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This  
Volume

is

closed

See in Vol. IV.

SECRET

THIS SHEET TO BE KEPT ON THE AGENT FILE.  
IT SHOULD ALWAYS BE WITH THE AGENT.

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT

PHOTO

WKSCHARLES-5

POA \_\_\_\_\_ 17 January 1972  
 PRQ I \_\_\_\_\_ 25 March 1972  
 PRQ II \_\_\_\_\_ 25 March 1972  
 OA \_\_\_\_\_ 17 July 1972  
 MOC \_\_\_\_\_ 1 February 1969  
 (Current)



BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. Erect posture.  
has scar on palm of right hand.

ADDRESS: HOME \_\_\_\_\_

OFFICE \_\_\_\_\_

TELEPHONE: HOME \_\_\_\_\_ OFFICE \_\_\_\_\_

REGULAR CONTACT PROCEDURE:

\_\_\_\_\_

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. \_\_\_\_\_  
\_\_\_\_\_ the agent  
will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a  
double-talk description which agent will immediately recognize.  
Please include all aliases used and circumstances under which  
each used.)

\_\_\_\_\_

SECRET

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973  
(and is to be destroyed by the officer)

NO FIELD DISSEMINATION



CABLE SEC DESIGN BY PER

TOTAL COPIES 17-1

BY

PERSONALITY NOTIFIED *WIT*

**S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVISE COPY TO BE FORWARDED *cl WIT* BY *D* AT *1400*

AGENCY MESSAGE

ACTION  
*570*

REF. FILE. VR. *CLIPAN. C/C, C/COSZ*  
*XSECURY*

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3	6

T 213539

PAGE 41-02

- IN 90033

~~PRECEDENCE~~

78R1841348Z MAY 73

21864

**S E C R E T** 641343Z MAY 73 STAFF

CITE

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403760

1.  HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,
2. FILE: 75-2-16/3, 201-388985; E2 IMPDET

*Cost for  
SIE PLEASE.  
ME, THANK YOU,  
P.W.*

SECRETARY NOTIFIED  
ON 4 MAY 1973.

**RECEIVED**  
MAY 15 1973

**S E C R E T**

*4 May 73*  
*201-300985*

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

DATE/TIME GROUP 161813Z

DIRECTOR

397839

CONF *C/WH*

INFO: FR. C/JP/AN, C/CI, C/FI, C/MAR2  
DDO, ADDO,

DISSEM BY *PB/28*  
PER SP # *103*

TO:

RYBAT PL: HAYSS WRELLY WKSCARLET

REF: (IN 891871\*)

*Handwritten note:*  
"If possible, please confirm with the FBI. Thank you." *Bill*

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.
2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO M G I L, BROTHER FRANCISCO C O N D O M G I L, AKA FRANK CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.
3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29 OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-BATISTA ACTIVIST, LATER JOINED VARIOUS EXILE GROUPS TO FIGHT CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST, PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:  
ORIG:  
UNIT:  
EXT:

**CHRONO**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: *18 April 73*  
*201-300915*

OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 OFF 0 0 0 0 0 0 0 0 0 0  
CLASSIFICATION

PAGE 2 OF 2 PAGES

**SECRET**

STAFF

DIRECTOR

CONF: INFO: FILE

DISSEM BY: \_\_\_\_\_

NOTE  NO INDEX  
 RETURNED **MI/3/W**  
 OFFICE

397839

PER # \_\_\_\_\_

**MI** CUBAN OFFICERS' TRAINING PROGRAM AT FORT B BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

\* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973  
 ORIG: [REDACTED]  
 UNIT: MI/3/W  
 EXT: 7271

[REDACTED]

[REDACTED]

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: [REDACTED]

*for C/WK/3*  
 AUTHENTICATING OFFICER

# DISPATCH

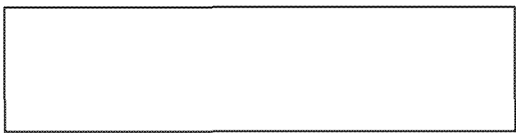
CLASSIFICATION  
RYBAT  
SECRET

PROCESSING ACTION

TO	Chief, Ad Division	MAR 15 1973 NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING REQUIRED MICROFILM
DDO	Chiefs of Station, [redacted] HCB, UFA HCB [redacted]	
FROM	Chief of Station, [redacted] WCC [redacted]	
SUBJECT	0 PLEASYS/Luis Clemente POSADA Carriles [redacted]	

ACTION REQUIRED - REFERRED  
 Reference: [redacted] -21349, 8 March 1973

1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi"; and Humberto TRUEVA. CIT: CUBA A. USA FLORIDA, MIAMI  
Reported Narcotics Traffic Contact in USA of Subject of 701-6300185, POSADA
2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 14 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.



- Attachment:
1. BNDD Report of Investigation, hw
  2. Three (3) Telegrams, hw

E 2 IMPOSSIBLE TO DETERMINE

- Distribution:
- 3 - C, Wld, w atts
  - 2 - COS, [redacted], w atts
  - 2 - COS, [redacted], w atts
  - 2 - COS, [redacted], w atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 75-120-26	HVCA - 19286	15 March 1973
	CLASSIFICATION RYBAT SECRET	FILE NUMBER ✓ 201-500085

ATT 1

DEA  
14 MARCH 73  
limited official use only  
LUIS POSADA AKA BAMBI  
BNDD 1622

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE ONLY  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD1554

ATT3

STATE  
26 FEB 73  
LIMITED OFFICIAL USE ONLY  
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA  
CARACAS 1686

ATT #4

DEA  
5 FEB 73  
UNCLASSIFIED  
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006  
NO FILE #

ATTS TO HVCA -19286

ADVANCE COPY  ISSUED  SLOTTED  
 BY: W/H & EUR  
 AT: 1557  
 DESER BY: 2/10 PER SOP.103

REPRODUCTION OF THIS COPY PROHIBITED

PRIORITY

ACTION UNIT: EUR6 FILE VR: DDO, ADDO, S/PLAN, S/C, S/NARC 2, S/CI, S/W46  
 ACTION NO: 374

SECRET 151507Z MAR 73 STAFF

2P

860426

CITE: [REDACTED]

TO: PRIORITY DIRECTOR, [REDACTED]

[REDACTED]

DOC. MICRO. SER.  
 APR 18 1973  
 MICROFILMED

RYBAT PLMHABYSS

REF: [REDACTED] (859671)

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN [initials]  
 AB [initials]  
 IN [initials]  
 PS [initials]  
 BK 3  
 DEST NFD  
 FI  
 E/WARC

CS COPY  
 SECRET

201-300985  
 15 MAR 73

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-BEEN BY

PERSON UNIT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_ B

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

**SECRET**  
(When Filled In)

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ACTION UNIT

FILE VR

ACTION NO.

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. [REDACTED] PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

S E C R E T

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SECRETARIAT

APR 5 9 07 AM '75

**SECRET**

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BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 2/11 PER SOP. 103

ACTION UNIT: 4 WHTG INFO FILE, VR DDO, ADDO, PLAN MCI, CINARCZ, CFI, CEURG

ACTION NO. 453

SECRET 151706Z MAR 73 STAFF

CITE: [REDACTED]

860594

TO: [REDACTED] INFO DIRECTOR, [REDACTED]

RYBAT PLMHABYSS

REF: A. [REDACTED] (IN 859406)  
 B. [REDACTED] (IN 859671)

42350
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PS
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DBS, MFD
FI
WM/3/V

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.
2. FILE: 201-300985. E2 IMPDET

SECRET

\* NO RECORD IN CABLE SECRETARIAT

CS COPY

SECRET

201-300985  
 15 MAR 1973





CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
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BY _____ AT _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT	FILE, VR				
ACTION NO.					

PAGE 2  S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE  KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 7 9 43 AM '73

SECRET

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

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**4 SECRET**  
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BY: WH 1700

**PRIORITY**

DISSEM BY: 15/16 PER SOP #10.3

ACTION UNIT: FILE VR

DDO, ADDO, C/PLAN, C/CL, C/EL, C/INOC 2

ACTION NO: 397

SECRET 151515Z MAR 73 STAFF

860502

CITE: [Redacted]

TO: PRIORITY DIRECTOR ROUTINE [Redacted]

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. DIRECTOR 382099

- B. [Redacted] (ONLY SENT DIRECTOR, WH/MIAMI) (IN 839442)
- C. [Redacted] (ONLY SENT DIRECTOR, WH/MIAMI) (IN 848386)
- D. [Redacted] (IN 858116)

AM	KG
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WH/3/V	

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WK<sup>S</sup> CARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPEC<sup>A</sup>IAL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITH<sup>TH</sup> HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WK<sup>WK</sup> SCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY  
SECRET

201-300985  
15 MAR 1973

TABLE SECRETARIAI DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-DEL/ BY	
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PAGE 2 [REDACTED] S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO HERNANDEZ' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO LEAL POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES PURRINOS, DOCUMENTED TRAFFICKER, AND RONALD CONDOM, BROTHER OF FRANK CONDOM.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

CABLE NO.	CLASSIFICATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
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PAGE 3   S E C R E T

3. FILE 201-300985. E2 IMPDET.

S E C R E T

**SECRET**

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE • TOTAL COPIES: 46

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BY: \_\_\_\_\_

DISSEM BY: 2571 PER: SEP .103

ACTION LIST  
ACTION NO. 325  
FILE, VR DDO, ADDO (CLAPAR, CLK1, CLUARC2, CLK1)

SECRET 142050Z MAR 73 STAFF

CITE [redacted] 17858

859630

TO: [redacted] INFO DIRECTOR.

RYBAT PLMHABYSS

- REFS: A. [redacted] (N 848386)  
 B. DIRECTOR 379434  
 C. [redacted] (in 858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.
  2. FILE: 201-300985. E2 IMPDET
- SECRET

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201-300785  
14 MAR 1973



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PAGE 2  S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH  
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

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ACTION NO.: 102 C/NARC 2 (stepm)

SECRET 141315Z MAR 73 STAFF

CITE: [Redacted]

TO: PRIORITY DIRECTOR, [Redacted]

RYBAT PLMHABYSS

REF: [Redacted] (857839) (857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD F C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

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201-300955  
14 MAR 1973

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PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS, THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

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UNIT WH/3/V  
EAT 5126; 1535  
DATE 13 MARCH 1973

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CONF: *ch/wh/6* FILE VR. *1000000 73 03 332*  
*000.0000* (classification) *1000000 73 03 332* (date and time filed) *000000* (reference number)

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CITE DIRECTOR

3821423

TO [Redacted] PRIORITY [Redacted]

RYBAT PLMHIABYSS WKRALY WKSCARLET

REF: [Redacted] (IN 854093) \*

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM  
BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE  
[Redacted] ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE  
RESULTS. PLEASE PROVIDE [Redacted] TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going  
Madrid via Puerto Rico rather than to Rome via New York.

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DC/WH/NARC

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201-300985  
14 MAR 1973

[Redacted]  
THEODORE G. SHACKLEY  
C/WH/D

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C/WH/3

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DATE: 12 MARCH 1973

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 (classification) (date and time filed) (ref) (ref. once number)

**S E C R E T** INFO LIM: CITE DIRECTOR 362421  
 TO: [Redacted]

FJDUST SGSWIRL

REFS: A. [Redacted] (IN 855917) (NOT SENT [Redacted])  
 B. [Redacted] (IN 848857) (NOT SENT [Redacted])

AN	X
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1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT SAME TIME AS EGSWIRL OF <sup>THAT</sup> WNSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER [Redacted] AT THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. [Redacted] DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY [Redacted] BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

DC/WH/1  
 WH/SNC  
 C/WH/F  
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[Redacted]

01-300985  
 14 MAR 1973

[Redacted]  
 THEODORE G. SEHACKLEY  
 C/WH/D

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DATE 13 MARCH 73

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CITE DIRECTOR 382099

TO PRIORITY [Redacted] INFO [Redacted]

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 37342 (NOT SENT [Redacted])  
B. [Redacted] | IN 45389 |\*\*

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1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

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CONTINUED.... 201-300985  
19 MAR 1973

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~~SECRET~~ PAGE TWO CITE DIRECTOR 382099

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE  
CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.  
REQUEST <sup>LYUR</sup> ASSESSMENT ~~IF~~ <sup>(THIS)</sup> TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3  
APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF  
ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT,  
WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3  
HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS  
ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY  
CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT  
THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT  
AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~  
NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS  
POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

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PAGE THREE

CITE DIRECTOR 382099

[redacted]

INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

\*\*SAYS THAT LAGON IN CARACAS HAS ASKED [redacted] TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

[redacted]

DDS/IC

[redacted]

THEODORE G. SHACKLEY  
C/WH/D

[redacted]

E/WH/E

COORDINATING OFFICERS

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ACTION NO

*246*

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SECRET 131350Z MAR 73 STAFF

857854

CITE

TO: DIRECTOR, \_\_\_\_\_

RYBAT PLMHABYSS

REF:

REF: \_\_\_\_\_

*(2857839)*

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

SECRET

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201-300985

13 MAR 1973



**DISPATCH**

CLASSIFICATION  
**SECRET RYBAT**

PROCESSING ACTION

TO Chief, WII Division  
INFO Chiefs of Station, [redacted]  
FROM Chief of Station, [redacted]

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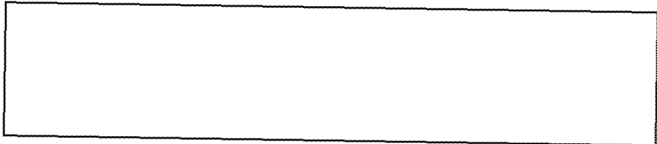
SUBJECT **PL HABYSS Luis POSADA**

ACTION REQUIRED - REFERENCES

References: A. [redacted] 21369 (Not sent [redacted])  
B. [redacted] 21349 (Not sent [redacted])

*IP*

Forwarded herewith is a copy of BNDD Caracas telegram  
1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March  
1973, both of which concern Subject of References.



*MAR 20 1973*

Attachment:  
Two (2) telegrams, hw

Distribution:  
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1 - COS, [redacted] w att  
1 - COS, [redacted] w att  
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*2 IMPDET CL [signature]*

DOC. MICRO. SER.  
MAR 21 1973  
MICROFILMED

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CROSS REFERENCE TO <i>D</i> 75-120-26	DISPATCH SYMBOL AND NUMBER hVCA - 19281	DATE 13 March 1973
	CLASSIFICATION <b>SECRET RYBAT</b>	HQS FILE NUMBER ✓ 201-30005

ATT 1

STATE  
8 MAR 73  
SECRET

XXX  
29-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF  
CARACAS 1981

ATT 2

X

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE  
LUIS POSADA

ATTS TO HVCA-19281

DEA  
12 MARCH 73  
CONFIDENTIAL  
LUIS POSADA [REDACTED]  
BNDD 1585 (MIAMI)

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CIT: [Redacted]

TO: DIRECTOR INFO [Redacted]

INTEL ZRVAHOO

SUPDATA: ZRVAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION

[Redacted]

FILED: 092010Z

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*Handwritten:* 26 : WKS CARLET-3

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INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973  
IN 855811  
PAGE 1 OF 3 PAGES

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E 2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA  
DOI EARLY MARCH 1973  
SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT  
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING  
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS  
BETWEEN COLOMBIAN AND VENEZUELA

ACQ

FIELD NO.

(9 MARCH)

SOURCE

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

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IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

**SECRET**

IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3 PAGES

**SECRET**

(classification) (dissem controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.)

[REDACTED]

[REDACTED] GIVES BACKGROUND ON THE CODE OFFICER CASE.

[REDACTED] REPORTS

THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. [REDACTED]  
[REDACTED]

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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ACTION NO: *615*

SECRET 092120Z MAR 73 STAFF

855389

CITE: [REDACTED]

TO: DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS WKRAL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT [REDACTED]

B. [REDACTED] (*854093*)

C. [REDACTED] (*849396*)

1. SUBSEQUENT REF C L NAGON CARACAS REQUESTED WE POSTPONE CONFRONTATION OF WKSCARLET-3 AS L NAGON CARACAS CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT COULD BE EVEN MORE REWARDING INVESTIGATION. ALL FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR, PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES. SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND, OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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201-30085

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		FILE, VR			

PAGE [ ] S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

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SECRET 082110Z MAR 73 STAFF

854093

CITE: [REDACTED]

TO: PRIORITY DIRECTOR INFO PRIORITY [REDACTED]

RYBAT PLMHABYSS WKRALY WKSCARLET  
SUB 356

REFS A. [REDACTED]  
B. [REDACTED]

AN	K6
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1. WKSCARLET-3 DEPARTING FOR ROME 5 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

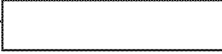
2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

[REDACTED]

SECRET

200-300985  
03 MAR 1973

PAGE 2



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11:19

2

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3 AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

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DATE 6 MARCH 73

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 (classification) (date and time filed) (reference number) (date)

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71 MAR 21 06z

CITE DIRECTOR

TO [Redacted]

3794347

RYBAT PLNHABYSS WKRALY BEUKSCARLET

REF: [Redacted] IN 8483861\*

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES UKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?
3. FILE 201-300905. E2 IMPDET. H

\*REQUESTS AUTHORITY FROM HEADQUARTERS FOR [Redacted] TO TELL ENDD OF OUR INTEREST IN UKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH UKSCARLET-3, [Redacted] [Redacted] WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

AK	KO
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C/UH/NARC  
DDP/NARCO  
C/UH/COG

[Redacted]

[Redacted]

THEODORE G. SHACKLEY  
C/UHD

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201-300905  
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PAGE 2 [ ] S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST [ ] WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION [ ] WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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ORIG: [Redacted]  
UNIT: AC/UH/3/V  
EXT: 5126/1535  
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(classification) (date and time filed) (office) (reference number)

**SECRET** CITE DIRECTOR 377441  
TO: [Redacted] 3 0 1 1/2  
RYBAT<sup>RA</sup> PLMHABYSS WKARLLY WKSCARLET

- REF: DIRECTOR 373942\*
- PLEASE ADVISE STATUS WKSCARLET-3 CASE.
  - FILE 201-300985. E2 IMPDET. #

\*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

9

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C/WH/NARC [Redacted]  
DDP/NARCOG [Redacted]

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STATE  
28 FEB 73  
UNCLASSIFIED  
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA  
MEMO OF CONVERSATION (EMBASSY-CARACAS)





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PAGE 2   21240 S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM US\$50,000 TO PRESSURE

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ACTION NO

PAGE 3 [ ] 21240 S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 [ ]

[ ] WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4        21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A.

US\$40,000

G. NANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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ACTION NO. 181

**S E C R E T 222025Z FEB 73 STAFF**

**840904**

CITE [redacted]

TO: [redacted]

**WKRALLY WKSCARLET**

**REFS A. DIRECTOR 368236**

**B. DIRECTOR 367030**

**C. [redacted] 21122 (IN 826564)**

**D. HVC 6540, 29 JANUARY 1973**

**1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS**

**LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS**

**REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,**

[redacted]

**2. FILE 201-300985. E2 IMPDET**

**S E C R E T**

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201-0300985

22 Feb 73

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CEUR6

839442

SECRET 211615Z FEB 73 STAFF

CITE

TO: PRIORITY DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
JP	<input type="checkbox"/>
FS	<input type="checkbox"/>
EX	<input type="checkbox"/>
SI	<input type="checkbox"/>
PI	<input type="checkbox"/>
W/13/V	<input checked="" type="checkbox"/>

1. WKSCARLET-3 CONTACTED [redacted] EVENING OF 15 FEB 73 WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 [redacted] SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. [redacted] WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT [redacted] HE MADE NO MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS

A. HUBERTO T R U E V A AND JOSE G O M E Z

CS COPY  
SECRET

201-300985  
LKS-3 22 FEB 1973

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PAGE 2  S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3 21221 S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

**SECRET**



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PAGE 4   21221 S E C R E T

*JUSA*  
GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO

FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD

TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET

DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED  
WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE  
NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE  
ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY  
WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE  
TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE  
LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN  
WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA  
AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN  
STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT  
STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING  
A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON  
HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND  
HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS  
MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING  
TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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PAGE 5   21221 S E C R E T

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED,   DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS.   COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL <sup>BNDD</sup> LNAGON AND <sup>CUSTOMS</sup> LNYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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201-300985

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CITE [REDACTED]

839251

TO: DIRECTOR INFO [REDACTED]

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
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21 Feb 73  
201-300985

[Redacted]

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CRIG. [Redacted]  
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 DATE. 21 FEBRUARY 1973

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 BY 78/36 PER SP-125  
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CONF: CP/116 FILE VR DDP ADDI [Redacted] [Redacted]

SECRET

CITE DIRECTOR 373942

TO [Redacted] PRIORITY [Redacted] 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: A. [Redacted] IN 835218\*  
 B. [Redacted] IN 839442\*\*

AN + M
AB - X
IN
IS
PK
PL - HND
HL
ADH / 3 / V

1. WHILE SYMPATHIZING WITH [Redacted] DESIRE SALVAGE  
UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING  
HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL  
 INTEREST" IN UKSCARLET-3 AND THAT [Redacted]

[Redacted] WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. [Redacted] DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS [Redacted]  
 "OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU ARE  
 INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF  
 HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR  
 IF THESE ACTIVITIES CONNECTED WITH UKSCARLET OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGA-  
 TIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.

DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785  
 22 FEB 1973

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CABLE SECRETARIAT DISSEMINATION

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(to)

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CITE DIRECTOR **373942**

TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO  
 SWSWIRL HIM IN ATTEMPT TO VERIFY <sup>FOR DEBRIEFING</sup> HIS STORY. WILL AWAIT  
 WORD [REDACTED] HOWEVER, BEFORE SENDING SWSWIRL OPERATOR  
 [REDACTED]

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED  
 NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, [REDACTED] <sup>ALL INFO TO</sup> SHOULD TERMINATE HIM  
 IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,

THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY <sup>AND REGULARLY</sup> ADVISED OF ALL DEVELOPMENTS  
 THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET. H

\* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE,  
 SALE OF STOLEN AND SMUGGLED WRESTWATCHES AND DISTRIBUTION OF  
 COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

\*\*GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3  
 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓

*C/WH/NA [Signature]*

C/WH/NA

D&P/NAR

THEODORE G. SHACKLEY

RELEASE OFFICER

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CLASSIFIED BY: [REDACTED] OFFICER

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ORIG: [redacted]  
UNIT: WH/3/V  
REF: 5126; 1535  
DATE: 16 FEBRUARY 1973

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CC: C/LVHG FILE VR. ODP, AODP, C/IA/AN, C/CI, C/FL, C/VARZ

(classification) **S E C R E T** (date and time filed) 17 FEB 73 01 35z (ref) (ref) (ref) CITE DIRECT 372698

TO: [redacted]

RYBAT<sup>2</sup> HADYSS WKRALLY WKSCARLET

REF: [redacted] 21193 (IN 835218) \*

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

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CONTINUED. . . 201-0300985

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RELEASING OFFICER

**S E C R E T**

EX-3 CLASSIFIED BY: \_\_\_\_\_  
AUTHOR: WH-3/EM

AUTHENTICATING OFFICER

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EAT: [ ]  
DATE: [ ]

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CONF: [ ] FILE VR [ ]

(classification)

(date and time filed)

(date)

(time)

(reference number)

**S E C R E T**

CITE DIRECTOR 372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED  
THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR [ ] WOULD APPRECIATE ANY FEASIBLE UNILATERAL  
INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Reported that BNDD has information to the effect that WKSCARLET-3 is involved in smuggling, drug-running and counterfeit operations involving Venezuela and the U. S.

WH/NARC  
DDP/NARCO  
CI/LSN  
C/WH/COG

[ ]

[ ]

THEODORE G. SHACKLEY  
C/WIID

[ ]

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COORDINATING OFFICERS

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DATE: 15 FEBRUARY 1973

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BY: 36 PER: 7  
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CONF. WIL B INFO FILE VR. WIL B, SECURITY, CLOS. FL. WIL B,

(classification) (date and time filed) (ref) (ref)

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CITE DIRECTOR

[Redacted]

28 FEB 73 22 31z

3732017

REFS: A. DIRECTOR 368616 \*

B. [Redacted] 21169 (IN 831931) \*\*

C. [Redacted] 17390 (IN 833052) \*\*\*

1. ON 15 FEB 73 [Redacted] OFFICER TELEPHONED [Redacted] *re*

OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WIL/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. [Redacted] WISH AGAIN CAUTION THAT YOU DO NOT REP

NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN
AS
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SI

\* Informed [Redacted] of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked [Redacted] not to convey info re inquiry to WKSCARLET-3.

CONTINUED. . . .

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XS-3  
20 Feb 73  
201-300985

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CABLE SECRETARIAT DISSEMINATION

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**SECRET**

CITE DIRECTOR 373201

TO [ ] PAGE TWO OF TWO

- \*\* Said that [ ] has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.
- \*\*\* Reported that [ ] had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

ICE/41

C/WH/3  
C/WH/SEC  
C/OS/AAS

[Redacted]

(TELECOORD)

[Redacted]

THEODORE G. SHACKLEY  
C/WH/D

SM

[Redacted]

C/WH/COG

RELEASING OFFICER

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DDP, ADRP, C/PTAN, C/FI, C/CI, C/NARC 2

ACTION NO.

124

**SECRET** 151705Z FEB 73 STAFF

CITE [REDACTED]

TO: DIRECTOR, [REDACTED]

RYBAT MHABYSS WKRALLY WKSCARLET

REF: [REDACTED] 17390 (11052252)

1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED [REDACTED] HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON IDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. [REDACTED] WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LNAGON REPORT [REDACTED] WILL ALSO CABLE ITS COMMENTS. [REDACTED]

AM	KO
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201-300985

1516 FEB 1973



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831

**SECRET** 131947Z FEB 73 STAFF

CITE

833052

TO: DIRECTOR INFO

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. [REDACTED] RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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SECRET 122035Z FEB 73 STAFF

CITE [redacted]  
TO: DIRECTOR, [redacted]  
WKRALY WKSCARLET

83 | 931  
4

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.  
UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.  
DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

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*WKScarlet-3*

AT	<i>BB</i>
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*12 Feb 73  
201-300985*

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[Redacted]

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UNIT: WH/3/V  
REF: 1535  
DATE: 6 FEB 73

CABLE SECRETARIAT DISSEMINATION

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FILE VR. PTAM el. CILOS, EL, SECUR4, NUS2.

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~~SECRET~~

CITE DIRECTOR

368616 7

TO [Redacted]

0 UKRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA ~~IS~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 [Redacted] OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE <sup>LOCATED IN</sup> AT [Redacted] LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION [Redacted] MAY RECEIVE WHICH WOULD THROW LIGHT ON L<sup>LOCATED IN</sup> NAGON INTEREST<sup>ED</sup> IN WKSCARLET-3.

4. [Redacted] PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

[Redacted]

C/WH/CO  
C/OS/AAS

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[Redacted] 201-0300985

THEODORE G. SHACKLEY  
C/WH/D  
RELEASING OFFICER

WH/NA [Redacted] DRAFT

~~SECRET~~

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CONF: [Redacted] FILE: VR [Redacted] *copy to CI, CI/OPS, EL, SECUR, N3202*

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CITE DIRECTOR 368615

TO: [Redacted]

UKRALLY UKSCARLET

REF: DIRECTOR 368616  
*DIR 368616*

- 1. IDEN/IS CIFENCE-4
- 2. FILE 201-300985 E2 IMPDET. H

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THEODORE G. SHACKLEY  
C/UHD

[Redacted]

LAWRENCE/STERNFIELD  
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OR [redacted]  
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 DATE: 7 FEB 73

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CITE DIRECTOR

TO PRIORITY [redacted]

368235

WKRALLY UKSCARLET

REFS: A. DIRECTOR 367030\*

B. [redacted] | IN 826564|\*

1. ~~ADVISE~~ THAT CONTACT WITH UKSCARLET-3 ~~SHOULD~~ BE KEPT TO  
 ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

\*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND [redacted] IN VIEW OF FLAP POTENTIAL.

\*\*REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND [redacted] UNABLE TO GIVE HIM THE INSTRUCTIONS.

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[redacted]

[redacted]

/THEODORE G. SHACKLEY  
 C/UHD  
 7 Feb 73  
 201-300985

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WKally Progress Rpt 1 Oct - 31 Jan 73

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

HOA 19306 Apr 73 WKally Progress Rpt 1 Feb - 31 March  
7. WKSCARLET-3

SUB 201-

DOI: 6 FEB 1973

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HVCA 19246					
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SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
18. WKSARLET-3:					
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.</p> <p>SUBJECT OF 201 (Last, First, Middle)</p> <p>WKSARLET-3</p>					

NOTE INFO RE  
 SAME PARA 18 See  
 EXTRACT FORM <sup>10</sup> 12  
 HVCA-19246, 6 FEB 73  
 on para 18 - SAME TEXT

FORM 867 OBSOLETE  
 6-68

CABLE SECRETARIAT DISSEMINATION

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IPAW, EURG, FI, CIBOPS, CSDD,

PREFERENCE

SECRET 061925Z FEB 73 STAFF

826504

CITE

TO: PRIORITY

WKRALY WKSCARLET

REF: DIRECTOR 367030

DOC. MICRO. SER.  
FEB 10 1973  
MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

[ ] RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 [ ] LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS [ ] AT <sup>S</sup> DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT [ ] WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

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FILE NO. 201-300985, 75-2-36/3, 21092, FL

SECRET

to PRIORITY [redacted]

UKRALLY UKSCARLET

REF: [redacted] 21092 (IN 823647)\*

CITE DIRECTOR 867030

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE REY [redacted] REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

AN	AK
AS	AK
IN	AK
EX	AK
EN	AK
DE	NFD
FI	

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE [redacted] EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-36/3. E2 IMPDET H

[redacted]

[redacted] 5 Feb 73 201-300985

[redacted] C/WH/3

THEODORE G. SHACKLEY  
C/WH/D

8 75-2-16/3

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PAGE 2                      S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

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ORIG: [ ]  
UNIT: C/WH/3/V  
EXT: 7271/1535  
DATE: 31 JANUARY 1973

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26

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO  DOC. MICRO. SER.  FILE NO

BY: 13 PER: 2

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FEB 13 1973

MICROFILMED

COMP: WTR

FILE NO. [ ]

FILE NO. [ ]

(classification)

(date and time filed)

(office)

(reference number)

SECRET

CITE DIRECTOR

TO PRIORITY [ ]

[ ]

15 142

365470 7

UKRALLY UKSCARLET

REF: [ ] IN 8202261\*

- RE UKSCARLET-3 TRIP ROME, PLS ADVISE:
  - WHAT SORT DOCUMENTATION HE WILL USE.

[ ]

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED. EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3 PARTICIPATION.

- [ ] WILL ANSWER REF QUESTIONS RE U-3.
- FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

AN	MB
SAB	X
IN	
PE	OL
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104/3/70	

\*SET UP CONTACT PLAN FOR UKSCARLET-3 [ ] ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

25-2-16/3  
[ ]

CS COPY

C/EA

GARDNER R. HATHAWAY

THEODORE G. SHACKLEY  
C/WD  
RELIEFING OFFICER

COORDINATING OFFICERS

C/WH/3

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EX-3 CLASSIFIED BY 05751

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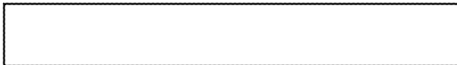


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PAGE 1 OF 2 PAGES

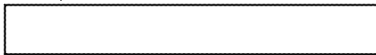
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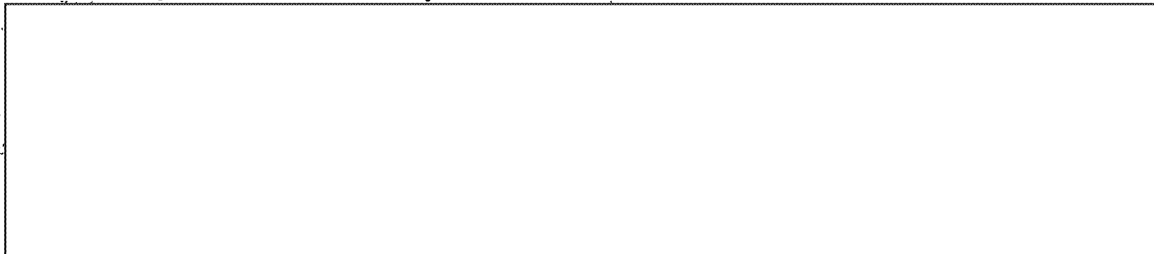


DATE DISTR. 31 January 1973

COUNTRY Venezuela



SUBJECT Reorganization of the Directorate  
of the Service of Intelligence and  
Prevention



1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Bruzual. Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

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(classification)		(dissem controls)					(For Field Distribution see final paragraph)	
STATE	DIS	XX	XX	XX	NSA	XX	CRS	
FBI								

CI/IC	1	WL/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN	WVC-6525
CI/OP/WH	1	WL/S/R	1		WKRALLY
CI/LS	2	WL/S/Y	7		(WKSCARLET-3)
CA/PROP	1	WL/CARA	2		
CA/INT	1	CI/PG	1	CI/RLA	
Total				6	
IE 2, CI 8, FI 3, CA 2, WL R(2), FR 1					

WKRALLY  
WVC-6525  
WKRALLY  
(WKSCARLET-3)

WKRALLY  
WVC-6525



b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis H a r t i n e z Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro M y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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ACTION NO <u>712</u>			

SECRET 301730Z JAN 73 STAFF

820226

CITE [REDACTED]

TO: PRIORITY [REDACTED] INFO DIRECTOR.

WKRALY WKSCARLET

REF: [REDACTED] L 918917

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. [REDACTED] SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. [REDACTED] ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING [REDACTED] OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

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SECRET 301730Z JAN 73 STAFF

CITE

TO: PRIORITY INFO DIRECTOR.

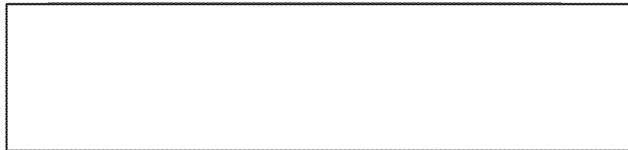
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WKRALLY WKSCARLET

REF

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ACTION # **522**

MVC-6539 *W*

**SECRET 291600Z JAN 73 INTEL**

CITE [REDACTED]

818958

TO: DIRECTOR INFO [REDACTED]

4

INTEL ZRWAHO

SUPDATA: ZRWAHO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/  
WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

[REDACTED] NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN  
MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR  
363601. THIS REPORT NOT COORDINATED WITH EMBASSY.

[REDACTED]

FILED: 29/1600Z

DELETED TO DIRTECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

*File: WKSCARLET-3*

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INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973  
BN 818958  
PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clearance Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: EDO

SECRET BY 007022

COUNTRY: VENEZUELA / COLOMBIA

[Redacted]

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A  
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ:

SOURCE:

[Redacted]

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

IN 918958

TDCS

PAGE 2 OF 2 PAGES

SECRET

(classification) (dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

[redacted] THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVANI ON 15 JANUARY. [redacted]

[redacted]

[redacted] ARE

REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: [redacted]

[redacted]

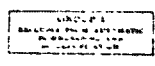
REPORT CLASS SECRET / NO FOREIGN DISSEM CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

SECRET

SOURCE INFORMATION		
SOURCE ACRYLONYM	DATE OF INFO.	EVALUATION
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)		
<div style="border: 2px solid black; width: 80%; margin: 0 auto; padding: 10px;"> <div style="border: 1px solid black; width: 90%; margin: 0 auto; height: 300px;"></div> </div>		
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.		
SUBJECT OF 201 (Last, First, Middle)		201- <i>608644-3</i> <i>300 985</i>

FORM 867 OBSOLETE  
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(7-46)

TRANSMITTAL  
OF  
TDCS INFORMATION REPORT

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EXT	7271/1535	2	3		
DATE	10 JAN 1973	3			

150

CONF. WH-19 IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 1, DCI, DDCI, DDP, ADDP, CS/RP.

DATE DISTRIBUTED 10 JANUARY 1973 PRECEDENCE X ROUTINE

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WH/CA	I WH/	#	
WH/RR	I WH/	#	
WH/J/R	I WH/	#	
EVALUATION REQUESTED OF	STATE	ARMY	NAVY
			AIR

(IN-803024)  
WKRALY (WKSCARLET-3)  
LIAISON: \*

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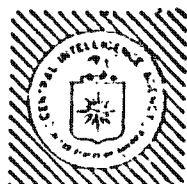
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11 JAN 73 09 41 Z

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DIRECTORATE OF PLANS

# Intelligence Information Cable

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AND METHODS INVOLVED

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PAGE 1 OF 2 PAGES

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Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 3B (1), (2) Inapplicable to Determine Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ

SOURCE

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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● **SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification)

(dissem controls)

**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**  
(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2.

[REDACTED]

REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM:

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(classification) (dissem controls)

PRIOR TO FILING

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PROPER FILE NO.

