Lj*

Ignacio

Central South International Inc.

P.O. BOX 100011, TELEGRAPH STATION, MIAMI, FLA. 33131  
CABLE: CENSOR

(2)

Sr. Carlos Gonzalez  
1124 West 71 PL  
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa  
Apartado 6240  
La Havana CUBA.

Mi secretario, estando yo ausente y conociendo a Rafael Llaneza, que trabaja Sangenis, que trabaja para Vds., le dio la correspondencia para que este se la enviara a Vds. De todos modos yo les envio el material de propaganda que ha llegado hasta ahora.

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su numero es 117838.

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ABRAZOS:

Ignacio



## RADIO HABANA CUBA

APARTADO 70-26, LA HABANA, CUBA

La Habana, 15 de mayo de 1967  
"AÑO DEL VIET NAM HEROICO"

Estimado amigo:

Como usted sabe, la OSPAAAL —Organización de Solidaridad de los Pueblos de África, Asia y América Latina— acordó celebrar el próximo día 26 de Julio la "JORNADA MUNDIAL DE SOLIDARIDAD CON CUBA".

Con ese motivo, RADIO HABANA CUBA organizó el concurso "Solidaridad con Cuba" que permitirá a ocho de nuestros oyentes de todo el Mundo disfrutar de una visita a nuestro país y participar en esa fecha en el acto central conmemorativo del inicio de la Revolución Cubana. Ahora, además, confeccionamos el ALBUM DE LA SOLIDARIDAD CON CUBA que contendrá las firmas de nuestros oyentes y amigos. Muchas de las hojas impresas que remitimos oportunamente a usted y a otros oyentes ya se encuentran con las firmas en nuestro poder.

Por otra parte, recibimos noticias de muchísimos amigos de la Revolución Cubana que se disponen a efectuar actividades múltiples que incluirán desde desfiles y concentraciones hasta actos artísticos y culturales, charlas, conferencias y exposiciones para celebrar así el inicio de la revolución en nuestro país y expresar su solidaridad con Cuba.

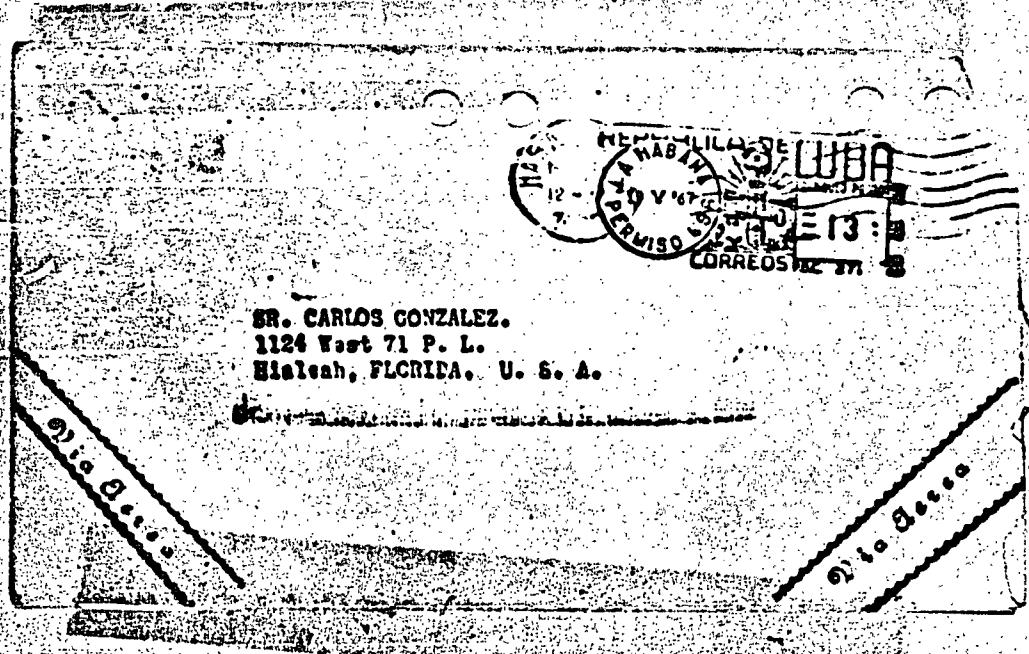
Como sabemos que usted es uno de nuestros amigos sinceros, pensamos que deseará aprovechar esta efemérides de significación extraordinaria para demostrar sus sentimientos de solidaridad hacia nuestro pueblo. En este caso nos gustaría que usted nos comunicara en cual de los actos que se organizan se dispone a participar o si junto con sus compañeros y amigos organiza algún otro acto. En espera de sus noticias en ese sentido, nos despedimos con saludos afectuosos y revolucionarios.

**¡PATRIA O MUERTE!... ¡VENCEREMOS!**

*Maria Montero Triana*

Resp. Dpto. Correspondencia

y Relaciones Internacionales



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TIME 1700-7

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SECRET 881602Z CITE MANAGUA 6157

PRIORITY DIRECTOR, JMWAVE

RYBAT TYPIC AMWORLD

~~DESENSITIZED~~

REF: MANAGUA 6153 (IN) 81259

AN	PI
PS	DEPT
ABSTRACT	

1. COLONEL GENIE TOLD COS 7 JUNE PRESIDENT SOMOZA

APPRISED OF PLAN AND IN COMPLETE AGREEMENT.

2. ZABOTH AND DAHLE IDEN DEPARTED MANAGUA FOR EL  
BLUFF MORNING 8 JUNE TO MAKE FINAL INSPECTION CACHE.

COS WILL FLY EL BLUFF SATURDAY 10 JUNE TO BE ON HAND  
FOR LOADING OP.

3. EVERYTHING PROCEEDING NICELY. EXPECT HAVE  
MATERIAL ON HIGH SEAS EARLY 12 JUNE. WILL ADVISE.

~~SECRET~~

SECRET

BT

201-267437  
8 June 1967

SECRET 061621Z CITE JMWAVE 1573

KOLASO INFO DIRECTOR

## DOLONG ZR PERUSAHL PBRUMEN

~~CONFIDENTIAL~~ HV/PETREL ASSIGNED SIGNAL PLAN GEPBAF/M

**FOR OPERATION "RECOVERY" TO NICARAGUA.**

**SECRET**

81

**SECRET**

6-83067

6V

# DISPATCH

С Е С Е Б Т

Chief of Station, Managua

Chief, WH Division

**SELECT**  
**Letters from AMBIDDDY-1**

**ACTION REQUIRED - REFUSAL**

Action: See Para. 2.

1. Forwarded in split transmission are two letters from AMBIDDY-1 to his Headquarters Case Officer, which contain a number of interesting items concerning Nicaragua, some of which probably have already been discussed with Station officers. Paragraph 6 of HNMW-2010 of 29 May 1967 also contains pertinent extracts from another of AMBIDDY-1's letters.

2. We are initiating Headquarters traces on the individuals mentioned as comprising the intelligence net of letter No. 2. You will be advised of the results. We would appreciate Station traces on these persons.

ALBERT K. DANZIGER

### Distribution:

2 - Managua w/atts. HW & USC

**Attachment:**

#### **Two letters - split transmission**

1 June 1967

# CHARGED FROM NO/R

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CHARGED FROM RID/PI

201-267437

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POLAROID  YES  NO  
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DATE 10-10-81  
FILED  FILE TO SEARCH   
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CLASSIFIED MESSAGE

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SECRET

REF ID: A6125

PERSONNEL NOTIFIED

32  
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S E C R E T 031830Z CITE MANAGUA 6153 3JUN81 143125

PRIORITY JM WAVE INFO DIRECTOR, PANAMA CITY

RPT TYPIC AMWORLD

DESENSITIZED

REF JM WAVE 7542 (IN 81201)

1. REF PLAN SATISFACTORY. NO INSPECTION WILL BE MADE.
2. ADVISE CAPTAIN CREW MEMBERS WILL BE NEEDED FOR HEAVY LACR MOVING CACHE. STATION WILL ARRANGE FOR LOAN BARTLETT TRUCK. COE BE ON HAND.
3. WILL MEET DAHL EIDEN.

S E C R E T

SECRET

BT

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**S E C R E T** 031504Z CITE JMWAVE 7542 (STEADMAN ACTING)

PRIORITY MANAGUA INFO DIRECTOR, PANAMA CITY

3 JUN 67 N 81201

RYBAT TYPIC AMWORLD

**DESENSITIZED**

REF: A. MANAGUA 6151

B. JMWAVE 7388

1. PETREL SCHEDULED DEPART HOME BASE 5 JUNE AND ARRIVE EL BLUFF 2330 HOURS ZULU 11 JUNE. PETREL WILL CHANGE NAME ENROUTE TO M/V FLETE AND WILL ENTER EL BLUFF WITH THIS NAME AND FLYING PANAMA FLAG. NO HOME PORT WILL BE SHOWN. IT IS HOPED CACHE CAN BE LOADED NIGHT 11 JUNE AND M/V FLETE DEPART EARLY 12 JUNE. REQUEST MANAGUA CONFIRM ABOVE PLAN SATISFACTORY AND THAT NO INSPECTION BY LOCAL AUTHORITIES WILL BE MADE.

2. WALTER J. DAHLEIDEN SCHEDULED ON LANICA FLIGHT 411 DEPARTING MIAMI 0800 HOURS LOCAL 6 JUNE AND ARRIVING 0820 ZULU MANAGUA TIME. PLEASE MSLT.

**SECRET**

**SECRET**

BNM

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO SILE NO:	CLASSIFIED MESSAGE		TOTAL COPIES <i>20</i>
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S E C R E T 011405Z CITE JM WAVE 7476

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

1 Jun 67 CI 79491

RYBAT TYPIC AMWORLD

**DESENSITIZED**

REF A. JM WAVE 7380 (IN 74455)

## B. DIRECTOR 05207

1. REQUEST MANAGUA COMMENT RE LOCAL ARRANGEMENTS

PETREL ENTRY EL BLUFF PER REF A.

2. PETREL CAN DEPART 5 JUNE AND ARRIVE EL BLUFF 11 JUNE.

NO LOGISTIC SUPPORT WOULD BE NEEDED BY PETREL AT EL BLUFF.

PETREL WILL FILE "NO FOREIGN PORT" ON DEPARTURE HOME BASE

AS IS USUAL FOR OPERATIONAL TRIPS AND THEREFORE FIRST

RETURN PORT MUST BE HOME PORT. WE PLAN TO LIGHTER MATERIAL

DURING DARKNESS FROM PETREL TO JM WAVE CONTROLLED SAFE AREA

IN KEYS AND THEN TRUCK TO SAFE STORAGE AREA. PETREL WILL

THEN RETURN HOME PORT CLEAN.

3. PRESENT CAPTAIN OF PETREL WAS CAPTAIN OF AMWORLD

MOTHER VESSEL (AKL) AND FAMILIAR LITEL BLUFF AND KNOWS

MANAGER FISH PROCESSING PLANT AS DIABLO. DIABLO PROBABLY

ROBERT BARTLETT. IF HEADQUARTERS DESIRES CACHE REMOVAL TO

LOOK LIKE AMBIDDY RETURNING FOR HIS EQUIPMENT PETREL

PAGE 2 JK WAVE 7476 S E C R E T

CAPTAIN CAN LET HIMSELF BE SEEN BY BARTLETT AND POSSIBLY OTHERS  
THUS INDICATING IT AMBIGUOUS TO LOCALS. IF NOT DESIRED  
PETREL CAPTAIN WILL REMAIN OUT OF SIGHT WHILE AT EL BLUFF.

4. IF MANAGUA REPLY PARA 1 SATISFACTORY WILL SEND (IDEN) WALTER J. DAHLEIDEN, JMWAVE ORDNANCE OFFICER, TO MANAGUA VIA AIR O/A 6 JUNE OR DATE SET BY MANAGUA SO THAT HE MIGHT INSPECT CACHE PRIOR ARRIVAL PETREL. PLAN DAHLEIDEN RETURN JMWAVE VIA AIR AFTER CACHE LOADED ABOARD PETREL AND BE AVAILABLE ASSIST IN UNLOADING UPON PETREL RETURN.

**5. PLEASE ADVISE.**

**SECRET**

87

THE LARGEST OF THE TWO GROUPS IS LOCATED ON THE SOUTHERN COAST OF THE ISLAND.

RECEIVED BY LIBRARIAN - 1970

19. The following table gives the number of hours worked by 1000 workers in a certain industry.

وَالْمُؤْمِنُونَ الْمُؤْمِنَاتُ وَالْمُؤْمِنُونَ الْمُؤْمِنَاتُ

10. The following table shows the number of hours worked by 1000 employees.

10. The following table gives the number of hours worked by each of the 1000 workers.

卷之三

INDEXED  YES  NO  
 CLASSIFY TO FILE NO.  
 R-REF TO FILE NO.  
 FILE-BIN  RET. TO BRANCH   
 DESTROY  SIS.

CLASSIFIED MESSAGE *B* TOTAL COPIES

**SECRET**

PERSONALITY NOT FAM.

