

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>FJD</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	OPERATIONAL/TYPIC/AMBUD Transmittal of Biographic Data		MICROFILM

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 8 December 1966

1. AMTIKI-1 has obtained biographic data on Case Nos. 6, 27 and 82 which are forwarded under separate cover. The case numbers are keyed to Reference A, Attachment No. 1:

- a. Case No. 6: Requirement completed.
- b. Case No. 27: Requirement completed.

c. Case No. 82: Requirement completed. For Headquarters information, JMWAVE took action on the basis of information provided in the letter pertaining to case No. 82 and terminated the monthly dependent payment effective with the January 1967 payment.

2. AMTIKI-1 has received interim replies concerning Case Nos. 123 and 135 which are also forwarded for Headquarters information.

a. Case No. 123: The attached letter which is the second reply received on this case states that the data requested will be forwarded when received from Cuba. The first reply was forwarded to Headquarters under Reference B.

b. Case No. 135: The attached letter did not provide the requested data and AMTIKI-1 wrote again on 28 December 1966 stressing urgent need for the information.

Alts returned to AMTIKI for retention

Attachments
5 Letters

Distribution

3 - WH/Cuba w/1 cy atts. u/s/c

Barton J. Eelunga
for Philip G. ELMARD

Remove from Project *Andy*
CS Classification: 19-124-25/6
72-258/25
3-2-3

19-124-25/6

19-124-25/2

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-26692	DATE JAN 10 1967
	CLASSIFICATION S E C R E T	MOS FILE NUMBER 19-124-25/2

5 January 1967

494
Mr. Flores,

This morning I received an answer from Mr. Alfredo Garcia, President of the GARCIA LINE, giving the bio data requested on dependents of the crew we are still paying. This completes the bio data required for the actuary study.

When I called Mr. Evan's office to give his secretary the above information concerning the GARCIA people, she told me the computing of the money involved was started yesterday and we may get our total figure within a week. I have the draft memo written by Mr. Millian and the new first page which I revised. As soon as we receive that big, fat figure from WUATUAL the final memo can be typed and we will be in business.

Nancye G.

Nancye Gratz:
Deo et Tibi Gratias!
494

N C.

S E C R E T

Chief of Station, JMWAVE

X

Chief, Western Hemisphere Division

Operational/TYFIC/AREBUD

Return of Documents and List of Birthdates for ANTIKI Files

Paragraph 2

Reference: A. UFGA-26524 dated 8 December 1966

B. UFGA-26626 dated 15 December 1966

1. Forwarded under separate cover attachment A are the replies received in references from ANTIKI. It is requested that these letters be returned to ANTIKI for retention in individual Subject files.

2. It is recommended that ANTIKI assume responsibility for reviewing the status of minor dependents in order to automatically terminate payments to those individuals who become 21 years of age. This should be done on a regular 30 day basis since many of these dependents will become ineligible for payment during 1967. A list of birthdates compiled by ELLEN F. MARGANY is forwarded under separate cover attachment B to assist ANTIKI in monitoring this operation. Some procedure should also be established by ANTIKI for periodically attempting to establish proof of marriages contracted by dependents.

3. A quarterly Station report is requested on all future payment terminations in order that Headquarters records may be maintained on a current basis.

Ellen F. Margany

Distribution:

3 - COS/JMWAVE

Attachments (USC):

A - Letters for Return to ANTIKI

B - List of Birthdates for ANTIKI

UFGA-6328

S E C R E T

19-124-25/5

WH/COG/CICS Nancye Gratz mjr

2463

27 December 1966

Distribution:

1 - WH/COG/ESEC

1 - WH/COG/NO

1 - RID

WH/COG/NO

December 1966

TO : Mr. Flores

FROM: Nancye Gratz

1. In order to submit accurate figures for the approved actuary study we must immediately establish some definite criteria for survivor payments in the event the principal dependent is terminated for cause.

2. I find it difficult to accept the inheritance formula that JENAVE says has been SOP, i. e. when the first dependent is terminated the second dependent inherits the first dependent's share and so on down the line. In the first place, the Station hasn't been consistent in following this procedure and the fact it was originally established by AEBUD is no reason for us to continue it. Regardless of the background for this unrealistic procedure it seems that the whole matter is now at a point where policy governing future payments should be determined at the Headquarters level and the actuary study can't be started until we supply firm figures that are not subject to a variety of changes over the years. Furthermore, the Station views and clarification of the background leading to the present procedure, which was requested over a week ago, has not been forthcoming.

3. I think we can live with the following formula as it isn't too inconsistent with BEC survivorship provisions. I discussed the following with Mr. Millian who agreed the provisions seemed to be thoroughly practical and realistic if you concur.

OK 7/11
(a) In those cases where the parents are the sole beneficiaries, in the event one dies the survivor will be paid the larger of the two payments now received, which would be \$175 instead of the \$225 now received by both of them.

OK 4/11
(b) When a widow dies or remarries, her payment will be divided equally among the surviving minor children in lieu of the graduated payments they are now receiving. This may cost us a little more than just chopping off the widow's share and continuing the amounts presently paid to the children but we will minimize possible repercussions from the widow if she is still alive and remarried. It is also much more equitable to the children themselves to share and share alike in the event the mother dies. An additional provision should be that as each child reaches 21 or marries, his payment will be terminated, except in those cases where a child is physically or mentally incapacitated for life. In such cases the child will be paid for life.

In answer to any possible static over these provisions we can always fall back on the original cover story concerning availability of AEBUD funds.

4. May I have your opinion on the above proposal so that I can provide Mr. Evans with the statistics necessary to start the actuary study without further delay?

Nancye Gratz

DISPATCHCLASSIFICATION
SECRET*c/WH/Cuba*

PROCESSING

TO:	Chief, Western Hemisphere Division	PROCESSED	ACTION	ACCOMPLISHED
INFO:		X	MARKED FOR INDEXING	
FROM:	Chief of Station, JMWAVE - 17		NO INDEXING REQUIRED	
SUBJECT:	OPERATIONAL/TYPIC/AMBUD Transmittal of Biographic Data		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	

ACTION REQUIRED - REFERENCES

References A. DIRECTOR 59411

B. UFGA 26584, 8 December 1966 *16*

1. The additional biographic data on certain dependents and trustees requested by Headquarters in Reference A will be forwarded under separate cover as it is received from ANTIKI-1.

2. The first 26 replies to the 22-23 November 1966 mailings by ANTIKI-1 were forwarded to Headquarters under Reference B by courier on 8 December 1966. Five additional replies received subsequent to the initial pouching are forwarded under separate cover.

3. Follow-up letters are being sent by ANTIKI-1 via registered mail to the ten individuals from whom no reply has yet been received.

Bureau of Consular Affairs
Philip G. ELMARDAttachments U/S/C (2 cc)
5 lettersDistribution
3-WH/Cuba w/ 1 cy Atts.*attachment returned to JMWAVE for
ANTIKI file - UFGW-6328 - 21 Dec 66*

Remove from *Project Cuba*
CS File # *19-124-25/6*
JOS # *72-258/25*
Box: *2* Fold: *2*

100.

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

CLASSIFICATION
SECRET

DATE TYPED

15 Dec 66

DATE DISPATCHED

DEC 15 1966

DISPATCH SYMBOL AND NUMBER

UFGA 26626

HEADQUARTERS FILE NUMBER

19-124-25/2

19-124-25/6

CLASSIFIED MESSAGE **E** TOTAL COPIES **15**

REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	CLC	2	CLC
3	SS	4	SS

DISSEM EX 22

ACTION ☒ RID COPY ☐ ADVANCE COPY ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____

INFO FILE **WH/C668** **CI/IA** **MP/EG-1**

SECRET 132340Z CITE JMWAVE 4587 (INGHUAHST ACTING)

DIRECTOR

TYPIC AMBUD

140. 53902

REFERENCE UFGW 5326

1. CONCUR ALL RECOMMENDATIONS REF AND PLAN TO IMPLEMENT WITH 31 DEC MAILING OF JAN PAYMENTS BY AMTIKI WHO WILL ENCLOSE EXPLANATION FOR ACTION BEING TAKEN.
2. CONCEPT OF ADJUSTMENT PROCEDURE AS DESCRIBED PARA THREE REF CORRECT. HOWEVER, STATION PROPOSES FOLLOWING PAY SCALE FOR PAYMENT FOLLOWING AN ADJUSTMENT OF DEPENDENCY STATUS: NEW FIRST DEPENDENT, REGARDLESS OF RELATIONSHIP TO SUBJECT, \$100.00 MONTH; SECOND DEPENDENT \$50.00; THIRD OR MORE \$25.00 EACH. REQUEST HQS DECISION THIS PAY SCALE PRIOR 31 DEC MAINLING NOTICES AND CHECKS.
3. THE FEW PREVIOUS CASES AS NOTED PARA 3 REF WERE HANDLED ON AD HOC BASIS WHEN BROUGHT TO JMWAVE ATTENTION. NO FIRM POLICY WAS ESTABLISHED. FURTHER, JMWAVE NOT AWARE ANY COMMITMENTS TO DEPENDENTS BY WOFAC.
4. RE CASE 59 REF, REQUEST APPROVAL TERMINATE \$25.00 PAYMENT FIFTH DEPENDENT IN VIEW PAYMENT OF 150.00 TO SAME.

SECRET

14 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the WUMUTUAL Investment Committee Meeting Held on 7 December 1966

REFERENCE: Agenda for the Subject Meeting

Minutes of meeting, same ratified 6 Jan 1967

1. The Subject meeting was held in the DD/S Conference Room at 10:30 a.m. on 7 December 1966. All members of the Committee were present. Also attending were the Chief, DO Division, the Committee Advisor, the WUMUTUAL Secretariat (Evans and Fielder), and Messrs. Kenneth Million and Earl Williamson and Mrs. Nancy Gratz representing WH Division. The WH representatives were present in conjunction with Item 3 of the Agenda.
2. Mr. Houston chaired the meeting, and the first item of business discussed was Item 3 of the Agenda, i.e., WH Division's proposal of WUMUTUAL annuities for dependents of the Cuban Brigade. Mr. Million gave a summary presentation on the Brigade matter. He stated that the payments to the dependents of the Cuban Brigade have been made since 1961 under Presidential order, which order in effect stated that the payments were to be made until rescinded by the President. Since that time, the Agency has spent approximately \$17,000,000 on the overall program, of which \$12,000,000 represents direct stipends to the beneficiaries. WH Division's FY 1967 budget for this matter is \$397,000, and currently 316 individuals are receiving payments, most of whom are dependents of the Brigade with the balance being dependents of the Heroes and Martyrs Group and certain Garcia Line crewmen. The individuals are presently paid through a cover firm with no official Government attribution. It is WH Division's position that since this program must be continued until terminated by the President, it is a long range, overall Agency obligation which should not be budgeted for nor administered by WH Division. The Division would like to transfer total responsibility for the program to Project WUMUTUAL by a single premium purchase of annuities. If the single premium method is too costly, they would still like to have the responsibility transferred either by an installment purchase or by the funding method. Mr. Evans advised the Committee that he felt the matter should be brought to the attention of the Committee before WUMUTUAL secured actuarial calculations, since the fees for these calculations will be fairly expensive. After considerable discussion, the Committee concluded that while the

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GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

- 2 -

chances are remote of securing sufficient funds from the Bureau of the Budget to establish an annuity program, the program should be costed on several alternative bases, including a single premium charge, installment basis and delayed implementation of the program. When the cost study is completed, alternative proposals may be submitted for consideration within the Agency and to the Bureau of the Budget, if deemed appropriate. As soon as WH Division provides WUMUTUAL with the additional information required, WUMUTUAL will request the study from its actuarial consultants.

3. After this matter was considered by the Committee, the WH representatives left the meeting. The Chairman then proceeded to handle the other Agenda items. The Minutes of the 15 November 1966 meeting, the last meeting preceding this one, were ratified.

MESSAGE FORM

TOTAL COPIES: 17

ORIG: NANCYE GRATZ FILE RID

UNIT: WH/COG

EXT: 13 Jun 66

DATE: 13 Jun 66

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.**SECRET**

XX: XXXXXXXXXXXXXXXXXXXXXXXXXX

ROUTING

1	CI	5	JS
2		6	CS
3	WH/COG	7	D
4	MO	8	

DISSEM BY: M PER: B

☐ DESTROY ☐ RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/COG-P

INFO: VR FILE ☐ RID COPY

DO 4 DO 4 3 APP

DPP APP

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

(IPCA)

13 22 17 Z CITE DIRECTOR

59411

SECRET CITE DIRECTOR

PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6303

1. ACTUARY STUDY FOR PROPOSED ESTABLISHMENT AMBUD TRUST FUND APPROVED BY WOFAC WUMUTUAL COMMITTEE. IN ORDER PROCEED WITH STATISTICAL STUDY URGENTLY REQUEST ADDITIONAL BIO DATA REQUESTED BY AMTIKL.

2. SINCE ACTION REQUESTED PARA THREE REF NOT RECEIVED, TIME FACTOR NECESSITATED FORMULATION NEW HQS POLICY GOVERNING FUTURE DEPENDENCY PAYMENTS. DETAILS WILL BE POUCHED.

SECRET

NOTE:

ORIGINATING OFFICER NANCYE GRATZ WH/COG

COORDINATING OFFICER NONE

RELEASING OFFICER MR T. FLORES FOR MR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRETGROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

Chief of Station, JMWAVE

XX

Chief, Western Hemisphere

OPERATIONAL/TYPIC/AMBUD

Recommendations for Termination of Certain Dependency Payments

ACTION REQUIRED: See paragraph 3

REFERENCE : UFGA-25261, dated 3 June 1966

1. It is recommended that JMWAVE arrange to notify specific AMBUD dependents that certain payments will be terminated as of 1 January 1967. The cases, and the reasons for such terminations, are listed below by case number corresponding to Reference Attachment #1.

Case # 3

Terminate payments to 2nd and 3rd dependents, daughters of Benito BLANCO Cruz. Both daughters are over 21 years of age.

Case # 4

Terminate 2nd and 3rd dependents, married brothers of Manuel BLANCO Navarro and substitute the father, Manuel BLANCO Canisal, as 2nd dependent.

Case # 6

Terminate payment to 2nd dependent of Daniel FERNANDEZ Mon and pay only \$175 to mother, Lucia MON Fuertes.

Case # 16

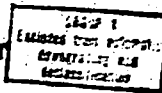
Terminate payments to 2nd and 3rd dependents, parents of Benjamin QUINTANA Perera, who are apparently not receiving any financial assistance and may actually be deceased. Although there is some question regarding the legal status of 1st dependent, deceased claimed her as his wife and payment should continue until further notice.

8 DEC 1966

continued.....

UFGW-6306

SECRET



19-124-25/2

30 Nov 66

WH/COG Nancye Gratz mak

2578

Distribution:

1 - WH/COG/ESEC

1 - WH/COG/MO

① - C/WH/COG

C/WH/COG

Thomas J. Flores

WH/COG/MO

Robert Ortman

C/WHD

William V. Broe

Case # 20

Terminate payment to 1st dependent, widow of Raul VIANELLO Alakan, as sister gave sufficient evidence of widow's remarriage to justify termination. Also terminate 5th dependent, who apparently is mother of the widow and her sister, not the mother of the deceased, and is not entitled to support money. Children will continue to receive support. Widow receives more money than is customary for a widow since her husband was a pilot. In certain cases of this type, payments were established by AHSUD, not by WOFAC.

Case # 31

Terminate payment to 5th dependent, father of Jose CARPAZANA Trimino, unless proof can be established that father is alive and receiving support money. ANTIKI has been requested to query 1st dependent on status of father.

Case # 50

Terminate payments to 2nd and 3rd dependents, parents of Reinaldo VIDAL Exols, if widow is unable to provide proof that parents are receiving support. ANTIKI has also been requested to investigate this case.

Case # 52

Terminate payment to 1st dependent, widow of Cleonete CRUZ de la Torre, who advised of remarriage in 1964. Children will continue to receive support.

Case # 53

Terminate payments to 1st and 2nd dependents, widow and child of Marcelo NAPOLIS Viquiera. 4th dependent advised that widow and child moved to Houston on 19 November 1959. Widow, whose name is Sue Elizabeth Lessmann and probably a US citizen, apparently was separated from husband before his death. There is no indication that Trustee has sent any money to widow.

Case # 59

Terminate payment to 2nd dependent, eldest daughter of Vicente LEON Leon, who was born 26 October 1945 and is now over 21 years of age.

Case # 61

Terminate payment to 4th dependent, youngest daughter of Marcelo CARMENATE Cebrian, who is now married and not entitled to support.

Case # 63

Terminate payment to 4th dependent, father of Mario GALVEZ Lopez, who apparently receives no support money.

Case # 65

Terminate payments to Trustee since widow, legal child and parents of Antonio FADRON Cardenas, not receiving entire amount to which they are entitled if Trustee is sending \$100 to two mistresses. If, and when, widow does come to the USA, case can be reviewed for possible renewal of direct payments to widow and arrangements made to pay support to illegitimate daughter. Present legitimate dependents will be projected for the actuary study so that funds will be available if required at a future date.

Case # 75

Terminate payment to 2nd dependent, father of Pedro MORDA Roque. Mother of deceased is now in the USA and records indicate she is separated from the father who remained in Cuba.

Case # 78

Terminate payment to 2nd dependent, daughter of Carlos GUAS Decall, who is not only married but is over 21 years of age.

Case # 81

Terminate payment to deceased 2nd dependent, father of Osvaldo DIAZ Milian.

Case # 83

Terminate payments to 2nd and 3rd dependents, children of Pedro CUELLAR Alonso, who reside in Cuba. According to widow, she has little, if any, contact with her stepsons and does not contribute to their support on a regular basis.