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TO ALL ADDRESSEES

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IP/AN  
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TRACE REQUEST

ABSTRACT

FILE NUMBER-PRIMARY CODE:

INDEX

DOCUMENT DATE

DOCUMENT NUMBER

DATE MICROFILMED

201-300985  
5 Jan 73

HVCA 19182

SECRET

46f/

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO Chief, Western Hemisphere Division		MARKED FOR INDEXING	
INFO.		NO INDEXING REQUIRED	
FROM <i>W.H.D.</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT <i>0</i> WKSCARLET-3: New Memorandum of Oral Commitments		MICROFILM	
ACTION REQUIRED - REFERENCES			
<p style="text-align: center;">Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.</p> <div style="border: 1px solid black; width: 200px; height: 60px; margin: 20px auto;"></div>			
<p>Attachment: MOC, 3 copies</p> <p>Distribution: 3 - C/WHD w/ att. h/v</p> <p style="text-align: right;"><i>IB/EDI</i> <i>REC-117 E2 IMPDET</i></p> <p style="text-align: center;"><i>CS COPY</i></p>			
CROSS REFERENCE TO <i>LATT</i>	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE <i>JAN 05 1973</i> January 1973	
	CLASSIFICATION <b>S E C R E T</b>	WOS FILE NUMBER ✓ 201-300985	



[Redacted]

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TO: C/MI/COG  
REF: 7451 R. 1948  
DATE: 20 NOVEMBER 1972

CABLE DESIGNATION OF DISSEMINATION

BY: \_\_\_\_\_ PER: \_\_\_\_\_

INDEX  NO INDEX  RELIVE TO \_\_\_\_\_ BRANCH  FILE MID

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CONF: \_\_\_\_\_

FILE VR. \_\_\_\_\_

(Classification) (date and time filed) (reference number) (prio)

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CITE DIRECTOR

201-300985

339436 7

TO: [Redacted]

~~UNSENSITIZED~~

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY  
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP  
The following action is  
authorized:

END OF MESSAGE

AN	X
AB	X
IN	X
IS	X
EX	X
SI	X
DI	X
FI	X

*Handwritten scribble*

Signature

R.O. 4000 - Unit: *[Signature]*

Notes: In coordination with C/MI/COG  
reasons and coordinate  
if appropriate.

201-300985

20 NOV 1972

[Redacted]

THEODORE G. SHACKLEY  
C/MIID

RELEASING OFFICER

COORDINATING OFFICERS

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downgrading and  
declassification

AUTHENTICATING  
OFFICER

[Redacted]

C/MI/2

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GARDNER R. HATHAWAY  
C/UH/3  
5337/1128  
16 OCT 1972

MESSAGE FORM  
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PLS SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 PER \_\_\_\_\_ FILE IN CB FILE NO. \_\_\_\_\_

WHB FILE NO. PLAN 55 B CS/00 FIC 0/005

(classification) (date and time filed) (info) (reference number) (pkc)

SECRET

CITE DIRECTOR

PRIORITY [redacted]

16 OCT 72 21 13z

REBTOP

REF: [redacted] IN 7334061

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.
2. REALIZE THIS WKSCARLET CASE AND [redacted] NOT CALLING SHOTS; HOWEVER, IF [redacted] CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES. ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.
3. FILE 201-0731434, 201-0300985. E2 IMPDET. #

CS COPY FILED IN 201-731434

DUPLICATE COPY FOR CROSS FILING IN 201-300985

[redacted]

SB/X/UH

[redacted]

THEODORE G. SHACKLEY  
C/UHD

GARDNER R. HATHAWAY  
C/UH/3

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HYCA-19067	13 October 1972	75	2	16	3

DOC. SUBJECT

WKRALY Project: Progress report for 1 July - 30 Sept 1972

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

STATUS OF PROJECT AGENTS:

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			
WKSCARLET-3				



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BY _____ AT _____					
DISSEM BY <u>had</u> PER _____					
ACTION UNIT	FILE VR				
REVISION <u>461</u>					

**S E C R E T** 131945Z OCT 72 STAFF

733406

CITE [REDACTED]

DIRECTOR.

REDTOP

1. WKSCARLET-3 [REDACTED] REPORTED 13 OCTOBER  
 SUBJECT OF 201-~~SECRET~~<sup>-0731434</sup> HAS ARRANGED MEETING 0900 14  
 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.  
 COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL  
 ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,  
 HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF  
 IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED  
 RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.  
 ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE  
 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

**S E C R E T**

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Duplicate copy  
 FOR CROSS FILING IN  
 201-300985

**SECRET**

TO		NO REVIEW REQUIRED
INFO		ONLY QUALIFIED DESK
FROM	Chief, Western Hemisphere Division	NO REVIEW REQUIRED
SUBJECT	CIFENCE-4 - Operational Approval	

ACTION REQUIRED - REFERENCES

Ref: HVCA-18757, dated 31 March 1972

CIFENCE-4 has been granted full Operational Approval,

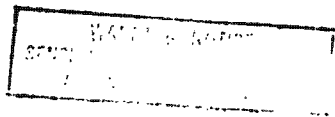


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 SCHEDULE OF DECLASSIFICATION (EXCEPT WHERE SHOWN  
 OTHERWISE)  
 AUTHORITY: [redacted]  
 DATE: [redacted]  
 [Signature]  
 (unit) (date) (initials)

Distribution:

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CROSS REFERENCE TO	3 - COS, CIFENCE-4	CLASSIFICATION SYMBOL AND NUMBER	DATE
		HVCH-9808	31 JUL 1972
		CLASSIFICATION	WHS FILE NUMBER
		SECRET	201-300985
1 1 - IP 1 - Chrono	OFFICE		ORIGINATING
	WH/3/V		DATE 27 July 72
			EXT 9494
	COORDINATING		
	OFFICE SYMBOL	DATE	
AN	C/WH/3/V	27 July	
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	OFFICE SYMBOL	DATE	BY: [redacted]
	C/WH/3	27 JUL 1972	Gardner R. Hathaway

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WH/3/V -

Operational Approval is hereby granted in the case of CIPRICE/A  
\_\_\_\_\_ for the purpose specified in your request  
dated as follows: \_\_\_\_\_

*Field notified  
27 Jul 72*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION  
ACTING CHIEF, SECTION

Date: 17 July 1972 lg

APPROVAL OF: [Signature]  
DATE: [Date]

SECRET

GROUP 1  
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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1973	75	2	16	3

DOC. SUBJECT  
**CIFLUT<sup>2</sup> Project - Progress Report for the Period  
1 April - 30 June 1973**

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)  
**Distribution: 3-WHD**

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Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle) <b>CIFENCE-4</b>	<b>201-</b>			

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ACTION

679

FILE VR

W.P. ADP. LUCIAN cluz JF  
cluz

SECRET 111457Z JUL 72 STAFF

WH3V

656946

CITE

[Redacted]

INFO DIRECTOR.

REFS: A.

[Redacted]

(65519.5)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT <sup>RPT</sup>KNOW PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED [Redacted] CS COPY FILED IN 201-284816

HAT SUBJECT TALKING

FOR ORLANDO TRIAL IN

201-300985

SECRET

**SECRET**

APPROVAL SIGNATURE

BY

DISSEM BY

ACTION UNIT

FILE VN

ACTION NO.

PAGE 2   S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

**SECRET**

201-300985

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CLASSIFIED MESSAGE

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DESIGNED BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION LABEL

FILE VR

IF/ON, C/OPS, FI

655195

**SECRET** 081610Z JUL 72 STAFF

CITE

INFO DIRECTOR.

REF:

(1642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED [ ] IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

**SECRET**

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**SECRET**

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE 20 June 1972 lc
TO: [REDACTED]		RFI NO. 201-300985
FROM: [REDACTED]		SUBJECT: CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO 1	<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	
<input type="checkbox"/> PRO 11	<input type="checkbox"/> U.S. COMINT TRACES	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES (incl. COMINT)	<input checked="" type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES (incl. COMINT)	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:  <p style="text-align: center;">Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.</p>		



SECRET

TO	[redacted]	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	[redacted]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Ricardo MORALES Navarrete	

ACTS REQUIRED - REFERENCES

1. On approximately 5 March 1972, [redacted] CIFENCE-4, [redacted] had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported [redacted] the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information [redacted] and further action as deemed appropriate. No coordination with LNERGO [redacted] has been effected due to security considerations involving CIFENCE-4.

[redacted]

Attachments: h/v

1. Newspaper clipping
2. Morales reentry permit (copy) CS COPY

Distribution:

③ - [redacted] - To not reach

CROSS REFERENCE TO 201-284816 201-300985	DISPATCH SYMBOL AND NUMBER HVCA- 18872	DATE 9 June 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER <del>DEFER</del> 201-285923

file CIPENCE-4

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1931. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(Firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

Watt 1 to HKPA 13512

CS 007

201-285923

0371516

163 S. W. 30th Avenue Miami, Florida 33144		
DATE OF BIRTH June 14, 1929	COUNTRY OF BIRTH Cuba	COUNTRY OF NATIONALITY Cuba
RACE Black	HAIR Black	HEIGHT 5 FEET 9 INCHES
VISIBLE SCARS AND MARKS NONE		
VALIDITY OF PERMIT		
PERMIT EXPIRES January 25, 1973	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
DATE AND LOCATION OF ISSUING OFFICE January 25, 1972 Mia	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER

0371516

3

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	This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by endorsement hereon:  Communist portions of: Albania                      China Cuba                              Korea Outer Mongolia              Viet-Nam
The above restriction is waived as to the following: _____ _____ _____ _____	

Segundo Apellido		No. de expedición
Segundo nombre		No. de Cédula
Nacionalidad		No. de Pasaporte
32 Vendedor	Cuba	0371516
32	3-00005-5	Miami, Florida, U.S.A.
Hotel Turanuco, Caracas.		
Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/>		
Transportista <input type="checkbox"/> Destino <input type="checkbox"/> Transportista <input type="checkbox"/> Procedo <input type="checkbox"/>		
Salida		Entrada

NW card to HUCA 18872 ES 007

201-285723

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

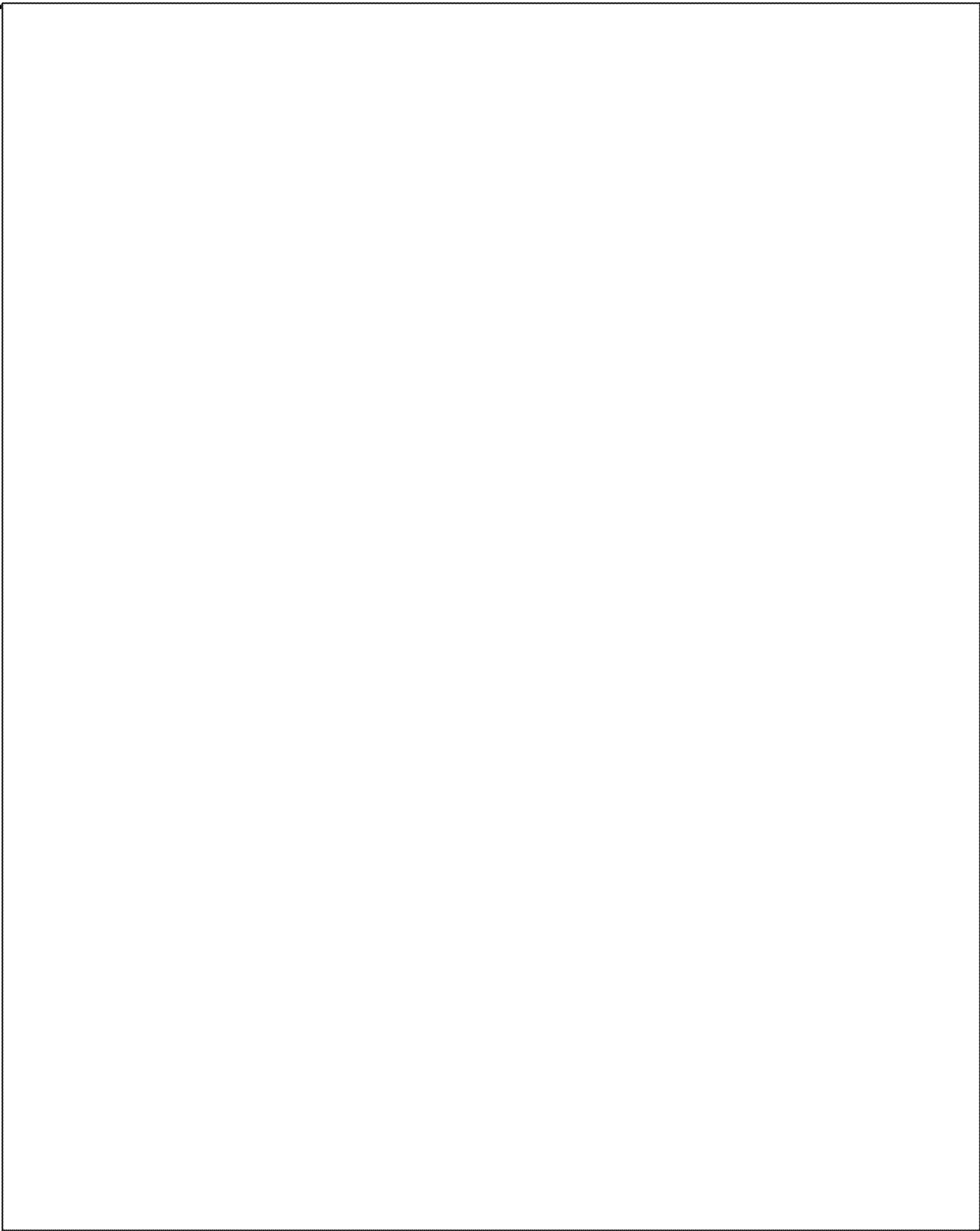
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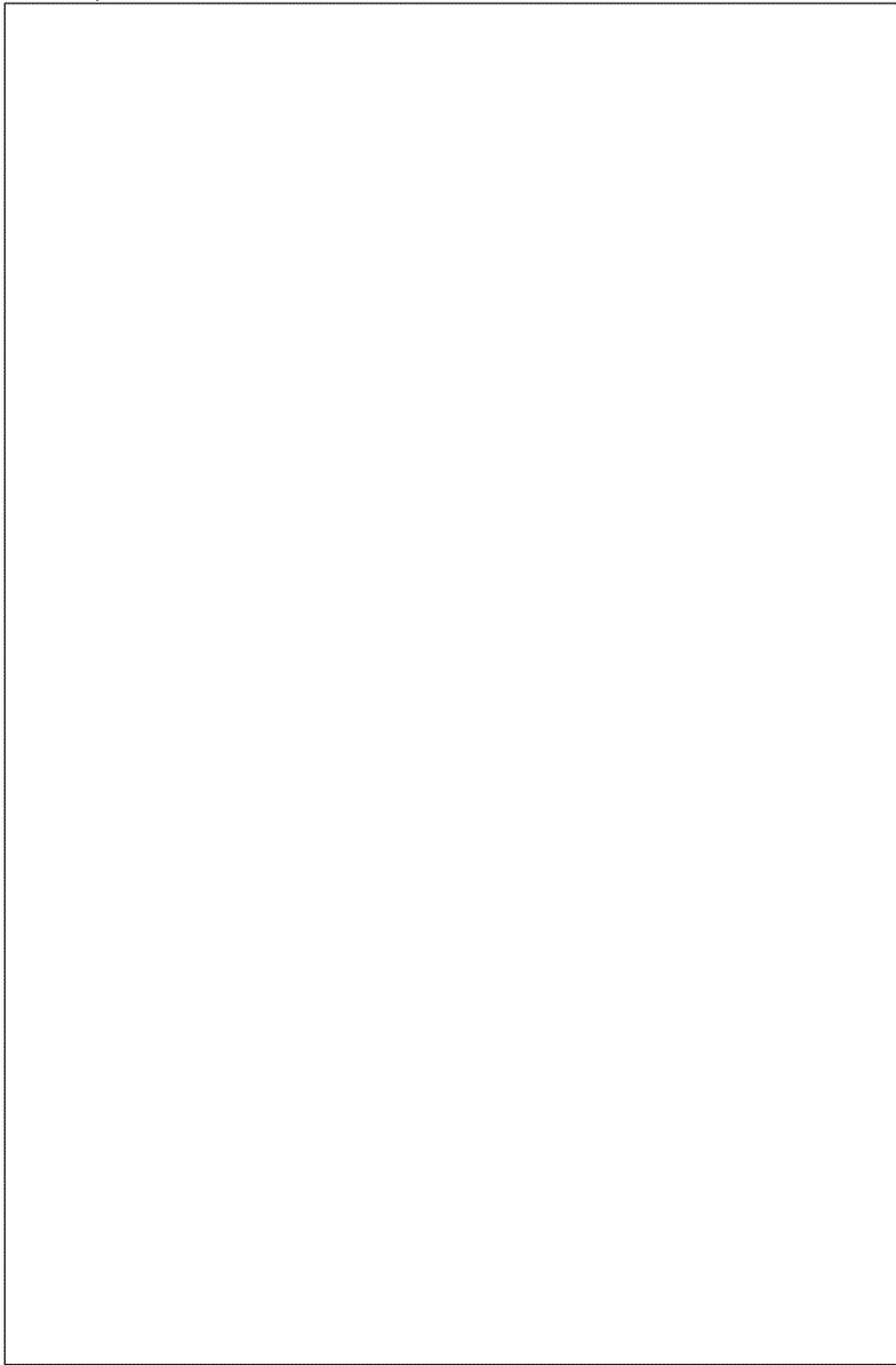
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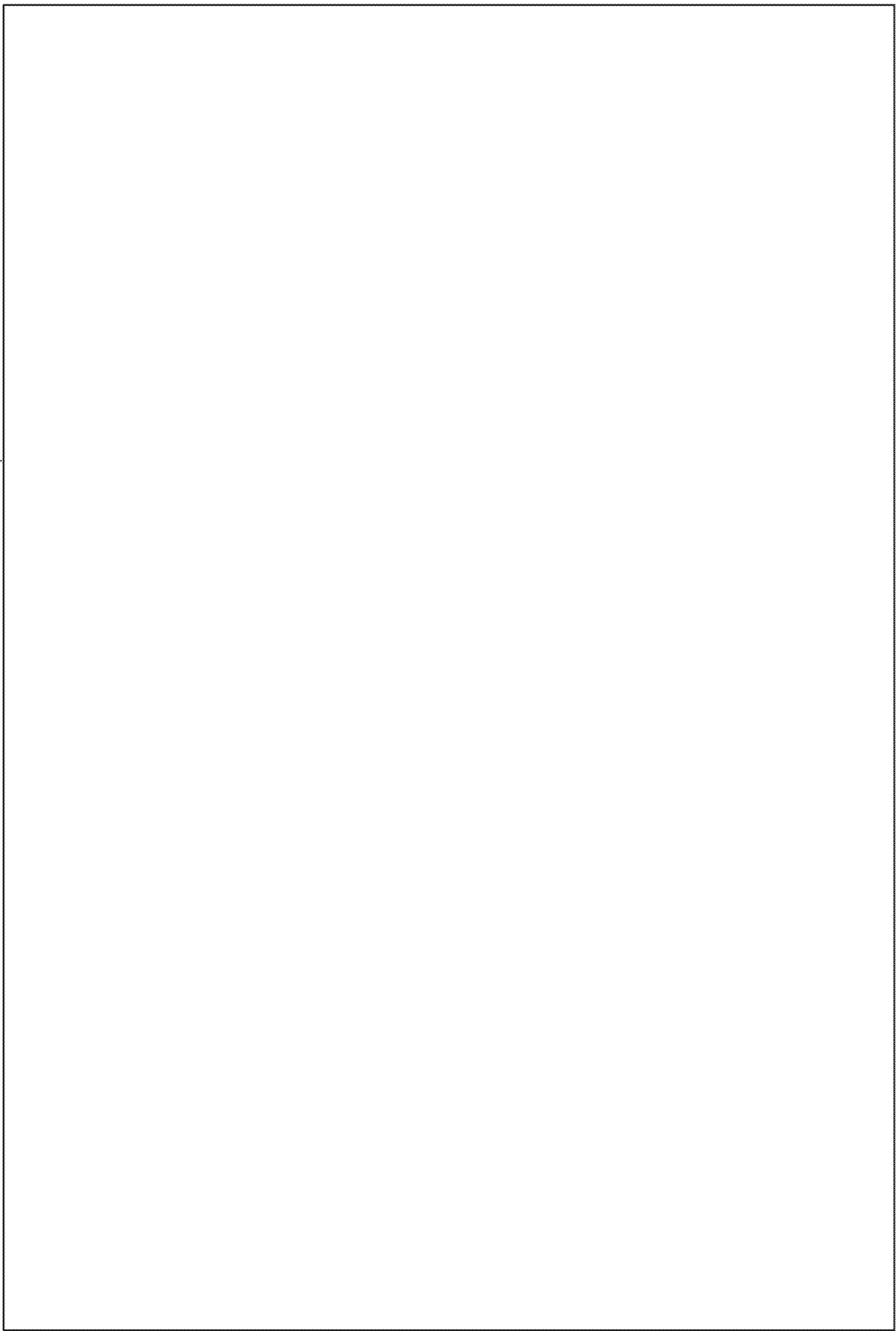
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	RECEIVED	FORWARDED		
1. Chief/WB/Reg.	8/15/72	8/15/72	wa	
2. WH/13	8/15/72		W	Copy detached and logged
3. VB	8/15/72		VB	
4.				
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<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	<b>HVCT-05600</b>	<b>2 May 1972</b>	
	CLASSIFICATION	HQS FILE NUMBER	
	<b>S E C R E T</b>	<b>165-9-8</b> <b>-No File</b>	