REPRODUCTION PROHIBITED

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7	8

ACTION

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ADVANCE COPY

UNIT

TIME

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INFO

*FILE uR, c/wu406, c/c1, OF12, C/EPNTE, c/pes3*

**SECRET** 012147Z CITE MANAGUA 6151

1 JUN 67 475834

PRIORITY JMWAVE INFO DIRECTOR, PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD

**DESENSITIZED**

REF: JMWAVE 7476 ( - ) 9491

1. MANAGUA UNABLE COMMENT ON JMWAVE 7380 AS HAVE NOT YET RECEIVED IT.

2. BELIEVE RECOVERY BY PETREL CAN BE MADE WITH NO DIFFICULTY. COLONEL BRENES CAN ARRANGE PORT CLEARANCE.

3. REF ASSUMPTION CORRECT THAT "DIABLO" IS ROBERT BARTLETT.

4. PRIMERO ABLANEDO BACK IN NICARAGUA. MET WITH COS 1 JUNE, RETURNING EL BLUFF 2 JUNE, WILL INFORM BRENES OF PLAN REMOVE ARMS BY SHIP. COS INFORMED COLONEL GENIE, CHIEF OFFICE NATIONAL SECURITY, OF PLAN REMOVE CACHE BY SEA. GENIE WILL INFORM PRESIDENT SOMOZA.

5. SEE NO OBJECTION HAVE PETREL CAPTAIN SEEN BY BARTLETT, BRENES AND OTHERS AT EL BLUFF.

6. WELCOME VISIT WALTER J. DAHLEIDEN. CABLE FIRM ETA.

**SECRET**

**SECRET**

BT

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<u>30</u>	ACTION: <u>C/W4/COC 5</u> <input checked="" type="checkbox"/> RUD COPY	INFO: <u>                  </u> SOURCE COPY: <u>                  </u> TELETYPE: <u>                  </u> FAX: <u>                  </u>
<u>INFO: FILE UP C/W4/COC 5, CLC 1, CLS 23, ODP, RUD, C/AFZ,</u>		UNIT: <u>                  </u> TIME: <u>                  </u> BY: <u>                  </u>

SECRET 240317Z CITE JMWAVE T38P

240317Z 4455

DIRECTOR INFO MANAGUA

~~BYRAT~~ TYPIC AMWORLD

**DESENSITIZED**

REF MANAGUA 6140 (D 74295)

1. JMWAVE M/V PETREL CAN BE MADE AVAILABLE TO ARRIVE EL BLUFF ABOUT 8 JUNE IF HQS DESIRES. PETREL CAPABLE HANDLING CARGO. WOULD PLAN USE CUBAN CREW WITH AMERICAN CASE OFFICER AND ORDNANCE OFFICER. APPEARS ORDNANCE OFFICER DESIRABLE TO INSPECT QUESTIONABLE EQUIP ON RETURN TRIP AND DEEP SIX ALL NOT WORK SALVAGING. IF MANAGUA STATION CAN ARRANGE WITH LOCAL AUTHORITIES FOR NO INSPECTION PETREL AT EL BLUFF BELIEVE MOVEMENT CAN BE SECURELY MADE. WOULD PREFER ENTER EL BLUFF WITH NO NAME SHOWING OR USE PHONY NAME. PETREL BONA FIDE NICARAGUAN REGISTERED WITH HOME PORT BLUEFIELDS AND PETREL'S PAPERS SO STATE.

2. IF HQS DESIRES USE PETREL IT MAY BE DESIRABLE SEND JMWAVE CASE OFFICER TO MANAGUA TO FIRM UP DETAILS. PLS ADVISE.

SECRET

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BT

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DATE  FILED BY   
FILED BY  GEN. TO  AGO   
REF ID:  AGO

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ACTION

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FILE, JR clwhlc, Dsp. 800P. clsn slcups. clells98. cl62 cl61m37  
cl3005

S E C R E T 241631Z CITE MANAGUA 6140

DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC ANVORLD

DESENSITIZED

241631Z 74295

REFS: A. MANAGUA 6085 (IN 3845D)

B. NMHT-1239

1. COS AND GENERAL MONTIEL DISCUSSED REF PROBLEM 23 MAY.

DESPITE HIS REASSIGNMENT AS MINISTER TREASURY MONTIEL STILL  
INTERESTED THIS MATTER. BECAUSE PRESIDENT CHARGED HIM WITH  
CS SOLUTION. HE EXPLAINED QUANTITY TOO GREAT TO BE BROUGHT  
MANAGUA AND FORWARDED PANAMA BY GON AS ORIGINALLY ENVISIONED.  
THUS UP TO WFACT ARRANGE TRANSPORTATION. SUGGESTED PLANE OR  
BOAT BE BROUGHT TO EL BLUFF. SAID PRESIDENT SOMOZA HAS MADE  
IT CLEAR MATERIAL TO BE REMOVED FROM NICARAGUA IN MANNER  
PRESCRIBED BY COS.

2. AIR LISTS REVEAL PRIMITIVO ABLANEDO HAS DEPARTED FOR  
MIAMI. ASSUME COLONEL BRENES GUARDING HOUSE WHERE ARMS STORED.  
COS AND ZABOTH FEEL BEST MEANS REMOVE ARMS IS BRING SIDE CARGO  
PLANE INTO EL BLUFF AIRSTRIP, LOAD AT NIGHT, LEAVE NEXT MORNING.  
ALTERNATE MEANS, BRING BOAT TO DOCK IN FRONT HOME ROBERT  
BARTLETT, MANAGER BOOTH FISH PROCESSING PLANT. BARTLETT LIVES

SECRET

PAGE 2 MANAGUA 6148 S E C R E T **SECRET**

CLOSE TO CACHE SITE. HE OWNS ONLY TRUCK IN AREA ADEQUATE TO CARRY ARMS TO DOCK. WAS USED EXTENSIVELY FOR SUPPORT BY AN- WORLDERS AND PROBABLY CLOSE TO COMPLETELY WITTING WHOLE SHOW.

3. IF PLANE TO BE USED, SUGGEST LAND AT MANAGUA TO PICK UP COS AND ZABOTH, THEN PROCEED BLUEFIELDS. PILOT CAN BE TAKEN BY SMALL BOAT TO EL BLUFF TO CHECK STRIP ON GROUND BEFORE ATTEMPTING LANDING THERE.

4. PLS ADVISE WHETHER HQS CONSIDERS ANY ITEMS LIST REF D UNSAFE TRANSPORT.

5. SUGGEST EXPEDITE REMOVAL CACHE. BALL NOW DEFINITELY IN OUR COURT.

**SECRET**

**SECRET**

BT

RE: THE M2 ASSAULT GROUP OR WITHINER ALONG HA WACHEL & ST

THE TWO LEZEST MUNICIPALITIES OF CHIQUIALTEPEQUE & LA VEGA

AT THE END OF

THE ROAD TO LA VEGA.

RE: THE M2 ASSAULT GROUP OR WITHINER ALONG HA WACHEL & ST

THE TWO LEZEST MUNICIPALITIES OF CHIQUIALTEPEQUE & LA VEGA

AT THE END OF

THE ROAD TO LA VEGA.

RE: THE M2 ASSAULT GROUP OR WITHINER ALONG HA WACHEL & ST

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THE TWO LEZEST MUNICIPALITIES OF CHIQUIALTEPEQUE & LA VEGA

AT THE END OF

THE ROAD TO LA VEGA.

**SECRET**

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## ROUTING AND RECORD SHEET

SUBJECT: *Opinion*

FROM:

*WH/COG*

EXTENSION

7451

NO.

DATE

*23 May '67*TO: (Officer designee, name number, and  
initials)

DATE

RECEIVED FORWARDER

OFFICER'S  
INITIALSCOMMENTS (Number each comment to show from whom  
to whom. Draw a line across column after each comment.)

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*Place file  
in 201-267439*

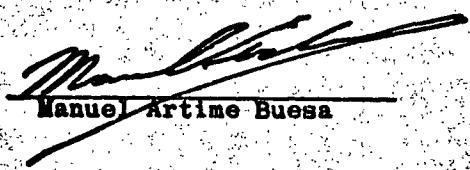
FORM 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

May 23/1967  
Date

**TO WHOM IT MAY CONCERN:**

Receipt acknowledged of Treasurer's Check drawn on  
Morgan Guaranty Trust Company of New York (FE 88018) for  
the sum of \$275.00 (Two hundred seventy-five dollars and  
no cents).

  
Manuel Artme Buesa

201-267437

UNCLASSIFIED INTERNAL  
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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

PARTIME - BUGSA, MANILA FRANCIS

5P

FROM:

RIDIAN

EXTENSION

NO.

LX-13253

DATE

23 May 67

TO: (Office designation, room number, and building)

DATE  
RECEIVED FORWARDEROFFICER'S  
INITIALS

COMMENTS (Number each command to show from whom to whom. Draw a line across columns after each comment.)

1. ~~W.H. TULLY~~

2. R. TULLY

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Z01-267437

FORM  
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EDITION SECRET CONFIDENTIAL INTERNAL  
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LX:3253

Miami, 23 May 1967

ARTILLIC - GUERRA, MANUEL FRANCIS

Dear Jim:

I have delayed the trip to Nicaragua until Wednesday the 24th or Thursday the 25th, because the Nat Harrison Company, which is financing my trip, wants me to take some documents to Managua.

I am sending you the signed receipt herewith.

It looks like Roberto (our friend over there) wants Ablanedo to stay on for a complete month in Nicaragua.

If it is going to be that way then I will need the money for this month also. If he stays it is because Roberto orders him, and if Roberto orders him to stay, then Roberto should pay.

I inform you of the following:

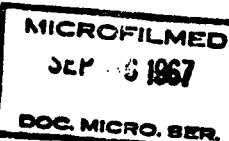
1. The manner used to focus the case of Felipe Rivero is absurd. They are converting him into a hero and a martyr. In order "Not to be a slave of Yankee Imperialism" even I had to make declarations protesting the imprisonment of Felipe Rivero, although I clearly stated my discrepancy against his ideology and principals.

Boch, the one from MIRR, is taking the anti-North American campaign and turning his hate toward the United States on this problem.

They could have taken Felipe Rivero out of the United States without informing anyone, and then they could have informed the people that he was already in another country. Or they could

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201-267437



have started a campaign to discredit him, like the one the Miami Herald started against me at first. But they should never have done/like they did. Another mistake is the public judgement which they are going to give him. Because of that judgement he is going to win more popularity and is going to put the United States in a bad situation.

2. On this trip I am going to see if I can do something about the solidarity of the Central American countries with Venezuela in order to see if anything concrete comes up.

3. I have gotten reports from Cuba that in Bahia Honda they are constructing a subterranean rocket base. I am going to get more reports.

4. In Nicaragua there is a man, Allan Gross <sup>ZR</sup> Quiros, <sup>(201-819744)</sup> chemistry professor at the University of Leon and recently named to be a professor in Managua also, who was in East Germany and Russia for ten months. He returned to Nicaragua 1 - 15 April, passing through New York. He spoke with a man named "Rayo" for a long time on the telephone. In his conversation with this man he told him (Rayo) that he had "taken a flight" from New York to Chicago where he spoke with "the person whom he had to speak to."

Allan Gross Quiros was in Leon and Masaya on the days in which the markets of Leon and Masaya were burned.

He (Allan Gross Quiros) has written two letters to this address:

Herr Hubert Torres

75 Karlsonhe

Stephanienstrasse 29, Federal Republic of Germany

I am trying to investigate several addresses in the United States where he writes. These are reports from "pepe" Fernandez.

5. In Honduras there is a young man whose surname is WEANEVER, who is from Honduras and the nephew of Ricardo Zuniga, the Presidential Counsellor. WEANEVER was in Cuba taking training, and in conversations with other young men he said that he hoped to go through Nicaragua. Presently he is in Honduras.

6. It is suspected that guerrilla training is taking place in Chinandega. I will go to that zone on this trip.

Ignacio

(read the back)

P.S. I forgot to tell you that Allan Gross Quiros always carries an "executive bag" which he will not let loose for one moment. He is an inseparable companion of ARAGON and Lillian Garcia, who are both Communists at the University of Leon.

-4-

Some money from the University of Leon supports the subversion. There are "Phantom job positions"; that is to say duties which no one carries out and which receive high salaries. This money goes to the ranks of subversion.

Ignacio

6  
B-61-432

201-367437

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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/Cog

EXTENSION

NO.

DATE

2 MAY 67

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

RECEIVED FORWARDER

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

R1D/Files

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201-267437

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FORM 610 USE PREVIOUS EDITIONS  
5-61 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

14 00000

Manuel Francis Artimo Buesa  
1270 N.E. 85th Street  
Miami, Florida

Dear Manolo,

Enclosed you will find a check. Please date and sign the receipt and return it to me.

I have found your recent correspondence very interesting and hope you will continue to write me whenever you have an opportunity.

If you run across any information of interest concerning officials at Expo 67 or those planning to attend the Pan American games in Winnipeg, I would appreciate receiving it.

I hope we can get together one of these days--in the meantime good luck in all of your endeavors.

Best regards,

2 Enclosures

201-267437

S E C R E T

Chief of Station, MANAGUA

Chief of Station, JEWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDOT/AMBUUD

Support for Dependents of Operational Personnel

## FOR YOUR INFORMATION

REFERENCE: MEMO 3798, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBUUD/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBUUD/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of VFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JEWAVE and Headquarters to determine if the agents named by AMBUUD/1 had been employed by VFACT in order to determine what, if any, obligations might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(ITEM A) Subject was a VFACT agent under NC provided payment of his \$100 monthly salary to his dependent parents for two years following possible death while engaged on a VFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of \$6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations to the parents have been discharged and is not inclined to assume any further financial obligations to the parents. AMBUUD/1 is apparently unaware that the parents have received approximately \$10,000 from VFACT.