Case # 87

Terminate payment to 2nd dependent who is the mother of widow of Carlos SOLIS Shelton, not mother of deceased. On the questionnaire, the widow claimed her mother as dependent. According to ANTIKI, deceased's mother is Rosa SHELTON who has resided in the USA for some time and apparently has never received any money.

Case # 89

Terminate payments to 2nd and 3rd dependents, parents of Roberto PEREZ Cruzata, and 4th dependent, child of first dependent and her former husband Harry FRITZ. Probably all dependents should be terminated but there are conflicting statements concerning the legal status of the "widow". Deceased claimed her as his wife in 1961. ANTIKI's file on this case contains a letter from a Miami lawyer requesting information on the "widow" and advised he had been retained by Harry FRITZ to protect his interest and that of their daughter, Cathleen FRITZ, in view of the supposed marriage of his ex-wife and Roberto.

continued...

S E C R E T

UPCW-6306

PEREZ Cruzata. If the lawyer who represents FRITZ could be discreetly queried, the true status of the relationship between the "widow" and PEREZ might be established and lead to a termination of her payment. If JMWAVE concurs, recommend ARTIKI be instructed to pursue this investigation.

Case # 92

Terminate payment to deceased 2nd dependent, mother of Herman KOCH.

Case # 94

Terminate payment to 2nd dependent, father of Jose FERNANDEZ Soviroza, who apparently receives no support from mother of deceased. Stanley JERSAWIT can supply some background on dependents in this case who are both from wealthy families.

Case # 122

Amount and method of payments to dependents in this case was directed by Headquarters and handled by Humphrey O. TIMANUS. According to the questionnaire filled out by 1st dependent, father of Manuel REYES Garcia, father is not following instructions to provide for the wife and child in Cuba, as well as provide certain comforts for his imprisoned son. It is recommended that this case be reviewed with TIMANUS and ARTIKI resume trusteeship of funds for the widow and child and prisoner. The father and stepmother should then be paid \$25 apiece, as 3rd and 4th dependents. The remaining \$225 per month would then be deposited in the existing trust account at the Coconut Grove Bank.

Case # 131

Terminate payment to 2nd dependent, son of Jose BORRAS Gutierrez. Son, Alfredo BORRAS Macias was born 19 April 1943 and is over 21 years of age.

2. Although the money saved by the above terminations is small in comparison to the total amount expended each month, it is a beginning which hopefully will lead to more terminations in the near future. All trusteeships are presently being reviewed and JMWAVE will be advised as rapidly as possible concerning trusteeships to be terminated completely or adjusted. Two trusteeships that require special study concern cases # 142 and # 144 as follows:

Case # 142

Jorge GUTIERREZ Izaguirre designated his parents as dependents. It is recommended that the Trustee be requested to submit the names of the uncle and aunt who have possession of the bank book and obtain the exact amount of money on deposit. The uncle may be Alfredo HORNKLO, a former prominent Cuban businessman now in the US, for whom GUTIERREZ formerly worked in Cuba. GUTIERREZ also has a

continued.....

brother who is an American citizen residing in New York. This brother, an engineer who may be engaged in space research, recently queried NASA concerning the possibility of obtaining assistance to effect the release of his brother from prison.

Case # 144

Andres VEGA Perez originally designated his wife and child as dependents and named another sister as Trustee. Information obtained from ANTIKI and various records available, indicate that VEGA learned that his wife was a GOC follower and directed that the present Trustee, another sister, assume control of the money. This could account for the discrepancy between the amount of money now held in trust and the total amount of money paid from 1961-1963 since the new trusteeship was not created until much of the money had been spent. In order to protect the interests of the prisoner, some procedure will probably be devised by which a long-range projection can be made for actuary purposes and the trusteeship terminated. Recommendations for handling this case will be submitted to JMWAVE in the near future.

3. In order to arrive at the exact amount of money to be saved by the immediate and future termination of payments to certain dependents, a definite criteria must be established concerning adjustments for secondary dependents when the first dependent has been terminated. In discussions between Ellen F. MARGANY, during her recent TDT to JMWAVE, and Humphrey O. TIMANUS, it was MARGANY's understanding that the procedure is to raise the second dependent to the status of first dependent when the original first dependent is terminated for cause. For example, the first child would receive the amount originally paid to the mother, instead of the customary \$50 paid to a second dependent, and the third dependent would then become the second dependent and receive \$50 instead of the original \$25. This procedure was not followed in case # 44 where the second dependent payment remained at \$50 after the remarriage of the mother, Case # 25 where child, now sole dependent, does not receive full 1st dependent payment, nor is the contentious CUERVO-RUBIO case (# 84) where an attempt to hold the second dependent to \$50 precipitated considerable unpleasantness. However, in case # 86, the procedure of raising the payment level of the second and third dependents after the remarriage of the mother, was followed. Logically, the termination of payments to dependents in any of the top categories would automatically lead to an adjustment in status and payment to not only children, but in some cases parents as well, depending on their position of inheritance. A clarification of Station's past procedure, any known commitments to dependents, and present views as to firm criteria to be followed in such cases is urgently requested. Not only is such a fixed criteria necessary to determine the amount of savings involved in the recommended immediate termination, and to provide accurate long-range figures for the actuary study, but also for the purpose of avoiding any possible repercussions such as occurred in the CUERVO-RUBIO case. Request Station cable reply.

continued...

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S E C R E T

UFGW-6306

4. A conference with the WUMUTUAL Committee will be held in the near future in order to obtain guidance concerning the proposal for disbursing future AMBUD payments. JMWAVE will be kept advised of the progress of this activity.

Ellen P. KARGANY

Ernest A. LUSBY

Distribution:
3 - COS/JMWAVE

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division - ATTN: Ellen F. MARGANY	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO.		<input checked="" type="checkbox"/>	NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>PCE</i>		ONLY QUALIFIED DESK FOR JUDGE INDEXING
SUBJECT	AMBUD - Dependent Payments		

ACTION REQUIRED - REFERENCES

Forwarded under separate cover are 26 replies received from dependents by AMTIKI/1 concerning age and birth dates of individuals presently on the rolls under the AMBUD program.

Fifteen individuals have not as yet replied to the questionnaire sent to them through AMTIKI/1. When they are received they will be forwarded as soon as possible.

Remove from Project *Lucy*
CS Classifications: *19-124-25/6*
JOB # *72-258125*
Box: *2* File: *3*

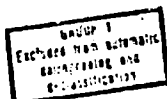
Philip G. Elward
Philip G. ELWARD

Attachments: u/s/c
26 Letters

S/C ATT'D BY RI/AM
Dated *13 Dec 66*

Distribution:
3 - Chief, WH Div., w/att

*S/C att returned to JMWAVE for
retention AMTIKI files
LFGW-6328-27 Dec 66*



CS COPY

*19-124-25/6**19-124-25/5*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-26584	DATE <i>DEC 8 1966</i> 8 Dec 66
	CLASSIFICATION S E C R E T	NO FILE NUMBER

UNCLASSIFIED

☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

AMALD - FINANCES

FROM:

EXTENSION

NO

DATE

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

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

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

1. WH/COG

2.

3.

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WH/COG/CZ

5.

(gratz)

6.

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12.

13.

14.

15.

Seventeen million
dollars, repeat,
\$17,000,000.00

RYBAT

FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

DISPATCH

CLASSIFICATION

R Y B A T / S E C R E T

PROCESSING

TO

Chief, WH ATTN: STEFAN R. LABANOW

INFO

FROM

Chief of Station, JMWAVE

SUBJECT

AMBUD/Operational

Transmittal of AMBUD Financial Summary

ACTION REQUIRED - REFERENCES

PRO
POSTED

ACTION

ACCOM
PLISHED

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED
HEADQUARTERS DESK
CAN JUDGE INDEXING

ABSTRACT

MICROFILM

Forwarded herewith is one xerox copy of a compilation of those expenses during the period 1960 thru 30 June 1966 handled thru the JMWAVE Station which may be considered to fall under the AMBUD rubric. The compilation was made by AMTIKI-1 and his staff. The original copy has been retained at the Station. It is interesting to note that the disbursements during the report period are in excess of \$17,300,000.

Philip G. Elward

Attachment - As Stated

Distribution:

3 - C/WH W/Att.

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

CLASSIFICATION

R Y B A T / S E C R E T

DATE TYPED

28 Nov. 66

DATE DISPATCHED

NOV 28 1966

DISPATCH SYMBOL AND NUMBER

UFGT-18113

HEADQUARTERS FILE NUMBER

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, WH Division	FILED	ACTION	ACCOMPLISHED
INFO.			MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE		NO INDEXING REQUIRED	
SUBJECT	TYPIC/Operational		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ACTION REQUIRED - REFERENCES	Quarterly Progress Report Concerning the AMBUD Program			

1. Transmitted herewith are two copies of the Quarterly Progress report for the First Quarter of FY 67 concerning the AMBUD program.

2. As explained in the attached report, in the absence of any Headquarters approval to carry out the cost reduction plan proposed by the Station in FY 66 AMBUD expenditures are running at the rate of approximately \$34,000 per month. If this rate is continued throughout FY 67, then the total cost for the year will be approximately \$408,000, as compared with the \$230,000 projected by the Station for the fiscal year. The Station has been kept well informed by Headquarters concerning its struggles to place the AMBUD program on a reasonable and economic basis. Until a decision is taken at the Headquarters level, the Station will continue to administer the AMBUD program under the present ground rules.

Philip G. Elmar
Philip G. ELMARD

Attachment: h/w
AMBUD Progress Report

Distribution:
2 - WH/C, w/att.

Remove from Project *July*
CS Classification: *19-124-25/6*
Jes *22-258/25*
Box: *2* Filed: *3*

GROUP 1
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downgrading and
declassification

CROSS REFERENCE TO

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CLASSIFICATION

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DATE TYPED	DATE DISPATCHED
27 OCT 66	27 OCT 66
DISPATCH SYMBOL AND NUMBER	
UFGA-26296	
HEADQUARTERS FILE NUMBER	

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19-124-25/6

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MEMORANDUM

TO : Chief of Station
THRU : D/OPS
FROM : SP-4/Burton J. CELENZA *etc*
SUBJECT: TYPIC/Operational
AMBUD Progress Report
1-July - 30 September 1966

Date: 19 October 66

WSP-1650

Distribution

4-COS
1-D/OPS
1-C/SP
1-SP-4 Chrono
1-19-124-25
1-REG

A. Operational Highlights

1. The AMBUD program for the handling and disposition of residual Brigade matters pertaining to dependent benefits and medical attention continued during the reporting period. All major developments were reported to Headquarters as described in the following paragraphs.

2. The results of a survey of all persons receiving AMEUD benefits, and the JMWAVE recommendations for handling the ultimate termination of these benefits, were forwarded by UFGA-25261, 3 June 1966.

3. The conclusion of the vocational rehabilitation program covering 63 Brigade members on 30 June 1966 was reported by UFGA-25901, 14 September 1966.

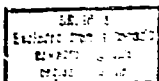
4. The current status of the remaining six medical cases which included a request for Headquarters guidance on the disposition of these cases was prepared in September and forwarded by UFGA-26075.

B. Administration

5. In accordance with guidance received from Headquarters (DIRECTOR 10331, 7 June 1966), payment of benefits were to continue unchanged until further notice. During the reporting period JMWAVE received no guidance or instruction to change this basic decision by Headquarters.

6. Expenses incurred during the reporting period are tabulated as follows:

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	<u>July</u> <u>(1966)</u>	<u>August</u> <u>(1966)</u>	<u>Sept.</u> <u>(1966)</u>	<u>Total</u>
Dependents Payments	\$28,937.50	\$26,937.50	\$28,937.50	\$80,812.50
Heroes & Martyrs	2,908.00	2,908.00	2,908.00	8,718.00
Payroll (payments office)	1,523.38	1,523.38	1,548.48	4,595.24
Medical Sector (60 wounded)	none	none	none	none
*Medical Sector (1113 POW)	1,139.09	3,203.21	791.60	5,133.90
Brigade Office	800.00	800.00	800.00	2,400.00
General Expenses	337.80	505.89	414.01	1,257.70
Vocational Rehabilitation	none	none	none	none
TOTAL	\$33,643.77	\$35,875.98	\$33,397.59	\$102,917.34

*(Expenses for medical treatment and the payment of AMBUD-3 salary, expenses, and office space.)

C. Problems

7. The amount of \$250,000.00 originally authorized for the medical phase of the AMBUD program has been almost depleted since expenditures have reached a level of approximately \$220,000.00, with bills outstanding of \$3,250.00. Headquarters was informed in UFGA-28075 that cases remaining which require medical treatment may necessitate the expenditure of sums in excess of the original authorization.

D. Plans for Next Quarter

8. It is expected that payment of dependent benefits and medical expenses for Brigade members will continue unchanged during the coming quarter. One possible exception would be the termination of any remaining medical cases upon release by medical authorities for return to self-supporting status.

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THE WHITE HOUSE
WASHINGTON

CONFIDENTIAL

September 13, 1966

MEMO FOR BILL BROE

Bill -

I should have sent you copies of these
two memoranda before this.

I think that they would be of some in-
terest to you and your staff.

WGB
WGBowdler

Attachments

CONFIDENTIAL

* other memo unrelated to brigade members and
payment to dependent. (2nd memo concerns interview
with Andrew St. George and a film CAS is making re
gun running between the L.S. & the S.R. for use against
Harris.

MEMORANDUM

CONFIDENTIAL

THE WHITE HOUSE

WASHINGTON

MEMORANDUM OF CONVERSATION

September 9, 1966
5:30 p. m.

SUBJECT: Manuel Artimo - leader of the Bay of Pigs expedition

Artimo came to see me at his own initiative. The meeting had been arranged through Congressman Dante Fascell's office. I have known Artimo for several years, but had not seen him for about two years.

Artimo stated that the purpose of his visit was to express some personal views about the Cuban situation. He said he fully appreciated the fact that the Cuban exile looks at his homeland in a manner quite different from the United States Government with its world-wide responsibilities. Nevertheless, he thought it important that hit-and-run raids be resumed against Cuba to (1) keep up the hopes of the opposition inside the island and (2) force Fidel to maintain a high state of alert which materially subtracts from his economic efforts. Artimo noted that assets to make these raids are available but are not being used. He did not specifically ask for support to resume his activities.

I told him that while his arguments had certain merit, there were also other considerations which should be kept in mind, i. e., that hit-and-run raids provide a pretext for Castro to turn the screws of repression harder on the Cuban people and to place the blame for his own failure on external attacks. Artimo acknowledged the validity of these arguments and did not pursue the matter further.

Artimo said that he had reached the point where he had to think of finding a job to support his wife and three children. He indicated a preference for a job that would permit him to travel throughout Latin America so that he could maintain his contacts in other countries, and asked that I let him know if I learned of any opportunities. I said I would.

The rest of our conversation ranged over a series of points -- Cubela, Rabel, Gutierrez Menoyo, Huber Matos, the status of political prisoners, Castro's security measures, mutual friends in Miami -- but he had nothing significant to say.

Toward the end of our conversation, he returned to the subject of raids to volunteer his services in a leadership or subordinate capacity if the United

CONFIDENTIAL

CONFIDENTIAL

-2-

States Government decided to resume this type of activity. I told him I fully understood his deep desire to see his country freed and what great efforts he had made toward this objective, and thanked him for the offer. He also asked that I do what I could to prevent suspension of remittances to families of those who had fought against Castro. I told him I knew nothing about this but would look into it. //

In departing he expressed deep appreciation for my having given him so much time (1 hour) and for having the chance to converse with one who understood Cuba's problems and his preoccupations. This was a rather subdued and reflective Artimo -- quite a contrast with the fiery and combative Artimo of two years ago.

WGB

William G. Bowdler

cc - Mr. Rostow
Mr. Bill Moyers
Mr. Robert Sayre
Mr. Peter Jessup
Mr. Robert Stevenson

CONFIDENTIAL

15 August 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Payments to Dependents of Brigade 2506

REFERENCE: Memorandum for General Counsel, OGC 66-1663
Dated 22 July 1966 with Attachment

1. On 11 August 1966, I met with Nancye Gratz and Ken Millian (WH/C) to explore further the proposal that payments to dependents of Brigade members be reduced.

2. I was told that WH is presently ^{building an action} ^{money action} ^{not true} expending some \$255,000 per year for 144 cases of KIA's and MIA's, which figure includes the 16 still in prison on criminal charges that predate their membership in the Brigade. It was emphasized, however, that the proposed cut back would not include the 16. I also learned that the impulse for reopening this matter was a Wave dispatch (UFGA--25261, 3 June 1966). Among other things, this proposed that effective 30 June a new payment schedule be established, and that payments to trustees be discontinued entirely.

3. I told Gratz and Millian that while the reference sought our opinion regarding the proposed action, the matter of payments to dependents was political rather than legal. In this connection, I referred to such memoranda as Bissell's of 8 May 1961 and Helms' of 31 December 1962, which indicate that the White House had determined that these payments would be made. In response to the representation that the search of WH/C files failed to reflect any policy guidance subsequent to that set out in the DDP's memorandum of 31 December, I suggested that the Wave proposal be discussed with Mr. Sam Halpern, who had previously served as Executive Officer, TFW.

4. During the afternoon of 11 August, Millian and I met with Halpern. He stated that the White House was aware that payments to

*this was not used -
policy was not used
and in the context of decision
re. [unclear] be made by CIA
newly president
would [unclear]*

*to be applied by CIA until
policy is made*

dependents were being continued. He also took issue with allegation regarding the lack of policy guidance, saying that it was set out in the YOBITE messages to Wave, copies of which could be found in WH/C files. It was his view that the White House would not want to risk the charge of bad faith, even if the Government might ultimately realize a saving of some quarter of a million dollars a year. He took the position that if WH/C wished to raise the matter for the DCI's present consideration, it should first familiarize itself with YOBITE traffic. Halpern agreed with me that this subject was not one for consideration by the 303 Committee. We concluded with a suggestion that Chief, WH/C might wish to discuss that matter with Chief, WH/D before proceeding further.

ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:kab

Distribution:

Orig & 1 - Subject

1 - Signer

1 - Chrono

CUBAN RETURNEE'S PAYMENTS
RJB FILES

memo of conclusions not accurate

to Hqs
memo did not refer
guidance to JMWAVE

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WH/C 66-324

22 JUL 1966

MEMORANDUM FOR: General Counsel

SUBJECT: Payments to Dependents of
Brigade 2506 Members

1. Attached hereto is a copy of a memorandum containing recommendations for phasing out payments to dependents of Brigade 2506 members. WH/Cuba plans to propose phasing out and terminating these payments but, before doing so, a review of the legal factors by the office of the General Counsel is desired. It is requested that an estimate be given of possible residual U.S. Government liability in these cases, and advice as to whether they can be handled on the basis of one-time termination payments.

2. In addition to the above, WH/Cuba would appreciate any advice or suggestions on methods or procedures which might be used in effecting the terminations.

3. A reply from your office would be appreciated on or before 10 August 1966.

TS/
Thomas J. Flores
Chief, WH/Cuba

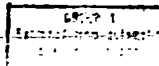
1-Attachment

DDP/WH/Cuba/EXO/WTCini:new
21 August 1966

Distribution:

Orig & 1 - Addressee
1 - WH/C/ESEC
1 - C/WH/C

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22 June 1966

MEMORANDUM FOR: Chief, WH/Cuba

SUBJECT : Recommendations Concerning Payments to Dependents of Brigade Members

1. A review of the existing files fails to reveal any evidence of a clear-cut policy concerning the duration of payments to dependents of Brigade members killed, captured or missing in action despite the many recommendations made at various times to resolve this problem. This lack of policy is implicit in a memorandum from Mr. Helms to the DDCI dated 23 May 1962 in which he referred to a Presidential oral directive that payments to dependents were to be continued until termination by Presidential order. A later memorandum from Mr. Helms to the DDCI, dated 31 December 1962, contained recommendations for terminating these monthly payments with a lump sum death payment to be made to dependents of those killed or missing in action. Both memoranda are attached for your review. A memorandum from Mr. Sterling Cottrell to the Attorney General, dated 1 February 1963, concerning various agreements reached between Brigade leaders, AMBUD and the Agency, also included three possible alternatives for resolving the problem of dependency payments as follows:

A. Follow regulations established by the Bureau of Employment Compensation, i.e. \$1,000 lump sum payment for loss of life.

B. Follow U.S. Army practice, i.e. monthly payments of \$122 or more (depending on rank and length of service) for as long as the widow survives and does not re-marry. This, Mr. Cottrell pointed out, would be a costly program to administer and would cost roughly \$300,000 a year for an indefinite period. (This has proven to be true).

C. A lump sum arbitrary payment of \$3,000 which would be a year's dependency at the highest rate (250 per month).

2. Obviously, the above recommendations as well as others proposed at various times in an effort to terminate this costly exercise were never acted on and due to the time lag are probably no longer practical. Tentative approaches to the problem were also made by exploring the possibility of working out some mechanism by which HEW could take over disbursements at a reduced rate and periodic rulings and guidance were requested from the General Counsel concerning the legal and security factors inherent in the proposals.

3. When the original cover mechanism was established for disbursing these payments, the dependents were apparently advised that such payments would continue as long as funds were available. In view of the indefinite time stipulation together with the long-standing demise of the AMBUD organization and its relationship to this program, dependents could reasonably be expected to philosophically accept the fact that these funds have finally been exhausted. In the light of similar past experiences, some carping and protests from dissidents can be anticipated with the usual security hazards whenever the decision is made to terminate this project. These possibilities can hardly justify the indefinite continuation of this enormous expenditure of funds which to date amounts to approximately \$2,000,000.00. Any question that may arise as to who has really been footing this bill is unlikely to cause any shock to the public at large after being deluged with roams of Cuban postmortems.

4. The review and recommendations forwarded by JMWAVE are comprehensive and appear to be more than generous in the approach toward a two-stage cut-off of payments. I do believe the recommendations to immediately cease any further payments to trustees should be submitted to the General Counsel for a ruling on the legal technicalities involved in such a step. This may also apply to any attempt to remove existing funds from trustees who are considered to be unreliable or even dishonest in the administration of funds under this control. These trustees were specifically designated by Brigade members and the written authorization to support such trusteeships are in the custody of AMTIKI. It would seem that no one but the

principal himself or his heirs has the legal right to revoke a trusteeship even in the mishandling of funds. Based on a review of pertinent documents and a discussion with Mrs. Evie Vidal, who is probably more knowledgeable of the facts and nuances of this problem than anyone else, I have listed below some recommendations for your consideration:

A. In line with recent JMWAVE recommendations, payments to all principal dependents (wives who have not remarried) be reduced by 30 July, or as soon as feasible, to a flat \$100 per month and all minor dependents reduced to \$25 per month with notification that all payments will cease 6 months from date of initial reduction. All secondary dependents, such as dependent parents who receive separate checks of not more than \$50 per month, should be continued at the present rate until the final termination date for all dependents.

B. Such adjustments as recommended above should be uniform and across the board with no attempt to evaluate each case on an individual basis determined by such factors as outside income, need, etc. This would not only tend to create an undesirable security hazard but would complicate the phasing out of an already complicated situation. Furthermore, individuals who have made an effort to raise their standard of living by augmentation of their income would be justified in feeling they were penalized for having more ambition than some of the lazy pensioner types. Once we attempt to play the role of Solomon as to who is the most worthy or the most needy, we lose sight of the fact that all dependents are equal as widows whose husbands died for the same cause and we could expect no end of recriminations. Neither should there be any distinction as is recommended in some instances by JMWAVE that payments should cease because dependents happen to reside in Cuba. They are as entitled to the same benefits as those fortunate enough to reside in this country. The exception to this may be justified in those isolated cases where it is evident that nothing has been heard from such dependents and they have never received any benefits from the money paid for their support. In these instances payments to trustees should probably be terminated immediately if such action is legal.

C. In the case of the known prisoners, two courses of action could be pursued. Either cut the present dependency payments in line with that proposed for dependents

of deceased with the understanding such payments will continue until the status of each man is resolved (either by release or death while in prison) or leave the present amount being paid unchanged with indefinite continuation. Considering the few involved (16 according to the JMWAVE study), the last proposal would probably be better from a psychological point of view and remove any possibility of charges against us of endangering the lives of the prisoners. Furthermore, the memorandum from Mr. Cottrell to the Attorney General referred to in paragraph 1 included as part of the general agreement reached with Brigade leaders assurance that payments to dependents of Brigade members remaining in prison would be continued. One case that falls in this category is extremely interesting. It concerns case #13 who is imprisoned under an alias and in order to insure his safety there seems to be a tacit agreement to treat him as dead. It may be quite a feat to avoid a charge of discrimination against his wife if her payments are terminated "as a widow" in order to preserve the "deceased" cover to preserve his safety.

D. Prior to submitting recommendations to the 303 Committee for phasing out dependency payments, a ruling on all the legal and possible security aspects of any proposal should probably be obtained from the General Counsel.

5. I have not explored in depth the background of the benefits presently being paid to the dependents of Heroes/Martyrs, the majority of which do not appear to have been Brigade members and do not come under the same criteria established for Brigade members. In the event you are contemplating terminating this type of payments, such action could no doubt be defended as not being applicable to the conditions governing dependents of Brigade members. It has been my understanding that your proposal to submit a memorandum to the 303 Committee in the immediate future concerns only recommendations for resolving the Brigade dependency payments. If I am incorrect and such memorandum is to also cover the continued payments to Heroes/Martyrs dependents, please advise me as to what you wish done.

Nancy Gratz
Nancy Gratz
WH/C/CA/EW

APPROVED:

Chief, WH/Cuba

22 June 1966

Date

MESSAGE FORM

TOTAL COPIES: 12

ORIG: T.J. FLORES/yb
 UNIT: C/WH/C
 EXT: 3481
 DATE: 7 JUNE 68

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☐ DESTROY ☐ RETURN TO _____ BRANCH

FROM: DIRECTOR

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MP/BG-2

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(ELITE)
THE PERIODIC NUMBER

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10331

TO: JMWAVE

TYPIC AMBUD

REF: UFGA 25261

APPRECIATE STATION DESIRE TAKE STEPS REDUCE AMBUD EXPENDITURES
 PROMPTLY. HOWEVER BECAUSE OF CONSIDERATIONS ARISING OUT OF ORIGIN
 OF PAYMENTS, DO NOT DESIRE INITIATE ANY CHANGES PENDING REVIEW
 ATTACHMENTS AND COORDINATION WITH OTHER GOVERNMENT COMPONENTS.
 WILL ADVISE PROPOSED ACTION AS SOON AS POSSIBLE.

END OF MESSAGE

W. Flores
 WILLIAM J. BROE
 C/WH

WH/C/MO

J. Chirca
 THOMAS J. FLORES
 C/WH/C

COORDINATING OFFICERS

RELEASING OFFICER

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FROM

CHIEF OF STATION, JMWAVE

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SUBJECT

TYPIC/AMBUD

MICROFILM

REVIEW OF AMBUD PAYMENTS

ACTION REQUIRED - REFERENCES

REF - UFGW-5346 201-315161 12 July 1965

1. AFTER LARGE EFFORT AND CONSIDERABLE DIFFICULTIES STATION HAS COMPLETED SURVEY OF ALL PERSONS WHO RECEIVE AMBUD BENEFITS. JMWAVE ARRANGED WITH LOCAL HEW OFFICE FOR SOCIAL WORKERS TO ACCOMPLISH SURVEY, WORKING ON THEIR OWN TIME WEEKENDS AND NIGHTS. JMWAVE ARRANGED PAY WORKERS VIA HEW. OSTENSIBLE SPONSOR OF SURVEY WAS IDEN A, OFFICE OPERATED BY AMTIKI 1. SPECIAL FORM DEVISED BY STATION WAS USED FOR SURVEY. FORM, PLUS COMMENTS OF SOCIAL WORKER RE CASE, WAS FORWARDED TO STATION. IN CASE OF BENEFITS TO RECIPIENTS LIVING OUTSIDE OF MIAMI AREA FORM WAS MAILED BY IDEN A OFFICE.

2. FORWARDED UNDER SEPARATE COVER AS ATTACHMENT 1 ARE RESULTS OF SURVEY. EACH CASE HAS BEEN ASSIGNED CASE NUMBER AND SEPARATE ANALYSIS OF EACH CASE HAS BEEN PREPARED. CASE ANALYSIS PROVIDES FOLLOWING DATA -

- NAME OF DECEASED OR IMPRISONED PERSON.
- NAME OF TRUSTEE, IF ONE WAS DESIGNATED.
- NAME OF DEPENDENT/S/.
- INFORMATION RE TRUSTEE OR DEPENDENT/S/ AS APPLICABLE.

DATA WAS COMPILED FROM AMTIKI 1 RECORDS AND SURVEY FORMS.

- MONTHLY ALLOTMENT PAID TO RECIPIENT/S/.
- TOTAL AMOUNT PAID THRU 31 DEC 65.

G. JMWAVE RECOMMENDATIONS RE FUTURE HANDLING.

ATTACHMENTS - USC VIA POUCH

- CHART AND 144 CASE RESUME /IN TRIPLICATE/
- CHART /3 CYS/
- IDENTITY (USC)

DISTRIBUTION - BY TAPE

- WH/C W/ATTS, USC
- C/WH/D W/O ATTS

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UFGA-25261

19-124-25/2

CLASSIFICATION

SECRET

3 JUNE 1966

HQS FILE NUMBER

19-124-25/2-3

S E C R E T

UFGA-25261 PAGE 2

3. AFTER CAREFUL CONSIDERATION OF VARIOUS FACTORS INVOLVED STATION DECIDED IT PREFERABLE FOR STATION TO MAKE FINAL JUDGMENT AND THAT IT NOT NECESSARY TO SEEK ASSESSMENT FROM SOCIAL WORKER, ESPECIALLY SINCE DATA ON FORMS IN MOST CASE /IN SOME INSTANCES RECIPIENT REFUSED TO ANSWER QUESTIONS/ IS SUFFICIENT TO ENABLE EQUITABLE JUDGMENT TO BE MADE. TOO SOCIAL WORKERS WERE NOT AVAILABLE BECAUSE OF CUBAN AIRLIFT REQUIREMENTS.

4. ANALYSIS OF DATA COLLECTED INDICATED ADVISABILITY OF ESTABLISHING CRITERIA GENERALLY APPLICABLE TO ALL CATEGORIES OF BENEFICIARIES, THEN MAKING EXCEPTIONS ONLY IN CASES WHERE GENUINE HUMANITARIAN OR HARDSHIP FACTORS EXIST. SURVEY REVEALED, AS ANTICIPATED, THAT NUMBER OF DEPENDENTS HAVE MADE STRONG EFFORT TO PREPARE SELVES FOR DATE WHEN BENEFIT PAYMENTS WOULD CEASE, WHILE OTHERS HAVE EXPENDED FUNDS ON LUXURIES, HAVE MADE LITTLE OR NO ATTEMPT TO BECOME ECONOMICALLY SELF SUFFICIENT, AND APPEAR TO CONSIDER SELVES AS INDEFINITE PENSIONERS OF ODYOKE /DESPITE IDEN A COVER IT CLEAR MOST RECIPIENTS CONSIDER THEY RECEIVING BENEFIT FROM ODYOKE/.

5. JMWAVE RECOMMENDS FOLLOWING ACTION.

A. THAT BENEFIT PAYMENTS BE CONTINUED AT THE PRESENT RATE UNTIL 30 JUNE 1966.

B. THAT EFFECTIVE 1 JULY 1966 A NEW SCHEDULE OF BENEFIT PAYMENTS BE ESTABLISHED. JMWAVE RECOMMENDS THAT THIS SCHEDULE COMPRISE /1/ \$100 PER MONTH FOR THE FIRST DEPENDENT, /2/ \$25 PER MONTH FOR EACH ADDITIONAL DEPENDENT.

C. THAT EFFECTIVE 1 JULY 1966 ALL PAYMENTS TO TRUSTEES BE HALTED.

D. THAT ON THE BASIS OF THE DATA CONTAINED IN THE CURRENT SURVEY ACTION BE INITIATED /BY AMTIKI 1 PRIMARILY THRU LETTER CONTACT/ TO ATTEMPT TO RETRIEVE THE FUNDS ALLEGEDLY HELD IN CERTAIN TRUSTEE ACCOUNTS OR BY CERTAIN TRUSTEES. IN THOSE INSTANCES WHERE THE TRUSTEE HAS DEMONSTRATED HONESTY AND CORRECT DEALING IN THE MAINTENANCE OF A TRUSTEE ACCOUNT WITH A REPUTABLE FINANCIAL INSTITUTION THE CURRENT ACCOUNT WOULD BE LEFT IN PRESENT DEPOSITORY. HOWEVER, PER PARA 5 C ABOVE NO ADDITIONAL FUNDS WOULD BE PAID TO TRUSTEE FOR DEPOSIT.

E. THAT A TERMINAL DATE FOR THE PAYMENT OF ALL BENEFITS BE FIXED. JMWAVE RECOMMENDS THAT THIS DATE BE EITHER /1/ 30 DECEMBER 1966, OR /2/ 30 JUNE 1967.

6. IF ABOVE RECOMMENDATIONS ARE APPROVED, STATION PLANS FOLLOWING ENABLING ACTION. ITEMS KEYED TO PARA 5 ABOVE.

A,B - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH RECIPIENT OF NEW PAYMENT SCALE PRIOR TO 30 JUNE 1966.

C,D - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH TRUSTEE THAT PAYMENTS TO TRUSTEES END 30 JUNE 1966. IN CASE OF THOSE TRUSTEES CONSIDERED 'UNRELIABLE' LETTER WOULD ALSO REQUEST RETURN OF FUNDS TO IDEN A TO HOLD FOR BENEFICIARY.

E. IF TERMINATION DATE SET AT 30 DECEMBER 1966, ALL RECIPIENTS WOULD BE NOTIFIED BY REGISTERED LETTER PRIOR TO 1 AUGUST 1966. IF DATE SET AT 30 JUNE 1967, ALL RECIPIENTS WOULD BE NOTIFIED BY LETTER PRIOR TO 30 DECEMBER 1966.

7. IT CLEAR THAT EXECUTION OF ACTIONS IN PARAS 5 AND 6 ABOVE WILL ELICIT SOME COMPLAINTS, ESPECIALLY FROM THOSE INDIVIDUALS WHO HAVE TAKEN NO ACTION TO RENDER SELVES SELF-SUFFICIENT AND FROM THOSE TRUSTEES WHO HAVE MISAPPROPRIATED FUNDS WHICH THEY SUPPOSED TO HOLD IN CUSTODY. HOWEVER BELIEVE THAT SOLUTIONS PROPOSED ARE EMINENTLY FAIR AND COULD BE EASILY JUSTIFIED TO ANY UNBIASED PARTY WITHIN

S E C R E T

UFGA-25261 PAGE 3

OR OUTSIDE OF ODOKE. AMBUD PROGRAM HAS EXPENDED MILLIONS OF DOLLARS, AND BENEFITS PROVIDED TO BENEFICIARIES IN MANY CASES HAVE FAR EXCEEDED THOSE PROVIDED BY ODOKE TO ITS OWN EMPLOYEES WHO HAVE BEEN KILLED OR SUFFERED INJURIES IN LINE OF DUTY.