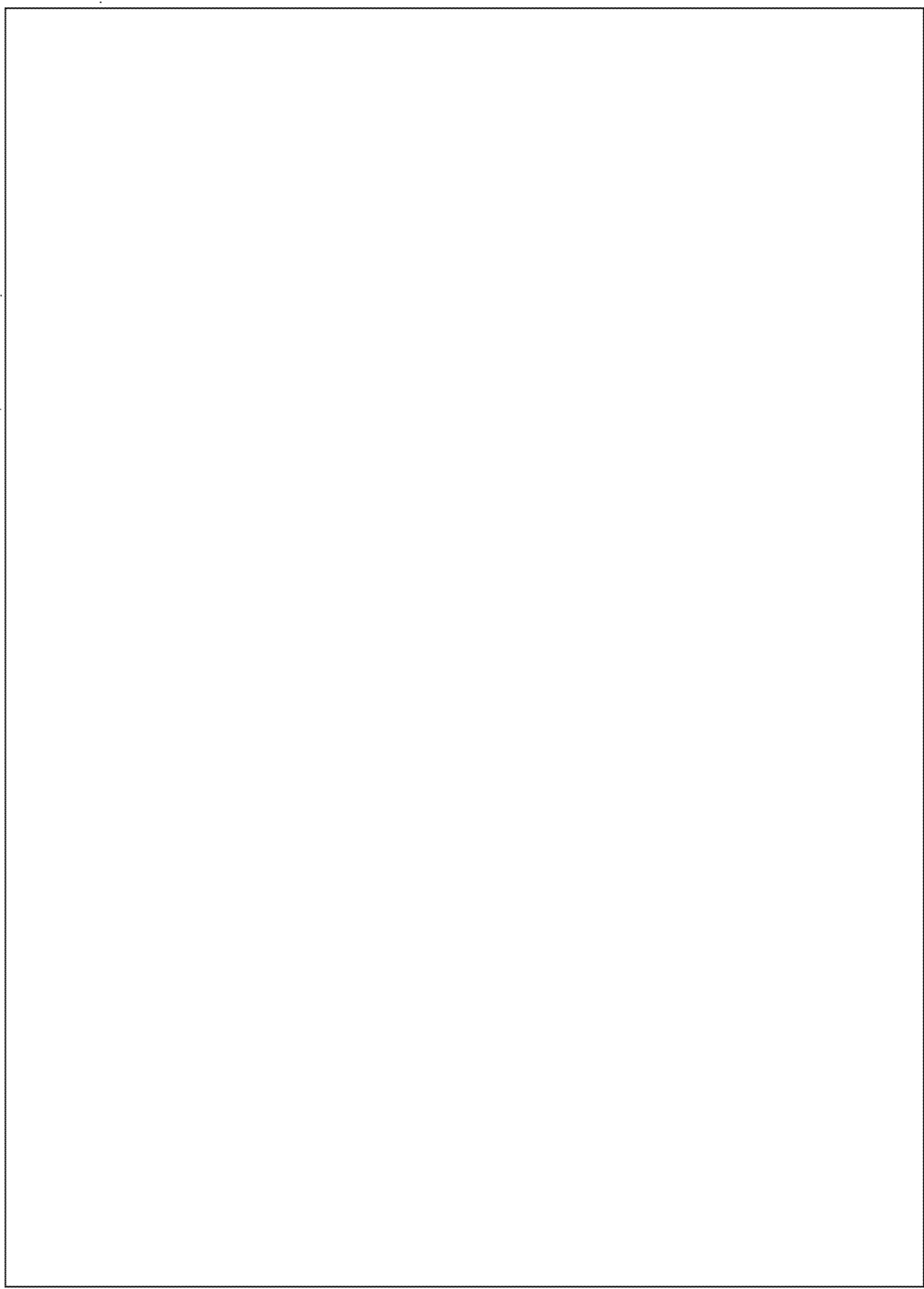


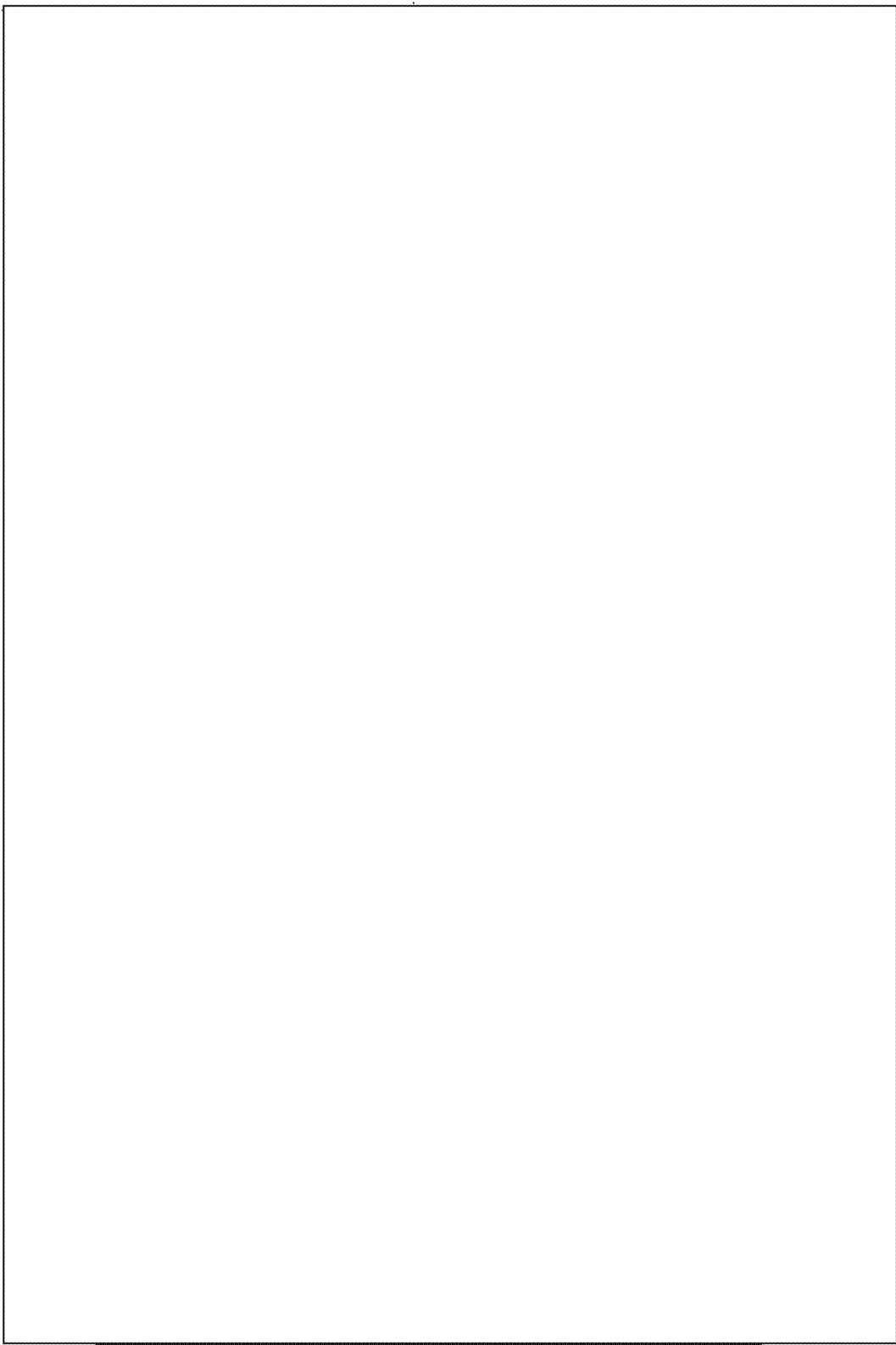
CIFENCE-4

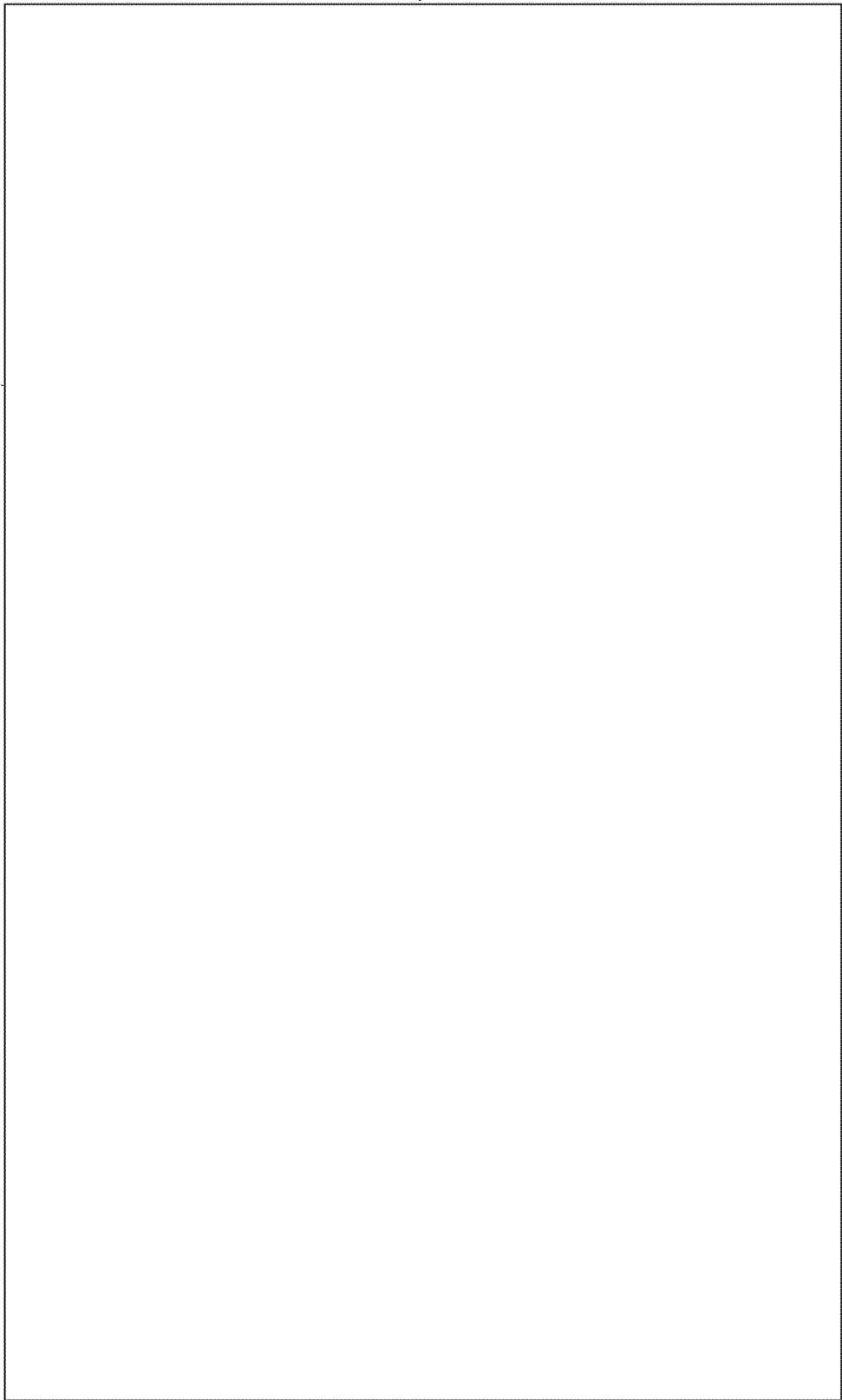


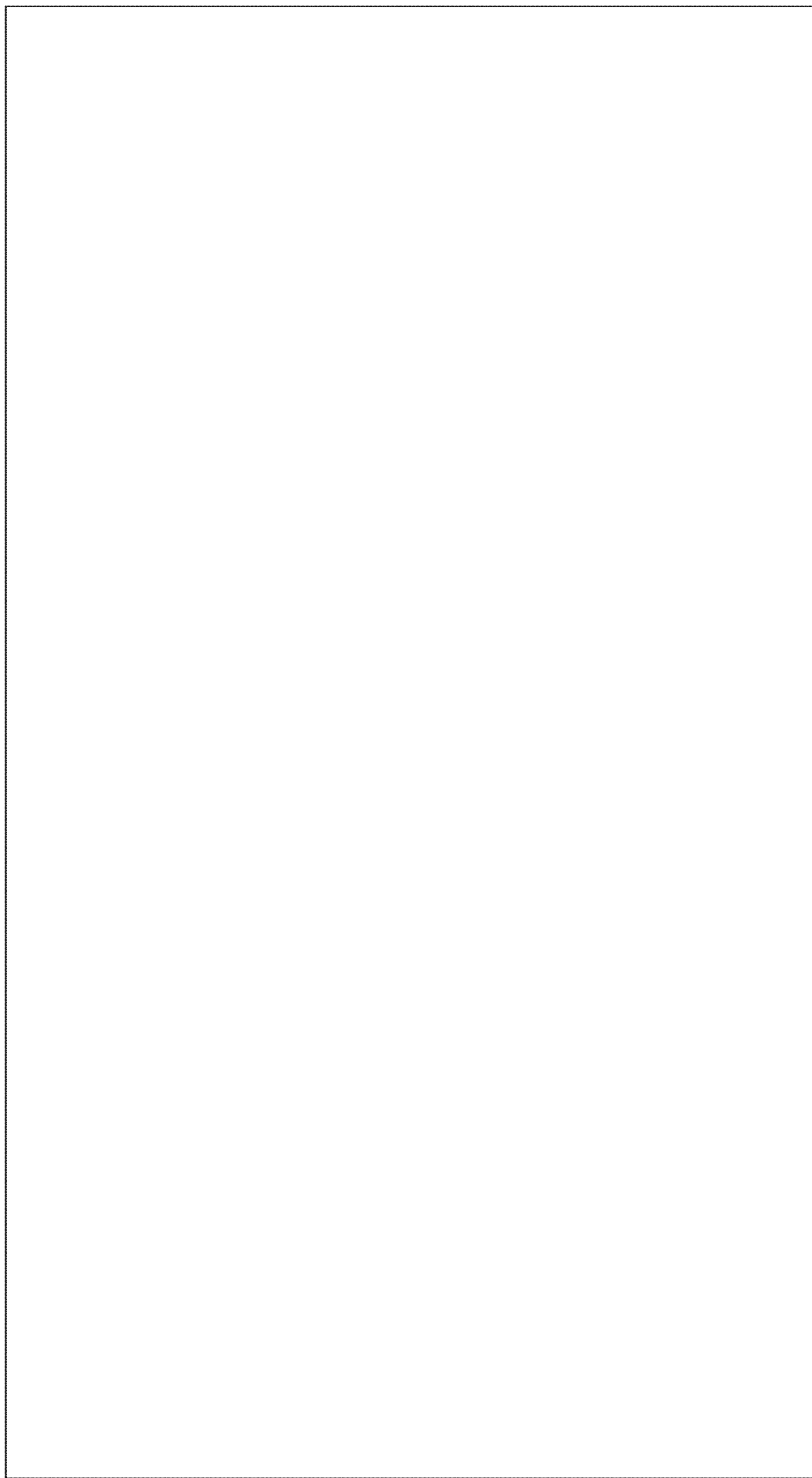


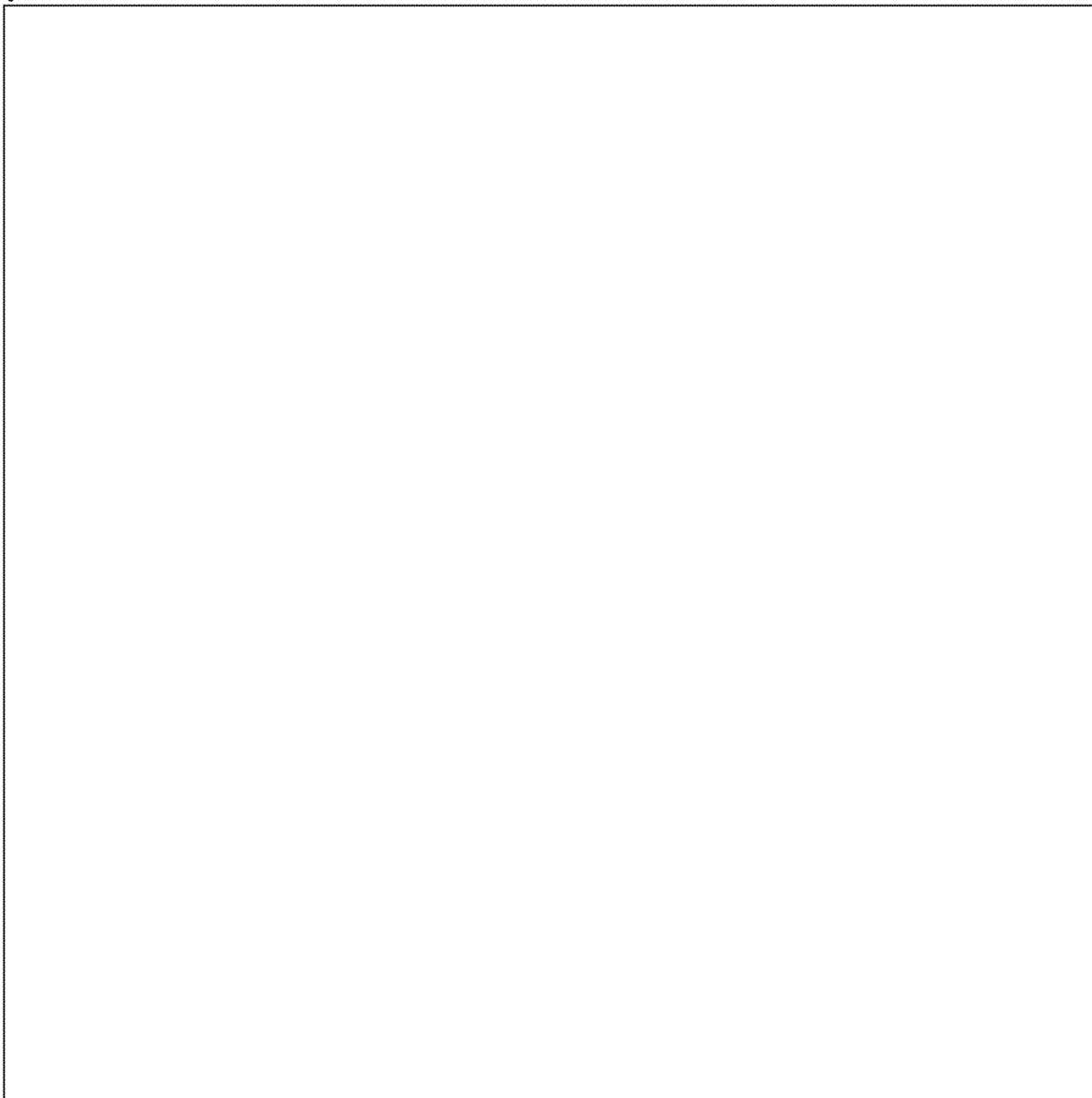






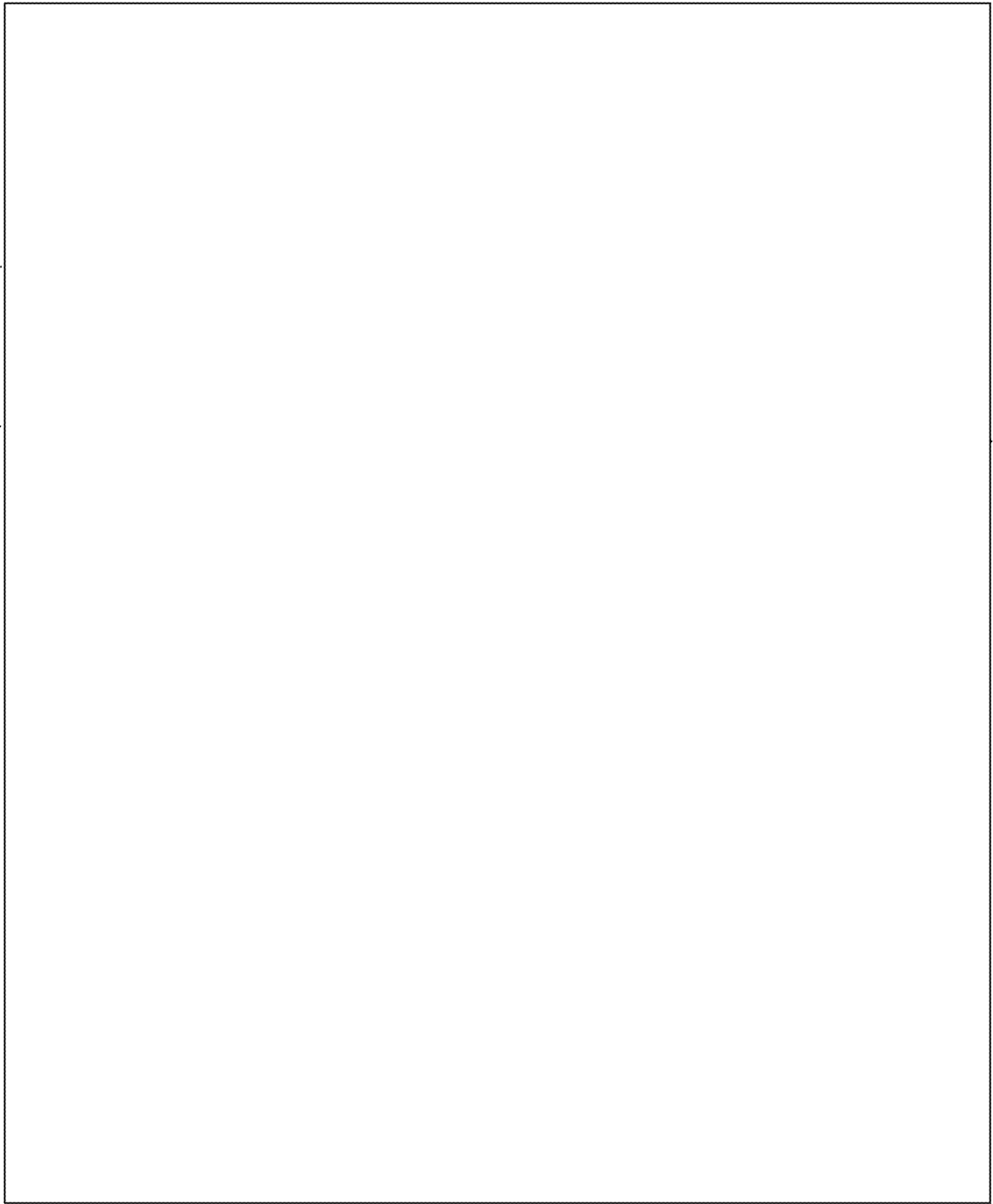




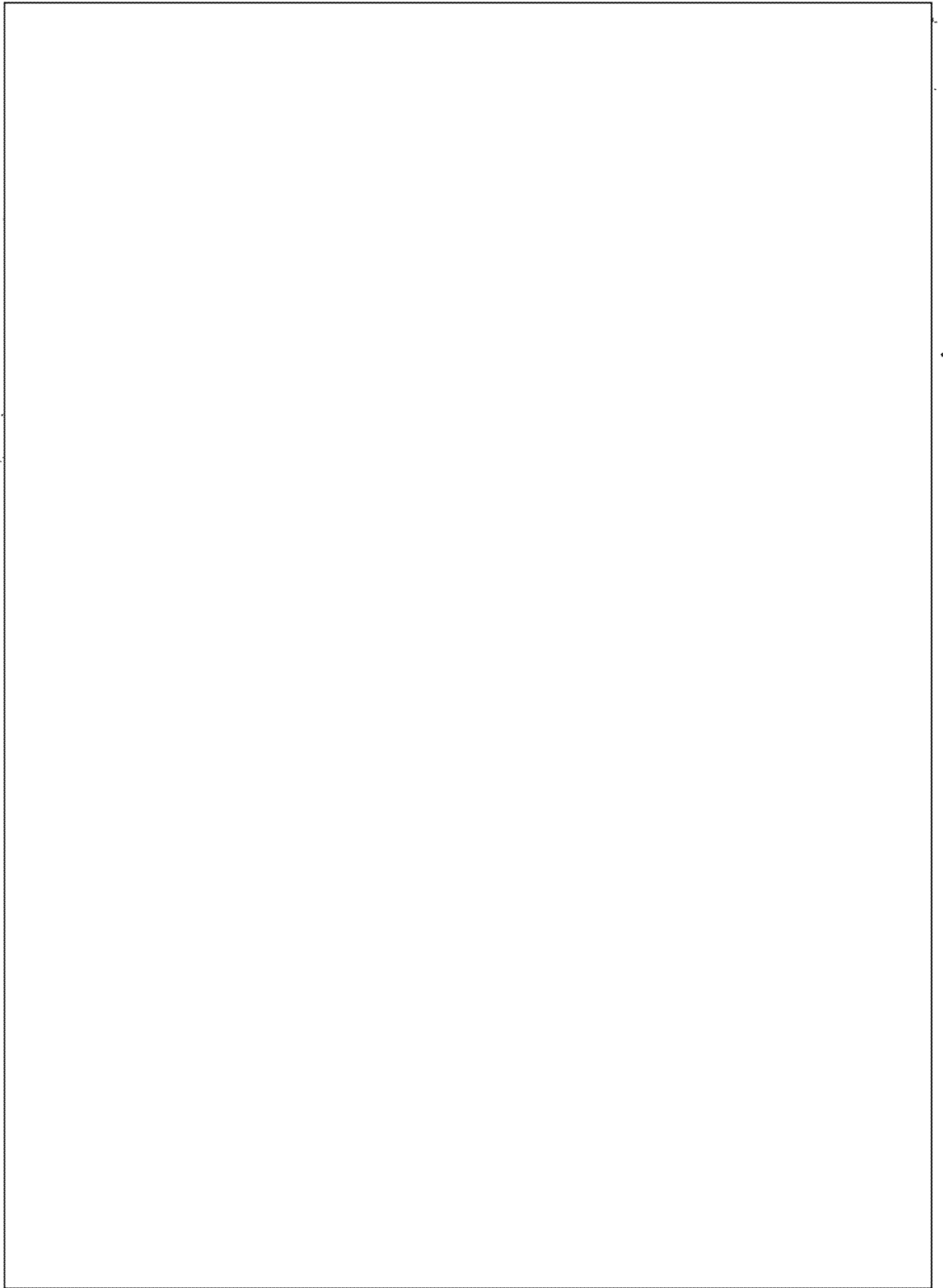


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CIFENCE-4



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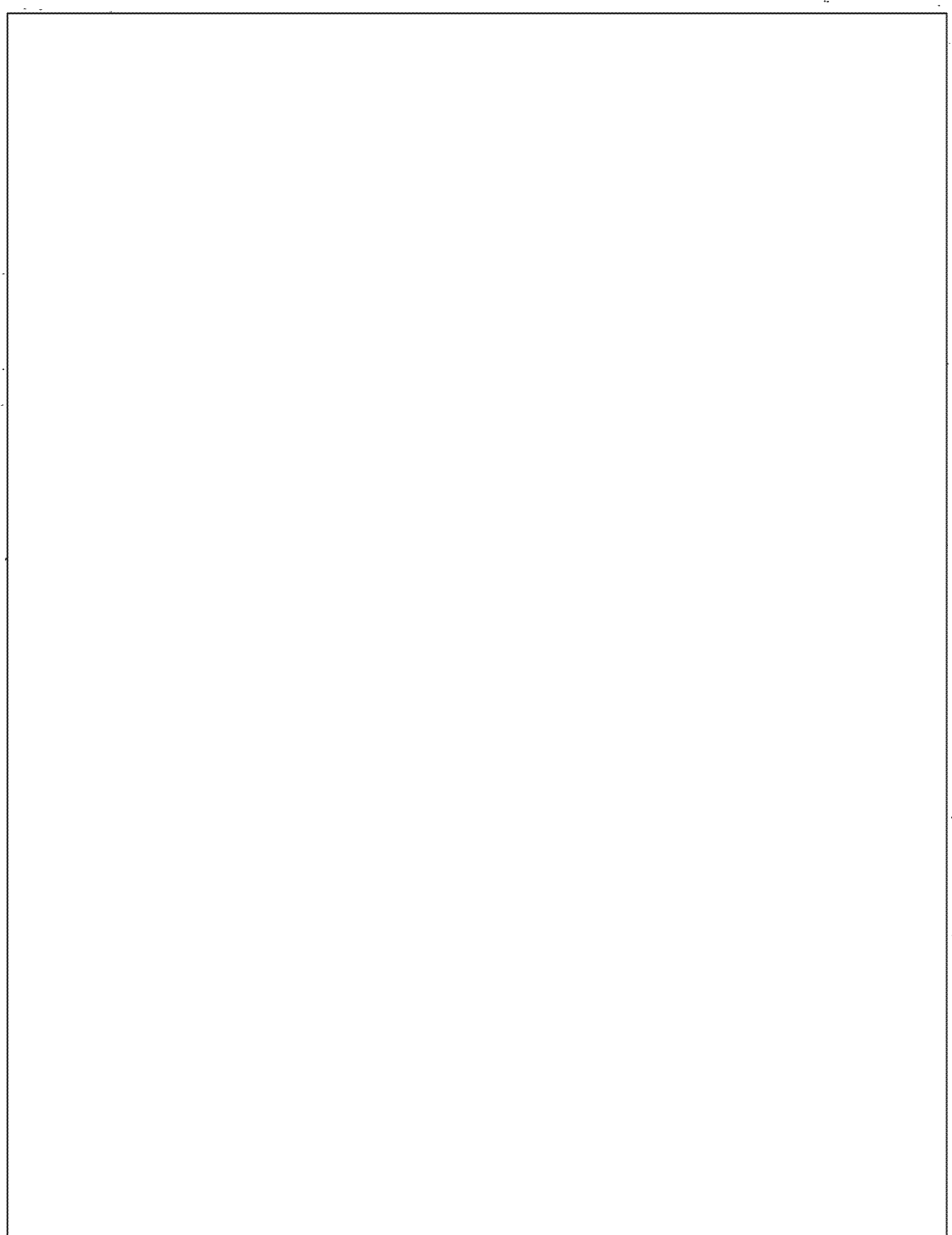


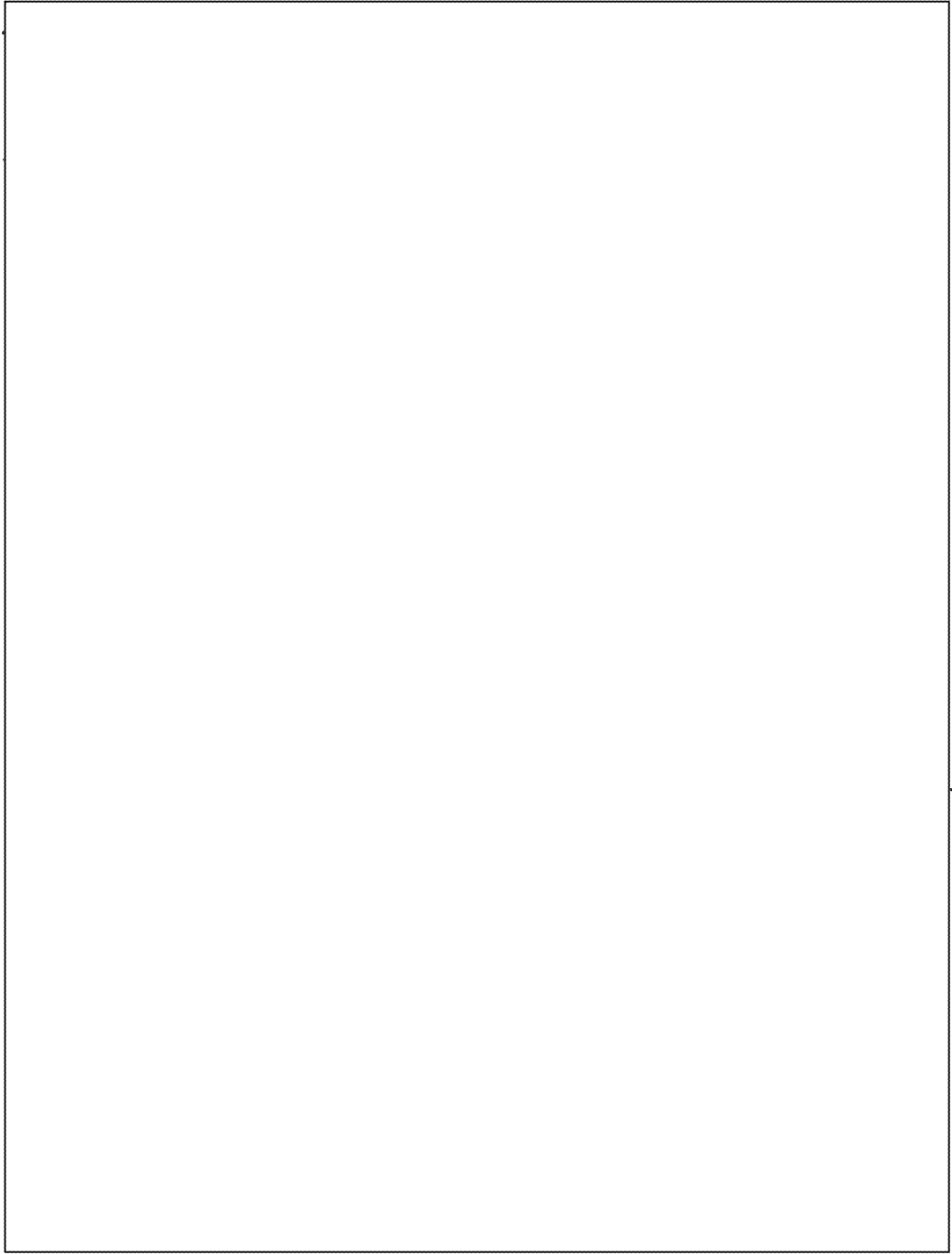


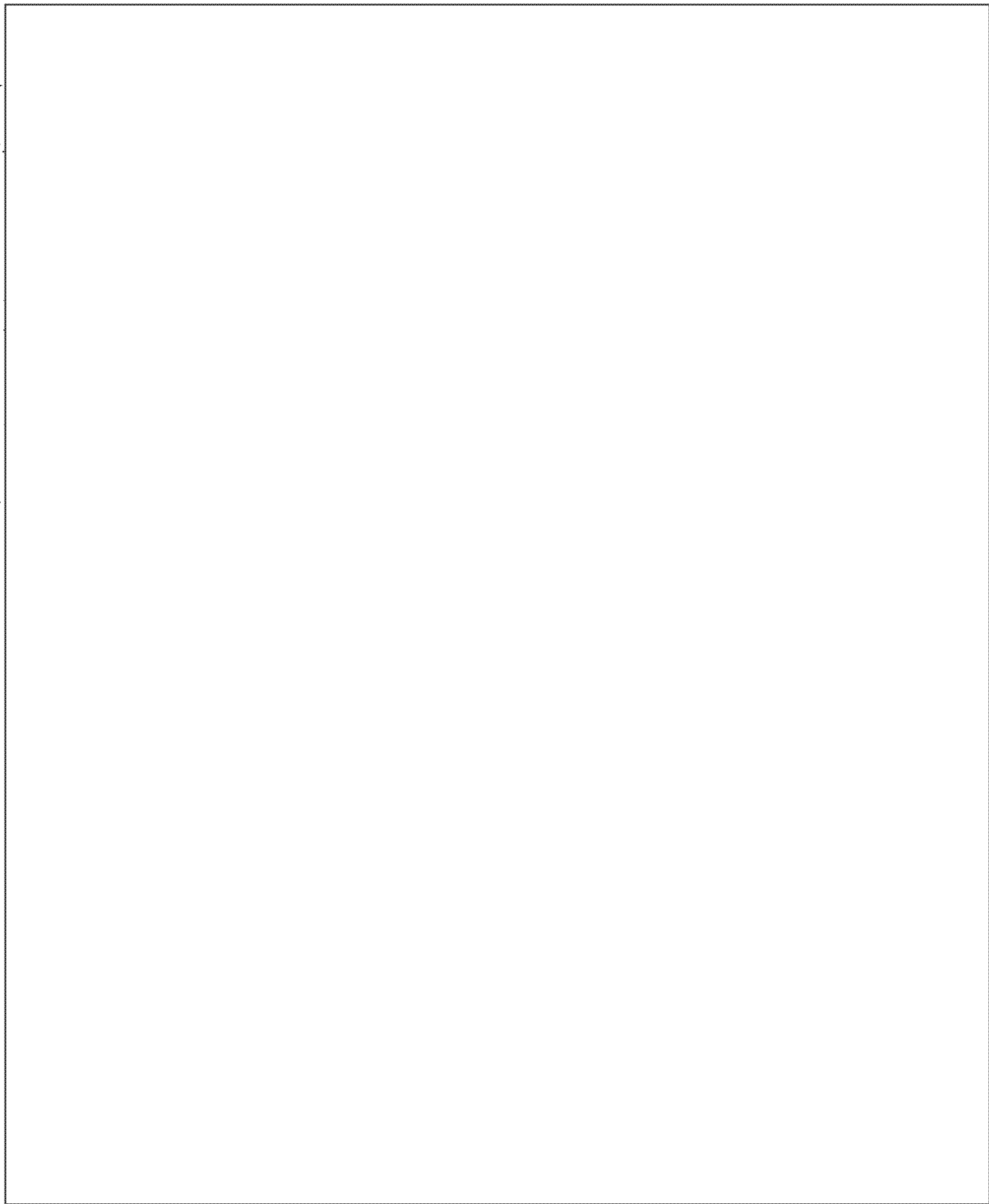
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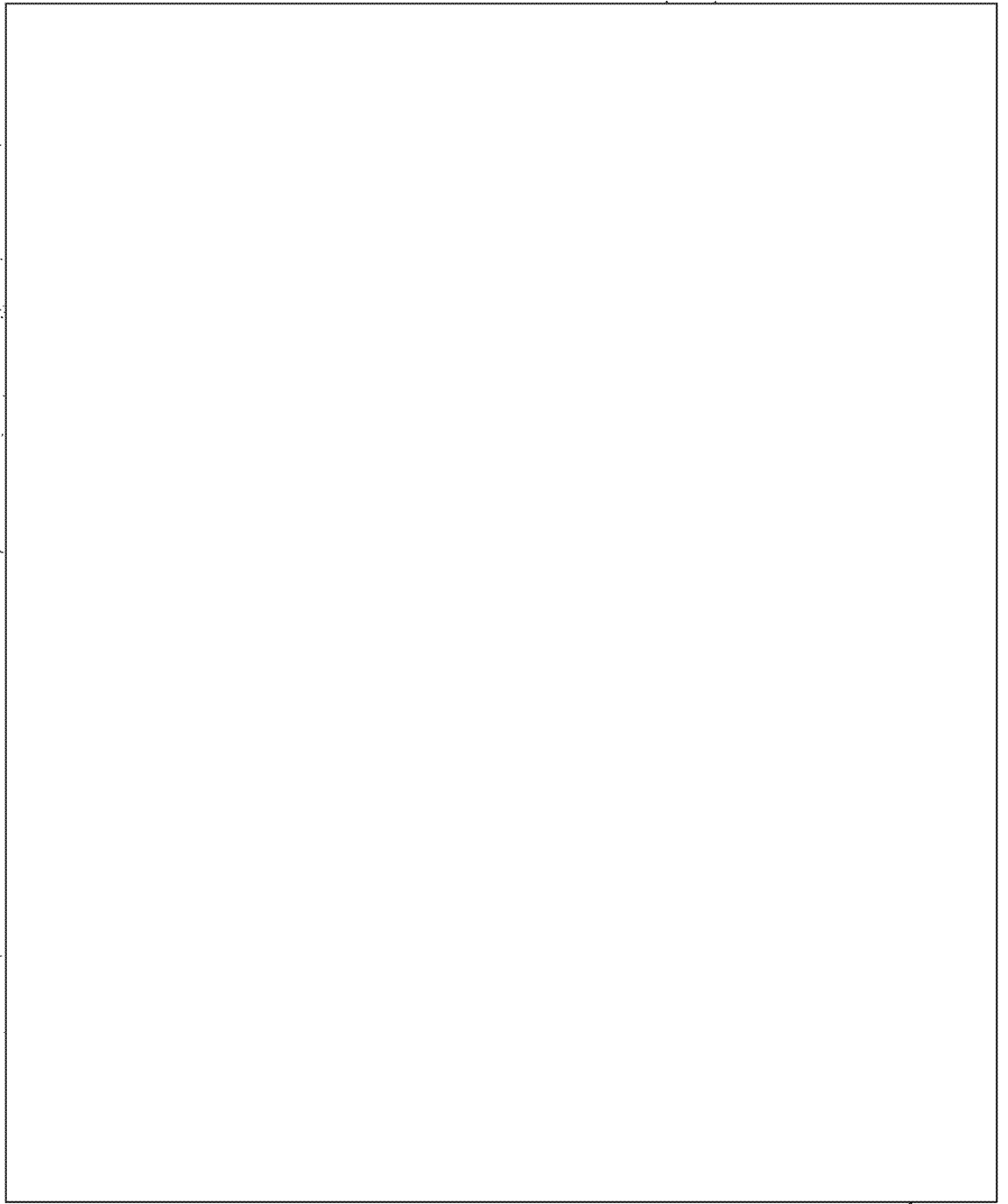
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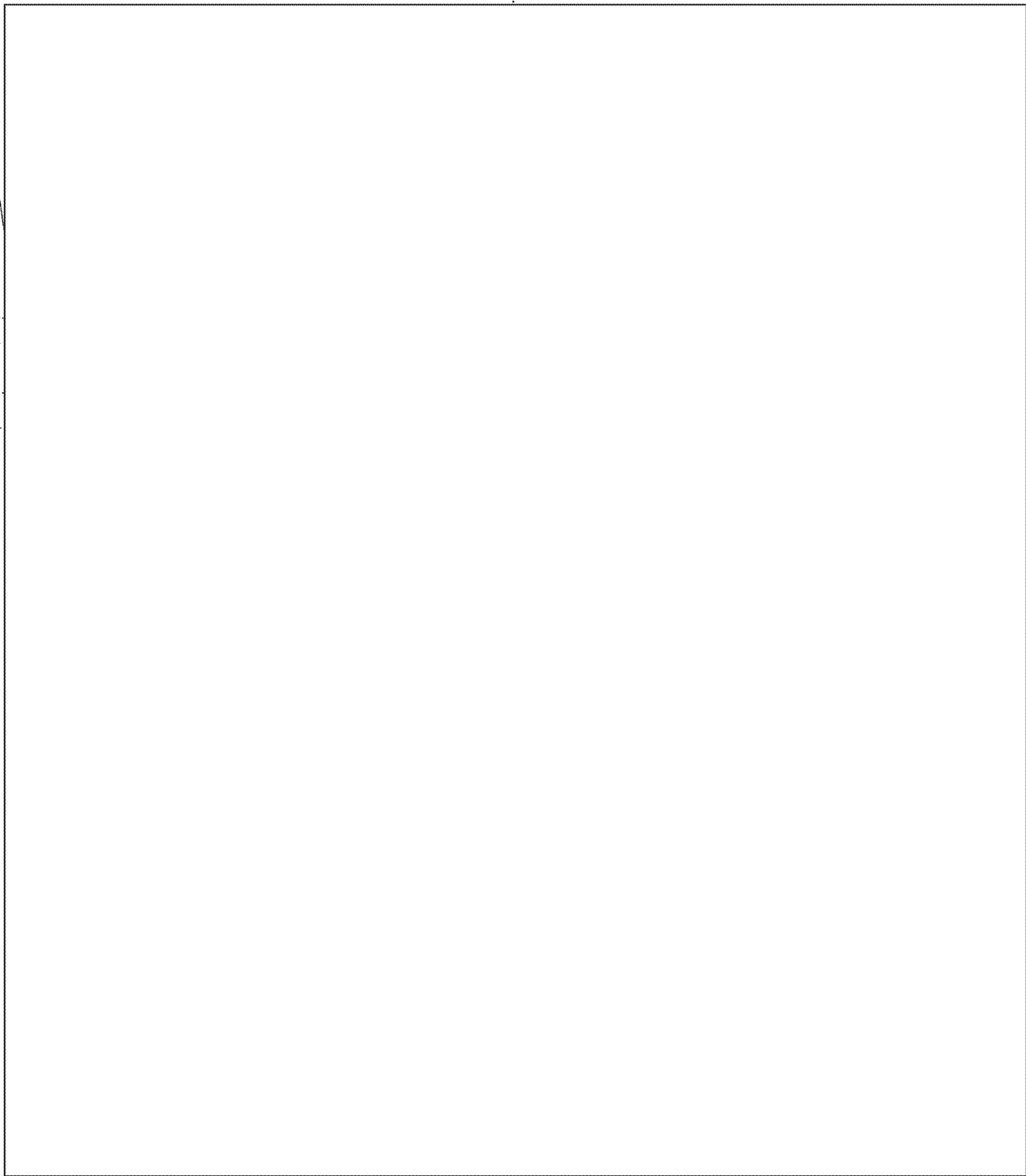
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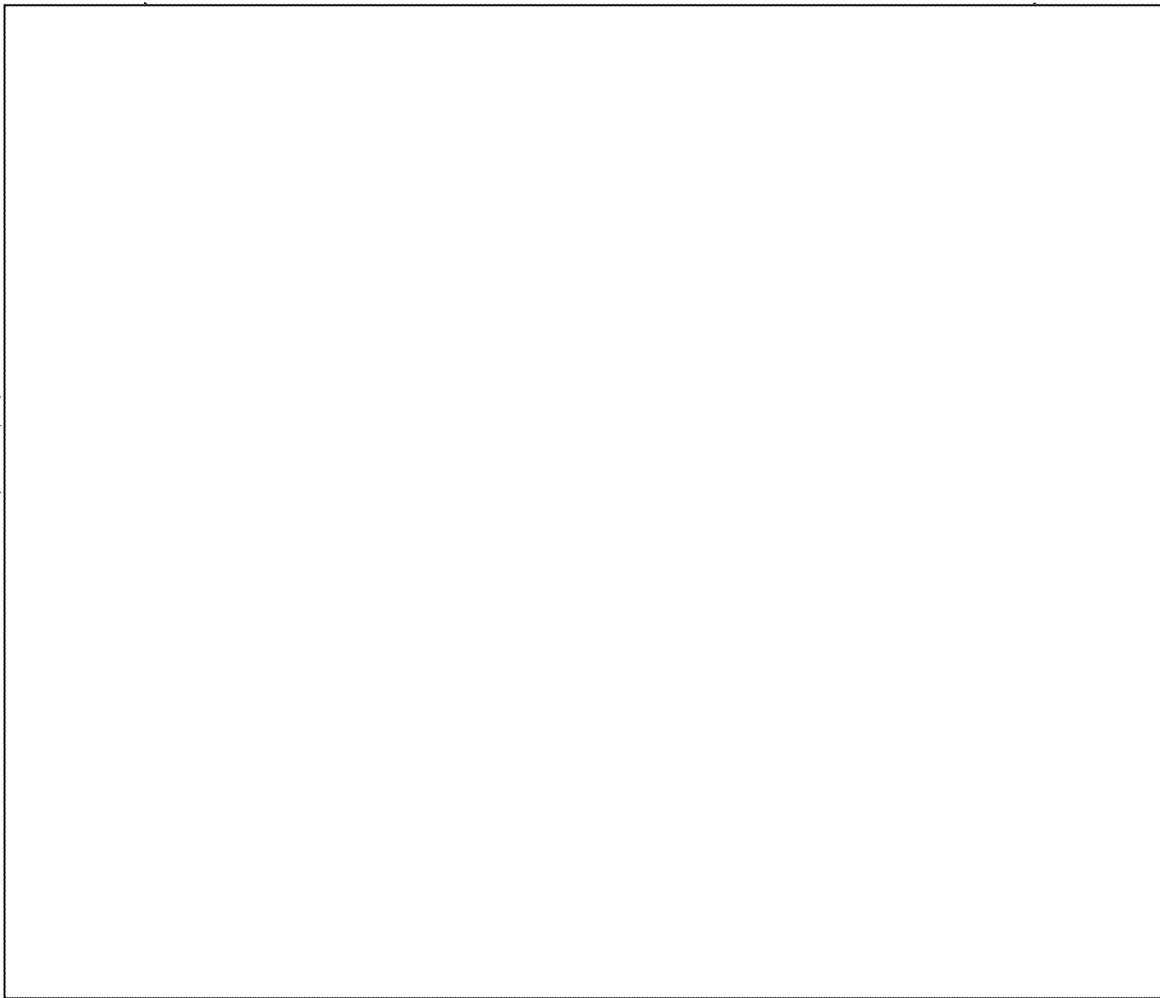