CMB/

27 APR 1967

MEMO 1965

19-124-25/6  
201-287437  
201-287438

S E C R E T

24 April 1967

WH/COG/CICS N. Gratz

13c

7447

## Distribution:

- 1 - RID
- 1 - WH/REQ/C
- 1 - WH/COG/WO
- 1 - Originator

DC/WH/COG

C/WH/COG/WO

Mr. Williamson

Mr. Ortmann

C/WH/COG

Thomas J. Flores

S E C R E T

ENR 1985

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by VFACT, IDEN B receives \$173 per month as a dependent MCBOSH/MARTINEZ widow under the AMBUD program and has been paid a total of \$10,850 from March 1962 to date through the JEWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the \$123 per month received from AMCORLID funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JEWAVE nor Headquarters records produced any evidence Subject had ever been a VFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTHE and Ernest A. LUSBY took place after AMBIDDY/1's co-operation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTHE's attention. If AMBIDDY/1 was the source of ZABOTHE's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

Distribution:

Orig and 1 - COS, Managers  
1 - COS, JEWAVE

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM  
UNCLASSIFIED CONFIDENTIAL SECRET

CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CR&N		<i>fc</i>
2	3 B 4402		
3			
4	WH/COG/12/FG Chicago, IL		
5			
6	G-V-301-AM, BS, JDDY-		
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

## Remarks:

Attached letters returned  
to you for retention per  
instructions from AC/WH/COG.  
for AMbedy,  
*801 —*

*per our telecon*  
*b*

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.

DATE

WH/COG/AR	3 E 19	22 May 67
UNCLASSIFIED	CONFIDENTIAL	SECRET

Form No. 237 Use previous editions

(40)

SENDER TO CHECK CLASSIFICATION AND BOTTOM  
 UNCLASSIFIED CONFIDENTIAL SECRET

CENTRAL INTELLIGENCE AGENCY  
 OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WHIZ/COG/EXO	17 May	
2	3E04		
3	ACT/WIZ/COG	19 May	gjw
4			
5	CHIS/COG/RK		RKT
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

Remarks:  
 No dissension interest at this time, however  
 He would like to see all of  
 the future Article letters for  
 operational context. He found  
 these letters very interesting.  
*gjw*

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.

DATE

WHIZ/CR+N	3B4402	18 May
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 2-6 237 Use previous editions (40)

SENDER WILL CHECK CLASSIFICATION		TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL RULING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	UH/2/CR+N/RO		
2	3B01		C
3			f/v
4			
5			
6	WH/COG/EXO 3E04		
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

## Remarks:

Attached for your review for info of possible dissemination interest are copies of letters (with translations) from Cuban exile leader Manuel Artime following his return from Nicaragua where he attended the funeral of Luis Sporda. Letters were written to a CIA officer.

Please return to WH/COG/EXO.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.		DATE
WH/COG/RR X-14 X-7144 10 May 67		
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions  
2-61

MIAMI, 24 April 1967

Dear Jim,

Pardon my lateless in writing to you but I have had to face many problems and I wanted to be calm when I wrote to you.

I was at Luis Somoza's funeral and I think that I made a good impression. I am at present more worried than I was before, but not for my future, because Tacho is a very good friend of mine and Luis was not. I am worried about Nicaragua's destiny. Let us not forget that Nicaragua is the most solid pillar of Central America. Laines grew closer to Tacho during the funeral. Laines took practically all the load of the funeral arrangements upon himself. Many of the good men who gave the Somoza's advice were intimate friends of Luis and they are afraid of coming to Tacho in order to give him advice.

3-The Communists are aware of this and they are also aware of the fact that Tacho is even more violent than Luis, therefore, they take advantage of the situation to provoke Tacho, thereby hoping that without Luis's advisors and possibly with the "bad advice" of "an infiltrator" in Tacho's circle of friends/he will begin to rule his government with an iron hand, which is just what the Communists want from him.

4-I think that Tacho has grown much closer to me and I will try to do everything possible to see that he keeps calm.

5-There is no doubt about the fact that the Communists have brought in a great quantity of weapons into Nicaragua. The weapons have not been found, in spite of the investigations by the Security Corps; even General Montiel recognizes this.

6-I think that there is discontent in the young officer's ranks because of the low salaries which the officials, sub-officials and ~~enlisted~~ enlisted men receive. This is not a problem at the present

but it could develop into a problem, if the Communists exploit it skillfully.

7-I also think that the Security Corps which continues to function under the orders of Montiel, who is also chief of Staff and also a merchant, loses all its efficiency because of the fact that Montiel cannot dedicate sufficient time to the Corps and as a result leaves its direction to Captain Willop, who I think is entirely incompetent for the job.

8-I think that the only good thing that panorama has is the loyalty of General Somosa's military troops, for I honestly do not trust some of the high officials.

9-Jose Fernandez made the contact with the Nicaraguan girl who received the proposition to study on a scholarship in Russia, at the Patricio Lumumba University, and she is willing to collaborate with us. I gave the contact to Carlos.

10-According to reports from Pepe Fernandez the "comrades" are going to try to intensify their "infiltrative job" in the Nicaraguan departments ~~EMX~~ of Education and Agrarian reform.

The following is expected after 2 May, the day on which Tacho is sworn in: sabotage, terrorism, and kidnappings. Provocations!

11-I sincerely think, and excuse me, that the United States should now, due to the psychological state in which Tacho is in, demonstrate that they have confidence in him ~~XXXX~~ and in the success of his Government. He is grateful to the United States for the help which the United States sent to him so that he could save his brother, therefore take advantage of this.

12-According to the comments which I heard in Tacho's close circles (Col. Sanchez from Lanica, Gen. Camilo Gonzalez, etc), Sevilla Sacasa is not in very good standing with Tacho. I think that Washington should become friendly with Tacho in a direct manner.

-3-

13-Camilo Gonzalez's son spoke to me and told me that he had to see me later (I do not know when) in order to inform me about a group of Guatemalan Officials who are planning a coup d'etat against Mendez Montenegro and they want my help. When I know something concrete about this I will tell you. I have also heard rumors from Teo Carrasco (a painter, who is the brother ~~XXX~~ of General Peralta's paramour) that Peralta is "in something also." When I find out something concrete about these reports I will send it to ~~XXX~~ you and let you know.

14-I am going to Nicaragua for the swearing in ceremonies. I am trying to get free tickets to fly ~~XXX~~ on Lanica. As soon as I see something of interest I will let you know.

P.S. Do not forget about Don Manuel Guillot.



*Central South International Inc.*

P. O. BOX 1433 LITTLE RIVER STATION, MIAMI, FLA. 33136  
CABLE: CENSOIN

Miami 24 de Abril 1967

Querido Jim:

Perdona la demora en la carta, pero he tenido muchos problemas a los cuales hacerles frente, y quería tener tranquilidad para escribirte.

Estuve en los funerales de Luis Somoza, y creo que causé buena impresión. Pero ahora estoy más preocupado que antes, pesar de que mi gran amigo es Tacho y no Luis, pero mi preocupación no es por mi futuro, sino por el destino de Nicaragua. No olvidemos que Nicaragua es el puntal más sólido de Centro-América.

- 1-Lainez logró acercarse más a Tacho durante este proceso. Practicamente fué el hombre que llevó todo el peso de los funerales.
- 2-Muchos de los buenos consejeros que tenían los Somoza, estaban intimamente ligados a Luis, y le temen acercarse al Tacho para darle consejos.
- 3-Los Comunistas son conscientes de ésto y de que Tacho es un hombre más violento que Luis, por lo tanto se aprestan a provocar al Tacho para que éste, sin los consejeros de Luis y posiblemente con los "malos consejos" de "algún infiltrado" en el círculo de Tacho, unido al carácter violento del Tacho, lleve su gobierno a una mano dura que los comunistas desean en Nicaragua.
- 4-Creo que Tacho se ha acercado mucho más a mí después de éste proceso y yo trataré de hacer todo lo humanamente posible para que vaya por caminos de tranquilidad.
- 5-No hay dudas de que los comunistas han logrado meter en Nicaragua una gran cantidad de armas, que no han aparecido a pesar de las pesquisas de los Cuerpos de Seguridad; ésto lo reconoce el mismo General Montiel.



Central South International Inc.

P. O. BOX 1428 LITTLE RIVER STATION, MIAMI, FLA. 33136  
CABLE: CENSONIN

(2)

6-Creo que hay un leve desagrado en las filas de los oficiales jóvenes, por el salario tan bajo que reciben los oficiales, sub-oficiales y clases. Por el momento esto no es problema; pero puede ser problema si el comunismo lo explota ``bilmente.

7-Creo además que el Cuerpo de Seguridad, al seguir bajo el Mando de Montiel, que además es Jefe de Estado Mayor y además es Comerciante, pierde toda su eficacia, ya que Montiel no puede dedicarle el tiempo necesario y el Cuerpo es dirigido por el Capitán Willop, al cual considero completamente inepto para el cargo.

8-Creo que la única cosa buena que tiene el panorama, es la lealtad de la tropa militar al General Somoza, pues, honestamente desconfío hasta de algunos altos oficiales.

9-José Fernández logró el contacto con una muchacha nicaragüense que ha recibido una proposición de estudio (becada) en Rusia, en la Universidad Patricio Lumumba, y está dispuesta a colaborar con nosotros. Yo le di el contacto a Carlos.

10-Según informes de Pepe Fernández, los "camaradas" van a tratar de aumentar su intensidad de "trabajo infiltrativo" en los departamentos nicaragüenses de EDUCACION y REFORMA AGRARIA.

También se esperan: sabotaje, terrorismo y secuestros después del día 2 de Mayo, toma de posesión de Tacho. ¡Provocaciones!

11-Creo sinceramente, y perdónenme, que los Estados Unidos deben ahora, dado el estado psicológico del Tacho, demostrarle que tienen confianza en él y en los logros de su Gobierno. Aprovechen que él está agradecido por todos los recursos que Estados Unidos mandó para salvar al hermano.



Central South International Inc.

P. O. BOX 1652 LITTLE RIVER STATION, MIAMI, FLA. 33128  
CABLE: CENSONIN

(2)

- 12-Según comentarios que oí en círculos muy allegados al Tacho (Coronel Sánchez el de Lanica, General Camilo González etc) Sevilla Sacasa no está muy bien parado con el Tacho .Creo que Washington debe intimar más directamente con Tacho.
- 13-El hijo de Camilo González me habló de que tenía que verme luego (no sé cuando) para informarme de un grupo de oficiales Guatemaltecos, que están preparando un golpe de Estado contra Méndez Montenegro y quieren mi ayuda. Cuando sepa algo concreto se los mandaré a decir. También he oido rumores de Teo Carrasco (pintor hermano de la querida del General Peralta) de que Peralta está "en algo también". Cuando concrete más los informes se los enviaré.
- 14-Voy a Nicaragua para la toma de posesión, estoy consiguiendo boletos gratis para volar en Lanica. Tan pronto vea algo de interés se los comunicaré.

Abrazos:

  
\_\_\_\_\_  
Ignacio

P.D. No se olviden de Don Manuel Guillot.

SECRET

MIAMI, 3 April 1967

Dear Jim,

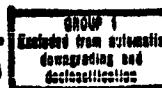
Pardon my lateness in writing, but I have had to run around a lot. The fundamental subjects which I wished to discuss are

1. I was displeased when our Nicaraguan friend discussed the subject of the implements which we had in Bluefield with General Somoza before I had discussed anything with him (General Somoza); above all without even consulting with me before he went ahead and did it, this put me in a difficult position with the Government. This is what I discussed with Carlos:

(a) The company will help me get him out (b) I will tell Somoza that he is one of us (c) I move them to another place which is less accessible. He agreed with me on consulting with the company, and the answer he gave to (b) was that ~~XXX~~ he planted the "other friend" in with Somoza, and nothing else was said. Thank God that I did well on that job, and I did pass some unpleasant moments.

2. During Somoza's stay in the USA I have seen him frequently and I have taken American investors, who wish to put their capital to work in Nicaragua, to see him. We have conversed copiously about his projects. He wants to do the following: Turn over his power when his mandate is terminated. Raise the standard of living for the Nicaraguans. Give the

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-2-

farmers the chance to take their products to big markets, through the construction of highways, silos to store grains and favorable legislation for the small farmers. The only thing that worries me is the extraordinary influence that "Che Lainez" has on him in economics. There are diverse commentaries about this individual on whether he is a member of the Communist Party or not; but the truth is (I know him personally) that he is a social outcast, bitter, very intelligent and very ambitious. Furthermore, when he tries to please someone he acts like their servant. If he is not a Communist then he is easy material for the Communists.

3. Somoza has promised me to continue to move the subject of Cuba in the international spheres, and in his appearance in "Meet the Press" he has already done it.

4. There is a "GARCIA" who is a syndicate leader of the wharfs? of New York, who through Adolfo Jimenez told me about a new invasion that was planned for Haiti, directed by me and leaving from Nicaragua. I responded negatively. It seems that they spoke with others about the project and a rumor started which said that I was preparing an invasion of Haiti from Nicaragua; I then went to see the Haitian consul in Miami to make it clear to him and his Government that I was not an adventurer, and that neither I nor the Nicaraguan Government had the slightest intention of interfering with Duvalier.

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-3-

The consul has now told me that Duvalier wishes to speak with me. I told him that I would be glad to speak with him when he wished and when the interview would be kept secret. I think that this interview could be useful, for I have found that the Haitian Government has a grudge against the U.S. I do not know what we will speak about but I think that I can get some good information for you (plural).

5. I think that we can expect violent revolts in Nicaragua, in Panama, in Guatemala, and in Honduras (the opposition is in possession of many arms that have not been found yet). This breakout of guerrilla warfare in Bolivia and Brasil demonstrates Fidel's desperate strategy in trying to start other Vietnams in America whether or not Russia is in agreement.

I think that the dismissal of Raul Castro and Vilma Espin from the key posts in Cuban Communism can cause an internal revolt in disagreement between Cuban Communist elements and we have to be on alert in order to take advantage of the event so that it will not surprise as the "bloody rebellion and cultural revolution of China" surprised us.