8. SINCE STATION NOT AWARE OF ALL INTERAGENCY BACKGROUND RESPONSIBILITIES FOR PAYMENT OF BENEFITS IN CASE OF CAPTURED OR MISSING PERSONNEL, STATION CAN NOT SUGGEST EXACT METHOD OF HANDLING FUTURE EARMARKING OF FUNDS, IF ANY, FOR THESE PERSONNEL. HOWEVER, STATION TENDS ESTABLISHMENT OF PROCEDURE SIMILAR TO THAT EMPLOYED FOR CERTAIN CAPTURED AGENTS, I.E., ESTABLISHMENT OF "CAPTIVITY PAY" SCALE AND POST-RETURN NEGOTIATION RE AMOUNT TO BE PAID.

9. STATION REQUESTS SOONEST CONSIDERATION OF RECOMMENDATIONS CITED PARA 5 AND 6 ABOVE, NOTABLY A THRU D - DECISION RE E /TERMINATION DATE/ CAN BE MADE LATER. APPEARS THAT DECISION RE ACTIONS A AND B MAY HAVE TO BE REFERRED TO HIGHER AUTHORITY AND THAT IMPLEMENTATION DATE MAY HAVE TO BE POSTPONED. HOWEVER, WOULD APPEAR THAT KUBARK CAN TAKE ACTIONS C AND D AT OWN DISCRETION. THUS REQUEST HQS APPROVAL SOONEST RE ACTIONS C AND D. ADVISE.

10. FYI AT PRESENT AMTIKI 1 IS TRUSTEE FOR SOME CASES AND HAS BEEN MAKING MONTHLY DEPOSITS TO THESE ACCOUNTS. STATION RECOMMENDS THAT FUNDS IN THESE ACCOUNTS BE ALLOWED REMAIN ON DEPOSIT /HOWEVER NO FURTHER DEPOSITS WOULD BE MADE, PER SUGGESTED ACTION D ABOVE/. HOWEVER STATION PLANS WITHDRAW AMTIKI 1'S CUSTODIAL POWERS WITH RESPECT TO THESE ACCOUNTS, TRANSFERRING THEM TO CHIEF OF FINANCE BRANCH, AND AS ALTERNATE, DEPUTY CHIEF OF FINANCE BRANCH.

11. FYI VOCATIONAL REHABILITATION PROGRAM FOR WOUNDED MEMBERS OF BRIGADE CONTINUES. BASIC TERMINATION DATE NOW SET FOR 30 JUNE 1966. PLAN CONTINUE BENEFITS IN FEW DIFFICULT MEDICAL CASES. CAN NOT ESTIMATE TERMINATION DATE FOR THESE CASES.

12. FORWARDED AS ATTACHMENT 2 IS CONSOLIDATED DATA CONCERNING ACTUAL COSTS OF AMBUD IN FY 66 AND PROPOSED EXPENDITURES IN FY 67.

PHILIP G. ELMARD

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER S/C ATTACHMENT NO. 3 TO UFGA-25261				
<p style="text-align: center;">IDENTITY A -- MC KERCHER AND AVANT</p>						
<p>Remove from Project <i>cont 72-25/6</i> CS Classification: <i>12-25/25</i> J02 # <i>72-25/25</i> <i>fold: 3</i> Box: <i>2</i></p> <p style="text-align: center;">CS COPY</p> <table border="1" style="width: 100%;"><tr><td data-bbox="209 2023 576 2106">FORM 8-64 53a 1401</td><td data-bbox="576 2023 959 2106">USE PREVIOUS EDITION.</td><td data-bbox="959 2023 1166 2106">CLASSIFICATION</td><td data-bbox="1166 2023 1343 2106"><input type="checkbox"/> CONTINUED <i>25/6</i></td></tr></table>			FORM 8-64 53a 1401	USE PREVIOUS EDITION.	CLASSIFICATION	<input type="checkbox"/> CONTINUED <i>25/6</i>
FORM 8-64 53a 1401	USE PREVIOUS EDITION.	CLASSIFICATION	<input type="checkbox"/> CONTINUED <i>25/6</i>			

~~VOL #~~ - CRC ^{ADMIN} BUDGET
~~1968~~ FINANCE

FOLDER-4

REMOVED FILE
DESERIALIZED
OCT 1968

RETURN TO RECORDS CENTER
IMMEDIATELY AFTER U. S.
JOE 72-558 BOX 2

407654

CONFIDENTIAL

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ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS

DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER

TO IP/RPU GE-58.

NOTICE

CONFIDENTIAL

ORIG: NGratz:f11
 UNIT: WH/COG/SA
 EXT: R-1325
 DATE: 19 August 1968

MESSAGE FORM
 TOTAL COPIES 25

36 S-E-C-R-E-T

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5	8
4	9
6	10

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CONF: WH/COG 8 ☐ RID COPY

INFO: FILE VERIAN, WH 8, OGC 2, DO 4

(classification)

(date and time filed)

(office)

(reference number)

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CITE DIRECTOR

257.12

10 JMWAVE INFO: JMCobra

TYPIC AMBUD

1. PER DISCUSSION WITH MARTHA B. DRANGELIS HQS RECOMMENDS
 MANUEL (REYES) GARCIA (CASE NO. 122) AND ANGEL (PASTRANA) SANTOS
 (CASE NO. 118) TRUST ACCOUNTS ALSO BE TERMINATED.

2. REQUEST BALANCES ON DEPOSIT BE T/A'D HQS FOR TRANSFER
 TO MHMUTUAL ACCOUNT.

END OF MESSAGE

AN	✓
AB	✓
IN	
PS	
BY	
DES	NPD
FI	
W/C/SA	

OGC/MHMUTUAL D. Fielder (telecon)

WH/B&F

WH/COG/SA

19-124-25/6
 19 Aug 1968

David A. Phillips
 C/WH/COG

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ORIG: N. GRATZ:jgh
UNIT: WH/COG/SA
SER: 4163
DATE: 30 JULY 1968

MESSAGE FORM
TOTAL COPIES

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BY 15 PER 2

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COMB:

WH/COG 8

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INFO:

FILE

VR

WH 8, C/O A

RELAN

SECRET

31 16 43z JUL 68

CITE DIRECTOR

20067

TO JMWAVE INFO JMCOBRA

TYPIC AMBUD

REF: UFCT-22352*

CONCUR PAYMENT PLAN PROPOSED PARA 3 REF.

END OF MESSAGE

AN	PLC
AB	X
IN	
PS	
PK	
LD	WD
EP	
WH/COG	SA

WH/COG Comment: *Dependent mother dead Brigader advised AMTIKI of arrival U.S. and requested money held in trust. Monthly amount has also been paid to account of dependent father whom mother advises has been dead since February 1962. JMWAVE proposes pay mother \$13,125 (75 months at \$175 per month) and turn over remaining \$780.57 in account (\$50 per month deposited for father plus 6 years accrued interest) to JMWAVE Finance Officer.

WILLIAM V. BROE
C/WH

RELEASING OFFICER

CS COPY

APL
C/WH/56

COORDINATING OFFICER

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14-124-2516
31 July 1968

DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

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R

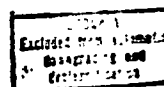
E T TELEPOUCH
DISP NO - UFGT 22352
DATE - 29 JULY 1968
TC - CHIEF, WH DIVISION
FROM - ACTING CHIEF OF STATION, JMWAVE
SUBJ - ARRIVAL IN U.S. OF BRIGADE DEPENDENT FROM CUBA
AND SETTLEMENT OF TRUSTEE ACCOUNT.
ACTION REQUIRED - REQUEST CABLE CONCURRENCE OF JMWAVE'S
PLAN IN PARA 3.

1. MRS. CLARA MOLINA CABRERA ARRIVED IN THE UNITED STATES FROM CUBA AND CONTACTED AMTIKI-1 BY LETTER DATED 2 JUNE 1968. MRS. MOLINA IS THE MOTHER OF MARIANO SANTOS MOLINA, KILLED DURING THE BAY OF PIGS INVASION. THE HISTORY OF THIS CASE IS AS FOLLOWS.

A. MARIANO DESIGNATED HIS MOTHER AND FATHER, BOTH IN CUBA AS HIS DEPENDENTS. MARIANO ALSO DESIGNATED CARLOS FERNANDEZ CAMPOS AS HIS TRUSTEE TO HANDLE ALL MONIES FOR HIS DEPENDENTS.

B. AMTIKI-1'S RECORDS SHOW THAT CARLOS FERNANDEZ CAMPOS WAS PAID AT THE RATE OF \$225.00 PER MONTH FROM APRIL 1961 TO APRIL 1962. ACCORDING TO THE RECORD, ALL PAYMENTS TO CARLOS FERNANDEZ CAMPOS CEASED AT THAT TIME BECAUSE "CARLOS FERNANDEZ DID NOT ACCOUNT IN A SATISFACTORY MANNER FOR THE MONEY RECEIVED." AMTIKI-1 OPENED A SAVINGS ACCOUNT IN THE COCONUT GROVE BANK IN MAY 1962 IN THE NAME OF MARIANO SANTOS AND/OR JUAN SANTOS (THE FATHER) WITH HIMSELF AS TRUSTEEM DEPOSITS OF \$225.00 PER MONTH WERE MADE TO THIS ACCOUNT FROM MAY 1962 UNTIL SEPTEMBER 1966 WHEN ALL DEPOSITS TO TRUSTEE ACCOUNTS WERE ORDERED STOPPED BY JMWAVE. TOTAL PAYMENT TO THIS ACCOUNT WAS \$11,925.00 AND WITH THE EARNED INTEREST OF \$1,920.57 THE ACCOUNT BALANCE AS OF JULY 23, 1968 WAS \$13,905.57.

S E C R E T TELEPOUCH UFGT-22352 PAGE ONE



14-00000
C
R E T TELEPOUCH UFGT 22352 PAGE TWO

C. THE FIRST INFORMATION RECEIVED THAT MARIANO'S MOTHER MIGHT ARRIVE IN THE UNITED STATES WAS A COPY OF A LETTER DATED 14 SEPTEMBER 1967 AND SENT TO MARIANO'S BROTHER RENE SANTOS FROM J.A. MORALES, THE PRESIDENT OF THE 2506 ASSAULT BRIGADE ASSOCIATION. RENE SANTOS LIVES IN HACKENSACK, N.J. THIS LETTER ACKNOWLEDGED RECEIPT OF A LETTER FROM RENE REQUESTING THAT ALL CHECKS FOR HIS MOTHER, CLARA MOLINA, NOW BEING SENT TO CARLOS FERNANDEZ CAMPOS BE SUSPENDED AND THAT HIS MOTHER WOULD "WITHIN SEVERAL MONTHS" BE ARRIVING IN THE UNITED STATES. MORALES' LETTER ADVISED RENE TO WRITE TO THE ANTIKI-1 ADDRESS, WHICH HE PROVIDED AND MAKE THE SAME REQUEST. HE FURTHER ADVISED RENE THAT HE SHOULD PROVIDE THE ANTIKI-1 ADDRESS ADDITIONAL BIO DATA ON MARIANO AND HIS MOTHER AND FATHER.

D. ANTIKI-1 RECEIVED A LETTER DATED 19 SEPTEMBER 1967 FROM RENE SANTOS STATING WHO HE WAS AND THAT HIS MOTHER CLARA MOLINA WOULD "WITHIN SEVERAL MONTHS" BE ARRIVING IN THE UNITED STATES VIA SPAIN. ENCLOSED WITH THE LETTER WAS A COPY OF MORALES LETTER (C ABOVE), MARIANO'S BIRTH CERTIFICATE AND PICTURE.

E. ANTIKI-1 REPLIED AT JMWAVE'S REQUEST ACKNOWLEDGING RECEIPT OF RENE'S LETTER AND ENCLOSURES AND ADVISED RENE THAT PAYMENTS TO THE TRUSTEE, CARLOS FERNANDEZ CAMPOS, HAD BEEN TERMINATED (NO DATE GIVEN) AND THAT MRS. CLARA MOLINA CABRERA SHOULD NOTIFY HIS OFFICE BY MAIL UPON HER ARRIVAL IN THE U.S.

F. ANTIKI-1 RECEIVED A LETTER FROM MRS. CLARA MOLINA CABRERA DATED 2 JUNE 1968 STATING THAT SHE WAS NOW IN THE U.S. AND DESIRES TO DISCUSS MARIANO'S CASE.

G. ANTIKI-1 REPLIED ASKING MRS. CLARA MOLINA TO FORWARD ANY DOCUMENTS THAT SHE MIGHT HAVE TO IDENTIFY HER AS THE MOTHER OF MARIANO SANTOS MOLINA. MRS. MOLINA REPLIED IN A LETTER DATED 4 JULY 1968 ENCLOSING HER BIRTH CERTIFICATE,
S E C R E T TELEPOUCH UFGT 22352 PAGE TWO

E T TELEPOUCH UFGT 22352 PAGE THREE

PHOTOGRAPH AND PASSPORT NUMBER. MRS. MOLINA ALSO INFORMED AMTIKI-1 THAT HER HUSBAND AND THE FATHER OF MARIANO SANTOS MOLINA HAD DIED 25 FEBRUARY 1962.

2. AMTIKI-1 ON 23 JULY 1968 COMPLETED A BREAKDOWN OF THE ACCOUNT SHOWING THE AMOUNT IN THE BANK WHICH IS SHOWN IN PARAGRAPH 1 B ABOVE, THE AMOUNT PAID TO THE ORIGINAL TRUSTEE WHICH IS \$2,925.00 AND THE AMOUNT DUE MRS. CLARA MOLINA. SINCE MRS. MOLINA'S HUSBAND DIED PRIOR TO AMTIKI-1 TAKING OVER AS TRUSTEE, THE PAYMENTS DURING AMTIKI-1'S TRUSTEESHIP SHOULD HAVE BEEN AT THE RATE OF \$175.00 PER MONTH INSTEAD OF THE \$225.00. MAY 1962 THROUGH JULY 1968 (75 MONTHS) AT \$175.00 PER MONTH AMOUNTS TO \$13,125.00 AND AS NOTED IN PARAGRAPH 1 B ABOVE THE ACCOUNT CONTAINS \$13,905.57.

3. JMWAVE PLANS TO HAVE AMTIKI-1 WITHDRAW THIS ACCOUNT AND PURCHASE A CASHIER'S CHECK FOR MRS. MOLINA FOR THE TOTAL AMOUNT DUE (\$13,125.00) AND PASS THE BALANCE OF \$780.57 TO THE JMWAVE FINANCE OFFICER. FOLLOWING THIS AND BEGINNING WITH THE AUGUST 1968 PAYMENT AMIKI-1 WILL FORWARD A CHECK FOR \$175.00 EACH MONTH TO MRS. CLARA MOLINA IN THE SAME MANNER AS OTHER BRIGADE DEPENDENTS. JMWAVE PLANS TO HAVE AMTIKI-1 PROVIDE MRS. MOLINA WITH THE NAME OF THE ORIGINAL TRUSTEE AND THE AMOUNT PAID TO HIM WITH REGRETS THAT HE CANNOT ASSIST HER IN THIS MATTER. WE ALSO PLAN TO HAVE AMTIKI-1 EXPLAIN THE METHOD OF COMPUTING THE \$13,125.00 TOTAL (\$175.00 PER MONTH FOR 75 MONTHS). WE DO NOT PLAN TO RAISE THE POINT OF EARNED INTEREST. WE BELIEVE THAT WOFIRM WOULD HAVE COMPLETELY FULFILLED ITS OBLIGATION TO MRS. MOLINA BY THE ABOVE PAYMENT PLUS HER MONTHLY PAYMENTS TO FOLLOW. PLEASE CONCUR IN THIS PARAGRAPH BY CABLE.

FREDERICK J. INGHURST

S E C R E T TELEPOUCH UFGT-22352 PAGE THREE

C

R E T TELEPOUCH UFGT -22352 PAGE FOUR
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1 - WH/COG
S E C R E T TELEPOUCH UFGT -22352 PAGE FOUR
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EXT: 4163/1325		SECRET 29		2	
DATE: 12 JULY 68				3	
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OGC-2 RE/AN, MP/SG-2, CCS-2, CSRS		(date and time filed)		8	

SECRET

CITE DIRECTOR 15727

10 JMWAVE INFO JMCobra
 TYPIC AMBUD MINUTUAL
 REF: JMWAVE 3051 (IN 47521)*

PROPOSED GERRITY TRIP TEMPORARILY DELAYED. WILL ADVISE
 FIRM DATE.

END OF MESSAGE

WH/COG Comment: *Re proposed trip Mr. Marvin Evans to JMWAVE
 to review AMTIKI records of AMBUD dependency
 cases.

OGC Mr. Morrissey (telecon)

Paul E. Obert
 WILLIAM V. BROE
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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Paul E. Obert
 DAVID A. PHILLIPS
 C. WH/COG

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SECRET 101502Z JUL 68 CITE JMWAVE 3051

10 JUL 68 IN 47521

DIRECTOR

TYPIC AMBUD MHMUTUAL

REFERENCE: DIRECTOR 14684

SUGGEST ANGUS L. GERRITY TRAVEL AT HIS CONVENIENCE
 ANY TIME WEEK OF 15 JULY. PLEASE ADVISE ARRIVAL TIME
 AND IF GERRITY WISHES TO BE MET.

SECRET

BT

SECRET

OPID: *32*
 N. GRATZ
 UNIT: WH/COG/SA
 EXT: 4163/1325
 DATE: 9 JULY 68

MESSAGE FORM
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IV	TC
PP	SS
RR	BRANCH
SA	COG-REG

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BY: *32*

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MPS/BG-2, CCS2, CS PS,

SECRET

CITE DIRECTOR

NANCY

TO: JMWAVE INFO JMCOBRA
 TYPIC AMBUD MHMUTUAL

09 18 55z JUL 68

14684

REQUEST ADVISE PRIORITY MOST CONVENIENT DATE FOR ANGUS L.
Robt. Morris
 GERRITY TRAVEL JMWAVE FOR CONFERENCE WITH FREDERICK L. INGHURST RE
 REVIEW ANTIKI FILES. IN VIEW INGHURST IMMINENT DEPARTURE FROM
 STATION GERRITY SUGGESTS CONFERENCE BE ARRANGED ASAP.