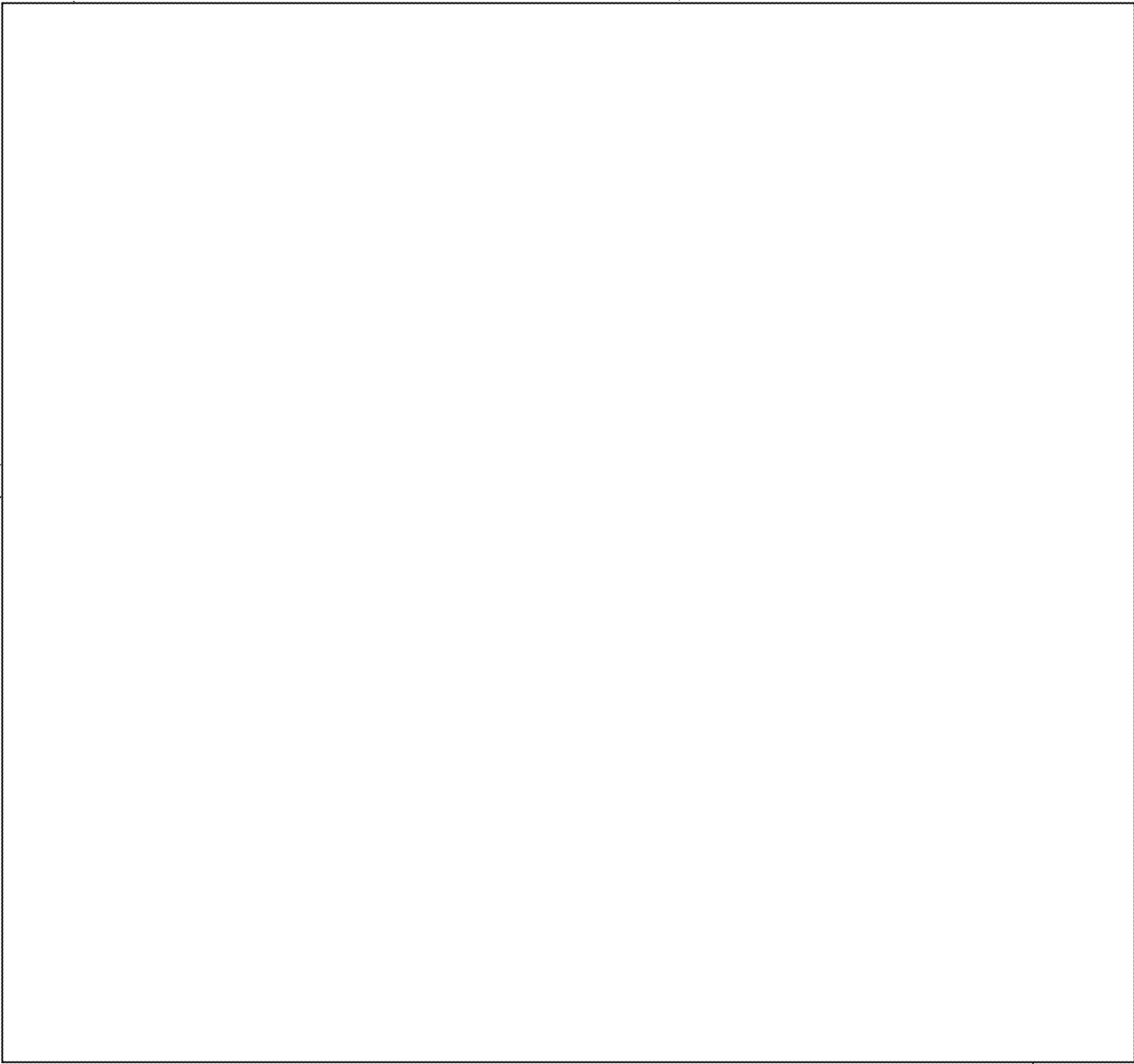


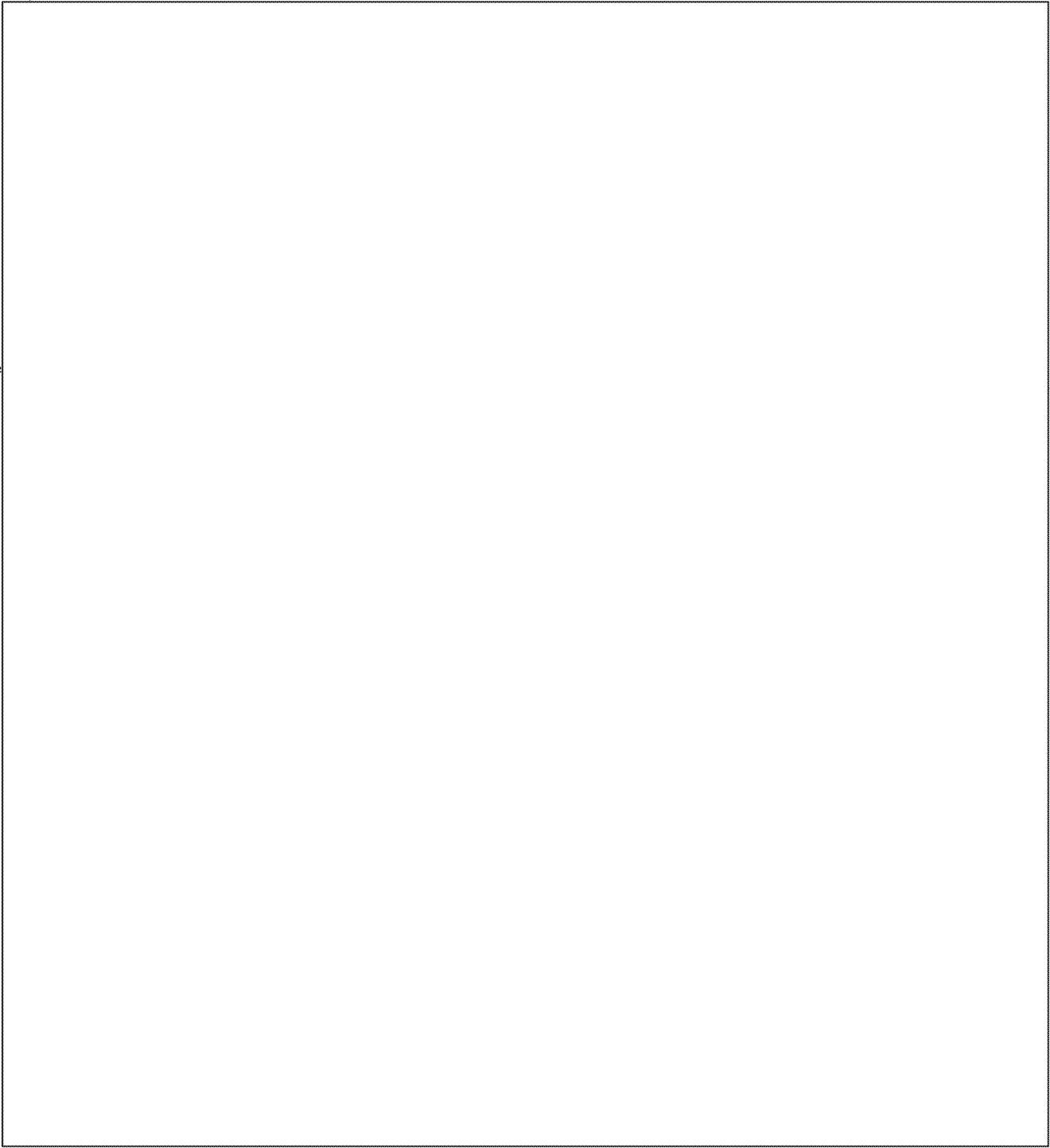


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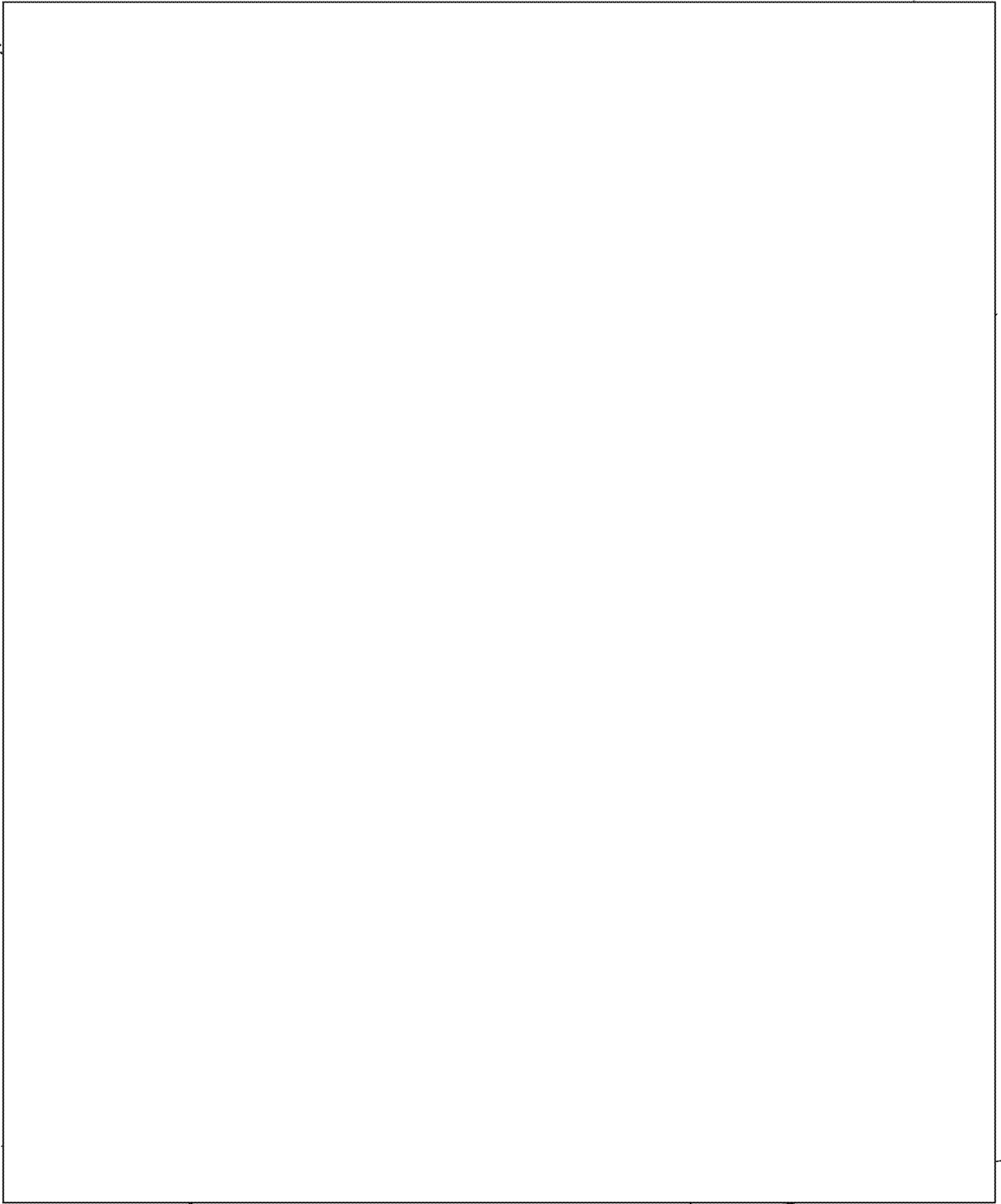
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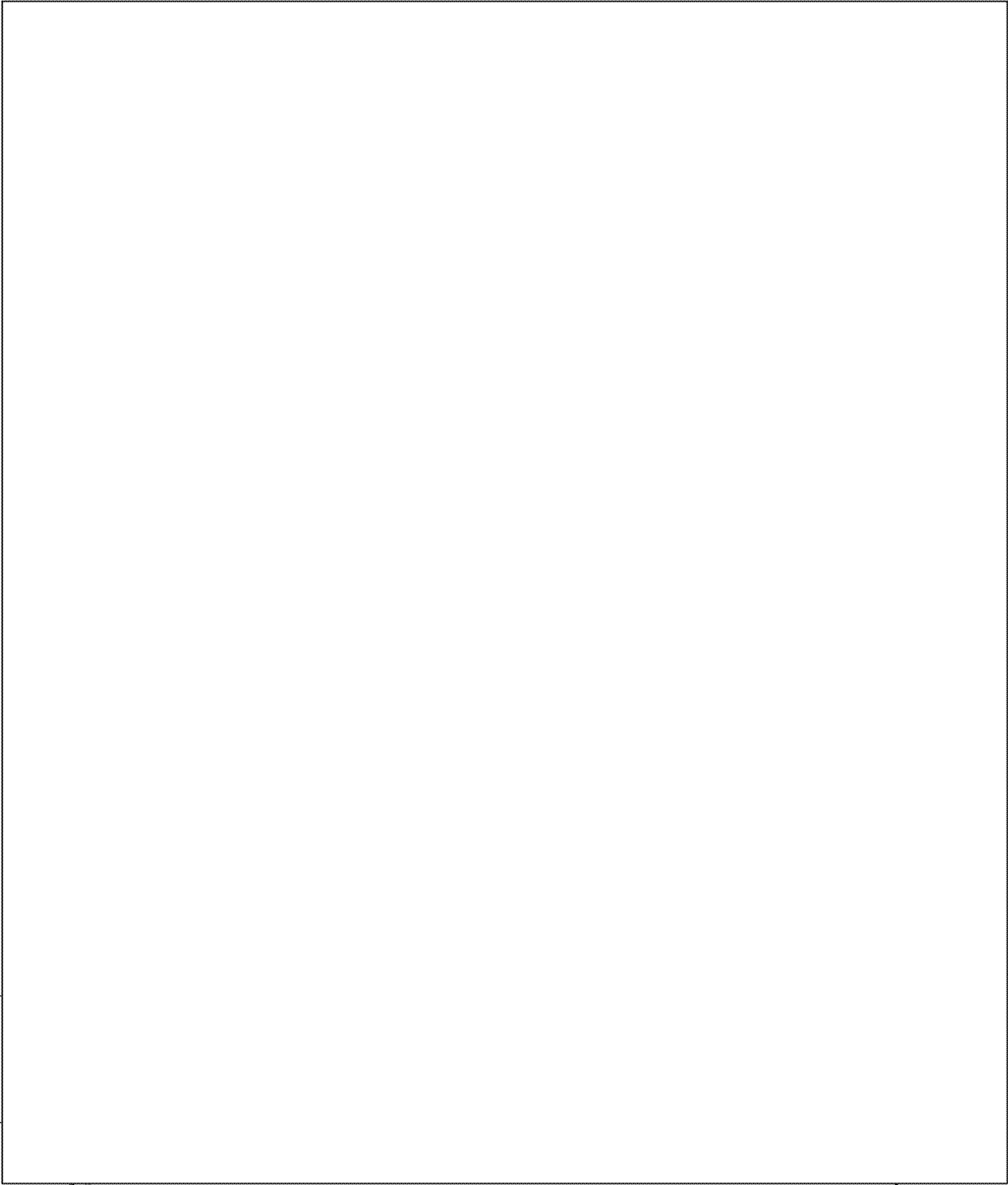


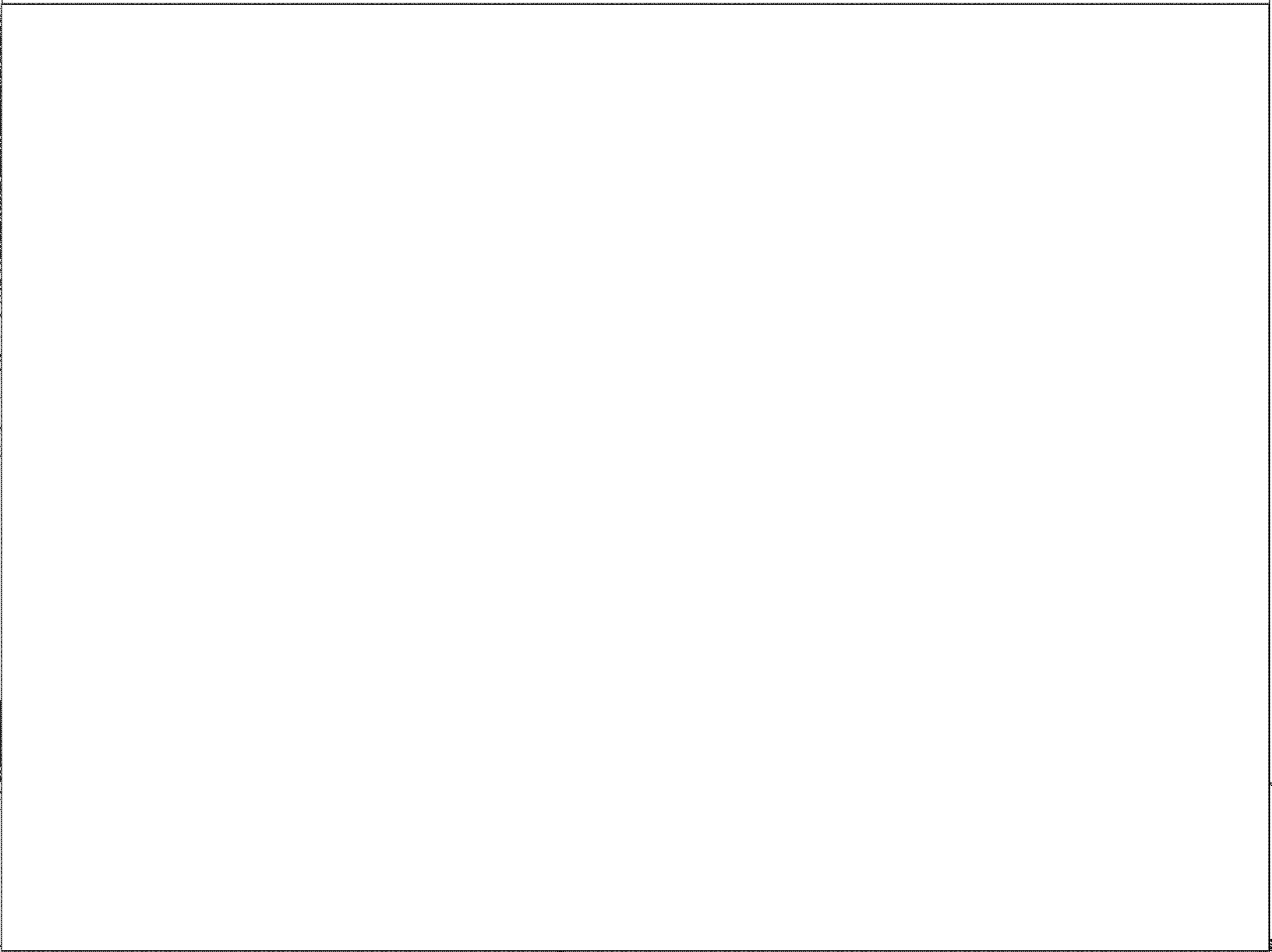


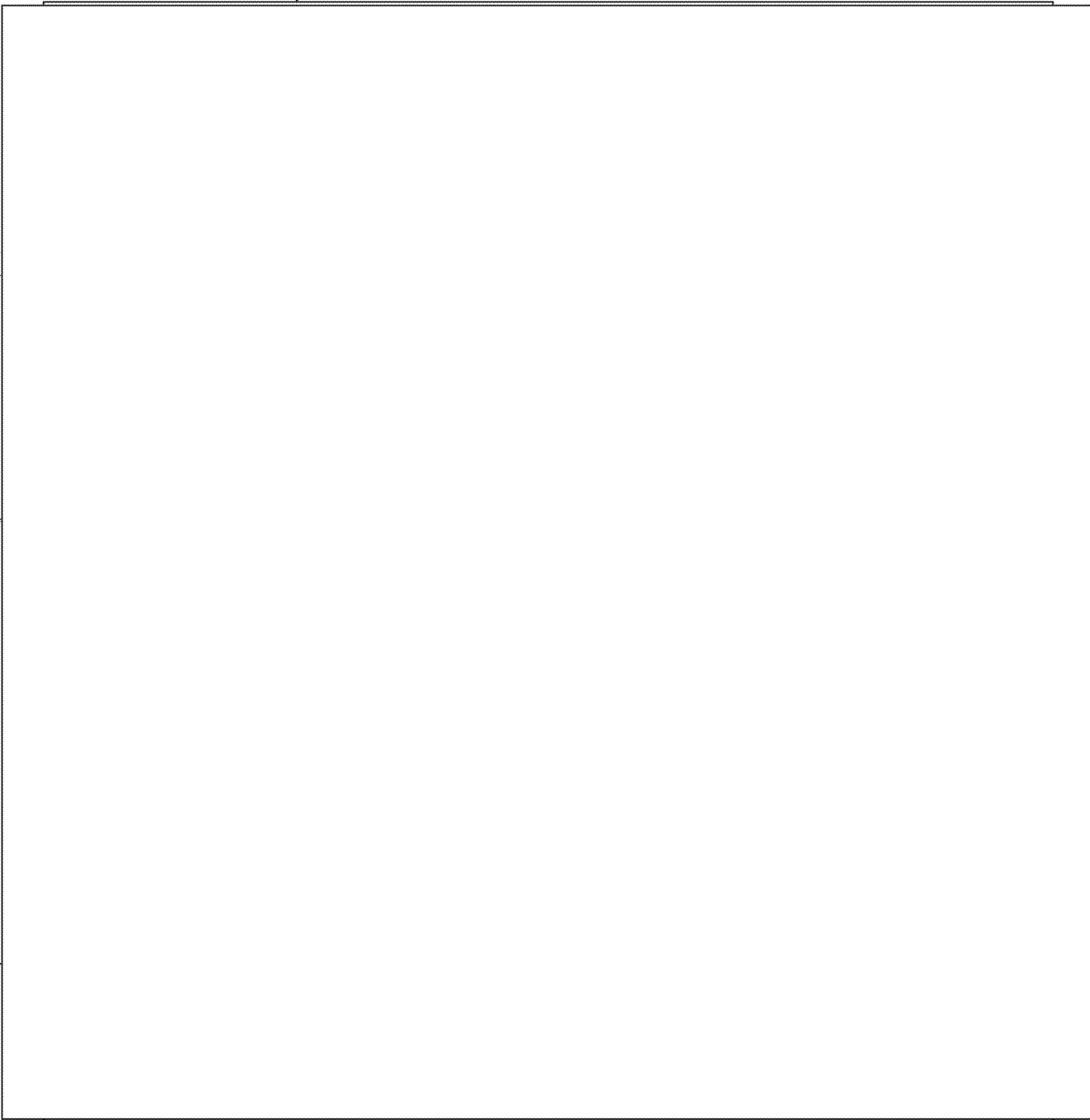
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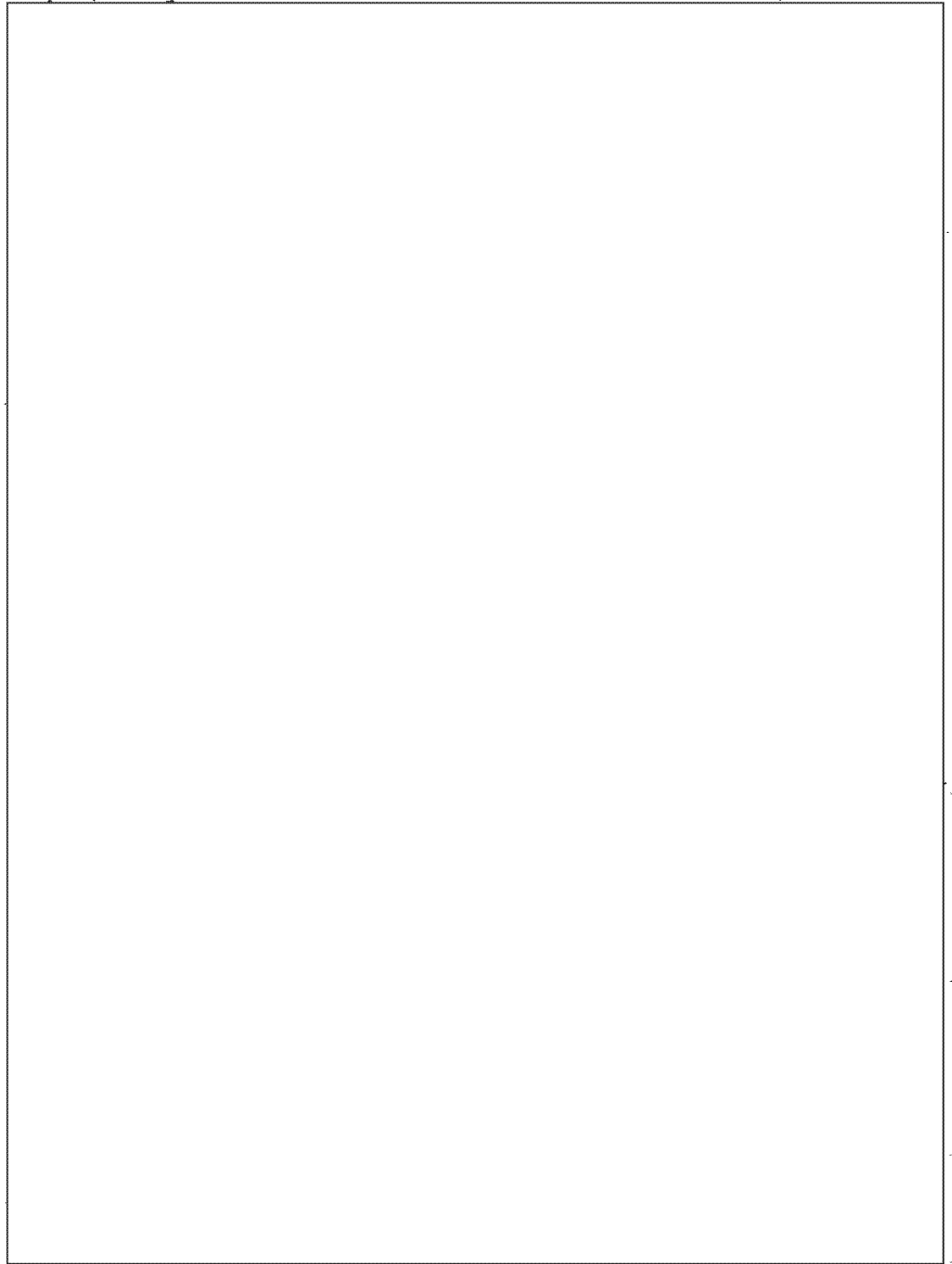
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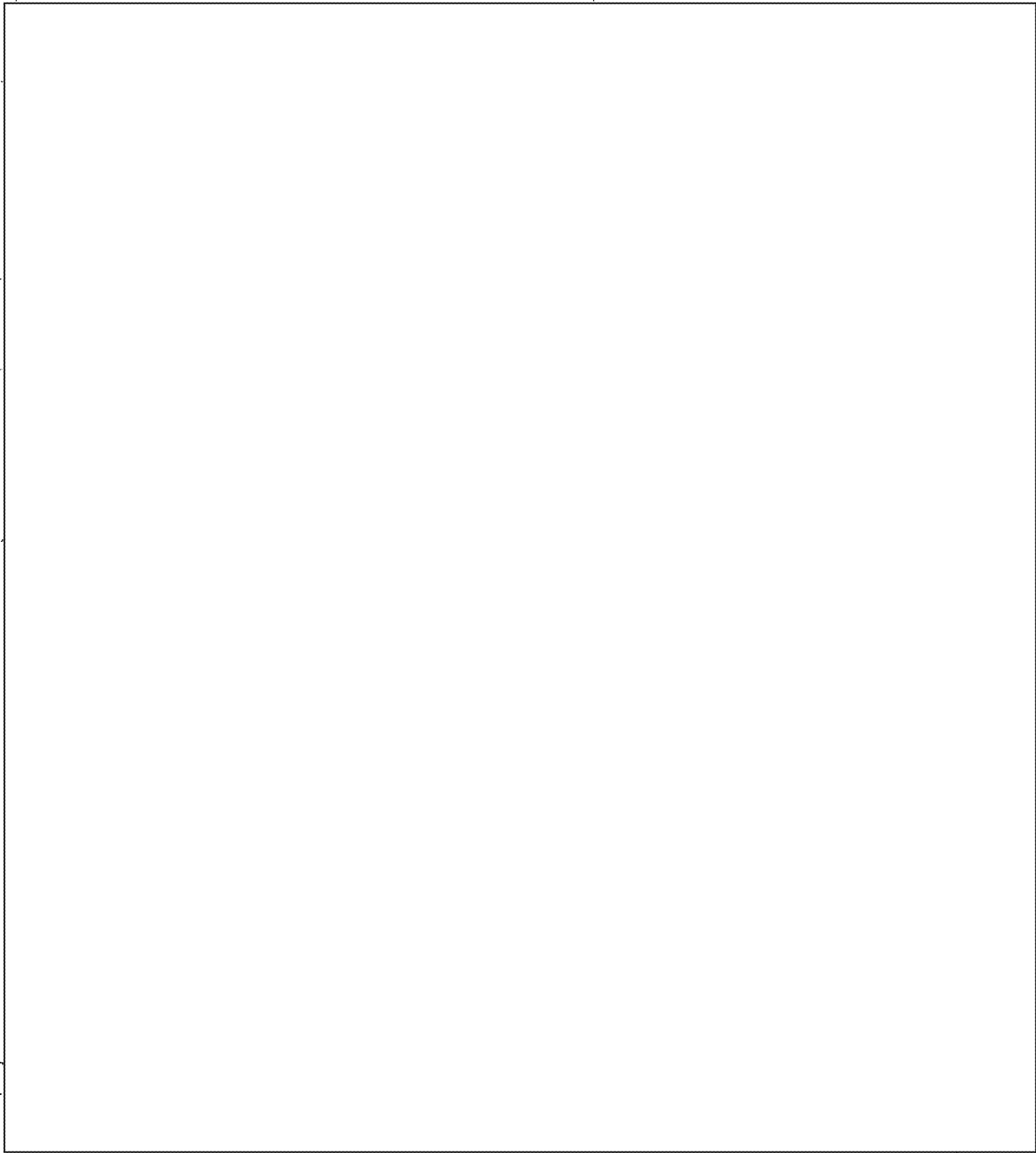
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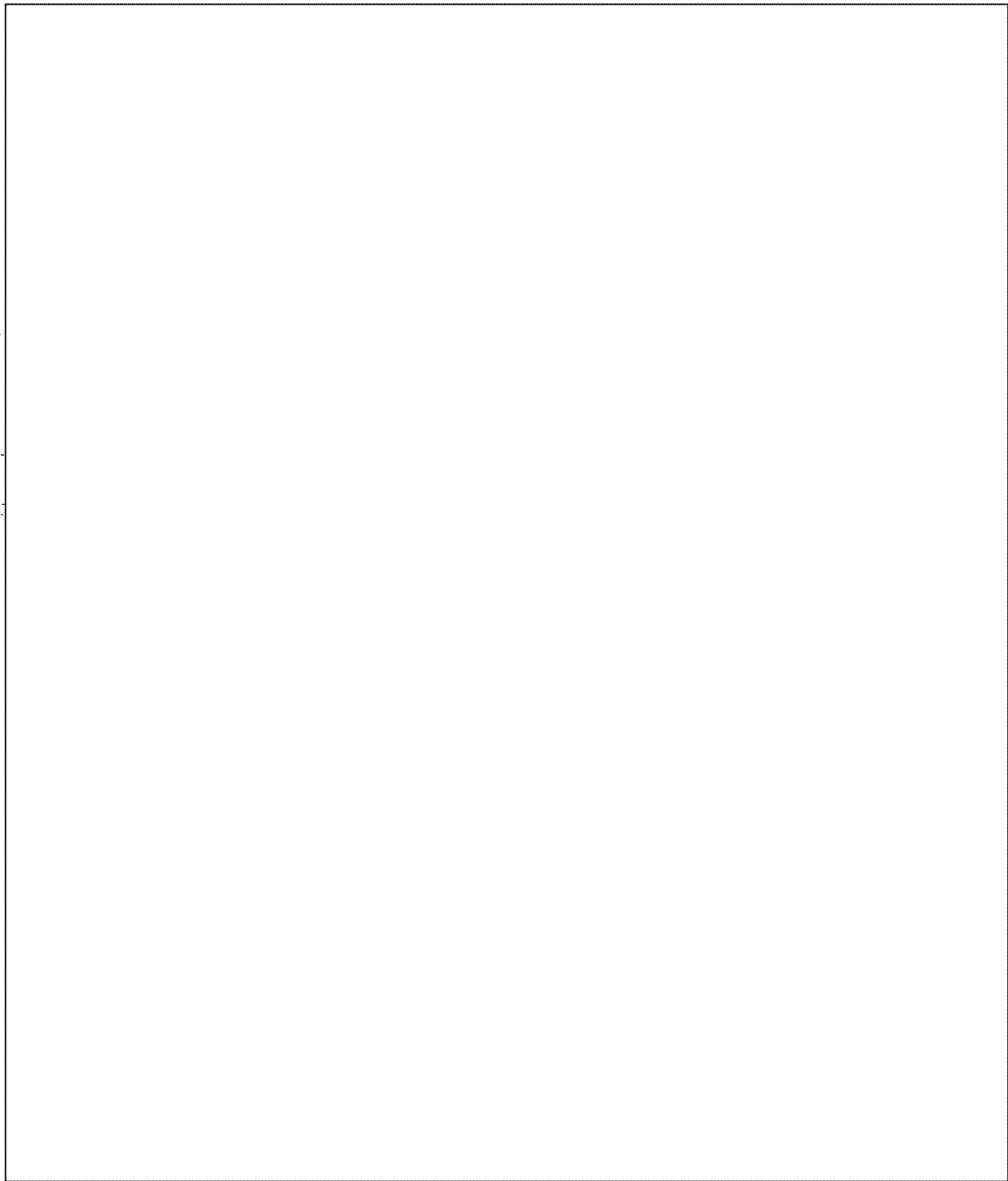


