

ORIG: [redacted] :mj
UNIT: WH/4/PA-PROP
EXT: 4935
DATE: 8 FEBRUARY 1962 1624

CLASSIFIED MESSAGE
S-E-C-R-E-T

10-124-25/2

ROUTING	
1	4
2	3
3	6

TO: JMWAVE
FROM: DIRECTOR
CONF: BELL 10
INFO: COP, WH 5, S/C 2

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 Signature: [Signature]

9 FEB 52 21 48 z
 DEFERRED
 ROUTINE
 00179325

TO: WAVE INFO CITE DIR 40905
 JMEIP
 REF: UFGA-3177*

1. HQS HIGHLY SKEPTICAL MOTIVES BEHIND "GREAT TRUST COMPANY" OFFER AND DOES NOT DISCOUNT POSSIBILITY OF PROVOCATION. AMBUD-1 SHOULD BE CAUTIONED AGAINST REVEALING DETAILS AMBUD FINANCING.
2. REQUEST PASSAVOY SEEK FURTHER INFORMATION CONCERNING "MARTIN" THROUGH AMBUD-1 WHO SHOULD BE ABLE CHECK THROUGH JOSE ARRIOLA AND RENATO DIAZ. MARTIN ADDRESS OR TELEPHONE NUMBER WOULD BE INVESTIGATIVE LEADS. IF AMBUD-1 MEETS AGAIN WITH MARTIN SUGGEST WAVE IF FEASIBLE SURVEILL POSSIBLY LOCAL ODENVY OR POLICE MIGHT HAVE INFO. REPORT ANY INFO DEVELOPED.
3. FYI INVESTIGATION INCLUDED CHECK WITH BAHAMAS DEVELOPMENT BOARD AND BRITISH CONSULATE NEITHER OF WHOM HAD HEARD OF COMPANY OR MARTIN.

END OF MESSAGE

WH Comment: Reference provided further details of an offer by the "Great Trust Company, Bahamas, Ltd." to offer credit to the CRC for purchase of boats and other military and naval equipment. The offer had been made by a "Mr. Martin". Investigation by the Security Office failed to identify the company or Mr. Martin.

[redacted]
 J. LOONEY
 C/WH/4
 RELASING OFFICER

WH/4/CI [redacted]
 WH/4/SECURITY [redacted]
 WH/4/FI [redacted] STANNARD K. SHORT
 C/WH/4/PA-PROP

COORDINATING OFFICERS
 S-E-C-R-E-T

AUTHENTICATING OFFICERS

FORM 1389a

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