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S E C R E T 27 23 00 z MAY 70

CITE DIRECTOR

037818

TO PRIORITY WH/MIAMI, MADRID

RYBAT TYPIC AMECRU AMCALL AMPANIC

- REFS: A. WH/MIAMI 7680 (IN 090064)
- B. DIR 036335
- C. MADRID 1181 (IN 039967)
- D. WH/MIAMI 7649 (IN 088054)

1. HQS FIRM ON POSITION AMCALL-1 FUNDS REMAIN BLOCKED UNTIL STATUS AMPANIC-7 RESOLVED. EITHER AMPANIC-7 MUST BE DELIVERED OR \$80,000 ACTUALLY IN JMLANCE POSSESSION BEFORE AMCALL-1 MONEY RELEASED. VANISTENDAEL MONEY PLUS AMECRU-1 ASSURANCE ADDITIONAL FUNDS ON DEPOSIT SHOULD BE SUFFICIENT SHOW OF GOOD FAITH TO GOC FOR NEGOTIATING PURPOSES. ACCORDING REF D, VANISTENDAEL MONEY INCLUDES \$10,000 "EXPENSE MONEY" FOR AMCALL-1, DESPITE FACT AMCALL-1 WIFE PAID \$2,500 FOR EXPENSES IN OCT 69. REF C DEMAND FOR ADDITIONAL LARGE AMOUNT AMOUR-1 "EXPENSE MONEY", PLUS RECENT DEMAND FOR ANOTHER \$1,000

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CITE DIRECTOR **037818**

TO FROM AMPANIC-7 MOTHER MATTER OF HQS CONCERN SINCE THERE NO INDICATION HOW ORIGINAL EXPENSE FUNDS TOTTALING NEARLY \$15,000 FOR JKLANE ASSETS AND AMSOUR-1 ACTUALLY EXPENDED.

2. AGREE AMECRU-1 SHOULD NOT ATTEMPT CLAIM AMPANIC-7 REFUND UNTIL ALL EFFORTS OBTAIN RELEASE EXHAUSTED. UNLESS AMPANIC-7 SITUATION POSES SERIOUS NEED CONCEAL FROM PUBLIC, GOC MAY GIVE SECOND THOUGHT TO FORFEITING \$60,000 ALREADY IN HAND AFTER AMECRU-1 MEET.

3. IN EVENT GOC ADAMANT IN REFUSING RELEASE AMPANIC-7, SECURE HQS ARRANGEMENTS WILL BE MADE RECOVER RANSCM MONEY FROM AMECRU-1. AGREE AMPANIC-7 MOTHER CANNOT SAFELY BE USED AS RECOVERY CHANNEL, SINCE SHE IS THE RECORDED REMITTER TO SWISS BANK, IT MAY BE NECESSARY FORWARD INSTRUCTIONS TO AMECRU-1 FOR HANDLING MONEY RETURN IN MOTHER'S NAME. IN SUCH CASE, MOTHER NEED ONLY BE ADVISED THIS ACTION TAKEN IN ORDER SO SHE BE ABLE ANSWER ANY AMECRU-1 QUERIES.

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