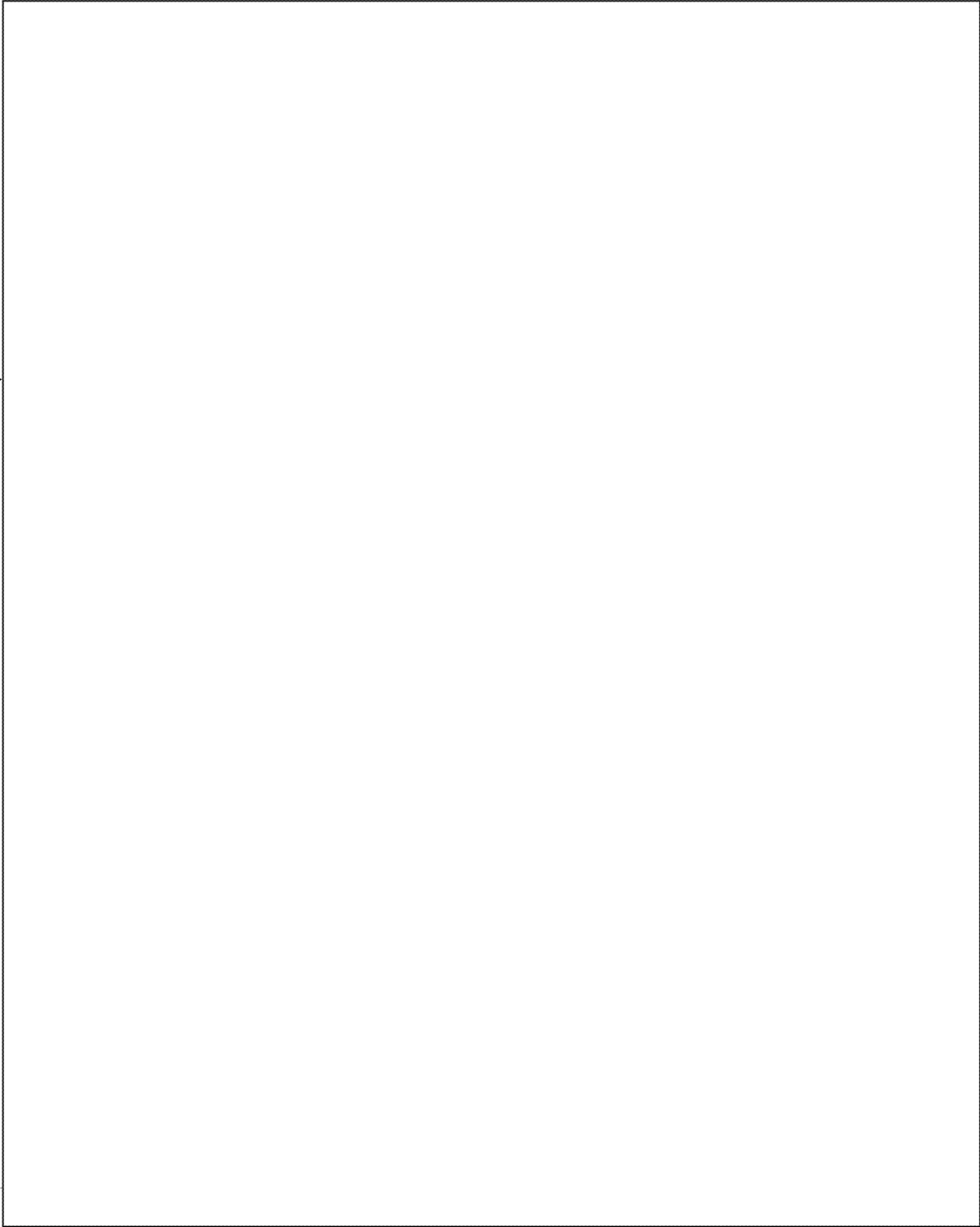






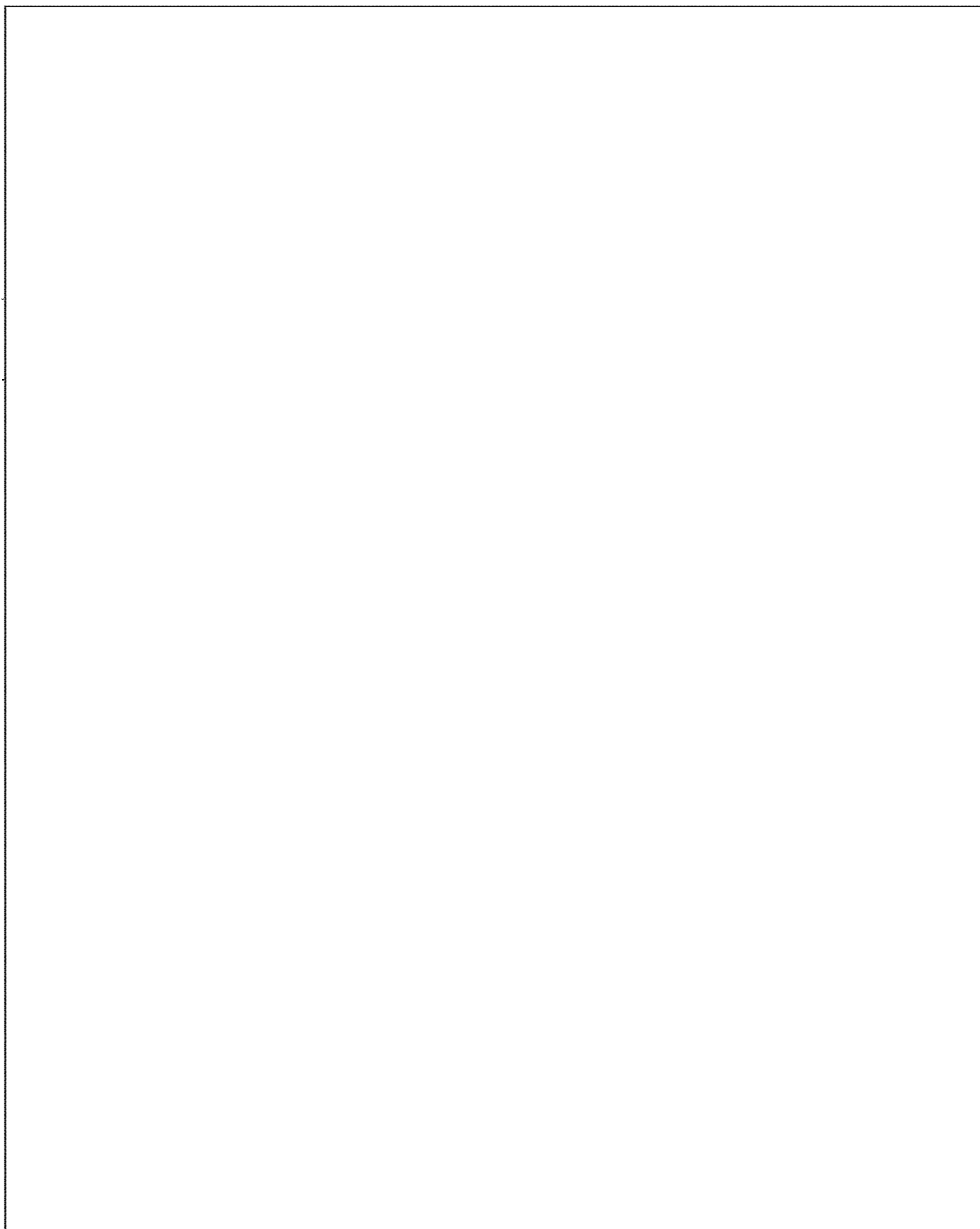




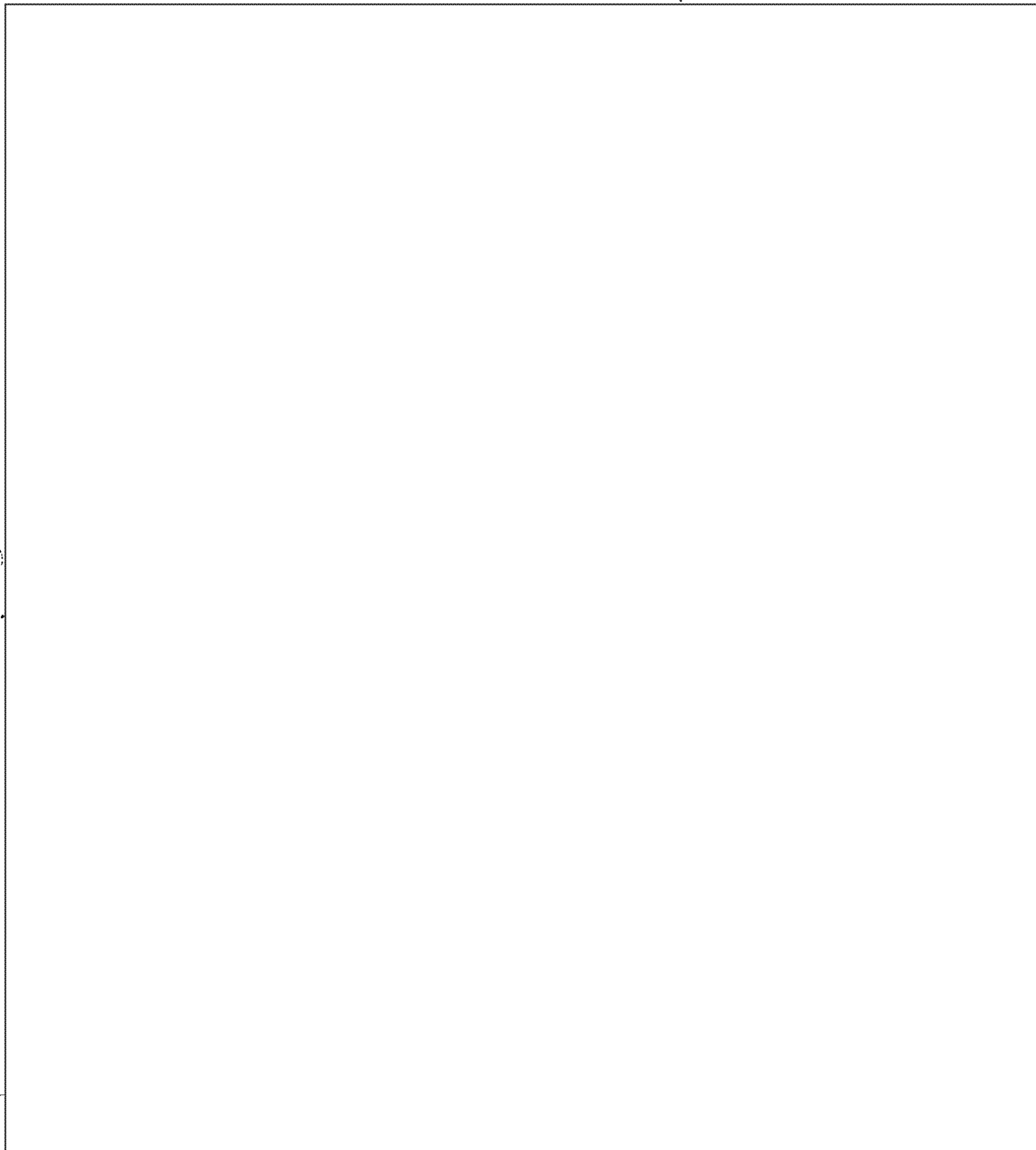


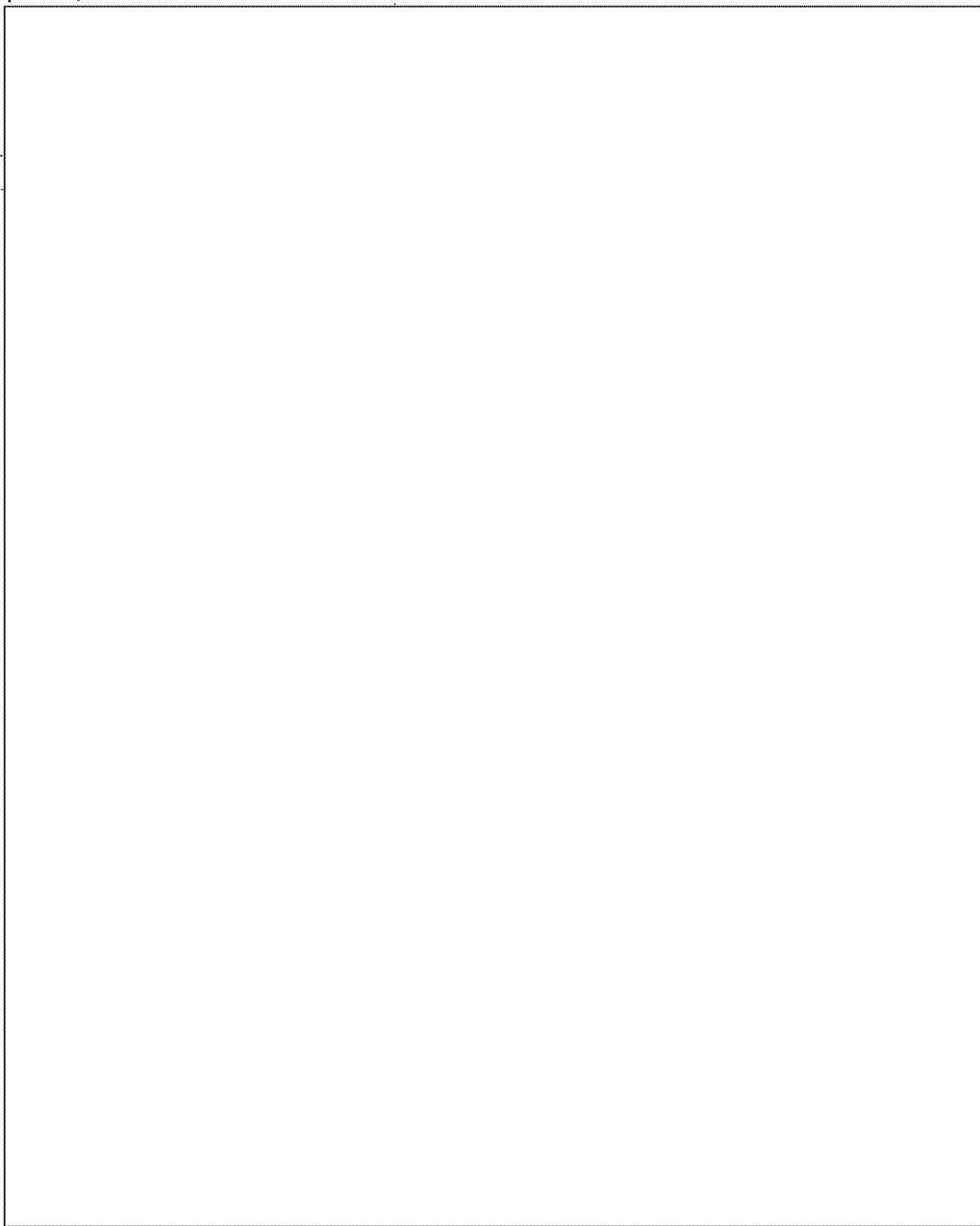






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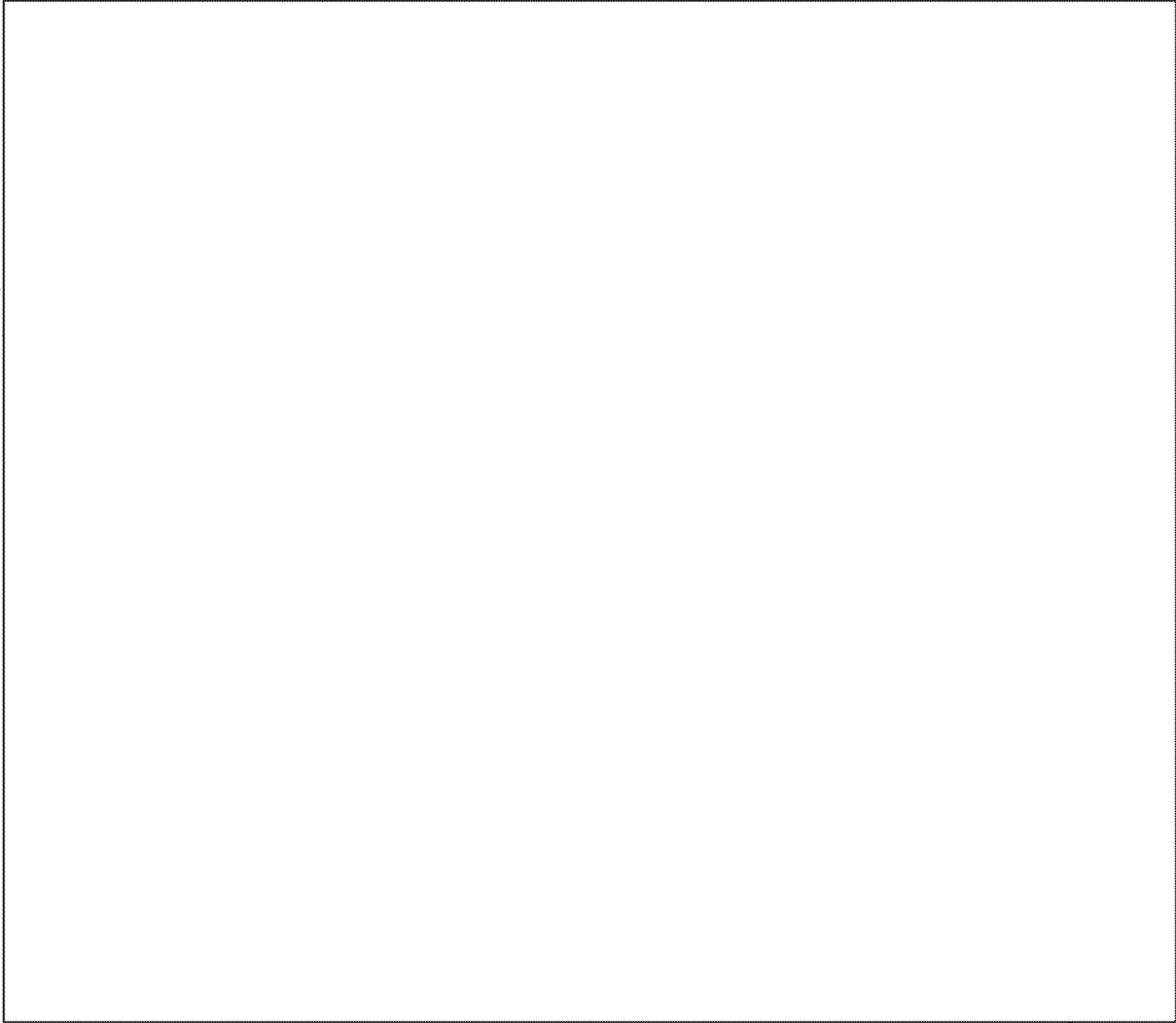


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SECRET

TO : Chief, Western Hemisphere Division 25 April 1972  
ATTENTION : [redacted] WH/3  
FROM : Director of Security  
SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)  
Nieves Elina Gonzalez de POSADA (A 12 443 942)  
REFERENCE: Your request for Reentry Permit dated \_\_\_\_\_ 19\_\_\_\_.

<sup>were</sup>  
Reentry Permits ~~was~~ issued for subject on 21 April 1972, and ~~is~~ are  
valid to 20 April 1973. The Permit may be used for unlimited entries  
into the United States during validity. Validity of Permit may be extended for  
a maximum period of twelve (12) months only. Extension of Validity of Permit  
must be made on the attached, "Application for Extension of Permit to Reenter  
the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls  
and U. S. Immigration Officers are authorized to extend the validity date. How-  
ever, where security or cover considerations warrant, the Permit and Applica-  
tion should be forwarded to Alien Affairs Staff in order to have the validity date  
extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[redacted signature box]

Chief, Alien Affairs Staff

Attachment.

[redacted box]

375384 and 0375385:

25 April 72.  
Date

*File  
CIFEUC/E/4  
201*

OS/AAS/Estark 25 April 1972

(GROUP I - Excluded from  
SECRET automatic upgrading and  
declassification.)



14 April 72  
H. C. ...

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

Attached herewith are

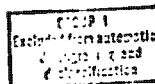
updated PRQ Parts I and II.

WHI/3/V

Attachments:  
As stated above.

Distribution:  
Orig. & 1 - Addressee  
1 - Memo Chrono  
1 - 201-300985

SECRET







WHI/S/V  
9:04  
28 MARCH 1972

SECRET

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4	5	6
7	8	9
10	11	12

SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 41 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

61155 FILE VR 10145, CI, CI10125, CI1017, F-1, SECURITY

(classification) (date and time filed) (reference number)

SECRET

01 222

CITE DIRECTOR

248804

[Redacted]

CIFLUTE

REF: [Redacted] (IN 481013)\*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

AN	Y
AN	X
IN	
IS	
BK	
DES	HE
PT	
WHI/311	

\*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. [Redacted] was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested [Redacted] monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

29 MAR 72  
AUTHENTICATING  
OFFICER  
201-300985  
COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

C.F. FREDERICK  
WH/S/V

PERIODIC FORM  
TOTAL COPIES

SECRET

REVISIONS		REVISIONS	
1		3	
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3		5	
4		6	

APR 5 10 33 AM '72 APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION

INDEX

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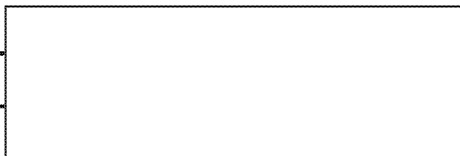
SECRET

CITE DIRECTOR 248804

PAGE 2

AAS/OS

C/NH/COG



T.C./WHD



GARDNER R. HATHAWAY  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 3  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			XX NO INDEXING REQUIRED
FROM	<i>gms</i> <i>1/30</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C IFENCE-4: Request for Operational Approval (OA)		
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: HVCN-9636, 24 January 1972 <span style="float: right;"><i>1P</i></span></p> <p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <div style="border: 1px solid black; width: 400px; height: 80px; margin: 20px auto;"></div>			
<p>Attachments:</p> <ol style="list-style-type: none"> <li>1. PRQ I, 3 copies, u/s/c</li> <li>2. PRQ II, 3 copies, H/W</li> </ol> <p>Distribution:</p> <ol style="list-style-type: none"> <li>3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</li> </ol> <p style="text-align: right;"><i>S/O 103 D BY DE/AB</i> <i>Date 7 Apr 1972</i></p> <p style="text-align: right;"><i>574708 1 01</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA- 18757	MAR 31 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. 18757

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-213, paragraphs 4a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-213.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

CIFENCE-4 (AMCLEVE-15)

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, [ ] 23189, dated 20 September 1965

DOC. MICRO. SER.  
APR 11 1972  
MICROFILMED

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Oct 24 to [ ] 18757 CS COPY

SI man 72  
201-300185

<b>SECTION II</b>		<b>MOTIVATION AND CONTROL</b>	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")			
[Redacted]			
2. [Redacted]			
<b>SECTION III</b>		<b>COVER</b>	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.			
Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.			
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.			
Subject accomplishes this in the course of his actual employment.			
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (XXXXXX) (Is working).			
[Redacted]			
<b>SECTION IV</b>		<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.			
Same as in previous PRQ-II. [Redacted]			
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.			
Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)			
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.			
Subject has had no formal training since being in [Redacted] Records not available here for period when Subject worked for [Redacted]			
<b>SECTION V</b>		<b>COLLABORATION POTENTIAL</b>	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.			
Subject would not likely collaborate with any foreign power without permission from [Redacted]			

[Empty box]

3. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

None

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

[Empty box]

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

N/A

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is a paid agent. See page 1 for Agency personnel known to Subject.

## SECRET

SECTION IA QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is well trained in FM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.	
SECTION B COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DEXALY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
Subject is paid a regular monthly salary of approximately US\$ 335.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding education of subject and family.)	
None; Subject has been assisted in retaining his permanent resident status.	
SECTION BI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Station files. Derogatory info resolved.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
OA 18 October 1965	POA 17 January 1972
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
See previous PR2-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.	
All known cases have been previously resolved.	
SECTION BII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.	
Subject moderate in use of liquor; others not known.	

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<b>SECTION XIII</b>		<b>AVOCATIONAL INTERESTS</b>	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Hunting, fishing			
<b>SECTION XIV</b>		<b>GENERAL</b>	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
PRQ-I obtained from Subject. PRQ-II from files and personal observation.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43B, supra)			
N/A			
<b>SECTION XV</b>		<b>EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS</b>	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/O WHERE CONTACT BE MADE; WHAT DONTA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject could be contacted by any of former case officers, or in name used by former CO's.			
<b>SECTION XVI</b>		<b>MISCELLANEOUS OPERATIONAL DATA AND REMARKS</b>	
See previous PRQ-II.			
DATE			
28 March 1972			

SECRET

201-300985



SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
Venezuelan		Cuban						
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
Miami, U.S.A.								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
See attached list.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
None (See previous PRQ I)								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserrate; Cuba	Elementary	1936	1942	yes				
Instituto; Cuba	High School	1942	1947	yes				
Padres Dominicicos	Chemistry	1947	1950	yes				
Havana University	Medicine	1950	1953	---				
23. LANGUAGES AND DIALECTS		COMPETENCE						
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish (native)	X		X		X		X	
English	X				X		X	



**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

26. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

28. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksman with small arms

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

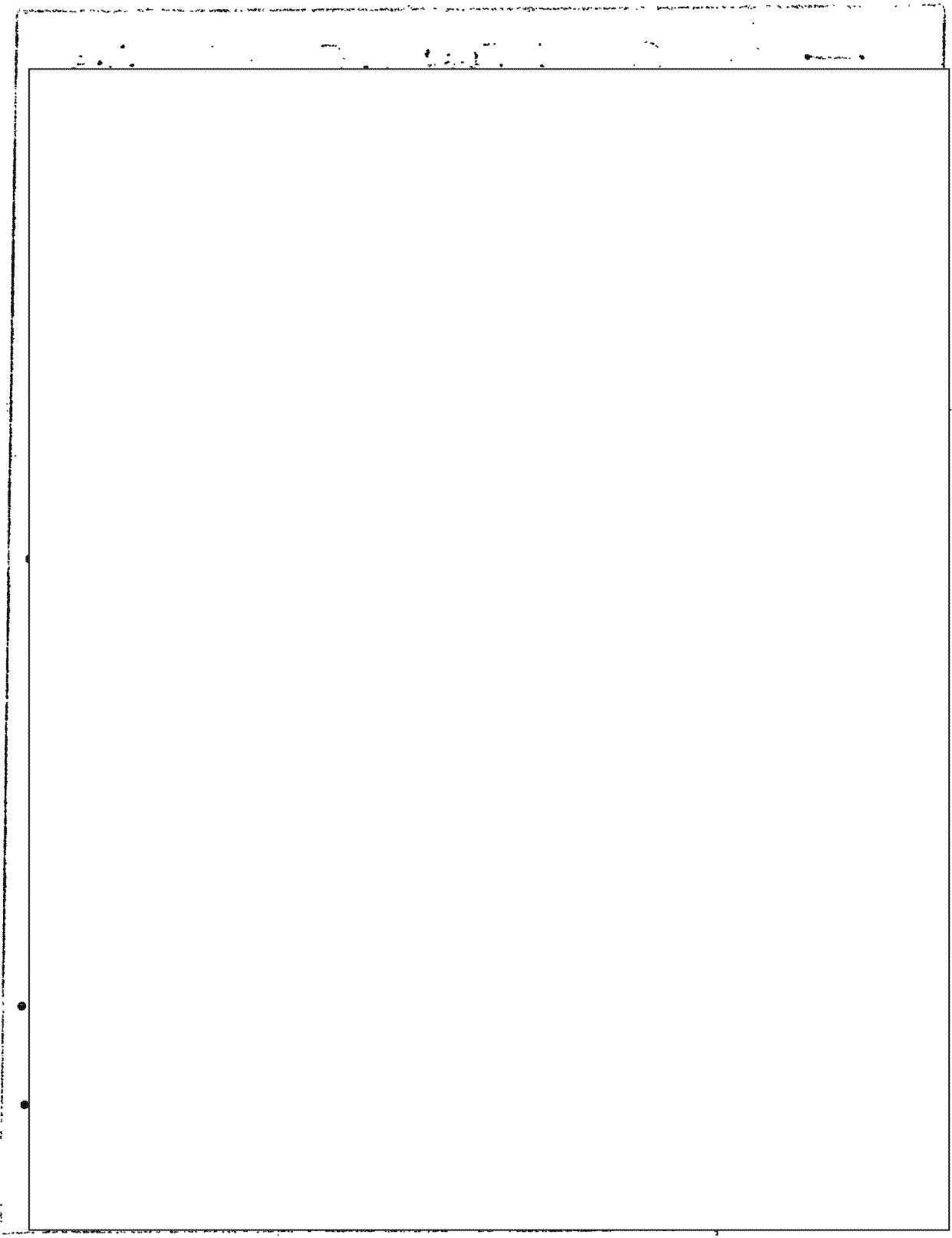
USA

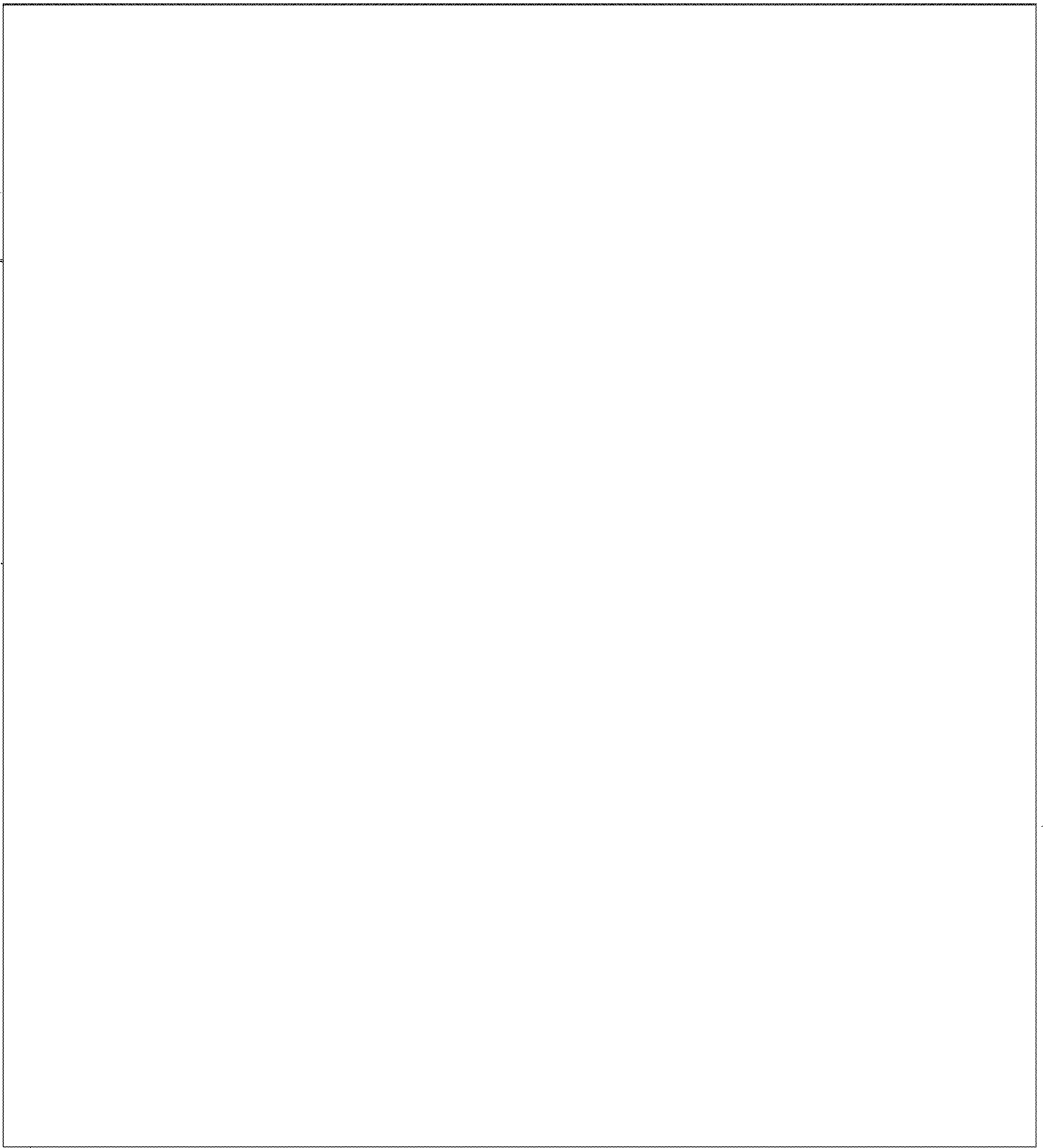
**SECTION VIII EMPLOYMENT HISTORY**

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To) 1944-1946	b. EMPLOYER Pastora Sugar Mill	c. ADDRESS San José de las Lajas, Cuba
	3. TYPE OF WORK Sugar chemist	e. SALARY OR EARNINGS \$ 210 PER month	f. REASON FOR LEAVING transfer
27.	a. INCLUSIVE DATES (From-To) 1946-1954	b. EMPLOYER San Agustin Sugar Mill	c. ADDRESS Cruces, Las Villas, Cuba
	3. TYPE OF WORK Sugar chemist	e. SALARY OR EARNINGS \$ 310 PER month	f. REASON FOR LEAVING
28.	a. INCLUSIVE DATES (From-To) 1958-1960	b. EMPLOYER Firestone (Cuba)	c. ADDRESS Havana, Cuba
	3. TYPE OF WORK Compounds Sec.	e. SALARY OR EARNINGS \$ 325 PER month	f. REASON FOR LEAVING Political exile
29.	a. INCLUSIVE DATES (From-To) 1961-1963	b. EMPLOYER Firestone	c. ADDRESS Akron, Ohio USA
	3. TYPE OF WORK Training program	e. SALARY OR EARNINGS \$ 500 PER month	f. REASON FOR LEAVING enlisted in army
30.	a. INCLUSIVE DATES (From-To) 1964-1965	b. EMPLOYER USA Army	c. ADDRESS Ft. Benning, Ga.
	3. TYPE OF WORK 2nd Lt.	e. SALARY OR EARNINGS 300 PER month	f. REASON FOR LEAVING Cuban affairs

1967-present Venezuelan Govt.





TO	Chief of Station [redacted]	NO INDEXING REQUIRED
INFO.	[redacted]	ONLY QUALIFIED DESK CAN ADVICE RECLASS
FROM	Chief, Western Hemisphere Division [redacted]	MEMORANDUM
SUBJECT	CIFENCE-4 (201-300985)	

ACTION REQUIRED - REFERENCES

See paragraph 2 below.

1. CIFENCE-4 has been granted a FOA effective 17 January [redacted]

2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

[redacted]

Distribution:  
3 - [redacted]

CS COPY

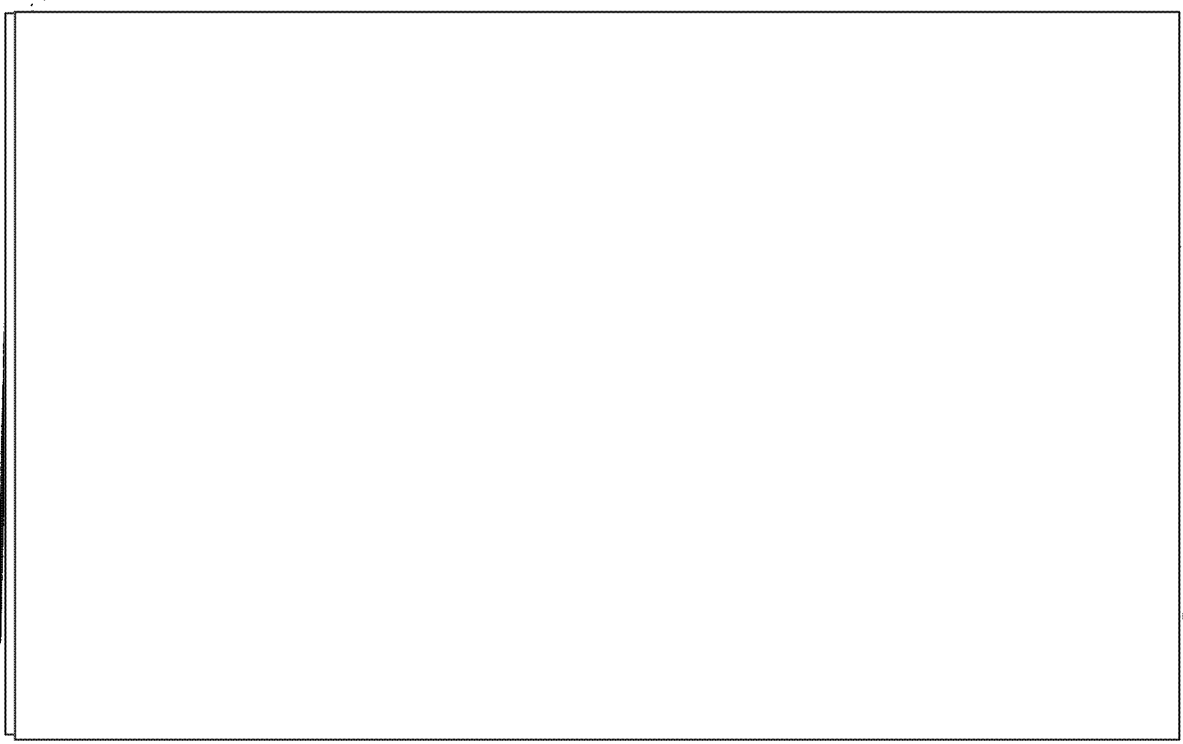
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCW-9636</b>	DATE 26 JAN 1972 typed 24 January 1972																
	CLASSIFICATION <b>SECRET</b>	NO. FILE NUMBER 201-300985																
<table border="1"> <tr><td>AS</td><td>✓</td></tr> <tr><td>AB</td><td>✓</td></tr> <tr><td>IN</td><td></td></tr> <tr><td>IS</td><td></td></tr> <tr><td>EE</td><td></td></tr> <tr><td>DES</td><td>YPT</td></tr> <tr><td>FI</td><td></td></tr> <tr><td>WH/3N</td><td></td></tr> </table>	AS	✓	AB	✓	IN		IS		EE		DES	YPT	FI		WH/3N		ORIGINATING OFFICE WH/3/Venezuela: [redacted] kmg 1535	
	AS	✓																
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COORDINATING																		
OFFICE SYMBOL	DATE	OFFICER'S NAME																
C/WH/3/V	24 Jan	[redacted]																
CI/OA		(in draft)																
RELEASING																		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																
C/WH/3	25 JAN 1972	Gardner R. Hathaway																



SECRET

HVCA-18640, 19 January 1972

CIFLUTE July  
Operational Report for Period ~~XXXXXX~~ through December 1971



CIFENCE-4

SECRET

SECRET

*NA - Bel  
Action*

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: C  
W11/3/V -

NUMBER  
201-300985

SUBJECT  
CIFENCE/4

REFERENCE: Your Memorandum, Dated  
lc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[Redacted]

*PART I & II*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested DI-

[Redacted]

JR  
DP  
2000

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

**UNITED STATES DEPARTMENT OF JUSTICE**  
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20535  
~~1954~~

FILE NO. (if any)	<i>NAI</i>
DATE	<b>12-7-71</b>
PREPARED BY (person, office)	<b>Terry-Airport</b>

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)		First Name	Middle Initial
<b>POSADA</b>		<b>Luís</b>	<b>C</b>
COUNTRY OF CITIZENSHIP			
<b>Venezuela</b>			
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)			
<b>Hotel Savoy</b>			
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL			
<b>VIASA 746</b>			
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE			
<b>Ave 56 #137 Caracas, Venezuela</b>			
BIRTH DATE		BIRTH PLACE	
<b>Feb 15, 1928</b>		<b>Caracas</b>	

DATE AND PLACE OF ADMISSION
<b>Miami 1201-71</b>
PURPOSE AND LENGTH OF ADMISSION
<b>A-2 D/S</b>
DESTINATION
<b>Same As Above</b>

*NAI- 5 JAN 72-RED*

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner  
Travel Control

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

POSADA Carriles, Luis Clemente	201-300985
WH/3/V ✓	
THERE IS A RESTRICTED CI/CA FOLDER ON THIS SUBJECT ON THIS 201	
FORM 44 USE PREVIOUS EDITIONS 7-55	ABSTRACT FILE SLIP (10)

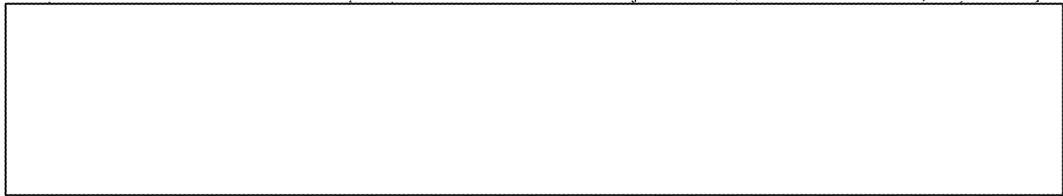
*Open - 1*

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-300985			

**SECRET**

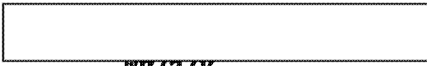
28 December 1971

**MEMORANDUM FOR: CI/OA**  
**SUBJECT: CIFENCE/4 (201-300985)**




2. All current traces on Subject are non-derogatory.  
(See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.



WH/3/V

**Attachments:**  
As Stated Above

WH/3/V  :jev (28 December 1971

**Distribution:**  
Orig. & 1 - CI/OA w/atts.  
1 - 201-300985) CIFENCE-4  
1 - WH/3/V Memo Chrono  
w/o atts.

SECRET: 15-15-3  
par 310212. 108  
1 6008

**SECRET**

SECRET

COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772

1. [REDACTED]

[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

SECRET

SECRET

MARKED FOR INDEXING

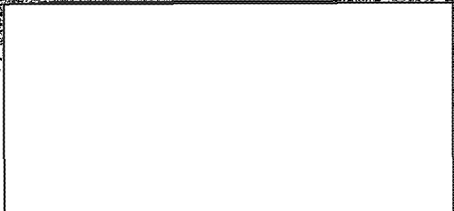
TO		NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	INDEXED <b>W</b>

SUBJECT: **SOVSUW Reports on CIPENGE-4 and CIURBAN-1**

ACTION REQUIRED - REFERENCES

**FYI**

Attached, for your information, are the SOVSUW reports on CIPENGE-4 and CIURBAN-1. The identity sheets to these reports are being sent under separate cover.



