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LUIS POSADA
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UNITED STATES GOVERNMENT

Memorandum

SECRET

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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT EXCEPT FOR
DATE: KP DEC 5 1969 **BRACKETS**

TO : DIRECTOR, FBI (109-12-228)
FROM : SAC, MIAMI (105-1729)
SUBJECT: FOREIGN POLITICAL MATTERS -- VENEZUELA
INTERNAL SECURITY - VENEZUELA

8/20/97
CLASSIFIED BY 666x-sub/ndc
DECLASSIFY ON: 25X C11
(JFK)

~~SPR MAC/KSR~~
~~2-14-94~~
MULTIPLE SOURCE
Classified by ~~SPR~~ BJA/KCL
Declassify on: OADR 12/28/88

Re Bureau letter to Miami, 10/2/69 with enclosures.

Enclosed for Bureau are 9 copies of an LHM setting forth results of investigation by Miami regarding possible recruiting activities of Venezuelan officials. No local dissemination is being made.

The LHM is classified "Secret - No Foreign Dissemination; Controlled Dissemination; No Dissemination Abroad", since it includes information from Central Intelligence Agency (CIA) so classified.

The sources are identified as follows:

- First source - [CIA] ~~(S)~~ (U)
- Second Source - MM 847-S AND
- Third Source - MM [1115] ~~(S)~~ (C)
- Fourth Source - MM [1154] ~~(S)~~ (C)
- Fifth source - MM 492-S
- Sixth source - [redacted] JFK Act 6 (4)
- key source - Cuba
- Seventh source - [redacted] JFK Act 6 (4)
- 518 E. 21st St., Hialeah, FL 33012
- JFK Act 6 (4) of ORLANDO GARCIA VAZQUEZ (protect by request)

Photo Source

CC TO: DEA
REQ. REC'D 3-2
MAR 11 1976
ANS. BY: AB8/RGG

RE: ORLANDO GARCIA VAZQUEZ

The following informants were contacted negatively with regard to this investigation.

- 3 - Bureau (Enc 9) (RM) REC-58 109-12-228-1377
(1-64-36297) (ORLANDO GARCIA VAZQUEZ)
- 2 - Miami
(1-64-129) (ORLANDO GARCIA VAZQUEZ)

JCB/fp (5)

Copy to: [CIA/State/RAO (ISO)]
[HIC/OSI/ASCI/DIA]

one copy to be retained by HSCA - Reg of 12/22/77

CIA Re: Reference
your TD - OS DB 315/
04090-69 dated 9-27-69
(by division)

13 DEC 8 1969



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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

*Let's not become info
classified per 6/15/91
9803 N/A 1/98 2/1/96
4/15/92*

UNRECORDED COPY AND COPY FOR INCL FILED IN 109-12-228-1377

REVERSE SIDE FOR CLASSIFICATION ACTION

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MM 105-1729

MM 776-S
contacted October 15, 1969
by SA PETER J. NERO

~~MM (1228)-S~~ (c)
contacted October 21, 1969
SA WILLIAM W. STEVENS

~~MM (1382)-S~~ (c)
contacted November 7, 1969
SA VINCENT J. WARGER

MM 974-S
contacted October 23, 1969
SA WILLIAM MAYO DREW, JR.

~~MM (1289)-S~~ (c)
contacted October 7, 1969
SA SAMUEL W. JONES

MM 635-S
contacted October 7, 1969
SA ROBERT JAMES DWYER

Key source, JFK Act 6 (4)
contacted October 7, 1969
SA ROBERT JAMES DWYER

PSI JFK Act 6 (4)
contacted October 24, 1969
SA WILLIAM E. DOWLING

A review of the Miami file regarding ORLANDO GARCIA VAZQUEZ reveals he was born in Cuba in 1927 and served in the U.S. Army from 1945 to 1947, during which time he obtained U.S. citizenship. He thereafter returned to Cuba and attended the University of Havana under the G.I. Bill and during this period was reportedly active in an

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SECRET

SECRET

MM 105-1729

anti-Communist group. He was a member of the Cuban Secret Police under former President CARLOS PRIO (1948-52) and later opposed the BATISTA regime in Cuba and the TRUJILLO in the Dominican Republic. He served with FIDEL CASTRO as civil attache at the Cuban Embassy in Costa Rica until March, 1960 when he was discharged for his admitted "reactionary attitude" and friendship with former Costa Rican President JOSE FIGUERES. He subsequently moved to Venezuela obtaining Venezuelan citizenship in 1962 and has since served in the Venezuelan Foreign Ministry and worked with the Venezuelan National Police (DIGEPOL). He reportedly served as body guard for former Presidents BETANCOURT and LEONI of Venezuela as well as JOSE FIGUERES of Costa Rica.

A 1960 allegation that GARCIA was a CASTRO agent in Miami was resolved

1965

JFK Act 6 (1) (B)

As of

and there is no indication (S)
at this time of a change of this status. (S) (S)

It is apparent from above that GARCIA is highly placed in the Venezuelan Government and is anti-Communist in ideology. He has long been

JFK Act 6 (1) (B)

Miami feels [S] [S]
no additional investigation is necessary and is closing its case on GARCIA.

It is noted the Miami Office is in contact with LESLIE LLOYD ANDREWS, GARCIA's stepson who is under development as a PSI in Venezuelan matters and may obtain information regarding GARCIA's future trips to Miami.

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SECRET