I believe that propaganda for CUBA should be centered on planting distrust in the Armed Forces and on making Fidel Castro appear unstable as a person. If he has not even been faithful to his own "brother," then what can the rest of them expect if they are not even his relatives? I think that we should emphasize the fundamental part that Raul and Vilma had in consolidation of Castroism and its rise to power.

SECRET

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-4-

I do not think that Almeida has the control nor the influence over the Army that Raul had, and therefore a conspiracy and revolt of the Armed Forces is easier. There is no doubt that Fidel is assigning key posts to men and women who are his personal friends, without regard to whether they are good or bad Communists. This is going to bring about problems with the old guard of the Communist Party and with the people in the new guard who have been hastily taught Fidel's doctrine but have received Communist indoctrination (many of them sympathize with Raul). It seems that Russia is very displeased with Fidel and it would not surprise me if Russia would try to cause an attack on him; we should insinuate this in the propaganda against Castro for we know that his paranoid mentality and his disgust for Russia would most emphatically make him start to purify and take reprisals against Moscow's unconditional demands; an atmosphere of tension would then be created between Russia and Fidel.

The divorce of the Latin American Communist Parties from their obedience to Moscow, seems to be a feeling of disgust for Russia.

I have 200 men ready, who upon receiving weapons, can be taken to Cuba in only 48 hours, in case of a revolt. Their mission would be to overtake a town with a radio station in order to take advantage of the chaos of the revolt and establish a military Government that would be immediately recognized by a number of Latin American Governments and

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-5-

some European Country.

6. Ablanedo tells me in a letter that ROBERTO, the "Friend" from Nicaragua, has told him that he cannot go to Bluefield until everything is taken out. That will take part of this month which means that apart from the subsidy that I have given him for last month I will have to give him this month's also. Could the company help me with that? The subsidy comes to \$275.00 monthly. That is what I give to his family in Miami. This does not include what he is spending in Bluefield.

7. Tell me if at last you know anything about the request that I made for Mr. Manuel Guillot, for the Fundora widow and for the poor, deaf lady whose husband is in prison. That's all for now, if there is anything new to tell you I will inform you of it.

Ignacio

**SECRET**



## Central South International Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33136  
CABLE: CENSOIN

Miami 3 de Abril 1967

Querido Jim:

Perdona la demora en escribir, pero he tenido que correr mucho.  
Los temas fundamentales que quería tratarles son:

1-Me disgustó cuando vuestro amigo de Nicaragua le trató el tema al General Somoza antes que yo, de los "implementos" que teníamos en Bluefield; sobre todo, sin haberlo consultado antes conmigo; ya que eso me colocaba en una posición difícil con el Gobierno. Lo que yo traté con Carlos fué:  
a) La compañía me ayuda a sacarlo b) Yo se lo planteo a Somoza como cosa mía c) Los mudo de lugar a otro más inaccesible.

El quedó conmigo en consultar con la Compañía y la respuesta fué que el otro "amigo" se lo planteó a Somoza sin hablar nada más.

Gracias a Dios pude salir bien del asunto, pero pasé mi momento desagradable.

2-Durante la estancia de Somoza en USA le he visto frecuentemente y le he llevado inversionistas americanos que desean poner a trabajar su capital en Nicaragua. Hemos conversado largamente de sus proyectos.

Piensa: Entregar el poder cuando termine su mandato. Elevar el nivel de vida del pueblo nicaragüense. Hacer asequible al campesino el sacar sus productos a los grandes mercados, mediante la construcción de carreteras, silos para almacenar granos y una legislación favorable a los pequeños productores.

Lo único que me preocupa, es la extraordinaria influencia que, en materia económica, tiene sobre él el "Che Lainez". Sobre este individuo hay comentarios muy diversos sobre si pertenece al partido comunista o no; pero lo cierto es (lo conozco personalmente) que se trata de un regentido social, amargado, muy inteligente y muy ambicioso. Además, cuando trata de agradar a alguien, llega hasta el "servilismo". Si no es comunista, es materia fácil para el comunismo.

3- Somoza me ha prometido continuar moviendo el asunto Cuba en las esferas internacionales, y en la comparecencia en "meet the press" ya lo hizo.

4- Hay un tal "GARCIA" que es líder sindical de los muelles de New York, que a través de Adolfo Jiménez, me planteó el asunto de una nueva invasión



## Central South International Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33137  
CABLE: CENSOIN

(2)

a Haití, dirigida por mí y saliendo desde Nicaragua. Yo respondí que no. Como parece que ellos hablaron a otra gente del proyecto y se empezó a rumorar en Miami que yo preparaba una invasión a Haití desde Nicaragua; fui a ver al cónsul de Haití en Miami para que le aclarara a su Gobierno que yo no era un aventurero, y que ni yo, ni el Gobierno Nicaragüense teníamos la más leve intención de meternos con Duvalier.

El Consul, después de eso me ha dicho que Duvalier quiere hablar conmigo. Yo le dije que yo estaba dispuesto a hablar con él siempre y cuando la entrevista fuera secreta.

Creo que esta entrevista puede ser útil, pues he descubierto en el Gobierno Haitiano, un resentimiento contra los Estados Unidos. No sé cuál será el tema que iremos a tratar, pero creo que puedo sacar buena información para Ustedes.

5-Creo que hay que organizar revueltas violentas en Nicaragua (hay muchas armas en poder de la oposición que no han sido encontradas); en Panamá, en Guatemala y en Honduras.

Este brote guerrillero en Bolivia y Brasil, luce una estrategia desesperada de Fidel, de conseguir en América varios "Viet-Nam", quiera o no quiera Rusia.

Creo que la separación de Raúl Castro y Vilma Espín de los cuadros claves del comunismo cubano, puede traer como consecuencia una revuelta interna por pugna entre factores comunistas cubanos, y tenemos que estar alerta para aprovechar al máximo los acontecimientos y que no nos agarre de sorpresa como la "sangrienta revolución cultural china y la rebelión".

Creo que la propaganda para CUBA debe basarse en sembrar dentro de las Fuerzas Armadas la desconfianza y la vacilación hacia Fidel Castro en persona, que no le ha sido leal ni a su "hermano", luego Qué pueden esperar los demás que ni siquiera son familiares de él? Creo que se debía recalcar el papel fundamental que Raúl y Vilma tuvieron en la consolidación del Castrismo y en su llegada al poder.

Creo que Almeida no tiene el control ni la ascendencia sobre el Ejército que tenía Raúl y que por lo tanto, es más fácil la conspiración y la re-



Central South International Inc.

P.O. BOX 1458 LITTLE ROCK, ARKANSAS 72201 U.S.A.  
CABLE: CENTRALS

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vuelta de las Fuerzas Armadas.

No hay duda de que Fidel está poniendo en los puestos claves a hombres y mujeres, que buenas o malos comunistas, son amigos personales de él, y ésto le va a traer problemas con la vieja guardia del Partido Comunista y con la nueva guardia que por encima de Fidelista, ha recibido un indoctrinamiento COMUNISTA (muchos de ellos simpatizan con Raúl).

Parece ser que Rusia está muy descontenta con Fidel y no me extrañaría que intentara un golpe de mano contra él; de todas formas, hay que insinuar ésto en la propaganda contra Castro, ya que con su mentalidad paranoide y el disgusto que tiene con Rusia, es capaz de creerlo a pie juntillas y comenzar a depurar a tomar represalias contra los incondicionales de Moscú; lo cual crearía un ambiente de tensión entre Rusia y él.

El repudio de los Partidos Comunistas Latino-Americanos, nos obliga a Moscú, me parece un buen motivo de disgusto de Rusia.

Yo tengo listos unos 200 hombres, que con solo recibir las armas, pueden ser colocados en Cuba en solo 48 horas, en caso de una revuelta. La misión sería tomar un pueblo con emisora de radio para aprovechar el caos de la revuelta y establecer un Gobierno en armas, que sería reconocido de inmediato por una cantidad de Gobiernos Latino-Americanos y algún país Europeo.

6-Ablanedo me dice en una carta, que ROBERTO, el "amigo" de Nicaragua, le ha dicho que él no se puede ir de Bluefield hasta que todo no se saque.

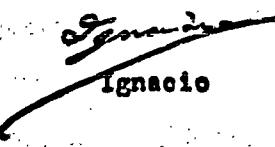
Eso se llevará parte de este mes, lo cual significa que además del subsidio familiar del mes pasado que ya le entregué, le voy a tener que entregar el de Abril. Podría la Compañía ayudarme en eso? Son \$275.00 mensuales.

Es lo que yo le doy a su familia en Miami. Ahí no está incluido lo que él está gastando en Bluefield.

7-Diganme si por fin saben algo de la solicitud que hice para Don Manuel

Guillot, para la viuda de Fundora y para la pobre señora sorda que tiene su esposo preso.

Bueno, si hay algo nuevo, ya se los comunicaré. Reciban un abrazo de

  
Ignacio

14 00000

Dear Jim:

Just a few lines to report the following:

1. I believe that Communism will concentrate on Nicaragua as a point of attack.
2. The men who have returned to Nicaragua after receiving training in Cuba only acted indirectly in the bloody events of the 22nd, because according to information gathered in Nicaragua through "Pepe Fernandez," the "Sandinistas" communists (who follow the Castro line) were awaiting the assassination of the Somoza in Leon and this was never realized (carried out). These men were expecting an outbreak before Tacho Somoza took over the Presidency of the Republic.

3. I am structuring (building) an anticomunist intelligence net in Nicaragua, which I have begun to instruct (train).

This net is composed of: Jose Fernández ("Pepe" Fernández)  
Manager of Casa Hook. Rodolfo Jerez, Owner of casa "Venus."  
Capitalist of various enterprises.

Orlando Castrillo - Studies law, 5th year (5?) year of age  
He has a grocery (foodstuffs) business.

Duilio Cabrera - Studies law, 4th year. Works in the Ministry of Agriculture, in the Department of Live Stock. He is 25 years old.

Roberto Arellano - Studies law, 5th year. He works in the National Palace. Department of (Providad?). It is a position related to employees and workers. He is 28 years of age.

Roberto Arias - Studies law, 6th year. Owner of an automobile spare parts business.

These individuals are going to create an anticomunist intelligence net. I have already given them one week of conferences.

4. According to reports received by Pepe, a Nicaraguan named Gustavo Gomez Mesa, acquired through various subjects (persons), about \$5,000.00 in arms in Miami, from the Tamiami Gun Shop. The money was contributed by Aguirre, the owner of "Diario de las Americas" (and director), through an individual named Germán Arellano. These arms were going to be infiltrated into Nicaragua in small quantities at a time.

5. Today I received from Adolfo Jiménez (old chief of the Camp "Francisco" of communications, of Costa Rica) the proposition to ask Nicaragua for permission to launch the invasion from there to Haiti. According to him there is a group of Capitalists in New York who are willing to send from Europe about \$80,000.00 in arms, to any designated location in Nicaragua. I am attempting to find out the names of these capitalists so that I can report it. I have replied that I will think the proposition over very cautiously before presenting it to Nicaragua. Of course, I will not get involved in this adventure unless you desire the contrary.



Central South International Inc.

P.O. BOX 10000 LITTLE HAVANA STATION, MIAMI, FLA. 33130  
CALLE 1, CENSUS

Miami 3 de Marzo de 1967

Querido Jim:

Solo unas letras para informarte:

- 1- Creo que el Comunia va a tomar como punto de ataque a Nicaragua.
- 2- Los hombres que han regresado a Nicaragua después de haber recibido entrenamiento en Cuba solo actuaron indirectamente en los sucesos sangrientos del día 22, pues según informaciones recogidas en Nicaragua a través de "Pepe Fernández", los comunistas "Sandinistas" (línea de Fidel Castro) esperaban el asesinato de los Somoza en León y éste no se llegó a realizar. Estos hombres esperan un brote antes de la toma de posesión de Tacho Somoza a la Presidencia de la República.
- 3- Estoy estructurando una red de inteligencia anti-comunista en Nicaragua, a la cual he comenzado a instruir. Esta red está estructurada por: José Fernández "Pepe Fernández" Gerente de la Casa Hook.

~~Encuentro~~

Rodolfo Jerez- Dueño de la casa "Venus". Capitalista de varias empresas.

Orlando Castrillo-Estudia leyes, 5to. año. "5 años de edad. Tiene negocio de venta de viveres.

Dulio Cabrera- Estudia Leyes, 4to. año. Trabaja en el Ministerio de Agricultura, departamento de Ganadería. 25 años.

Roberto Arellano-Estudia Leyes, 5to. año. Trabaja en el Palacio Nacional. Departamento de Providad. Puesto relacionado con empleados y trabajadores. 28 años.

Roberto Arias-Estudia Leyes, 6to año. Dueño de un negocio de respuestas de vecinos.

Estos individuos van a crear una red celular de inteligencia anti-comunista. Ya les di una semana de conferencias.

- 4-Según informes recibidos de Pepe, un Nicaragüense llamado Gustavo Gomez Mesa, adquirió a través de varios sujetos, unos \$5,000.00 en armas en Miami, en el Tamiami Gun Shop. El dinero fue dado por Aguirre, el dueño del "Diario de las Americas" (Y Director), a través de un individuo llamado Germán Arellano. Estas armas iban a ser metidas poco a poco en Nicaragua.
- 5- Hoy he recibido de Adolfo Jiménez (antiguo jefe del Campamento "Francis-

Central South International Inc.