END OF MESSAGE

WH/COG/SA Mr. Ortman (draft)

OGC---Mr. Morrissey (telecon)

Paul E. Oberst
 for WILLIAM V. BROE
 C/WH/D

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INFO

FILE

VR

WH8, C/OA, MPS/BEE

SECRET 242102Z JUN 68 CITE JMWAVE 2912

24 JUN 68 037195

DIRECTOR

TYPIC AMBUD AMTIKI

REFERENCE: DIRECTOR 10200

ANALYST	PI
PB	DEST
ABSTRACT	INDEX

LAST AMTIKI MONTHLY ACCOUNTING FORWARD VIA T/M 178709
JMPIGEON FLIGHT 6/25/68.

SECRET

BT

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19-124-2516
24 June 1968

ORG: NGrads: f11 UNIT: WH/COG/OPS EXT: R-1325 DATE: 21 June 1968		MESSAGE FROM TOTAL COPIES: 21 <div style="border: 1px solid black; padding: 2px; display: inline-block;"> S-E-C-R-E-T </div>		ROUTING AND/OR INITIALS - BEGIN BY <table border="1"> <tr><td>1</td><td>0</td></tr> <tr><td>2</td><td>0</td></tr> <tr><td>3</td><td>0</td></tr> <tr><td>4</td><td>0</td></tr> <tr><td>5</td><td>0</td></tr> <tr><td>6</td><td>10</td></tr> </table>	1	0	2	0	3	0	4	0	5	0	6	10
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(classification)		(date and time filed)														

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21 20 16z JUN 68

CCE DIRECTOR

10200

TO **JMWAVE****TYPIC AMBUD ANTIKI**

COPY LAST ANTIKI MONTHLY ACCOUNTING URGENTLY REQUIRED.
FOR PROJECT OUTLINE. PLEASE FORWARD IN NEXT JMWAVE POUCH.

END OF MESSAGE

Paul E. about
William V. Bros
C/WH

RELEASING OFFICER

Paul E. about
WH/COG/OPS
S-E-C-R-E-T

COORDINATING OFFICER

Paul E. about
David A. Phillips
C/WH/COG

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SECRET TELEPOUCH

DISP NO- UFGW-7076

FILE NO- 19-124-25/6

DATE - 27 MAY 1968

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - C/TYPIC/AMBUD/MH/MUTUAL AMBUD DEPENDENCY PAYMENTS

ACTION - SEE BELOW

REFS - DIR-00211

1. MH/MUTUAL HAS AGREED TO TAKE OVER ADMINISTRATION OF THE AMBUD BENEFITS CASES. HOWEVER, PENDING DECISIONS RELATIVE TO THE NUMBER OF CASES THAT SUBSEQUENTLY WILL BE TURNED OVER TO BEC, HEADQUARTERS FEELS THERE SHOULD BE NO CHANGE IN THE PRESENT METHOD OF PAYMENTS /VIA AMTIKI/.

2. IN VIEW OF THE PROBABILITY THAT NEGOTIATIONS WITH BEC WILL NOT BE CONCLUDED BEFORE 1 JULY 1968, THE JMWAVE FINANCE OFFICER SHOULD CONTINUE TO FUND THE AMBUD PAYMENTS THROUGH AMTIKI DURING THIS INTERIM PERIOD. FY-1969 FUNDS WILL BE MADE AVAILABLE FOR AS LONG AS REQUIRED.

3. THIS MATTER HAS BEEN DISCUSSED WITH AND CONCURRED IN BY COS, JMCobra. PLEASE PASS A COPY OF THIS MESSAGE TO JMCobra.

ELLEN F. MARGANY

DISTRIBUTION /BY TAPE/

3- COS, JMWAVE

Originated by: Nancye Gratz
Coordinated by: OCC/MH/MUTUAL (Mr. Block) (telecon)
Released by: C/WH/COG Paul Oberst

SECRET TELEPOUCH UFGW-7076 PAGE 1

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4. WH/COG/ESEC

MS

KB	
	WHC/OPS

19-124-25/6

DISPATCH		CLASSIFICATION S E C R E T		PROCESSING ACTION	
TO	Chief, Western Hemisphere Division			X	MARKED FOR INDEXING
INFO					NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE ⁷⁰³				ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMBUD Transmittal of Documentation - Dependency Case #3				
ACTION REQUIRED REFERENCES Reference: UFGW-7040, 29 April 1968					
<p>As requested in reference, attached are the birth certificates and the marriage certificate relating to AMBUD Dependency Case #3, Bonito BLANCO Cruz (201-283944).</p> <p style="text-align: right;"><i>Raymond K. Panuses</i> Raymond K. PANUSES</p>					
<p>Attachments: As stated above, h/w</p> <p>Distribution: 3 - WH/COG w/atts</p>					
MAY 15 1968					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE		
	UFGT-21898		10 May 1968		
	CLASSIFICATION		HQS FILE NUMBER		
	S E C R E T		19-124-25/6		

ORIG. NANCY GRATZ:jaf
UNIT. WH/COG/EXO
EXT. 7447
DATE. 15 MAY 68

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RR	
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CABLE SECRETARIAT DISSEMINATION

BY 2 PER

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WH.8 DEC 2, MPS/CG 2, TDP

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(date and time fixed)

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(page)

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CITE DIRECTOR 00211

TO JMWAVE

1. AMBUD MHMUTUAL

1. HQS PROPOSES TURNOVER ADMINISTRATION AMBUD CASES TO MHMUTUAL IN NEAR FUTURE. IN ORDER ESTABLISH PAYMENT MECHANISM JMWAVE IS REQUESTED HAVE ANTIKI PREPARE LIST DEPENDENTS PRESENTLY PAID, AMOUNTS PAID, AND CURRENT MAILING ADDRESSES FOR CHECKS. NAMES OF TRUSTEES SHOULD ALSO BE INDICATED WHERE APPLICABLE. THIS INFO URGENTLY REQUIRED.

2. ABOVE INFO FOR JMWAVE ONLY. WHEN PROCEDURES PROPOSED MHMUTUAL HANDLING COMPLETED WILL BE ADVISED. RECOMMENDATIONS FOR BRIEFING ANTIKI ON CHANGE WILL ALSO BE MADE.

END OF MESSAGE

OGC/MR. GREANEY (BY TELECON)

WILLIAM V. BROE
C/WH

RELEASING OFFICER

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15 May 68
19-124-25/c

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
AMTRIGON-8 (201-283995), AMBUD Case #97

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED: REFERENCES

Reference: UFGW-7040, 29 April 1968

1. AMTRIGON-8 was a member of the VILLARO crew. During May 1962 he clandestinely and without authorization boarded an infiltration craft moments before its departure on an operational mission. His absence was not discovered until the team had infiltrated and moved into its first position.

2. On 8 or 9 June 1962 the infiltration team, including AMTRIGON-8, became engaged in a firefight with a militia patrol. AMTRIGON-2, the team leader, reported that AMTRIGON-8 had been wounded and that he assumed AMTRIGON-8 was killed or perhaps captured. However, no further word has been heard from AMTRIGON-8 and he is presumed to be dead.

3. Taking into consideration that the disposition of this case could have an affect on the morale of the other crew members and their attitude toward WOFIRM, it was decided to advise the widow of AMTRIGON-8 that he died a hero's death while fighting for the liberation of his country and to continue monthly payments to the widow and children for an indefinite period. Inclusion of Subject's name on AMBUD Hero & Martyr rolls was deemed to be the most suitable and expeditious manner in which to handle such payments.

4. The response to paragraph 2 of reference will be the subject of a separate dispatch.

Raymond K. Panuses
Raymond K. PANUSES

Distribution:
3 - WH/COG

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

201-283995

UFGA-30051

10 May 1968

CLASSIFICATION

SECRET

FILE NUMBER
19-124-25/6
201-283995

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 2

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BY: _____ AY: _____

DISSEM BY: 5 PER: 2

ACTION

WH/1068

☒ RID COPY

INFO.

FILE.

CLASSIFY TO FILE NO. 2019-124-25/6

X-REF. TO FILE NO. _____

FILE RID ☐ RET. TO WH/1068/4DESTROY ☐ SIG.

LOAVE

SECRET 101341Z MAY 68 CITE JMWAVE 2351

10 MAY 68 IN 08155

DIRECTOR

TYPIC AMBUD

REF: DIRECTOR 97425

PLEASE SEE UFGT-21810 DATED 28 APRIL 68.

SECRET

BT

ANAL	BT	
PS	BT	
ABSTRACT	X	INDEX

SECRET19-124-25/6
10 May 1968

14-00000

MESSAGE FORM
TOTAL COPIES: 16

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

TO: NANCY GRATZ:pid
 FROM: WH/COG/OPS
 INFO: R9008
 DATE: 7 MAY 1968

CLASSIFICATION: **SECRET**

BY: [initials] PIR

COMP: [initials] BID COPY

FILE NO. [initials] WH/COG/OPS

PP [initials]

OS [initials]

SS [initials]

DATE AND TIME FILED: MAY 7 17 48 Z

CHIEF DIRECTOR

97426

SECRET

JMWAVE

TYPIC AMBUD

REF: UFGW 7040*

PLEASE REPLY REF.

END OF MESSAGE

WH/COG/COMMENTS: JMWAVE requested to provide additional information on two AMBUD dependency cases in order complete BEC documentation.

William V. Broe
 WILLIAM V. BROE
 C/WH/COG

[Signature]
 DC/WH/COG/OPS

David A. Phillips
 DAVID A. PHILLIPS
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division		X
INFO			MARKED FOR INDEXING
FROM	Chief of Station, JMWAVE <i>Feb</i>		NO INDEXING REQUIRED
SUBJECT	TYPIC/AMBUD AMBUD Trust Accounts		ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			
FYI			
Reference: UFGW-7020, 11 April 1968			
<p>1. ANTIKI-1 has advised that he does not envisage any problems in closing out the trust accounts. However, since the bank holding the deposits is relatively small, it was agreed to accomplish the closing out of accounts over a period of several months. To this end, the accounts pertaining to cases #116 (Justo MONTES DE OCA Ceballos) and #114 (Francisco FERNANDEZ Cabrera) have already been closed out and the funds will be transferred to Headquarters in the near future.</p> <p>2. Being forwarded under separate cover is the background information on the ten trust accounts as requested in reference.</p> <p style="text-align: center;"><i>Raymond K. Panuses</i> Raymond K. PANUSES</p> <p>Attachment: As stated para 2, u/s/c</p> <p>Distribution: 3 - WH/COG w/att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		
	UFGT-21810		
	28 April 1968		
	CLASSIFICATION		
	SECRET		
	19-124-25/6		

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE F.J.I.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMBUD/Operational Adjustment of Dependency Payments - Third Quarter FY 1968		

ACTION REQUIRED - REFERENCES

1. The following financial adjustments to AMBUD dependency cases were made during the period covered by this report:

Case #90: Guillermo GUIM Gutierrez (no 201 nr.)
Payee: Horminia CANTERO (widow)

Effective 1 March 1968 the monthly payment for this case was reduced to \$225.00 inasmuch as the son, Guillermo GUIM Cantero, reached 21 years of age.

Case #42: Ramon MOREJON Hernandez (201-289511)
Payee: Carmolina AENELLE (grandmother)

The payee's daughter returned the January 1968 payment to AMTIKI-1 with a note advising that the payee passed away in December 1967. Since the payee was the sole dependent designated by the Subject, no further payments will be made in connection with this case.

2. Subsistence payments made to Rafael ORTEGA Hernandez (201-299101), AMBUD medical case, were terminated with the January 1968 payment. ORTEGA was advised that this would not affect medical treatment expenses and that medical expenses will continue to be paid as in the past until further notice.

3. Per Headquarters instructions, the monthly payment to the Brigado office was reduced from \$800.00 to \$500.00 effective with the payment for March 1968 and following the April 1968 payment, all financial support will cease.

Raymond K. Panuses
Raymond K. PANUSES

Distribution:
3 - WH/COG

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-29935	DATE APR 23 1968 18 April 1968
	CLASSIFICATION SECRET	FILE NUMBER 19-124-25/6


DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO			<input checked="" type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMBUD/Operational AMBUD Dependency Case #64, Ovidio CAMEJO Lopez		<input type="checkbox"/> MICROFILM
ACTION REQUIRED - REFERENCES FYI			
<p>1. The monthly payment made to the dependents of Ovidio CAMEJO Lopez was reduced by \$25.00 effective 1 April 1968 inasmuch as Station and AMTIKI-1 files indicated that Subject's son, Miguel Angel CAMEJO Rojas, had reached 21 years of age on 11 March 1968.</p> <p>2. Upon being informed of the payment reduction, Subject's widow, Blanca ROJAS, advised AMTIKI-1 by letter that the correct birth date of her son is 11 March 1948 and not 11 March 1947.. Subsequently, the widow provided a photostatic copy of her son's INS-issued residence card (copy attached) which records his birth date as 11 March 1948.</p> <p>3. Accordingly, AMTIKI-1 has been instructed to reinstate the \$25.00 sum retroactive to 1 April 1968.</p> <p style="text-align: center;">Raymond K. PANUSES</p> <p>Attachment: 3 copies of residence card, h/w</p> <p>Distribution: 3 - WH/COG w/att. h/w</p> <p style="margin-left: 400px;"><i>1. info sent filed 201 file copy photostat, attached to BEC documentation</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-29867	DATE 9 April 1968	
	CLASSIFICATION S E C R E T	WUS FILE NUMBER 201-297129 19-124-25/6	

RECEIPT

5 April 1968

RECEIVED FROM NANCYE GRATZ, WH/COG, THREE CHECKS FOR
REIMBURSEMENT OF TRAVEL EXPENSES FOR FOLLOWING BEC
EMPLOYEES.

<u>PAYEE</u>	<u>AMOUNT</u>
Mrs. Jeanne BROCKIE	\$121.50
Mr. James Frank HEFTON	169.80
Mr. Wilfred HARREN	166.25


Ben DeFelice
DD/Pers/SP

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	PRATTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				7	
REPRODUCTION OF THIS COPY PROHIBITED				8	
INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				9	
CLASSIFY TO FILE NO. 17-124-2516				10	
BY: _____ AT: _____		X-REF TO FILE NO. _____		FILE NO. <input type="checkbox"/> RET. TO _____	
DISSEM BY 15 PER _____		FILE NO. <input type="checkbox"/> RET. TO _____		BRANCH <input checked="" type="checkbox"/> h. nate	
ACTION WHICOG 8 <input checked="" type="checkbox"/> COPY		FILE. _____		VR. WH 8, CH, CILOPS, CILOP	

SECRET 031840Z APR 68 CITE CARACAS 9294 (LYNER ACTING)

3 APR 68 034285

DIRECTOR INFO JMWAVE

TYPIC AMBUD CIMOTIF-1

REF DIRECTOR 33086

ANAL	PT	envelops
PS	DEST	
ABSTRACT	INDEX	

CIMOTIF CO ABSENT IN WOLADY ON EMERGENCY LEAVE.
 PREFER AWAIT HIS RETURN TO RAISE FACT THAT CIMOTIF-1
 AND WIDOW HAVE SAME MATRONYMIC RATHER THAN QUERY
 THROUGH INTERIM CO. WILL ADVISE.

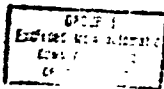
SECRET

BT

SECRET

17-124-2516
 2 April 1968

DISPATCH		CLASSIFICATION SECRET	PROCESSING		
TO	INFO	FROM	PROPOSED	ACTION	ACCOMPLISHED
Chief, WH Division				MARKED FOR INDEXING	
			X	NO INDEXING REQUIRED	
				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
Chief of Station, JMWAVE				ABSTRACT	
				MICROFILM	
SUBJECT AMEUD Trustee Accounts					
ACTION REQUIRED - REFERENCES					
<p>REFERENCES: A. UFGA-29508 B. UFGA-29614 C. JMWAVE-1613 D. DIR 83308</p> <p>1. ANTIKI-1 has contacted the bank regarding the Social Security numbers requested and has been advised that, although the bank is not obligated to insist upon Social Security or other identifying numbers for these accounts, it does feel that ANTIKI-1 may ultimately be subjected to an inquiry from the Internal Revenue Service. Their reasoning is based primarily upon the fact that the accounts, while trust accounts for our purposes, are not true trust accounts in that no trust agreements are of record at the bank. (Trust agreements could not be signed, of course, since the individuals were not and are not available to sign.)</p> <p>2. In order to protect ANTIKI-1 from any possible IRS investigation and, rather than pursue the matter further with the bank, for which we have no cleared contact, it is suggested that these accounts be closed out over a two or three month period and re-established at Headquarters through the appropriate DTEARN channels. If the accounts remain here, it will be necessary to prepare new signature cards for each account removing Humphrey O. TIMANUS as a signatory and adding a JMCobra asset as an "inside" trustee for control purposes, or to remove ANTIKI-1 entirely and establish the JMCobra asset as the sole trustee.</p> <p>3. Please advise.</p> <p style="text-align: center;"><i>Leonard R. Stallans</i> Leonard R. STALLANS</p> <p>Distribution: 3 - Chief, WH Division</p>					
CROSS REFERENCE TO			DATE TYPED	DATE DISPATCHED	
			25 Mar. 68	MAR 25 1968	
CLASSIFICATION SECRET			DISPATCH SYMBOL AND NUMBER		
			UFGT-21580		
			HEADQUARTERS FILE NUMBER		



CAILLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE *F*

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INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO. *19-124-251*

R-REF TO FILE NO. _____

FILE RID ☐ RET TO *WH/KCC* BRANCH ☒

DESTROY ☐ SIG.

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY _____ AT _____ *2*

DISSEM BY *3/21* PER _____

ACTION

WH/KOG 8

☒ NO COPY

INFO.

