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		HE REPORTED
ON DEVELOPMENTS OF REFS		•
Li Timir	JULY HE WAS VISITED BY SALV	
HUMBERTO RODEZNO (PHONE	ETIC) WHO HAD LONG SHOPPING	LIST OF
ARMS AND AMMUNITION.	AMBIDDY EXPLAINED THAT HE C	OULD NOT
GET INVOLVED IN ANY ARE	MS EXPORT MATTERS, THAT HE	is Mřr
KNOWN AS PBRUMEN PATRI	OT AND DOES NOT WISH CHANGE	IMAGE FOR
THAT OF ARMS DEALER OR	SOLDIER OF FORTUNE. RODEZ	NO SAID XE
ALREADY IN TOUCH WITH	AN AMERICAN IN MIAMI WHO WA	S GOING TO
1 1 1 1	TEN CENTS A ROUND, SHIP IT	

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ARMCO IN VIRGINIA TO CAMADA FOR ONWARD SKIPMENT TO SALVADOR.

AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WEBSE NAME WAS NOT

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PAGE 2 MANAGUA 7158 S'E CR E I

GIVEN, WOOLD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOURTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZHO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY KONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT, FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT TUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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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.

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B. FYI: ON 17	September Eqs Learned Fro	A luster-i teat
AMBIDDY-1 ARRANGED	CONTACT FROM MIANI FOR A	HONDURAS ARMS BUYER TO
PURCHASE ARMS IN SP	AIN. FOR THIS SERVICE AM	BIDDY-1 WILL RECZIVE
A COMMISSION FROM T	HE HONDURAS ARMS BUYER BA	SED ON THE TOTAL ARMS
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PURCHASE PRICE. DO	NOT REVEAL THIS INFO TO	AMBIDDY-1.
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Resilient with and we	anted to consult with AMB	IDDY. A Salvadoran visa
secretal expensions of a had be	een authorized. COS Mana:	gua instructed AMBIDDY to
nrace	ed to San Salvador and ob	tain info on Salvador
war p	lass. Once he acquired t	his info AMBIDDY was to
		could not be involved in edd COS Managua that he would
any w	ct cos on his return from	the trip to San Salvador
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	ELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST
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S. FILE	: 201-267437
*Wil 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 possi-
	bility AMBIDDY and Somoza involved in arms
	dealings with DUValier and asked addresses if they desire COS try elicit info from AMBIDDY.
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2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

66:

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

 AMBIDDY-1 THAT PRESIDENT DUVALLIER WANTED TO SEE HIM. PURPOSE WAS

 TO CARRY PRIVATE MESSAGE FR OM DUVALIER TO PRESIDENT SOMOZA.

 CLAIMED THAT IF AMBIDDY-1 DID THIS DUVALLIER WOULD RELEASE THE

 SON OF LEON CANTAVE FR OM PRISON. SOMOZA HAS GIVEN AMBIDDY-1.

 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDDY-1, HE AND SOMOZA

 FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS

 ACCEPTANCE IN LATIN AMERICA.

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REFS: A. MEXICO CITY 5535 (1N 08508)

B. MADRID 4911 (1809784)

. LISASSY-1, RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT

REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS. DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE COUNTERPRODUCTIVE HIS OWN RELATIONSHIP LIRING-9 MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBLIITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

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PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION INLIEU PRESENT DAILY

PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS

AND LAMBIDDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS

INSTRUCTED BY HUERTA: TO CONTACT MADRID CUBAN EXILES TO FIND ONE

WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD

BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS

PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS

TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID

NOT DO SO. LISASSY-1 IS CEROWGN AMBIDDY-1 UNDERSTANDS WHY HE

COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1

FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

- 3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
 ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
 HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRUCTIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.
- 4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
 PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
 HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
 CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
 COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

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

LISASSY-1 EXPLAINED TO STATION HE DID NOT GIVE MONEY TO HUERTAS

BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS

AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,

SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.
DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

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

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS
WITH HUERTAS AND AMBIDDY-1. THESE DISCUSSIONS WILL HAVE BEARING
HIS MASSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO
TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUEROWL-1 AND
QUEROWL-2. AND AMSEELY-1.

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SECRET 821528Z CITE HANAGUA 6488

DIRECTOR, SAN JOSE, JAWAVE

REF: HANAGUA 6399 (27.20.2)

- 1. AMBIDDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA 2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE CHRISTMAS. DID NOT VISIT COSTA RICA.
- 2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES, EMPLOYED BY TIRE COMPANY MIAMI. SAMPLES IS PART-TIME INFORMANT AND FIXER FOR ONTUMA. SEFECTIVE BUT INCLINED SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM SHUT UP.
- 3. STATION OFFICER H/S IDENTIFIED QUIET CUBAN OF REF AS ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN REFUGES WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION SIMILAR TO RUIZ.
- 4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA RECENTLY.

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SECRET 301726Z CITE MANAGUA 6399

2 JAN 1958

SAY JOSE INFO DIRECTOR, JAWAVE

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REF: SAN JOSE 9881 (NOT SENT JMWAVE) @29868)

- 1. NO ERYTHROIDS WERE IN SAN JOSE AREA 21 DECEMBER.
- 2. AMBIDDY-1 IN MANAGUA FOR CHRISTMAS SEASON, MAY
 STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE
 CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 28 DECEMBER
 AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM
 TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE,
 BOTH ERACORN-1) AND AMBIDDY-1 WERE ON GUARD AGAINST
 POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS
 WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE
 SPILLED OVER INTO COSTA RICA.
- 3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR
 TOLEDO OF NICARAGUAN IMMIGRATION PROUGHT TWO CUBANS TO
 ADLON NIGHT CLUB MANAGUA, INTRODUCED THEM TO OWNER AS
 FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF,
 ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST
 ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE
 FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

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

- 4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.
- AND IS CONSTANTLY BRINGING THEM INTO NICARAGUA ON BUSINESS
 DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT
 INFO ON FREDDY AND OTHER CUBAN.

SEGRET

PAŒ 3 MANAGUA 6399 S E C R E T

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

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DIRECTOR INFO MANAGUA

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REF: A. MANAGUA 5808 (12472)

- B. DIRECTOR 41783
- 1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:
 - A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,
- B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNITY ON PART OF CUBANS INVOLVED IN THIRD COUNNIRY OPS.
 - 2. IN LINE WITH REF B, STATION PLANNING:
- A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE IF THEIR ACTIVITIES INVOLVE MEXICANS.
- B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.
- 3. PLAN HAVE FIRST MEETING WITH ALVEREZ 18 OCTOBER USING LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

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PAGE 2 MEXICO CITY E853 S E C R E I

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

A. PLEASE ADVISE STATUS ANBIDDY-1 RELATIONSHIP WITH WOFACT.

REF A COULD POSSIBLY BE AMBIDDY-1 ATTEMPT TO REGAIN STATUS.

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