P. O. BOX 1428 LETTER MAIL STATION, MIAMI, FLA. 33128  
CABLE: CESENCO

co<sup>o</sup>, de Comunicación, de Costa Rica) la proposición de pedir a Nicaragua  
permiso para sacar de ahí la invasión a Haití. Según él hay un grupo de  
Capitalistas en New York, que están dispuestos enviar desde Europa  
unos \$80,000.00 en aviones al lugar que se les designe en Nicaragua. Yo  
estoy tratando de averiguar el nombre de estos capitalistas para in-  
formarlo. Les he respondido que pensaré muy detenidamente toda la proposi-  
ción antes de plantearlo a Nicaragua. Por supuesto no me meteré en esa  
aventura a menos que Vds. opinen lo contrario.

Un abrazo.

  
Ignacio.



*Central South International Inc.*

P.O. BOX 1405 LITTLE RIVER STATION, MIAMI, FLA. 33125  
CABLE: CENSON

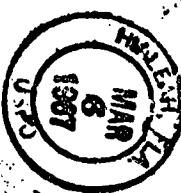


VIA AIR MAIL

REGISTERED  
NO. 4430

Mr. Jim Willson  
P.O. Box 7224  
Apex Station,  
Washington D.C. 20004

Name \_\_\_\_\_  
1st Notice MAR - 1967  
2nd Notice \_\_\_\_\_  
Return \_\_\_\_\_



UNCLASSIFIEDINTERNAL  
USE ONLY DENTAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WHT/cog new

EXTENSION

NO

DATE

18 APR 67

TO: (Officer designee, Room Number, and  
building)

DATE

OFFICER'S  
INITIALS

RECEIVED

FORWARDED

COMMENTS (Number each comment to show from whom  
to whom. Draw a line across column after each comment.)

1. RID/Files

2.

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11.

12.

13.

14.

15.

Please  
file in  
201-267437FORM  
D-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

**SECRET**

(When Filled In)

**496**    ~~OBSCURE~~ PREVIOUS  
EDITIONS

DATE

REVIEWED BY

**TOTALS**

**SECRET**

**GROUP 1**  
Excluded from automatic  
downgrading and declassification

## SECRET

TO : Office of Finance

Date: 18 April 1967

FROM : DC/WH/COG

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) be made in the following manner:

1. Payment to Manuel Antine Bueso, CA STATUS (e.g.) CA/SAC/CE: INTEGRITY \$275.00 AMOUNT

## 2. Method of Payment

## a. By check:

- (1)  Devised Cover Check. Account No. \_\_\_\_\_ -1100  
 (2)  Bank Cashier's Check (specify city by checking list below)

BOSTON	DALLAS	KANSAS CITY	MIAMI	NEW ORLEANS	RICHMOND	ST. LOUIS
CHICAGO	DENVER	KNOXVILLE	MILWAUKEE	X NEW YORK	SAN FRANCISCO	WASHINGTON, D.C.
CLEVELAND	DETROIT	LOS ANGELES	MINNEAPOLIS	PHILADELPHIA	SEATTLE	WILMINGTON

# Checks are available for immediate delivery

## b. By deposit, bank transfer, etc.:

Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:

- (1) Account Name: \_\_\_\_\_  
 (2) Account Number: \_\_\_\_\_  
 (3) Bank Name: \_\_\_\_\_  
 (4) Bank Address: \_\_\_\_\_

(5) Transfer:  via Air Mail or  Bank Wire Zip: \_\_\_\_\_

(6) Payment to be originated from \_\_\_\_\_ (SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: \_\_\_\_\_

c. If payment is to be originated by Foreign Bank, specify country \_\_\_\_\_ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference:  Notify when transaction is complete  Check to be picked up

Karl J. Williams

SIGNATURE OF REQUESTING OFFICER

7451

EXT.

Thomas J. Flores

SIGNATURE OF APPROVING OFFICER

7451

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment

City

FORM 1864 EDITION PREVIOUS  
1-68

SECRET

GROUP I  
Excluded from automatic  
downgrading and declassification

(68)

Morgan Guaranty Trust Company of NEW YORK

FE 88018

1-23  
210

New York, APRIL 25, 1967

Pay

MORGAN  
GUARANTY  
TRUST COMPANY

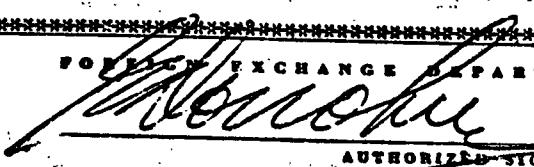
\$275 AND 00 CTS

To the

order of MANUEL ARTIME HUESA

NOT TO EXCEED FIVE HUNDRED DOLLARS

FOR EXCHANGE DEPARTMENT

  
AUTHORIZED SIGNATURE

#00088018 10210-00230 404 00 210

201-267437

<input type="checkbox"/> YES <input type="checkbox"/> NO	TO FILE NO. 2-1-24	CLASSIFIED MESSAGE <input type="checkbox"/> 0	TOTAL COPIES <input type="checkbox"/> 4
TO FILE NO.			
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INFO FILE VP. CLW/16, CLW/03, CLW/CF17, CLW/FLINTZ			

SECRET 052245Z CITE MANAGUA 6085

DIRECTOR INFO JMWAVE, PANAMA CITY

~~BYRAT~~ TYPIC AMWORLD

**DESENSITIZED**

REF: DIRECTOR 87509

6 Apr 67 38450



1. INSPECTION AND REPACKING COMPLETED. ORIGINAL  
ESTIMATE CUBE TOO HIGH. MEASURED VOLUME OF 184 REMAINING  
BOXES TOTALS 418 CUBIC FEET. ALLOWING 20 PERCENT FOR  
STACKING LOSS ESTIMATE LOAD CAN BE PLACED IN SPACE 500  
CUBIC FEET. LONGEST ITEM 70 INCHES. ESTIMATED WEIGHT  
15,000 POUNDS.

2. NO INCENDIARIES OR DETONATING DEVICES. TEN BOXES  
FRAGMENTATION HAND GRENADES. ALL IN ORIGINAL SEALED CANS.  
FIVE BOXES 60 MM MORTAR AMMO. ONE BOX 81 MM MORTAR AMMO.  
ONE BOX TNT IN SMALL BLOCKS. ALL ABOVE BOXES MEASURE 24  
BY 14 BY 15 INCHES. DEFER TO HQS ORDINANCE EXPERTISE ON  
WHETHER THIS MATERIAL SAFE FOR SHIPPING.

3. CONSIDERABLE QUANTITY C-3 AND C-4 PLASTIC EXPLOSIVE.  
ALL IN APPARENT GOOD CONDITION.

4. DETAILED LIST ENTIRE CACHE BEING POUCHED PRIORITY  
7 APRIL.

**SECRET**

201-267437  
6 April 1967

RECEIVED  
RIO/NIS

SECRET

PAGE 2 MANAGUA SPERS SECRET

Mar 1 2200 Hrs 14 12 51 PM '68

5. PLAN DISCUSS WITH GENERAL MONTIEL 6 APRIL. IN  
VIEW MAGNITUDE CACHE, MAY HAVE TO FALL BACK ON ORIGINAL  
SUGGESTION LAND STOL CARGO PLANE AT SITE FOR PICK UP.  
COLONEL BRENES THINKS THIS COULD BE COVERED ADEQUATELY AS  
FLIGHT CONNECTED WITH JOINT MANEUVER "OPERACION NICARAO"  
BUT MONTIEL OR PERHAPS SOMOZA WILL HAVE TO MAKE DECISION.  
BRENES FEELS CACHE MUCH TOO BULKY AND HEAVY BE TRANSPORTED  
TO MANAGUA BY GUARDAS MONTIEL HAD PROPOSED.

6. LARGE QUANTITY WEB GEAR, CANTEENS, HOLSTERS PUT  
ASIDE FOR GUARDIA. BRENES GIVEN ABOUT 1000 ROUNDS 50 CAL  
MG AMMO, SOME 30-06 MG AMMO, FOR USE BY HIS BOATS. THREE  
HUNDRED DOLLARS SUBSISTENCE PASSED TO ABLANEDO.

SECRET

BT

SP 51 2000

KM

SECRET

NNNN

Phyllis Edwards  
C/WH/2/CR & NIC  
6312  
28 March 1967

MESSAGE FORM  
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ROUTING AND LOG INITIALS - MARCH 67

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**SECRET**

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CITE DIRECTOR 87509

TO  PRIORITY  
MANAGUA INFO JMWAVE, PANAMA CITY

~~BEST TYPIC AMWORLD~~ **DESENSITIZED**

- REFS: A. MANAGUA 6024 (IN 26753)  
B. DIRECTOR 85948  
C. MANAGUA 6068 (IN 30488)

1. COS TRAVEL TO EL BLUFF AUTHORIZED AS REQUESTED PARA 1 REF.  
2. AUTHORIZE PASSING SMALL QUANTITY 50 CALIBER AMMO TO  
BRENES PER PARA 2 REF.

END OF MESSAGE

WH COMMENT: Refs concern arms cache belonging AMWORLD Project  
to be taken from El Bluff by Nicaraguan Air Force  
plane to Panama City. CO<sup>2</sup> and ZABOTH will supervise  
preparation and loading of arms and ammo. Also, it  
may be necessary to dump some of the ammo at sea.

by *Westerhuis*  
WILLIAM V. BROK  
C/WHD

WH/COG Tom Flores  
(in draft)

*Zarrell*  
EDWIN K. ZARRELL  
C/WH/2

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AUTHORIZING OFFICE

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FROM

72

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c/w HAGG

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W/HAGG	20	C

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S E C R E T 271525Z FITE MANAGUA 6268

PRIORITY DIRECTOR INFO IN WAVE PAPANAMA CITY

RYBAT TYPIC AMWORLD

**DESENSITIZED**

27 Mar 67 10:30488

REF A. MANAGUA 6024 (WOS 332)

B. DIRECTOR 85948

Hand for G.V.

1. PERHAPS USE OF WORK UNIT TERMINOLOGY "MAN DAYS" IN REF A CONFUSING. THREE MEN CAN DO JOB IN THREE DAYS HENCE COS WILL MISS ONLY ONE WORK DAY IF JOB DONE OVER WEEKEND. GUARDIA COULD PROVIDE ASSISTANCE BUT FOR SECURITY REASONS BELIEVE BEST COS, ZABOTH AND ABLANEO HANDLE. FOR SAME REASONS DO NOT WISH IDY ASSISTANCE. EL BLUFF "SMALL TOWN." COS AND ZABOTH ALREADY KNOWN THERE AND PRESENCE CAN BE ADEQUATELY COVERED BY OBTENSIBLE FISHING TRIP. *PROPOSE* BILLET IN ABLANEO HOME AND WORK STRAIGHT THROUGH UNTIL JOB DONE. IMPORTANT CONSIDERATION IS THAT ACTING ON ORDERS FROM GENERAL SOMOZA, GENERAL MONTIEL HAS MADE IT CLEAR TO CONONEL BRENES THAT COS TO MAKE ALL DECISIONS THIS CASE. THUS FEEL COS SHOULD BE PHYSICALLY PRESENT. IN VIEW FOREGOING REQUEST HQS AUTHORIZE COS TRAVEL EL BLUFF.
2. BRENES IS ALSO COMMANDING OFFICER NICARAGUAN COAST

**SECRET**

SECRET

PAGE 2 CITE MANAGUA 5258 S E C P E

GUARD SO CAN FURNISH BOAT FOR ANY DUMPING REQUIRED. WOULD APPRECIATE AUTHORIZATION PASS SMALL QUANTITY 50 CALIBER AMMO TO BREMES FOR PRACTICE USE BY HIS BOATS. THIS WILL HELP CEMENT ALREADY GOOD RELATIONS WITH BREMES WHO WORTHY INDEPENDENT DEVELOPMENT BY STATION.

3. AGREE DESIRABILITY OF TURN OVER CANTEENS, WEB GOODS  
AND SIMILAR MATERIAL TO GUARDIA. WILL HELP ALLEVIATE  
INEVITABLE DROPPING OVER ARMS AND AMMO.

~~SECRET~~

BT

602 117 4553 1000 000 000 000 000 000 000 000 000 000 000

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FEB 11 1968 BY JAMES R. TAYLOR

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SECRET 211825Z CITE MANAGUA 6865

DIRECTOR, JMWAVE INFO SAN JOSE, TEGUCIGALPA

REF: JMWAVE 3883 (IN 15199)\*

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC 21 Mar 67 E 26317  
NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH  
FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT  
BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS.  
DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL  
GUARD.

\* RE QUERY FROM UNIDENTIFIED COMPETITOR  
RE AVAILABILITY LARGE QUANTITY MIL EQUIP

BT

SECRET

201-267437

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FROM RG/				
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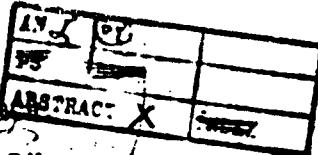
SECRET 211825Z CITE MANAGUA

*MANA 6366*

DIRECTOR INFO JMWAVE, PORT AU PRINCE

REF: JMWAVE 6138 (IN 24609)

21 Mar 67 26782



1. MANUEL ARTIME WAS IN MANAGUA FROM 11 TO 20 MAR ABSTRACT: X  
 HE TOLD STATION OFFICERS HE HAD BEEN CONTACTED AGAIN BY  
 HAITIAN EXILES INCLUDING CANTAVE, WHO SOMEHOW HOUGHT HE  
 COULD HELP THEM GET BASES AND ARMS. ARTIME ALSO SAID HE  
 HAD RECEIVED A MESSAGE FROM DUVALIER ASKING HIS HELP IN  
 GETTING GENERAL SOMOZA TO PUSH FOR SANCTIONS AGAINST CUBA  
 IN ORDER TO KEEP PRESSURE OFF DUVALIER AT SUMMIT CONFERENCE.

