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This
Volume

is

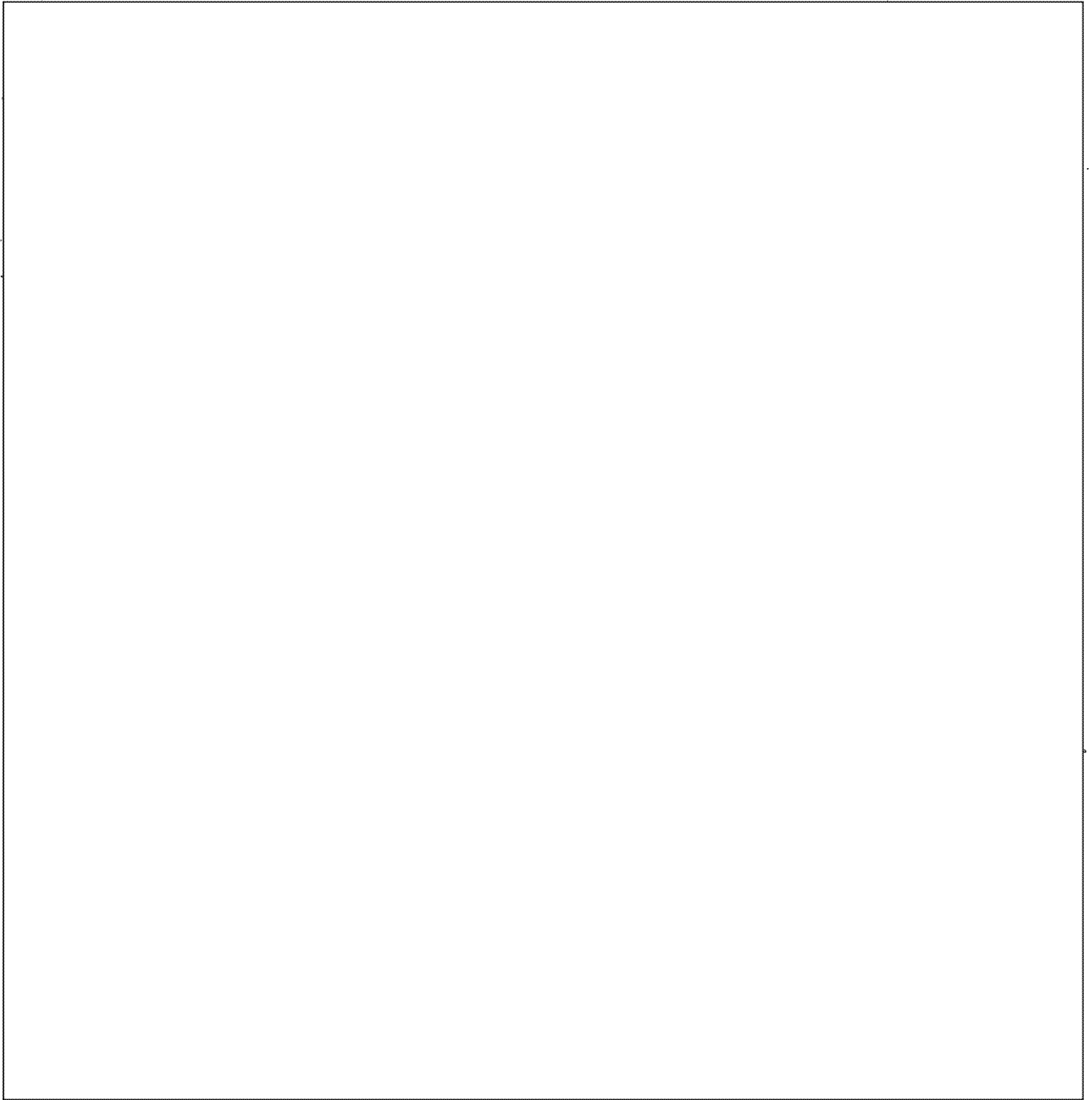
closed

File in Vol. IV.

22

S E C R E T

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



CABLE SEC DESIGN BY PER

TOTAL COPIES 17-1

BY

PERSONNEL NOTIFIED *WIT*

SECRET

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AGENCY MESSAGE

ACTION
570

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

1	4
2	5
3	6

T 213539

PAGE 41-02

- IN 90033

PRECEDENCE

78R1841348Z MAY 73

21864

SECRET 641343Z MAY 73 STAFF

CITE

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403760

- HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,
- 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

SECRET

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/PA/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
return copy
for me please. 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
C O N D O 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

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SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

DISSEM BY: _____

NO
 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/WK3
AUTHENTICATING OFFICER

DISPATCH

CLASSIFICATION
RYBAT
SECRET

PROCESSING ACTION

TO Chief, Int Division

DDO [Redacted]

FROM [Redacted]

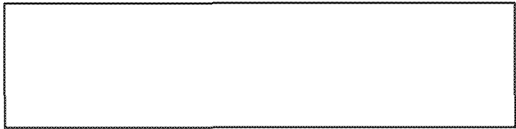
SUBJECT 0 PLMEASYSS/Luis Clemente POSADA Carriles

NO INDEXING REQUIRED
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING
NECESSARY

ACTION REQUIRED - REFERENCES
Reference: [Redacted] 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 201-330085, 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.



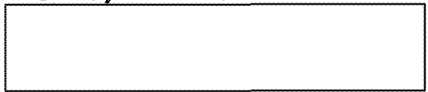
Attachment:

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

E 2 IMPOSSIBLE TO DETERMINE

Distribution:

3 - C, WLD w atts



CS COPY

CROSS REFERENCE TO D 75-120-26	DISPATCH SYMBOL AND NUMBER HVCA - 19286	DATE 15 March 1973
	CLASSIFICATION RYBAT SECRET	FILE NO. NUMBER 201-300085

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

CLASSIFIED MESSAGE TOTAL COPIES 2

ROUTING AND/OR INITIALS-SEEN BY

1		5
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WT & EUR

BY: J. AT 1557

DISSEM BY 2/10 PER SOP.103

ACTION UNIT: C/EUR6 FILE VR DDO, ADDO, C/PLAN, C/CI, C/NARC 2, C/CI, C/W46

ACTION NO: 374

PRIORITY

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

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	2	6
	3	7
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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. 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. ^{✓ No 201}

S E C R E T

RECEIVED
 APR 16 1975

RECEIVED
 APR 16 1975

APR 5 9 07 AM '75

.
SECRET

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DISSEM BY 2/11 PER SOP.103

ACTION UNIT: 4 WHTG | 1 | 0 | FILE, VR DDO, ADDO, PLAN MCI, CINARCZ, CFI, CEURG

ACTION NO. 453

SECRET 151706Z MAR 73 STAFF

CITE: _____

860594

TO: _____ INFO DIRECTOR, _____

RYBAT PLMHABYSS

REF: A. _____ (IN 859406)

B. _____ (IN 859671)

42350
A3
IS
PS
BA
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

PERSON UNIT NOTIFIED

ROUTING AND/OR INITIALS SEEN BY

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BY: JWH AT: 2045

DISSEM BY: 12/78 PER: 500

ACTION UNIT: 4/WHB FILE, VR: 4/WHB

ACTION: 4671

PRECEDENCE

SECRET 151935Z MAR 73 STAFF

CITE [REDACTED]

TO: PRIORITY [REDACTED] DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS UNSECRET

REF [REDACTED] (IN 859671)

860750

AN	Ks
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1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE P O S A D A CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY

SECRET

200-300985

15 MAR 1973

15 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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BY _____ AT _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT	FILE, VR				
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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 2 9 43 AM '73

SECRET

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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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^S CARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPEC^AIAL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITHTH 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^{WK} 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 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 H E R N A N D E Z' 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 L E A L 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 P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

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.

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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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ACTION LIST

ACTION NO. 325 | FILE, VR DDO, ADDO (CLARBA, CLK1, CLARCC2, CLK1)

SECRET 142050Z MAR 73 STAFF

CITE MIAMI 7858

859630

TO: _____ INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. _____ (N 848386)

B. DIRECTOR 379434

C. _____ (858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

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WH/3/V

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201-300785

SECRET

14 MAR 1973

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ACTION UNIT		INFO FILE, VR			
ACTION NO.					

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.

S E C R E T

RECEIVED
10/10/73

RECEIVED
10/10/73

APR 5 1 06 PM '73

APR 7 9 44 AM '73

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APR 10 1973
MICROFILMED

BY: WH

DISSEM BY: V/S SUP. 103

ACTION UNIT: C/WH 6 FILE, VR DDO, ADDO, CLEARG, CCE, C/RE

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

SECRET 141315Z MAR 73 STAFF

CITE: [redacted]

TO: PRIORITY DIRECTOR, [redacted]

RYBAT PLMHABYSS

REF: [redacted] (857839) (4857300)

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.

872
859116

AM KO
AM X
IN X
PS
EX 3
DES HPD
FI
WH/RV

CS COPY

201-300955
14 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONS NOT NOTIFIED		SECRET (When Filled In)	REPRODUCTION OF THIS COPY PROHIBITED	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DATED				2	6
BY: _____ AT: _____ R				3	7
DISTRIB BY _____ PER _____				4	8
ACTION UNIT		FILE, VR			
ACTION NO.					

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.

S E C R E T

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DATE 13 MARCH 1973

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DDO 0000 173 03 332
(classification) (date and time filed) (reference number)

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CITE DIRECTOR

3821423

TO [Redacted] PRIORITY [Redacted]

RYBAT PLMHIABYSS WKRALLY 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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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 LIME CITE DIRECTOR 362421
 TO: [Redacted]

FJDUST SGSWIRL

- REFS: A. [Redacted] (IN 855917) (NOT SENT [Redacted])
 B. [Redacted] (IN 848857) (NOT SENT [Redacted])
- SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT SAME TIME AS EGSWIRL OF ^{THAT} 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.
 - [Redacted] DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY [Redacted] BUT NOT BE DIRECTED TO OTHER STOPS.
 - FILE 201-300985. E2 IMPDET.

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END OF MESSAGE

DC/WH/1
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[Redacted]

01-300985
14 MAR 1973

[Redacted]
THEODORE G. SEHACKLEY
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CITE DIRECTOR 382099

TO PRIORITY [] INFO []

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 37342 (NOT SENT [])
B. [] | 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 ^{LYUR} ASSESSMENT ~~IF~~ ^(THIS) TRUE. 7

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 203-300985. E2 IMPDET. H

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PAGE THREE

CITE DIRECTOR 382099
 7 7

[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]

C/WH/3

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ACTION NO

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CLMARC2

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.

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201-300985

13 MAR 1973

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PROCESSING ACTION

TO
Chief, Wtl Division

MARKED FOR INDEXING

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FROM

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SUBJECT

PLA HABYSS Luis POSADA

MICROFILM

ACTION REQUIRED - REFERENCES

References: A.
B.

[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.

[Redacted]

MAR 20 1973

Attachment:
Two (2) telegrams, hw

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13 March 1973

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✓ 201-30005

ATT 1

STATE
8 MAR 73
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KKK

89-73-0001

CROSS FILE WITH HUMBERTO TRUEVA, GF

ATT 2

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12 MARCH 73
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12 MARCH 73
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HVC-6597

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CIT: [Redacted]

TO: DIRECTOR INFO [Redacted]

INTEL ZRVAHOO

SUPDATA: ZRVAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION



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IW COMMENT: WEHN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

Handwritten: 26 : WNSCARLET-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

SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS
BETWEEN COLOMBIAN AND VENEZUELA

(9 MARCH)

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]

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

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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

09 MAR 1973

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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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PRECEDENCE

SECRET 082110Z MAR 73 STAFF

854093

CITE: [REDACTED]

TO: PRIORITY DIRECTOR INFO PRIORITY [REDACTED]

[REDACTED]

RYBAT PLMHABYSS WKRALY WKSCARLET
(IN 348396)

REFS A. [REDACTED]
B. [REDACTED]

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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.

B

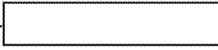
2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

[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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71 MAR 21 06z

CITE DIRECTOR

TO [Redacted]

3794347

RYBAT PLNHABYSS WKRALLY 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

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WH	B/V

*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] WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC [Redacted]
 DDP/NARCO [Redacted]
 C/UH/COG [Redacted]

[Redacted]

THEODORE G. SHACKLEY
C/UHD

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201-300905
06 MAR 1973

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SECRET 021600Z MAR 73 STAFF

848386

CITE [REDACTED]

TO: DIRECTOR [REDACTED]

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS: A. DIRECTOR 373942

B. [REDACTED] (839442)

1. NIGHT 28 FEBRUARY [REDACTED] VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND [REDACTED] PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON ^{MIAMI} REPORT THEIR DEBRIEFING JOSE G O M E Z. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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INITIALS	
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201-300 985
03 MAR 1973

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		FILE, VR			

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

S E C R E T

FORWARDED
IP/EOI

MAR 27 12 11 PM '73

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ORIG: [Redacted]
UNIT: AC/UH/3/V
EXT: 5126/1535
DATE: 1 MARCH 1973

MESSAGE FORM TOTAL PAGES 1/5
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(classification) (date and time filed) (office) (reference number)

SECRET
TO: [Redacted] 3 0 1 1/2
RYBAT^{RA} PLMHABYSS WKARLLY WKSCARLET

CITE DIRECTOR 377441

REF: DIRECTOR 373942*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. #

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

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

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THEODORE G. SHACKLEY
C/WH

CS COPY

201-0300985
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C/WH/3

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EX-3 CLASSIFIED 805253
APR 8 1973 - 5126

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COPY NO.

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

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clw/B, suspension clw, cdp, display, cl/E13, clw, clcl, clca3, dop, mop, csao, cl/clso.

SECRET 222015Z FEB 73 STAFF

840903

CITE [REDACTED]

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.
2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

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201-300985

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23 FEB 1973

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PAGE 2 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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PAGE 3 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 **SECRET**

POSSIBLY RELATION OF LATE RAUL LEONI 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 LITTLE IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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WH/S FILE VR 1/AN, EURG, FI, CI/OPS

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] (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

AN	q/m
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201-0300985

22 Feb 73

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ACTION NO: 809 CLUR6

PRECEDENCE

839442

SECRET 211615Z FEB 73 STAFF

CITE

TO: PRIORITY DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

AN	<input checked="" type="checkbox"/>
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W/1/3/V

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

CS COPY
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201-300985
LKS-3 22 FEB 1973

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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 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,

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JUSA
188 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 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 ^{BNDD} LNAGON AND ^{CUSTOMS} 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.
2. FILZ: 201-300985. E2, IMPDET.

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21 Feb 73
201-300985

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CRIG. [Redacted]
 EXT. 10/11/73/V
 5326/1535
 DATE 21 FEBRUARY 1973

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CITE DIRECTOR 373942

TO [Redacted] PRIORITY [Redacted]

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 ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.

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

201-0300-785
 22 FEB 1973

CS COPY (CONTINUED)

RELEASING OFFICER

SECRET

AUTHENTICATING OFFICER

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BY:
DATE:

CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR **373942**

TO [PAGE TWO]

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO
 SGSWIRL HIM IN ATTEMPT TO VERIFY ^{FOR DEBRIEF} HIS STORY. WILL AWAIT
 WORD [] HOWEVER, BEFORE SENDING SGSWIRL OPERATOR
 []

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED
 NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, [] ^{ALL INFO TO} SHOULD TERMINATE HIM
^{Check for all times serial 0-1} IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,

THIS THEY CAN DO ON OWN INITIATIVE.
 4. PLEASE KEEP US FULLY ^{AND REGULARLY} 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

C/WH/NA

D&P/HAR

[] [] []

THEODORE G. SHACKLEY

RELEASE OFFICER

[] [] []
SECRET
 CLASSIFIED BY: [] OFFICER

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ORIG. [REDACTED]
INIT WH/3/V
REF 5126: 1535
DATE 16 FEBRUARY 1973

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CABLE SECRETARIAT DISSEMINATION

BY 80/16 SOP 103

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CC: C/WHG, FILE. VR. DDP, AODP, C/IA/AN, C/CI, C/FL, C/VARZ

(classification)

(date and time filed)

(date)

(reference number)

SECRET

CITE DIRECT 372698

TO [REDACTED]
RYBAT² HAHYSS WKRALLY WKSCARLET

REF: [REDACTED] (IN 835218) *

ASST. DIR.
AD. ASST.
IN.
IS.
EX.
TEST. STD.
HI.
OTHER
WH/3/V

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.

CONTINUED. . .

201-0300985

CS Copy

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EX-3 CLASSIFIED BY: _____
APR 18 1973 - 515M

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EAT:
DATE:

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CONF: [REDACTED] FILE VR

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(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 [REDACTED] 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

[REDACTED]

[REDACTED]

4 THEODORE G. SHACKLEY
3 C/WIID
2
1

[REDACTED]

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RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T

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AUTHORITY: _____

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[Redacted]

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NO: 5125: 1535
DATE: 15 FEBRUARY 1973

CABLE SECRETARIAT DISSEMINATION
BY: 36 PER: 7
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 FILE IN CS FILE NO. _____

CONF. WIL B INFO FILE VR. WIL B, SCARLET, CLOS, FL, WIL B,

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

SECRET

CITE DIRECTOR

[Redacted]

28 FEB 73 22 31z

3732017

REFS: A. DIRECTOR 368616 *

B. [Redacted] IN 831931) **

C. [Redacted] (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 REPT

NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN
AS
IN
FS
EX
SI
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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X5-3
20 Feb 73
201-300985

RELEASING OFFICER

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UNIT: WL/3/V

DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX
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 FILE RID
 FILE IN CS FILE NO. 4 27 PP 73

CC: [Redacted]
 FILE VR. [Redacted]

(classification) (date and time filed) (date) (place)

SECRET

CITE DIRECTOR 373201

70 [] PAGE TWO OF TWO

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

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

COORDINATING OFFICERS

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CLASSIFIED BY: [Redacted]
 AUTHORITY: [Redacted]

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FILE VR

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ACTION NO.

124

SECRET 151705Z FEB 73 STAFF

2P

872

835218

CITE [REDACTED]

TO: DIRECTOR, [REDACTED]

RYBAT MHABYSS WKRALLY WKSCARLET

REF: [REDACTED] 17390 (11052252)

AM	KO
AB	X
LN	X
BY	2
FI	
JH	3/V

1. ON 14 FEBRUARY LOCAL CHIEF LAGON 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 LAGON 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 LAGON CHIEF BY MIAMI LAGON 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 LAGON REPORT [REDACTED] WILL ALSO CABLE ITS COMMENTS. [REDACTED]

CS COPY

SECRET

201-300985

1516 FEB 1973

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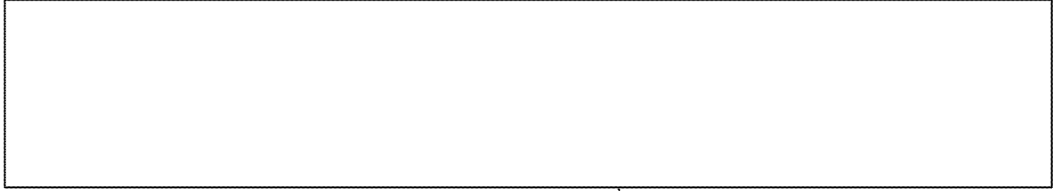
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PAGE 2 **SECRET**



4. FILE: 201-300985. E2 IMPDET.

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APR 10 8 06 AM '73

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831

SECRET 131941Z 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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13 Feb 73
201-300985

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SECRET 122035Z FEB 73 STAFF

CITE [redacted]
TO: DIRECTOR, [redacted]

83 | 931
4

WKRALY WKSCARLET

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

SECRET

WKScarlet-3

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

SECRET

[Redacted]

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

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
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ORZ

FILE VR.

(Handwritten: PIA) 01. CLOS, EL, SECUR, NUSZ.

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(file)

(reference number)

~~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 ^{LOCATED IN} 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^{LOCATED IN} NAGON INTEREST^{ED} IN WKSCARLET-3.

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

5. FILE 201-300985. E2 IMPDET. H

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

C/WH/CO
C/OS/AAS

~~SECRET~~

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(Handwritten: WH/3/V)
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201-0300985

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EXT: 2535
DATE: 6 FEB 73

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(reference number)

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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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[Redacted]

THEODORE G. SHACKLEY
C/UHD

[Redacted]

LAWRENCE/STERNFIELD
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201-0300985
08 FEB 73

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OR [redacted]
 UNIT: UH/3/V
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 DATE: 7 FEB 73

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CITE DIRECTOR

TO PRIORITY [redacted]

368235

WKRALY UKSCARLET

REFS: A. DIRECTOR 367030*

B. [redacted] | IN 826564|*

1. ~~ADVISE~~ ^{PREFER C} 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.

C/WH
E/I

[redacted]

AN [initials]
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D 75-2-16/B

[redacted]

[redacted]

/THEODORE G. SHACKLEY

C/UHD

7 Feb 73
201-300985

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HOA 19246	6 Feb 73	B	2	16	1

DOC. SUBJECT
Weekly Progress Rpt 1 Oct - 31 Jan 73

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

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

SUB 201-

DOI: 6 FEB 1973

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DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA 19246					
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

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

18. WKSARLET-3:

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

Indicate The Subject, Project Or
 201 File No. In Which This
 Form Is To Be Filled.

SUBJECT OF 201 (Last, First, Middle)

WKSARLET-3

FORM 867 OBSOLETE
 6-68 PREVIOUS
 EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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6-38

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 ^S 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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201-300985
6 Feb 73

UNIT: [redacted] / 3/V
 EXT: 2535
 DATE: 5 FEB 73

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DOC. MICROFILMED

FEB 16 1973 FILE NO. [redacted]
 MICROFILMED

CONF: [redacted] FILE NO. [redacted] [redacted] FL.

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

~~SECRET~~

to PRIORITY [redacted]

UKRALLY UKSCARLET

REF: [redacted] | IN 823647|*

5 FEB 73 21 47z CITE DIRECTOR 867030 7

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	✓
AS	✓
IN	✓
EX	✓
EN	✓
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/UH/E

THEODORE G. SHACKLEY
 C/UHD

8 75-2-16/3

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BY _____

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ATTACHED _____

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FOR THE DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY

SECRET 021610Z FEB 73 STAFF

CITE [REDACTED]

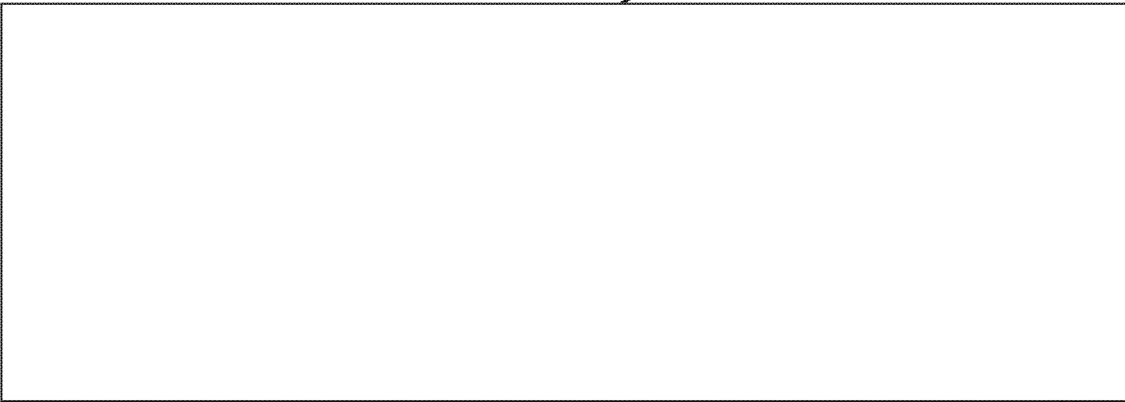
TO: DIRECTOR [REDACTED]

WKRALY WKSCARLET

REFS: A. DIRECTOR 365470

B. [REDACTED] (820226)

IN 023647
C
2P



2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF [REDACTED]
 WKSCARLET-3 WILL USE NAME "EDUARDO" [REDACTED]
 HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS [REDACTED]
 INFO [REDACTED] ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION [REDACTED]

AN-2-2-73
[Handwritten initials]
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D-75-2-16/3

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201-300985
2 Feb 73

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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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BY: 13 PER: 2

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CONF: [redacted]

FILE NO. [redacted] FILE VR. [redacted]

FEB 13 1973

MICROFILMED

(classification)

(date and time filed)

(ref no)

(reference number)

SECRET

CITE DIRECTOR

TO [redacted] PRIORITY [redacted]

15 142

365470 7

UKRALLY UKSCARLET

REF: [redacted] IN 8202261*

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

[redacted]

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.

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

AN	MB
SAB	X
IN	
PE	OL
EX	
DES	NYD
FI	
104/3/70	

*SET UP CONTACT PLAN FOR UKSCARLET-3 [redacted] 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
[redacted]

CS COPY

C/EA

THEODORE G. SHACKLEY
C/WH
RELEASING OFFICER

GARDNER R. HATHAWAY

COORDINATING OFFICERS

C/WH/3

SECRET

EX-3 CLASSIFIED BY 05751
APDIE WM - SISM

AUTHENTICATING OFFICER

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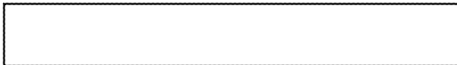
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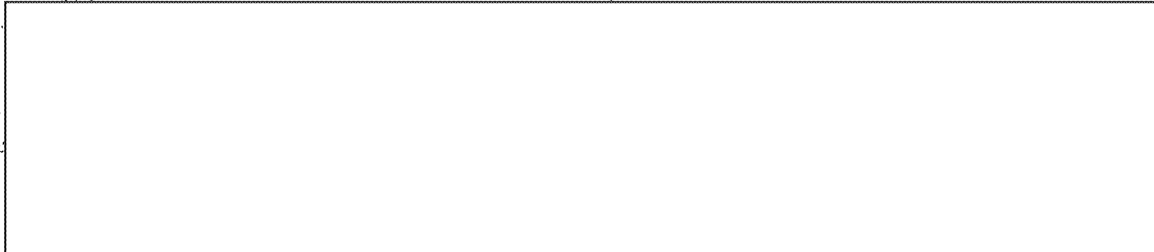


DATE DISTR. 31 January 1973

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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CI/OP/WH	1	WH/3/R	1		WKRALLY
CI/LS	2	WH/3/Y	7		(WKSCARLET-3)
CA/PROP	1	WH/CARA	2		
CA/INT	1	CI/PG	1	CI/RLA	
Total				6	
IE 2, CI 8, FI 3, CA 2, WH R(2), FR 1					

JRH/AC/ML
BY

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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IP/PH, EURG, FI, CI, CI/OPS

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CITE

TO: PRIORITY INFO DIRECTOR.

WKRALLY WKSCARLET

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MVC-6539

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SECRET 291600Z JAN 73 INTEL

CITE [REDACTED]

818958

TO: DIRECTOR INFO [REDACTED]

4

INTEL ZRWAHOO

SUPDATA: ZRWAHOO 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
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[REDACTED]

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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
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SECRET BY 007022

COUNTRY: VENEZUELA / COLOMBIA

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

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]

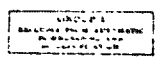
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5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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SUBJECT OF 201 (Last, First, Middle)				201- <i>608644-3</i> <i>300 985</i>				

FORM 867
US GOVERNMENT PRINTING OFFICE: 1957 O-585

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EVALUATION REQUESTED OF	STATE	ARMY	NAVY
			AIR

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

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11 JAN 73 09 11Z

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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

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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(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]

[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:

[REDACTED]

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ABSTRACT

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5 Jan 73

HVCA 19182

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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, Western Hemisphere Division		MARKED FOR INDEXING	
INFO.		NO INDEXING REQUIRED	
FROM		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT <i>W</i> WKSCARLET-3: New Memorandum of Oral Commitments		MICROFILM	
<p>ACTION REQUIRED - REFERENCES</p> <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;">IB/EDI REC-117 E2 IMPDET</p> <p style="text-align: center;"><i>LATT</i> CS COPY JAN 10 10 44 AM '73</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE JAN 05 1973 3 January 1973	
	CLASSIFICATION S E C R E T	WOS FILE NUMBER ✓ 201-300985	

SECRET

MEMORANDUM FOR INFORMATION

MEMORANDUM OF ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM :

SUBJECT: Memorandum of Oral Commitments: WKSCARLET-3 (Agent)
201-300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973 , Subject will be paid \$ 2000.00 per month (equivalent to \$ 456.62 at exchange rate 4.38/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

SECRET

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4/10 ATT - HUCA 19182

201-300985

[Redacted]
C/NH/COG
REF: 7451 R. 1948
DATE: 20 NOVEMBER 1972

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CONF: _____

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FILE VR. _____

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

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CITE DIRECTOR

201-372 73 59z

339436 7

TO [Redacted]
~~DESENSITIZED~~

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF
MANUEL ARTINE 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

~~7/25~~
~~5~~
C/NH/COG

Signature: _____
R.O. 4000 - Unit: C/NH/COG
Notes: If appropriate, reasons and coordinate if appropriate.

[Redacted]

201-300985

20 NOV 1972

[Redacted]
THEODORE G. SHACKLEY
C/NHD
RELEASING OFFICER

COORDINATING OFFICERS
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C/UH/3
5337/1128
16 OCT 1972

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(classification) (date and time filed) (info) (pkcs)

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CITE DIRECTOR

PRIORITY

16 OCT 72 21 13Z

REBTOP

REF:

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 [] NOT CALLING SHOTS; HOWEVER, IF [] 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. #

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C/UHD

SB/X/UH []

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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				

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	10	ROSTER	OR INITIALS SEEN BY
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BY _____ AT _____		DISSEM BY <u>hnd</u> PER _____				
ACTION UNIT		FILE VR	<u>Hand was w/ops w/oa FI</u>			
REVISION	<u>461</u>					

S E C R E T 131945Z OCT 72 STAFF

733406

CITE

DIRECTOR.

REDTOP

1. WKSCARLET-3 REPORTED 13 OCTOBER
 SUBJECT OF 201-~~SECRET~~⁻⁰⁷³¹⁴³⁴ 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

CS COPY FILED IN 201-731434

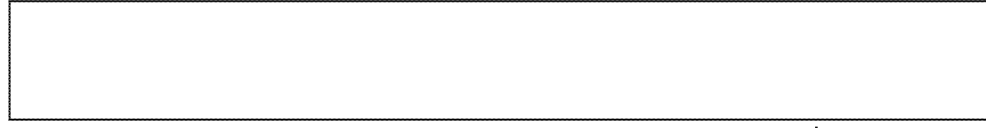
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 FOR CROSS FILING IN
 201-300985

SECRET

TO		STATUS FOR REVIEW
INFO		NO REVIEW REQUIRED ONLY QUALIFIED DESK CAN APPROVE REVIEWING
FROM	Chief, Western Hemisphere Division	RECORDED
SUBJECT	CIPENCE-4 - Operational Approval	

Ref: HVCA-18757, dated 31 March 1972

CIPENCE-4 has been granted full Operational Approval,



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CROSS REFERENCE TO	S - COS, CIPENCE	CLASSIFICATION SYMBOL AND NUMBER	DATE														
		HVCH-9808	31 JUL 1972														
		CLASSIFICATION	WHS FILE NUMBER														
		SECRET	201-300985														
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<table border="1"> <tr><td>AN</td><td>/</td></tr> <tr><td>AB</td><td>X</td></tr> <tr><td>IN</td><td></td></tr> <tr><td>PC</td><td></td></tr> <tr><td>BI</td><td></td></tr> <tr><td>DEC</td><td>APD</td></tr> <tr><td>PI</td><td></td></tr> </table>		AN	/	AB	X	IN		PC		BI		DEC	APD	PI			
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OFFICE SYMBOL		DATE	BY: []														
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

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DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1973	75	2	10	3

DOC. SUBJECT
**CIFLUT² 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) CIFENCE-4	201-			

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SECRET 111457Z JUL 72 STAFF

WH3V

656946

CITE

INFO DIRECTOR.