**Attachments:**  
As Stated Above h/w  
Identity Sheets u/s/c

**Distribution:**  
3 - COS, Caracas

**CS COPY**

INDEXED  
SERIALIZED

DEC 14 10 51 AM '71

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-78746	HVCW-9612	8 DEC 1971
	CLASSIFICATION	typed 2 December 1971
	<b>SECRET</b>	NO. FILE NUMBER 201-300985 201-771746
	ORIGINATING OFFICE	EXT.
	WH/3/Venezuela	1535
	COORDINATING OFFICE SYMBOL	DATE
	C/WH/3/V	2 DEC
	OFFICER'S NAME	
	RELEASING OFFICE SYMBOL	DATE
	AC/WH/3	2 DEC 1971
	OFFICER'S SIGNATURE	
	Richard L. Conolly	

2 - IP  
1 - Chrono

AM	<i>[initials]</i>
AD	<i>[initials]</i>
FK	
PS	
SX	
DES	WFO
PT	
WH/3/V	

**DISPATCH**

PERSON/UNIT NOTIFIED

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DISSEM 33 PER \_\_\_\_\_

ACTION UNIT

FILE VR PLAN closes also (6)

ACTION NO. 630

SECRET 011946Z DEC 71 CITE [REDACTED]

CARACAS INFO DIRECTOR

REF: [REDACTED] (IN 491013)

MEM 482038

1. OFFENCE-4'S ARRIVAL MIAMI MANIPULATED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.
2. FILE: 201-300985. CF-1

SECRET

AW	<input checked="" type="checkbox"/>
AS	<input checked="" type="checkbox"/>
IN	<input checked="" type="checkbox"/>
PS	<input type="checkbox"/>
BX	<input type="checkbox"/>
DES	NFD
PI	<input type="checkbox"/>
WHR/J	

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SECRET

1 DEC 71  
 201-300985





TABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEEN BY

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		4	8

BY: \_\_\_\_\_ AT: \_\_\_\_\_ 3

DIBORN BY: 30 PER: \_\_\_\_\_

ACTION UNIT: WHP FILE: YR IP/AN CLAPS

ACTION NO. 89 SECRET 302300Z DEC 7 [redacted] (5)

PRIORITY [ ] INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

SECRET

AN	<input checked="" type="checkbox"/>
AP	<input checked="" type="checkbox"/>
IN	<input type="checkbox"/>
PS	<input type="checkbox"/>
DX	<input type="checkbox"/>
DPS	<input checked="" type="checkbox"/>
FI	<input checked="" type="checkbox"/>

*aw*

CS COPY

SECRET

3 DEC 71  
201-300985



CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5-1 ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED

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DISSEM BY 38 PER \_\_\_\_\_

ACTION UNIT

ACTION NO 496

FILE VR *IP/AM, CI, CI/OPS, CI/PA, FI*

SECRET 302130Z NOV 71 [redacted]

PRIORITY [redacted] INFO DIRECTOR

REF: [redacted] (IN 481013)

30 Nov IN 481018

- IDENTITY: LUIS P O S A D A CARRILES  
DPOB: 15 FEB 28, CIENFUEGOS, CUBA
- FILE: 201-300985. GP-1

SECRET

IN	[initials]
AS	[initials]
...	...
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CS/OSY

SECRET

30 NOV 71  
201-300985

SEC. CL.		ORIGIN		CONTROL NO.	
4		OS/IRD		IRM 72501	
DATE OF CASE	DATE REC'D	DATE OUT	SENSE DATE	CROSS REFERENCE OR POINT OF FILING	
TO	W/S	1 B 2627		ROUTING	DATE SENT
FROM	OS/IRD	1 F 15		W/S	11/26/71
SUBJ	CIFENCE/A				
Rec'd by	[REDACTED]				
Date	11/26/71				
PLEASE RETURN THE ORIGINAL OF THIS					
TO OS/IRD 1 F 15.					
COURIER NO.	ANSWERED	NO REPLY			2

SECRET

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN E and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLS he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as [redacted] from WOCORK.

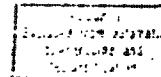
PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET



SECRET

IRD# 72501  
Page 2  
29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes.

Are you concealing the identity of anyone who knows you work for JKLANCE?  
No

SECRET

SECRET

IRD# 72501  
Page 3  
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE  
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to  
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with  
IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

Distribution:

Orig. - True. [redacted]

1 - [redacted]

1 - CI/OA

1 - WH/3

1 - Field

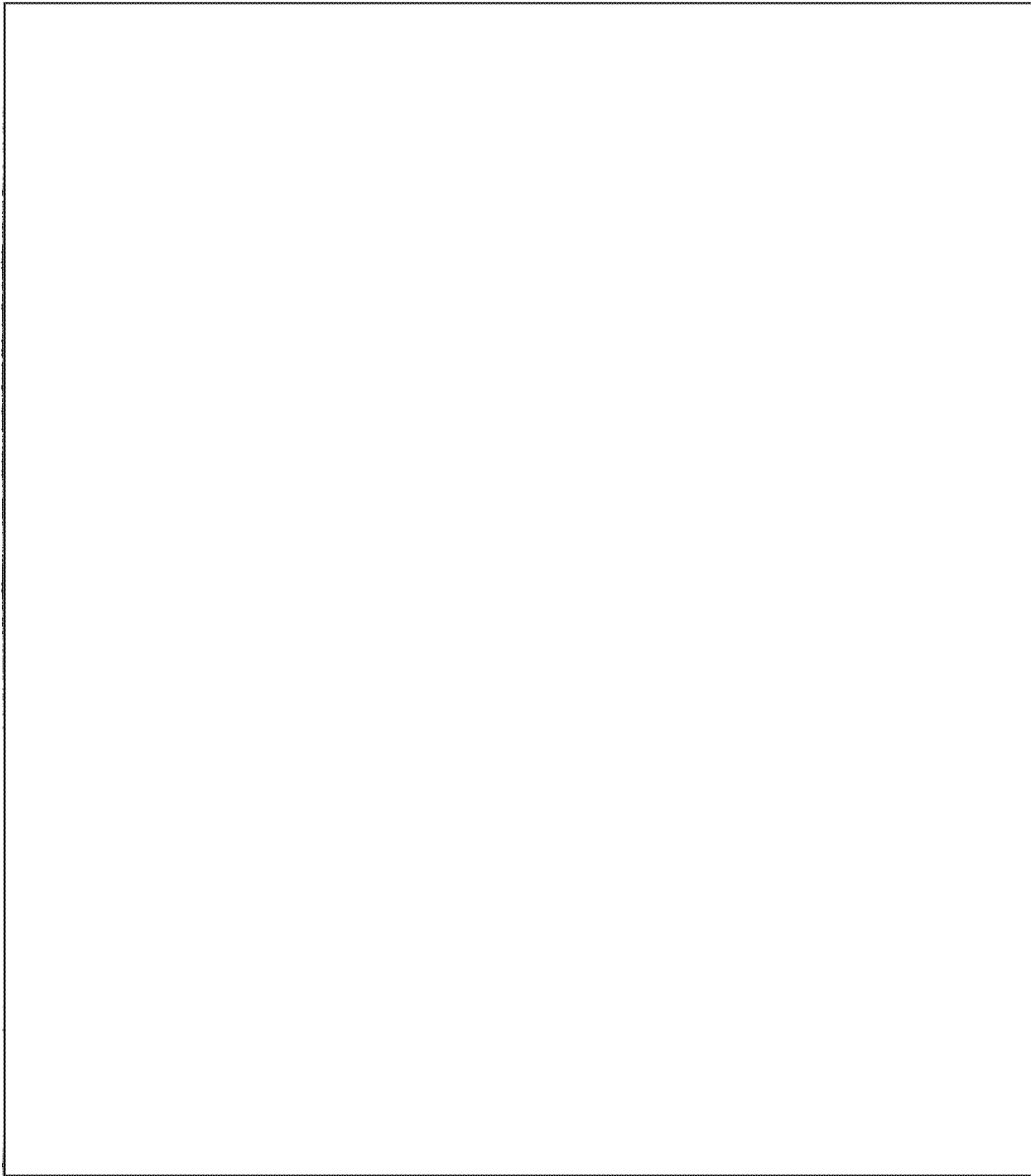
1 - File

OS/IRD/HMP:lhs

SECRET



SECRET



SECRET

21

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		7 December 1971 lc
TO:	FOI NO.	
C/WH/S/V -	201-300985	
FROM: CHIEF, CI/OA	APPROVED BY: <i>[Signature]</i> Approval Officer X-1886 or X-9352	SUBJECT:
		CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRG I	RESULTS OF TECHNICAL INTERROGATION	
PRG II	U.P. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	<input checked="" type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
		<input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.</p>		

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ACTION UNIT

ACTION NO. 362  
WH 8 FILE, VR

*12/AN, C/0A*

(5)

SECRET 131335Z OCT 71 CITE

[Redacted]

130CT IN 4 45046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. [Redacted] PROPOSES SGSWIRL CIFENCE-4 AND  
CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

SECRET

DOC. MICRO. SER.  
JAN 06 1972  
MICROFILMED

AN	<i>HR</i>
AB	<i>X</i>
IN	
IS	<i>HR</i>
BX	<i>4</i>
DES	RFD
FI	
<i>JH/3/v</i>	

*B201-771746*

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**SECRET**

*130CT 71  
201-300985*

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		4	8

BY \_\_\_\_\_ AT \_\_\_\_\_  
DISSEM BY 21 PER \_\_\_\_\_

ACTION UNIT: WH-8 FILE, VR Suspense-Wh, CDO, DDP, AdDP, CSDO  
ACTION NO: 496 CA-5, CA/Reg, CA/Rep, FI-3, INT RELAN, EUR-6, COPS, CE

SECRET 022200Z SEP 71

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

SECRET

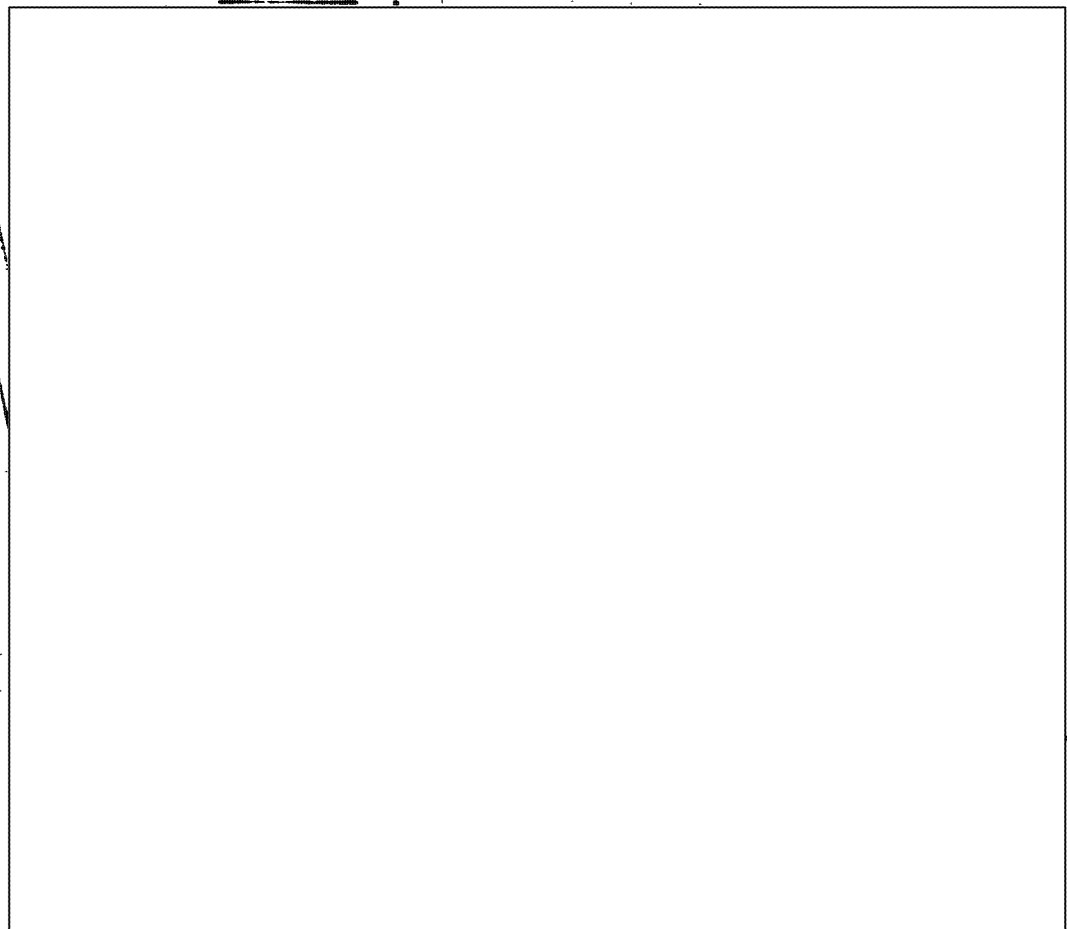
AN	SW
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BX	
REG	PD
FI	

30 DEC 1971

CS COPY  
SECRET

CIFENCE-4  
201-300985  
02 Sep 71

4. CIPENCE-4



201

30 July 1971

HVCA-18379

TO: [redacted]  
INFO: AC/WH/3/V  
CY: 1535 RED  
ATD: 12 AUGUST 1971

SECRET

DATE AND/OR INITIALS - ELEM BY  
1 [redacted]  
2 [redacted]  
3 [redacted]  
4 [redacted]  
DOC/MICRO. SER.  
SEP 20 1971  
MICROFILMED

SOLE SECRETARIAT DISSEMINATION  
 INDEX  NO INDEX  RETURN TO [redacted] BRANCH  FILE AID  
PER [redacted]  
 FILE IN CS FILE NO. 201-300985 & 201-067860

Dist: WH/3  
FILE NO. R/AN, FI, C/OPS

(classification) SECRET  
(date and time filed) 12 AUG 71 22 35z  
(letter) CITE DIRECTOR  
(reference number) 169864

REF [redacted] (IN-395041)\*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

\*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI ✓  
[redacted]

AN	[initials]
AE	[initials]
AW	[initials]
AS	[initials]
BZ	4
DES	NPD
TV	

[redacted]

WILLIAM V. BROK  
C/WH/D

B201-067860

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

[redacted]

AC/WH/3  
12 AUG 71  
201-300985

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declassification

AUTHENTICATING OFFICER

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GROUP 3	3	7
GROUP 4	4	8

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ACTION UNIT: WHB FILE VR R/AN, CI, CI/OPS, FI, *pl*

ACTION NO: 589

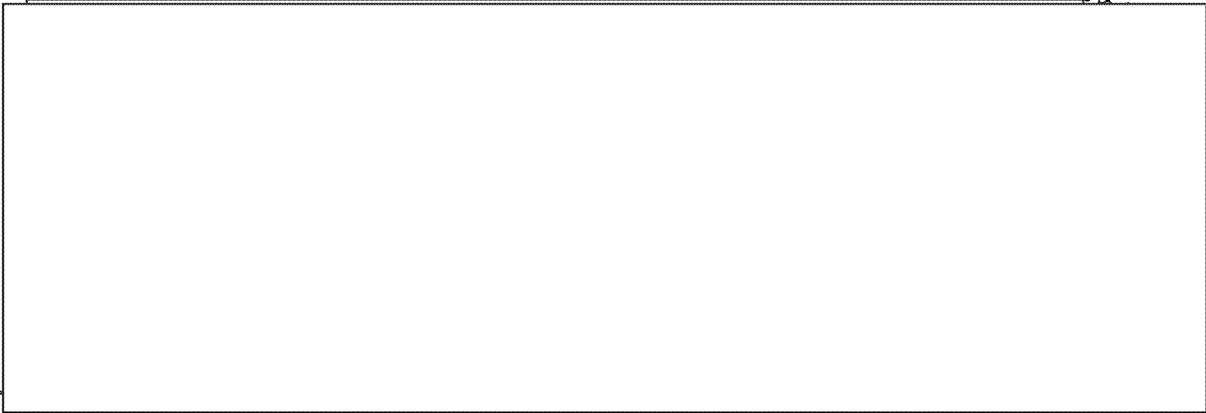
SECRET 052052Z AUG 71 CITE

INFO DIRECTOR

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

*589 IN 395041*  
*NP*  
*✓*  
*10/20/71*



3. FILE: 201-067860 AND 201-300985. GP-1

SECRET

SECRET

SECRET

[Redacted]

XX

Chief, Western Hemisphere Division  
Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCES: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated  
U.S. Reentry Permits for CIPENC-4 and his wife.

Clement P. DOZOIS

Attachment: U/S/C  
Two Reentry Permits

Distribution: [Redacted] w/att.  
Orig. & 2 - [Redacted]

28 APR 1971

HVCS-3488

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

201-300985

- 1 - WH/3/V Chrono WH/3/V [Redacted]jev (23 April 71) 1535  
w/o att.
- 1 - 201-300985  
w/o att.
- 1 - WH/Registry C/WH/3/V [Redacted]  
w/o att.

AC/WH/3

[Redacted]



SECRET

TO : Chief, Western Hemisphere Division 16 April 1971  
ATTENTION: Chief, WH/3/V - [redacted]  
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 415 708)  
Nieves Elina Gonzales de POSADA (A 12 443 942)  
REFERENCE: Your request for Reentry Permit dated 6 April 19 71 .

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 16 April 1970 , and ~~is~~ have been extended /valid to 15 April 19 72 . The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~ a maximum period of twelve (12) months only. Extension of ~~Validity of~~ Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

**THIS PERMIT IS EXTENDED**

FOR THE DIRECTOR OF SECURITY:

[redacted signature box]

Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: (POSADA) (NIEVES)

[redacted signature box]

22 April 71  
Date

OS/AAS, [redacted] 16 April 1971

(GROUP I - Excluded from  
SECRET automatic downgrading and  
declassification.)

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 7-4

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PRECEDENCE

MEMO BY 15/3 PER S.C.P. 119(EO)

FILE, VR 000, 000P

623

"EYES ONLY"

SECRET 141546Z APR 71 [redacted] 16913

IMMEDIATE DIRECTOR [redacted]

**RYBAT**

14 APR 1971 053

1. ON 13 APRIL 1971, [redacted] CIFENCE-4 (IDENTITY FOR LIMA) SAID HE [redacted]

[redacted] WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ HIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO [redacted] TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO EARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

~~SECRET~~  
FYI  
Answered

File  
CIFENCE-4  
001

SECRET

375J

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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ACTION UNIT

FILE, VR

ACTION NO.

PAGE 2   S E C R E T

NACIONALISTA.   FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DCE: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID

IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

**SECRET**

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

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(When Filled In)

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BY \_\_\_\_\_ AT \_\_\_\_\_

ASSEMBLY BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT  FILE, VR

ACTION NO. \_\_\_\_\_

PAGE 3 [REDACTED] S E C R E T

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS [REDACTED] AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS [REDACTED] CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

**SECRET**

3750 SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED <input type="checkbox"/> BY _____ AT _____ DISSEM BY _____ PER _____ ACTION UNIT _____	<b>SECRET</b> (When Filled In)		1	5
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			3	7
			4	8

FILE, VR

ACTION NO. \_\_\_\_\_

PAGE 4 [REDACTED] SECRET

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. [REDACTED] RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

SECRET

3750

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT **FILE, VR**

ACTION NO.

PAGE 5 **SECRET**

RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY AS POSSIBLE.

8. FILE: DEFER. GP-1.

**SECRET**

**SECRET**

LOW  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

MESSAGE FORM  
TOTAL COPIES: 2-1

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
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ADLE SECRETARIAT DISSEMINATION *off*  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 352 PER *SEP 13 62*  FILE IN CS FILE NO. 201-003243

FILE NO. *1420* FILE, VR. *DDP PDDP* 1420 02 APR 71 "EYES ONLY"  
 (classification) (date and time filed) (date) (reference number)

**SECRET**

CITE DIRECTOR 130374

IMMEDIATE [Redacted]

RYBAT

REF [Redacted] IN-311053)\*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

[Redacted] CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perbz Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested [Redacted] help him in his mission but [Redacted] recommends no help be given.

[Redacted]

WILLIAM V. BIRBY  
C/WHD

[Redacted]

[Redacted]

AC/WH/3

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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COPY NO.

*FENCE-4  
201*

SECRET

6 April 1971

MEMORANDUM FOR: ALS/OS

ATTENTION [REDACTED]

SUBJECT : Revalidation of U.S. Reentry Permits of  
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset [REDACTED]

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for [REDACTED]

[REDACTED]  
WH/3/V

Attachments: H/W

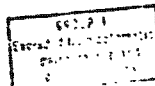
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V [REDACTED] ev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.  
① - 201-300985 (CIFENCS-4) w/o atts.  
1 - WH/Registry w/o atts.  
1 - WH/3/V Memo Chrono w/o atts.

SECRET





<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife		
ACTION REQUIRED - REFERENCES			
<p><b>Extension of Permits</b></p> <p><b>DIRECTOR 120632</b></p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;"></span></p> <p style="text-align: right;"><i>Gordon K. Rijock</i> Gordon K. RIJOCK</p> <p><b>ATTACHMENT: Under Separate Cover</b> <b>Reentry Permits</b></p> <p><b>DISTRIBUTION:</b> <b>3-C/WHD w/att u/s/c</b></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT - 5177	MAR 25 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HUCA-18146  
19 Mar 71



HVA-18A  
19 Mar 7

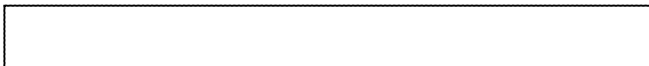


<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Forwarding of Photograph of Subject of 201-300985		MICROFILM
ACTION REQUIRED REFERENCES			
Reference: HVCS-3405, 27 January 1971.			
In compliance with reference request, attached is the photograph of Subject of 201-300985.			
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> Teresa G. FRIGONA			
Attachment: Photograph, <i>refer v/s/c</i>			
Distribution: 3 - C/WHD, w/att, <i>refer v/s/c</i>			
<i>3/c att + att + cl A/D/A/N</i> <i>18 Mar 71</i> <i>11:58 AM '71</i> <i>ATT</i> <i>ES COPY</i> <i>17 MAR 21 1971</i> <i>10 55 AM '71</i> <i>17 MAR 21 1971</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	MAR 12 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	401-300985	

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION



SECRET

CS COPY

SECRET  
TO HVCA 18115

201-300985



14-00000

Photographs of C/4 and wife  
Taken in 1970

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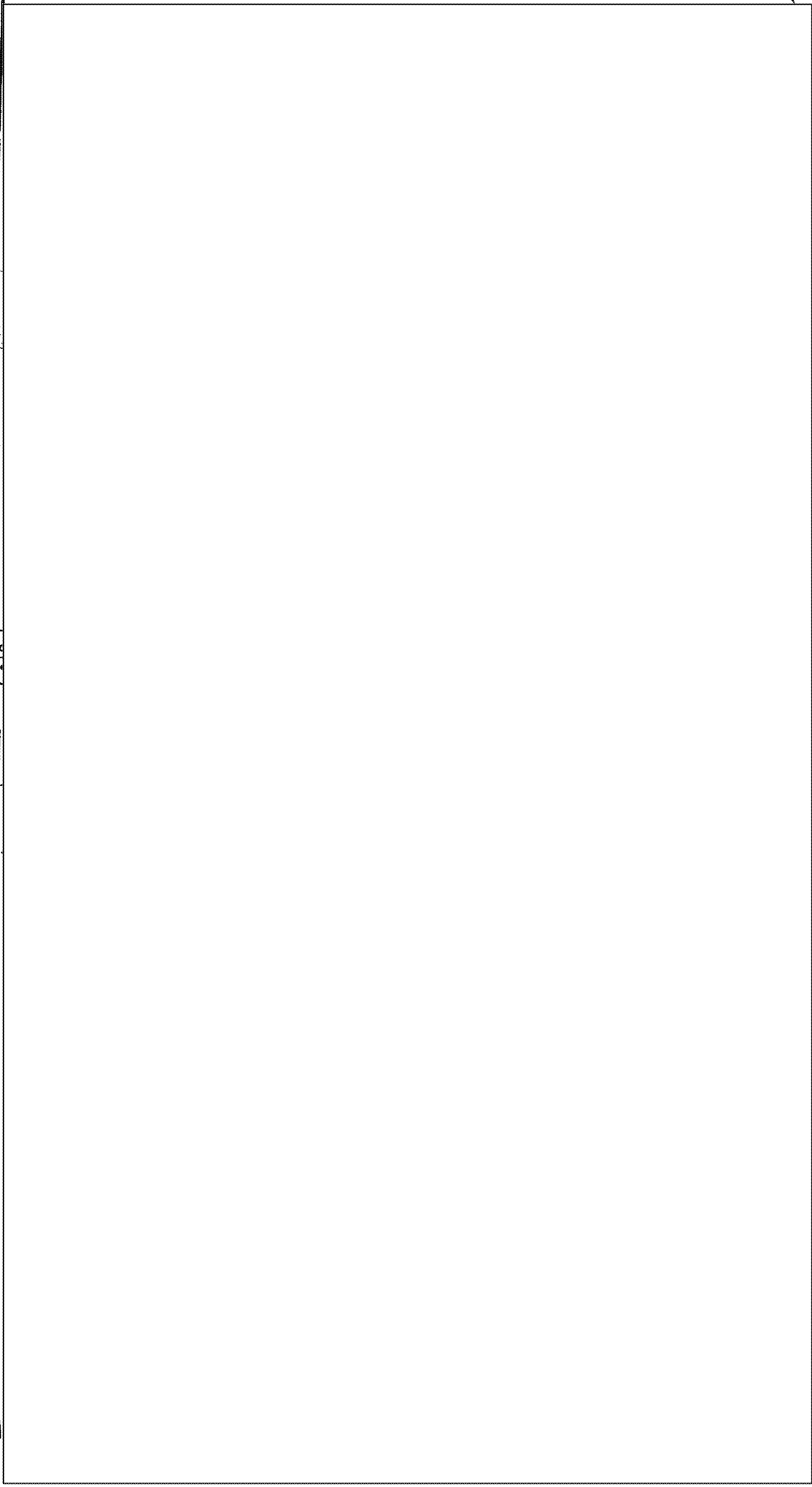
1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>HVCA - 18070</b>
<b>3. CIFENCE-4</b>		





1978

1978

See HVCA 17628, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working  
for CIA. CIFENCE/4 advised [redacted] was told to of this, and will do what he can  
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own  
direction, in order to remove the suspicions. He said it would be hard to  
do this without attracting undue interest, but he will remain alert to the  
problem and try to take charge of any investigation that may get under way.

# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

TO	[REDACTED]	MARFD FOR INDEXING
INFO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	[REDACTED]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE Possible Future Contact with CIFENCE-4	MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate [REDACTED] offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFENCE-4 that it would have been to the [REDACTED] advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFENCE-4.

Attachment: u/s/c  
Identities A,B,C,D

Distribution:  
Orig & 1 - Addressee w/att u/s/c  
① - C/WHQ w/att. u/s/c

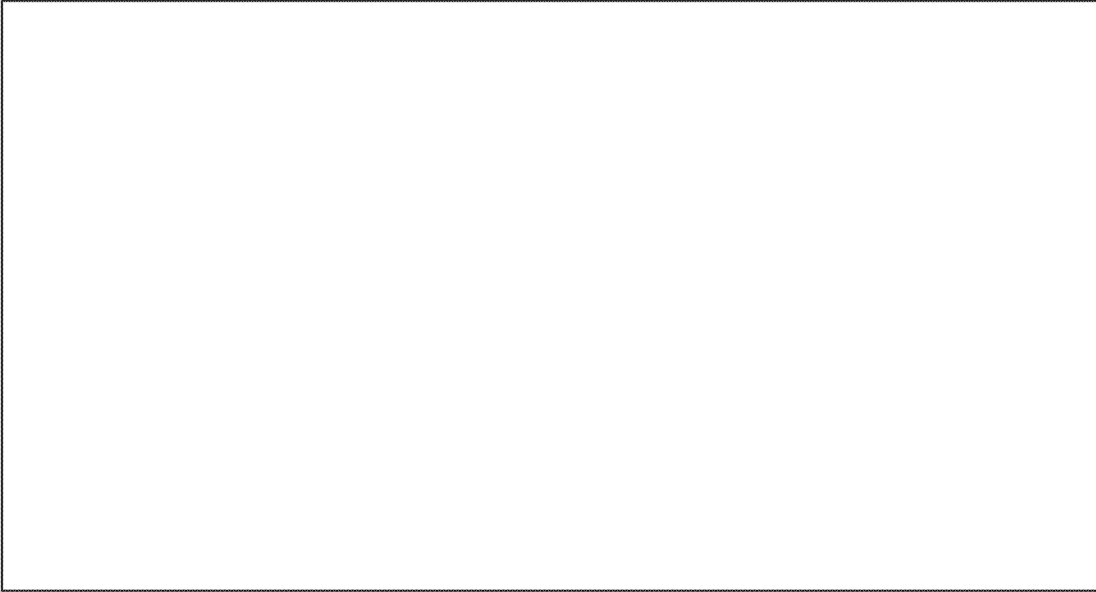
CS COPY

CROSS REFERENCE TO <i>1070</i>	DISPATCH SYMBOL AND NUMBER <b>HWSA-1473</b>	DATE <b>JUN 12 1970</b> Typed: 10 June 1970
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER <b>✓201-300985</b>

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division



SECRET

SECRET

S/C ATT. 1 TO HWSA - 01473

201-301955

# DISPATCH

CLASSIFICATION

**SECRET**

PROCESSING ACTION

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CAN JUDGE INDEXING

MICROFILM

TO

Chief, Western Hemisphere Division

FROM

SUBJECT

CIPENCA/CIPENCE - Recent Trip to Trinidad of CIPENCA-4

ACTION REQUIRED - REFERENCES

**Action Required: As Stated Herein**

1. CIPENCA-4 (IDENTITY under separate cover for Port of Spain), an agent [redacted] was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIPENCA-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave [redacted] a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is

GORDON K. RIJOCK

**ATTACHMENTS: Under Separate Cover**

1. IDENTITY
2. CIPENCA-4 Report

DISTRIBUTION

2-C/WHD w/o atts

v/atts 1 &amp; 2 w/s/q

COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 17 1970

HVCA 17611

14 May 1970

CLASSIFICATION

HQS FILE NUMBER

**SECRET**

✓ 801-300983

**DISPATCH**

CLASSIFICATION

**SECRET**

TO [Redacted]

INFO [Redacted]

FROM **Chief, Western Hemisphere Division**

MARKET FOR DECISION

NO RECEIVING REQUIRED

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DISPATCH

SUBJECT **Transmittal of Re-Entry Permits**

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits for **CIFENCE/4** and his wife.

**Oliver H. LAFKO**

Attachment: as stated above

Distribution:

3 - [Redacted] w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>IIVCN-9067</b>	DATE <b>28 APR 1970</b>
	CLASSIFICATION <b>SECRET</b>	Typed: <b>28 April 1970</b>
		NO. FILE NUMBER <b>201-300985</b>
	OFFICE <b>WH/3/V</b>	MG <b>TT</b> EXT. <b>7271</b>
	COORDINATING	
	OFFICE SYMBOL <b>C/WH/3/V</b>	DATE <b>28 Apr 70</b>
	OFFICE SYMBOL <b>C/WH/3</b>	DATE <b>28 Apr 70</b>
	OFFICER'S SIGNATURE <b>Alfonso Spera</b>	

Distribution  
1 - Chrono  
1 - RID

AM *AM*

AB *AB*

AC *AC*

AD *AD*

AE *AE*

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AH *AH*

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AK *AK*

AL *AL*

AM *AM*

AN *AN*

AO *AO*

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AR *AR*

AS *AS*

AT *AT*

AV *AV*

**DISPATCH**

SECRET

119

02 APR 1970

**TO :** Director  
 Federal Bureau of Investigation  
 Attention: Mr. D. J. Brennan

**FROM :** Deputy Director for Plans

**SUBJECT :** James Melville HART  
 Orlando GARCIA  
 Luis POSADA

MICROFILMED  
 MAY 4 1970  
 DOC. MICRO. SER.