2. ARTIME HAS REPORTED CONTACTS BY HAITIAN EXILES OVER  
 PAST TWO OR THREE YEARS, ASKING FOR HELP TO OVERTHROW  
 DUVALIER, AND FROM DUVALIER REPS ASKING INTERCESSION WITH  
 SOMOZA ON HIS BEHALF. ARTIME SAYS HE HAS LISTENED TO ALL,  
 MADE NONCOMMittal REPLIES AND REFUSED TO INVOLVE SELF WITH  
 EITHER GROUP.

SECRET

SECRET

BT

201-267437  
 21 March 1967

201-26 437 ✓

INDEX:  YES  NO  
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BY

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ANALYST
DATE

SECRET 211825Z CITE MANAG A 6865

DIRECTOR, JM WAVE INFO SAN JOSE, TEGUCIGALPA

REF: JM WAVE 5893 (IN 15109)\*

ABSTRACT
INDEX

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC 21 Mar 67 25817  
 NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH  
 FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT  
 BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS.  
 DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL  
 GUARD.

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\* RE QUERY FROM UNIDENTIFIED COMPETITOR  
 RE AVAILABILITY LARGE QUANTITY MIL EQUIP

201-267437  
21 March 1967

INDEX:  YES  NO

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CLFLN2, CLCLPS, CLCS1590,

SECRET 211753X CITE MANAGUA 6064

DIRECTOR INFO PANAMA CITY, JMWAVE

BYRAT TYPIC AMWORLD

**DESENSITIZED**

REF: MANAGUA 6068 (IN 24548)

AMM	SET
P92	1
ABSD:RAC:	X
TIME	

21 Mar 67 26753

1. BARKER RETURNED MANAGUA NIGHT 20 MARCH.
2. CACHE MORE EXTENSIVE THAN ANTICIPATED. TIME AND SPACE AVAILABLE DID NOT PERMIT PROPER INVENTORY. CONDITION OF ARMS OBSERVED VARIES POOR TO GOOD WITH LITTLE EVIDENCE OF WATERPROOFING. CACHING OBVIOUSLY DONE IN HASTE. SOME ARMS EXPOSED, RUSTY AND MOLDY. IN ADDITION, CACHE CONTAINS CANTEENS, CARTRIDGE BELTS, GAS MASKS, MACHETES, SIGHTING QUADRANTS, BIPODS, CLIPS, FLAME THROWER, ETC. EXAMINED SOME AMMO AND FOUND IN GOOD ORDER WITH OCCASIONAL SLIGHT CORROSION. DID NOT EXAMINE GRENADES WHICH APPARENTLY NEAR BOTTOM AMMO PILE. CRAMPED QUARTERS HAMPERED MOVEMENT.
3. ESTIMATED CUBE 1200 FEET.
4. ABOUT SEVEN OR EIGHT MAN DAYS ~~WERE~~ NEEDED TO SECURELY ARRANGE WORK SPACE, REPACK EXPOSED ARMS, OPEN ALL BOXES TO VERIFY CONTENTS, SEPARATE INCOMPATIBLE MATERIALS, DISPOSE OF ANY ITEMS CONSIDERED DANGEROUS TO SHIP. **SECRET**

201-267437  
21 March 1967

PAGE 2 MANAGUA C364 S E C R E T **SECRET**

RIO/H.S.

5. FOR REASONS SECURITY, PLAN HAVE THIS WORK DONE BY  
MABARKER, ZABOTH AND AMBIDDY CARETAKER, (PRIMITIVO ABLANEDO)  
SAN MARTIN WHO OCCUPIES HOUSE ABOVE CACHE. TENTATIVELY PLAN  
DO THIS FIRST WEEKEND APRIL. BARKER AND ZABOTH WILL FLY TO  
AREA THIS SAVING TWO DAYS. MEANTIME WILL FUND ABLANEDO TO  
ENABLE HIM REMAIN EL BLUFF ANOTHER MONTH. HAS NOT RECEIVED  
ANY SUBSISTENCE MONEY FROM AMBIDDY SINCE JANUARY AND IS  
ANXIOUS MOVE TO MIAMI.

6. COLONEL BRENES HAS PROVED COOPERATIVE AND SECURE.

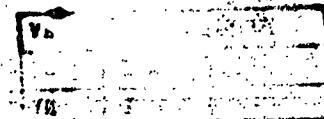
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**SECRET**

02 21 68

AMERICAN PRESIDENT MR  
CONGRESSMAN HENRY BROWNELL  
DODGE ENGINEER, MILITARY SERVICE TO HONDURAS  
BENNIN  
AMERICAN PUBLIC WORKS  
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ABSTRACT	REF ID	CLASSIFICATION
ABSTRACT	REF ID	CLASSIFICATION

SECRET 181457Z CITE PANAMA CITY PHCY 2427

DIRECTOR INFO MANAGUA, JMWAVE

18 Mar 67 E 24907

REF: DIRECTOR 83789

1. SOUTHCOT HAS AGREED TO HELP. NEED INFO ON  
WEIGHTS, CUBS, MARKINGS, AMOUNTS AND TYPES OF EXPLOSIVES  
AND AMMO IN ORDER PLAN HANDLING.

2. WHETHER MARKINGS ARE FOREIGN AND TYPES OF EXPLOSIVES  
MOST IMPORTANT IN PLANNING LOCAL ARRANGEMENTS.

SECRET

BT

SECRET

NNNN

Sent to  
Ernest Checcia  
W H / e o G / M O  
for R! Marks

~~CIA DOD MD~~  
~~DO NOT PUBLISH~~

201-267437

18 Mar. 1967

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SECRET 172236Z CITE JM WAVE 6138

18 Mar 67 24608

DIRECTOR INFO PORT-AU-PRINCE, MEXICO CITY, CARACAS,  
 GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA, PANAMA CITY,

REP/LANT

INTEL DYVOUR JMUNION

SUPDATA: ZRVAHOO. OF JMRC INTEREST. PROJECT EVLANE.

EVLANE-4. FIRST SUBSOURCE IS UOAMBER-6. REF: JM WAVE 5019. (ILS 76125)

CROSS-REF 201-267437 (CARTIME), 201-299292 (BOSCH), 201-  
 278433 (GEORGES), 201-118281 (CANTAVE), 201-147945 (FIGNOLE),  
 201-053765 (HUDICOURT), 201-782436 (MAXIMILIEN).

FILED 172236.

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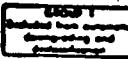
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INTELLIGENCE INFORMATION CABLE

DATE 18 MARCH 1967  
IN 24609  
PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Services before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

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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

IN 24607

TDCS

PAGE 2 OF 3 PAGES

~~SECRET~~

EMIGRES IN MIAMI, FLORIDA, FORMED AN ORGANIZATION CALLED THE CUBAN-HAITIAN ALLIANCE. AMONG THE TOP CUBAN LEADERS ARE MANUEL ARTIME BUESA AND ORLANDO BOSCH AVILA. THE HAITIAN LEADERS ARE FATHER JEAN BAPTISTE GEORGES, FORMER GENERAL LEON CANTAVE, DANIEL FIGNOLE, AND PIERRE HUDICOURT. (SOURCE COMMENT: HUDICOURT, A MULATTO, IS AN OFFICIAL OF THE ORGANIZATION OF AMERICAN STATES, A LAWYER AND A FORMER HAITIAN DIPLOMAT.)

2. THE AIMS OF THE CUBAN-HAITIAN ALLIANCE ARE TO PUSH FOR SANCTIONS AGAINST CUBA AND HAITI AT THE PUNTA DEL ESTE SUMMIT CONFERENCE, TO COLLECT FUNDS, AND TO OBTAIN ARMS AND A TRAINING CAMP. THE LEADERS OF THE GROUP PLAN TO CONTACT GOVERNMENT OFFICIALS OF MEXICO, VENEZUELA, GUATEMALA, NICARAGUA AND COSTA RICA IN AN EFFORT TO OBTAIN ARMS AND A BASE TO TRAIN AND EQUIP A FORCE TO INVADE HAITI. THEY PLAN TO COLLECT FUNDS FROM AMERICAN NEGROES, HAITIANS IN CANADA AND NEW YORK, AND WEALTHY CUBAN EMIGRES.

3. THE GROUP PLANNED TO MEET AT THE MIAMI HOME OF SEYMOUR PILET, A SUPPORTER OF FORMER HAITIAN PRESIDENT FIGNOLE, ON THE EVENING OF 15 MARCH TO DEVELOP THEIR PLAN

~~SECRET~~

IN 24607 -

TDCS

PAGE 3 OF 3 PAGES

~~SECRET~~

(class secret) (down control)

OF ACTION FURTHER.

4. MANUEL ARTIME VISITED EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI, AT THE LATTER'S HOME ON THE EVENING OF 8 MARCH. (SOURCE COMMENT: ARTIME AND MAXIMILIEN ARE PROBABLY CONSPIRING TO INFORM HAITIAN PRESIDENT FRANCOIS DUVALIER OF THE ACTIVITIES AND PLANS OF THE CUBAN-HAITIAN ALLIANCE IN ORDER TO OBTAIN MONEY FROM DUVALIER.)

5. FIELD DISSEM: CINCLANT, CINCSO, MIAMI REPS OF STATE, FBI (ALSO SENT PORT-AU-PRINCE, MEXICO CITY, CARACAS, GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA).

REPORT CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

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TIME

BY

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C/F12

MANAGA  
SECRET 172245Z CITE MANAGUA 6060

DIRECTOR

BYRAT TYPIC AMWORLD

**DESENSITIZED**

REF: DIRECTOR 82789

1. COS MET WITH GENERAL MONTIEL AND COLONEL BRENES  
16 AND 17 MARCH. LEAVING WITH BRENES FOR EL BLUFF  
0600 HOURS 18 MARCH TO INVENTORY CACHED ITEMS. MONTIEL  
COOPERATION COMPLETE AND ENTHUSIASTIC.

2. DITZION ACTING DURING BARKER ABSENCE. ESTIMATED  
RETURN 20 OR 21 MARCH.

SECRET

BT

**SECRET**

\* APPARENTLY  
WRONG REF

201-267437  
16 MAR 1967

INDEX:  YES  NO

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ADVANCE COPY

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UNIT

TIME

BY

INFO

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S E C R E T 151506Z CITE MANAGUA 6055

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD

**DESENSITIZED**

15 Mar 67 22320

REF: MANAGUA 6054 (IN 21592)

1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMB IDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANEDUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN [REDACTED]

AM	SC	PI	
P	S	X	
ABSTRACT X			

201-267437  
15 March 1967

RECEIVED  
RIU/MIS

MAR 7 2 26 PM '68

PAGE 2 MANAGUA SDS5 SECRET

REC'D MAR 14 12 51 PM '68

LNHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE  
CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED  
ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE  
JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT  
WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR  
STORING ARMS WITHOUT INFORMING THEM. NO APPARENT RESENTMENT  
OF ANY SORT AGAINST WOFACT. ACCORDING MONTIEL, AMBIDDY  
SAID HE BROUGHT ARMS UP FROM COSTA RICA AT LAST MINUTE  
AFTER HAVING REMOVED ALL ARMS FROM NICARAGUA. AMBIDDY  
CLAIMED SUPPORTER OF FIGUERES KNEW OF CACHE IN COSTA RICA.  
SO AMBIDDY HAD NO CHOICE BUT TO KILL HIM AND TRANSFER ARMS  
TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS  
AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

S E C R E T

89. S I WMR

KW

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MANA  
 SECRET 151506Z CITE MANAGUA 6055  
 PRIORITY DIRECTOR INFO JM WAVE, PANAMA CITY

AM	PM
PS	BEST
ABSTRACT	PLAIN

RWBAT TYPIC AMWORLD

15 Mar 67 2232C

- REF: MANAGUA 6054 (IN 2159)
1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMB IDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANAGUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.
  2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN

201-267437

14 00000  
PAGE 2 MANAGUA SB55 S E C R E T

INHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE  
CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED  
ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE  
JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT  
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3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR  
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AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

S E C R E T

BT

mtf/12

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 SECRET 142100Z CITE MANAGUA 6054

201-267437

DIRECTOR INFO JMwave, PANAMA CITY

RYBAT TYPIC AMWORLD

**DESENSITIZED**

REF: MANAGUA 6052 (IN 2051)

15 Mar 67 21552

1. TO GET DUCKS IN ROW COS, ZABOTH AND AMBIDDY-1 CONFERRED AFTERNOON 13 MARCH. AGREED AMBIDDY WOULD SEEK MEETING WITH GENERAL SOMOZA ASAP TO CONFIRM AND REINFORCE COS STATEMENTS EARLIER THAT DAY IN MEETING COVERED BY REF.

2. AMBIDDY AND SOMOZA MET MORNING 14 MARCH. SOMOZA QUITE UPSET WITH AMBIDDY AT FIRST BUT COMPLETELY CALMED DOWN BY END INTERVIEW. AS AGREED, AMBIDDY TOOK FULL "BLAME" FOR HAVING CACHED ARMS WITHOUT SOMOZA KNOWLEDGE. SAID WOFACT ALSO UNAWARE CACHE UNTIL HE REVEALED FEW DAYS AGO. SAID HE CACHED WEAPONS IN GOOD FAITH AFTER THEY MISSED HIS LAST BOAT. DID NOT WISH THEM FALL INTO HANDS PEPE FIGUERES OR ANYONE ELSE WHO MIGHT USE AGAINST SOMOZA.