REFS: A.

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 ^{RPT}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

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APPROVAL

DATE

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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

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201-300985

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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

DUPLICATE COPY
FOR CROSS FILING IN
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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	

SUBJECT: Ricardo MORALES Navarrete

ACTION 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 [redacted] Per [redacted]

CROSS REFERENCE TO 201-284816 201-300985	DISPATCH SYMBOL AND NUMBER HVCA- 18872	DATE 9 June 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER DEFER 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 Atón 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

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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
WHOLE SCARS AND MARKS NONE		
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PERMIT EXPIRES January 25, 1973	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
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Salida		Entrada

NW card to HUCA 18872 ES 007

201-285723

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AUCT-05600 ATTN/V

DATE

5 MAY 1972

TO: (Officer designation, room number, and building)

DATE

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

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2. WH/3 W

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FORM 3-62

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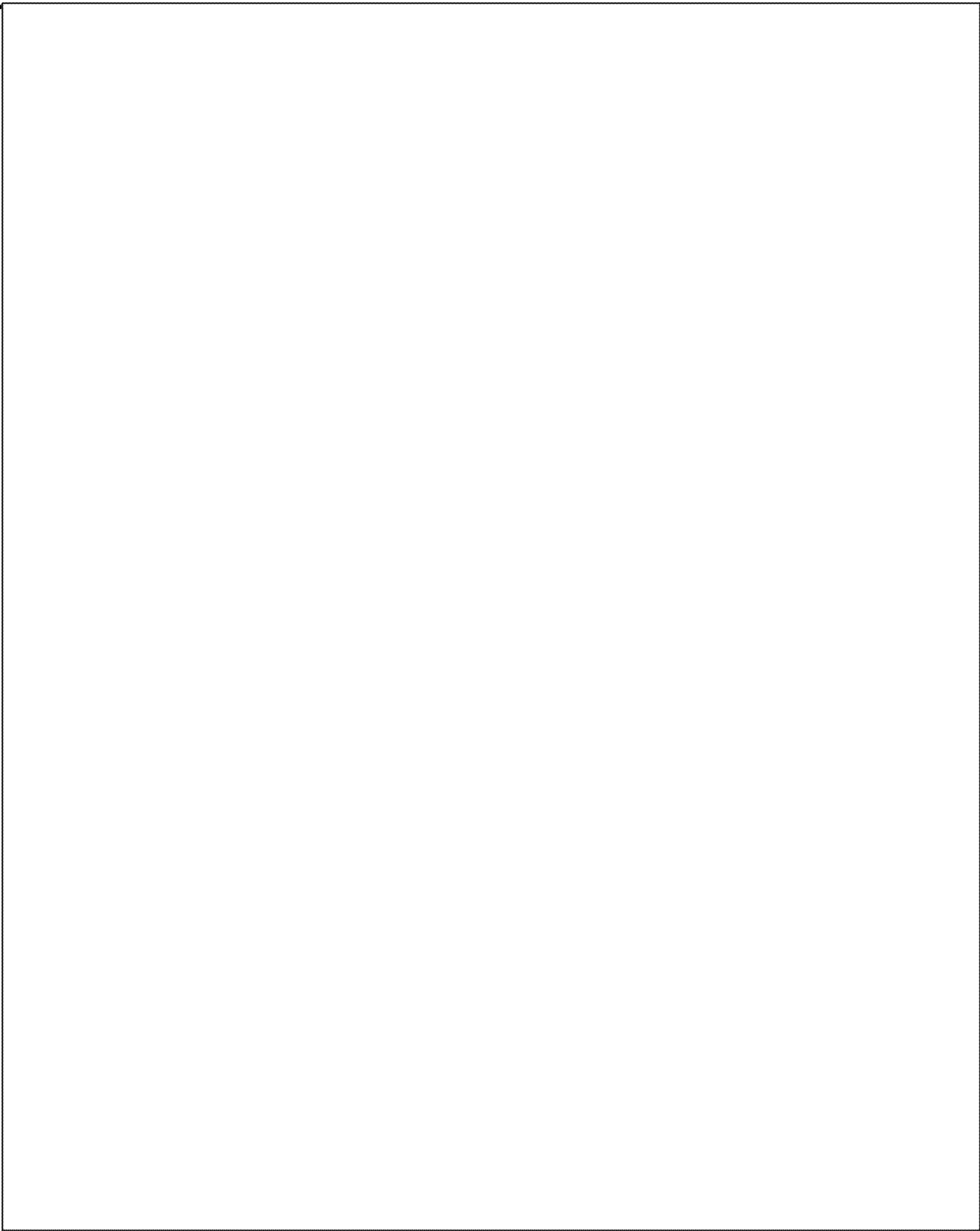
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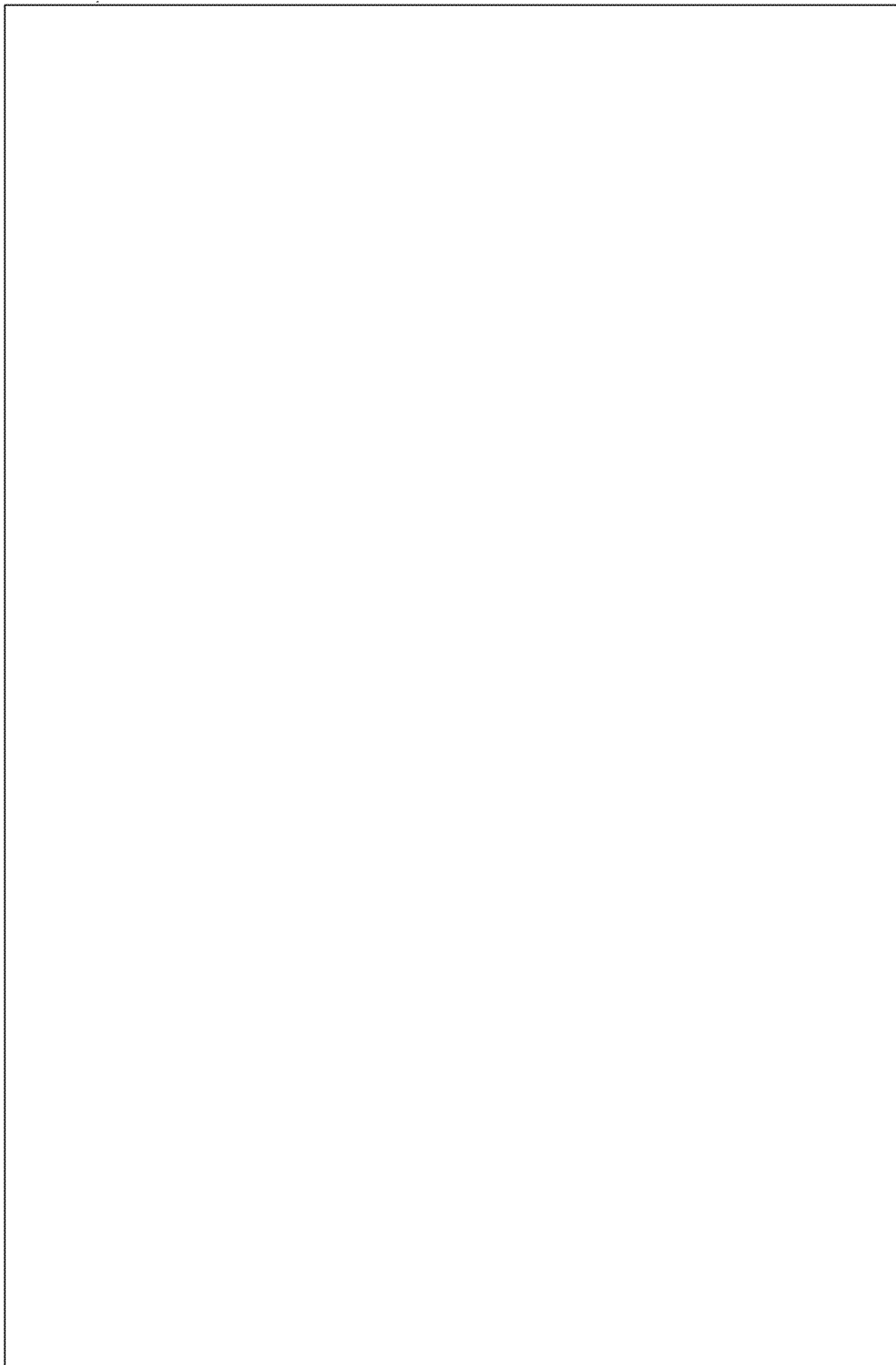
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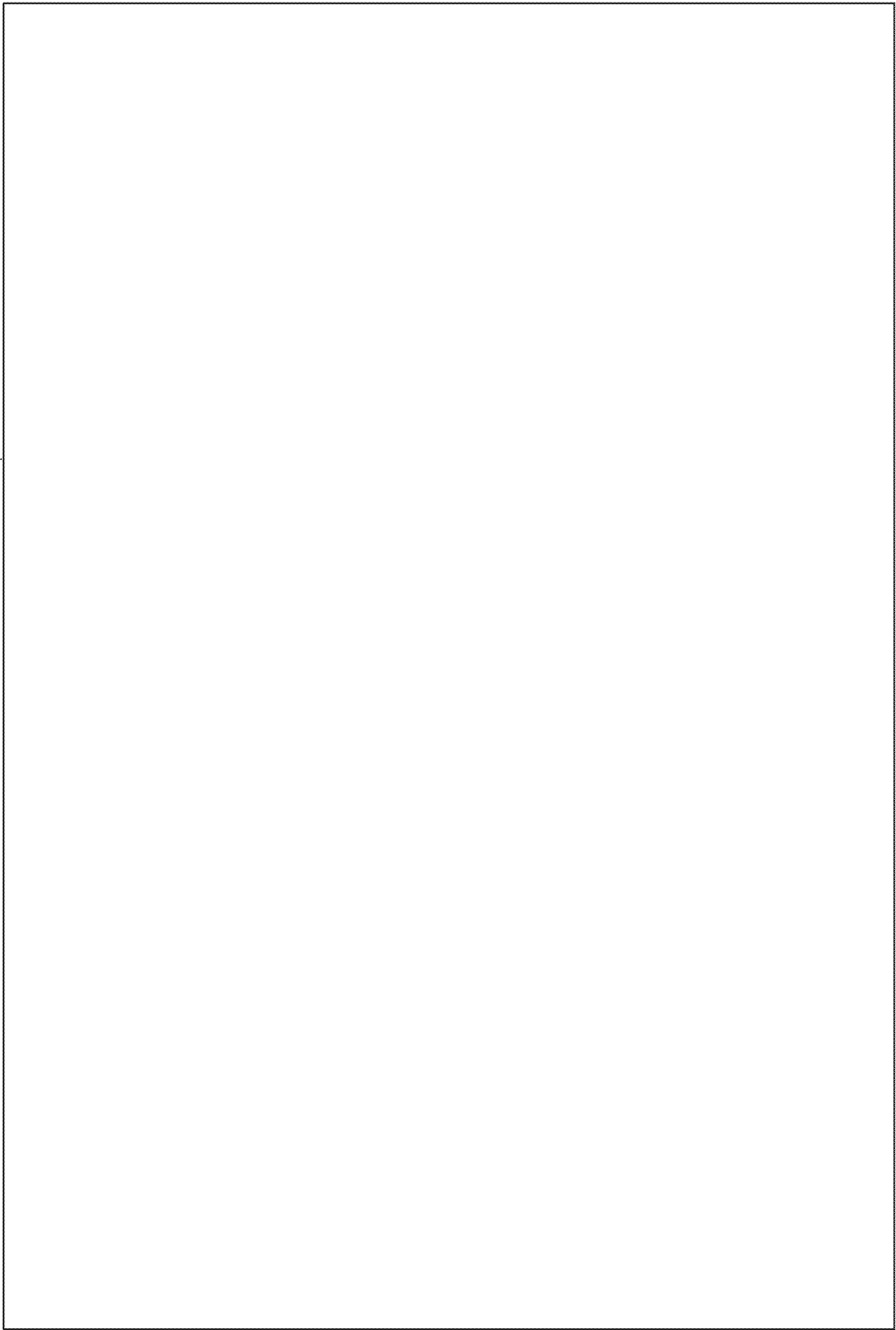
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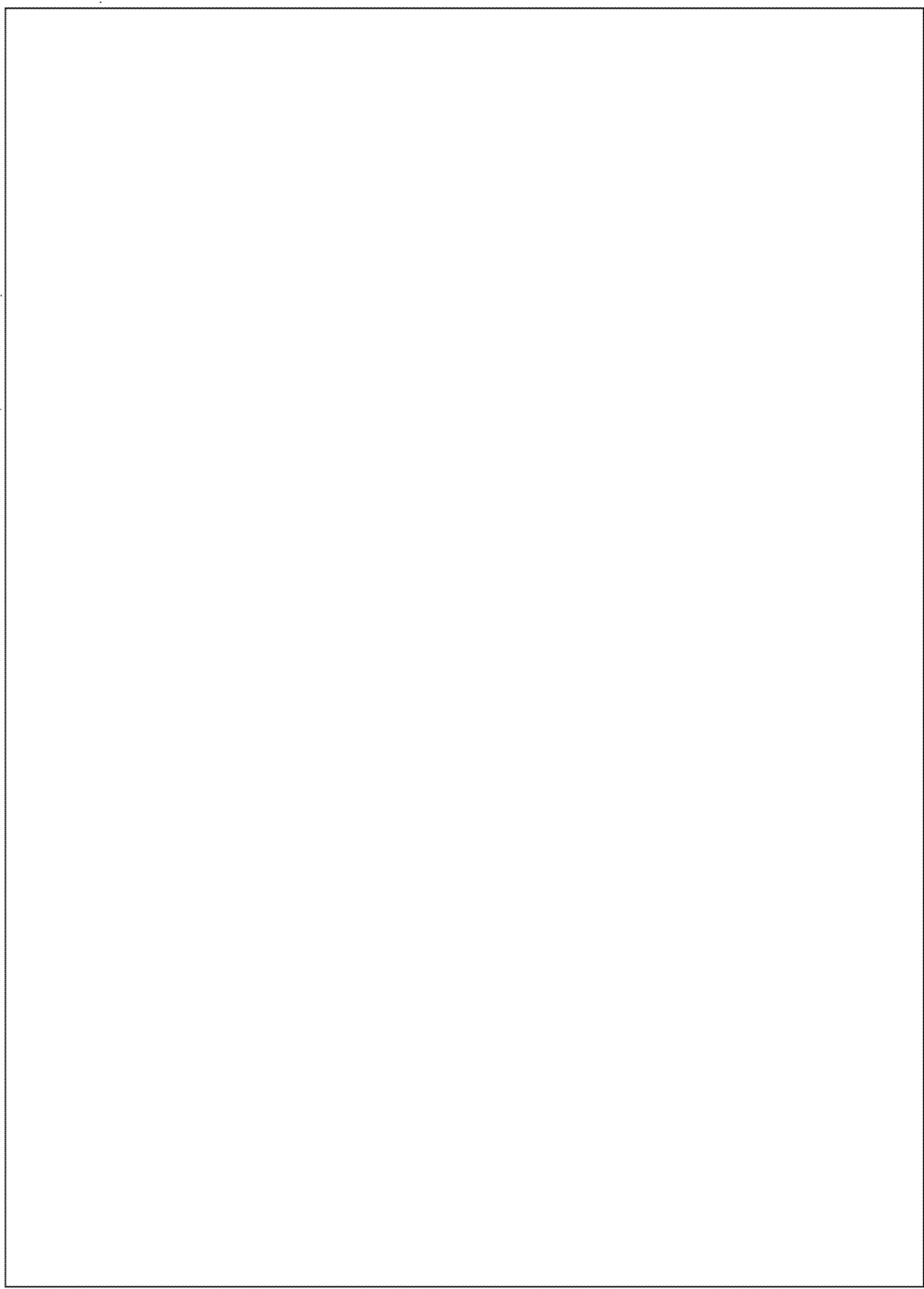
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT-05600	2 May 1972	
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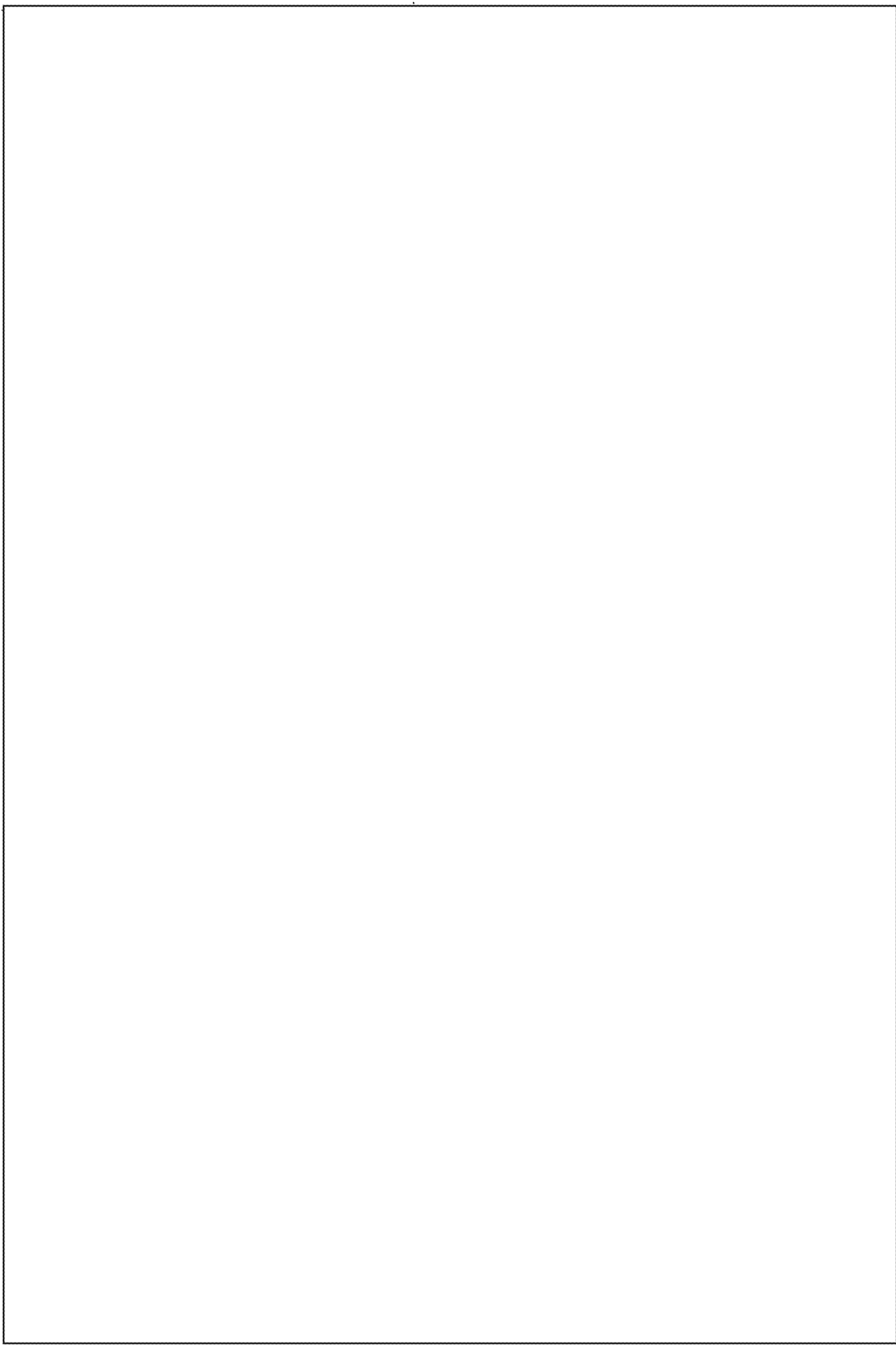


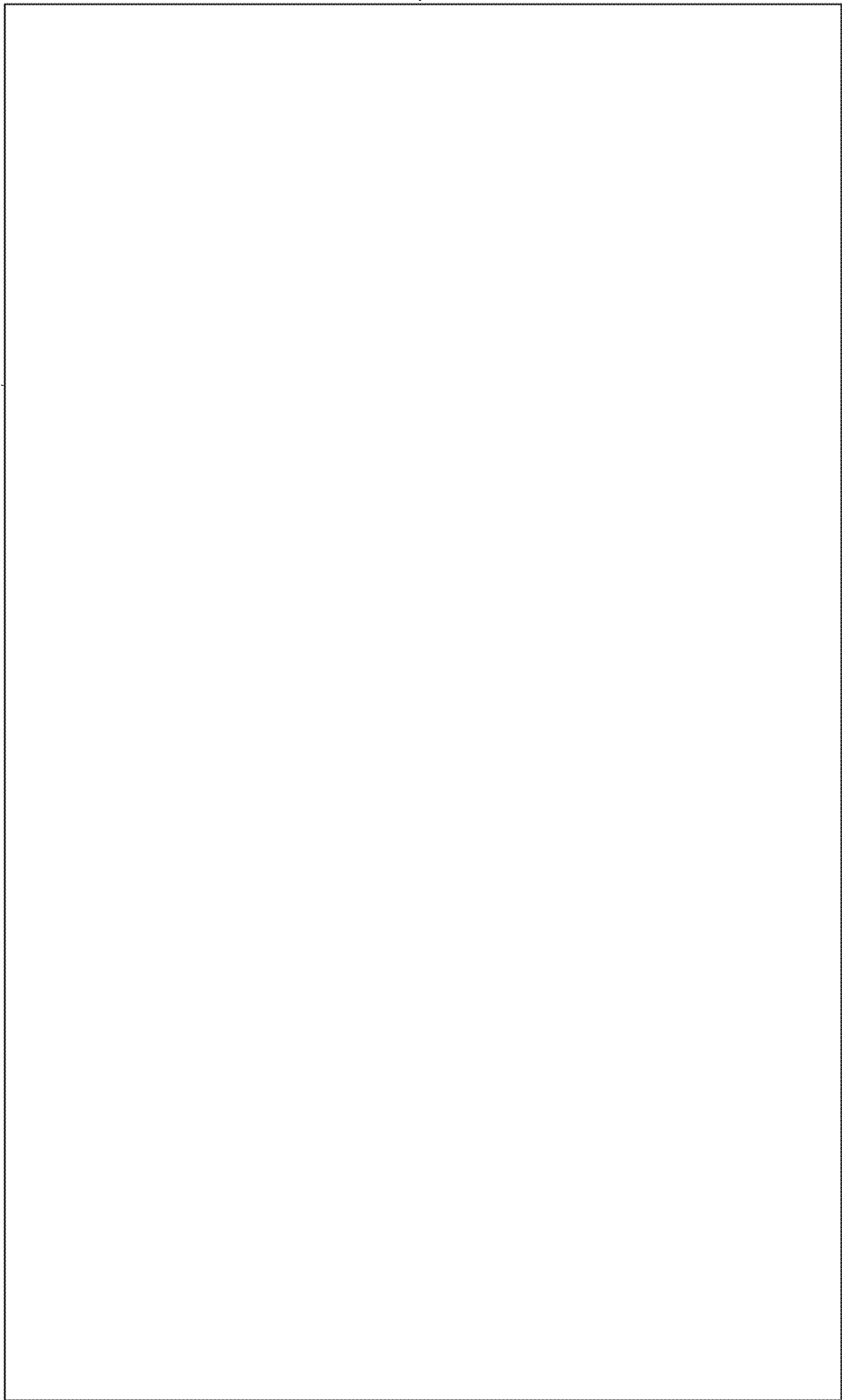
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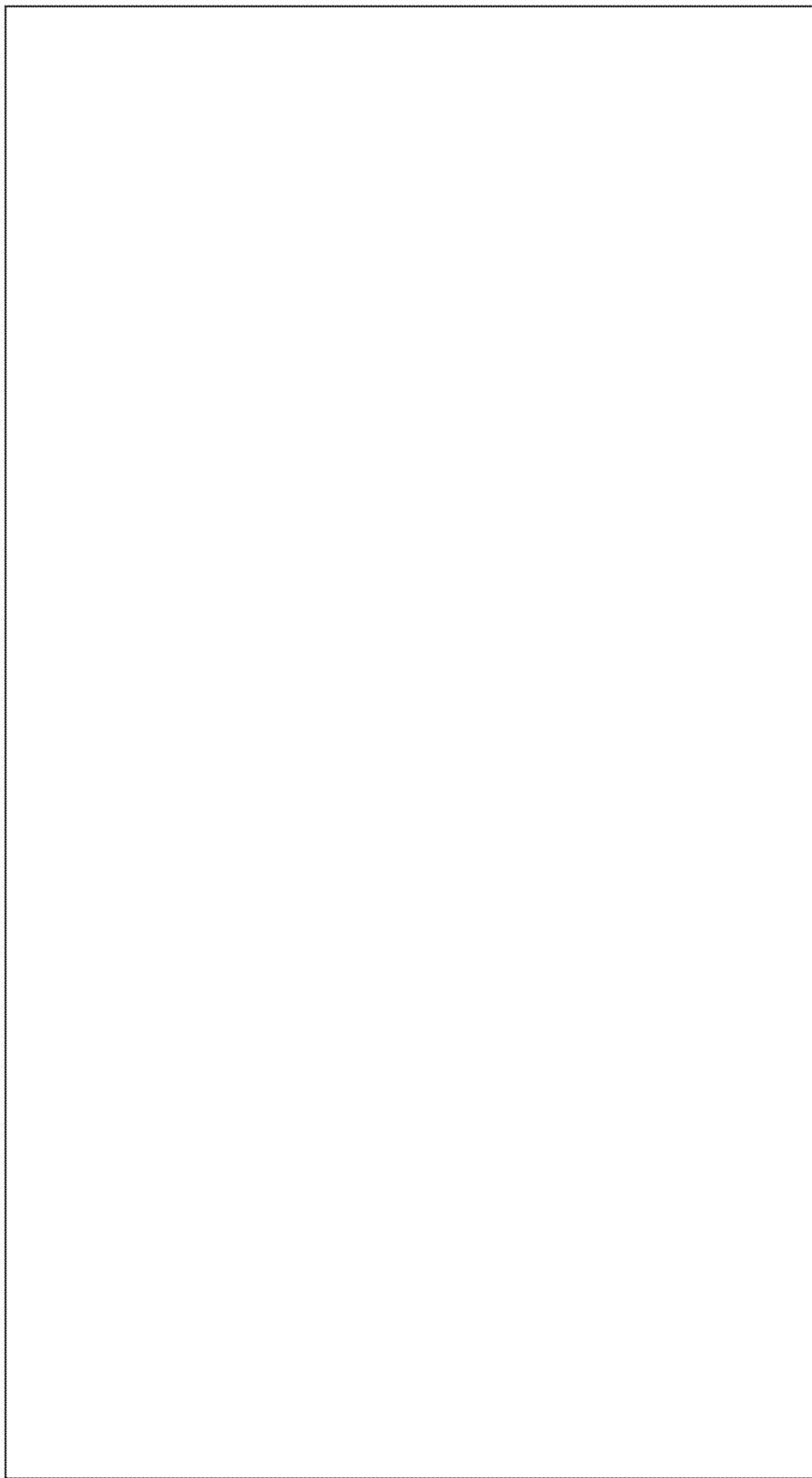