1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA. [redacted] will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

[redacted]

DDP/WH/3/V/[redacted] ljo (8 April 1970)

Based on: [redacted] 6 April 1970

Distribution:

- Original and 1 - Addressee
- 1 - CI/LIAISON
- 1 - CI/R&A
- 1 - WH/FI
- 1 - WH/3/V
- 1 - Chrono
- 3 - RID/AN

MODIFIED  
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CS COPY

B 201-327674  
 B 201-067860

- (1 - CIFENCE-4, 201-300985)
- (1 - James Melville HART, 201-327674)
- (1 - Orlando GARCIA, 201-067860)

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TH
PS
DK
ERC
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201-300985  
 22 APR 70

GROUP 1  
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 declassification

SECRET

[Redacted]

SECRET

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WH/S/V  
1535  
22 APRIL 1970

CALL SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY WH/S/V PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CLASS: WH/S/V FILE VR: SECRET-4, CI, CI/OPS

(classification) (date and time filed) (office) (pic)

SECRET

00 132/1170

CITE DIRECTOR

028147

[Redacted]

CIFLUTE CIFENCE

REF: DIRECTOR 018266\*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300985

END OF MESSAGE

\*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

AM	✓
AB	✓
SW	✓
PS	✓
RE	✓
TVS/IMP	✓
FI	✓
WH/S/V	✓

C/OS/AAS [Redacted] (telecord)

C/WH/CO [Redacted]

[Redacted]

WILLIAM V. BROE  
C/WH/D

CS COPY

C/WH/S

201-300985  
24 APR 70

RELEASING OFFICER

COORDINATING OFFICERS

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CONTINUATION OF  
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CLASSIFICATION

S E C R E T

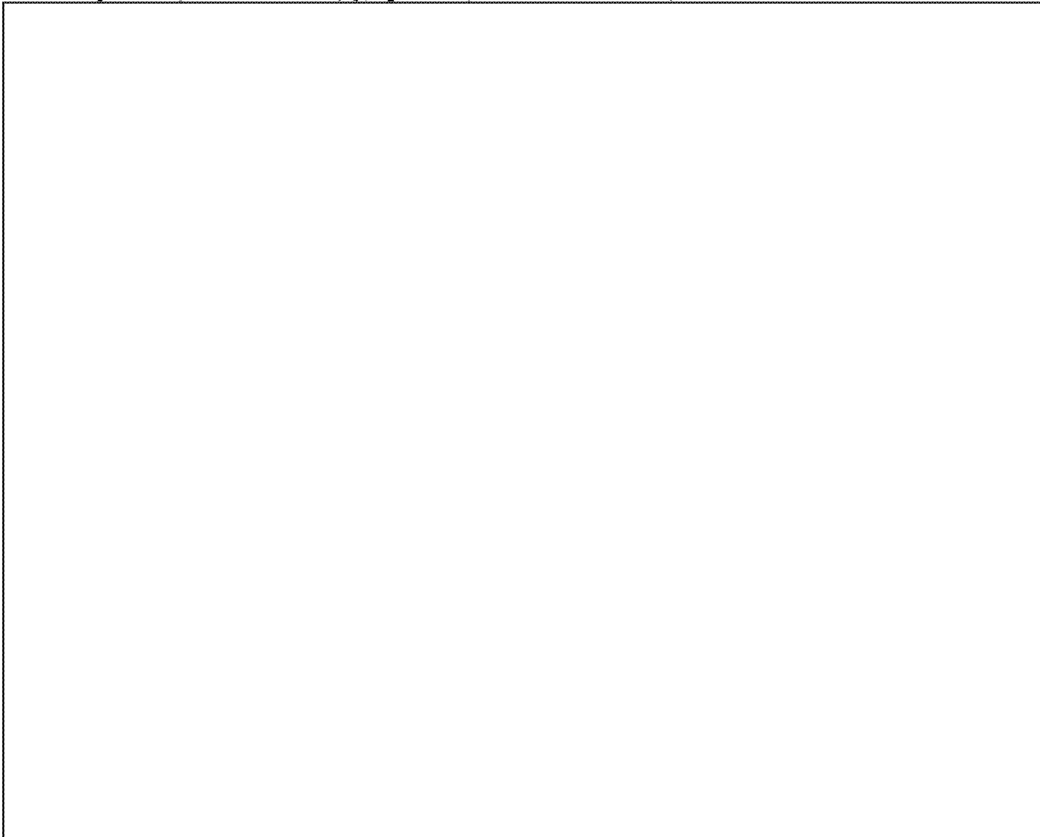
DISPATCH SYMBOL AND NUMBER

HVCA - 17565

24 April 70

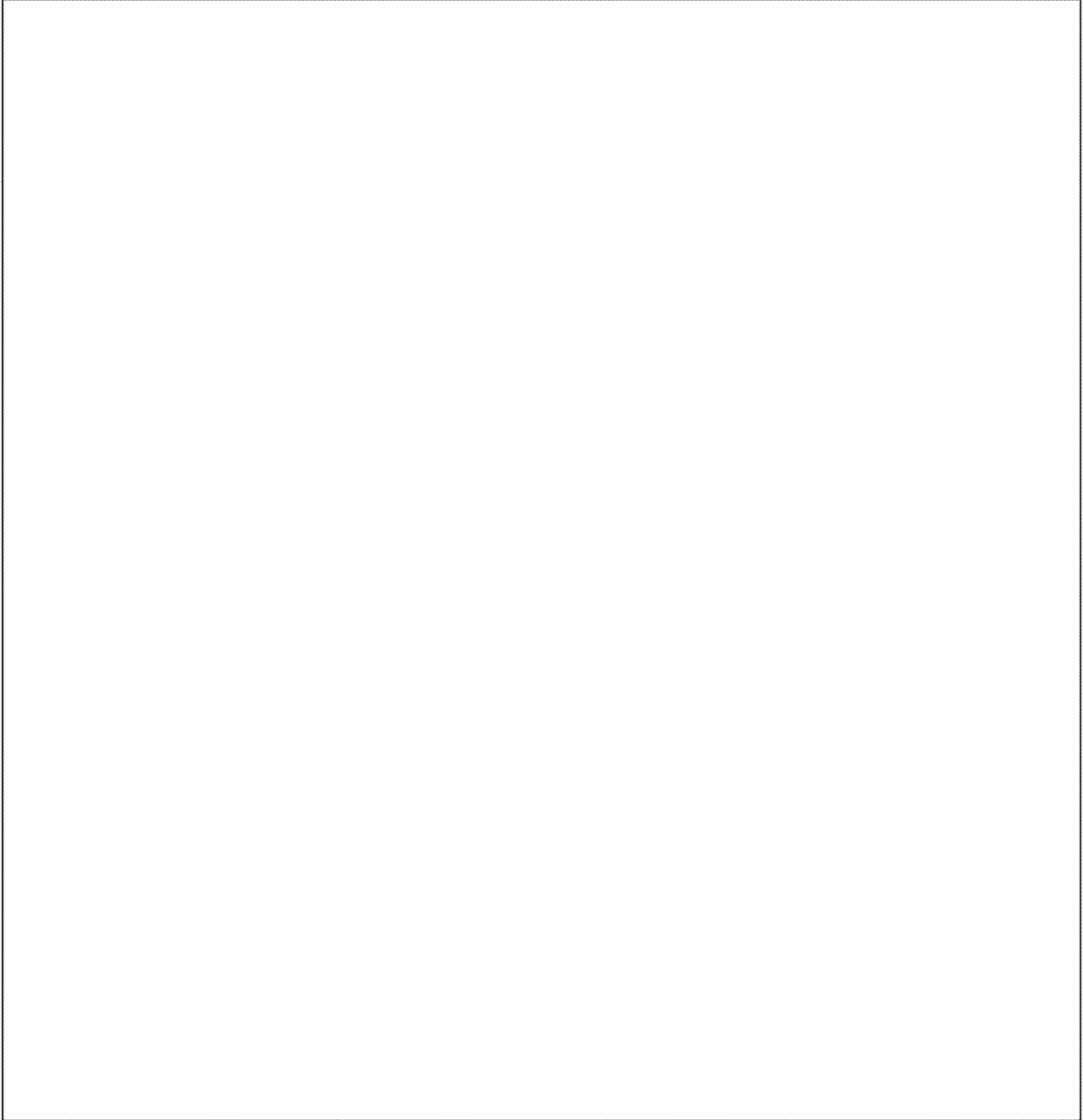
operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4



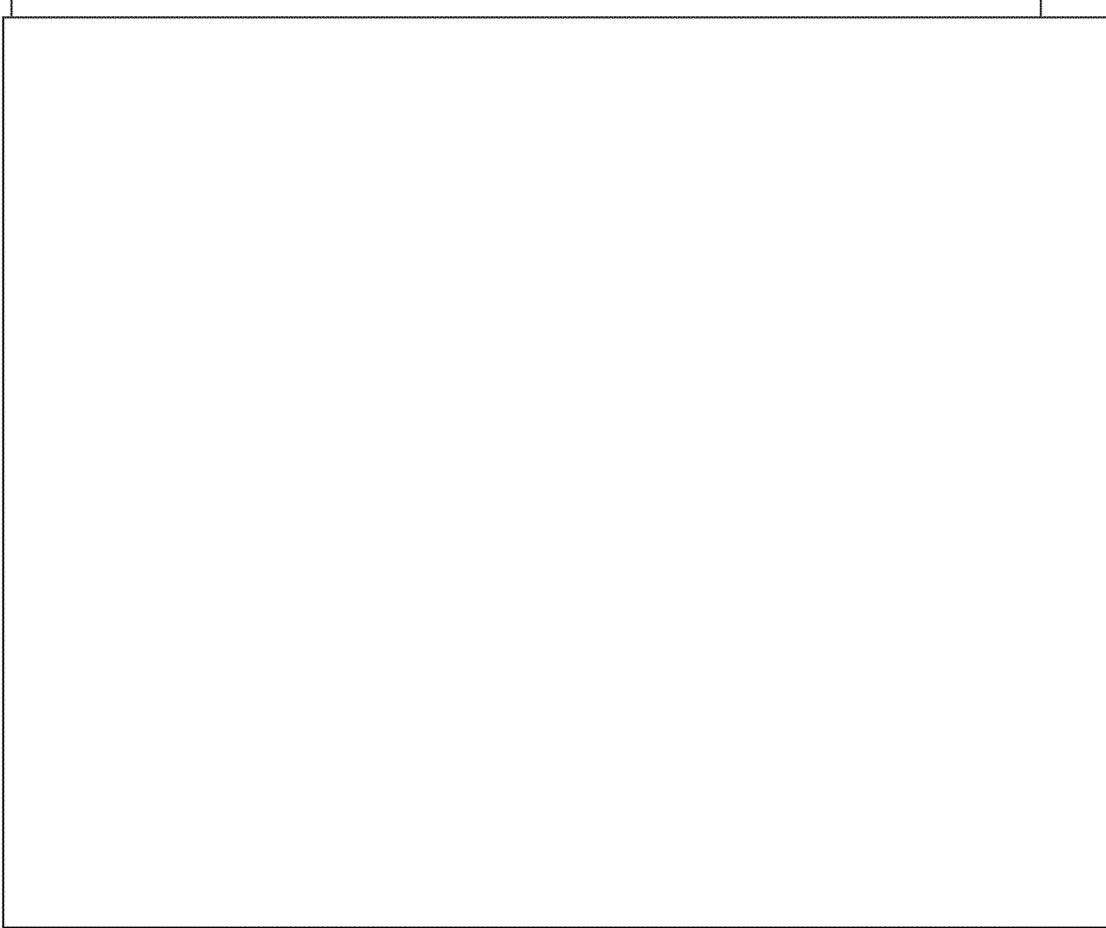
SECRET

DEFENCE-4



SECRET  
-2-

CI FENCE-4



SECRET

File: C1 FENCE/4

201-

DATE: 24 April 1970

ATTN : Chief, W113 - MIKE DARGO  
FROM : Chief, Alien Affairs Staff  
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

[Redacted Signature Box]

Chief, Alien Affairs Staff



SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3  
ATTN: [Redacted]  
FROM: Director of Security

21 April 1970

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permits <sup>were</sup> issued for subjects on 16 April 1970.  
are and is valid to 15 April 1971. The Permit may be used for

unlimited entries into the United States during validity. Validity of Permit may be

extended for a maximum period of twelve (12) months only. Extension of Validity

of Permit must be made on the attached "Application for Extension of Permit to

Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls

and U. S. Immigration Officers are authorized to extend the validity date

over, where security or cover considerations warrant, the Permit and Application

should be forwarded to Alien Affairs Staff in order to have the validity date

through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[Redacted Signature]  
Acting Chief, Alien Affairs Staff

3000  
DOLLARS / CENTS  
5,693,081.404  
PURCHASER'S RECEIPT  
U.S. Postal Money Order  
DETACH AND HOLD  
FILL IN OTHER SIDE  
MIAMI, FL  
MAR 10 1970  
PURCHASER ASSUMES RESPONSIBILITY FOR ALLING TO HIS NAME AND ADDRESS AND NAME OF PAYEE IN SPACES PROVIDED ON THIS ORDER

Receipt for above Permit acknowledged:  
#0235566 and 0235567

Signature \_\_\_\_\_ Date \_\_\_\_\_

OS/AAS/ [Redacted] 21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	R 2711 3 AND/OR RETIAL	RE
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BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	
DISSEM BY: <u>28</u> PER: _____		CLAMPY TO CS FILE NO. _____		4	
ACTION UNIT		R-REP TO CS FILE NO. _____		BRANCH	
ACTION NO. <u>635</u>		FILE, VR <u>R/AN, CI CIPPS C/50, F12</u>			

SECRET 082215Z APR 70

DIRECTOR INFO

8 APR 70 058848

REFS A.

IN 057022

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST.

US COPY

SECRET

AN	
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6/14/70	

*Cifence-4*

*201-300985*

*05 Apr 70*

TABLE SECRETARIAL DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

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GROUP 3  
GROUP 4

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

CLASSIFY TO CR FILE NO. \_\_\_\_\_

ORDER BY 3/78 PER \_\_\_\_\_

ACTION UNIT WH8 FILE, VR R/AN, C/OPS, F12, C/ISO

ACTION NO. 443

SECRET 061954Z APR 78 [redacted] 06 APR 70 IN 057022

DIRECTOR INFO [redacted] *101 201* *MTB* *NP*

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND ~~SERVA~~ *NP* ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.

2. [redacted] CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

*NP*  
*pls consider*  
*FBI*

SECRET

SECRET

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 7271/1535  
DATE: 3 April 1970

MESSAGE FORM  
TOTAL COPIES: 15

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CONF: (WH/8) FILE: VR. RLDN, CI, CI/RS, FLZ, NP  
 (classification) (date and time filed) (refile) (pic)

**SECRET**

03 23 50z Apr 70

CITE DIRECTOR 0 2 2 6 6 5

TO: [redacted]  
 REF: [redacted] 28 OCTOBER 69\* (1274856) [signature]

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.
2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?
3. FILE: 201-327674.

END OF MESSAGE

\*WH comment: [redacted] sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG [redacted]  
 C/WH/7 [redacted]  
 WILLIAM V. BROE  
 C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS  
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downgrading and  
declassification

C/WH/3  
AUTHENTICATING OFFICER

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COPY NO. \_\_\_\_\_



SECRET

MEMORANDUM FOR: Chief, Alien Affairs Staff  
Office of Security

SUBJECT : Request for Double Re-Entry Permits for  
Luis Clemente POSADA Carrilos and Wife  
and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carrilos (hereafter referred to as the Principal Subject) and his wife, Nieves Eliana GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. [REDACTED]

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. [REDACTED]  
[REDACTED]

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

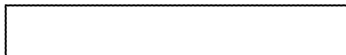
- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One H-470 form completed by the Principal Subject.

SECRET

SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.



C/VA/3

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE: **SECRET** TOTAL COPIES 4

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BY: _____ AT: _____	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	GROUP 3	3	7
DISSEM BY: <u>8</u> PER: _____	CLASSIFY TO CS FILE NO. _____	GROUP 4	4	8
ACTION UNIT	<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____	BRANCH _____		
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**SECRET** 201726Z MAR 70

INFO DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

**SECRET**

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INS	<u>WFD</u>
FI	<u>---</u>
<u>20/3/70</u>	

33 COPY  
**SECRET**

*fence-4*

201-300985  
20 Mar 70

ORIG: [redacted]  
UNIT: WH/3/V  
SATS: 1535  
DATE: 18 MARCH 1970

MESSAGE TOTAL  
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TABLE SECRETARIAT DISSEMINATION

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49Z MAR 70

CITE DIRECTOR

018266

CIFLUTE CIFENCE

- REFS: A. [redacted] (IN 040853)\*  
B. DIRECTOR 010144\*\*  
C. DIRECTOR 009340\*\*\*

AN	CU
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IN	
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DES	NFD

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED  
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE  
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY  
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE  
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE  
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.  
CIFENCE/4 SHOULD INCLUDE HIS MATRonym ON NEW FORMS AND SPELL  
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470  
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE  
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO  
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED  
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

COORDINATING OFFICERS

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19 Mar 70  
AUTHENTICATING  
OFFICER

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201-300985

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**SECRET**

CITE DIRECTOR 018266

TO [ ] PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS [ ] (TELECORD)

C/WH/CC [ ]

\*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.  
 \*\*Provided accommodation address in Headquarters area where completed INS forms should be sent.  
 \*\*\*Requested [ ] meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

[ ]

WILLIAM V. BROE  
C/WHD

[ ]

C/WH/COG

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COORDINATING OFFICERS

RELEASING OFFICER

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COPY NO.

FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA  
(NI) 105-193849 (WASHINGTON, D.C.)



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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SECRET 092255Z MAR 70

PRIORITY INFO DIRECTOR

SMar IN-039385

CIFLUTE CIFENCE

REF: (1203862A)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS  
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH  
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

SECRET

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201-300985

09 Mar 70





ORIG: MScrg:OCW  
UNIT: III/3/V  
EXT: R1535  
DATE: 6 March 1970

MESSAGE FORM  
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 BY: 30 PER: 6  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WFB FILE VR: RLEN SECURITY CLOPS

(classification) (date and time filed) (cite) (ref) (pica)

**SECRET** 06 23 1-0211:00 70 CITE DIRECTOR 015164

TO  IMMEDIATE  INFO IMMEDIATE

CIFLUTE CIFENCE

REFS: A. [ ] 6708 (IN 038146)\*  
B. DIRECTOR 015088\*\*

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

Handwritten routing stamp with initials and dates: AT, IN, BY, DEPT, PT, 10/17/70

201-300985

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[ ] END OF MESSAGE *CS WUP*  
[ ] OS/AAS [ ] (TELECOOR)  
[ ] C/NH/C COORDIN [ ] C/NH/S AUTHENTICATING OFFICER

**SECRET**

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CABLE SECRETARIAT DISSEMINATION   INDEX  NO INDEX  RETURN TO  FILE RID

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**S E C R E T**

CITE DIRECTOR **015/64**

TO  PAGE TWO

- \* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.
- \*\*Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

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COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

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downgrading and  
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 DATE: 6 MARCH 1970

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COMP: WNB FILE. VR. A/AM, SECURITY, CIOPS

(Classification) **SECRET** (date and time filed) 06 22 03z MAR 70 (reference number) CITE DIRECTOR 015088

TO  PRIORITY [ ]  
 INFO: PRIORITY [ ]  
 CIFLUTE CIFENCE

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AB	<u>X</u>
IN	<u>—</u>
PS	<u>—</u>
BX	<u>—</u>
DES	<u>NFD</u>
PT	<u>—</u>
<u>WMB/V</u>	

REFS: A. [ ] (IN 037842)\*  
 B. [ ] (IN 037359)\*\*

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
  - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
  - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
  - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
  - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . . . .  
 201-300985  
 06 Mar 70

RELEASING OFFICER [ ] COORDINATING OFFICERS [ ] GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER [ ]

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CABLE SECRETARIAT DISSEMINATION

INDEX

NO INDEX

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**SECRET**

(date and time filed)

(initials) (page)

CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

\*Reported [redacted] checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.

\*\*Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact [redacted] per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - [redacted] (Telecord)

C/WH/COG [redacted]

[redacted]

/AC/WH/D

[redacted]

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICES

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DATE: <u>2010</u>		CLASSIFY TO CS FILE NO.		GROUP 4		4	8
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ACTION UNIT		FILE, VR		BRANCH			
<u>WHB</u>		<u>RILAN SECURITY CLOPS</u>					
ACTION NO. <u>811</u>							

SECRET 062016Z MAR 70 CITE [REDACTED]

IMMEDIATE [REDACTED] INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

- REFS: A. [REDACTED] 057359)  
 B. [REDACTED] 1024557)  
 C. [REDACTED] 1057842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

AM	✓
AD	✓
IN	✓
PS	✓
EX	✓
DES	✓
FI	✓
WH	✓

CS LUPE  
SECRET

*C. Lopez*  
w/431 ✓ 06 Mar 70

201-302985

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PAGE 2 [REDACTED] S E C R E T


2. IF CASE DEFERRED AT AIRPORT, [REDACTED] ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY.

[REDACTED] WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED [REDACTED] THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

S E C R E T


  
**SECRET**





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PAGE 2  **SECRET**

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3.  WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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**SECRET**



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PAGE 2   S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF   FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5.   PAYING<sup>g</sup> FOR ROUND TRIP TICKETS ~~FOR~~ FOR CIFENCE-4, <sup>LEE</sup> WILFORD SON AND PROVIDING THEM TOTAL PER DIEM <sup>OF</sup> FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

S E C R E T

SECRET

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 1535  
DATE: 16 FEBRUARY 1970

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CONF: WH 8 FILE NO. R/AN, CI, CI/AS, SECURITY

(classification) (date and time filed) (reference number)

SECRET

16 23 10z FEB 70

CITE DIRECTOR

TO [redacted]

CIFLUTE CIFENCE

010472

- REFS: A. [redacted] (25705)\*  
B. [redacted] (IN 025395)\*\*  
C. DIRECTOR 010144\*\*\*

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE [redacted] OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

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CT	CT
CU	CU
CV	CV
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CA	CA

END OF MESSAGE

OS/AAS - [redacted] (TELECORD)

DC/WH/CO [redacted]

CONT'D

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(classification)

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CITE DIRECTOR

PAGE TWO

010472

\*Advised [redacted] can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

\*\*Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient [redacted]

\*\*\*Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

[redacted]  
WILLIAM V. BROOKS  
C/WHD

[redacted]  
C/WH/3

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NO. [ ]  
ATTN: WH/3/V  
TI: 1535  
DATE: 13 FEBRUARY 1970

MESSAGE FORM  
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13 23 32z FEB 70

CITE DIRECTOR 10144

INFO: [ ]

CIFLUTE CIFENCE

- REFS: A. [ ] (IN 024557)\*  
 B. DIRECTOR-9340\*\*  
 1. MAIL COMPLETED FORMS AND CHECK TO:

[ ]

2. FILE: 201 300985.

END OF MESSAGE

\*Advised [ ] officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.  
 \*\*Requested [ ] officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/

C/WH/

[ ]  
 WILLIAM V. BROE  
 C/WH/D

[ ]

C/WH/3

201-300985

13 Feb 70

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PAGE 2            S E C R E T  
FORWARDED. REQUEST            ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

S E C R E T

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156

SECRET 122029Z FEB 70 CITI [redacted]

12 FEB INO 24557  
M

DIRECTOR, [redacted]

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [redacted] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

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201-300985  
12 Feb 70



ORIG: [redacted]  
UNIT: WH/3/V  
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DATE: 11 FEBRUARY 1970

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(classification) (date and time filed) (reference number) (sig)

~~SECRET~~

23 24z FEB 70

CITE DIRECTOR

059340 7

TO [redacted]

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT [redacted])

*(PROBABLY ANGLE 15)*

*SP*

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.
2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.
3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

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**S E C R E T**

CITE DIRECTOR

TO  PAGE TWO

7 6093/07

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE  
 TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE  
 REQUEST [REDACTED] MEET WITH CIFENCE/4 AND PROVIDE INS FORMS  
 N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL  
 OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND  
 MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS  
 COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,  
 HQS WILL CABLE [REDACTED] AND THEN COUPLE CAN EITHER RETURN CARACAS  
 OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR [REDACTED] PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE  
 NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS  
 FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS  
 [REDACTED] ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED  
 TO CARACAS [REDACTED]

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CITE DIRECTOR

PAGE THREE

700 93407

- 5. [REDACTED] ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.
- 6. FILE: 201-300985.

END OF MESSAGE

OS/AAS [REDACTED] (TELECORD)

C/WH/CO [REDACTED]

\*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[REDACTED]

JOHN R. HORTON  
AC/WH/D

[REDACTED]

C/WH/3

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11 23 24z Feb 70

CITE DIRECTOR

0 09 341 - 7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

[Redacted Content]

END OF MESSAGE

AWH
AB
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ES
BY
DES/NPD
PI
WH/3

[Redacted Signature]

JOHN R. HORTON  
AC/WH/3

[Redacted Signature]

C/WH/3

RELEASING OFFICER

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SECRET 122029Z FEB 70 [redacted]

12 FEB INO 24557  
*m*  
*Van*  
*BY*

DIRECTOR, [redacted]  
CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [redacted] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. [redacted] WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985.  
*cifence-4*

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SECRET 122029Z FEB 70 CITE [REDACTED] 12 FEB INO 24558

DIRECTOR, [REDACTED]

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. [REDACTED]

2. FILE: 201-300985.

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SECRET



MEMORANDUM OF THE RECORD

FROM: [redacted] WH/3/V

SUBJECT: Naturalisation of CIFENCE/A.'s Wife

1. [redacted] OS/AAS informed the Desk on 19 January 1940

that he had been mistaken when he said that CIFENCE/A.'s wife could be naturalised two years after C/A receives his naturalisation. C/A's wife will have to wait three years. It is planned to inform C/A of this change ~~now~~(and the Station) when C/A comes to the U.S. to process his application.

NO:  
BY:  
R:  
DATE:

[Redacted]

WII/3/V  
1535

15 JANUARY 1970

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17 00 01z JAN 70

CITE DIRECTOR 003365

CIFLUTE CIFENCE

REFS: A. [Redacted] (IN 003688)\*  
 B. DIRECTOR 62906\*\*

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

AN 112  
 AB X  
 JH  
 DS  
 EK  
 DESTROY  
 TO  
 W-13/V

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*201-300985*  
*17 JAN 70*

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TABLE SECRETARIAT DISSEMINATION

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**S E C R E T**

CITE DIRECTOR

003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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COORDINATING OFFICERS

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CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: [redacted] (teletype)

C/WH/CO [redacted]

WH Comments \*Provided data previously requested concerning names  
of carriers and flight numbers used by CIFENCE/4 and wife for  
their travels to and from the U.S. \*\*Requested travel and  
passport information pertaining to CIFENCE/4 and wife in  
connection with preserving their U.S. resident alien status and  
obtaining new re-entry permits.

[redacted]

WILLIAM V. BROE  
C/WH/D

[redacted]

C/WH/3

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ACTION NO. *680*

**SECRET** 082235Z JAN 70 CITE [ ]

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR @2906

8 JAN IN: 003688  
10

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN	<i>[initials]</i>
AB	<i>[initials]</i>
IN	<i>[initials]</i>
PS	<i>[initials]</i>
EX	<i>[initials]</i>
DEPTD	<i>[initials]</i>
FI	<i>[initials]</i>
<i>W/3/6</i>	

*Reference - 4*  
*31-300985*  
*08 JAN 70*

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PAGE 2 **SECRET**

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,  
 RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND  
 DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

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ORIG: [redacted]  
 UNIT: H10/3/V  
 EXT: 1535  
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CONF: WAB 10 FILE . VR. RUBAN, CIFEPS, SECUR4, F12

(classification) **S E C R E T** (date and time (tod)) (info) (reference number) (pics)

24 10 09z Dec 69

CITE DIRECTOR 62906

TO [redacted]

**CIPLUTE CIFENCE**

- REFS: A. [redacted] (IN 01987)\*  
 B. DIRECTOR 58935\*\*  
 C. [redacted] (IN 87480)\*\*\*

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL

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201-300785  
27 Dec 69

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CITE DIRECTOR **62906**  
7

TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO? <sup>OK</sup>

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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CITE DIRECTOR 62906  
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TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT [ ] CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: \*Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

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FILE. VR. \_\_\_\_\_

(classification) **S E C R E T** (date and time filed) (ref) 62906 (reference number)

TO **PAGE 4**

\*\*Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.  
\*\*\*CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: [ ] (telecord)

[ ]  
WILLIAM V. BROE  
C/WHD

[ ]  
C/WH/3

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SECRET 121810Z DEC 69

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. (in 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

RETURN TO MIAMI

A. 14 AUG 67

27 AUG 67

B. 23 OCT 67

24 NOV 67

C. 5 DEC 67

23 JAN 68

D. 30 JAN 68

6 JULY 68

E. 9 JULY 68

9 JAN 69

F. 15 JAN 69

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

mu

AN	✓
AD	✓
IN	✓
PS	✓
DX	✓
DEP	DEF
PI	✓
ED	11/76

12 Dec 1969  
01987

*Luis Cleon... TOS... -...*

201-300785  
12 Dec 69

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PAGE 3  S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE

6. FILE: 201-300985.

S E C R E T

SECRET

201-300985

[Redacted]

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**SECRET**

05 00 002 Dec 69

CITE DIRECTOR 58935

TO: [Redacted]

CIFLUTE ANCLEVE

REF: A) [Redacted] (K 87480)\*

B) DIRECTOR 55078\*\*

1. INS FILE ON ANCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

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CITE DIRECTOR. 58935

TO PAGE 2

WR Comment: ANCLIVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. \*\*Cleared INS official was not available until week of 24 November.

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[Redacted]  
WILLIAM V. BROE  
C/WND

OS/AAS [Redacted] (in draft [Redacted])  
C/WII/3

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Chief, Western Hemisphere Division

CIFLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.

- 2. 201-740949 (formerly CIVISTA-5) - CIFENCE-1
- 201-857163 (formerly CIVISTA-9) - CIFENCE-2
- 201-773827 (formerly CIVISTA-7) - CIFENCE-3
- 201-300985 (formerly ANCLEVE-15) - CIFENCE-4
- 201-287019 (formerly CIVISTA-8) - CIFENCE-5
- 201-801643 (formerly CIVISTA-10) - CIFENCE-6

Hilton A. CACCAN

Attachment:  
Identity Sheet USC

Distribution:

3 -



201-740849 & 300985  
-857163 -287019  
-773827 -801643

NYCE-8886

Typed: 26 November 1969

S E C R E T

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WH/S/V



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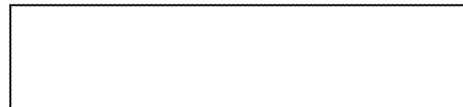
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1 - Chrono  
1 - RID

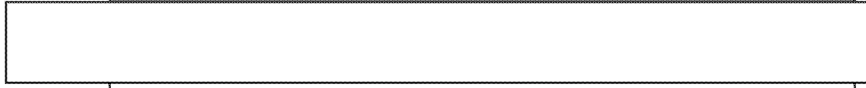
C/WH/S/V



C/WH/S



**Attachment to HVCE-9600**



SECRET

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : [REDACTED]

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. [REDACTED] requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

[REDACTED]

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

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citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

[REDACTED]  
WH/S/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee  
1 - Memo Chrono  
X - 201-300985

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1535  
18 NOVEMBER 1969

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3 PER \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

DNF: WAB RVAN F2 clips

(classification) S E C R E T (date and time filed) 18 00 00Z NOV 69 (office) CITE DIRECTOR (ref no) 55078

[redacted]

CIFLUTE ANCLEVE

REF [redacted] (N 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.
2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for ANCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN	<u>AB</u>
AB	<u>X</u>
TS	
DE	
DIS	<u>NFD</u>
PI	
CI	<u>11/1/69</u>

[redacted]

JOHN R. HORTON  
AC/WIID

RELEASING OFFICER

[redacted]

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4		8

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

FILE NO.  FILE NO.  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ADVANCE COPY  ISSUED  PLOTTED

BY: M AT: 2230 Z

DISSEM BY: SS PER: \_\_\_\_\_

ACTION UNIT: WH B FILE, VR: BLAN SBB CLOPS CIAA FID

ACTION NO. 415

**PRECEDENCE**

SECRET 172125Z NOV 69

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 87480  
M

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE [REDACTED] ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS.

[REDACTED] HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME [REDACTED] PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

MS

AN	LA
AB	X
IN	
BY	
RECEIVED	
PI	
17417V	

2. [REDACTED] FEEL HIS POSITION WILL BE

231-20985  
177100 69

CS COPY

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			GROUP 2	2	6
BY: _____ AT: _____			GROUP 3	3	7
DISSEM BY _____ PER _____			GROUP 4	4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		X-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION NO.		FILE, VR			

PAGE 2 [REDACTED] S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. [REDACTED] STRONGLY URGES HQS DO EVERYTHING POSSIBLE

SECRET



14-00000

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

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(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	5
2	6
3	7
4	8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASIFY TO CS FILE NO. \_\_\_\_\_

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DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

FILE RD  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 3  S E C R E T


RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15

5. FILE: 201-300985.

S E C R E T

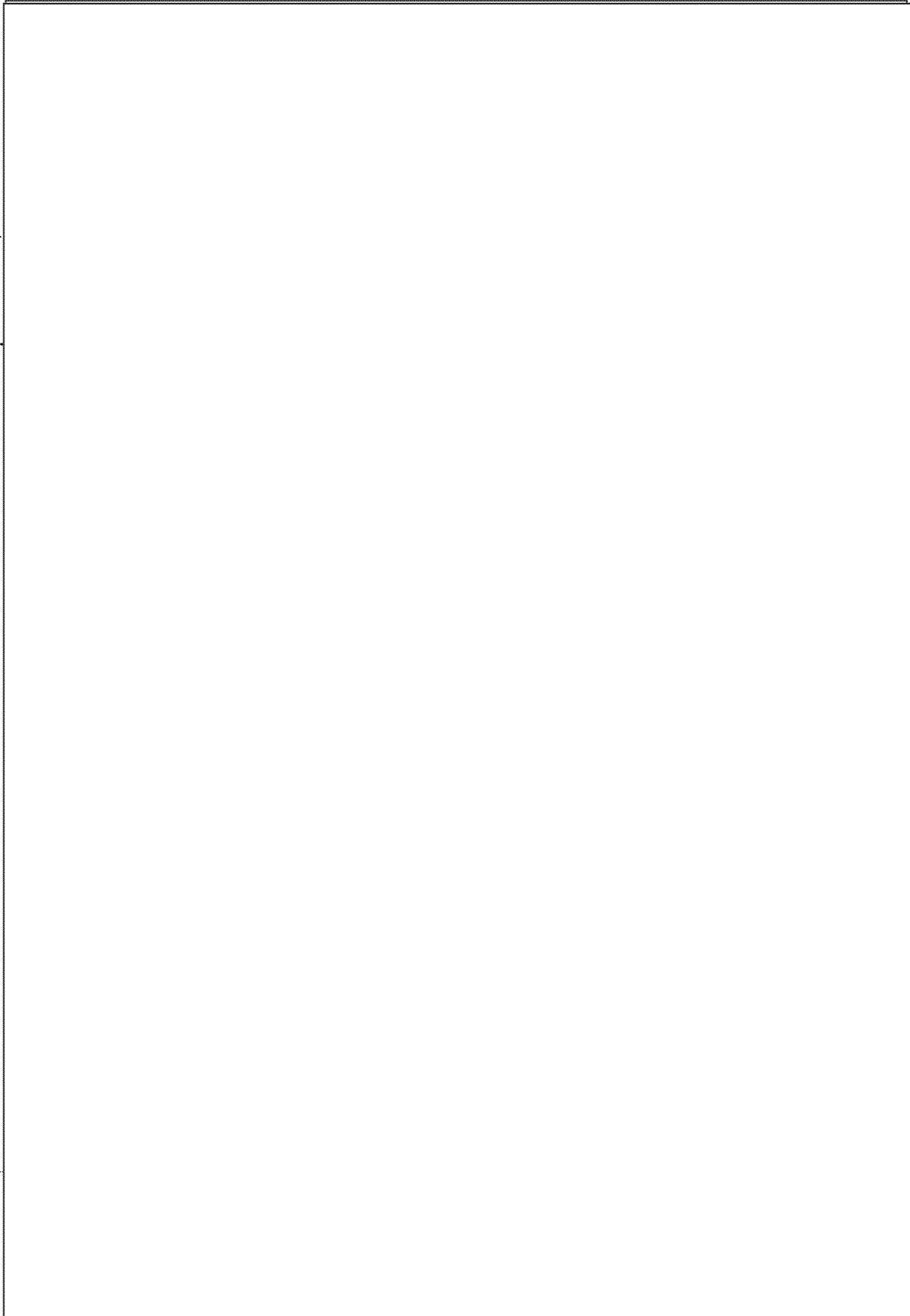
201-300985

SECRET

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division: Chief, [redacted]		NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	[redacted]		MICROFILM
SUBJECT	C Forwarding of AMCLEVE-15 Trip Report		
ACTION REQUIRED - REFERENCES			
ACTION REQUIRED: None. FYI.			
REFERENCE : [redacted]			
Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.			
 Richard H. LAPALUS			
ATTACHMENT: Report, h/w			
DISTRIBUTION:			
2 - CH/WHD (w/att, h/w)			
2 [redacted] (w/att, h/w)			
2 [redacted] (w/att, h/w)			
1 att		CS copy	NOV 7 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HWCA-17126	6 November 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-300985	



1. The first part of the document is a list of names and addresses of the members of the committee.





CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> <i>(When Filled In)</i>	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT: _____				3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
INFO		INORAL: <input type="checkbox"/> YES <input type="checkbox"/> NO			
ACTION NO.		CLASSIFY TO CS FILE NO. _____			
		CLASSIFY TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		<b>FILE, VR</b>			

PAGE 2   S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS  
OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS  
AND STANLEY HARRIS CLAIMS.   INCLINED TOWARD LATTER;  
WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY  
USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD  
APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS  
TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND  
COMPANY.

6. FILE: DEFER.

S E C R E T

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
8. ANALYST	9. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION						
14.						
<div style="border: 1px dashed black; padding: 10px;"> <p>PCSADA CARRILES, LUIS          201-300985          SEX M DOB ?</p> <div style="float: right; border: 1px solid black; padding: 2px;">           075-005-000            16903            05 SEP 69         </div> <p>CIT ?          OCC ?</p> <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 10px;"></div> </div>						
R 6910090804						
FILE IN 201- <u>300985</u>						
15. FILE THIS FORM IN FILE NO.		➔				

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

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1	6
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INDEX  YES  NO

CLASSIFY TO CS FILE NO.

KEEP TO CS FILE NO.

DIVISION BY *[Signature]* PER *[Signature]*

FILED  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT *[Signature]* FILE, VR

ACTION NO. *365*

SECRET 021330Z SEP 69 CITE

CARACAS INFO DIRECTOR

2 SEP 69 IN 35035

REF

1. *[Redacted]* CONTAIN CARDED NOTATION (SMOOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING *[Redacted]* THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

SECRET

AN	AB
AB	X
IN	
PS	
BZ	
DIS	HFD
PT	
WH	7/64

CS COPY  
SECRET

201-300985  
02 Sep 69



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE : TOTAL COPIES 25

ROUTING AND/OR INITIALS-SEEN BY 23

PERSON UNIT NOTIFIED

ADVANCE COPY  ISSUED  PLOTTED

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DIBBY BY: *ds* PER: \_\_\_\_\_

**SECRET** (When Filled In)

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2	6
3	7
4	8

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INDEX:  YES  NO

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CLASSIFY TO CS FILE NO. \_\_\_\_\_

FILE AD  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

*WHS*  *FILE, VR R/AN, cr. calops fr.*

ACTION NO. *284*

SECRET 29193Z AUG 69

29 AUG 69 IN 33737

INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15,

[redacted] HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

- 2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.
- 3. FILE: 201-300985.

SECRET

AN	<i>AK</i>
AB	<i>X</i>
IN	<i>AK</i>
PS	<i>AK</i>
BX	<i>AK</i>
DES	<i>AK</i>
FI	<i>AK</i>

MICROFILMED  
SEP 18 1963  
DOC. MICRO. SER.

D 105-9-8

CS COPY:  
SECRET

201-300985  
29 AUG 69

CITY OF RPTY FOR JUNE 1969

AMCLEVE-15

\$335.00

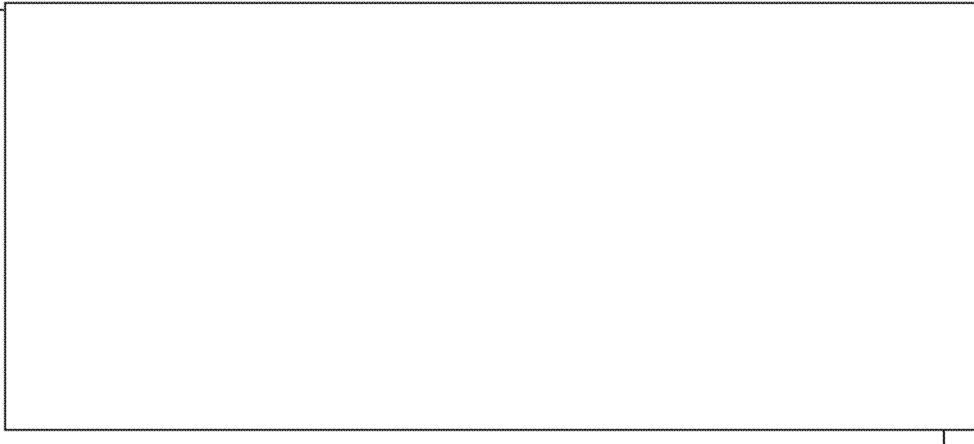


FILED AMCLEVE-15 201

CIGOSY UP RPTs FOR MAY 1917

AMCLEVE-15

\$335.00



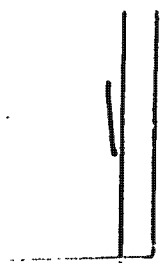
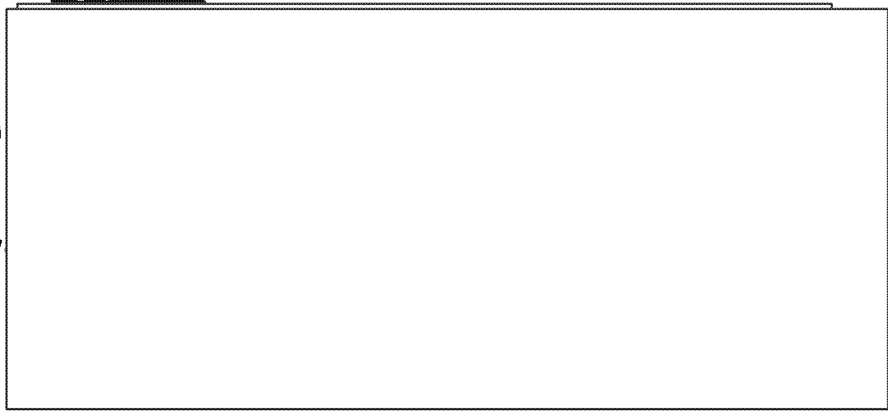
FILL. AMCLEVE-15

241

CLASSY OF RPTg FOR APRIL 1969

ANCLFVE-15

\$335.00



FILE: ANCLFVE-15 21

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		1. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
14.			
<div style="border: 1px solid black; padding: 10px; margin: 20px auto; width: 80%;"><p>POSADA CARRILES, LUIS 201-300985 SEX M DOB ?</p><p style="text-align: right;">201-261211 00885A02 22 MAY 69 P4</p><p>CIT ? OCC ?</p><div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 10px;"></div><p style="text-align: right; margin-top: 20px;">R 6906040399</p><p style="text-align: right; margin-top: 20px;">FILE IN 201-300985</p></div>			
15. FILE THIS FORM IN FILE NO.			