3. SOMOZA ASKED POINTEDLY IF AMBIDDY IN AGREEMENT HAVE WOFACT RECOVER ARMS. AMBIDDY CONFIRMED, SAID HE HAD MADE SUGGESTION TO WOFACT AND THAT SOLE PURPOSE HIS PRESENT TRIP

**SECRET**

201-267437  
 15 March 1967

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RIO/MIS

**SECRET**

PAGE TWO MANAGUA 6B34 S E C R E T  
MAR 1 2 26 PM '60  
TO FACILITATE RECOVERY AND REMOVAL ARMS. SOMOZA SAID WOULD  
HAVE NO OBJECTION, COS SHOULD PROCEED LAY ON WITH GENERAL  
MONTIEL.

4. AT THIS POINT SOMOZA AND AMBIDDY BOTH HAPPY, NEITHER  
ANGRY WITH OTHER OR WITH WOFACT. STATION READY PROCEED  
WITH RECOVERY AS SOON AS PLAN CAN BE LAID ON. COS TO SEE  
MONTIEL EVENING 14 MARCH.

**SECRET**

BT

**SECRET**

MAR 15 '60

KW

CONFIDENTIAL

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SECRET 131817Z CITE MANAGUA 0802

13 Mar 67 20544

DIRECTOR INFO JMWAVE, PANAMA CITY

RYSAT TYPIC AMWORLD

**DESENSITIZED** 201-267437

REF: DIRECTOR 81910

1. COS DISCUSSED REF MATTER WITH GENERAL SOMOZA 13 MARCH. SOMOZA SURPRISED TO LEARN OF ARMS CACHE BUT AGREED LET LNHWAP REMOVE WEAPONS. MUSED THAT AMBIDDY-1 HAD BEEN "PLAYING FOOTSIE" WITH HIM AND "MUST BE CRAZY".
  2. SOMOZA SUGGESTED COS ARRANGE WITH GENERAL MONTIEL FOR REMOVAL WEAPONS. STATION EXPECTS MONTIEL TO BE COOPERATIVE AS USUAL.
  3. BELIEVE STOL PLANE OF C 123 VARIETY COULD HANDLE LOAD. COVER FOR PRESENCE IN AREA CAN BE OBTINABLE TESTING OF STRIP PREPARATORY TO JOINT MILITARY OPERATION NICARAO.
  4. AMBIDDY-1 AGAIN IN MANAGUA AND MAY CONTACT SOMOZA AT OWN INITIATIVE.
- SECRET the recovery of seized weapons*

BT

**SECRET**

ABSTRACT	PI
<i>D</i>	<i>D</i>
ABSTRACT	INDEX

201-267437  
13 March 1967

14 00000  
CITY Earl Williamson:ne,  
CITY DC/WH/COG  
CITY 7451/1948  
CITY 9 March 1967

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CITE DIRECTOR

81910

MANAGUA INFO JMWAVE PANAMA

R/EAT TYPIC AMWORLD

**DESENSITIZED**

REP MANAGUA 6044 (IN 17221)

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.
2. REQUEST COS CONSULT WITH SONOZA AND OBTAIN HIS APPROVAL IN PRINCIPAL FOR LNHPAR TO REMOVE WEAPONS.
3. AFTER SONOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDY-1 UNTIL SONOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

by *William V. Stone*  
William V. Stone  
C/WHD

WH/COG/NO *P.R. mss*

1/2/SOD *Jones N. H.*  
C/WH/3 *E. G. mss*

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<b>SECRET</b>		9 21 18'Z		CITE DIRECTOR 81910						
<b>MANAGUA INFO JMWAVE PANAMA</b> <b>RWTAT TYPIC AMWORLD</b> <b>REF MANAGUA 6046 (IN 17221)</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">ANALYST</td> <td style="width: 50%;">PI</td> </tr> <tr> <td>PP</td> <td>DEPT</td> </tr> <tr> <td colspan="2" style="text-align: center;">ABSTRACT <input checked="" type="checkbox"/> INDEX</td> </tr> </table>		ANALYST	PI	PP	DEPT	ABSTRACT <input checked="" type="checkbox"/> INDEX		
ANALYST	PI									
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END OF MESSAGE										
<i>by William V. Broe</i> <i>WH/COG/MO</i> <i>C/WHD</i>		<i>for SOD</i> <i>James N. Flores</i> <i>C/WH/2</i> <small>COORDINATING OFFICER</small>		<i>201-267437</i> <i>9 March 1967</i> <i>Thomas J. Flores</i> <i>DC/WH/COG</i>						
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MANA SECTION 17212 SITE MANAGUA 6044		8 MAY 21 1967										
DIRECTOR, PANAMA CITY												
WHAT TYPE ARMS												
<p>1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDOY-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 30 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.</p> <p>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. APPROXIMATE CONTENTS ARE:</p> <p style="margin-left: 40px;">25 PISTOLS .45 CAL</p> <p style="margin-left: 40px;">5 RIFLES AR-15</p> <p style="margin-left: 40px;">3 SMG M3</p> <p style="text-align: right;">201-267437 8 May 1967</p>												

PAGE 2 MAHAGUA 6844 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 97 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GAUGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS. C-3 AND C-4 EXPLOSIVE

~~SECRET~~

PAGE 3 MANAGUA 6844 S E C R E T

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 10 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

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 AMWORLD 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  YES  NOCLASSIFY TO FILE NO. 201-267437 CLASSIFIED MESSAGE *B*

2-BEF TO FILE NO.

FILE P/B  RETE TO BRANCH DESTROY  FILE *C*

DISSEM BY 22

ACTION

WH/CODES

<b>SECRET</b>	TOTAL COPIES 50	
PERSON/UNIT NOTIFIED		
ADVANCE COPY		
<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	<input checked="" type="checkbox"/> TUBED
TIME 1530		BY 0220Z

**PRECEDENCE**

REPRODUCTION PROHIBITED

1		5
2		6
3		7
4		8

INFO

FILE, VA C229 C1 C40P3 C4P3 F1 5A26 F1/31G D17

**SECRET** 062327Z CITE JEWAVE 5883

7 MAR 15199

PRIORITY DIRECTOR

TYPIC

AM	P1	
PM	CLASS	
ABSTRACT		WEEK

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 ARTINE FOR ITEMS IDENTICAL WITH LIST GIVEN WAVE'S CONTACT.

**SECRET**

BT

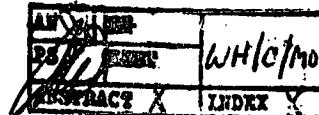
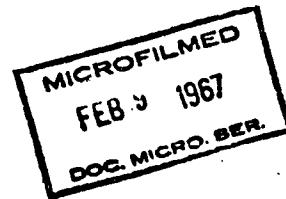
**SECRET**201-267437  
7 March 1967

UNCLASSIFIEDINTERNAL  
USE ONLY D DENTAL SECRET

DT

**ROUTING AND RECORD SHEET**

SUBJECT: (Optional) <b>Manuel ARTEAGA Buesa (201 - 26743T)</b>			
FROM: <b>Kay Major WH/COG/MO/PI</b>		EXTENSION <b>4875</b>	NO. <b>LX 3212</b>
		DATE <b>25 January 67</b>	
TO: (Officer designation, room number, and building)	DATE		COMMENTS (Number each command to show from whom or whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. <b>RI/AH GA 50</b>	26 JAN 1967	<b>JH</b>	File process
2. <b>RID/MIS</b>		<b>CT</b>	
3. <b>RID/PS</b>		<b>[initials]</b>	
4. <b>RID/FILES</b>			
5.			
6.			
7.			
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9.			
10.			
11.			
12.			
13.			
14. ↓			
15. <i>KAY MAJOR WH/COG/MO/PI Busesa</i>			



**201-26743T**

FORM  
5-62610 USE PREVIOUS  
EDITIONS SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

MICROFILMED 17 January 1967

FEB 9 1967

DOC. MICRO. SET

(LX-3212)

## MEMORANDUM FOR THE RECORD

SUBJECT: <sup>①</sup> Termination of Manuel Artime Buesa

② of Eai + 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.

CS COPY

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D9-124-27/2-  
19-300-11-

SECRET

201-267437  
201-267437

~~SECRET~~

-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  
Deputy Chief, WH/COG

~~SECRET~~

201-367437

TRANSMITTAL SLIP		
TO: Nancy SC/WH/COG		
ROOM NO.	BUILDING	
REMARKS:  Ple. file in Ambidley II file.		
FROM: CICS		
ROOM NO.	BUILDING	EXTENSION
FEB 24 1968 1700 241		
REFLECTS FORM 10-2 WHICH MAY BE USED.		

ORIGIN: LIAISON COUNSELOR UNIT 70/COS/CIOB EST. #0008 DATE: 1 JANUARY 1967		MESSAGE FORM		DRAFTED: 15 JANUARY 1967 BY: 15 JANUARY 1967									
		TOTAL COPIES:	<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX	<input type="checkbox"/> REPORT <input type="checkbox"/> OTHER	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____ BRANCH							
				Ambidibby <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
1	5												
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4	8												
FROM: DIRECTOR				INFO: 70 FILE									
COMF: <input type="checkbox"/> RID COPY				CITE DIR. <input type="checkbox"/> SELITE <input type="checkbox"/> IPICAT									
S E C R E T				CITE DIRECTOR									
TO: MEXICO CITY INFO: JMWAVE				[REDACTED]									
TYPIC LISASSY/LIRING				[REDACTED]									
REF: MEXICO CITY 0024 (IN 83232)*				[REDACTED]									
<p>1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING AMBIDIBBY/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 OBG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDIBBY/1 WILL TALK TO EACH OTHER ANYHOW.</p> <p>3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TRECHLER AT HQS.</p> <p>4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.</p>													
END OF MESSAGE													
CONT/													
RELEASING OFFICER		COORDINATING OFFICERS		AUTHENTICATING OFFICER									
[REDACTED]		<input type="checkbox"/> SECRET		[REDACTED]									
[REDACTED]		GROUP 1: Excluded from automatic downgrading and declassification		COPY NO. [REDACTED]									
REPRODUCTION BY OTHER THAN THE ISSUING SERVICE IS PROHIBITED.													

ORIG:	MESSAGE FORM		DRAFTS/REDS REFERS TO DRAFTS		DRAFTS/REFS
UNIT:	TOTAL COPIES:		ROUTING		
EST:	<input type="checkbox"/> 1000 <input type="checkbox"/> 5000 <input type="checkbox"/> FILE IN CS FILE NO.		1 5 2 6 3 7 4 8		
DATE:	S A S S Y /				

TYPE OR PRINT NAME OF PERSONNEL  
NAME

PAGE 2

FROM: DIRECTOR

CONF:  RID COPY INFO: VR FILE

TO: **SECRET** CITE DIRECTOR

## WH/COG COMMENT:

REPORT ON 18 JAN MEETING WITH LISASSY/1, PARA FIVE:  
LIRING/1 PROVIDED ELABORATE AND OVER COMPLICATED COMMO  
INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

C/WH/COG/CICS

WH/COG/MO E. CIOCCA (DRAFT)

WH/COG/PI

WH/1/MEXICO

WILLIAM E. BROE  
C/WHD

THOMAS J. FLORES  
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP I  
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downgrading and  
declassification

AUTENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

201-267437

CC: Nancé Gratz: new  
TO: W/COG  
EX: 6753  
DATE: 20 Jan 1967

MESSAGE FORM  
TOTAL COPIES: 1

~~SECRET~~

FILE - INDEX BY  
*CJW/COG*

CABLE SECRETARIAL DISSEMINATION

21 PER

INDEX  DESTROY  RETURN TO \_\_\_\_\_ MAILED  FILE DTD  
 NO INDEX  FILE ON OR PER INQ.

W/COG 8

RID COPY

INFO FILE . VS . *cjw/ops*

~~SECRET~~

20 20 08 Z

CITE DIRECTOR 6 8 2 8 8

PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6351

FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF  
INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.

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

B. ROSA RABASA, BORN 3 DECEMBER 25

CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;  
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.

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

C. SILVIA HEREDIA, BORN 11 JANUARY 35.

CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.  
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND  
HEREDIA CHILDREN.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICER

~~SECRET~~

GROUP I  
Excluded from automatic  
downgrading and  
declassification

THOMAS J. Fiore

W/COG

COORDINATING  
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

17 January 1967

CX - 5212

## MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Arturo Buena

1. On the night of 13 January 1967 the writer using the operational alias James F. Wilson met with Arturo in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Arturo'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. Arturo 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 Arturo 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 AMIGUD activity.

4. Arturo has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not discouraged 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.

B-19-124-27/2

A-19-302-11V

201-267437

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  
Deputy Chief, WH/COO

## TERMINATION SECRECY OATH

I, Manuel F. Artime Buzz, 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**

-3-

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

day of January 1967.

Mano Latorre  
signature (SEAL)

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

James Wilson  
signature

HOL  
4-13-1967

SECRET

~~UNCLASSIFIED~~

**TERMINAL  
& ONLY**

CONFIDENTIAL

SECRET

## **ROUTING AND RECORD SHEET**

17 AUG 69

SUBJECT: [Redacted]

FROM:			EXTENSION	TO:
DC/WH/COG				
TO: (Other designations, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. C/WH/COG				Authorization for termination attached as background info.
2.				
3. C/WHD	17 JAN 1967		B	1 to 3: Although Mr. A may kick up a little dust, I think Carl deserves a well done for terminating this thing with a minimum of problems.
4. Deafend			E	
5.				
6.				
7.				
8.				
9.				
10. DC/WH/COG (for file)			C/W	A fully agreed "Well done"
11.				
12.				
13.				
14.				
15.				