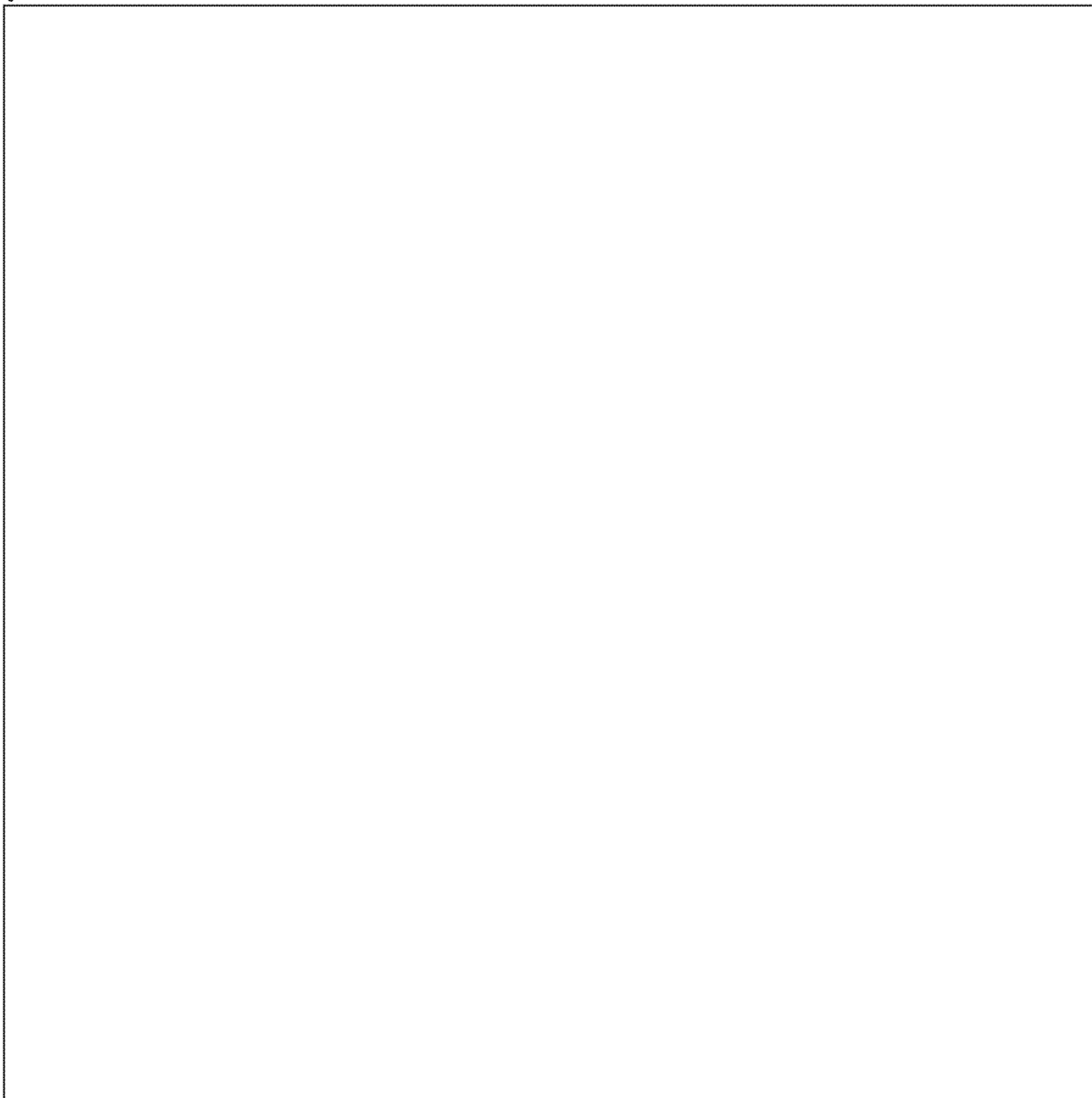






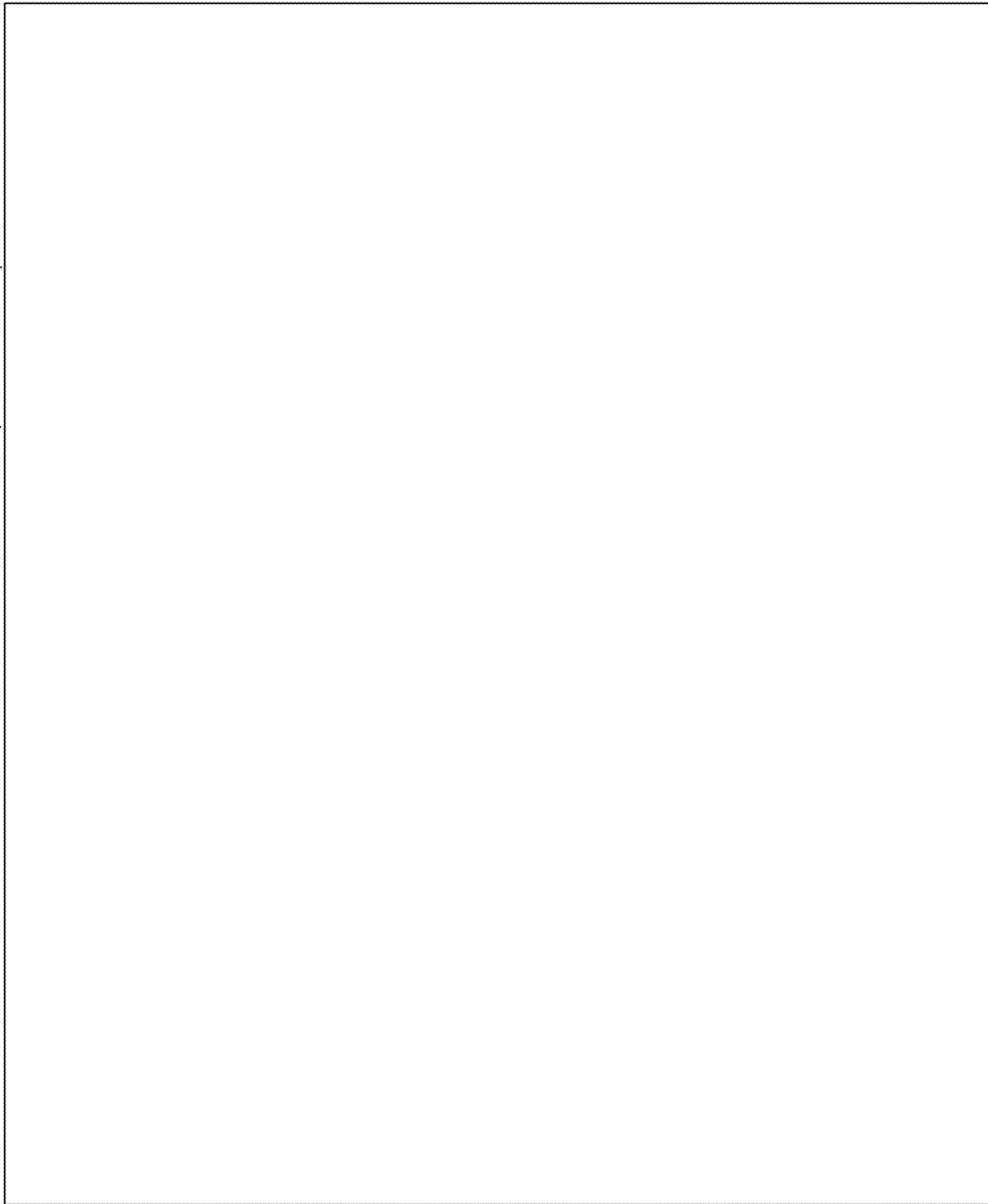




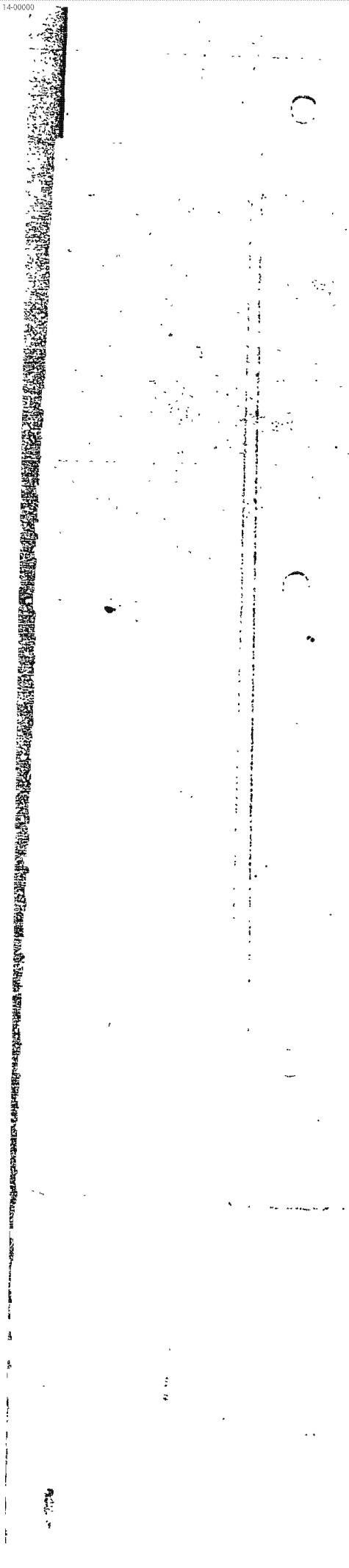
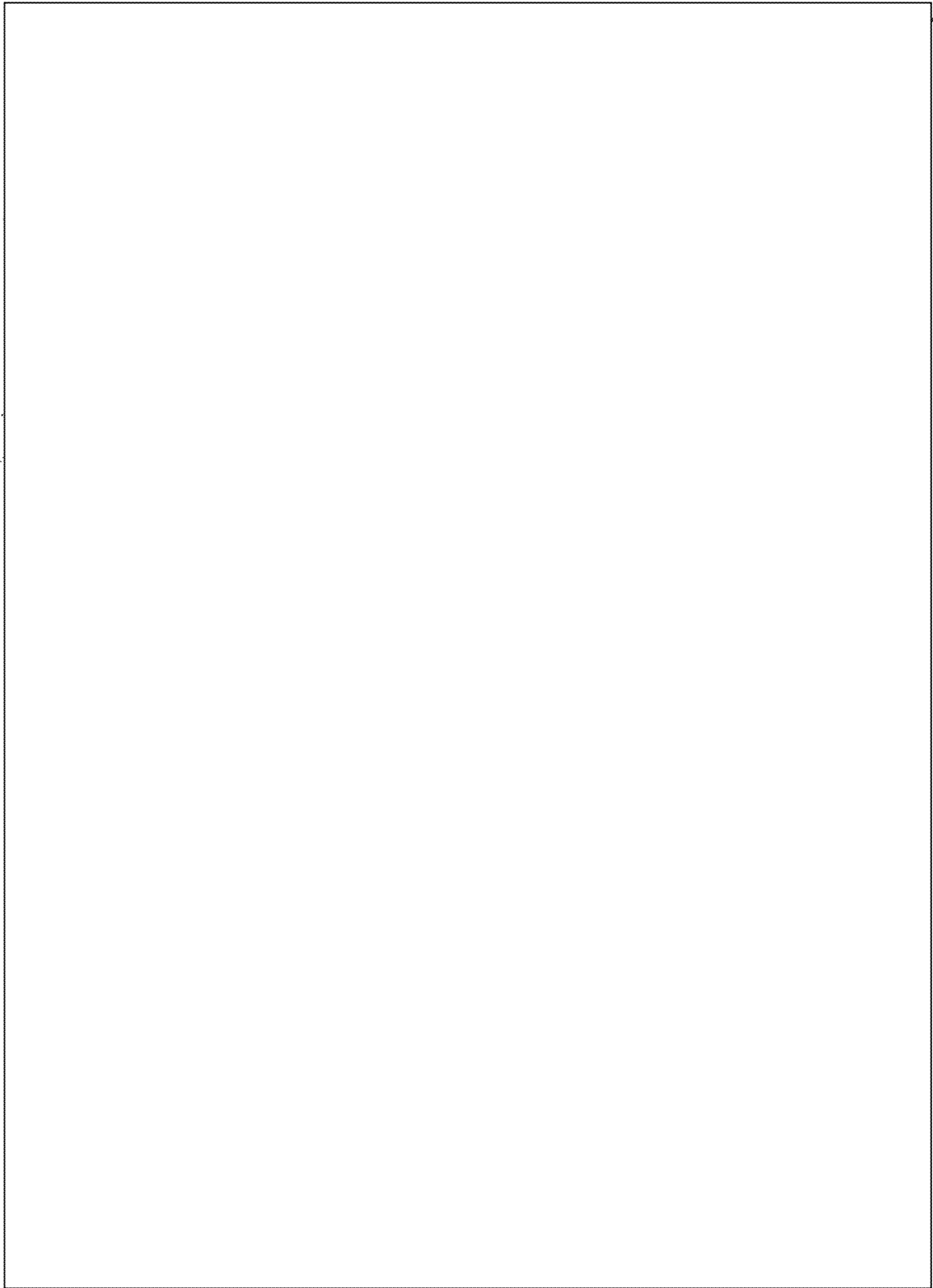


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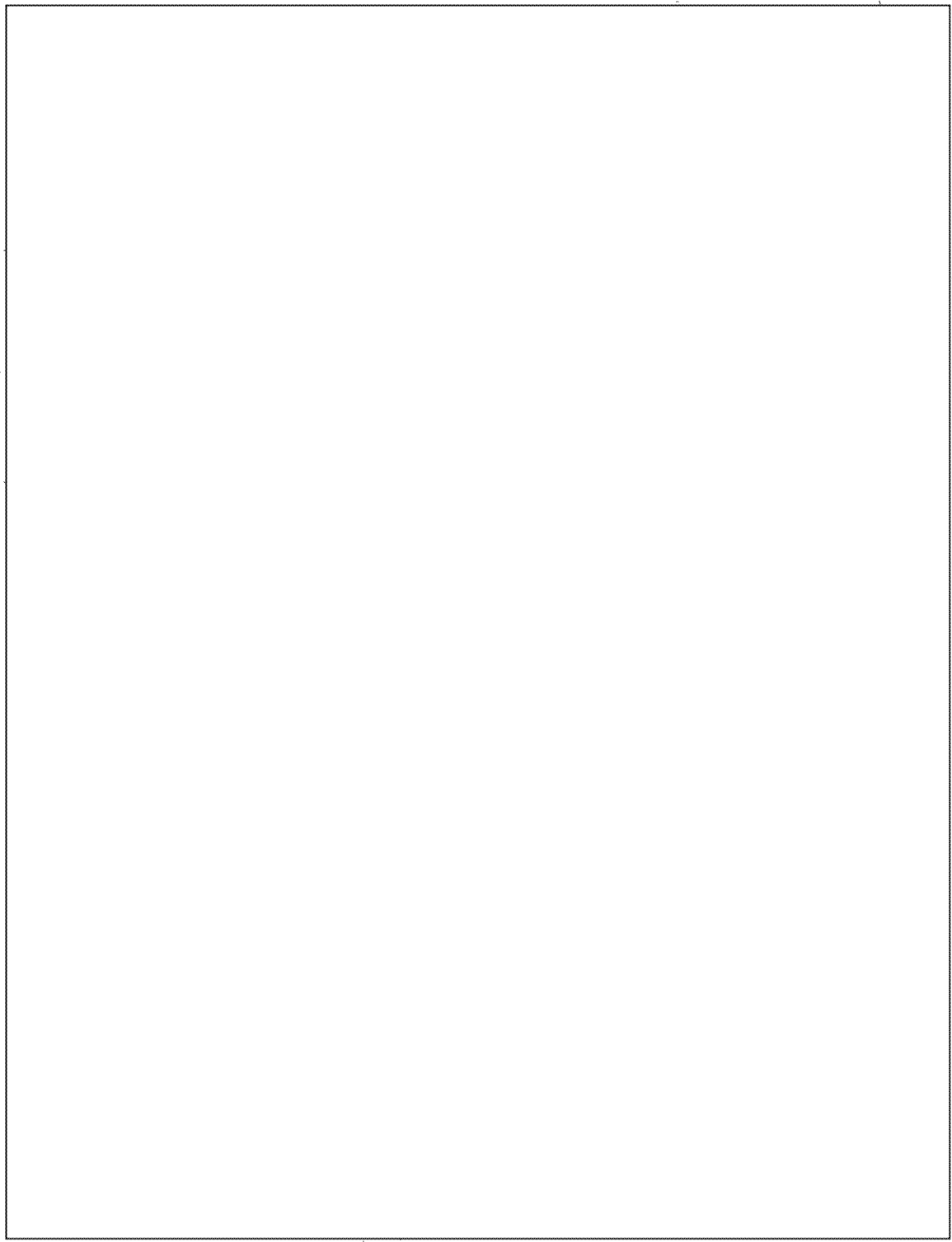
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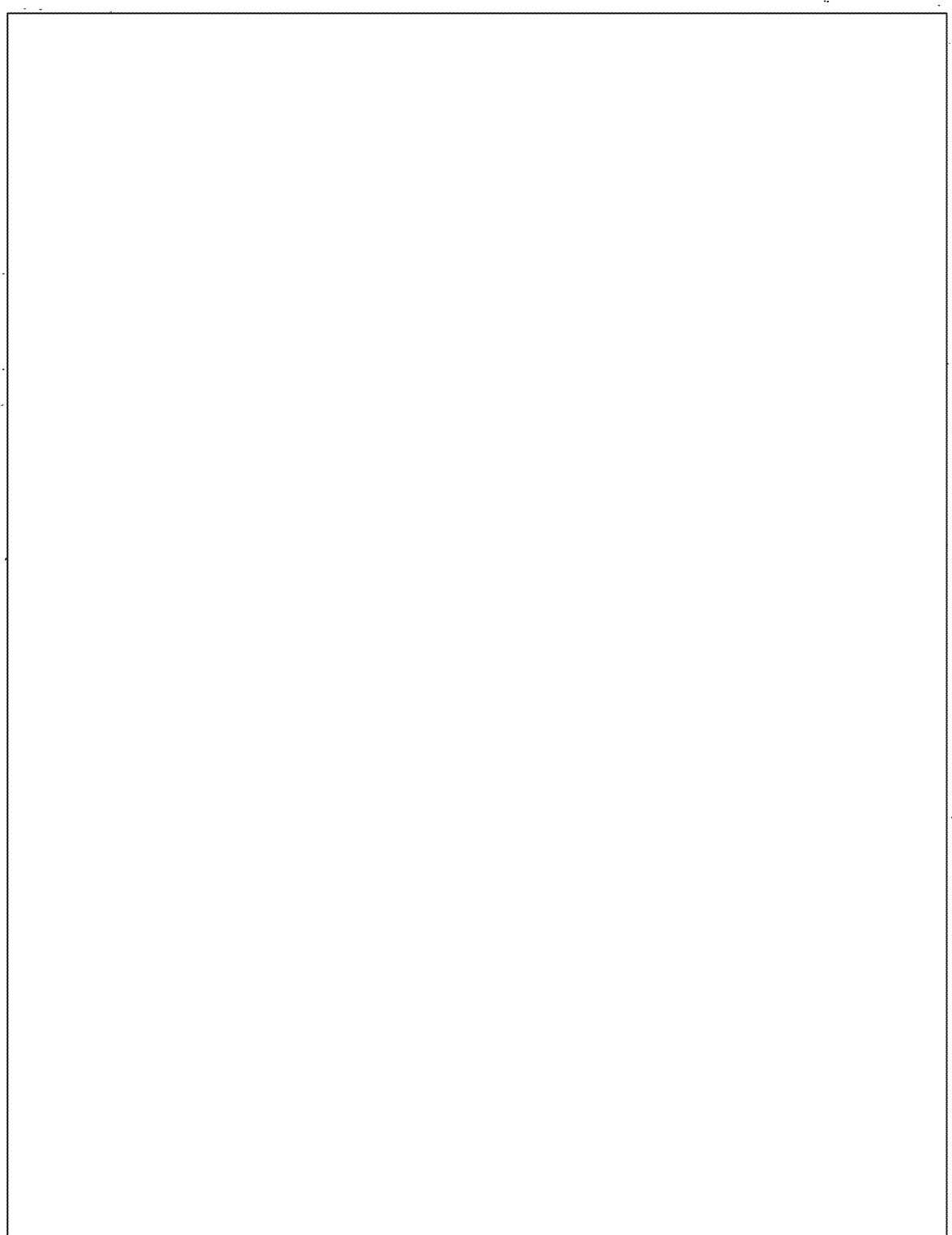
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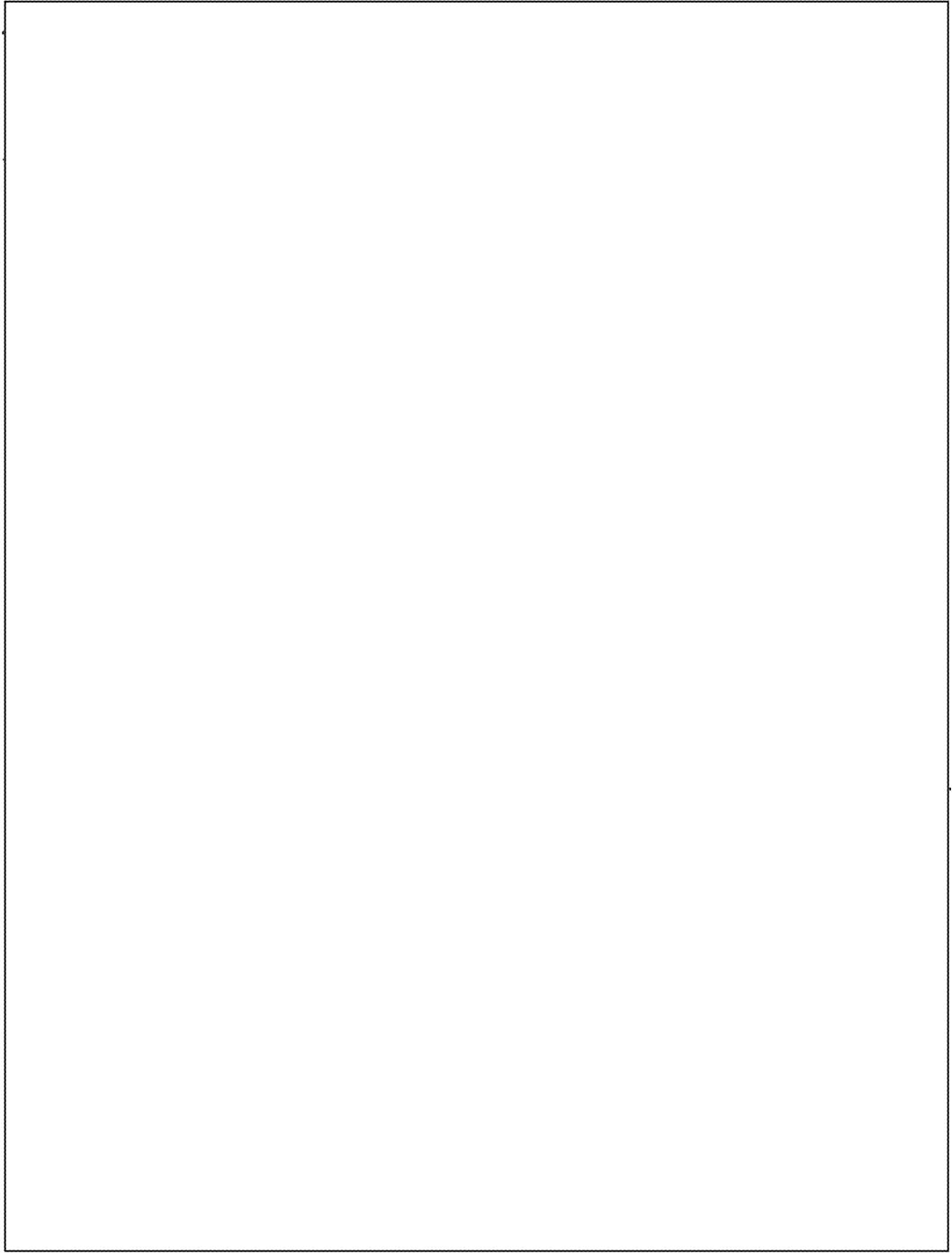


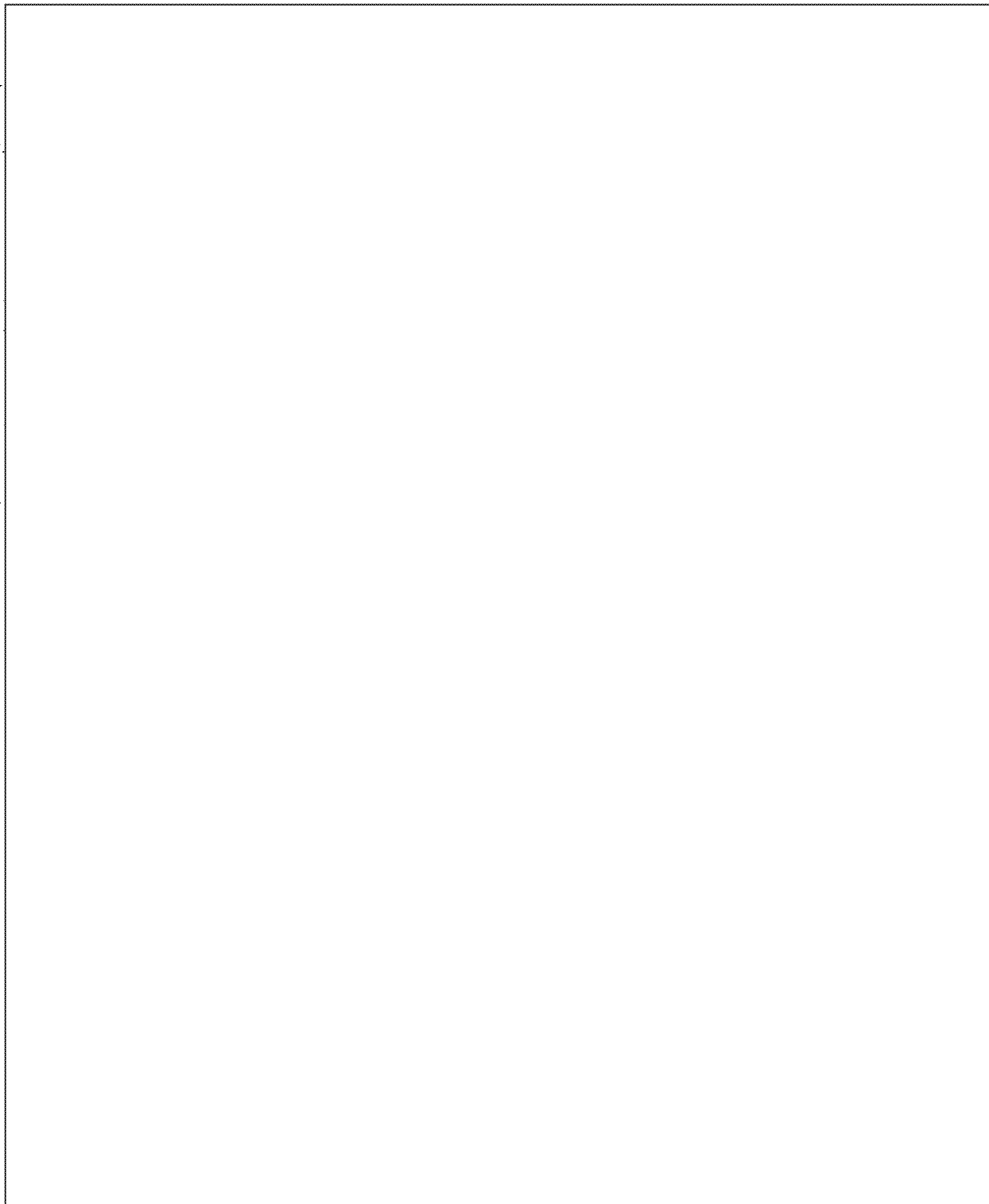
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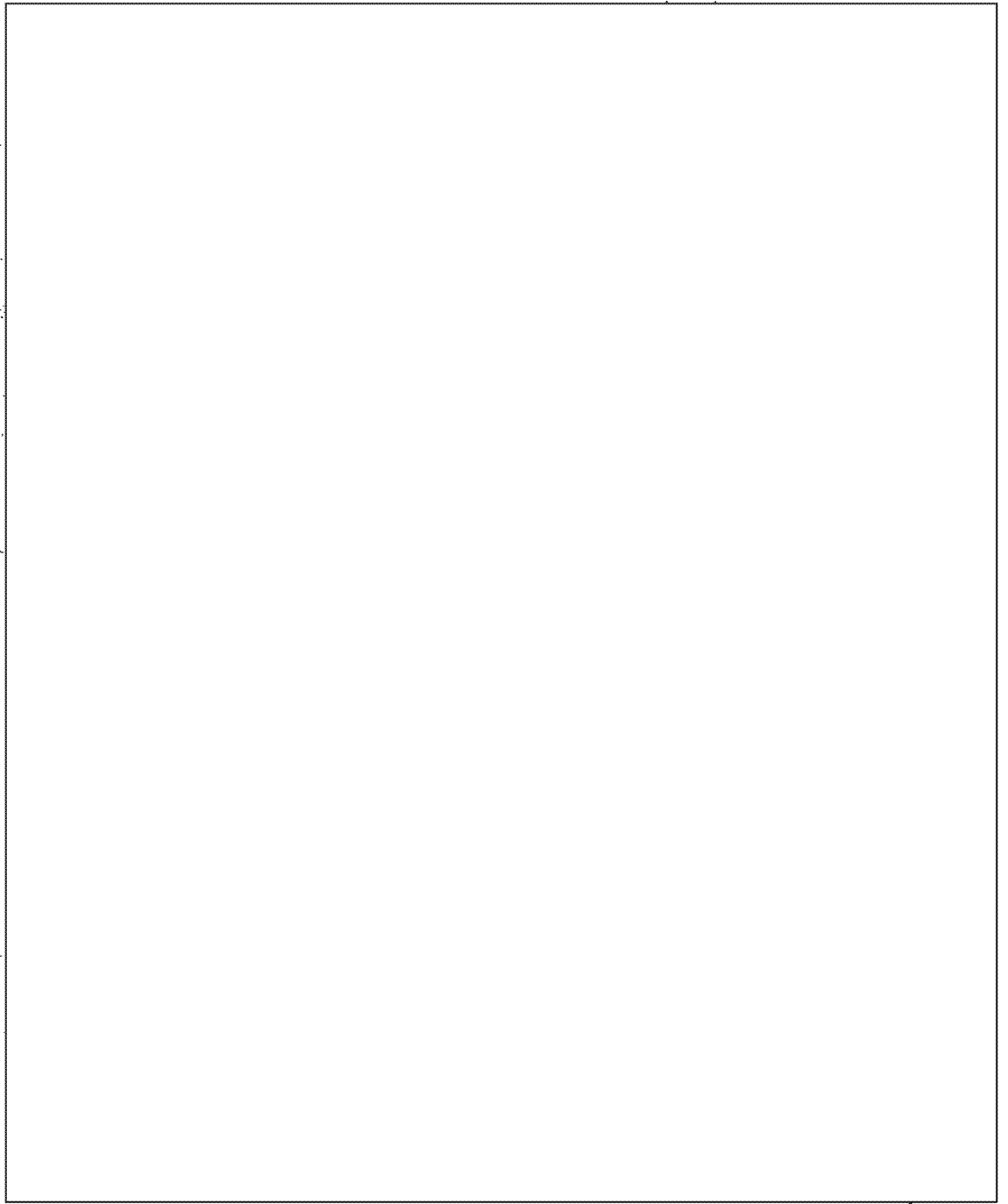
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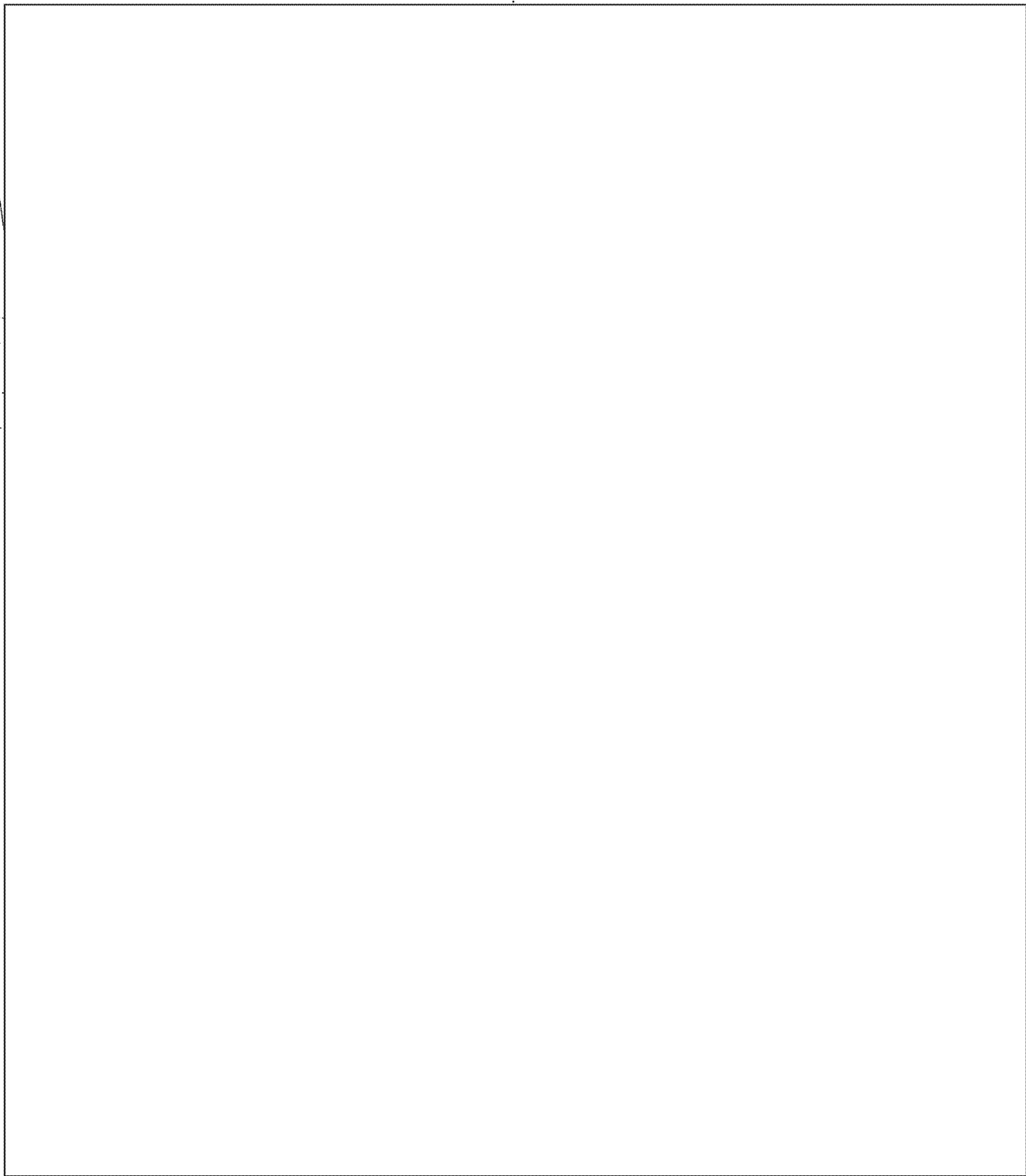
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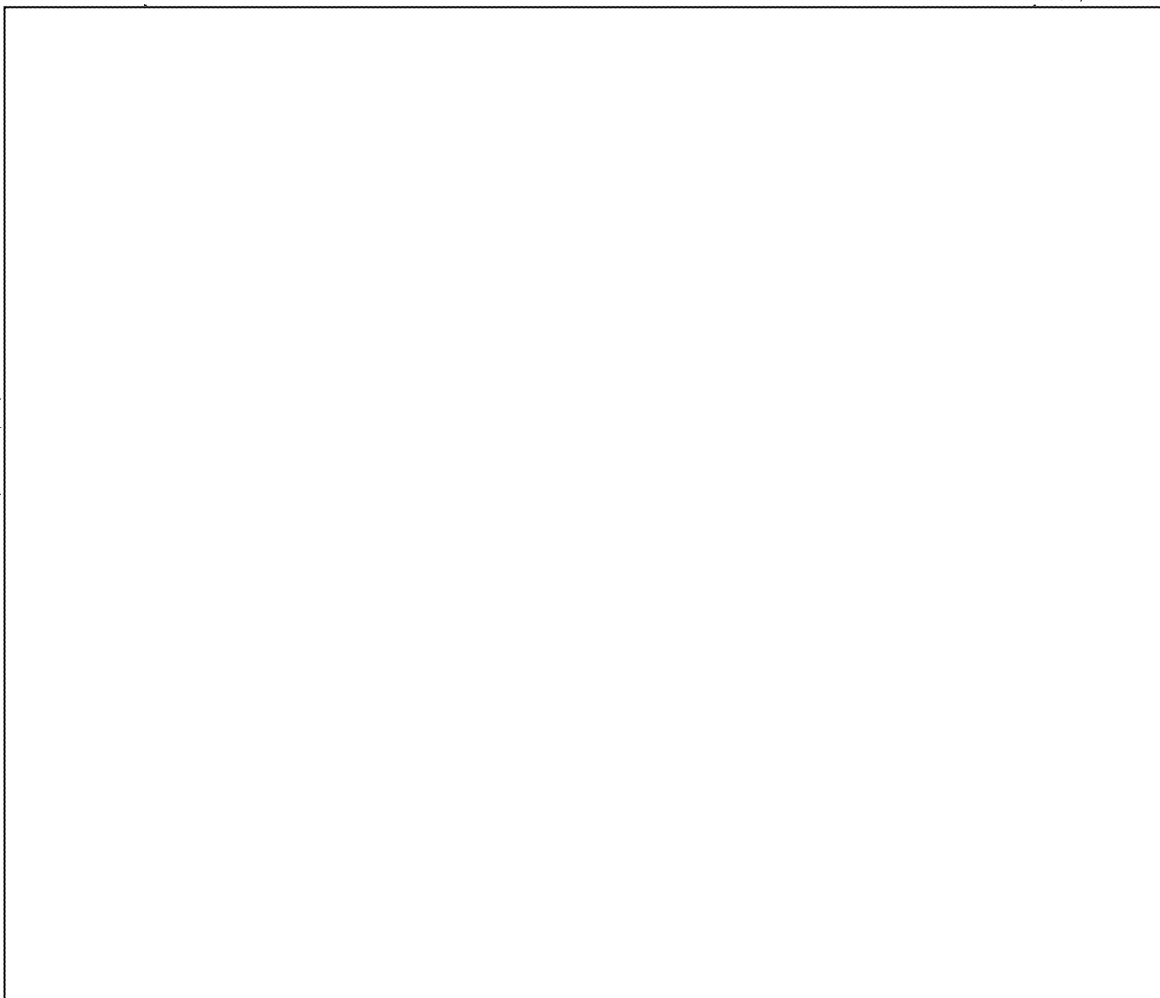