**DISPATCH**

CLASSIFICATION

~~TOP SECRET~~

**SECRET**

PROCESSING ACTION

TO

[Redacted]

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

EXPROFILM

SUBJECT

Top Secret UMBRA Captured Document in Code

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

*Victor I. Crapulli*  
Victor I. CRAPULLI

ATTACHMENT:  
As stated above

DISTRIBUTION:  
3 COS Caracas

Reclassify ~~SECRET~~  
When separated from top  
secret enclosure.

201-300985

CROSS REFERENCE TO

CS COPY

DISPATCH SYMBOL AND NUMBER

HVCW 8466

DATE 8 FEB 1969

12 February 1969

CLASSIFICATION

*Handwritten notes*

~~TOP SECRET~~  
**SECRET**

HQS FILE NUMBER

201-300985

ORIGINATING

OFFICE

WH/3/Vene

ON/CLERK

TYPIST

bab 12 Feb 69

EXT.

9494

COORDINATING

OFFICE SYMBOL

AC/WH/3/V

DATE

OFFICER'S NAME

AM	MFD
AD	X
AS	
AT	
AW	
AX	
AY	
AZ	



OFFICE SYMBOL

C/WH/3

DATE

12 Feb 69

**DISPATCH**

HVCA-16281

13 February 1969

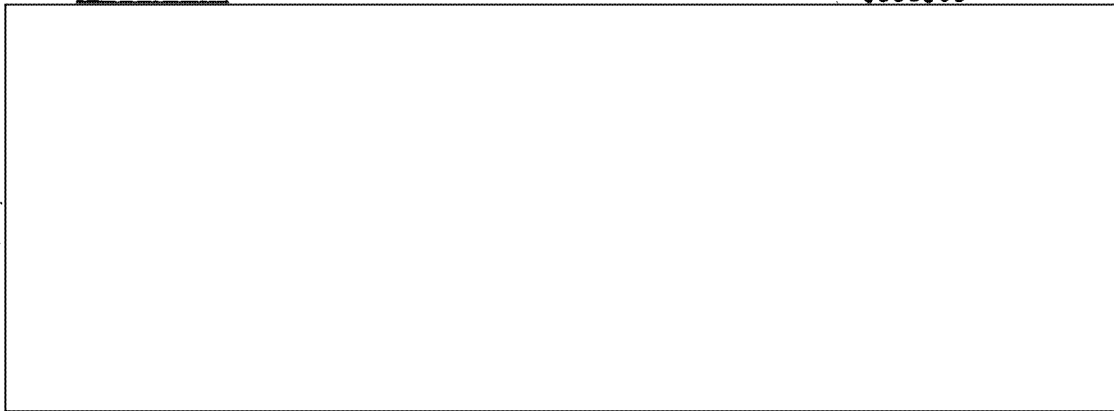
CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00



SECRET

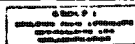
File  
p-15

RECORD NO.	INVENTORY - NON STAFF PERSONNEL		
	1	2	3
A	ARBITRARY NO.	SUBJECT'S 201	OTHER FILE NO.
B	SURNAME	1ST NAME	OTHER GIVEN NAME (SPELLED)
C	COUNTRY OF BIRTH	DATE OF BIRTH	CITIZENSHIP
D		MARITAL STATUS (most recent)	SEE (W or F)
E		LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES
G	COUNTRY AREA KNOWLEDGE		COUNTRY
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 63 spaces)		
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 63 spaces)		
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY
L	FIELD AGENT	NOS. FF OR USF	INDEPENDENT CONTRACTOR
M		POA	STATUS
N	NOS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE	PROJECT
O	ENTRY ON DUTY DATE	YEARLY SALARY	DATE LAST PAY CHANGE
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 63 spaces)		
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE
R	REMARKS (re: termination, etc.) (limit to 63 spaces)		

*Copy sent*

FORM 4-65 2457

SECRET



10-511



HVCA 10243

7 February 1969

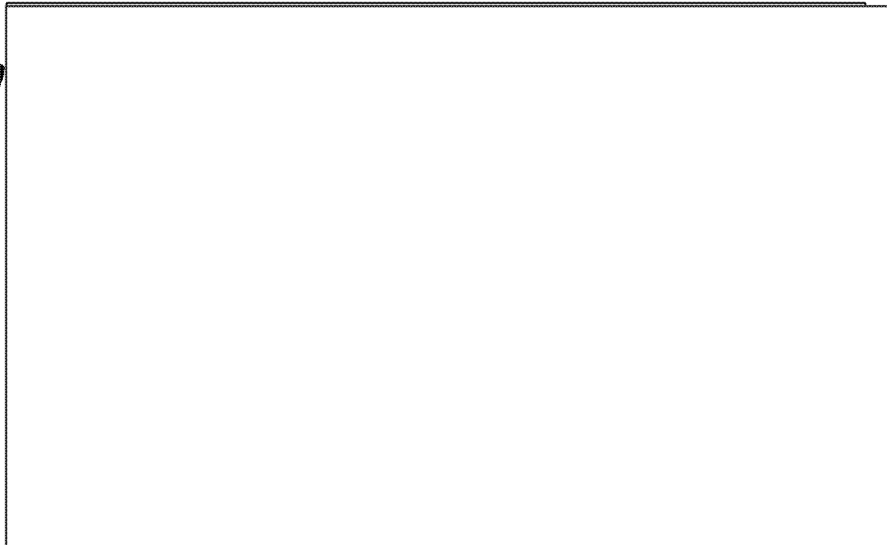
COUNTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

INITIALS AND/OR NUMBER

**SECRET**

GROUP 1

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INDEX  YES  NO

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FILE NO  REF TO

BRANCH

DESTROY  SIG

ADVANCE COPY  ISSUED  BLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 26 PER \_\_\_\_\_

ACTION

RID COPY

INFO

FILE IN

C/WH 6, C/WH/50, C/WH/216 5, C/CI, C/FA 2

#437

SECRET 171925Z JAN 69

DIRECTOR, [redacted]

RYBAT

REF: [redacted] (in 67446)

17 JAN 69 IN 74220

WH/316

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCARRAS GOVI, BUTTARI TOLD HIM THAT HE PUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

CIT CUBA

U.S.A. FLORIDA, MIAMI

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOINDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTINE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTINE.

FILE: 201-300985.

SECRET

SECRET

MICROFILMED  
MAR 4 1969  
DOC. MICRO. SER.

17 JAN 69

201-300985

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

PROPER FILE NO.

AN

FROM:

RID/AN

JONES, MARSHA DY-612  
RID/AN CA-50  
EXT. 4239 TUBE CT-7

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS. SEND 1 CC TO CONTRACTS BRANCH

	TO	ROOM NO.	DATE		OFFICER'S INITIALS
			RECEIVED	FORWARDED	
1.	C/WH/3				(P)
2.	NP		16 JAN 1969		NP
3.					
4.	WH/Contract		17 JAN 1969	Feb 11	(M)
5.	<del>M. P. ...</del>				
6.	WH/BIF		12 FEB 1969		H
7.	WH/HEADSET		14 FEB 1969		Qm
8.					
9.					
10.	CPD	SE 69		1/2/69	CS
11.					
12.					
13.					
14.					
15.					
16.	WH/3/V	3B 2427		Feb 16	H
17.	RT/FT				

MA sent 13 Jan 69

copy data...

P.T.  
Pls complete Form 2457 for CSPS, GG-10.

TRACE REQUEST	ABSTRACT	INDEX	FILE NUMBER (PRIMARY CODE)
			201-300985
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	3 JAN 69	AVCA 16130	

<b>DISPATCH</b>		CLASSIFICATION <b>S-E-C-R-E-T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	<b>X</b>	MARKED FOR INDEXING
INFO.	Chief, Contracts Branch Chief, WH/WSHEADSET		NO INDEXING REQUIRED
FROM	[Redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCLEVE-15		
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. [Redacted] feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p>[Redacted]</p> <p>Per <b>G. DRAPKIN</b></p>			
<p><b>ATTACHMENT:</b> MOC, h/w</p> <p><b>DISTRIBUTION:</b>          ② - C/WHID, w/att (1 cy), h/w          1 - C/Contracts Br., w/att (2 cys), h/w          1 - C/WH/WSHEADSET, w/att (1 cy), h/w</p>			
(ATT)		<b>CS COPY</b>	<b>JAN 3 1969</b>
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA - 16130	2 January 1969	
	CLASSIFICATION	MOS FILE NUMBER	
	S-E-C-R-E-T	✓ 201 - 300985	



1968

HVCA 16123  
31 Dec 68  
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CIGUSTY during November 1968.

AGENT

EXPENDITURE

<u>AGENT</u>	<u>EXPENDITURE</u>
	\$ 450.00

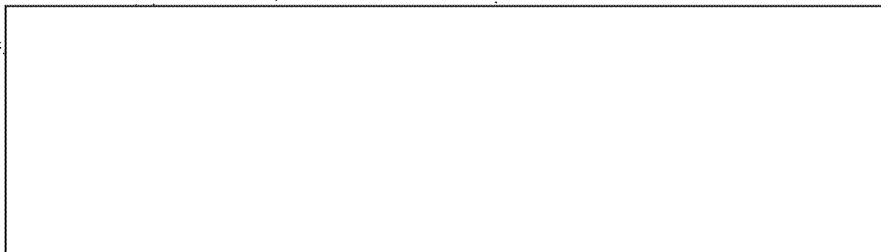
\$ 450.00

From: HVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGSTY Operational Reporting for September 1968

AMCLEVE-15

450.00



# DISPATCH

CLASSIFICATION  
S-E-C-R-E-T

PROCESSING ACTION

TO	X	MARKED FOR INDEXING
Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
FROM		MICROFILM

SUBJECT  
O AMCLEVE-15/Foreign Language Outline

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASII in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various [redacted] assets have studied the outline, and the consensus or opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. [redacted] personnel contacted felt it unlikely, the possibility exists that the outline is in code.

*Perry G. Drapkin*  
Perry G. DRAPKIN

ATTACHMENT:  
Copy Outline, h/w

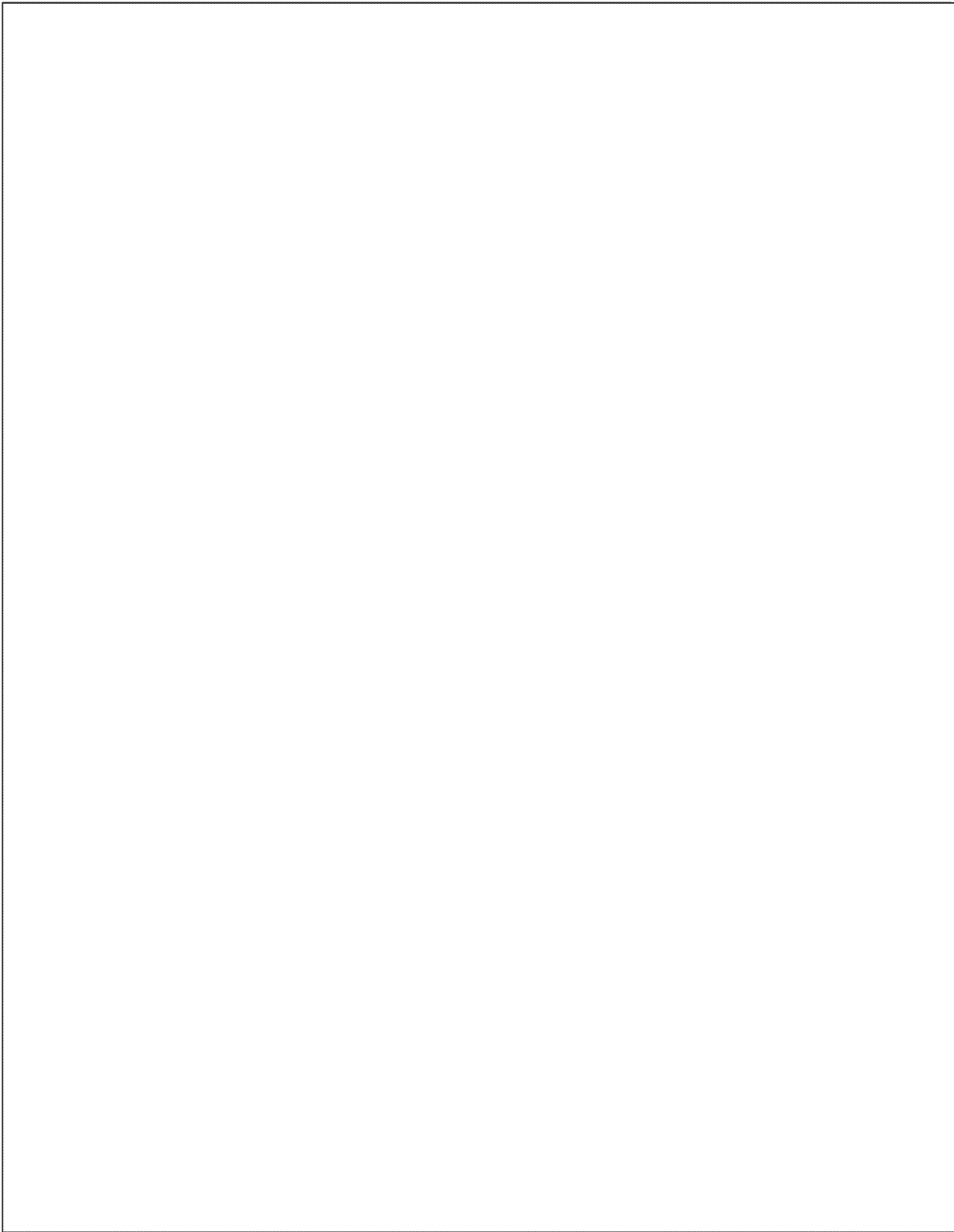
DISTRIBUTION:  
3 - C/WHD, w/stt, h/w

CS COPY

OCT 23 1968  
201-300985

1 stt	DISPATCH SYMBOL AND NUMBER	DATE
CROSS REFERENCE TO	HVCA - 15939	21 October 1968
	CLASSIFICATION	POS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

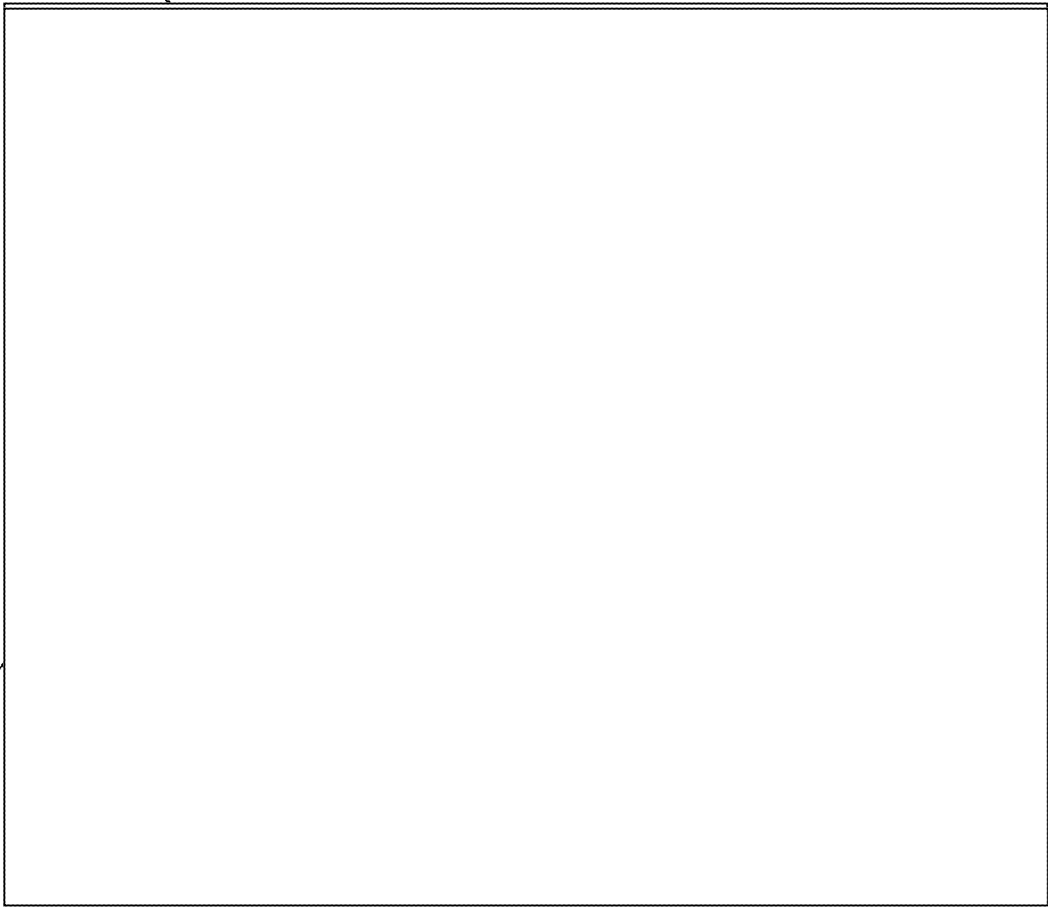




HOW ATT. TO HVCA-15939

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201-300958



Vertical text on the left side of the page, possibly a page number or reference code, which is mostly illegible due to the scan quality.

Vertical text on the right side of the page, possibly a page number or reference code, which is mostly illegible due to the scan quality.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt	
TO: WB/3/V [redacted]		C NO. 201-300985	
FROM: CHIEF, CI/OA /s/ [redacted]		SUBJECT: AMCLEVE/15	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA 11 Jul 67 terminated</p>			

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO		MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	<b>Chief, WHD</b>	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	MICROFILM	

**Subject: Luis POSADA Carriles**

**Action: FYI**

The attached report is forwarded for your information. It would be interesting to learn the identities of Subject's contacts in Miami.

**Hume W. TROXELL**

**Attachment:**  
DODIR # 2 753 0028 68, 2 Aug 68

**Distribution:**  
3 - Caracas

*201-300985*

*Amcenc-15*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																																						
	<b>HVCW-8233</b>	<b>16 September 1968</b>																																						
<b>SS COPY</b>	CLASSIFICATION	DOC FILE NUMBER																																						
	<b>S E C R E T</b>	<b>201-300985</b>																																						
<table border="1"> <tr><td>AM</td><td>MES</td></tr> <tr><td>AB</td><td>X</td></tr> <tr><td>IN</td><td></td></tr> <tr><td>PS</td><td></td></tr> <tr><td>DE</td><td></td></tr> <tr><td>NEW</td><td></td></tr> <tr><td>FI</td><td></td></tr> </table>	AM	MES	AB	X	IN		PS		DE		NEW		FI		<table border="1"> <tr> <th colspan="3">ORIGINATING</th> </tr> <tr> <td>OFFICE</td> <td>CHECKER</td> <td>EXT.</td> </tr> <tr> <td>WH/3/V/C</td> <td></td> <td>4521</td> </tr> <tr> <th colspan="3">COORDINATING</th> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td></td> </tr> <tr> <td>AC/WH/3/V</td> <td>10/4/68</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>		ORIGINATING			OFFICE	CHECKER	EXT.	WH/3/V/C		4521	COORDINATING			OFFICE SYMBOL	DATE		AC/WH/3/V	10/4/68							
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	OFFICE SYMBOL	DATE																																						
	C/WH/3	16 SEP																																						

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15

\$490.00

Subject continues to provide information of value on  
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

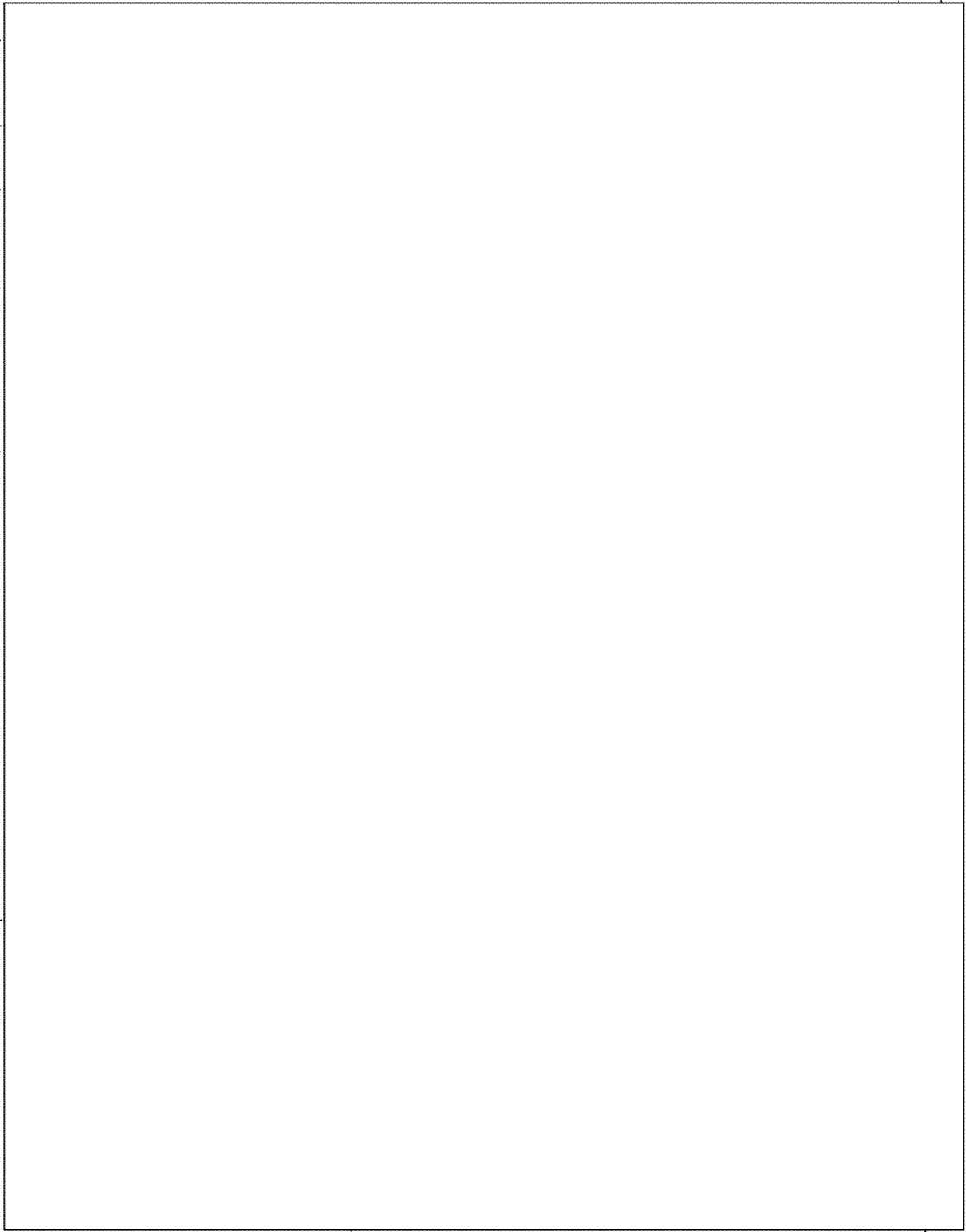
SUBJECT : ANCLEVE-15 (201-300985)



301

028 21

SECRET

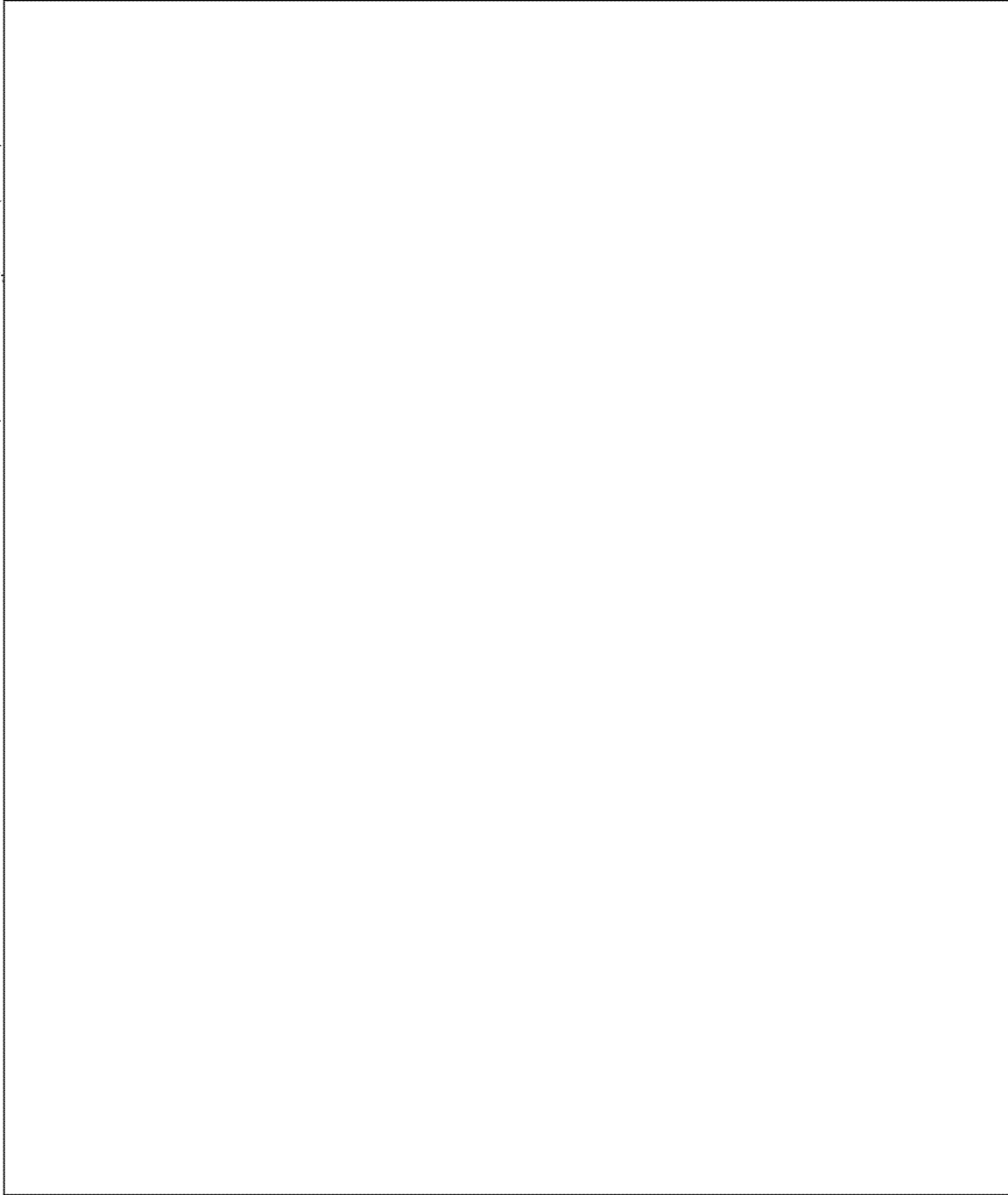


SECRET

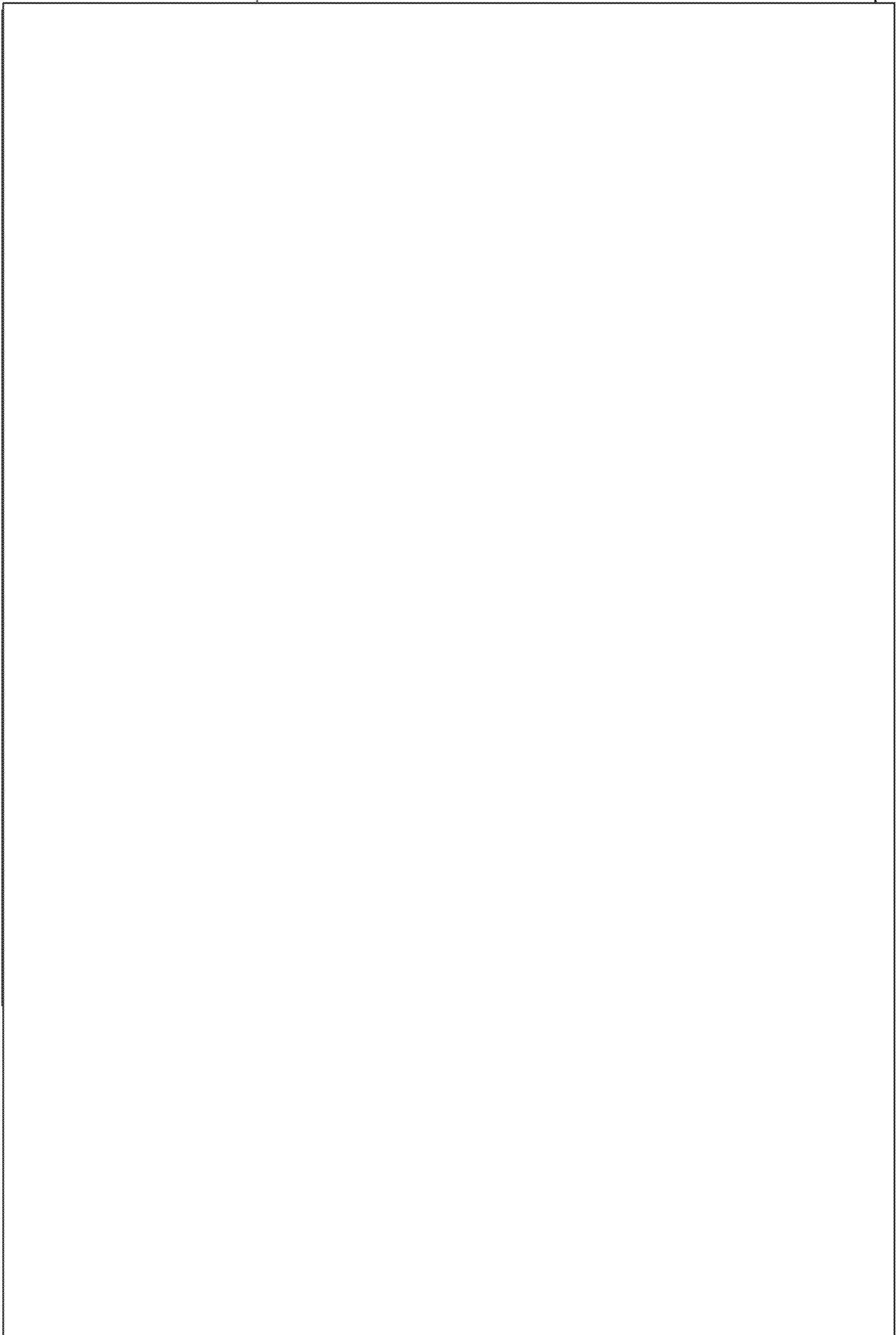
REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION <small>(Always handcarry 2 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		7 September 1968
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: [Redacted] 3 E 2631;4521b/949hr
SUBJECT: <small>(True name)</small>	Luis Clemente Faustino ROSADA Carriles PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.	RI NO. 30098
ANCLEVE-15		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT BITTING OF AGENCY OR GOVERNMENT INTEREST?	<input checked="" type="checkbox"/> YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO:	
6. RI TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	NSAVE	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF



SECRET



SECRET



# DISPATCH

CLASSIFICATION  
**S-E-C-R-E-T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

INFO.

FROM

MICROFILM

SUBJECT  
**D** AMCLEVE-15  
MOC and Security Clearance

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.
2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SCSWIRL. He has now been SCSWIRLed, and [redacted] the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.
3. Headquarters recently inquired as to [redacted] thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. [redacted] completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.
4. [redacted] realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

[redacted]  
Perry G. DRAPAN

ATTACHMENT  
MOC, h/v

DISTRIBUTION:  
3 - C/WED, w/att, h/v

AUG 21 1968

1000

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201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA - 15734

20 August 1968

CLASSIFICATION

MOS FILE NUMBER

**S-E-C-R-E-T**

201 - 300985

SECRET

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division  
 VIA : Contract Approving Officer  
 FROM :

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is / ~~is not~~ a foreign national.
4. Compensation. Subject will / ~~will not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$ 250.00 at exchange rate P 4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
  - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
  - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None
9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED: 

APPROVED:

Contract Approving Officer

14/W 201 to HVCA - 15734

CS COPY

SECRET

201-300785

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

UNIFIED MESSAGE TOTAL COPIES (15)

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GROUP 3  
GROUP 4  
GROUP 5

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4	9
5	10

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BY \_\_\_\_\_ AT \_\_\_\_\_

CLASSIFY TO FILE NO \_\_\_\_\_

R-REF TO FILE NO \_\_\_\_\_

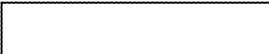
FILE RID  SET TO \_\_\_\_\_ BRANCH  DESTROY  ON \_\_\_\_\_

CHIEF BY 3 PER \_\_\_\_\_

ACTION 277 WTB  RID COPY

INFO FILE NR R/AN, C. abs. fiz

SECRET 192140Z AUG 68



DIRECTOR  
REF DIRECTOR 25496  
CIRASH

19 Aug 68 IN 73418  
19

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED [REDACTED] OR AMCELVE-15 WILL BE FORWARDED SOONEST.

SECRET  
BT

CL - [Signature]

Action 15201

2

SECRET

AMCLEVE-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

HVIA 15706  
14 AUG 68  
220.00

INDEXED  YES  NO  
 CLASSIFIED TO FILE NO. \_\_\_\_\_  
 H-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES 2

**SECRET**

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 2 \_\_\_\_\_  
 3 \_\_\_\_\_  
 4 \_\_\_\_\_

ACTION *WH-8*  RID COPY  ADVANCE COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_

INFO FILE *VR, CA-5, CA/Re, CA/PROP, FI-2, CI/OPS, CI/PC-2, CI*  
*#549 RE/AN*

SECRET 122113Z AUG 68 CITE [REDACTED]

12 AUG 68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. [REDACTED] (IN 65406)

*Amcleve-15  
201*

1. [REDACTED] CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT <sup>?</sup> LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, [REDACTED] WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student  
Conference*

**SECRET**

PAGE 2  **S E C R E T**

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

**S E C R E T**

**SECRET**

2



CABLE SECRETARY DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 24

READING AND/OR INITIALS - SEEN BY

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DOWNGRADING AND  
DECLASSIFICATION

2	6
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6	10

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO FILE NO \_\_\_\_\_

R-REF TO FILE NO \_\_\_\_\_

FILE NO  RET. TO

BRANCH

DESTROY  SIG

DISSEM BY 28 PER \_\_\_\_\_

ACTION 186 WHR  RID COPY

INFO

FILE NO. R/AN, WH/COG-8, C/OPS, C/100  
FL. F/INT &

S E C R E T 071943Z AUG 68

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64601)

7 Aug 68 IN 66189

[ ] S HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, [ ]  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE

FORWARDED [ ]

S E C R E T

BT

*A cleve - 15*  
*201*

SECRET

HVCA 15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVESTA-5 activities. As soon as the results of his successful SCSWIRL are processed and he is removed from the hostile list, a project will be written.

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
---------------------------------	--------------------------------

PERTINENT INFORMATION

14.

*8 July 68*

<i>ROSADA Cariles, Lina Clemente</i>	<i>201-300985</i>
<i>WH/3/V</i>	
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS 7-55	ABSTRACT FILE SLIP (10)

*Amelene - 15*

15. FILE THIS FORM IN FILE NO. 

<i>201</i>	<i>30</i>	<i>09</i>	<i>85</i>
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