FILE.

VR *WH 8, C, C/10A*

CAR 4

SECRET 272010Z MAR 68 CITE CARACAS 9227

DIRECTOR INFO JMWAVE

TYPIC AMBUD

REF: HVCA-15247

AN.	FI
PS	DEST
ABSTRACT	INDEX

envelopes

27 MAR 68 11 70 296

19

PLS ADVISE STATUS OF REF CASE. STATION QUERY BASED

ON FACT CIMOTIF-1 NOT WILLING ACCEPT MARCH SALARY SINCE

HE PREFERS *ITGO*

TO SUBJECT OF REF. SHOULD HQS FORESEE

INVESTIGATION OF REF CASE WILL TAKE LONG TIME, STATION WOULD

APPRECIATE HQS COMMENTS RE IMPLEMENTATION OF SUGGESTION

POSED BY CIMOTIF-1 IN PARA 3 REF.

AN.	FI
PS	DEST
ABSTRACT	INDEX

SECRET

BT

SECRET

19-124-2516
27 march 1968

MESSAGE FORM TOTAL COPIES: 23		ROUTING AND/OR INITIALS - SEEN BY	
OPNG: Paul E. Oberst:jls UNIT: WH/COG/EXO EXT: 7451 DATE: 15 March 1968		OPS: M OS EVW: TC TO: PP SEARCH: S RR: LOG/EYS SA: CO-REG	
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> PERIOD <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
BY: 30	FILE: 9	INFO: FILE: VR WHP	
CDNR: WH/COG P	<input type="checkbox"/> RID COPY		
(classification)	(date and time filed)	(office)	(page)
SECRET	15 MAR 1968	CITE DIRECTOR 3330	2

TO PRIORITY JMWAVE

TYPIC AMBUD LCDATA

REF: JMWAVE 1613 (IN 67990)*

DTEARN ADVISES THAT TRUSTEE SHOULD GO TO BANK AND
 CERTIFY THAT INDIVIDUALS ARE FOREIGN NATIONALS WHICH
 SHOULD SOLVE PROBLEM. ADVISE IF FURTHER ASSISTANCE
 NEEDED.

END OF MESSAGE

*WH Comment: Asked Hqs advice re handling of AMBUD trust
 accounts.

OGC (Mr. Bladergroen by phone)

C/WH/B&F *Elizabeth Oberst*

William V. Brodeur
 William V. Brodeur
 Chief, WHD

Paul E. Oberst
 David A. Phillips
 Chief, WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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declassificationAUTHENTICATING
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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	8
DISSEM BY 26 PER _____		CLASSIFY TO FILE NO. 19-124-251		4	9
ACTION WH/COG 8 <input checked="" type="checkbox"/> INFO COPY		X-REF TO FILE NO. _____		5	10
FILE _____		FILE RID <input type="checkbox"/> RET. TO 16/11/66 BRANCH <input checked="" type="checkbox"/> DESTROY <input type="checkbox"/> 646			
VR. WH-8, OGC 2, OF 2					

SECRET 112056Z MAR 68 CITE JMWAVE 1613

11 MAR 68 067990

DIRECTOR

TYPIC AMBUD LCDATA

REFS: UFGW 6934

UFGA 29508

UFGA 29614

ANAL	FI	envelops
PS	DEST	
ABSTRACT	INDEX	

1. STATION WOULD APPRECIATE REPLY. STATION SUGGESTS
AS POSSIBLE REMEDY THESE ACCOUNTS BE CLOSED AND TRANSFERRED
TO ZRMETAL BANK.

2. REQUEST YOUR COMMENTS THIS SUBJECT.

SECRET

BT

SECRET

19-124-2516
11 March 1968

INDEX ☐ YES ☒ NO CLASSIFIED MESSAGE E TOTAL COPIES 21

CLASSIFY TO FILE NO. 100-1015

X-REF TO FILE NO. 101-23964

FILE NO. ☐ RET. TO BRANCH ☐

DESTROY ☐ S.D. 10/1/66

SECRET 12

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UNIT TIME BY

INFO FILE WHS, C/PO, C/OPS

ANALYST FI
FS/POST
ABSTRACT INDEX

SECRET 082143Z MAR 68 CITE JMWAVE 1596

DIRECTOR

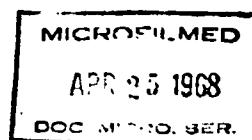
TYPIC AMBUD AMOTIN AMACTION

REF: UFGW 6947

IN REPLY REF PARA 2 AMOTIN-1 ADVISES THAT FILES CONTAIN COPIES BASIC LIMITED PHS RECRUITING DATA ON BRIGADE MEMBERS. THEY DO NOT INCLUDE BIRTH OR MARRIAGE CERTIFICATES. IN SOME CASES NUMBER DEPENDENTS INDICATED AND IN OTHER CASES NAMES OF DEPENDENTS, MOST LACKING BIRTHDATES.

SECRET

SECRET



101-23964

101-23964
3 March 1968

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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ADVANCE COPY: <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY: 15 PER		CLASSIFY TO FILE NO. 19-124-2516		4	9
ACTION		E-REF TO FILE NO. _____		5	10
WHICOG 2 <input checked="" type="checkbox"/> NO COPY		FILE NO <input type="checkbox"/> REV. TO WHICOG BRANCH <input checked="" type="checkbox"/> DESTROY <input type="checkbox"/> SIG.			
		FILE NO. _____			
		WHICOG 2, C/OPS, C/DA			

SECRET 021607Z MAR 68 CITE JMWAVE 1586

DIRECTOR

TYPIC

REF: DIRECTOR 28924

WILL MEET AND ACCOMMODATE.

SECRET

BT

AN	PT	C/OPS
PS	DECT	
ABSTRACT	TEXT	

8 MAR 68 11 56 49

SECRET

19-124-2516
8 MAR 1968

MESSAGE FORM
TOTAL COPIES: 22

ORIG: *n. gratz* NANCY GRATZ:jaf
UNIT: WH/COG/OPS
EXT: 7447
DATE: 7 MAR 68

SECRET

CAME SECRETARIAT DISSEMINATION

BY: *SA* *COG/OPS* *REG*

COMP: *WH/COG* ☐ RID COPY

INDEX ☐ DESTROY ☐ RETURN TO ☐
NO INDEX ☐ FILE IN CS FILE NO. *SA*

FILE *WH 8, 1053, 1055*

(classification) **SECRET** (date and time filed) *1 MAR 68 11:42* (reference number) *80942* (pic)

CITE DIRECTOR

TO JMWAVE

TYPIC

REFS: A. DIRECTOR 80640*

- B. UFGT 21376**

1. REF A TEAM ETA 1408 HRS 10 MARCH. NATL FLT 115.
APPRECIATE THEIR BEING MET AND ACCOMMODATED IF POSSIBLE.

2. MARGANY WILL HANDCARRY LASER FUNDS REQUESTED REF B.

END OF MESSAGE

COG COMMENTS: *Advising 2 staffers and 3 BEC employees
arriving 10 March to document AMBUD dependency
cases.
**Requested \$40,000 attribution for LASER funding.

AC/WH/COG/OPS *Stephen J. Mennig Jr.*
WH/COG/SA *Allen*

William V. Broe
WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief of Station, JMWAVE

INFO.

FROM Chief, Western Hemisphere Division

SUBJECT **TYPIC/AMBUD**
Transmittal of Forms

ACTION REQUIRED - REFERENCES

Reference:

Attached herewith are special forms to be used by reference
AMBUD documentation team.

ELLEN F. MARGANY

Attachment: h/w
As stated above.

Distribution:
3 - COS, JMWAVE W/Att.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

S
UFGW-10366

7 MAR 1968

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

ORIGINATING

OFFICE

OFFICER

TYPIST

EXT. Red

WH/COG/OPS

Nancye Gratz

ak

3/6/68

9008

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AC/WH/COG/OPS

3/6/68

Ellen F. Margany

~~C/WH/OPS~~

C/WH/SUPPORT

Mark G. R. Romfurn

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/WH/COG

3/6/68

Mark G. R. Romfurn

Distribution:

- 1 - WH/SS
- 1 - WH/SA
- 1 - WH/COG/OPS
- 1 - WH/COG/ESEC
- 1 - RI/DP

DISPATCH

MESSAGE FORM
TOTAL COPIES: 29

ORIG: *Nancy Gratz*
UNIT: WH/COG/OPS/EXO
EXT: 7447 R. 9008
DATE: 6 MARCH 1968

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3	EW	8
4		9
5	DP	10

CABLE SECRETARIAT DISSEMINATION

BY *26* FEB 8

COMP: *WH/COG 8* ☐ RID COPY

INDEX ☐ DESTROY ☐ RETURN TO ☐ FILE NO.

NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE *WH 8 OF 5, CCS 3*

(classification) *SECRET* (date and time filed) *7 00 20 Z* (reference number) *80630*

TO *SECRET*
JMWAVE

TYPIC AMBUD

1. THREE MEMBERS IDEN A GROUP, ELLEN F. MARGANY AND IDEN B PLAN ARRIVE JMWAVE SUNDAY, 10 MARCH, TO DOCUMENT AMBUD DEPENDENCY CASES.

2. CAN JMWAVE PROVIDE ACCOMODATIONS SUITABLE FOR BOTH LIVING QUARTERS AND WORK AREA FOR TEAM? ADEQUATE CLERICAL AND TRANSLATOR SUPPORT ALSO REQUIRED.

3. WILL ADVISE ETA.

END OF MESSAGE

AC/WH/COG/OPS *William V. Broe*
C/WH/COG/BA *DA*
WILLIAM V. BROE
C/WH/D
C/DBS (Mr. DeFelice - Telecon)
DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: NANCY GRATZ:ak
 UNIT: WH/COG/EXO
 EXT: 7447 R. 9008
 DATE: 6 MARCH 1968

MESSAGE FORM
 TOTAL COPIES: 29

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	CBS	ROS
2		
3	EW	91C
4	PP	10
5	RR	COG/REG
6	SA	COG/REG

CABLE SECRETARIAT DISSEMINATION

BY: 26

☐ INDEX ☐ DESTROY ☐ RETURN TO

BRANCH ☐ FILE NO.

☐ NO INDEX ☐ FILE IN C3 FILE NO.

COMP:

WH/COG-8

☐ BIO COPY

INFO:

FILE

VS

NH 80639 3,255

(classification)

SECRET

(date and time filed)

7 00 20 Z

(office)

(reference number)

CITE DIRECTOR

80640

TO

PRIORITY JMWAVE

TYPIC AMBUD

REF: DIRECTOR

80639

IDEN A: BUREAU OF EMPLOYEES COMPENSATION

IDEN B: JOHN P. LITTLEJOHN, PERSONNEL BENEFITS AND
 SERVICES STAFFER.

END OF MESSAGE

AC/WH/COG/OPS

William V. Broe

C/WH/COG/SA

Mr. DeFelice

C/DBS Mr. DeFelice - Telecoord

DAVID A. PHILLI
 C/WH/COG

WILLIAM V. BROE
 C/WH

COORDINATING OFFICERS

SECRET

GROUP 1
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 downgrading and
 declassification

AUTHENTICATED
 OFFER

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SECRET TELEPOUCH

DISP NO- UFGW-6947

FILE NO- 19-125-24/6

DATE - 4 MARCH 1968

INDEX - NONE

FILE - NONE

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - TYPIC/AMBUL/AMOTIN/AMACTION.

DOC. MICRO. SER.

AUG 29 1972

MICROFILMED

REQUEST FOR INFORMATION ON AMACTION/1 BRIGADE FILES

ACTION - SEE BELOW

REFS - UFGA-29430 DATED 2 FEBRUARY 1968

1. THE NEGOTIATIONS WITH BEC TO TAKE OVER FUNDING OF THE AMBUD DEPENDENCY CASES APPEAR TO BE REACHING A FAVORABLE DECISION IN THE IMMEDIATE FUTURE. IN THE EVENT BEC AGREES TO HANDLE THESE PAYMENTS, EACH DEPENDENCY CASE MUST BE DOCUMENTED BY BEC TO DETERMINE IF THE INDIVIDUALS INVOLVED QUALIFY FOR COMPENSATION UNDER BEC CRITERIA. THE MAJORITY OF THE REQUIRED DATA IS AVAILABLE IN AMTIKI'S FILES BUT THERE MAY BE ADDITIONAL MATERIAL IN THE BRIGADE FILES MAINTAINED BY AMACTION/1.

2. ACCORDING TO PARAGRAPH 4 /B/ OF REFERENCE, THE AMACTION FILES ARE THOSE ORIGINALLY PREPARED BY AMOTIN/1 WHICH WERE TURNED OVER TO AMACTION BY AMTIKI. IT SHOULD BE DETERMINED IF SUBJECT FILES CONTAIN ANY VITAL DOCUMENTS SUCH AS MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, ETC., AND PERSONALITY DATA ON AMBUD DEPENDENTS, WHICH MIGHT BE USEFUL IN DOCUMENTING THESE CASES. IT IS POSSIBLE THAT THE AMACTION FILES ARE MERELY DUPLICATES OF THOSE HELD BY AMTIKI. HEADQUARTERS CONSIDERS IT PREFERABLE AT THIS TIME TO EXPLORE THE CONTENTS OF THESE FILES THROUGH AMOTIN/1,

SECRET TELEPOUCH

UFGW-6947

PAGE ONE

ANAL	PD	
234	BEST	
ABSTRACT		INDEX

Remove from Project

CS Classification

JOB # 12-258/25

Box: 2 Folds: 4

D-19-125-24/6

19-124-25/6

19-125-24/6

SECRET TELEPOUCH UFGW-1247 PAGE TWO

WANTER THAN AMOTIN/1. IF JMWAVE CONSIDERS THIS FEASIBLE
IT IS REQUESTED THAT AMOTIN/1 BE QUERIED CONCERNING THE
TYPE OF MATERIAL IN THE FILES WITHOUT REVEALING THE
REASON FOR OUR INTERESTS.

3. PLEASE ADVISE THE SUBSTANCE OF INFORMATION THAT MAY
BE OBTAINED FROM AMOTIN/1 AS SOON AS POSSIBLE.

ELLEN F. MARGARY

DISTRIBUTION

3 - COS, JMWAVE /BY TAPE/

Originated by: E Nancy Gratz,
WH/COG/OPS X7447

Coordinated by:

William M. ...
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Released by:

Don ...
C/WH/COG

SECRET TELEPOUCH

UFGW-1247

PAGE TWO

19-124-25/6

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 25	ROUTING AND/OR INITIALS - SEEN BY	
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY: _____ AT: _____		INDEX <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY: 24 PER _____		CLASSIFY TO FILE NO. 19-124-34/62		4	9
ACTION		X-REF TO FILE NO. _____		5	10
104/CG-8 <input checked="" type="checkbox"/> RID COPY		FILE RID <input type="checkbox"/> RET TO 11/100	DESTROY <input type="checkbox"/> SIG.		
		INFO: FILE. VR WH-8, CI, CI/ops, CI/PA,			
		MPs/BG-2, FI			

SECRET 012217Z MAR 68 CITE CARACAS 9043

DIRECTOR INFO JMWAVE

CIMOTIF TYPIC

1. IN RECENT 15 TO 20 FEB PERSONAL TRIP TO JMWAVE AREA, CIMOTIF-1 MET TERESA SUAREZ WHO OLD FRIEND AND WIDOW OF IDEN A. ACCORDING SUAREZ IDEN A EXECUTED IN PBRUMEN AROUND AUG 61 WHILE ON OP FOR WOFIRM. AS A RESULT SHE AND SEVEN-YEAR-OLD DAUGHTER NOW RECEIVING 100-DOLLAR-MONTHLY PENSION FROM IDEN B WHICH SHE STATES NOT ACCORDING TO TERMS OF AGREEMENT WORKED OUT BY IDEN A AND WOFIRM REPRESENTATIVE IN EARLY 1960. SUAREZ STATES AMOUNT SHOULD BE 300 DOLLARS MONTHLY.

2. ALTHOUGH CIMOTIF-1 DOES NOT KNOW WHETHER IDEN A EVER WORKED FOR WOFIRM OR WHAT TERMS OF AGREEMENT WERE IF IDEN A DID, HE STILL GENUINELY CONCERNED ABOUT SUBSISTENCE OF SUAREZ AND DAUGHTER ON 100-DOLLAR-MONTHLY PENSION. CIMOTIF-1 FEELS RESPONSIBILITY TO THEM BECAUSE HE STATES HE RECOMMENDED IDEN A WFO WOFIRM OFFICER IN EARLY 1960.

3. CIMOTIF-1 IN PROCESS OF WRITING DETAILED REPORT ON WHAT HE REMEMBERS ABOUT CASE. HE DOES REMEMBER IDEN A JOINED FORCES WITH IDEN C IN ORDER TO ACCOMPLISH OP. STATION WILL

SECRET

19-124-34/62
1 MAR 1968

COFILMED
17 JUL 1968
MICROFILMED

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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BY <u>APR 16</u> AT <u>2 13 PM '68</u>			INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3	8
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ACTION <u>RECEIVED</u>			REF TO FILE NO <u>11027</u>	5	10
<input type="checkbox"/> NO COPY		FILE NO <input type="checkbox"/> REF TO <u>DI</u>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SAG	
		FILE	VR		

PAGE 2 CARACAS 9043 S E C R E T

POUCH WHEN RECEIVED. MEANWHILE WOULD APPRECIATE HQS AND JMWAVE
CHECK INTO CASE. STATION WOULD LIKE ALLEVIATE CIMOTIF-1 CONCERN
THIS CASE ASAP SINCE HE ONE OF STATION KEY ASSETS.