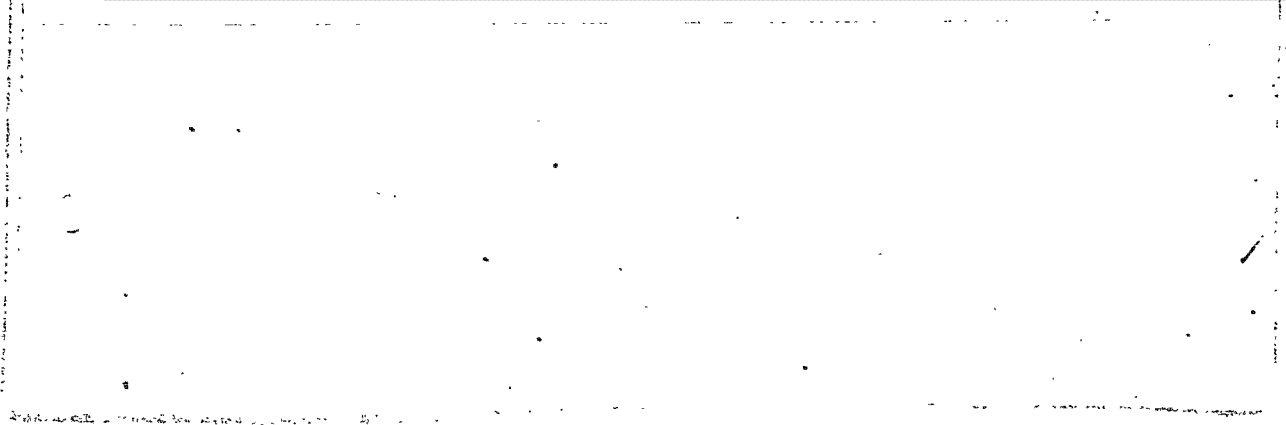
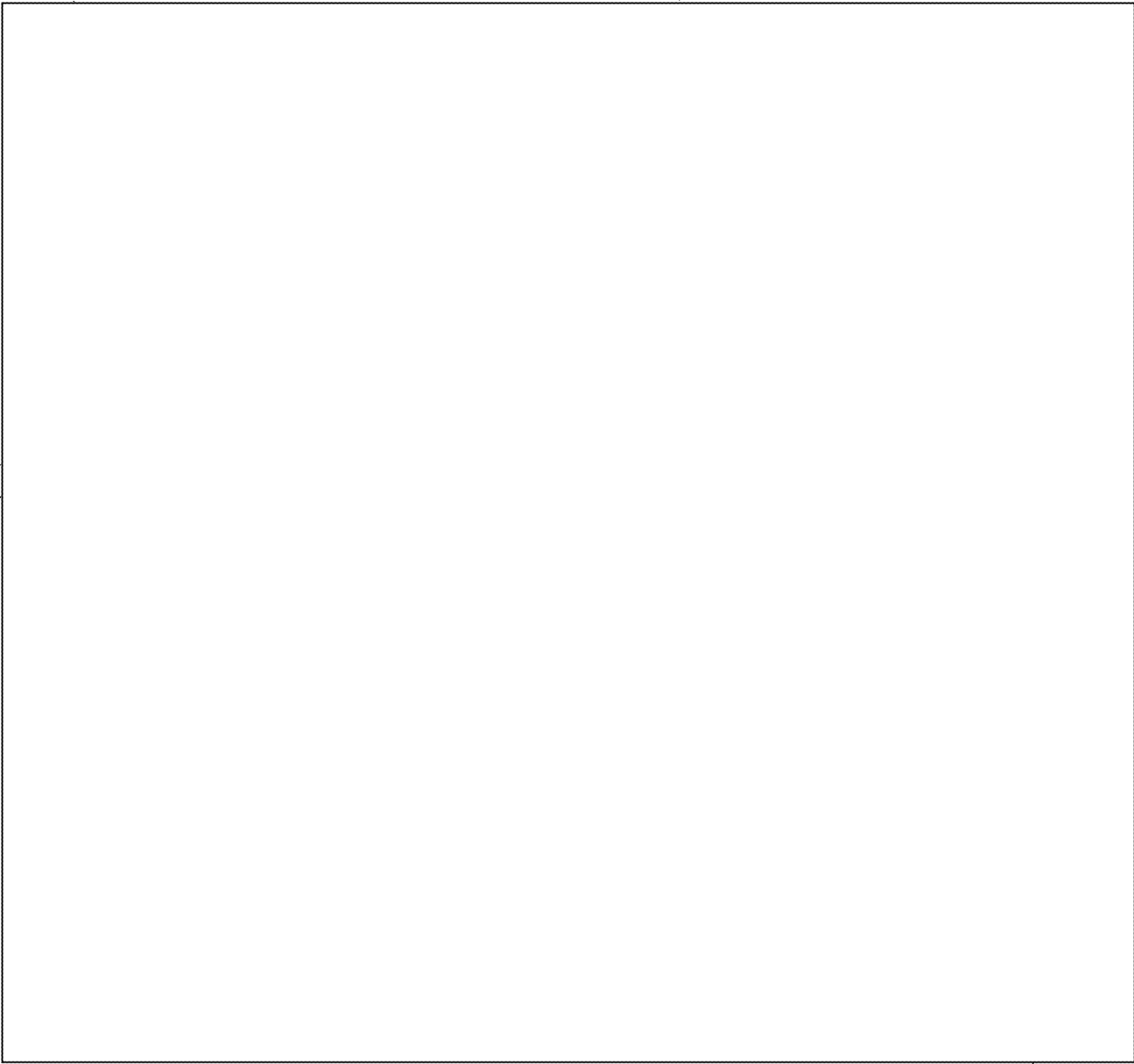


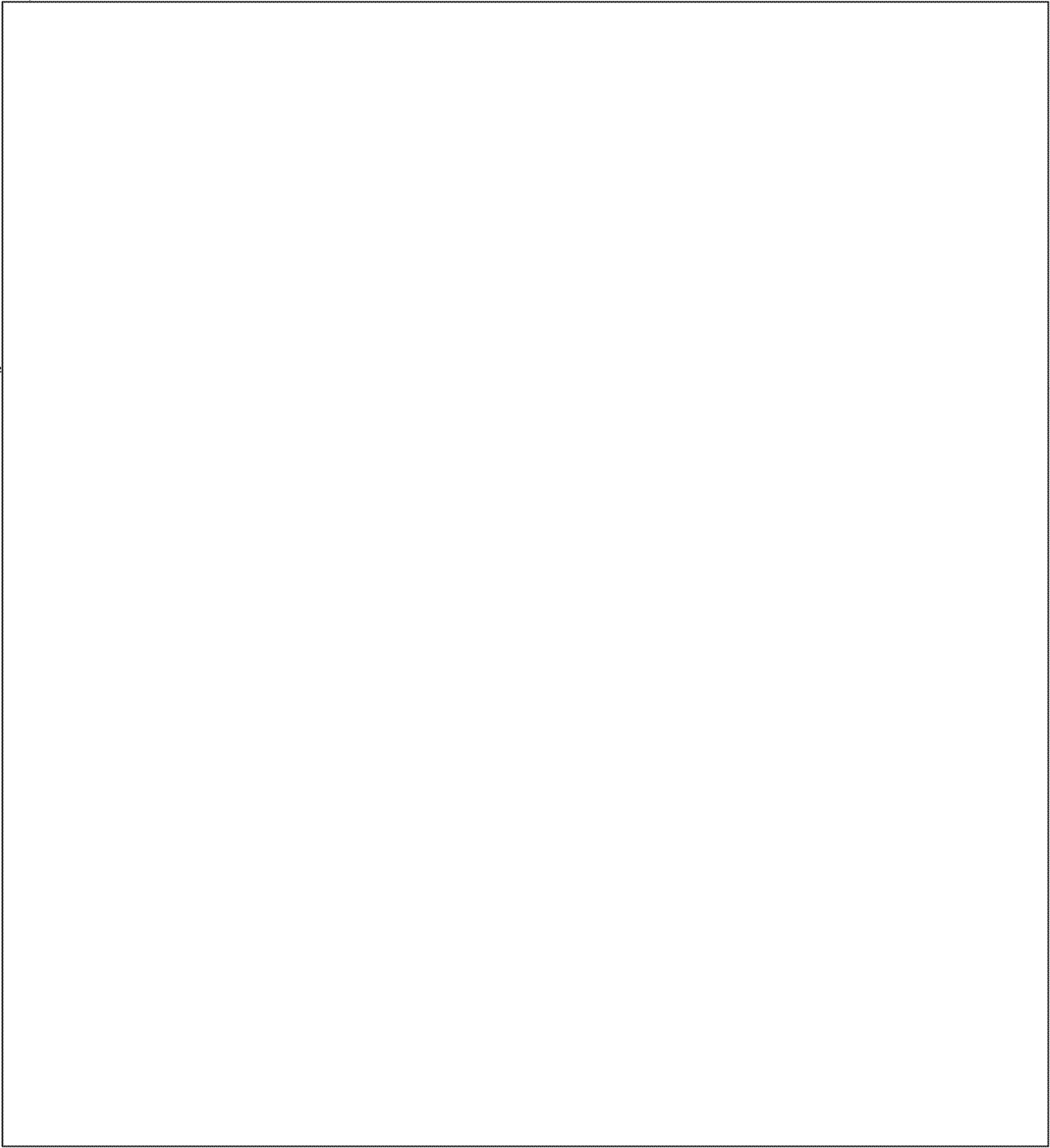


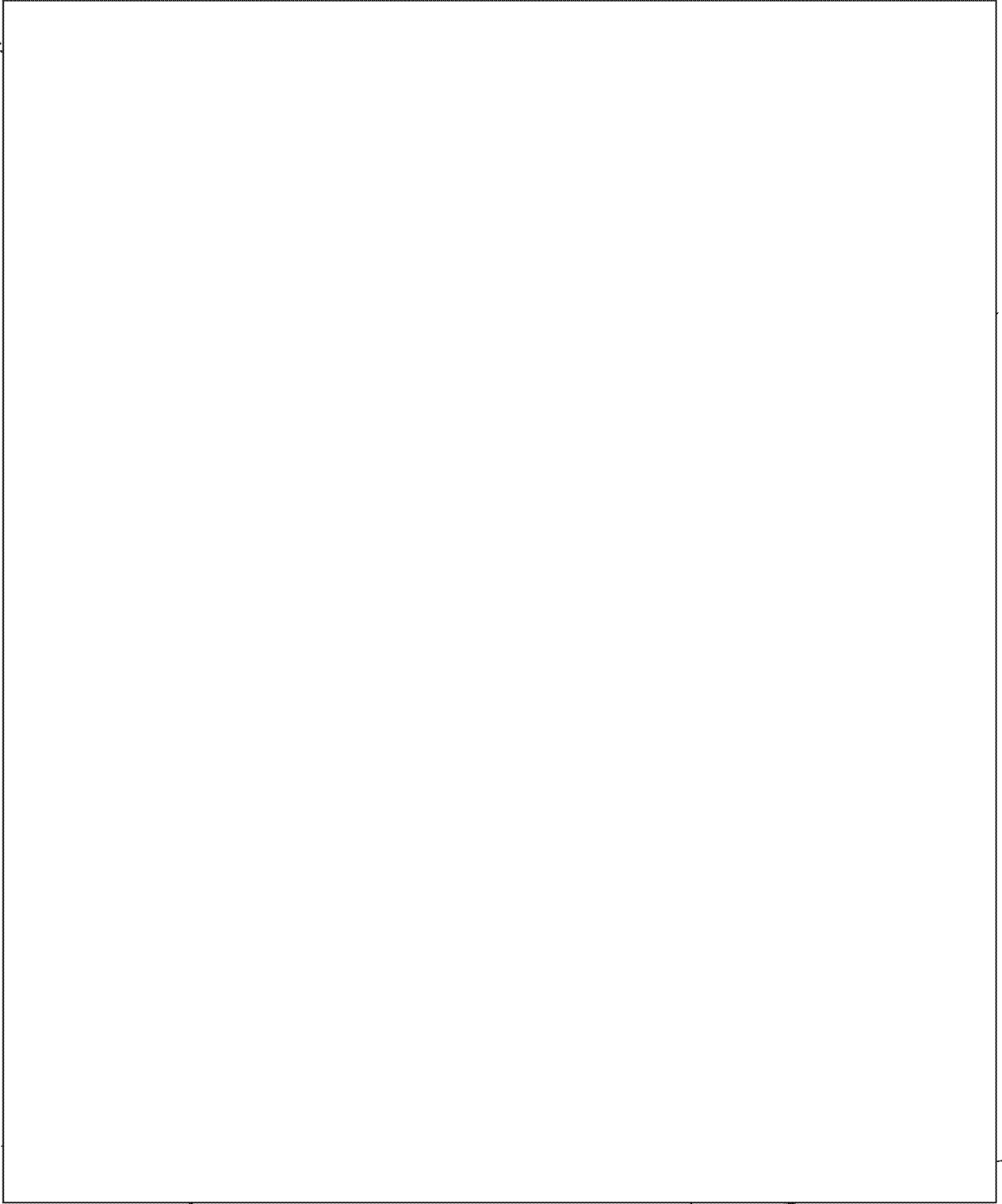
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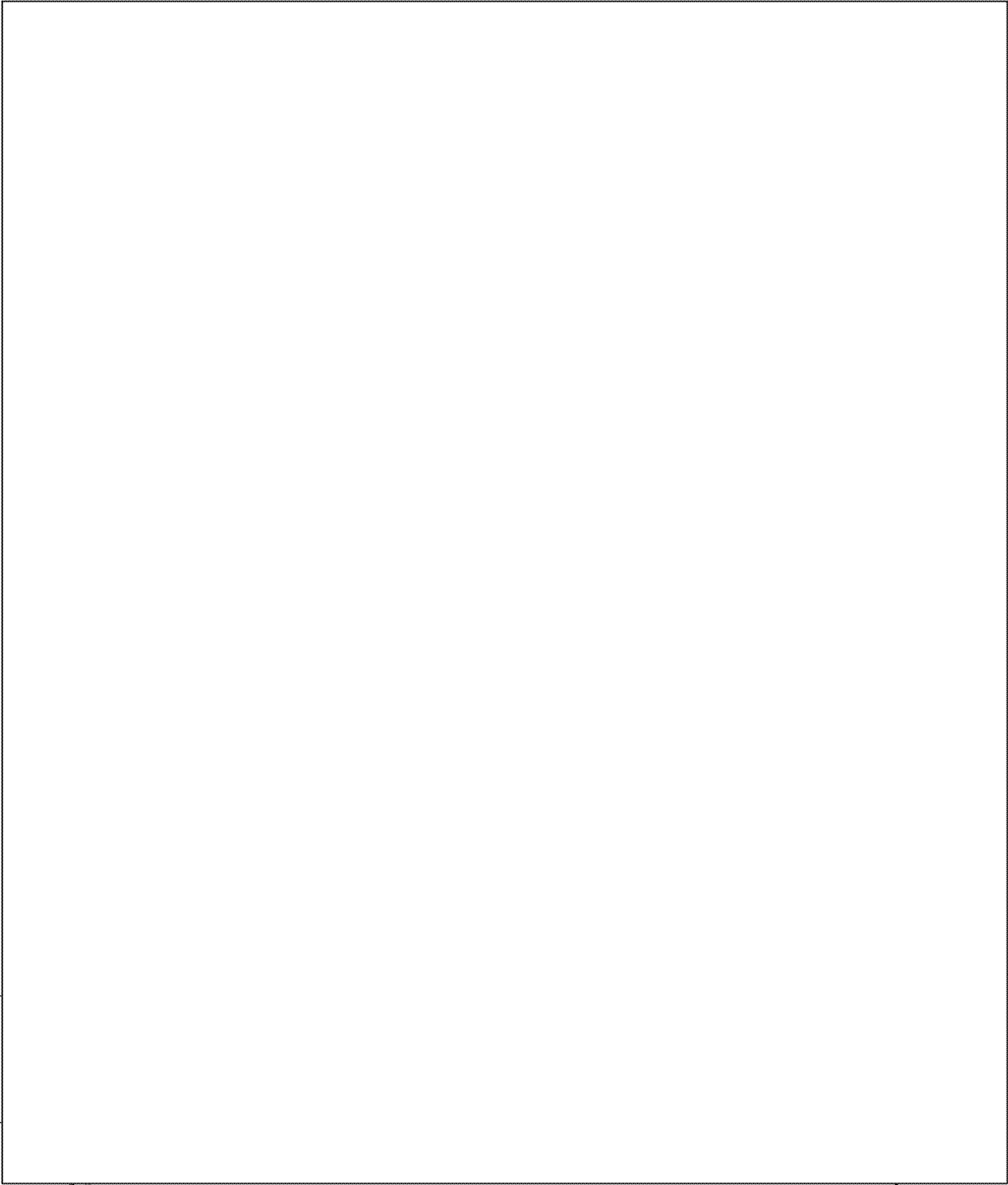




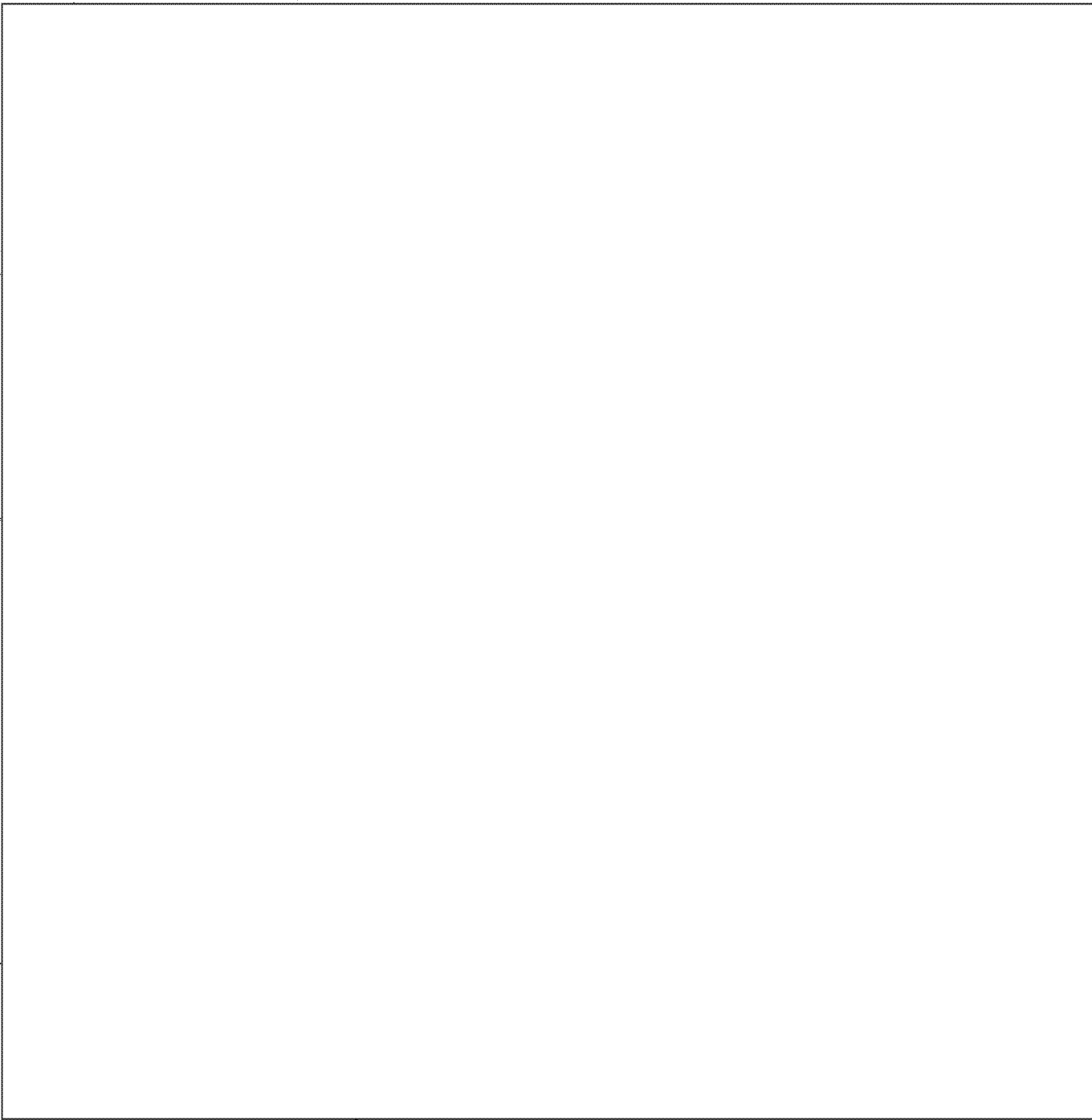
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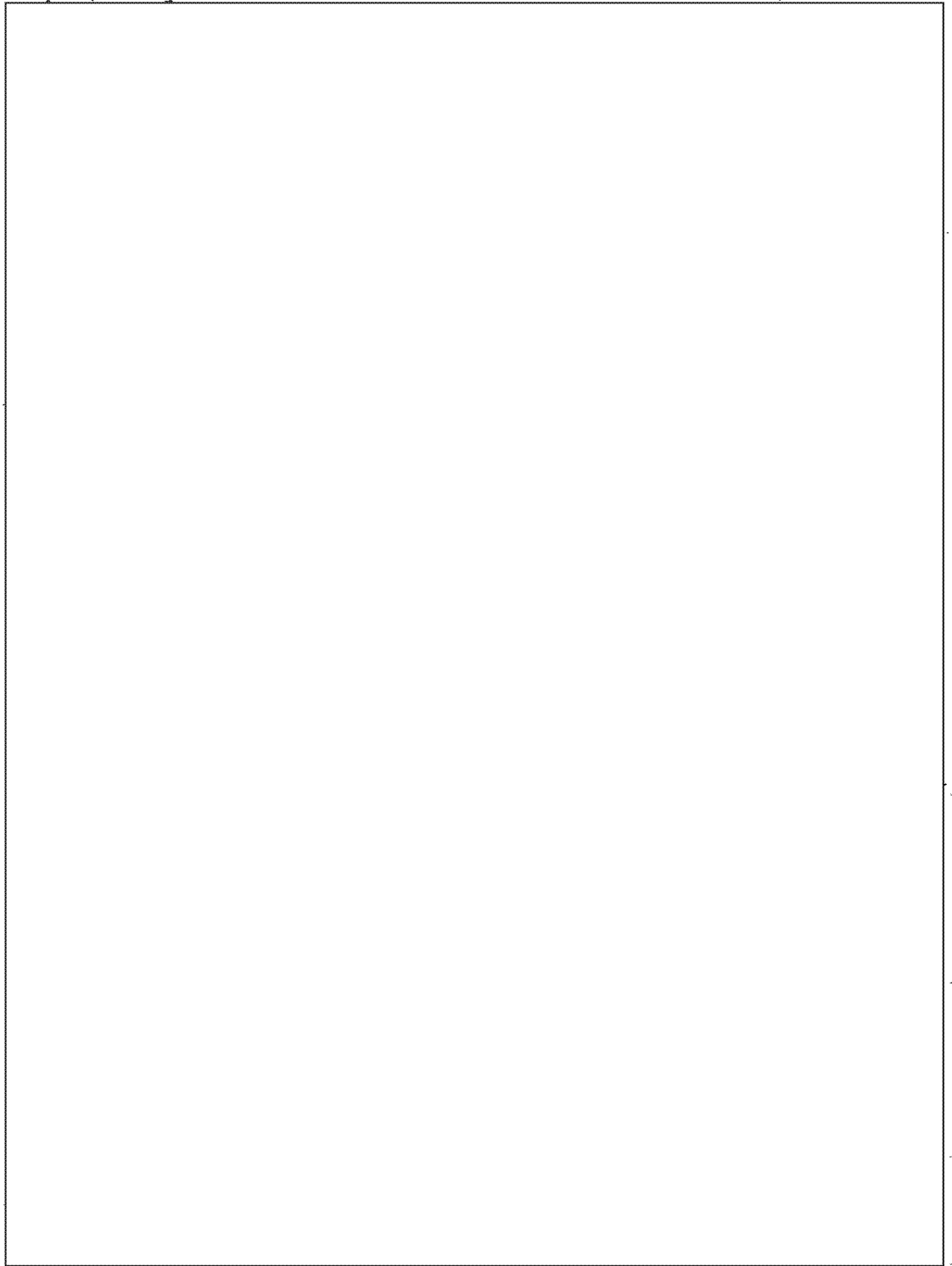
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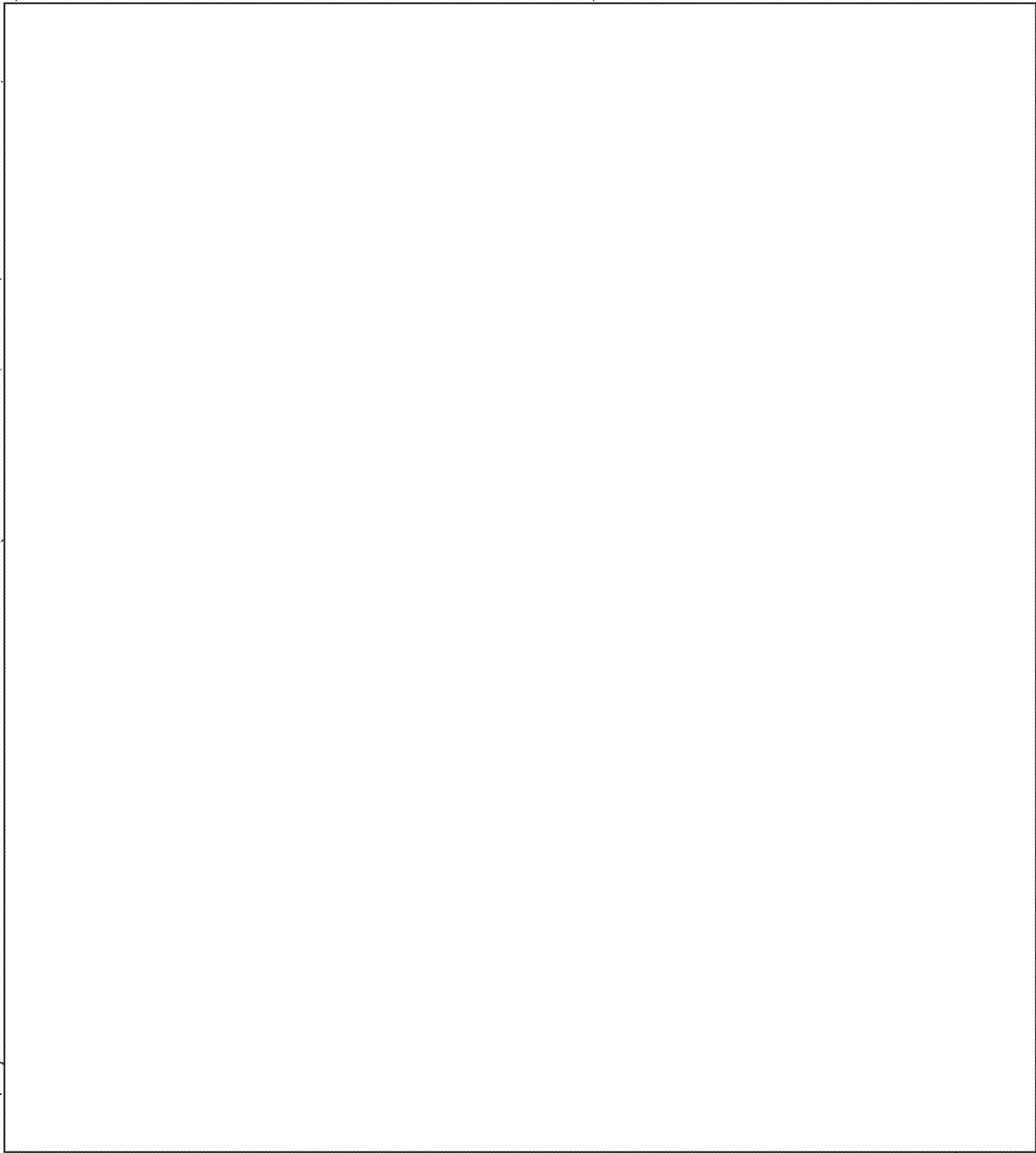
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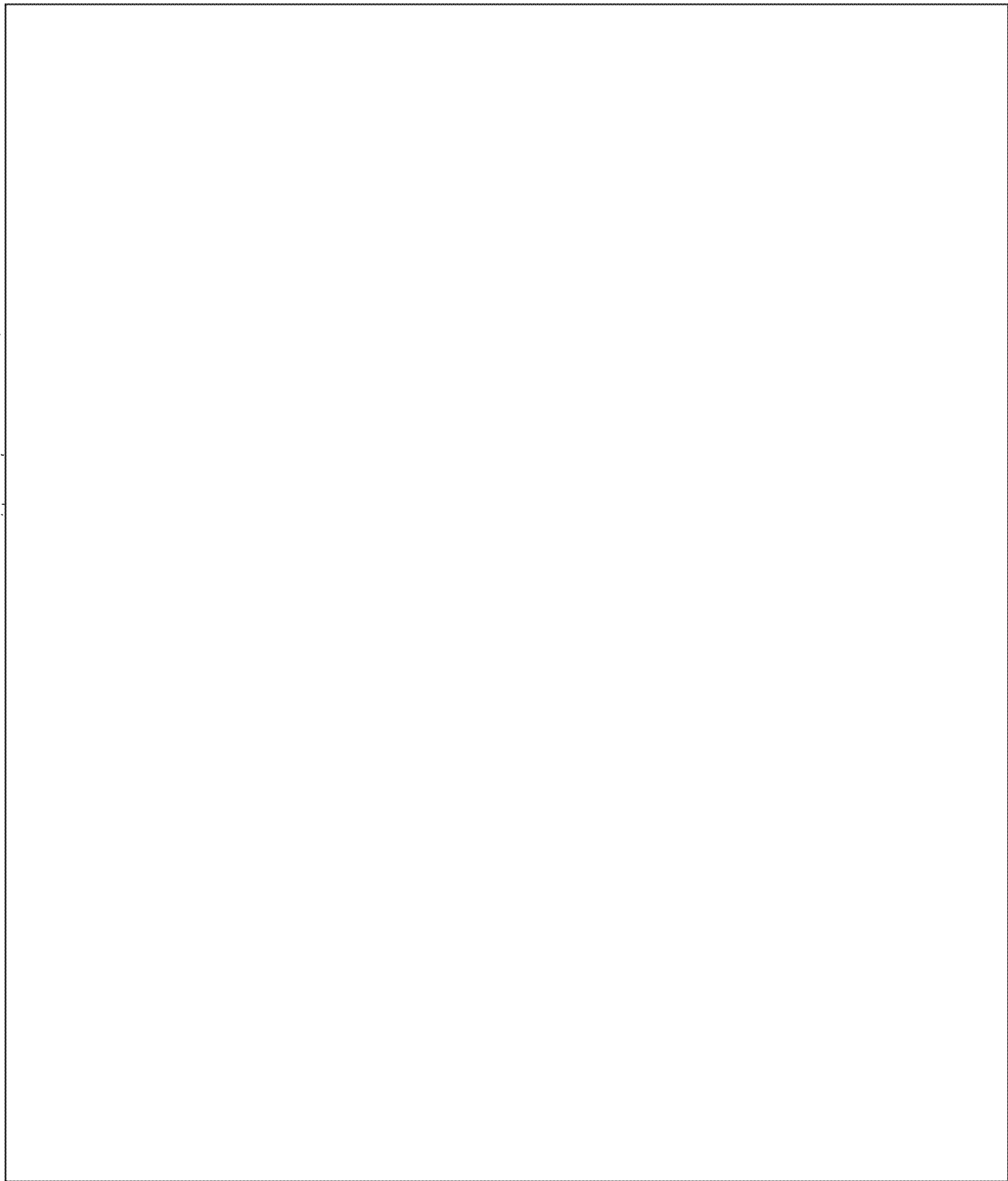


