

Handwritten notes:
SECRET
18 DEC 14 1964

SECRET 181244Z AUG 78 CITE RABP 1884 18 DEC 14 1964

DIRECTOR INFORMATION

(RYBAT) TIPIC AMSCRU AMSCUR * SUGGEST DISSEM TO AMSCRU

RE GO A. RABP 181 (181244Z)

B. DIRECTOR 18139

1. AMSCRU-1, CUPILL-1 AND VENEZUELA MET 15 AUGUST.

AMSCRU-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 AMSCRU-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 BAUDILIO CASTELLANOS WHO WILL NAME NEW OFFICIAL TO HANDLE NEGOTIATIONS. (AMSCRU-1 SPECULATES THAT PERSON MOST CERTAINLY WILL BE DGI OFFICER, POSSIBLY

SECRET

DATE TO BE FILED _____
 DATE TO BE FILED NO _____
 FILE NO _____
 BRANCH _____

PAGE 2 MADRID 1984 S E C R E T

ALBERTO DIAZ VIGO WHO CURRENTLY IN HAVANA.)

3. AMECRU-1 MOVING TO U.S. ON 11 SEPTEMBER TO RESIDE
 WITH HIS WIFE AND CHILDREN PENDING OUTCOME HIS SON'S TRIAL.
 \$7500 ESTIMATED FOR POSSIBLE TRAVEL AND RELATED EXPENSES
 TO CRACAS 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
 HAVANA. 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 AMESOUR-1 FAMILY CANNOT ARRIVE AT DECISION PRIOR
 DEPARTURE.

4. STATUS OTHER CASES:

A. ANHINT-3 (231-287682) 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.)

SUBJECT 231-859262 ABANDONED SINCE FAMILY

SECRET

14-00000

SECRET

17: 512, 12

PAGE 3 MADRID 1854 S E C R E T

LACKS FUNDS.

D. AMERIC-7 (281-276880) 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, CLOSER 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 331-2561.

SECRET

PAGE 4 MADRID 1884 SECRET

7. SUPILL-I PLANS TO VISIT AMERU-I WHILE IN PARIS
1 SEPTEMBER. IF OPPORTUNE, CASE OFFICER ALSO MAY SEE
HIS NAME JUST PRIOR TO HIS DEPARTURE IN ORDER TO OBTAIN
LATEST INFO DATA POSITIVELY AVAILABLE THEN. SUPILL-I
RESPONDING TO AMERU-I SYSTEM'S REQ FOR WRITTEN REPORT
BY DIGITALING FOR STATION TO TRANSLATE, 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 FAVOR:

A. BEST 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. LAWYERS PREPARING BRIEF ALLEGEDLY
FURNISHING PROOF HIS IMPROVEMENT. AMERU-I REQUESTS THAT
OFFICER ASSIST IN CERTAIN COPY TO PERSONAL ATTENTION

SECRET

ADVANCE COPY [] REPROD [] INDEXED []
CLASSIFIED TO []
DATE [] BY []
EXEMPT FROM []
DATE [] BY []
ACTION UNIT []
FBI, VA
ACTION []

PAGE 3 MADRID 1884 S E C R E T

U.S. ATTORNEY GENERAL OR MAKE WHATEVER GESTURE POSSIBLE
IN FAVOR OF SON. (MENTLAND EXPLAINED THAT MUCH AS WOULD
LIKE TO ASSIST, JALANCE 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

S E C R E T

SECRET