4. JMWAVE; CIMOTIF-1 WAS FORMERLY AMSIRAFFE.

S E C R E T

BT

SECRET

INDEX: ☒ YES ☐ NO

CLASSIFY TO FILE NO. 12-14-57 CLASSIFIED MESSAGE

TOTAL COPIES

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TIME

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INFO

FILE, VR, WH-8, CI, CI/OPS, CI/OA, FI, MP5/BG-2

SECRET 212219Z MAR 68 CITE CARACAS 9244

DIRECTOR INFO JMWAVE

CIMOTIF TYPIC

REF: CARACAS 9243 (IN 62070)

IDEN A: (MAJOR) JESUS CARRERAS

IDEN B: HEROES Y MARTIRES FUND

IDEN C: COMANDANTE MORGAN.

FILE	INDEX
ABSTRACT	INDEX

*Original message in Cuba
Received August 1961. (Sensit.)
CARACAS 9043*

SECRET

SECRET

MICROFILMED
APR 23 1968
DOC. MICRO. SER.

*12-14-57
1 March 1968*

SECRET TELEPOUCH

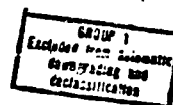
DISP NO - UFGA-29614
FILE NO - 19-124-2576
DATE - 29 FEBRUARY 1960
INDEX - NONE
FILM - 19,3
59 - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, JMWAVE
SUBJECT - TYPIC/AMBUD/OPERATIONAL
C
AMBUD DEPENDENTS TRUST FUND ACCOUNTS
REFS - A. UFGW-6934
B. UFGA-29508

1. THE FOLLOWING RESPONSES ARE KEYED T
PARA 1, REF A -

- A. COCONUT GROVE BANK, 2701 S. BAYSHORE DRIVE, MIAMI, FLA.
WITH UNCLEARED BANK OFFICIALS.
- B. /1/ JUAN PAULA I.T.F. PABLO HUGO ROJAS AND/OR ESPERANZA
ALONSO /ACCOUNT NUMBER 20237/
/2/ JUAN PAUL I.T.F. MERCEDES RODRIGUEZ /ACCOUNT NUMBER
22304/
/3/ JUAN PAULA I.T.F. FRANCISCO I. FERNANDEZ AND/OR
VIRGILIA CABRERA /ACCOUNT NUMBER 20192/
/4/ JUAN PAULA I.T.F. ANASTASO GONZALEZ AND/OR RAMONA
LEON /ACCOUNT NUMBER 22307/
/5/ JUAN PAULA I.T.F. JUSTO MONTES DE OCA AND/OR SIXTA
CEBALLOS /ACCOUNT NUMBER 20194/
/6/ JUAN PAULA I.T.F. CATALINA PUIG /ACCOUNT NUMBER
22306/
/7/ JUAN PAULA I.T.F. ANGEL PASTRANA AND/OR MARIA
CERNUDA /ACCOUNT NUMBER 20518/
/8/ JUAN PAULA I.T.F. AIDA MORALES /ACCOUNT NUMBER
22305/

SECRET TELEPOUCH UFGA-29614 PAGE ONE

CS COPY



19-124-2576

SECRET TELEPOUCH UFGA-29614 PAGE TWO

/9/ JUAN PAULA I.T.F. OLGA SANCHEZ /ACCOUNT NUMBER
22864/

/17/ NO REQUEST RECEIVED FOR ACCOUNT NUMBER 21020 -
JUAN PAULA I.T.F. MARIANO SANTOS AND/OR JUAN
SANTOS.

C. TRUSTEE ACCOUNTS

D. JUAN PAULA

E. REQUESTS WERE MADE IN FORM LETTERS - NO REASON GIVEN
FOR BANK HAVING DELAYED REQUEST.

2. HEADQUARTERS ASSUMPTION THAT JUAN PAULA TOOK OVER TRUSTEE-
SHIP FROM ORIGINAL TRUSTEES IS CORRECT. NO PAYMENTS HAVE BEEN MADE
TO ANY OF THE TRUSTEE ACCOUNTS SINCE SEPTEMBER 1965. CUSTODIANS OF
ACCOUNTS ARE HUMPHREY O. TIMANUS /P/, JUAN PAULA, AND MARIO GIRBAU.
STALLANS WAS NOT ADDED NOR JUAN PAULA AND MARIO GIRBAU DROPPED PEND-
ING FOLLOWUP OF DIRECTOR 10331. JMWAVE STILL OF OPINION THAT TRUS-
TEES SHOULD BE STATION OFFICERS AND WOULD LIKE PERMISSION TO PROCEED
PER ORIGINAL RECOMMENDATION.

GILBERT T. SELECKI

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VIA TELEPOUCH

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SECRET TELEPOUCH UFGA-29614 PAGE TWO

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	5	10	

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BY _____ PER _____	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.			
COMP: <input type="checkbox"/> RID COPY	INFO: FILE _____ VR _____				

(classification) (date and time filed) (elite) (reference number) (pico)

SECRET
TO ☐ MADRID INFO: JMWAVE
TYPIC AMBUD

REF: MADRID 4055 (IN 56753) *

1. NEGOTIATIONS IN PROCESS FOR TURNING OVER MAJORITY AMBUD
DEPENDENCY PAYMENTS TO ANOTHER LHMAR AGENCY IN NEAR FUTURE. SINCE
CONTEMPLATED TURNOVER WOULD NECESSITATE CHANGE IN PAYMENT PROCEDURE
FOR SUCH DEPENDENCY CASES, HQS PREFERS NOT TO DISTURB PRESENT
TRUSTESHIP IN REF CASE.

2. REQUEST STATION MADRID DELAY ANSWER TO RAMIRO (MON) PUERTES,
IF POSSIBLE, UNTIL FURTHER ADVICE FROM HQS.

3. PARA 1 INFO FOR STATION ONLY.

END OF MESSAGE

COG Comment: * Request from Emilio MON Puertes, provincial Mayor of
Asturias, through US Embassy to Madrid Station, that
AMBUD dependency payment to mother of deceased
Brigade member, be paid direct to mother now living
in Madrid. Payment is presently paid through a
trustee residing in Miami.

C/WH/COG
COG telegram (MR. Vaherhorst)
LUR/COG (MR. Sorens)

C/LUR/SR
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

WILLIAM V. ERGE
C/WH

AUTHENTICATING
OFFICER

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14-00000

INDEX ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **112**

SECRET

PERSON/UNIT NOTIFIED _____

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FILE **100-10718-58793**

OPS REPRODUCTION PROMOTION

OS

REG

SECRET 231137Z FEB 63 CITE MADRID 4259

DIRECTOR INFO JMWAVE

TYPIC AMBUD

23 FEB 63 58793
ACTION

1. RAMIRO MON FUERTES, MAYOR OF TINEO AND
PROVINCIAL DEPUTY OF ASTURIAS, WAS PUT IN CONTACT
WITH STATION BY LNPURE REGARDING SURVIVORS PAYMENTS
FOR A RELATIVE WHO KILLED IN BY OF PIGS INVASIONS.
PERSON KILLED WAS DANIEL FERNANDEZ MON AND PAYMENTS
REPORTEDLY MADE TO RAFAEL SANCHEZ WHO FRIEND BUT
NOT RELATIVE. MON DESIRES PAYMENTS BE TRANSFERRED TO
MOTHER OF FERNANDEZ WHO LUCIA MON FUERTES AND RESIDES
MARQUES DE LEMA 13, 4 F, MADRID 3, ESPANA.

2. PLS ADVISE WHAT REPLY SHOULD BE GIVEN
RAMIRO MON.
SECRET

14-00000
S E C R E T TELEPOUCH

DISP NO- UFGW-6934

FILE NO- 19-124-25/6

DATE - 23 FEBRUARY 1968

INDEX - NONE

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - ° TYPIC/AMBUD/OPERATIONAL
AMBUD DEPENDENTS TRUST FUND ACCOUNTS

REFS UFGA-29508 DATED 14 FEBRUARY 68

UFGA-25261 DATED 3 JUNE 66

ACTION - SEE BELOW

1. IN ORDER TO PROVIDE ASSISTANCE IN RESOLVING
REFERENCE A INQUIRY, THE FOLLOWING INFORMATION IS
REQUESTED.

- A. NAME OF BANK REQUESTING SOCIAL SECURITY NUMBERS.
- B. NAMES UNDER WHICH ACCOUNTS ARE HELD.
- C. TYPE OF ACCOUNTS, I.E. TRUST ACCOUNTS, SAVINGS
ACCOUNTS, ETC.
- D. WHO DID BANK CONTACT FOR SOCIAL SECURITY
NUMBERS?
- E. SINCE THESE ACCOUNTS WERE ESTABLISHED IN 60-61
WAS ANY REASON GIVEN FOR BANK HAVING DELAYED
ITS REQUEST UNTIL NOW?

2. SINCE REFERENCE A INDICATES ALL OF THE ACCOUNTS
ARE IN THE SAME BANK, HEADQUARTERS ASSUMES THESE ARE
PROBABLY THE TRUST FUNDS AMTIKI TOOK OVER FROM THE
ORIGINAL TRUSTEES AND ADMINISTERED FOR SEVERAL YEARS.
ACCORDING TO REFERENCE B JMWAVE PROPOSED THAT NO
S E C R E T TELEPOUCH UFGW-6934 PAGE 1

AM KB	PS	ABSTRACT	AM/REGG

19-124-25/6

14-00000
S E C R E T TELEPOUCH UFGW-6934 PAGE 2

FURTHER DEPOSITS BE MADE TO THESE ACCOUNTS AND
CUSTODY BE TRANSFERRED TO THE STATION FINANCE OFFICER.

3. HEADQUARTERS WILL ATTEMPT TO PROVIDE
GUIDANCE FOR RESOLVING THIS PROBLEM AS SOON AS THE
ABOVE REQUESTED INFORMATION IS RECEIVED.

ELLEN F. MARGANY

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BY TAPE 3-COS, JMWAVE

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Nancye Gratz

COORDINATION:

AC/WH/COG/OPS *William Murray*
William Murray

WH/COG/SA *Robert Ortman*
Robert Ortman

OGC (Mr. Bladergroen in draft)

RELEASING:

David A. Phillips
C/WH/COG David A. Phillips

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S E C R E T TELEPOUCH UFGW-6934 PAGE 2

SECRET TELEPOUCH

DISP NO - UFGA-29508
FILE NO - 12-124-2576
DATE - 14 FEBRUARY 1968
INDEXING - NONE
MICROFILM - NONE
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, JMWAVE
SUBJECT ⁰ - AMBUD DEPENDENTS TRUST FUND ACCOUNTS

1. UNCLEARED BANK WHICH HOLDS DEPOSITS OF THE NINE AMBUD TRUST FUND ACCOUNTS HAS REQUESTED SOCIAL SECURITY NUMBERS TO ENABLE TAX REPORTING.

2. HEADQUARTERS ASSISTANCE IS REQUESTED IN RESOLVING THIS PROBLEM.

GILBERT T. SELECKI

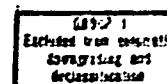
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SECRET TELEPOUCH UFGA-29508 PAGE ONE

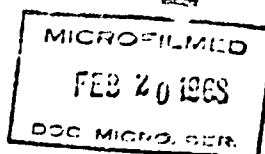
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14-124-2576

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	<input type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
FROM	Chief of Station, JMWAVE		
SUBJECT	TYPIC/AMBUD/Operational Ricardo MONTERO Duque (201-293321), Case 136		
ACTION REQUIRED: REFERENCES			
ACTION REQUIRED: For your information			
<p>1. Attached is a letter dated 25 January 1968 and addressed to the AMTIKI/1 facility from Esther F. MONTERO, 47-04 Broadway, Union City, New Jersey. Mrs. MONTERO is the wife of imprisoned Brigade member Ricardo MONTERO Duque and is the recipient of a \$275 monthly AMBUD dependency payment.</p> <p>2. In this letter and in a similar letter sent to Senator Robert F. KENNEDY (copy provided by her attached), Mrs. MONTERO, as President of the Mothers, Wives and Sons of the 9 Bay of Pigs Prisoners Association, refers to the possible exchange of the remains of Ernesto "Che" GUEVAPA and Communists imprisoned in Bolivia in return for prisoners in Cuban jails. She requests that the necessary steps be taken to insure that the names of the nine Brigade members still imprisoned in Cuba are included in the list of persons to be exchanged.</p>			
Raymond K. PANUSES			
Attachments: Two letters cited above, u/s/c			
Distribution: 3 - WH/COG, w/att (u/s/c)			
FEB 14 1968			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-29491	9 February 68	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-293321 19-124-25/5	

14-00000
Ezther R. Montero
47-04 Broadway
Union City, N.J. 07087



January 25th, 1966

TO WHOM IT MAY CONCERN:

In the name of the Mothers, wives and sons of the nine Prisoners of War, I beg you to make your biggest effort to get in touch with the Commission or Department in charge, to confectionate the list of names in the possible trading between Presidente Barrientos of Bolivia and Fidel Castro of Cuba in order they include the names of the 9 Prisoners of War left in Cuba on the 1962 Trading because at that opportunity Castro did not want to trade them. As you know on this trading are involved prisoners belonging to the CIA Department and others that the Pentagon can include in the Trading's List.

I know always the CIA Department, the Pentagon and the Government of the United States of America have their names in mind, of course they want to bring these nine Prisoners to freedom, in this opportunity there is a very good chance, because Castro agreed with President Barrientos to change all Communist Prisoners and the Body of Ernesto (Che) Guevara for the Prisoners he has in Cuba that will be stated on the Trading's List.

We are sure you will do your best in order to include the nine Prisoners of War left in Cuba on the 1962 in the Trading's List. Please let me know something about it. Also we are enclosed copy of the letter we are sending to Senator Robert F. Kennedy asking the same thing.

Thank you very much in advance for your attention in this matter, I remain,

Very truly yours,

Ezther R. Montero

Ezther R. Montero
(Vasally)

cc: Senator Robert F. Kennedy
File

CS COPY

slcaaa1 ufga-24491

201-243321

14-00000
Esther R. Montero
87-04 Broadway
Union City, N.J. 07087

January 25th, 1968

U.S. Senator Robert F. Kennedy
110 E. 45th Street
New York, Ny.

S e n a t o r :

As President of the Mothers, Wives and Sons of the 9 Prisoners Pig's Day Association, beg to you and pray to God, it could be possible for you to do something in this particular case. I don't want to make a long letter, because I know how busy you are, but this is a very good opportunity to bring home my husband RICARDO MONTERO DUQUE, and the others 8 prisoners left on Cuba on the 1962 trading. At that time when all others prisoners belonging to Pig's Day Invasion came in trading, Castro did not want to include them in the list.

The last time I tried to be in touch with you, was on the 1964 at your Office, in this opportunity you were out the City, but your Secretary Mr. Nolan was very nice with us, and he told us he was sure you were going to do everything possible to bring them home, it was impossible and they stay at CUBA.

Now, you know there is a possible trading of prisoners between Presidente Barrientos of Bolivia and Fidel Castro of Cuba, in it are involved prisoners belonging to the CIA Department and others that the Pentagon can include in the Trading's List. We are sure you will not hesitate to do anything to bring them home, but it is our obligation and duty to try for their freedom.

The possible trading between Presidente Barrientos and Castro is because Castro wants all Communist Prisoners and the Body of Ernesto (Che) Guevara now in Bolivia; that's why he agree to accept all names that the CIA Department, Pentagon and Presidente Barrientos put in the Trading's List.

At the same time I'm writting a letter to the CIA Department from which you will find an attached copy. Please let me know anything about this and of course if this letter got your hands.

Thank you very much in advance for your attention in this matter, I remain,

Very truly yours,

Esther R. Montero

cc: File

64.

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>388</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMBUD/Operational Documentation for Hero & Martyr Case #99 (Luis MENDEZ Perez)		

ACTION REQUIRED - REFERENCES

FYI

Forwarded herewith is a reproduction of the marriage certificate of ¹⁹⁶⁰ Luis Horlirio MENDEZ y Perez and Estela MENA y Mendez.

Raymond K. Panuses
Raymond K. PANUSES

ATTACHMENT:

As stated above, h/w



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CS COPY

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-29280	10 January 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	19-124-25/6

MINISTERIO DE JUSTICIA REGISTRO DEL ESTADO CIVIL		CERTIFICACION DE MATRIMONIO	
		SOLICITUD No. 148648.-	
REFERENCIA REGISTRAL	REGISTRO DEL ESTADO CIVIL DE ESTE.-		
	SECCION Matrimonios.-	TOMO 97.-	FOLIO 473.-
DATOS DEL CONTRAYENTE	NOMBRES Y APELLIDOS Luis Norlirio Mendez y Perez.-		
	LUGAR DE NACIMIENTO Caimito del Guayabal.-	EDAD 22 años.-	ESTADO CIVIL soltero.-
	PROFESION U OFICIO empleado.-	DOMICILIO Factoria ciento veintitres.-	
	NOMBRE DEL PADRE Jose.-	NOMBRE DE LA MADRE Olaya.-	
	NOMBRES Y APELLIDOS Estela Mena y Mendez.-		
DATOS DE LA CONTRAYENTE	LUGAR DE NACIMIENTO San Jose de las Lajas.-	EDAD 19 años.-	ESTADO CIVIL soltera.-
	PROFESION U OFICIO su casa.-	DOMICILIO Gloria doscientos sesentiseis.-	
	NOMBRE DEL PADRE Eligio.-	NOMBRE DE LA MADRE Eugelina.-	
	LUGAR DE CELEBRACION DEL MATRIMONIO La Habana.-	DIA 2.-	MESES Septiembre.-
	AÑO 1949.-		
LUGAR Y FUNCIONARIO AUTORIZANTE	NOMBRE Y APELLIDOS DEL FUNCIONARIO Ricardo E. Viarun y Ovies.-		CARGO Notario.-
	NOTAS MARGINALES No constan.-		
CALIFICACIONES			
		EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL de la <u>Habana.-</u> CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIJAMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION DE MATRIMONIO A QUE SE HACE REFERENCIA. <u>Habana, tres</u> de <u>Octubre</u> DE <u>NOVECIENTOS</u> SIGENTA Y <u>sieta</u> .  ENCARGADO DEL REGISTRO DEL ESTADO CIVIL	

ATT 6 UFGA 29280

CS COPY

19-124-25/6

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

CICA VALERA CAMPOS y/o ARSENIO LLENDEZ SIERRA

Responsable del Registro de legalizaciones de las firmas que
autorizan las certificaciones expedidas por el Encargado del
Registro del Estado Civil de La Habana

CERTIFICADO: Que es auténtica al parecer la firma del Encarga-
do del Registro del Estado Civil de La Habana
que consta de este documento, por la semejanza que guarda --
con las que acostumbra a usar en sus actos oficiales.