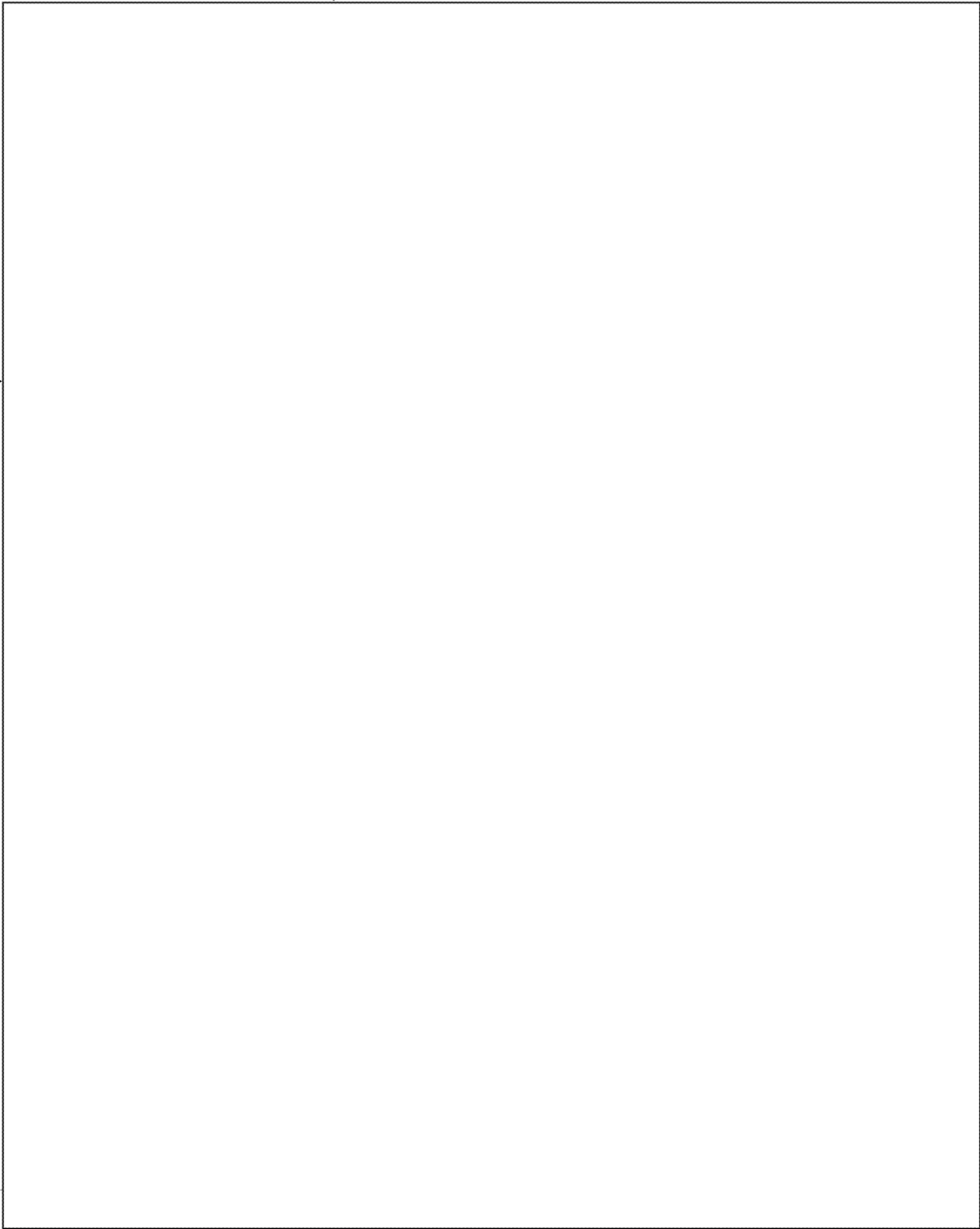




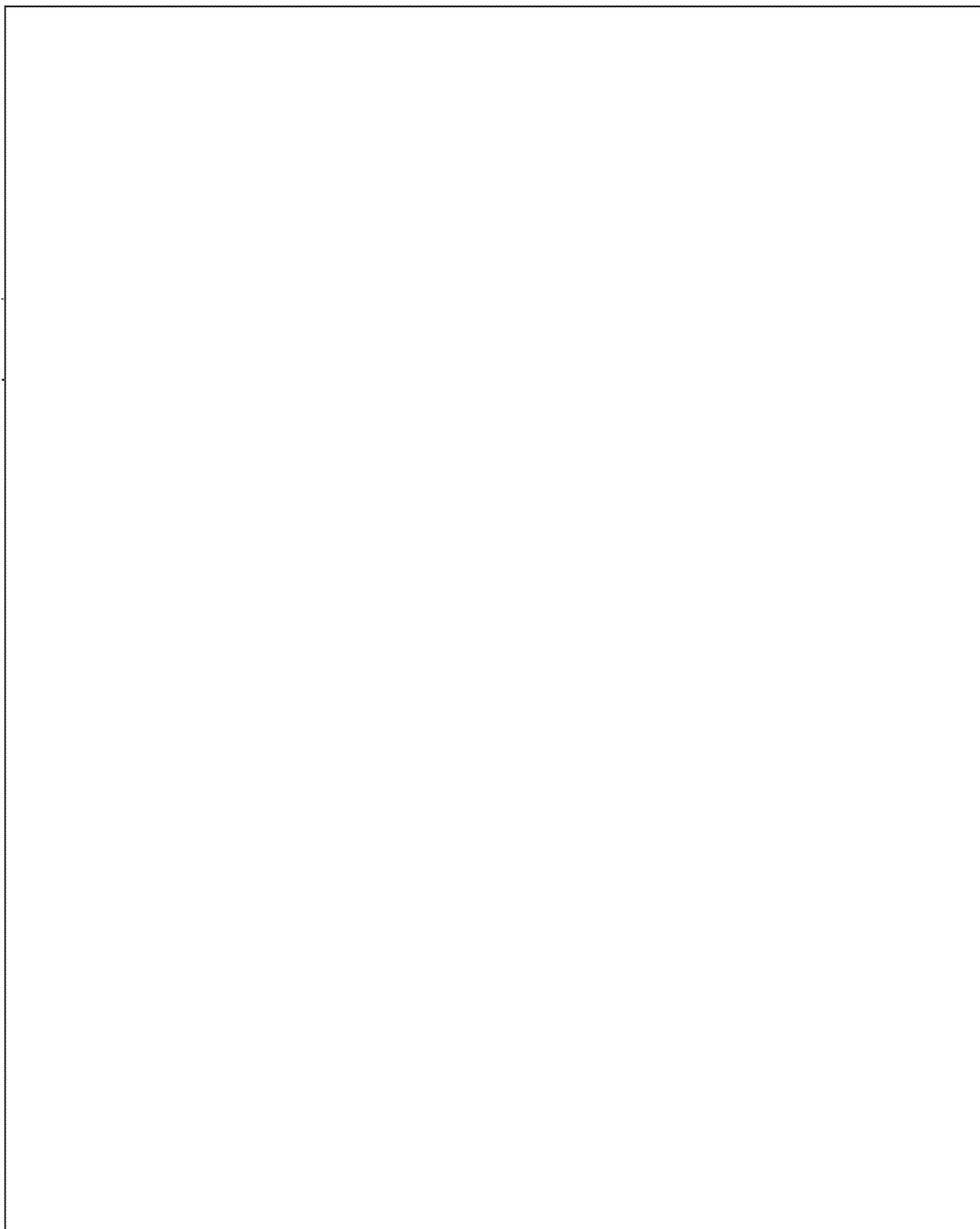




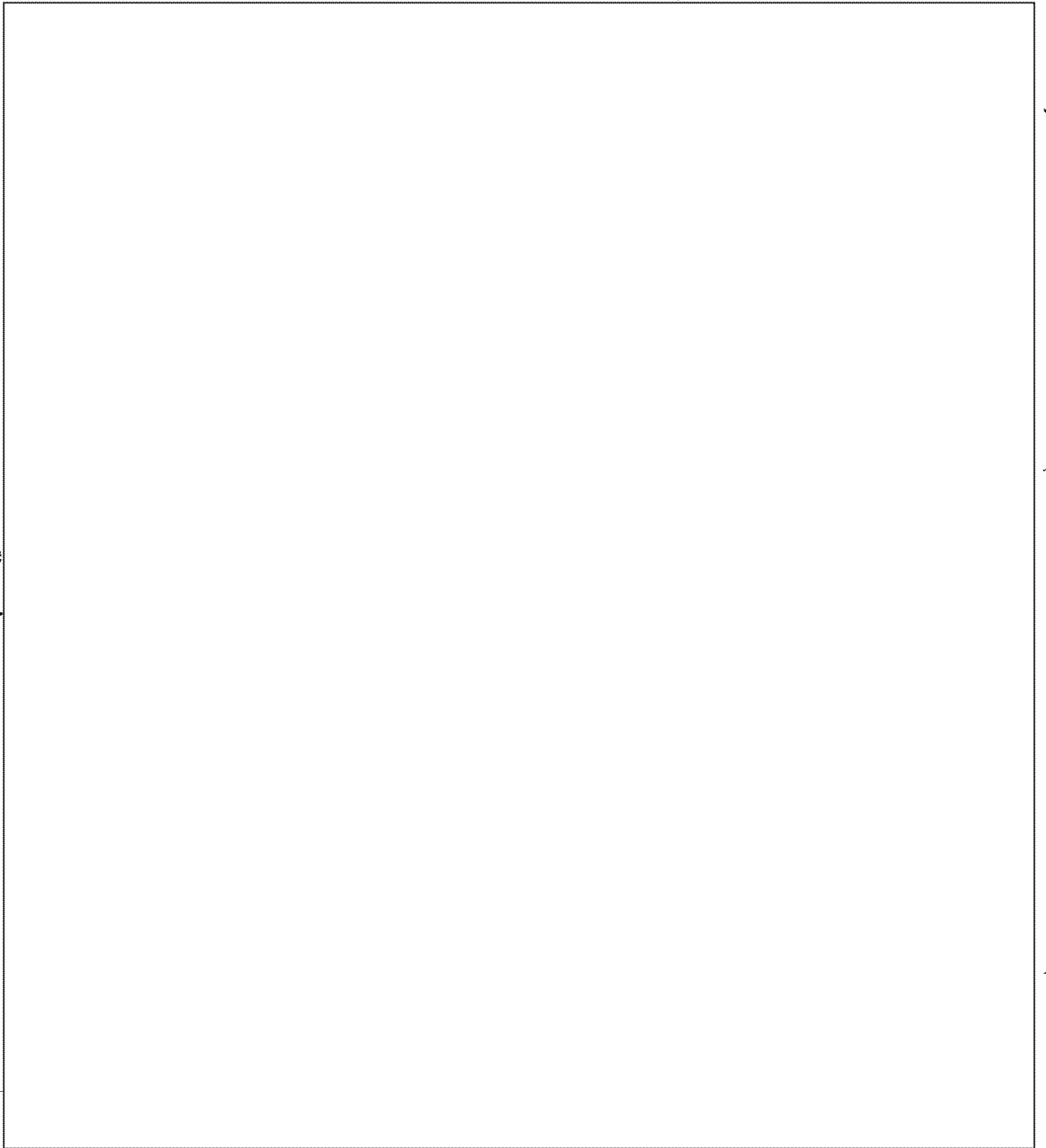


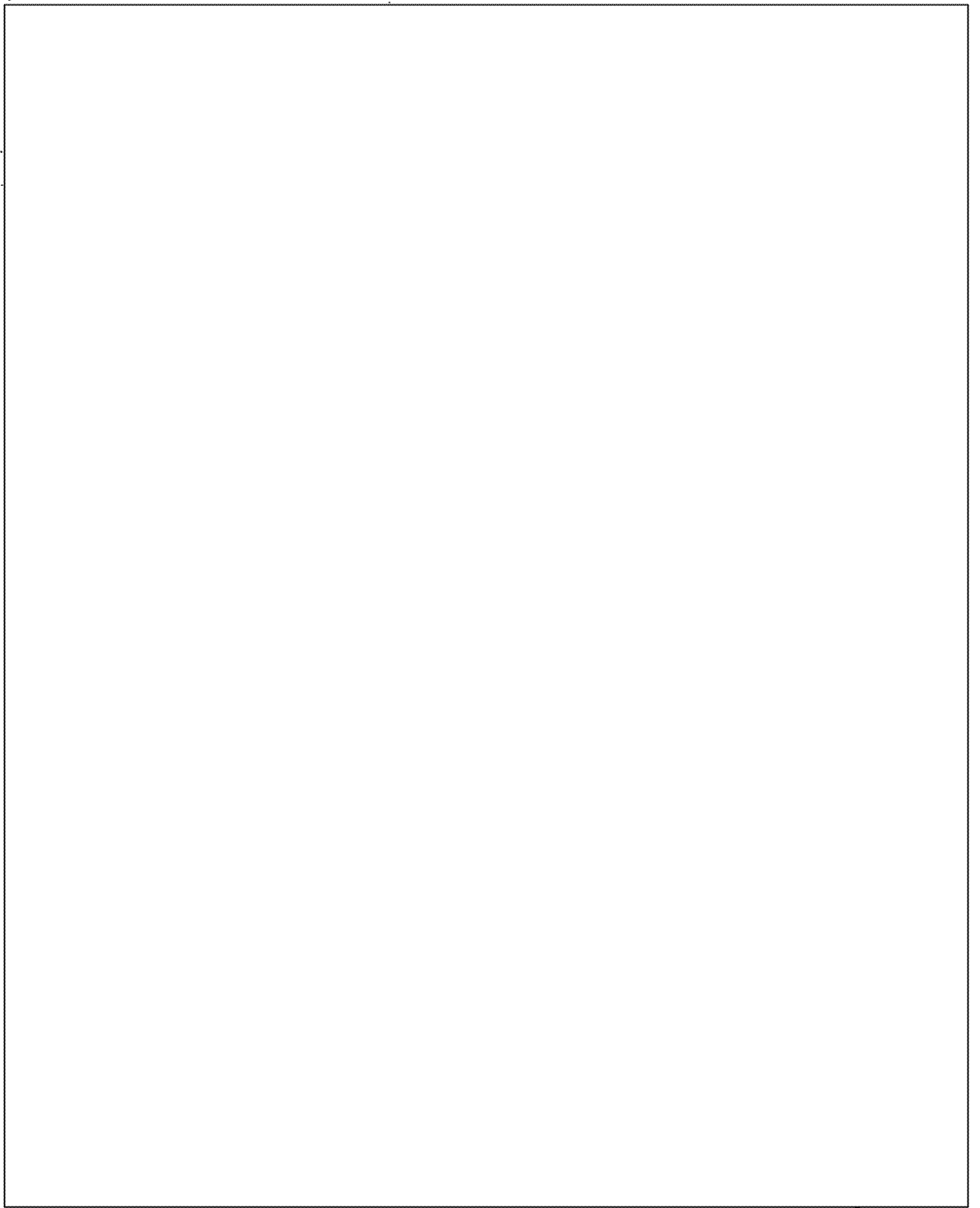






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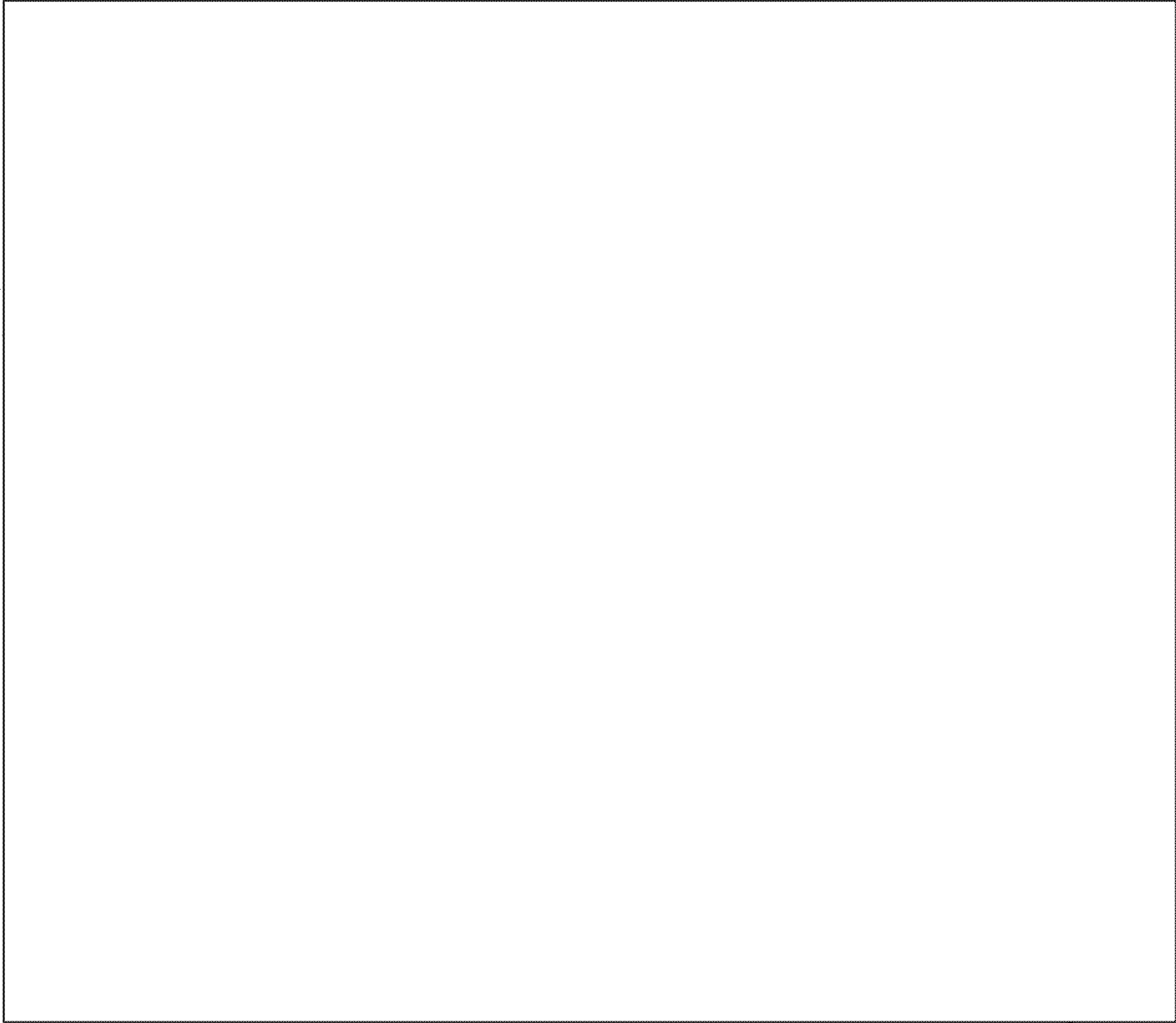


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SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : [redacted] WH/3
FROM : Director of Security

SUBJECT : [redacted]

REFERENCE: Four Request for Reentry Permit dated [redacted] 19 [redacted].

Reentry Permits ^{were} ~~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. 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.

FOR THE DIRECTOR OF SECURITY:

[redacted signature box]

Chief, Alien Affairs Staff

Attachment.

[redacted box]

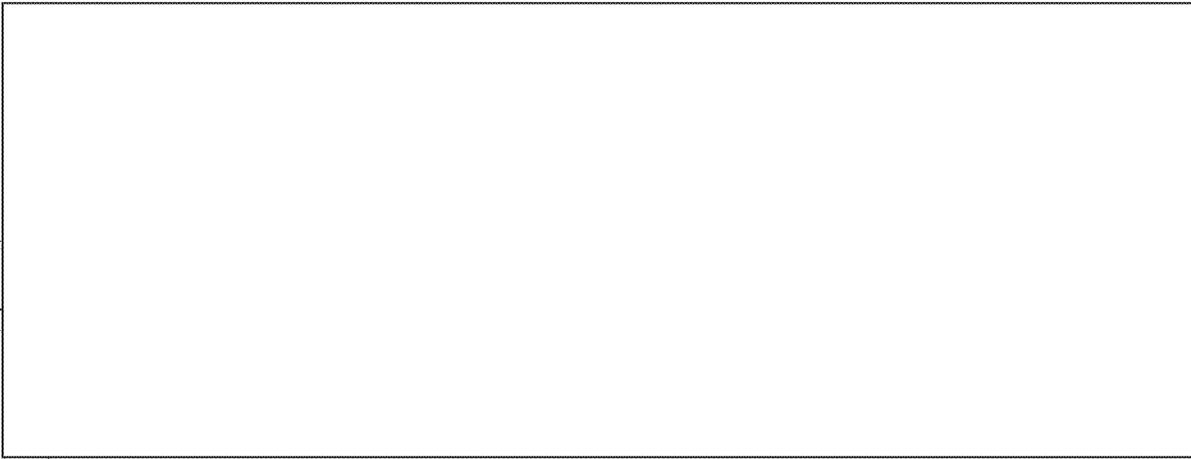
375384 and 0375385:

25 April 72.
Date

*File
CIFEUC/E/4
201*

OS/AAS/Estark 25 April 1972

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



14 April 72
H.C. 1-2-72

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

Attached herewith are

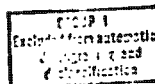
updated PRQ Parts I and II.

WH/3/V

Attachments:
As stated above.

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

SECRET



WH/S/V
9:04
28 MARCH 1972

SECRET

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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) SECRET (date and time filed) 01 22z (reference number) CITE DIRECTOR 248804 7

[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
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BK	
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PI	
WH/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 [Redacted] COORDINATING OFFICERS [Redacted] SECRET [Redacted] 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

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APR 5 10 33 AM '72
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SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

PER _____

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INFO

FILE VR.

(classification)

(date and time filed)

(initial)
(reference number)

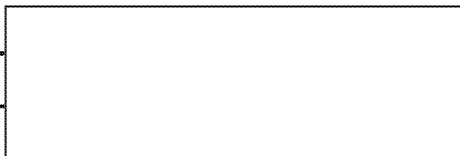
SECRET

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 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

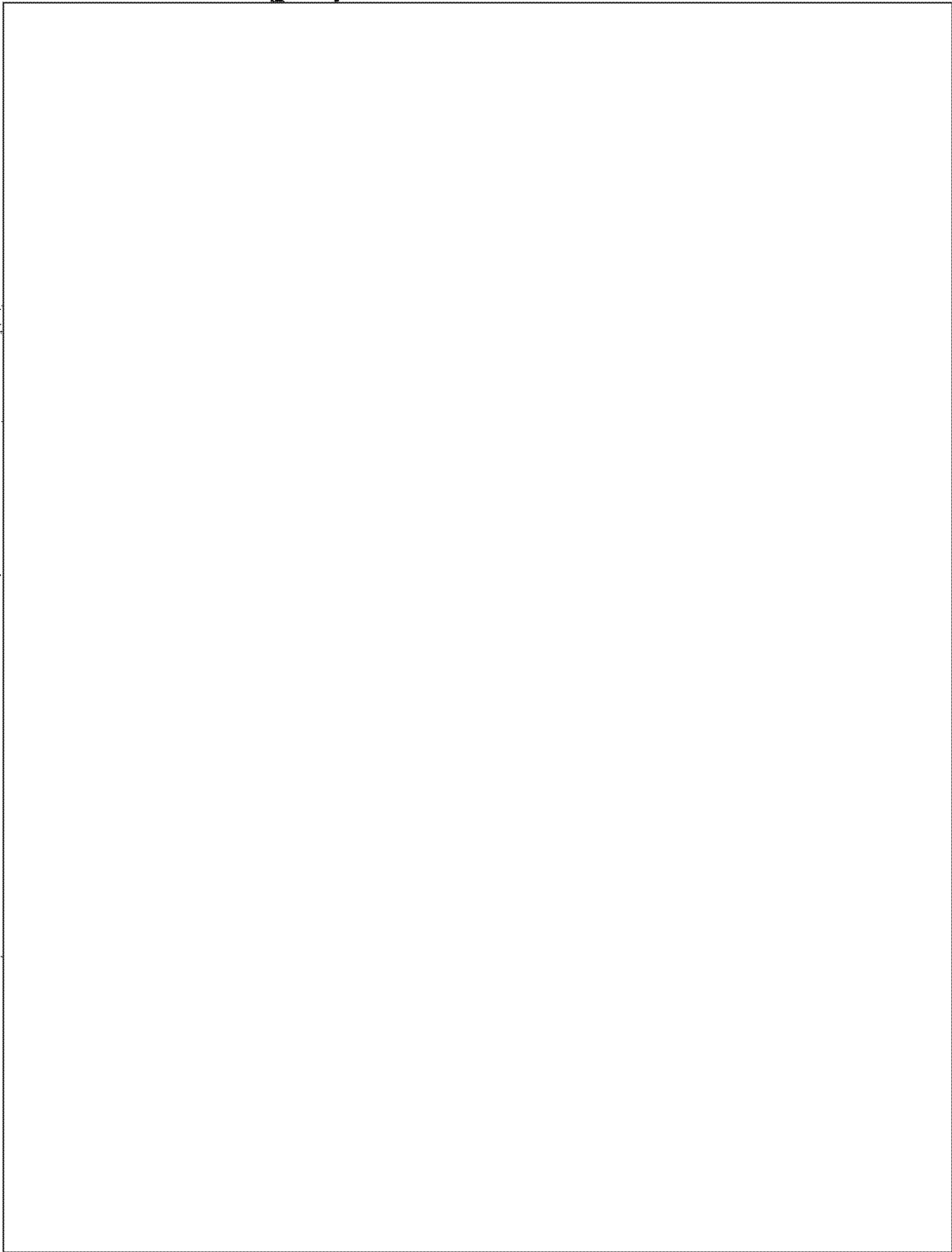
AUTHENTICATING OFFICER

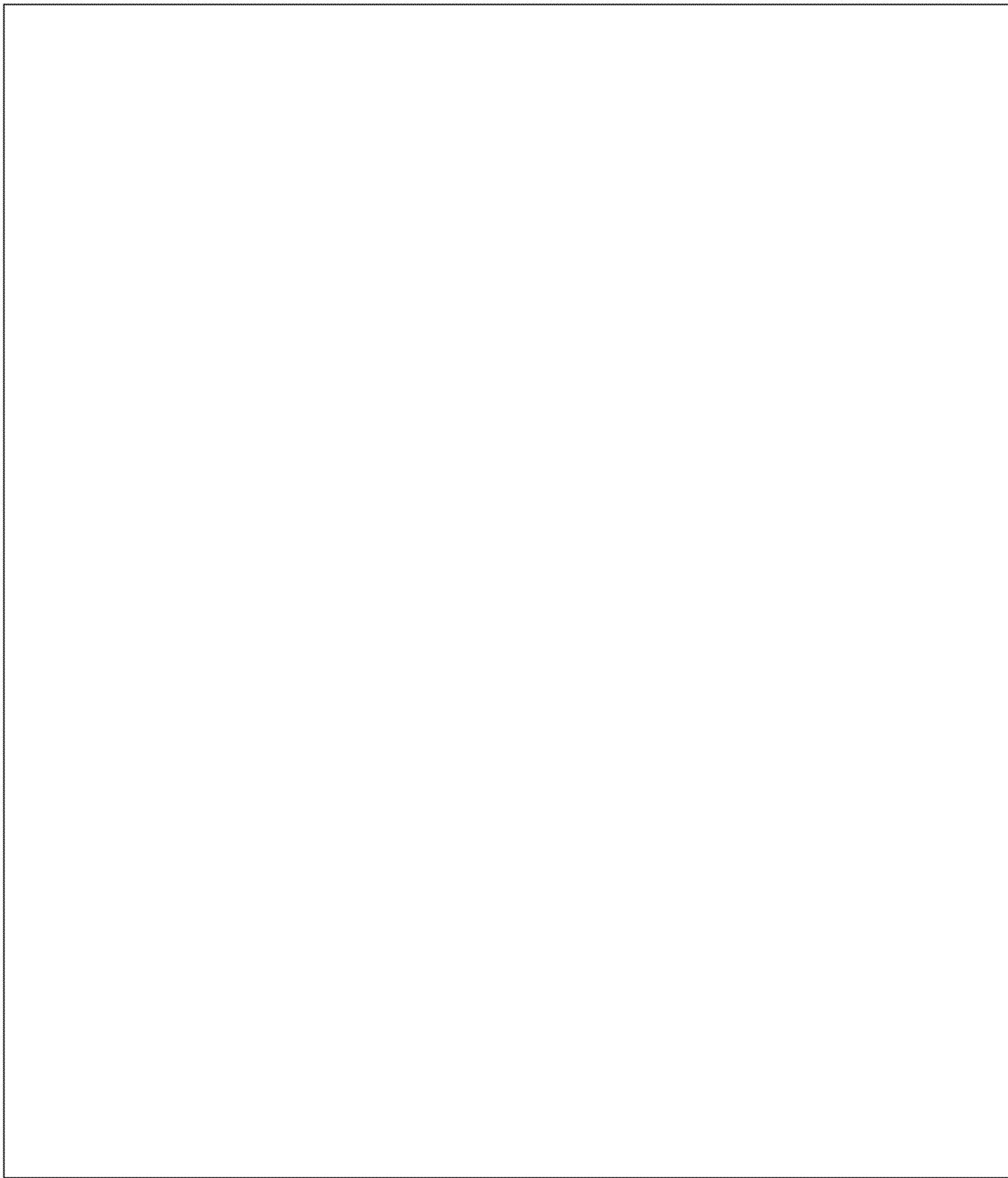
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

