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DIRECTOR INFO MIAMI

(FYSA) TIPIC AMSCRU AMSCUR * SUGGEST DISSEM TO AMSCRU

RE GO A. [] 181 (181244Z)

B. DIRECTOR 18139

1. AMSCRU-1, CUPILL-1 AND VENEZUELAN MET IN AUGUST.

AMSCUR-1 CASE REMAINS AS DISCUSSED PREVIOUSLY WITH THREE ALTERNATIVES:

A. WAIT UNTIL CUBANS MAKE NEXT MOVE.

B. INITIATE DISCUSSIONS WITH VENEZUELAN ON EXCHANGE OF 4 CUBANS FOR EQUAL NUMBER IN CUBAN HANDS.

C. OFFER INCREASED SUM SUFFICIENTLY

ATTRACTIVE TO OVERRULE CUBAN OBJECTIONS TO AMSCUR-1 RELEASE.

2. FRANCISCO RAMOS ALVAREZ (271-32070), CUBAN CHARGE D'AFFAIRES PARIS, TOLD AMSCRU-1 THAT NO ACTION AUTHORIZED ON ANY RANSOM CASE UNTIL RETURN AMBASSADOR BAIDILIO CASTELLANOS WHO WILL NAME NEW OFFICIAL TO HANDLE NEGOTIATIONS. (AMSCRU-1 SPECULATES THAT PERSON MOST CERTAINLY WILL BE DGI OFFICER, POSSIBLY

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ALBERTO DIAZ VIGO WHO CURRENTLY IN HAVANA.)

3. AMECRU-1 MOVING TO U.S. ON 11 SEPTEMBER TO RESIDE
MIMI FOR 6-12 MONTHS PENDING OUTCOME HIS SON'S TRIAL.
\$7500 ESTIMATED FOR POSSIBLE TRAVEL AND RELATED EXPENSES
TO CUBAS OR EUROPE IF CASE TO BE PURSUED. OTHERWISE STILL
HAS PART OF LAST \$3800 WHICH WOULD BE REFUND IF HIS SERVICES
DISCONTINUED. WISHES TO RESOLVE SITUATION BEFORE LEAVING
CUBA. OTHER RANSOM CASES IN HIS CHARGE WILL BE EITHER
SETTLED OR TAELED INDEFINITELY. NATURALLY WOULD BE OPEN
TO MAKING FURTHER EFFORTS AFTER ARRIVES IN U.S. EVEN
IF AMEOLR-1 FAMILY CANNOT ARRIVE AT DECISION PRIOR
DEPARTURE.

4. STATUS OTHER CASES:

A. AMHINT-3 (231-287622) SETTLED AND DUE TO ARRIVE
MADRID IN 15 DAYS. (\$2500 EXPENSES COVER HIM FOR THIS
CASE.)

B. AMCALL-1 (231-275949) RANSOM FOR \$125,000
AGREED UPON AND HE SHOULD BE FREE WITHIN TWO MONTHS.
(FAMILY PAID HIM \$2500 EXPENSES.)

AMCALL SUBJECT 231-859262 ABANDONED SINCE FAMILY

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LACKS FUNDS.

D. AMERIC-7 (281-276888) PENDING UNTIL ALTERS HIS STANCE.

5. AMERIC-1 APPEARS TO FAVOR VENEZUELAN EXCHANGE WHICH DIFFICULT BUT NOT INSURMOUNTABLE. ESPECIALLY IN VIEW APPARENT INABILITY AMERIC-1 FAMILY TO RAISE SIGNIFICANT AMOUNT OF MONEY CUBANS HAVE HINTED WOULD BE REQUIRED. SUM OF \$250,000 ONLY HIS INTERPRETATION OF WHAT CUBANS MEANT BY "CONCRETE AND SUFFICIENTLY INCREASED OFFER" BUT COULD BE MORE OR LESS. CLAIMED CAN GAIN ACCESS TO VENEZUELAN PRESIDENT CALDERA ANY TIME HE WISHES SHOULD EXCHANGE DEAL BE AUTHORIZED BY FAMILY.

6. AMERIC-1 ITINERARY: LEAVES MADRID 28 AUGUST, CLOES OUT BARCELONA APARTMENT, IN PARIS 24 AUGUST - 12 SEPTEMBER, LEAVES 11 SEPTEMBER ON QUEEN ELIZABETH AND ARRIVES NEW YORK 16 SEPTEMBER, BY 20 SEPTEMBER WILL BE AT SEMI-PERMANENT ADDRESS OF NEPHEW ARMANDO PEREZ COBO, 1730 MICHIGAN AVENUE, MIAMI BEACH, FLORIDA, TELEPHONE 381-2563.

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7. SUPILL-I PLANS TO VISIT AMERU-I WHILE IN PARIS
1 SEPTEMBER. IF OPPORTUNE, CASE OFFICER ALSO MAY SEE
HIS NAME LIST PRIOR TO HIS DEPARTURE IN ORDER TO OBTAIN
LAST KNOWN DATA POSITIVELY AVAILABLE THEN. SUPILL-I
RESPONDING TO AMERU-I SYSTEM'S REQUEST FOR WRITTEN REPORT
BY DIGITIZING FOR STATION TO TRANSCRIBE, EDIT AND TYPE IN
FINAL FORM.

8. AMERU-I NEPHEW'S VISA CASE PROGRESSING. ONCE
PASSES MEDICAL EXAM AND STATEMENT OF SUPPORT FROM BROTHER
IN NEW YORK RECEIVED, CONSULATE WILL GRANT DE-PAROLE.

9. AMERU-I HAS MADE THREE REQUESTS OF JALANCA:

A. MEET SHIP ON ARRIVAL NEW YORK 16 SEPTEMBER
TO FACILITATE THEIR PASSAGE THROUGH IMMIGRATION AND CUSTOMS.

B. SIMILARLY FACILITATE ENTRY LIFTVAN OF HOUSE-
HOLD GOODS BEING SHIPPED FROM BARCELONA (DETAILS TO BE
PROVIDED).

C. CONCERNING HIS SON'S CASE, BAIL HAS BEEN
PROGRESSIVELY REDUCED FROM \$500,000 TO \$50,000 WHICH
AMERU-I WILL PAY. LAWYER'S PREPARING BRIEF ALLEGEDLY
FURNISHING PROOF HIS INDEBTMENT. AMERU-I REQUESTS THAT
JALANCA ASSIST IN CERTAIN COPY TO PERSONAL ATTENTION

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U.S. ATTORNEY GENERAL OR MAKE WHATEVER GESTURE POSSIBLE
IN FAVOR OF SON. (KENTLAND EXPLAINED THAT MUCH AS WOULD
LIKE TO ASSIST, JUDGE CANNOT INTERFERE IN LEGAL
PROCESSES IN WHICH WE HAVE NO JURISDICTION. HOWEVER WILL
FORWARD HIS REQUEST AS MATTER OF RECORD.)

10. PRESUME THAT HQS WOULD NOT BE ADVERSE TO
ASSISTING FIRST TWO REQUESTS, THROUGH WOBOKE OR WOPLAY
NEW YORK. AT ANY STEP ALONG LINE, WHILE IN TRANSIT
OR ONCE SETTLED, AMECRU-1 INTRODUCTION EASILY POSSIBLE
AS "FRIEND OF RICARDO'S IN MADRID".

11. FILE 201-861063, 201-325264. 0P-1
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