

CLASSIFICATION: **SECRET**

DATE: 2 OCT 1979

INDEX FILE IN CS FILE NO.

FILE NO. **35/17**

FILE VS. **C/R/SD, DDP, ADDP, CS/DO, C/C 2, C/EUR 5, C/E 1, C/F 2**

SECRET

PRIORITY

WE/MIAMI INFO: **PRIORITY**

CITE DIRECTOR **014187**

RYDAT TYPIC AMCRU AMFANIC AMRIFE AMCALL AMSIGH

- REFS: A. WE/MIAMI 6615 (IN 033301)
- B. UFAA 838, 16 MAY 69
- C. UFAA 581, 12 SEPT 69
- D. UFAA 1209, 16 SEPT 69
- E. WE/MIAMI 6631 (IN 034547)

1. HQS RECOGNIZES AND SHARES REF A CONCERN FOR DIFFICULTIES ASSOCIATED WITH SUCH A FLUID TYPE OF OPERATION. THESE PROBLEMS HAVE BEEN APPARENT AND PREDICTABLE SINCE INCEPTION OF RANSOM ACTIVITY, BUT HAD TO BE ACCEPTED AS PRICE FOR SUCH AN UNDERTAKING.

2. ONE OBVIOUS PROBLEM IS HANDLING AND COVERING FUNDS. AMOUNTS INVOLVED MINIMIZES OUR ABILITY UNDER CIRCUMSTANCES (I.E., RVRCK AGENT PRISONERS FOCUS OF NEGOTIATIONS, ETC.) TO COVER RVRCK PARTICIPATION BEYOND CERTAIN POINT. REF C SUGGESTED ALTERNATIVE PROCEDURES FOR HANDLING CASES AND CHANNELING REQUIRED FUNDS. ALTHOUGH PROCEDURES WERE NEVER FIRMED UP, REF D CONCURRED IN REF C

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ADDITIONAL DISSEMINATION INDEX NO INDEX RETURN TO _____ STATION FILE BID

PER _____ FILE IN CS FILE NO. _____

DATE _____ FILE NO. _____

S E C R E T PAGE TWO

CITE DIRECTOR 014182

(PARA 2 A) SUGGESTION THAT AMSIGH-2 HANDLE RANSOM FUNDS OSTENSIBLY PROVIDED FROM ANONYMOUS DONORS. ALTHOUGH THIS POSSIBLY NOT MOST DESIRABLE COURSE, AMSIGH-2 NOW APPEARS ONLY CHANNEL AT THIS CRUCIAL JUNCTURE. STATION COMMENTS ON PURSUING THIS COURSE OF ACTION REQUESTED.

3. RE REF A CONCERN ABOUT AMSIGH-2 PASSING BALANCE AMECRU-1 FEE FOR NEGOTIATING AMRIPE-2 RELEASE (AFTER AMECRU-1 CALL TO AMRIPE-1): THIS IS NOT IDEAL BY ANY MEANS, HOWEVER, IT WOULD HAVE BEEN DIFFICULT TO AVOID THIS SITUATION SINCE;

A. ACCORDING REF B, AMRIPE-1 ORIGINALLY WROTE AMECRU-1 REQUESTING AID IN NEGOTIATING RELEASE. IN LIGHT OF THIS AND PRIOR EXISTING PERSONAL RELATIONSHIP, AMECRU-1 CALL PERFECTLY NORMAL.

B. AMSIGH-2 SUBSEQUENTLY SUBMITTED AMRIPE-2 NAME TO AMECRU-1 AFTER SLCMAN MEETING SOME MONTHS BACK.

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SECRET PAGE THREE

CITE DIRECTOR: 014182

C. AMRIPE-1 ALSO QUESTIONED RVRROCK WILLINGNESS PROVIDE FINANCIAL ASSISTANCE IF GOC WOULD RELEASE HUSBAND. IN VIEW AMRIPE-1 MANY YEARS WAITING RVRROCK SERVICE, IT WOULD BE UN-REALISTIC ASSUME SHE WOULD NOT SURMISE RVRROCK PROVIDING FUNDS.

4. CRITICAL FACTOR IN FOREGOING ARRANGEMENT WOULD SEEM TO BE CONTROL AMRIPE-1, BECAUSE, AS STATION AWARE, SHE HIGHLY EMOTIONAL AND UNPREDICTABLE IF UNDER TOO GREAT STRAIN. HQS RECOMMENDS AMSIGH-2 ADVISE AMRIPE-1 HE ABLE RAISE SOME FUNDS FROM ANONYMOUS DONORS TO PAY BALANCE \$1,000 AMECRU-1 FEE FOR NEGOTIATING AMRIPE-2 RELEASE AND BELIEVES HE CAN RAISE SUBSTANTIAL PORTION RANSOM FROM SAME SOURCES WHEN RANSOM PRICE FIRM. IN RETURN FOR ASSISTANCE AMSIGH-2 SHOULD BE DIRECTED ADVISE AMRIPE-1 SHE MUST NOT DISCUSS MATTER WITH MEMBERS OF COMMUNITY, CONFINE FUTURE CONTACTS TO AMSIGH-2, AND AVOID UNNECESSARY CONTACT WITH AMECRU-1. FYI: AMRIPE-2 BROTHER RECENTLY REQUESTED AMERILL-1 CONTACT "COMZANIA" FOR HELP IN

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S E C R E T PAGE FOUR

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RAISING \$60,000 RANSOM DEMANDED FOR BROTHER.

5. THERE NO WAY DETERMINE EVENTUAL SCOPE THIS OPERATION OR POSSIBLE COMPLICATIONS WHICH MIGHT ARISE. IT POSSIBLE ALL AMSPECIAL FAMILIES COULD REQUEST SIMILAR ASSISTANCE IF PRESENT NEGOTIATIONS SUCCESSFUL AND BECOME COMMON KNOWLEDGE IN EXILE COMMUNITY. ONLY COURSE AT SUCH POINT WOULD BE DIRECT FAMILIES TO AMSIGH-2 FOR DIRECT NEGOTIATIONS WITH AMECRU-1. CANDIDATES WOULD BE SUBJECT TO EQS APPROVAL. IN ADDITION TO AMSPECIAL CASES, AMSOUR-1 CASE IS NEXT PRIORITY. THERE APPEARS NO NECESSITY MIAMI STATION INVOLVEMENT THIS CASE. AT THIS STAGE STATION SUPPORT OF ONLY AMCALL-1, AMRIPE-2 AND AMPANIC-7 CASES REQUIRED.

6. STATION AUTHORIZED PAY ADDITIONAL AMECRU-1 ^(\$1500) EXPENSES REQUESTED REF E WHEN AMPANIC-7 RANSOM NEGOTIATION SATISFACTORILY COMPLETED. \$600 PLANE FARE WILL ALSO BE PROVIDED WHEN REQUIRED.

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