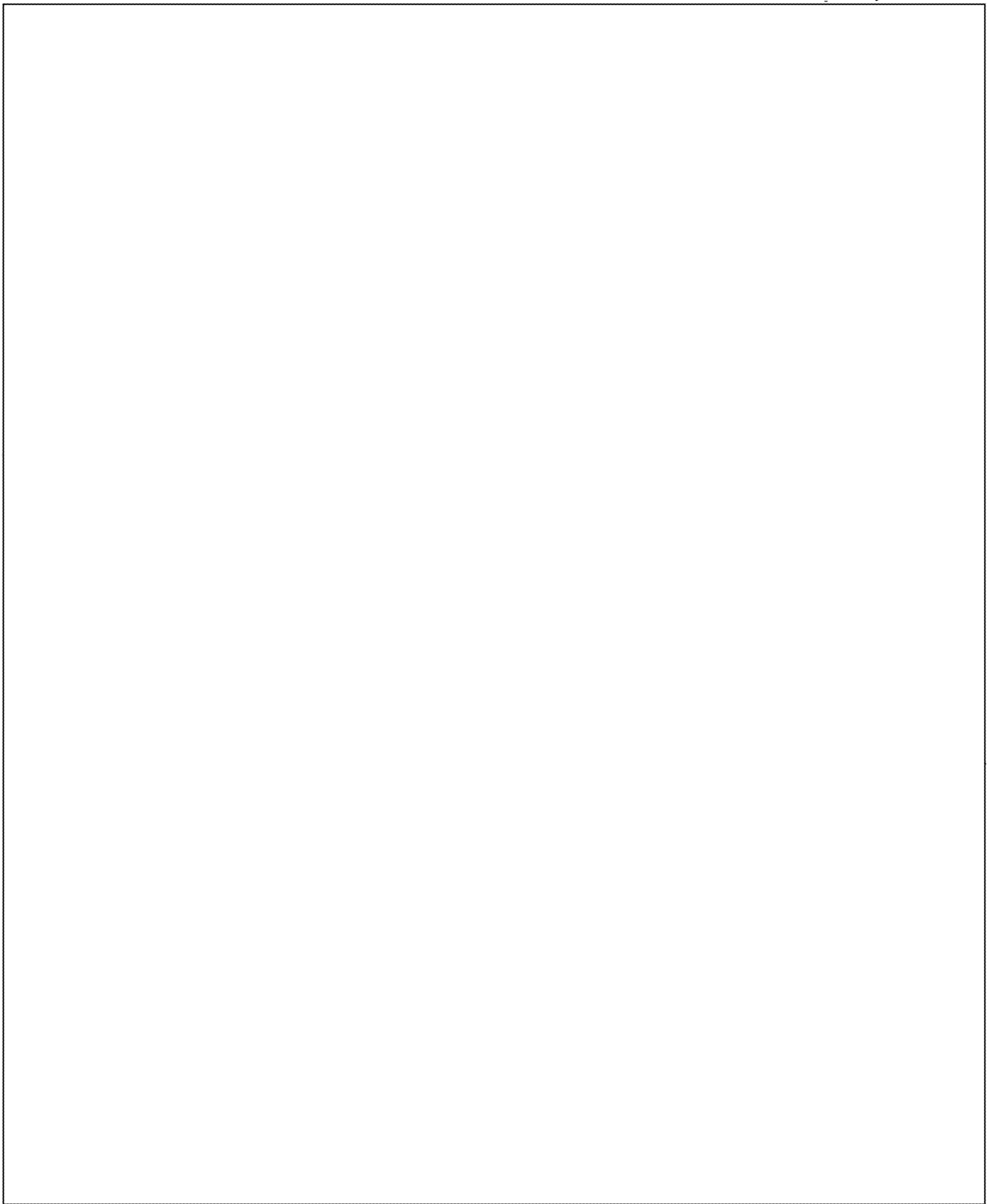
DISPATCH	CLASSIFICATION S E C R E T	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		XX	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	<i>fm JSC</i>		
SUBJECT	CIFICENCE-4: Request for Operational Approval (OA)		
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: HVCN-9636, 24 January 1972</p> <p style="text-align: right;"><i>1P</i></p> <p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFICENCE-4 as requested in reference. Please process for full operational approval.</p> <div style="border: 1px solid black; height: 80px; width: 100%; margin: 10px 0;"></div> <div style="border: 1px solid black; width: 150px; height: 80px; margin: 10px auto; opacity: 0.5; transform: rotate(-15deg);"></div> <p>Attachments:</p> <ol style="list-style-type: none"> 1. PRQ I, 3 copies, u/s/c 2. PRQ II, 3 copies, H/W <p>Distribution:</p> <ol style="list-style-type: none"> 3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c <p style="text-align: right;"><i>S/O [unclear] [unclear]</i> <i>Date 7 Apr 1972</i></p> <p style="text-align: right;"><i>3 all's</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA- 18757	25 March 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

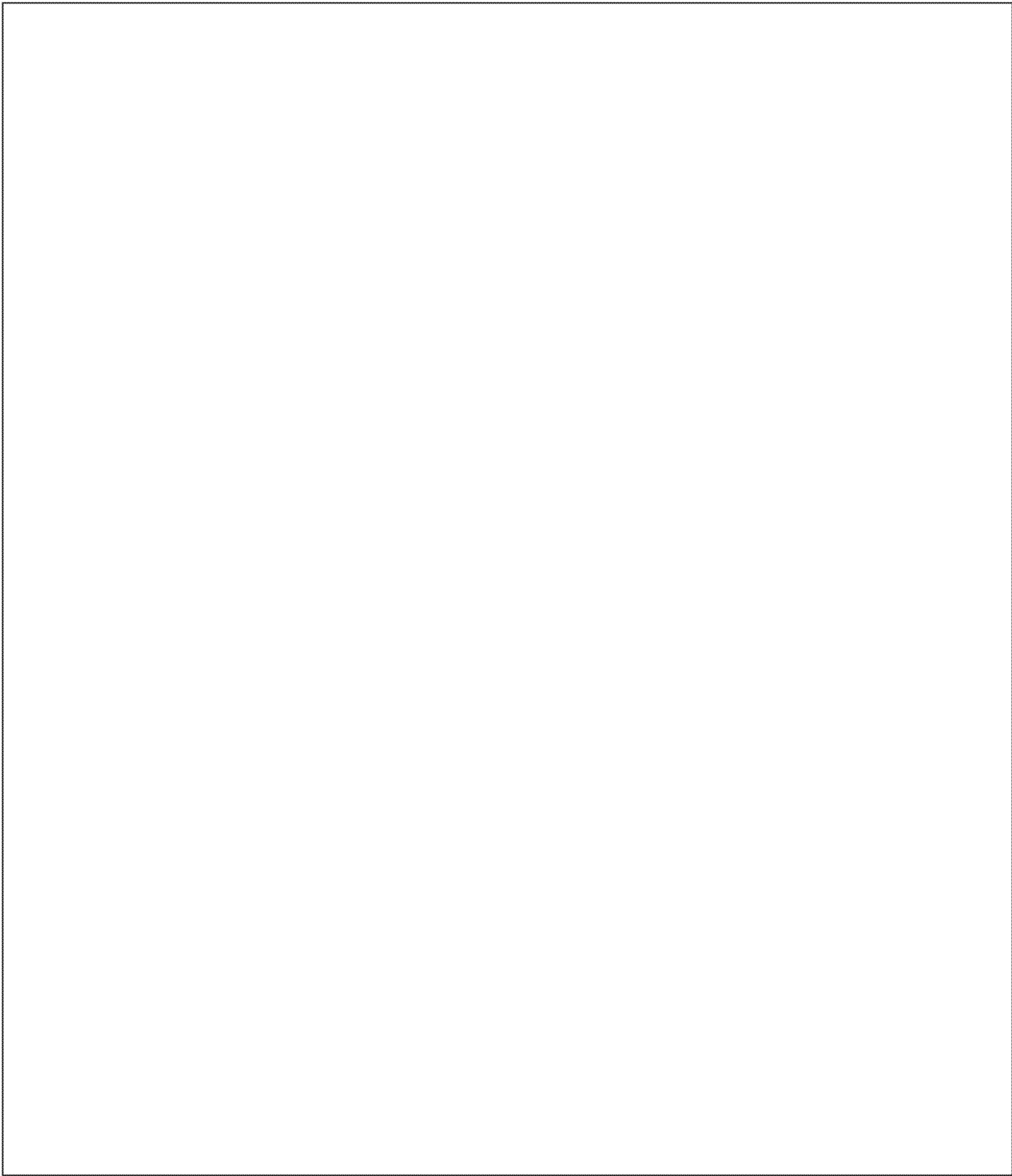
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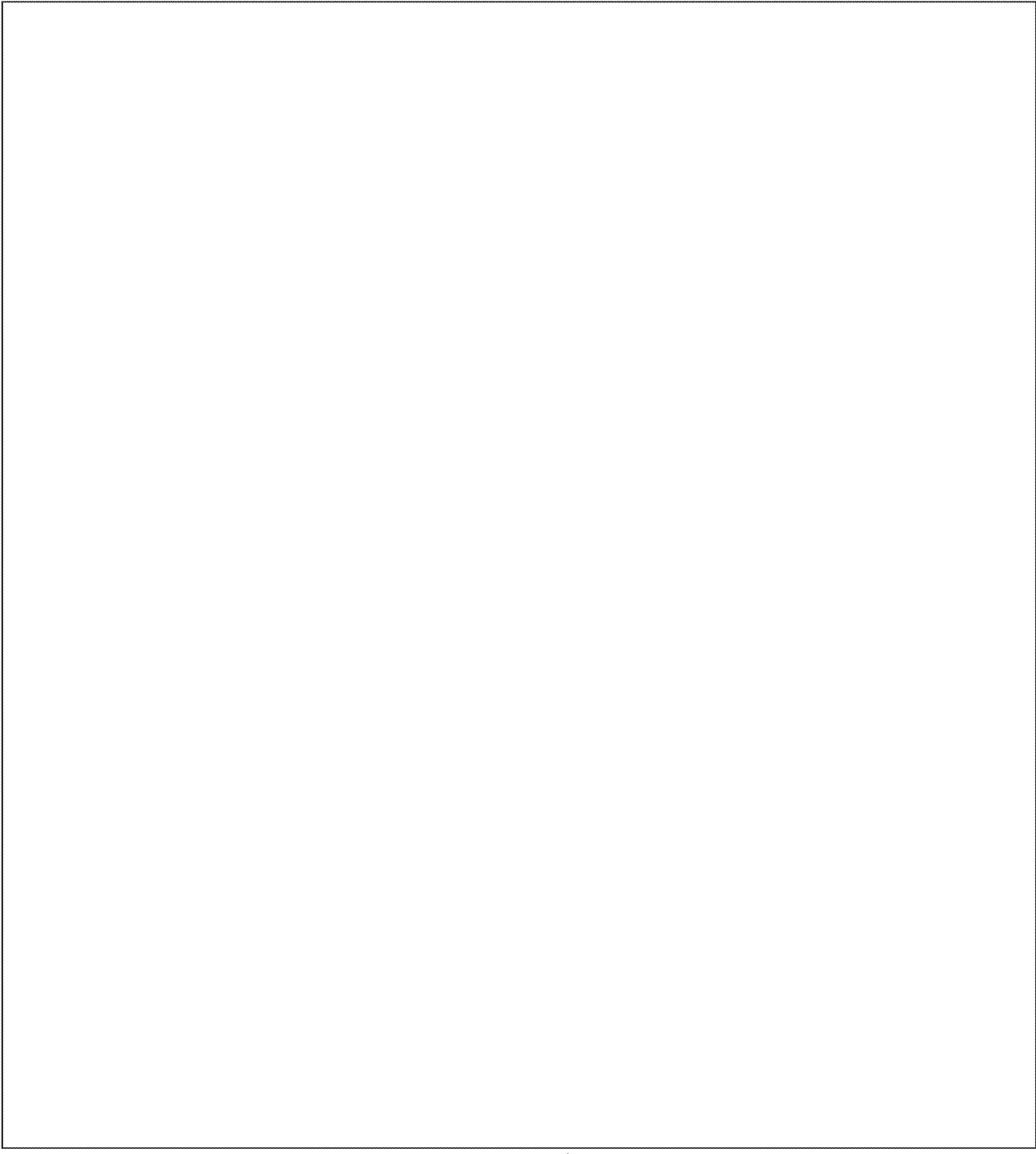


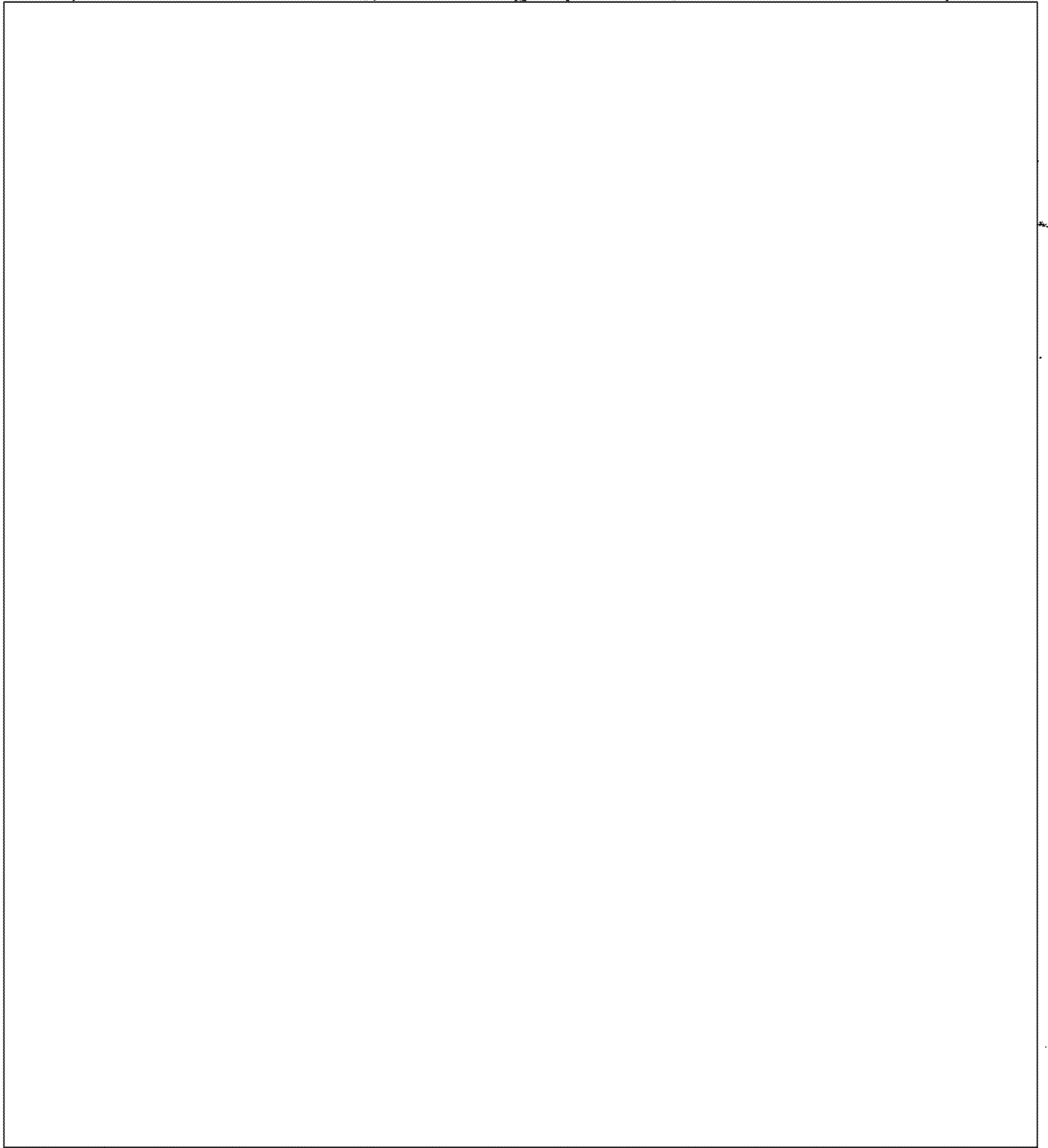


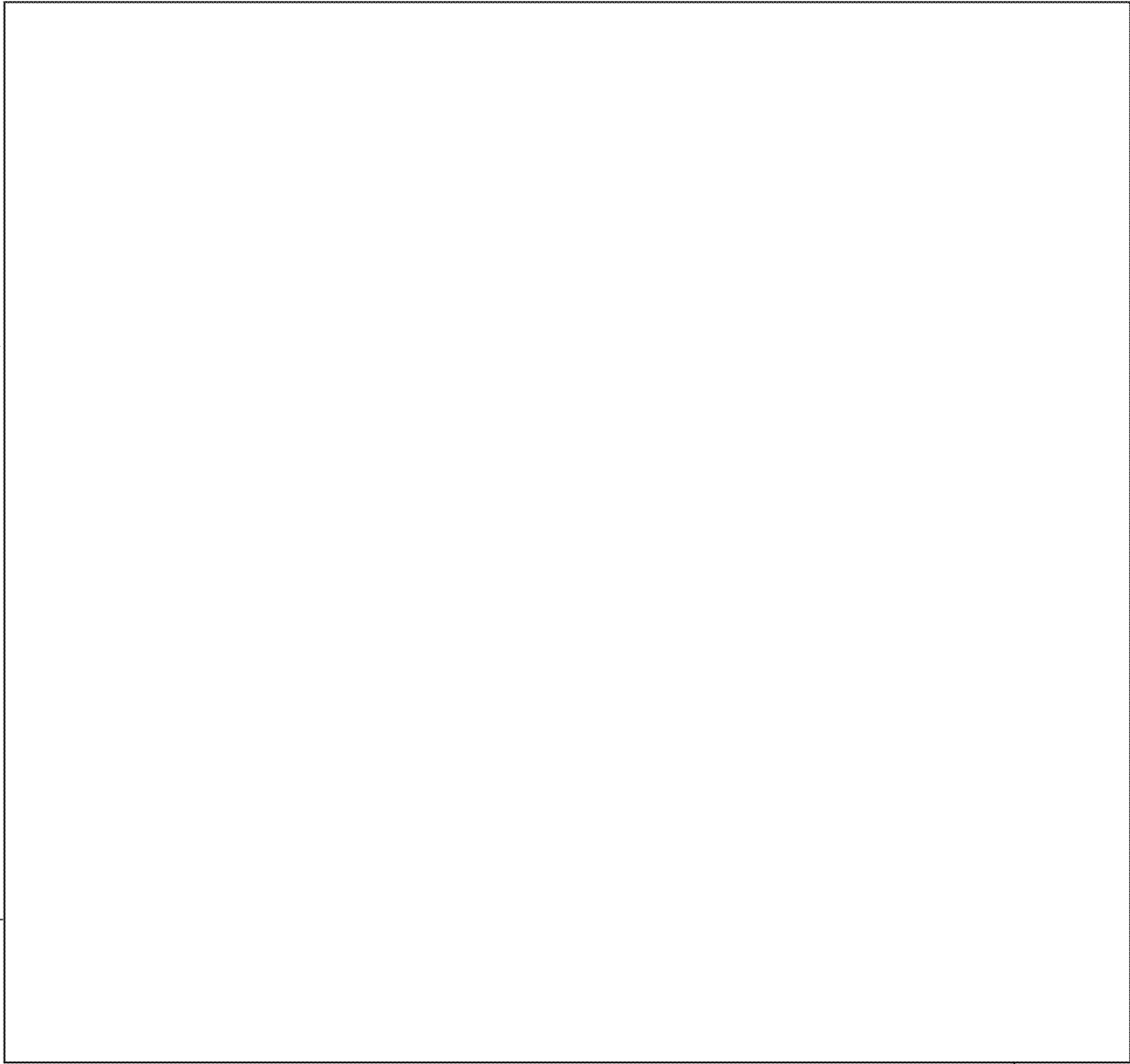




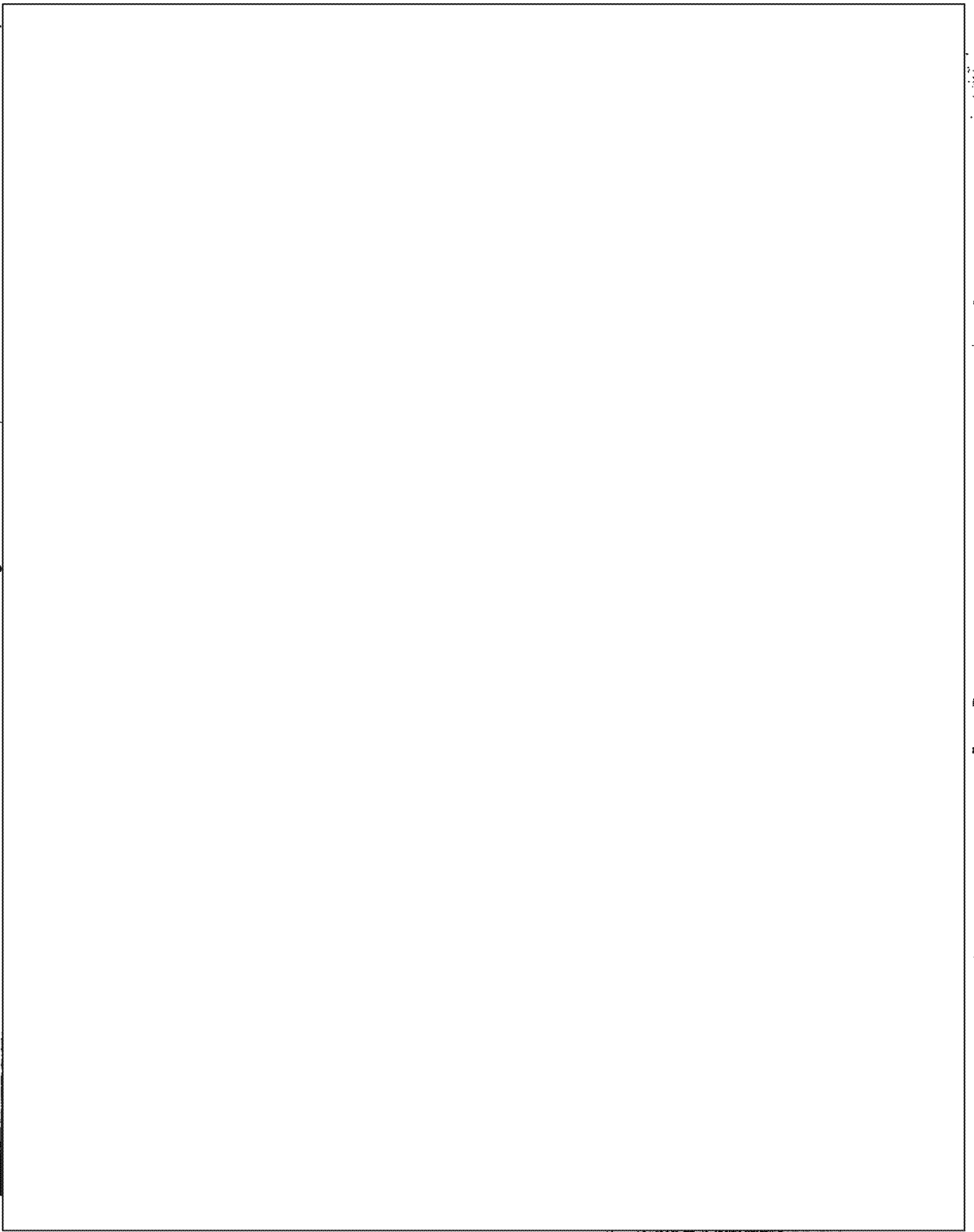


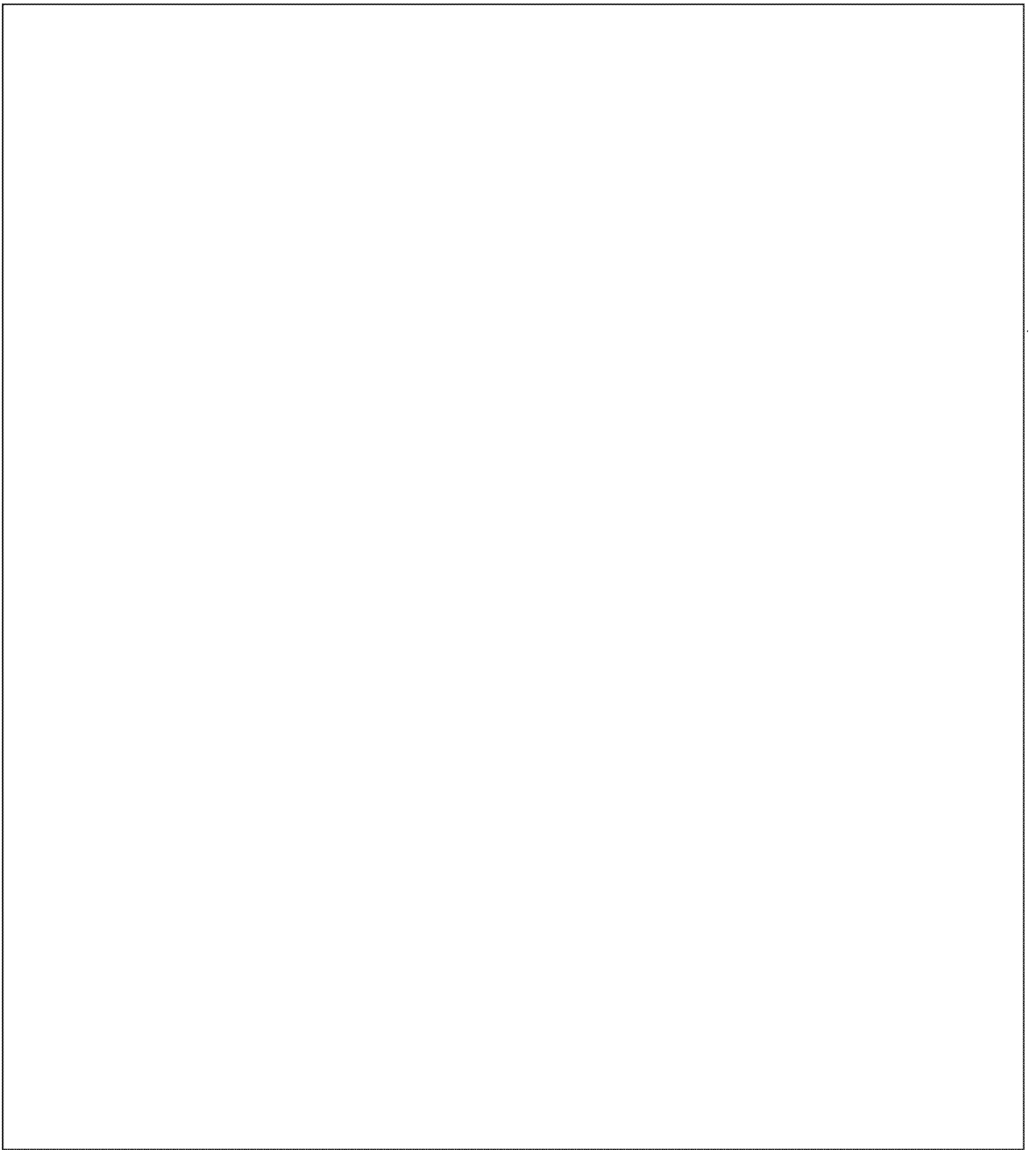












TO	Chief of Station [redacted]	NO DEXTING ETALISED
INFO.	[redacted]	ONLY QUALIFIED DESK CAN ADVICE READING
FROM	Chief, Western Hemisphere Division [redacted]	MEMORANDUM
SUBJECT	CIFENCE-4 (201-300985)	

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]

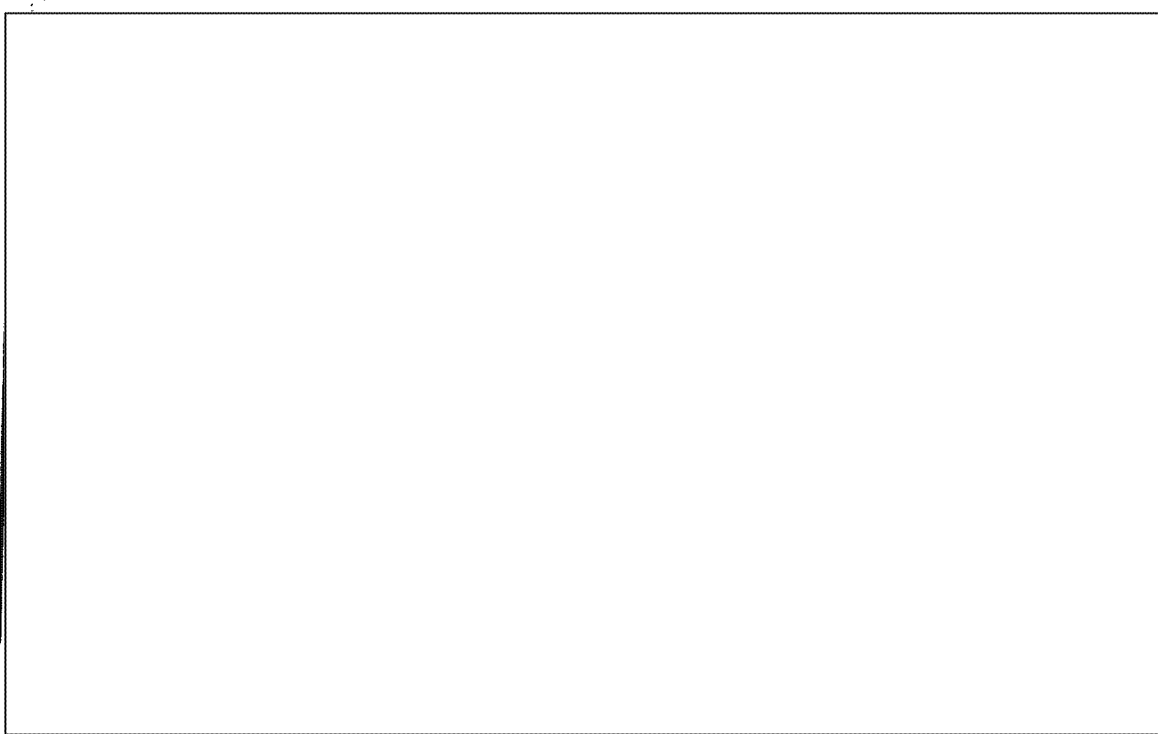
CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCW-9636	DATE 26 JAN 1972 typed 24 January 1972																
	CLASSIFICATION SECRET	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; OFFICER: <i>md</i> ; TY: kmg; EXT: 1535	
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COORDINATING																		
OFFICE SYMBOL	DATE	OFFICER'S NAME																
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CI/OA		(in draft)																
RELEASING																		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																
C/WH/3	25 JAN 1972	<i>R. H. Hathaway</i> Gardner R. Hathaway																

SECRET

HVCA-18640, 19 January 1972

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



CIFENCE-4

SECRET

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*NA - Bel
Action*

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: C
W11/3/V -

[Redacted]

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

FILE NO. (if any)	<i>[Handwritten initials]</i>
DATE	12-7-71
PREPARED BY (person, office)	Terry Airport

[Large empty rectangular box for case details]

201-300985

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

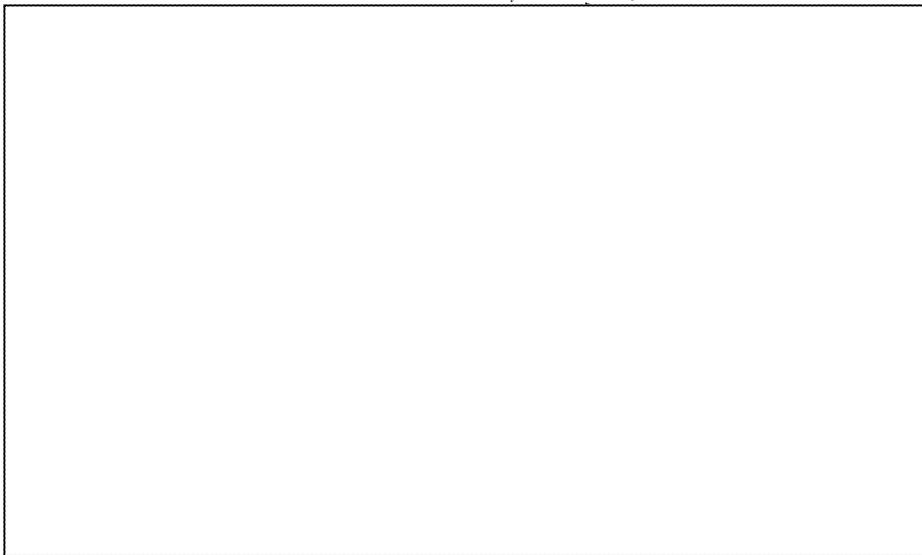
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC: SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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



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Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

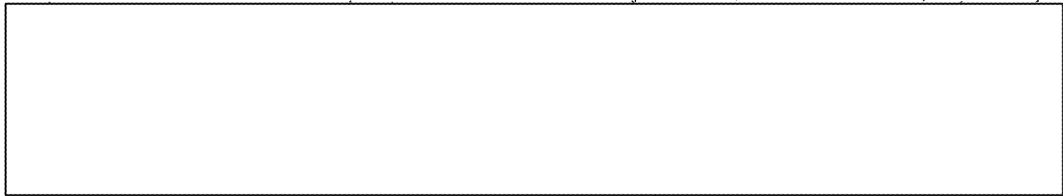
SUBJECT OF 201 (Last, First, Middle)

201- **300985**

SECRET

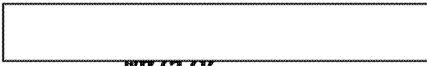
28 December 1971

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 [redacted]: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: 15-15-73
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SECRET

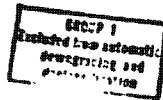
SECRET

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.