Habana, tres Octubre

1937 -

C. Valera



INDEX: ☒ YES ☒ NOCLASSIFY TO FILE NO. 201-20115 CLASSIFIED MESSAGE F TOTAL COPIES 30

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☒DESTROY ☐ SIG.32**SECRET**EXCLUDED FROM AUTOMATIC
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WAVE
JMWAVE 0:124

30 Nov 67 IN 02080

MADRID INFO DIRECTOR

TYPIC AMBUD

REF: JMWAVE-0265 (IN 94791)286400

AN <u>44</u> PI	
PS <u>3000</u>	
ABSTRACT <u>X</u>	<u>SECRET</u>

BRIGADE WIDOW QUERIED AMTIKI-1 VIA TELEGRAM RE
REQUEST FOR FUNDS. PLS ADVISE STATUS OF TRANSFER.

SECRET

SECRET

JUAN ARCEO
PAULA-BAEZ

201-294245
30 Nov 1967

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

X

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, JMWAVE

MIKROFILM

SUBJECT

TYPIC/AMBUD/Operational

Dependency Case #143, Jorge KIM Yun (201-298852)

ACTION REQUIRED - REFERENCES

1. Being forwarded herewith is a copy of a Special Power of Attorney which grants Roberto M. TRETO, 41-25 Kissen Boulevard, Flushing, New York, complete authorization and power of attorney to act as the representative of Anastacia YUN Cho and Pedro KIM and rescinds the authority previously granted Raul SANTOVENIA Lopez. The change was requested by SANTOVENIA who indicated to Subject's parents his desire to withdraw as trustee.

2. Also attached is a notarized statement signed by both the old and new trustee in which SANTOVENIA acknowledges receipt of \$15,750.00 from March 1961 to December 1966 (at which time payments were suspended). The statement also notes the transfer of \$13,039.00 by SANTOVENIA to TRETO to be held in trust for KIM's parents. SANTOVENIA listed the following accounting for the \$2,711.00 not transferred to TRETO:

Money sent to parents in Cuba	\$ 515.00
Medicines sent to parents in Cuba	\$ 155.00
Payment to the Committee Pro-Liberty of	
Playa de Giron Prisoners	\$ 75.00
Expenses incurred by trustee	\$1,966.00

TOTAL \$2,711.00

Raymond K. PANUSES

Attachments:

As stated above, h/v

Distribution:

3- WH/COG

NOV 29 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGA-29036

27 November 1967

CLASSIFICATION

HQS FILE NUMBER

SECRET

19424-25/6
201-298852

NUMERO TWELVE

SPECIAL POWER OF ATTORNEY

---In San Diego del Valle, on June 5th, 1967.-----

---BEFORE ME: Doctor Aurelio R. Arriaga Trujillo, Lawyer and ---
Notary Public of the Association of Las Villas province, District
of Santa Clara, with residence here,-----

---THERE APPEAR: Mrs. Anastacia Yun Cho, and Mr. Pedro Kim, mar-
ried to each other, cuban citizens, of legal age, housewife and--
employee respectively, she born in Mendez Capote, Cardenas, and -
he in Mexico, and both residents at Carretera de Varadero, kilo-
metro dos, house marked with number 12, Cardenas, Cuba, accident-
ally in this place.-----

---I attest of knowing the appearers, and of being sure of their
birthplaces and other personal data, according to their statements.

---They appear by themselves, making use of their corresponding -
rights, and they assure to be in the full enjoyment of their civil
rights, and to have, as I---not knowing anything contradictory---
think they have, the necessary legal capacity for this act, and -
they jointly state:-----

---FIRST: That as legitimate parents of Jorge Kim Yun, born in --
Cardenas, cuban citizen, of legal age, unmarried, deceased, former
resident of the United States of America, they, being his only --
and universal heirs, grant, give, and confer the most ample, whole,
and complete authorization and power of attorney, as far as it is
necessary, and according to law, in behalf of Mr. Roberto M. Troto,
cuban citizen, of legal age, married, employee, born in Santa Cla-
ra, province of Las Villas, Cuba, and resident of 41-25 Kissena BIV,
Apt. 4 B, Flushing, N.Y., U.S.A., in order that, representing his
person, rights, and actions, he uses it and exercise it with the
following:-----

FACULTIES:

---FIRST: To administer and direct readily all the wealth, rights,
and actions that the appearers have and are entitled to as sole -
heirs or beneficiaries of the deceased Jorge Kim Yun, as well as -
all the wealth that belonged to him or that he may have collected
in the United States, whether it be cash or bank deposits, govern-
mental or private, movable property and personal property, and in
general everything belonging to the inheritance of the before ---
mentioned deceased person, without restrictions; to withdraw cash
from the bank account (or bank accounts) that the principal had to
his name or to the appearers, as beneficiaries or as heirs, in -
the manner disposed by the laws in force in said country; to re-
ceive the checks, pensions, compensations, or other amount due to
any other reason, that may be issued, or that the principal has -
the right to collect, being the appearers also able to do so as -
heirs, beneficiaries or transferred party, whether the above men-
tioned assets originate from the American State, or from banking
trusts or private agencies of any kind; to sign and subscribe the
corresponding and necessary documents to those ends; to send the
appearers the aforesaid amounts, deducting from said quantities --
the expenses in which the proxy may incur; to assume the custody-
of all the wealth belonging to the principal and his heirs.-----

---SECOND: In order that said proxy receive from Mr. Raul Santovenia Lopez the furniture, chattels, documents, and cash that the latter deliver him, with the faculty to sign and subscribe the -- public or private documents that Mr. Santovenia may ask of him as security.-----

---THIRD: That they revoke, annul, and invalid Power No. 2 dated January 6, 1964 granted before Notary Public of Martí, Matanzas province, Cuba, Doctor Antonio Dolores Santa Marina, in behalf of Mr. Raul Santovenia Lopez.-----

---FOURTH: That they likely wish to say by means of this document how grateful they are to Mr. Santovenia Lopez for having managed their affairs with complete honesty. Finally, the appearers state that it is their will that their proxy use this authorization without limitations, and for everything that they, themselves, could -- personally do.-----

---Thus they state and grant before me, previous the reading of -- this instrument by me, the Notary Public, since they resigned to -- the right they had to do so by themselves. They ratify its contents and sign before me. I attest.-----

(Signed): Anastacia Yun. Pedro Kim. Dr. A.R. Armisana.


IT AGREES TO ITS ORIGINAL, that under number 12 is filed at the General Registry of Public Instruments of this Office under my charge, and which I have consulted. And to deliver to the appearers upon -- their request, I issue this first copy in two sheets of paper, on -- the date of its grant, after having affixed the corresponding revenue stamps, and having left a note of its issuance on the margin of its original. I ATTEST.-----

The undersigned, Lawyers and Notaries Public of the Association of Las Villas, District of Santa Clara, with residence here, ATTEST: that the preceding signature belongs to our colleague Dr. Aurelio - R. Armisana Triniño. At Santa Clara on June 5, 1967. (There appear the seals and signatures of the legalizing notaries).--

REPUBLIC OF CUBA
MINISTRY OF JUSTICE

I, Maria del C. Des-Chapelles y Pesser, Keeper of the Registry of - Legalization of Signatures, CERTIFY: that the preceding signatures of notaries with residence in Santa Clara, Doctors Consuelo Barrero and Armando Lopez, seem to be authentic. At Havana, Cuba, on June 16, 1967.-- (Signed).--

I, the undersigned, José A. Parlá, a legal translator, do hereby - certify: that the foregoing is a true and correct English translation of the hereto annexed document in Spanish. At Havana, Cuba, on June - 19, 1967.--


José A. Parlá
Legal Translator

--- SUMMARY OF AGREEMENT OF TRANSFER AND SUBSTITUTION OF ADMINISTRATOR ---

--- This agreement made between Mr. Saul Santovenia Lopez, a Cuban citizen, of legal age, married, an employee, residing at 5207 Park Avenue, West New York, New Jersey, of the one part; and Mr. Roberto M. Irujo, a Cuban citizen, of legal age, married, an employee, residing at 41-35 Kissena Boulevard, Flushing, New York, of the other part, witnesses:---

SIXTH: That the said Mr. Santovenia was designated Administrator or Trustee of Mr. Jorge Min Yun's belongings, a Cuban citizen of legal age, single, who died in Cuba as a member of the Cuban Brigade number 2508; and this designation was made by the Parents of the deceased, Mrs. Anastasia Yun Cho and Mr. Pedro Min, both Cuban citizens, residing in Cardenas, Cuba, and is granted in the Special Power of Attorney signed on January 6, 1964, before the Notary Public, Dr. Miguel Antonio Colmanes Santarriba.---

SEVENTH: That Mr. Jorge Min Yun's belongings was a Pension granted to him as a member of such a Brigade in the amount of \$225.00, monthly, during the period March 1961 to December 1966, which represents the total amount of \$15,750.00.---

EIGHTH: That of the total amount of \$15,750.00, Mr. Santovenia has deducted the following payments and expenses:-- (a) The amount of \$615.00 sent to Mr. Min's Parents, (b) The amount of \$195.00 purchased in medicine and sent to Mr. Min's Parents, (c) The amount of \$75.00 paid to the Committee for Liberty of Playa de Girón Prisoners, (d) the amount of \$1,926.00 which represents all the expenses as Administrator during the entire period.---

NINTH: Consequently, the net amount kept by Mr. Santovenia after deducting the payments and expenses mentioned in paragraph number third, is \$13,824.00.---

TENTH: The other part, Mr. Roberto M. Irujo, states: That he has been appointed Administrator of Mr. Jorge Min Yun belongings, by Mr. Pedro Min and Anastasia Yun Cho, father and mother of the deceased, and this designation is granted in the written Power of Attorney signed on June 9, 1967, before the Notary Public of San Diego del Valle, Cuba, Mr. Roberto M. Arriaga Arriaga; and therefore, since today he is the substitute of Mr. Santovenia as Administrator.---

ELEVEN: That today he receives from Mr. Santovenia a certified check issued by the First National Bank of Jersey City, in the amount of \$13,824.00, relieving Mr. Santovenia of further responsibilities.---

Given and subscribed in the City of West New York, New Jersey, this thirteenth day of September, nineteen hundred and sixty seven.---

Saul Santovenia Lopez
Saul Santovenia Lopez

Roberto M. Irujo
Roberto M. Irujo

Witness: *Helga Parnes*

Milo A. Barroso
Milo A. Barroso

Subscribed before me
SUBSCRIBED TO BEFORE ME

Notary Public
THIS DAY OF *September* 1967
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 10, 1968

----- FOLIO DE CANCELACION Y CANCELACION DE LA CANCELACION -----

----- Conste por el presente documento, como de una parte: el Señor RAUL SANTOVENIA LOPEZ, natural y Ciudadano de Cuba, mayor de edad, casado, empleado, residente en el número 2207 de la Avenida Park, en West New York, Estado de New Jersey, Estados Unidos de Norte America; y de otra parte: el Señor ROBERTO M. LARRO, natural y Ciudadano de Cuba, mayor de edad, casado, empleado, y vecino del número 41-25 del Boulevard Maseeh, en - Flushing, Ciudad y Estado de New York, Estados Unidos de Norte America, convienen lo siguiente:-----

PRIMERO: El Señor Santovenia fue designado Administrador de los bienes quedados al fallecimiento del Señor JORGE KIN YUN, que era natural de Cardenas, Cuba, Ciudadano Cubano, mayor de edad, soltero, y vecino que fuera de los Estados Unidos de Norte America, y cuyo deceso ocurriera en Cuba, como miembro de la Brigada Cubana número 2506, matriculado número 1,736; cuya Administracion lo fue conferida por los padres legitimos del fallecido, Señora Anastasia Yun Cho, y Señor Pedro Kin, Ciudadanos Cubanos, y vecinos de la Ciudad de Cardenas, Cuba, mediante la Escritura de Poder número 800, de fecha veintidós de Enero de mil novecientos sesenta y cuatro, otorgada ante el Notario de Marti, Provincia de Matanzas, Cuba, Doctor Miguel Antonio Rolando Santamarina.-

SEGUNDO: Que el unico bien quedado al fallecimiento del Señor Kin Yun esta representado por la Pension a que se hizo acreedor el Señor Kin Yun, como miembro de dicha Brigada 2506, ascendente a la suma de \$205.00 mensuales, por el periodo de marzo de 1961 a Diciembre de 1966, cuya suma total asciende a la cantidad de \$15,750.00.-

TERCERO: Que de la suma total de \$15,750.00, el Administrador Señor Santovenia ha hecho las siguientes erogaciones:-

(a) La cantidad de \$515.00 representada por distintos Giros - Postales enviados a Cuba a los padres del Señor Jorge Kin.-
(b) La cantidad de \$155.00 representada por Medicinas enviadas a Cuba.- (c) La cantidad de \$75.00 enviada al Comité Libertad Prisioneros de Giron.- (d) La suma de \$1,900.00 representada por gastos de administracion durante todo el periodo del mismo.-

CUARTO: En su consecuencia, la cantidad liquida que conserva el Señor Santovenia en su poder, una vez deducidas las partidas mencionadas en la Clausula anterior, asciende a la suma de \$13,050.00 (TRECE MIL TRECE CERO Y CINCO CENTAVOS).-

QUINTO: El Señor Roberto M. Larro, por su parte, dice: Que por Escritura Publica número 800, otorgada ante el Notario de San Diego del Valle, Cuba, Doctor Roberto M. Arribas Tricino, por los padres del fallecido Jorge Kin Yun, Señores Pedro Kin y Anastasia Yun Cho, el día Cinco de Junio de mil novecientos sesenta y siete, fue designado Administrador de los bienes, en sustitucion del Señor Raul Santovenia Lopez, con todas las amplias facultades contenidas en dicho Poder.-

SEXTO: Que en este acto, recibe de manos del Señor Raul Santovenia Lopez, y para sus Poderdantes, la cantidad de - TRECE MIL TRECE CERO Y CINCO CENTAVOS, representada por un Check - Certificado del First National Bank of Jersey City, cuando por tanto la Administracion del Señor Santovenia y relevandolo de futuras responsabilidades.-

(Al Dorso)

Y para constancia, extendemos el presente documento por cua-
druplicado, y firmamos en la ciudad de East New York, Estado
de New Jersey, hoy día trece de Septiembre de mil novecientos
sesenta y cinco.

[Signature]
Roberto M. Treto

[Signature]
Roberto M. Treto

Testigos: *Dr. Buddy Alway*
Felix A. Barro
Felix A. Barro Navarro


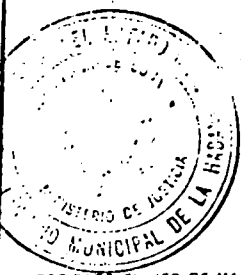
SWORN TO BEFORE ME

THIS *13th* DAY OF *September* 1965

Reginald Carey

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 10, 1968

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMBUD/Operational Documentation for Hero & Martyr Case #109		MICROFILM
ACTION REQUIRED - REFERENCES FYI			
<p>Forwarded herewith are reproductions of the following documents pertaining to AMBUD Hero & Martyr Case #109, Armando ESCOTO Aloy (201-283865):</p> <ul style="list-style-type: none"> a. Marriage certificate - 8 July 1933. Armando Eladio ESCOTO Aloy and Juana Maria Josefa RODRIGUEZ Exposito. b. Certification of birth - Armando Miguel ESCOTO Rodriguez (no birth date given). Parents - Armando Eladio ESCOTO Aloy and Juana Maria RODRIGUEZ Exposito. <p style="text-align: right;">Raymond K. PANUSES</p> <p>ATTACHMENT: As stated above, h/w</p> <p>DISTRIBUTION: 3 - WH/COG w/att</p>			
NOV 22 1967			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-28994	17 November 1967	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 19-124-25/6 201-283865	

 MINISTERIO DE JUSTICIA REGISTRO DEL ESTADO CIVIL		CERTIFICACION DEL ESTADO CIVIL	
		SOLICITUD No. 03534.-Legalizada.-	
REFERENCIA REGISTRAL	REGISTRO DEL ESTADO CIVIL DE Arroyo Naranjo.-		
	SECCION DE: Nacimientos	TOMO: 112	FOLIO: 277-
FILIAcion	NOMBRES Y APELLIDOS DEL INSCRIPTO: ARMANDO MIGUEL ESCOTO RODRIGUEZ.-		
	NOMBRES Y APELLIDOS DEL PADRE: Armando Eladio Escoto Aloy		NOMBRES Y APELLIDOS DE LA MADRE: Juana María Rodríguez Expósito.-
	EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL _____ la Habana		
CERTIFICA: QUE AL MARGEN DE LA INSCRIPCION DE NACIMIENTO REFERIDA, no consta nota alguna de matrimonio.-			
 AUTORIZADO EL USO DE MAQUINA TIMBRADORA POR DECRETO DEL MINISTERIO DE HACIENDA No. 2 DE ENERO 6 DE 1963.-		veinte y dos DE setiembre DE MIL NOVECIENTOS SESENTA Y siete.-	
		CONFECCIONADO POR: MC	
CONFRONTADO POR:		CERTIFICADO POR:	