*See also memo ref 260466*

14 00000

FBI DOCUMENT  
DATE: 31 DECEMBER 1966  
CLASSIFICATION: SECRET  
SUBJECT: MANUEL ARTINE  
INTERNAL SECURITY-CUBA  
FBI FILE #: UNKNOWN (MIAMI, FLORIDA)

~~SECRET~~  
TERMINATION SECRECY OATH

I, Manuel F. Asturias 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~~

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~~

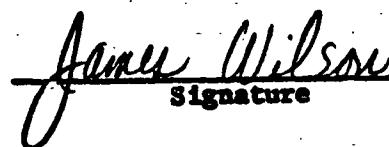
-3-

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

  
Manuel P. Diaz  
Signature

(SEAL)

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

  
James Wilson  
Signature

SECRET

DR. MANUEL F. ARTIME

Foto 62  
11/11/67

Enero 13 de 1967

Estimado Jim:

Adjunto te envío el Memorandum sobre los tres casos de que te hable hoy personalmente:

MANUEL GUILLOT: Este señor es el padre de Manuel Guillot Castellanos, fundador del Movimiento, que trabajó para el MRR y para la "Compañía" durante los años de 1959, 1960 y 1961, hasta el 30 de Agosto de 1962, en que fue fusilado por la Tiranía Roja en Cuba.

Fue torturado y murió sin decir el nombre de los rectores del Clandestinaje Cubano que él conocía. Fue infiltrado en Cuba por la "Compañía" varias veces, una de ellas, su último viaje en que fue fusilado.

Manuel Guillot padre tiene 65 años de edad y su esposa, que vive, es paralítica y sólo se move con aparatos ortopédicos. Este pobre viejo no puede hacer trabajo físico y su mujer es inválida. Nostros le estábamos pasando \$300.00 mensuales. No veo forma en que este hombre pueda hacer otro trabajo que el que hace, de oficinista. Su esposa ha sido sometida a tres operaciones quirúrgicas y el médico dice que necesita una más.

SILVIA HEREDIA: es la viuda de Jorge Fundora, el que descubrió el punto de entrada de la mayor parte de armas y "Teams de infiltración" que dieron a Cuba antes y después de Bahía de Cochinos. Esta pobre mujer está sola en el mundo con dos hijos. Ella está recibiendo tratamiento Psiquiátrico. El MRR le pasa 125 dólares mensuales. Ella no puede abandonar su hogar con los dos hijos para ir a trabajar. Su esposo fue fusilado el 12 de Octubre de 1961 y murió sin decir el punto por donde entraban las armas y los hombres de la "Compañía" en Cuba.

ROSA RABASA: es la esposa de Francisco Echeverría Texier, condenado hace 6 años a 30 años de Presidio por los esbirros rojos. Esta mujer ~~es sorda~~, solo puede coser en su casa para mantenerse ella y los dos hijos que tiene. No le es suficiente y el MRR le pasa \$75.00 dólares mensuales. Este hombre (su esposo) trabajó intensamente con la gente de Francisco, transportando las armas que la "Compañía" metía en Cuba.

En todos estos casos, que son desesperados, el MRR ha costeado hasta los tratamientos médicos.

DR. MANUEL F. ARTIME

(2)

Para la mayor tranquilidad de los hombres que han trabajado y trabajan con la "Compañía", sería conveniente que esta gente no pasaran hambre y miseria, ya que han sido sus parientes muertos o presos, hombres que han servido lealmente a la COMPAÑIA y han dado ejemplo de valor y de abnegación; bien distinto de los "héroes" de hoy que van a la Televisión cubana cuando son capturados para hablar mal de la causa anti-communista, de los EEUU y de la "COMPAÑIA".

Es lo único que me preocupa de la nueva situación <sup>5</sup> creada a partir de

Enero de 1967.

Atte. vuestro amigo de siempre

  
Manuel F. Artime Buesa

SECRET

**ROUTING AND RECORD SHEET**

### INSTRUCTIONS

**PRIOR TO FILING**

- 1 Fill in Sect. 2 on back flap and forward back flap.
  - 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:**

BID ~~any~~

PROPE文件名

**TO ALL ADDRESSEES**

**FILL IN SECTION I ON BACK OF APPROPRIATE**

COMMENTS

TO	ROOM NO.	DATE		OFFICERS INITIALS
		RECEIVED	FORWARDED	
1. C 44-12			JAN 1967	jm
2.				
3.				
4.				
5. WH/2/N				P
6. This				qf
7. <u>Centuride</u>			18 JAN 1967	Qm
8. WH/1/F1		18 Jan 1967		X
9. C/WH/1/CO		Jan 1967		QW
10. WH/C/1/FA/B				fx
11. WH/2/CR/N		27 JAN 1967	1 MAR 1967	MJ
12.				
13.				
14.				
15.				
16.				
17.				

~~CLASSIFIED~~

*J. Parsons*



This record directly to  
FBI BLDY-1 and DeLoach

1

1

**TRACE  
REQUEST**

## ABSTRACT

TRDB

**FILE NUMBER (PRIMARY CODE)**

90-267437  
LIBRARY AND INFORMATION CENTER

## DOCUMENTATION

**DOCUMENT NUMBER**

*Jan. 1961*

WMMR 03744

**DISPATCH**

		CLASSIFICATION <del>S-E-C-R-E-T</del>	PROCESSING ACTION
<b>TO:</b>	Chief of Station, San Jose	MARKERS FOR INDEXING	
<b>FROM:</b>	Chief, WH Division	NO INDEXING REQUIRED	
<b>SUBJECT:</b>	Chief of Station, Managua ACT-267437 S AMBIDDY-1 Discussions with Frank MARSHALL and Daniel ODUBER	ONLY QUALIFIED DESK CAN JUDGE INDEXING	
MICROFILM <i>212</i>			

ACTION REQUIRED - REFERENCES

- REFERENCES: A. HRS-3845, 12 December 1966  
 B. HHMW-1930, 19 December 1966

1. AMBIDDY-1 gave the following information to James D. ZABOTI 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.

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.

continued.....

10 January 1967  
 JDZABOTH:wcg

## Distribution:

2 - COS, San Jose  
 2 - Chief, WHD

*201-267437**B-201-51919**0-53-9-8***COPY**

CROSS REFERENCE TO  <i>[REDACTED]</i>	DISPATCH SYMBOL AND NUMBER HHMA-3735	DATE JAN 11 1967
	CLASSIFICATION <del>S-E-C-R-E-T</del>	HQD FILE NUMBER

CONTINUATION OF  
DISPATCH

S-E-C-R-E-T

DDA-3735

3. MARSHALL said he knew AMBIDDY-1 had some weapons. AMBIDDY-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. AMBIDDY-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. AMBIDDY-1 asked him why he wanted weapons so badly, and MARSHALL replied that he was always in the market for weapons. AMBIDDY-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 AMBIDDY-1 replied that this was fairly recent as SOMOZA and MARSHALL had been bitter enemies up until about the last three years. AMBIDDY-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. AMBIDDY-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, AMBIDDY-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 AMBIDDY-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 AMBIDDY-1 about the possibility of landing arms on that airstrip. AMBIDDY-1 was noncommittal and ODUBER did not press the point.

5. AMBIDDY-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.

*James J. Zellerby  
Lawrence F. BARKER*

14 00000  
Earl Williamson:

*five AMBIDY*

We sent cable to Mexi asking them to meet with LISASSY-1 and debrief re mission to Venezuela offer.

Discussed commo with Joe Piccolo while he was here and he agreed to give SASSY a means to contact Station (through answering service) when he returns.

Station called Lisassy-1 and met. Results cabled to us. Asked that AMBIDY-1 be cut out of op and said had lectured SASSY on security.

We asked them if they giving him commo to Station.

*fisher*

114

TRANSMITTAL SLIP		DATE
TO: <i>J. W. Hobey</i>		
ROOM NO.	BUILDING	
REMARKS <i>Source: Actime. Follow-up on his meeting with Lissney in Miami. What has happened at this time?</i>		
FROM: <i>EJA</i>		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
17EB 55  
REPLACES FORM 39-6  
WHICH MAY BE USED.

Miami 10 de Enero de 1967

Estimado Jim:

El Dr. Alvarez Tormo estuvo el domingo y el lunes y el martes en Miami.

El motivo de su visita:

1-Contacto con amigo de Carlos en Mexico deficiente. Solo puede hablar con el contacto cuando este lo llama por telefono, y esto lo hace muy de tarde en tarde. Hay cosas urgentes que el espia de la embajada cubana le plantea, que el no puede decidir sin hablar primero con el amigo de Carlos. Por ejemplo le plantearon un viaje clandestino a Venezuela.

Seria conveniente que Alvarez Tormo pudiera llamar un telefono cada vez que necesite ver al amigo.

2-Los agentes de la Embajada cubana temieron una ruptura con Mexico hace dos semanas y le comunicaron a Alvarez Tormo un sistema de comunicaciones de emergencia, que te envio adjunto en la propia letra de Alvarez Tormo. Antes de venir Alvarez Tormo, el cubano le dijo que la situacion critica con Mexico habia pasado, pero que guardara el sistema de emergencia hasta despues de la "Reunion de Presidentes Americanos".

3-Como vez, le enseñaron a Alvarez Tormo hasta un lugar donde el podia recibir "material" (es decir Propaganda, materiales de sabotaje, armas etc.)

3-Creto que esto bien trabajado puede dar un resultado formidable, pero creo que si el contacto en Mexico no funciona, Alvarez Tormo va a terminar por evadir lo que para el significa un peligro para sus familiares en Cuba.

4-Ya en Cuba trasladaron al hermano de Alvarez Tormo de la Prision para una granja donde la vida es mas comoda y la familia lo puede ver. Le han traído noticias de su hermano.

Abrazos:

  
Ignacio

HOTEL MÉRIDA

MÉRIDA. YUCATÁN. MÉXICO.

Sistema de Comunicación de Urgencia

Se usarán 2 números. El de llamará Luis Gómez #6.  
Este se usará para la función de recado, llamadas,  
cartas, informes, etc.

Lo tendrá el teléfono de su Casa solo para usar  
en urgencias y dejaré apagado en la siguiente forma:

"Se habla Z. Hace varios segundos lo dejé'  
mi encapuchón de rocamboles. Me permitirás tenerlo  
listo todo ese tiempo".

Esto significa dormir a 10 hs. mas tarde  
en el lugar de la función, evitando que se hubiera  
concretado.

(2)

Le usará un lugar indistintamente para sus  
intervistas pero habrá un lugar de carácter permane-  
ciente que llamaremos X. Este lugar se usará  
solo para efectos de rotar las comunicaciones o  
deconocerse el lugar de encuentro.

En la Habana contámenme con una dirección  
que sea comunicada periódicamente en cada  
carta anterior. Se escribiré siempre Hassánchile  
de negocios relacionados con talleres mecánicos.  
En un sujeto de 29 años, casado con una  
hija. Nombre de la esposa: Gracita Padrón.  
Si la mujer caía yo le señalo que L. G. debe  
llegar pronto, indicaré la fecha exacta.

HOTEL MÉRIDA

MÉRIDA YUCATÁN, MEXICO.

(3)

Y nos reunimos en el lugar y vivo permanentemente  
senádado. La carta se dirige a Cecilio pero  
en el texto se indica que se le entregue a L.G.  
Ellas también una dirección más. Dicen  
remitente falso y la enviarán a nombre de G.D.

dirigida desde Italia por R.G. Hallará  
de negocios y fijará la necesidad de verlos a una  
hora y fecha y día. Solo marcará el día  
pues ~~fecha~~ y hora quedan siempre permanentes.

En caso de verlos en Europa no se menciona  
rá el país pero sería España - Inglaterra.

Hotel Castellana Hilton

(4) Estimular ordenario.

Se fijaría hora, lugar y fecha en el anterior.

Frases de riesgo:

Para evitar un secuestro comienza un nudo un pañuelo blanco

Higuccia:

Por parte de Z (L.G.) llamarán por teléfono. Esto significa encuentro 7 horas más tarde. Lugar: el establecido

Desfueron

Haría un telegrama diciendo algo de riesgo por trámite.

Esto significa encuentro suspendido 10 días

HOTEL MERIDA

MERIDA YUCATAN, MEXICO.

⑤ Superior le encarga por parte suya.

Le envia un telegrama a su oficina.  
Texto:

En relación con su telegrama recientemente  
mejor refiere. G.D.

Urgencia: Yo quedo regalada  
Restablecimiento:

Se restablecerán automáticamente en:

Lugar

Hora

Fecha: ① Si no hay telegrama: N diez segunate  
② Si hay telegrama 10 dias despues.

⑥ Depósito de material informativo:

Quintos de Contactos

Existirá un puesto regular y otro de reserva o emergencias.

Habrá un depósito situado en A, con un puesto de observación.

En el mapa - croquis se muestran:  
los lugares de depósito de material informativo y los puestos de observación de autorizados.

Estos se podrán modificar de acuerdo con las circunstancias.

HOTEL MÉRIDA

MERIDA, YUCATAN, MEXICO.

(7)

Se regulará además que cualquier otra persona podrá llamar a la oficina

a nombre de L. G. o podrá establecer una cita refiriendo este nombre.

Se solicitará los contactos a horas descansadas  
y se esperará en los fuentes de contacto  
sólo 10 min. antes o después.

Al final este tiempo se esperarán 10  
min. más y en ese caso se hará  
el contacto para el día siguiente.

Filed 5 Jan 67

MEMORANDUM:

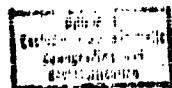
SUBJECT : Subversive and Political Activities in  
Central America

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, Ulste, Rohandi, Frank Marshall etc., who respond to their own sectarian interests and not to Costa Rica, and who respond much less to President Trejos. The Partido Liberacion Nacional, (PLN) is expecting a coup d'etat 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

SECRET



File: Ambulatory - 1

~~SECRET~~

Page 2

Johnsons 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~~