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MARKED FOR INDEXING

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

SUBJECT: **SOVSUWIRL Reports on CIPENCE-4 and CIURBAN-1**

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the SOVSUWIRL reports on CIPENCE-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
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DEC 19 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
	SECRET	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	
WT	
WH/3/V	

DISPATCH

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4	8

BY: _____ AT: _____ 2

DISEM 33 PER _____

ACTION UNIT

FILE VR

PLAN closes also

(6)

ACTION NO.

630

SECRET 011946Z DEC 71 CITE [redacted]

CARACAS INFO DIRECTOR

MEM

482038

REF: [redacted] *(IN 491013)*

1. OFFENCE-4'S ARRIVAL MIAMI MANIPULATED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. CF-1

SECRET

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

SECRET

SECRET

*1 DEC 71
201-300985*

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

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		3	7
		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"/>
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3 DEC 7
201-300985

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PERSON UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	2	5	
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BY _____ AT _____ Z			4	7	
DISSEM BY 38 PER _____				8	
ACTION UNIT	FILE, VR	<i>up/down, ci/ops, ci/EL, ci/oa</i>			
ACTION NO.		495			

SECRET 302120Z NOV 71 [REDACTED]
 PRIORITY [REDACTED] INFO DIRECTOR 30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA
 FLI 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH
 VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS
 CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER
 TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR
 USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE AS-
 SIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF
 WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY
 EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS
 OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY
 [REDACTED] TO SAY NOTHING OF THIS AND STICK TO STORY THAT
 HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD AP-
 PRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY
 TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO
 MIAMI.

4. FILE: 201-300985. GP-1

AN	<i>[initials]</i>
SP	<i>[initials]</i>
TH	<i>[initials]</i>
DR	<i>[initials]</i>
IN	<i>[initials]</i>
EA	<i>[initials]</i>
W/S/V	<i>[initials]</i>

SECRET CS COPY
 SECRET

30 NOV 71
 201-300985

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PERSON UNIT NOTIFIED	GROUP 1	1	5
	GROUP 2	2	6
	GROUP 3	3	7
	GROUP 4	4	8

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BY _____ AT _____ Z

DISSEM BY 38 PER _____

ACTION UNIT FILE VR

ACTION NO 496

WMB

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SECRET (When Filled In)

SECRET 302130Z NOV 71 [REDACTED]

PRIORITY [REDACTED] INFO DIRECTOR
 REF: [REDACTED] (IN 481013)

30 Nov IN 481018

[REDACTED]

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

SECRET

Handwritten routing slip with initials and dates.

SECRET

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 b					
Date		1 Dec 1971			
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.

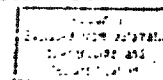
PURPOSE:

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, 

1 

1 - CI/OA

1 - WH/3

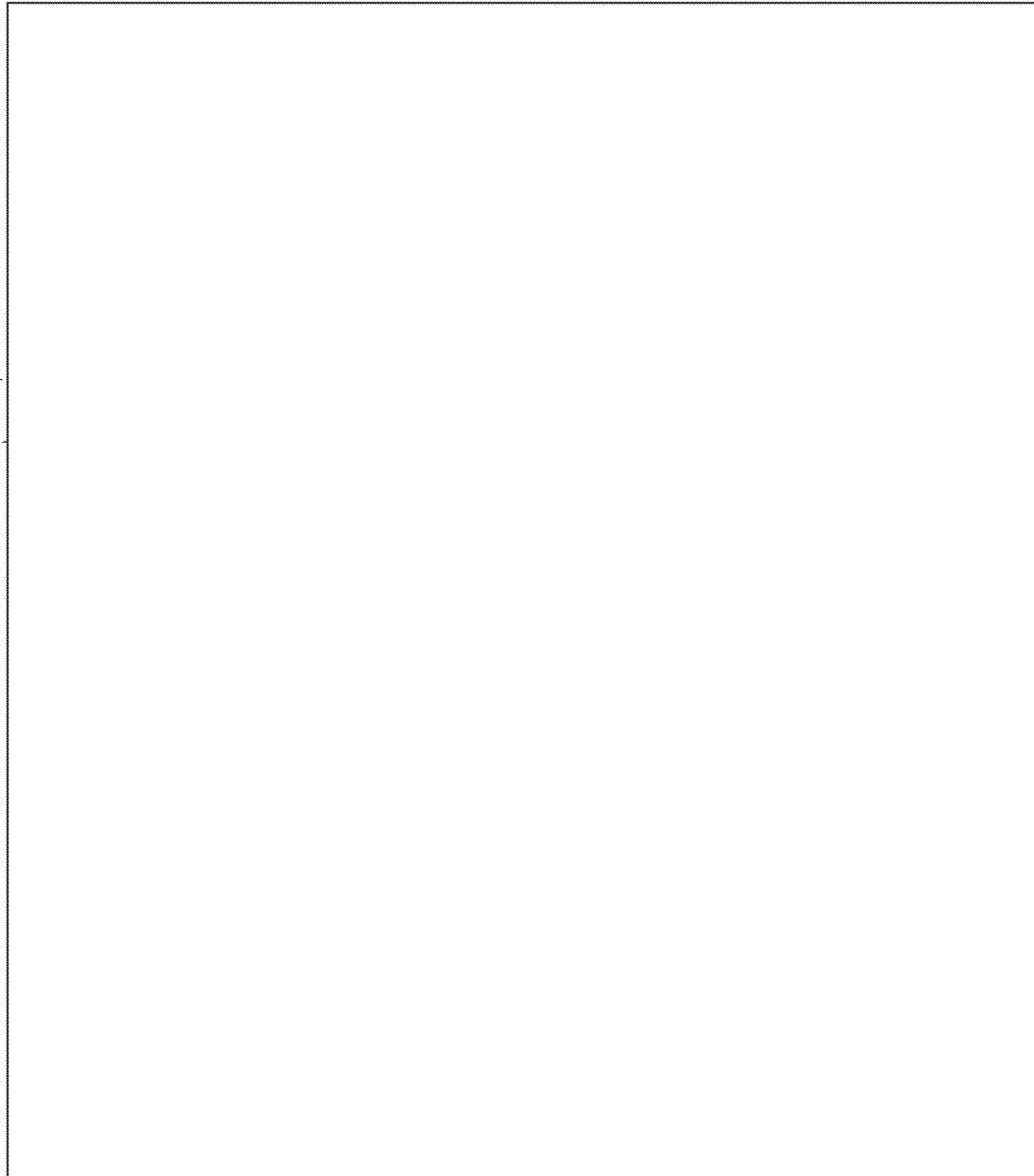
1 - Field

1 - File

OS/IRD/HMP:lms

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>		

CABLE SECRETARIAT DISSEMINATION
PERSONS NOT NOTIFIED

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DIBSEN BY 15 PER _____
ACTION UNIT

ACTION NO. WH 8 FILE, VR

362

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

CS COPY
SECRET

*130CT 71
201-300985*

PERSON UNIT NOTIFIED

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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

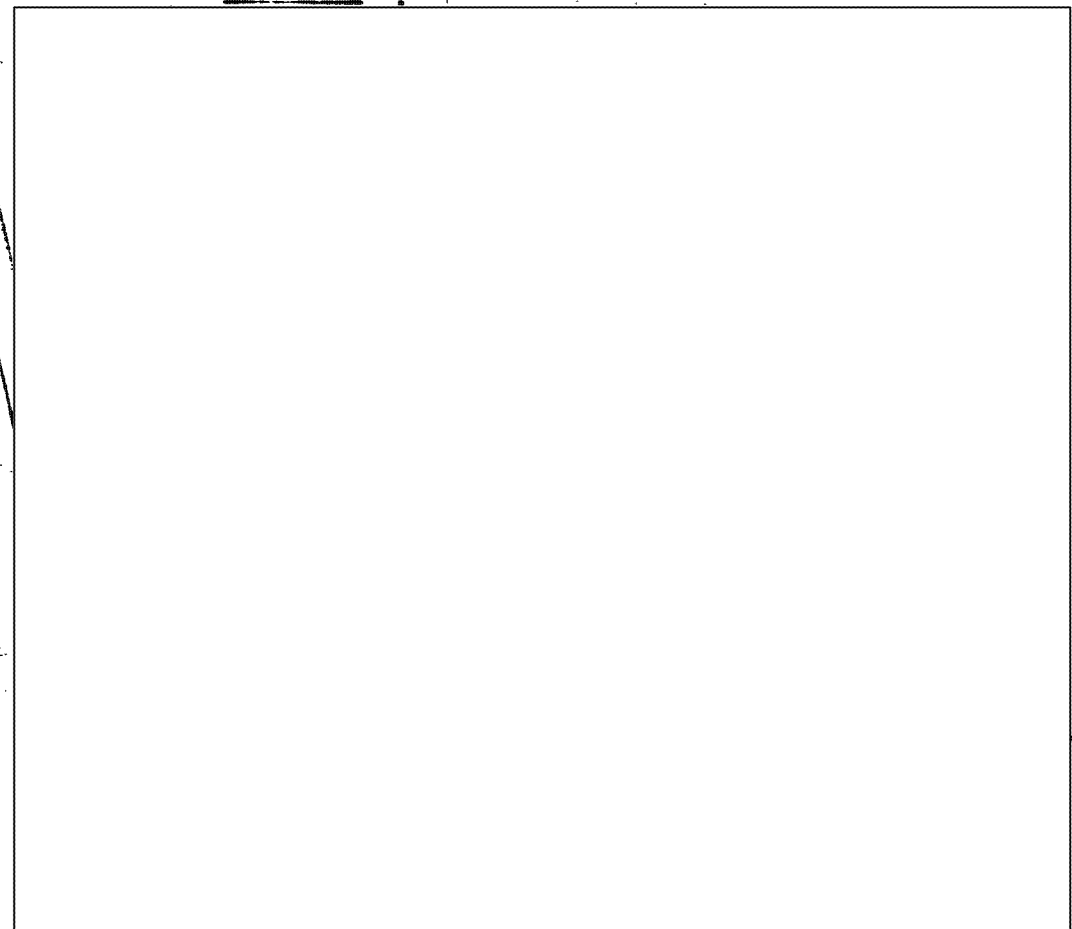
AN	SW
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IN	
PS	
BX	
LEA	FD
FI	

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	[Redacted]
AE	[Redacted]
AW	[Redacted]
AS	YK
BZ	4
DES	NPD
TV	[Redacted]

[Redacted]

WILLIAM V. BROE
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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BY: _____ AT: _____

DISSEM BY: 25/19 PER: _____

ACTION UNIT: _____ FILE VR: R/AN, CI, CI/OPS, FI, _____

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.

Handwritten notes:
 589 IN 395041
 NP
 ✓
 both 2012 included



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
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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 : [redacted]

REFERENCE: Your request for Reentry Permit dated 6 April 1971.

Reentry Permits ^{were} ~~was~~ issued for subject on 16 April 1970, and ~~is~~ have been extended /valid to 15 April 1972. 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]

Chief, Alien Affairs Staff

Attachment.

[redacted]

Receipt acknowledged for Permit #0235566 and 0235567: [redacted]

[redacted]

22 April 71
Date

OS/AAS/ [redacted] 16 April 1971

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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]

[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

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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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ASSEMBLY BY _____ PER _____

ACTION UNIT FILE, VR

ACTION NO. _____

PAGE 3 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

 AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS 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

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	REPRODUCTION OF THIS COPY PROHIBITED		2	6
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FILE, VR

ACTION NO. _____

PAGE 4 S E C R E T

(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. 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

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PAGE 5 SECRET



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

8. FILE: DEFER. GP-1.

SECRET

SECRET

AKW
[Redacted]
TO: C/WH/3/V
INFO: 1535 RED
DATE: 14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 2-1
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ADLE SECRETARIAT DISSEMINATION *off* INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
352 PER *SEP 13 1971* FILE IN CS FILE NO. 201-003243

CLASS. (classification) FILE NO. 0 FILE VR. *DDP PDDP* 14 20 02 APR 71 "EYES ONLY"
(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/WH/D

RELEASING OFFICER

[Redacted]

COORDINATING OFFICERS

SECRET

[Redacted]

AC/WH/3

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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

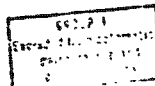
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

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



DISPATCH		CLASSIFICATION S E C R E T	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			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Extension of Permits</p> <p>DIRECTOR 120632</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 [REDACTED]</p> <p>[REDACTED]</p> <p>GORDON K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCT - 5177	DATE MAR 25 1971	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 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



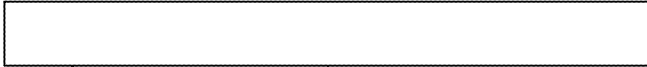
HVA-18A
19 Mar 7

DISPATCH		CLASSIFICATION SECRET	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> <p>Teresa G. PRIGONA</p>			
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 + 1 c AID/AN</i> <i>18 Mar 71</i> <i>IT. H. G. S. II</i> <i>17. H. G. S. II</i> <i>ES COPY</i> <i>17. H. G. S. III</i> <i>17. H. G. S. III</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-16115	DATE MAR 12 1971	
	CLASSIFICATION SECRET	WOS FILE NUMBER 401-300985	

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

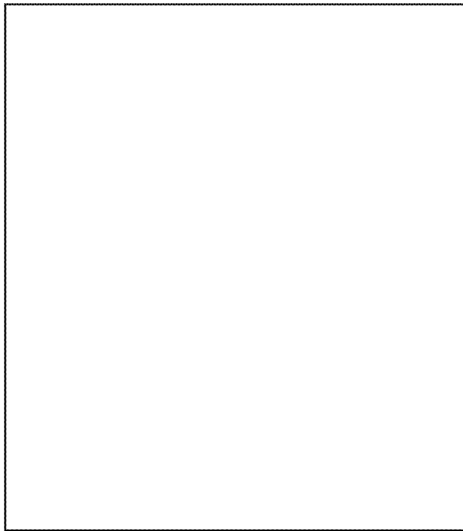


SECRET

CS COPY

SECRET
TO HVCA 18115

201-300988



14-00000

Photographs of C/4 and wife
Taken in 1970



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 S E C R E T	DISPATCH SYMBOL AND NUMBER HVCA - 18070
3. CIFENCE-4		



201. CIFENCE-4

013

201

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
S E C R E T

PROCESSING ACTION

TO

INFO

FROM

SUBJECT

ACTION REQUIRED - REFERENCES

MARFD FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

Chief, Western Hemisphere Division

CIFLUTE/CIFENCE

Possible Future Contact with CIFENCE-4

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/WHD w/att. u/s/c

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HWSA-1473

JUN 12 1970
Typed: 10 June 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

✓ 201-300985

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

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO

Chief, Western Hemisphere Division

FROM

SUBJECT

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

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIPENCE-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. CIPENCE-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 [redacted]

GORDON K. RIJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIPENCE-4 Report

DISTRIBUTION:[redacted] v/atts 1 & 2 w/s/q
← 2-C/WHD w/o atts **COPY**

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 13 1970

HVCA 17611

14 May 1970

CLASSIFICATION

HQS FILE NUMBER

SECRET

✓ 801-300983

DISPATCH

CLASSIFICATION

SECRET

TO	[Redacted]	MARKET FOR CIPHERS
INFO		NO RECEIVING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE CIPHERING
SUBJECT		SECURITY

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 IIVCN-9067	DATE 28 APR 1970
	CLASSIFICATION SECRET	Typed: 28 April 1970 HQS FILE NUMBER 201-300985
	OFFICE WH/3/V	MG FF EXT. 7271
	COORDINATING	
	OFFICE SYMBOL C/WH/3/V	DATE 28 Apr 70
	OFFICE SYMBOL C/WH/3	DATE 28 Apr 70
		OFFICER'S SIGNATURE Alfonso Spera <i>for</i>

Distribution:
1 - Chrono
1 - RID

AH
 AB
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]

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
 [redacted]

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 [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 [redacted]
 - 1 - CI/R&A
 - 1 - WH/FI
 - 1 - WH/3/V
 - 1 - Chrono
 - 3 - RID/AN

CS COPY

B 201-327674
 B 201-067860

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

IN
AD
TH
PS
DK
ERC
FI
047V

201-300985
 22 APR 70

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

SECRET

[Redacted]

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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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, Sec 4, CI, CI/OPS

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

SECRET

132/1170

CITE DIRECTOR

028147

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/INTD	✓
FI	✓
WH/S/V	✓

C/OS/AAS [Redacted] (telecord)

C/WH/CO [Redacted]

[Redacted]

WILLIAM V. BROE
C/WH/D

CS COPY

C/WH/3

201-300985
24 APR 70

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CONTINUATION OF
DISPATCH

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 CIPENCE-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 CIPENCE-1—we do not expect either CIMURON-1 or CIPENCE-3 to indefinitely have smooth sailing.

2. CIPENCE-4



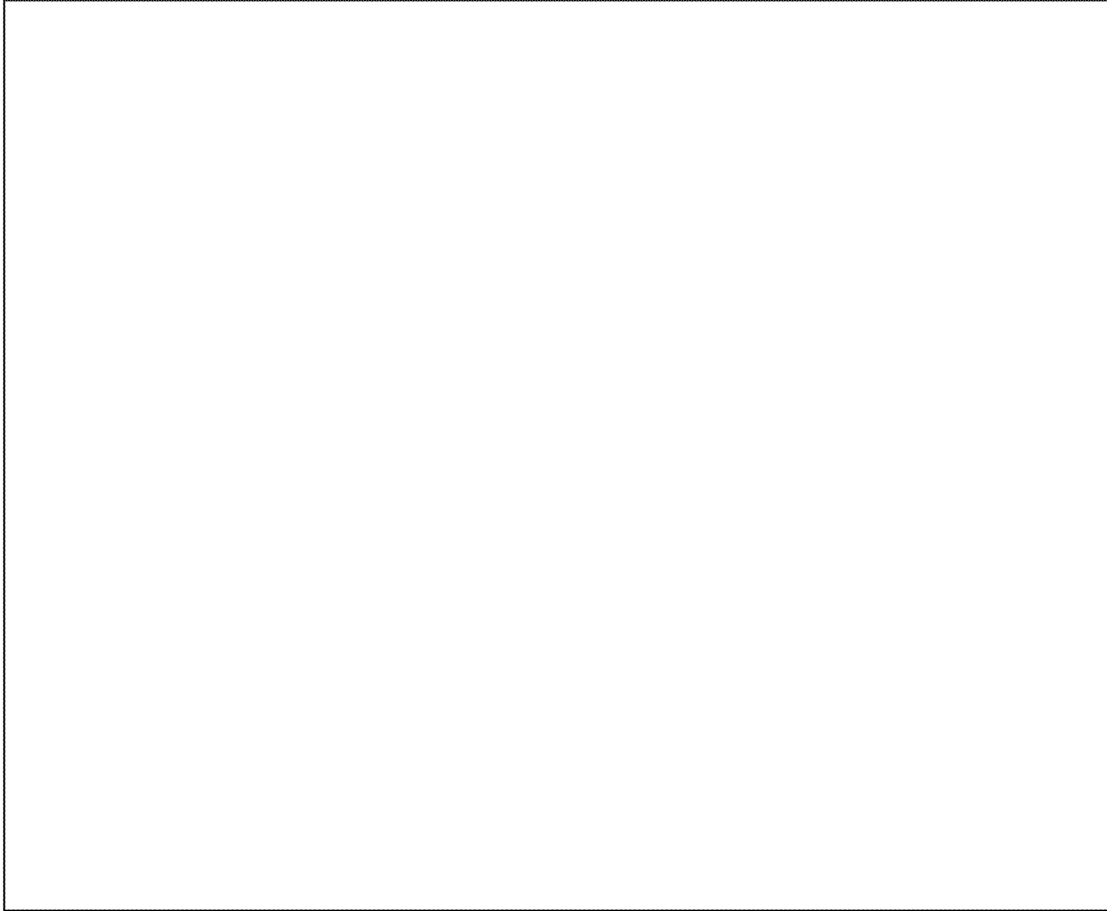
SECRET

CONFIDENTIAL



SECRET
-2-

CI FENCE-4



SECRET

13

75-2-16/3

File: C1 FENCE/4

201-

DATE: 24 April 1970

ATTN: Chief, W113 - MIKE DUGAN

FROM: Chief, Alien Affairs Staff

SUBJECT:

[Redacted subject line]

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

[Redacted]

[Redacted]

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:
FROM: Director of Security

21 April 1970

SUBJECT:

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

Reentry Permits ^{were} 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 ever, 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.

FOR THE DIRECTOR OF SECURITY:

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
[MIA/1. P.C.]
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/ 21 April 1970

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

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

DATE AND/OR INITIAL

PERSON LAST NOTIFIED _____

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____

DISSEM BY: 28 PER: _____

ACTION UNIT _____

ACTION NO. 635

SECRET GROUP 1
 (When Filled In)

1	5
2	6
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INDEX: YES NO

CLAMPY TO CS FILE NO. _____

R-REP TO CS FILE NO. _____

FILE NO RETURN TO _____ BRANCH _____

FILE, VR R/AN, CI CIPER C/50, F12

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	
AB	
IN	
DX	
DES	NFD
FI	

6/4/70

Cifence-4

201-300985

05 Apr 70

TABLE SECRETARIAL DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

PERSON LAST NOTIFIED

SECRET (When Filled In)

GROUP 1
GROUP 2
GROUP 3
GROUP 4

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO CS FILE NO. _____

CLASSIFY TO CR FILE NO. _____

ORDER BY 35/78 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] file 201 ^R MB 2

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
C/OPS consider
FBI

SECRET

SECRET

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

MESSAGE FORM
TOTAL COPIES: 15

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY: 48 PER _____ FILE IN CS FILE NO. _____

CONF: (WH/8) FILE: VR. RLDN, CI, CI/RS, FLZ, [initials]
 (classification) (date and time filed) (refile) (reference number) (pic)

SECRET

03 23 50z Apr 70

CITE DIRECTOR 0 2 2 6 6 5

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

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
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

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

1. It is requested that the double Re-Entry Permit arrangement be obtained [redacted] (hereafter referred to as the Principal Subject) and his [redacted] and that Preservation of Residence also be obtained for the Principal Subject.

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:

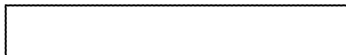
- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

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

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE: TOTAL COPIES 4

ROUTING AND/OR INITIALS SEEN BY

PERSON LAST NOTIFIED

SECRET
(When Filled In)

GROUP 1	1	5
GROUP 2	2	6
GROUP 3	3	7
GROUP 4	4	8

ADVANCE COPY ISSUED BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO.

REF TO CS FILE NO.

DISSEM BY 8 PER [] FILE NO RETURN TO [] BRANCH []

ACTION UNIT

FILE, VR *R/AN* SECUR 4, CI, CI/CS, CI/SD

ACTION NO. *031*

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

AH	<i>MA</i>
AB	<i>X</i>
IN	<i>X</i>
PO	<i>X</i>
BK	<i>X</i>
INS	<i>WFD</i>
FI	<i>X</i>
<i>20/4/70</i>	

33 COPY
SECRET

fence-4

*201-300985
20 Mar 70*

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

MESSAGE TOTAL
TOTAL CC/USI

SECRET

1	6
2	6
3	7
4	8

TABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

IV _____ PER _____ # _____ FILE IN CB FILE NO. 201-300985

CONFI: WH/8 FILE...VA. RILAN, SECURITY, CI, CI/SO, CI/OPS

(classification)

(date and time filed)

(reference number)

(pics)

SECRET

49Z MAR 70

CITE DIRECTOR 018266

CIFLUTE CIFENCE

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

AN	CU
AB	X
IN	
PS	
BY	
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

RELEASING OFFICER

SECRET

GROUP 1
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downgrading and
declassification

19 Mar 70
AUTHENTICATING
OFFICER

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COPY NO.

201-300985

TOTAL COPIES:

SECRET

1		5	
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3		7	
4		8	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY _____ PER _____ FILE IN CB FILE NO. _____

CONF: _____ FILE, VR, _____

(classification)

(date and time filed)

(elite)

(pics)

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

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING 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

TOTAL COPIES

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PERSON UNIT NOTIFIED		SECRET (When Filled In)		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	7
DISSEM BY: _____ PER: _____		CLARIFY TO CS FILE NO. _____		4	8
ACTION UNIT		K-REP TO CS FILE NO. _____			
007		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____		BRANCH _____	
007		FILE, VR		R/AN, CI, CI/OPS, FI 2	

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

AN	12/12
AB	X
JL	
BS	
DR	
DES	VED
PI	
W/13/V	

CS COPY
SECRET

201-300985

09 Mar 70

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

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CONF: W48 FILE VR: R15N SECURITY CLOPS

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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 [initials]
 IN [initials]
 BY [initials]
 DEPT [initials]
 10/17/70

201-300985

END OF MESSAGE CS WUP

[Redacted box]

OS/AAS [Redacted] (TELECOOR)

C/NH/C COORDIN

[Redacted box]

AC/NHD
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C/NH/S
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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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TO PRIORITY []

INFO: PRIORITY []

CIFLUTE CIFENCE

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MFD	<i>MFD</i>
PT	<i>PT</i>
<i>WMB/V</i>	

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

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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

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C/WH/3

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IMMEDIATE INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

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

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C. Lopez
 2010/3/6
 06 MAR 70

201-302985

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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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5 MAR INO 37359

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PRIORITY [] INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

- REFS: A. DIRECTOR 010472
- B. [] (1035705)
- C. [] (1035995)
- D. [] (1034557)

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1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT [] MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

05 Mar 70

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201-300 985

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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^g FOR ROUND TRIP TICKETS ~~g~~ FOR CIFENCE-4, ^{LEE} W. ARMAND SON AND PROVIDING THEM TOTAL PER DIEM ^{OF} FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

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

S E C R E T

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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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END OF MESSAGE

OS/AAS - [redacted] (TELECORD)

DC/WH/CO [redacted]

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CONF: FILE, VR.

(classification)

(date and time filed)

(elite)

(rice)

SECRET

CITE DIRECTOR

PAGE TWO

010472

*Advised [] 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 []

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

[]
WILLIAM V. BROB
C/WHD

[]
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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

MESSAGE FORM
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SECRET

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ABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

INFO: WH/3 FILE. VR. Rajan, cific

SECRET

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

COORDINATING OFFICERS

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13 Feb 70

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PAGE 2 **SECRET**
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.

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SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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WAB

FILE, VR ALAN C/OPS SECURITY

ACTION NO.

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.

SECRET

IN	<u>4/12</u>
SEARCHED	<u>[initials]</u>
SERIALIZED	<u>[initials]</u>
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DEC	<u>[initials]</u>
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201-300985
12 Feb 70

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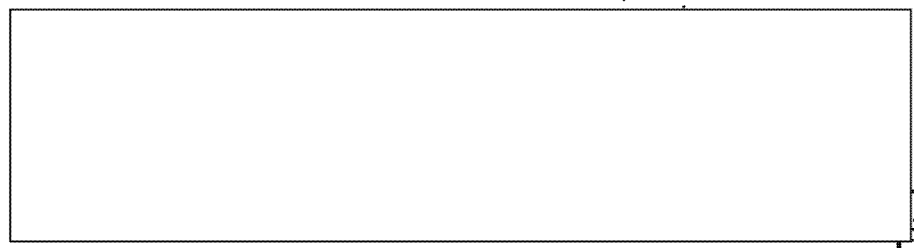
ACTION NO. 155

SECRET 122029Z FEB 78 CITE WH/MIAMI 6508 12 FEB IN 024558

DIRECTOR, _____

CIFLUTE CIFENCE

REF: _____ (IN-024557)



2. FILE: 201-300985.

SECRET

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201-300985
12 Feb 78

ORIG: [redacted]
UNIT: WH/3/V
EXT: 1535
DATE: 11 FEBRUARY 1970

~~SECRET~~

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CONF: WH/8 FILE. VR. *ETON, C/PA, C/AS, SECURITY*

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

~~SECRET~~

23 24z FEB 70

CITE DIRECTOR

059340 7

TO []

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT [redacted])

(RECORDED BY ANGLE 2/15)

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.

AM	<i>1/2</i>
AS	<i>1/2</i>
IN	—
PS	—
BK	—
DES	NFD
FI	—
<i>WH/3/V</i>	

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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~~SECRET~~

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Cifence-4 201-300985

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BY _____ PER _____ # _____ FILE IN CS FILE NO. _____

CONF: FILE. VR.

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(reference number)

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 [] 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 [] AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR [] 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 [] ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS []

CONT'D

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MESSAGE FORM
FORM 8-61

SECRET

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

SECRET

CITE DIRECTOR

PAGE THREE

700 93407

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

END OF MESSAGE

OS/AAS [] (TELECORD)

C/WH/CO []

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

[]

JOHN R. HORTON
AC/WH/D

[]

C/WH/3

COORDINATING OFFICERS

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201-300985

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FR: 1535
DATE: 11 FEBRUARY 1970

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FILE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO BRANCH FILE BID
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(classification) (date and time filed) (site) (reference number)

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11 23 24z Feb 70

CITE DIRECTOR

0 09 3.4-1-7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

[Redacted area]

END OF MESSAGE

AW/4
AB/4
IN
ES
BY
DES/NPD
PI
WH/3

[Redacted signature box]

JOHN R. HORTON
AC/WH/D

[Redacted signature box]

C/WH/3

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S E C R E T 122029Z FEB 70 [redacted]

12 FEB INO 24557

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.
S E C R E T *cifence-4*

SECRET

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SECRET 122029Z FEB 70 CITE [] 12 FEB IN 024558
 DIRECTOR, []
 CIFLUTE CIFENCE
 REF: WH/MIAMI 6507 (IN-024557)

1. []

2. FILE: 201-300985.

SECRET

SECRET

MEMORANDUM ~~IN~~ THE RECORD

FROM: [] WH/3/V

SUBJECT: Naturalisation of CIFENCE/A.'s Wife

1. [] 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:
IN:
DATE:

[Redacted]

WII/3/V
1535
15 JANUARY 1970

MESSAGE FORM
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33 PER _____ FILE IN CS FILE NO. 201-300985

REF: WHS FILE. VS. PLAN C/10A SELUR 4

(classification) **SECRET** (date and time filed) 17 00 01z JAN 70 (office) CITE DIRECTOR (pages) 03365

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	11/2
AB	X
JW	
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DESTROY	
TO	
W-13/V	

DS COPY

COORDINATING OFFICERS

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201-300985
17 JAN 70

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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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FILE IN CS FILE NO. _____

ONP: FILE. VR.

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

S E C R E T

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] (telecord)

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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RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T

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GROUP 4	4	8

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ACTION UNIT: *WHS.* FILE, VR *R/LAN. a. alops. 52*

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>WHS/3/6</i>	

Reference - 4

31-300985

08 JAN 70

SECRET

1969

ORIG: []
 UNIT: H103/V
 EXT: 1535
 DATE: 23 December 1969

TOTAL COPIES 2/7

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BY 38/21 PER _____ FILE IN CS FILE NO. _____

CONF: WHB FILE NO. RUBAN, CIFEPS, SECUR4, F12

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

TO []

24 10 09z Dec 69

CITE DIRECTOR 62906

CIPLUTE CIFENCE

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

CONTINUED.....

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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? ✓

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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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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(classification) **S E C R E T** (date and time filed) (info) (reference number) 18

CITE DIRECTOR **62906**
7

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	✓
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IN	✓
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ED	11/76

12 Dec 1969
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Luis Cleon... TOS... -...

201-300785
12 Dec 69

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		FILE, VR			

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.

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201-300985

[Redacted]

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DATE: 11/15/1979

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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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WILLIAM V. BROE
C/WND

OS/AAS

(in draft

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. 201-740349 (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 -

201-740349 & 300985
-857163 -287019
-773827 -801643

NYCE-8886

Typed: 26 November 1969

S E C R E T

75-2-16/3

WH/S/V



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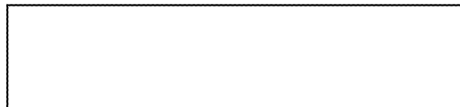
7371

Distribution:
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 : [REDACTED]

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.

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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[Redacted]

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NO: [Redacted]
WII/S/V
1535
18 NOVEMBER 1969

NOLE SECRETARIAT DISSEMINATION

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

SECRET 18 00 00Z NOV 69 CITE DIRECTOR 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	
WII/S/V	<u>✓</u>

[Redacted]

JOHN R. HORTON
AC/WIID

[Redacted]

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201-300985

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ACTION NO. 415

PRECEDENCE

SECRET 172125Z NOV 69 [REDACTED]

PRIORITY DIRECTOR

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

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2. [REDACTED] FEEL HIS POSITION WILL BE

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PAGE 2 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. STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15

5. FILE: 201-300985.

S E C R E T

201-300985

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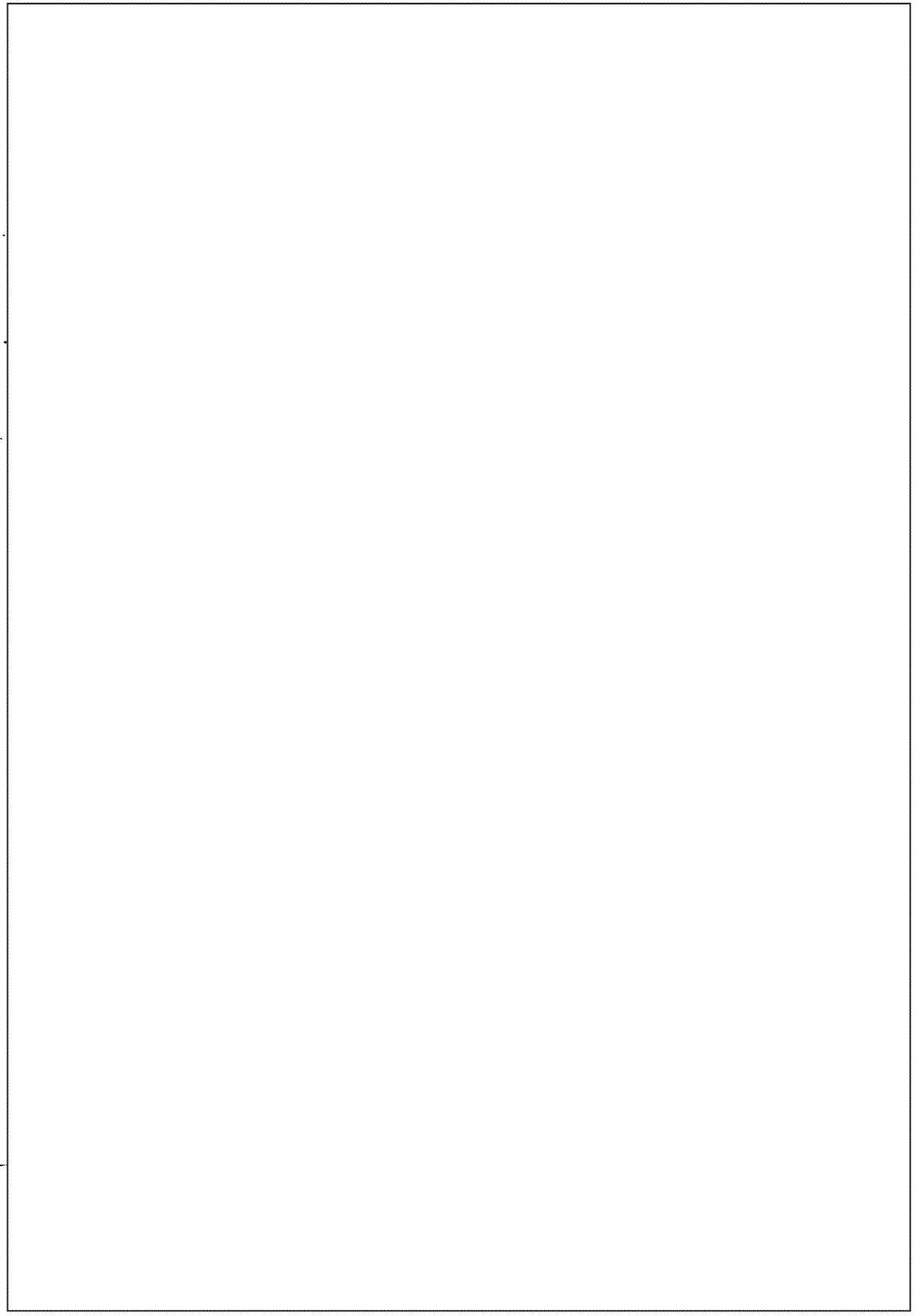
DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division: Chief, [redacted]		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	[redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C Forwarding of AMCLEVE-15 Trip Report		
ACTION REQUIRED - REFERENCES			
ACTION 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.			
[redacted] 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)			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-17126	DATE 6 November 1969	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-300985	

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NOV 7 1969

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



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ACTION NO. 709

SECRET 221420Z OCT 69 [redacted] DIRECTOR

AMCLEVE-15
201
22 Oct 69 IN 70765

REFS: A. [redacted] (IN 64664)
B. [redacted] (IN 67036)

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. [redacted] ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS [redacted] * Not received/c/s
AS of 1445 22 Oct 69
SECRET 22 Oct 69

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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.

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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.					
FILE IN 201- <u>366285</u>					
15. FILE THIS FORM IN FILE NO.		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

CABLE SECRETARIAT DISSEMINATION

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ADVANCE COPY <input type="checkbox"/> ISSUED	<input type="checkbox"/> BOTTLED		2	6
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ACTION UNIT		<input checked="" type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____
ACTION NO. <u>365</u>		FILE, VR <u>201-300985</u> <u>CS COPY</u> <u>check F.I.V.</u>		

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

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ACTION UNIT

WHS

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

ACTION NO.

284

29 AUG 69 IN 33737

SECRET 29193Z AUG 69

INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15,

HAS REPORTED THAT HE AND THREE OTHER

CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTI-
TIOUS 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	X
IN	
PS	<i>AK</i>
BX	<i>AK</i>
DES	WFD
FI	

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

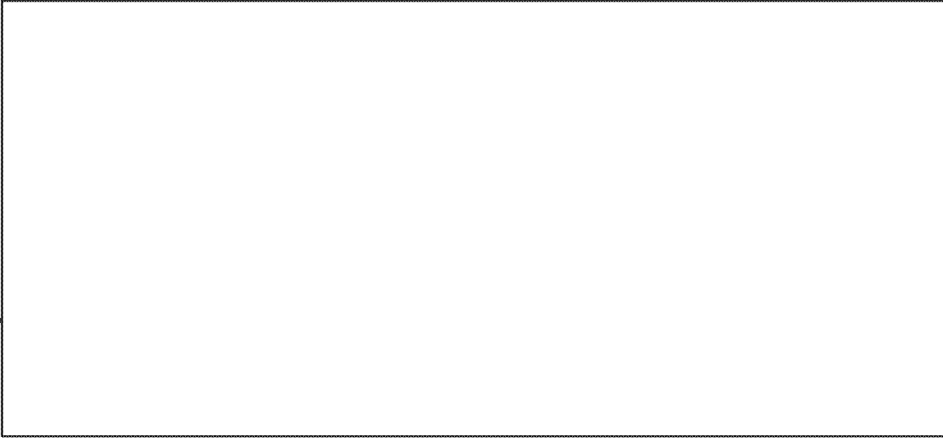


FILE AMCLEVE-15 201

CIGOSY UP RPTs FOR MAY 1917

AMCLEVE-15

\$335.00



H

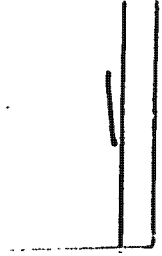
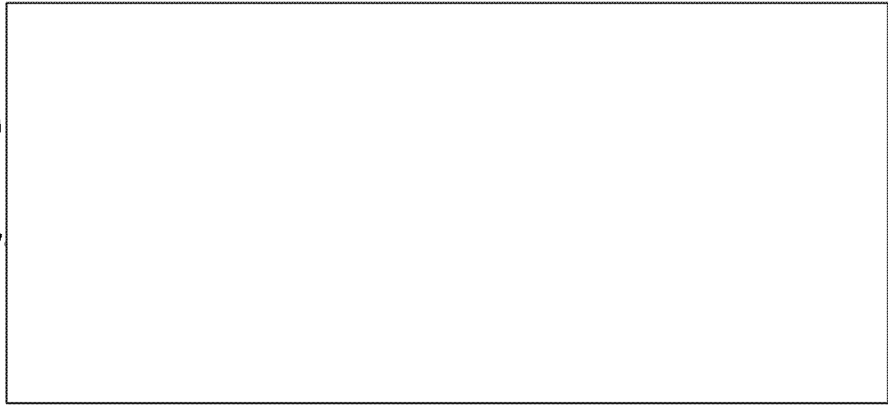
FILL. AMCLEVE-15

241

CLASSY OF RPTg FOR APRIL 1969

ANCLFVE-15

\$335.00



FILE: ANCLFVE-15 21

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
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		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

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FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.	➔				
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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.

[Redacted]

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

OFFICER

TYPIST

EXT.

WH/3/Vene

bab 12 Feb 69

9494

COORDINATING

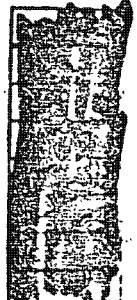
OFFICE SYMBOL

DATE

OFFICER'S NAME

AC/WH/3/V

AM	MFD
AD	X



OFFICE SYMBOL

DATE

C/WH/3

12 Feb 69

DISPATCH

HVCA-16281

13 February 1969

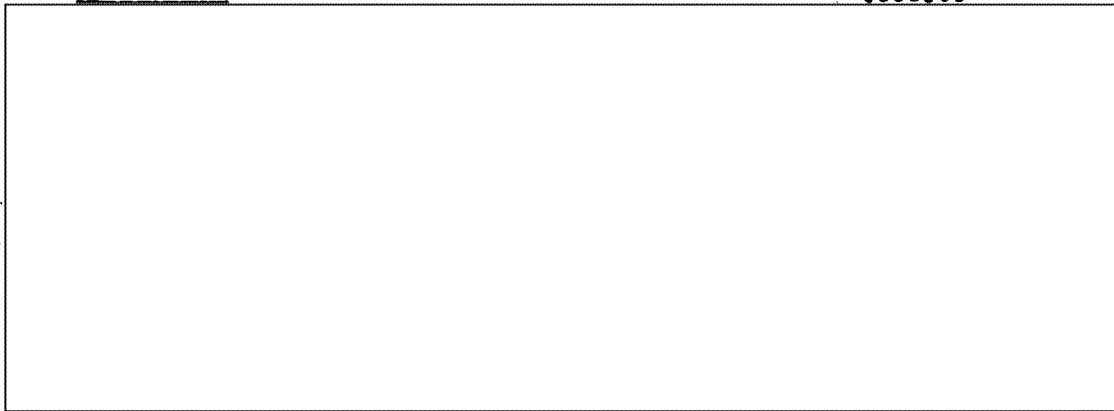
CIGUSTY JANUARY PROGRESS REPORT

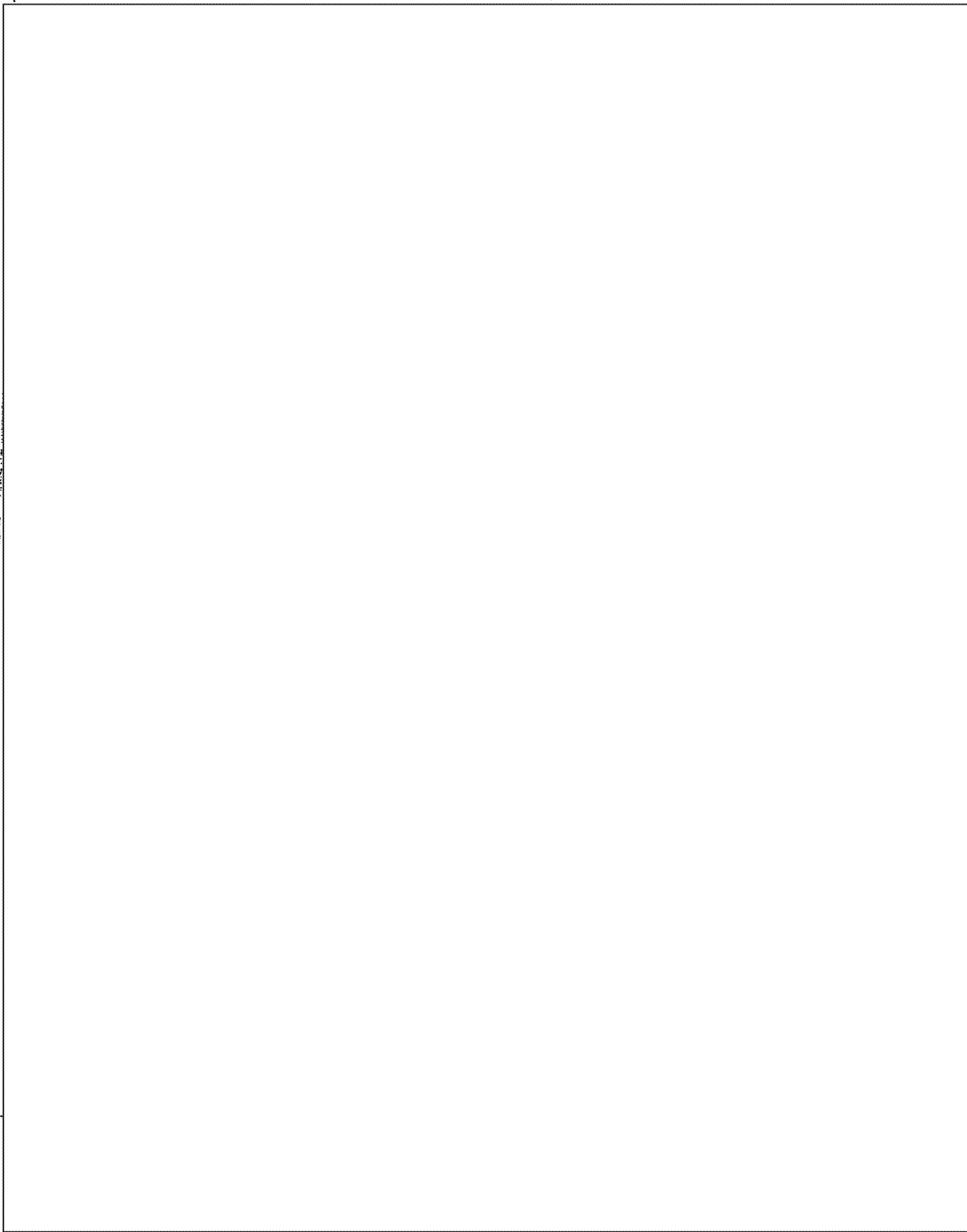
AGENT

EXPENDITURE

AMCLEVE-15

\$335.00





HVCA 10243

7 February 1969

COUNTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00



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ASSIGNED MESSAGE

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DISSEM BY 26 PER _____

ACTION RID COPY

FILE NO. C/WH/50, C/WH/2165, C/CI, C/F 2

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

17 JAN 69
201-300985

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

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.

Y.C.U.

FROM:

RID/AN

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

PROPER FILE NO.

AN

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. M. P. ...				
6. WH/BIA		12 FEB 1969	2/12	RB
7. WH/HEADSET		14 FEB 1969		Qm
8.				
9.				
10. CPD	SE 69		1/2/69	
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2427		Feb 16	H
17. RT/FT				

MA. seen 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	

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	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 G. G. DRAPKIN</p>			
<p>ATTACHMENT: MOC, h/w</p> <p>DISTRIBUTION: 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)		CS COPY	JAN 3 1969
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	

AMENDMENT OR TERMINATION
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM

SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.

2. Termination. Subject contract was terminated effective
Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Changes.

SIGNED:

Field Contracting Officer
(Chief of Station)

REVIEWED:

Contract Approving Officer

Feb 11, 1969



S E C R E T

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

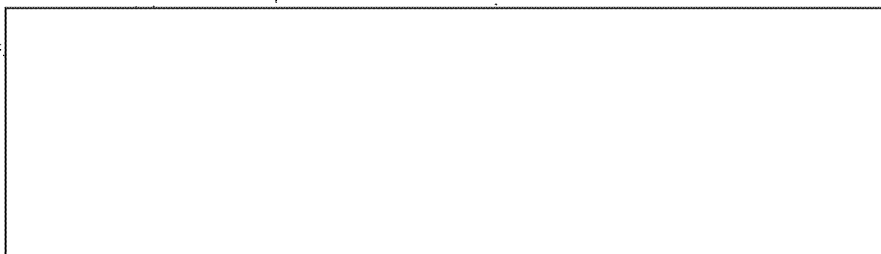
\$ 450.00

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

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 of 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.

[redacted]
Perly G. DRAPKINATTACHMENT:
Copy Outline, h/wDISTRIBUTION:
3 - C/WHD, w/stt, h/w

CS COPY

OCT 23 1968
201-300985

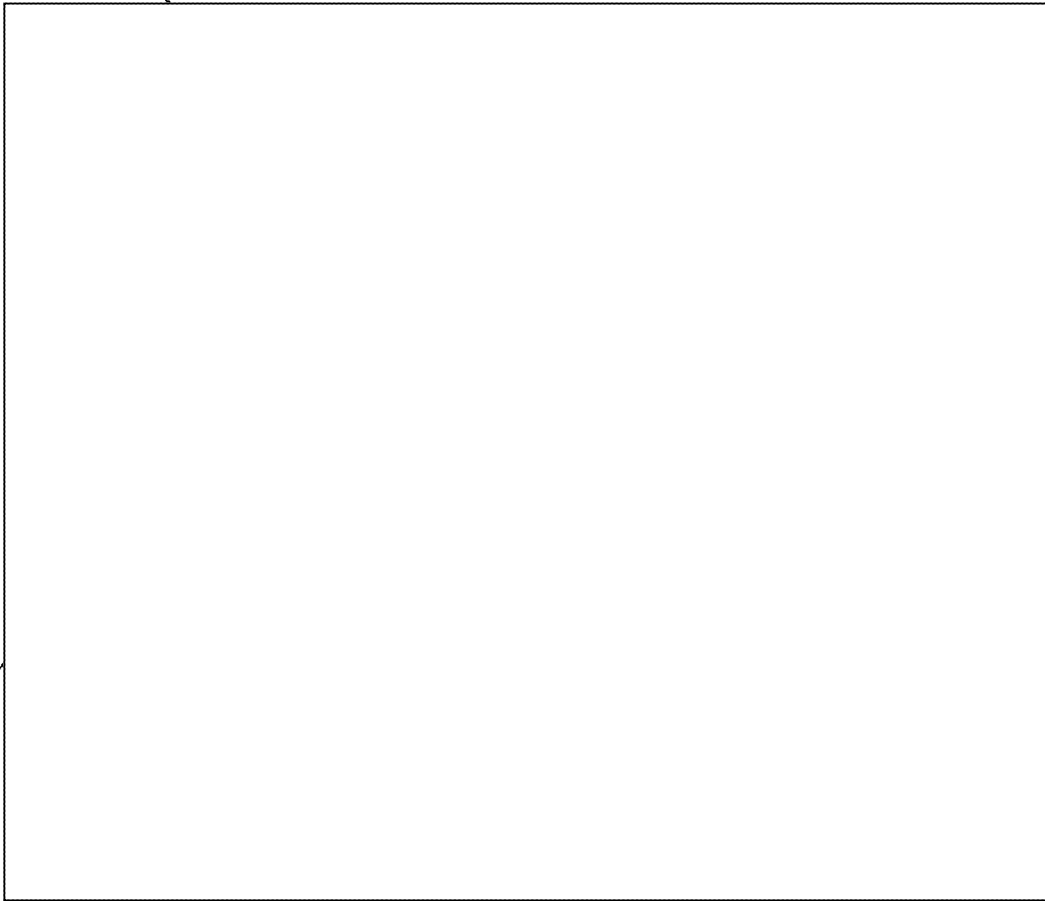
ORIG REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15939	21 October 1968
	CLASSIFICATION	POS FILE NUMBER
	S-E-C-R-E-T	201 - 300985



HOW ATT. TO HVCA-15939

03 COPY

201-300755



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	Chief, WHD	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT		MACROFILM
ACTION		

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

Amclev-15

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE													
	HVCW-8233	16 September 1968													
CS COPY	CLASSIFICATION	DOC FILE NUMBER													
	S E C R E T	201-300985													
<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>FI</td><td></td></tr> </table> <p>- RI - Chrono</p>	AM	MES	AB	X	IN		PS		DE		FI		OFFICE	CHECKER	EXT.
	AM	MES													
	AB	X													
	IN														
PS															
DE															
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WH/3/V/C			4521												
OFFICE SYMBOL	DATE	COORDINATING													
AC/WH/3/V	16/9/68														
OFFICE SYMBOL	DATE	OFFICE													
C/WH/3	16 SEP														

DISPATCH

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

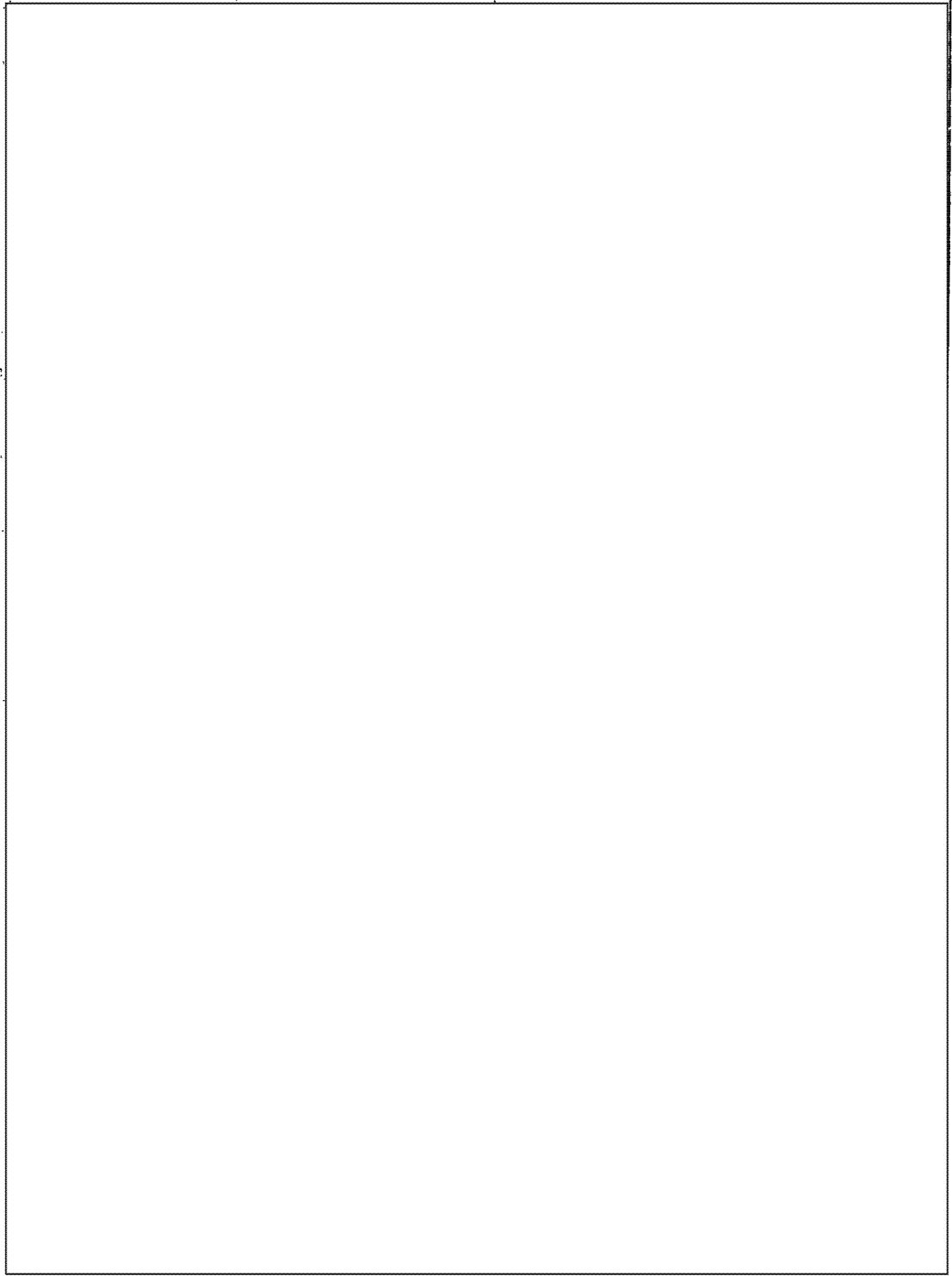
SUBJECT : ANCLEVE-15 (201-300985)

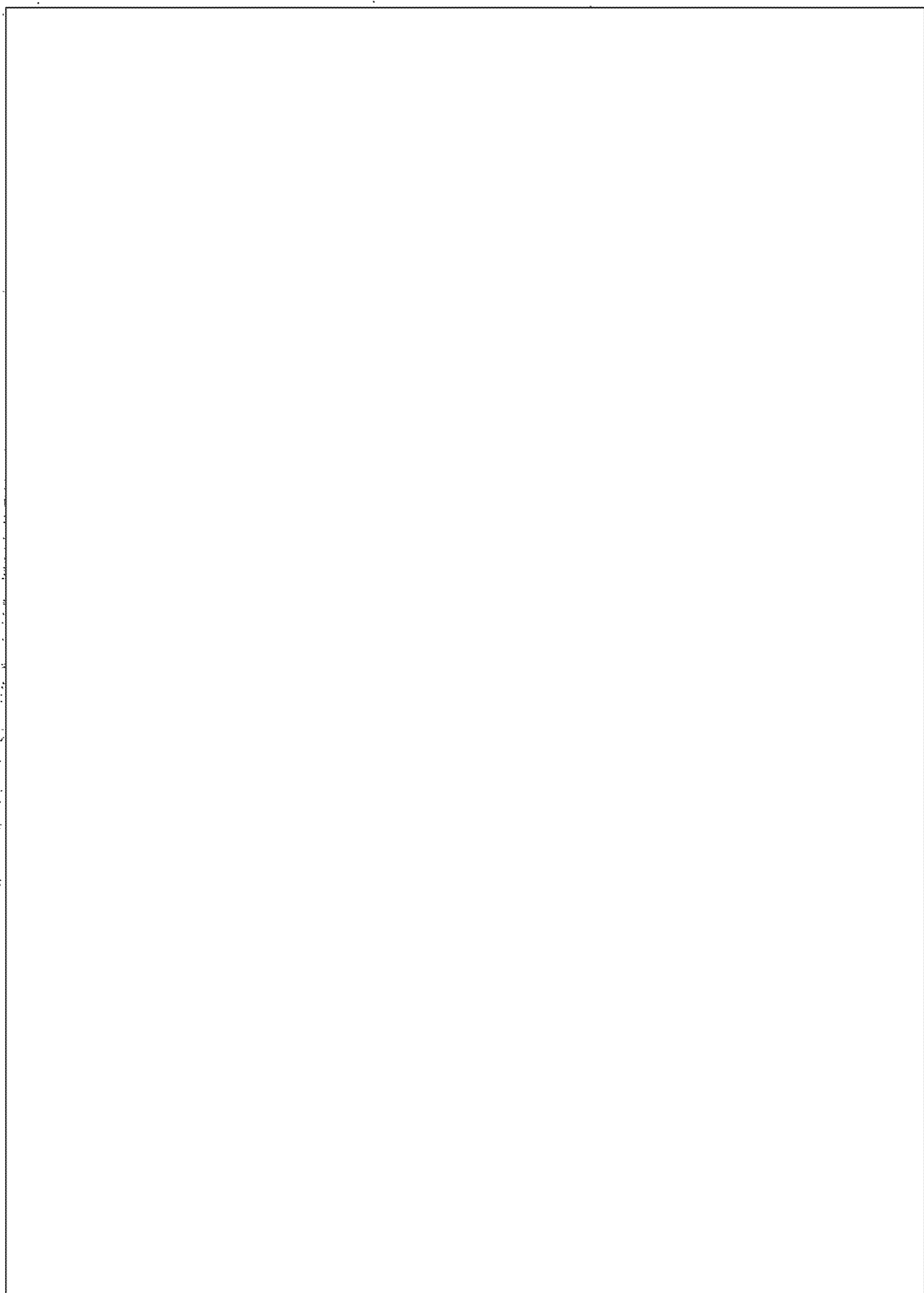


301

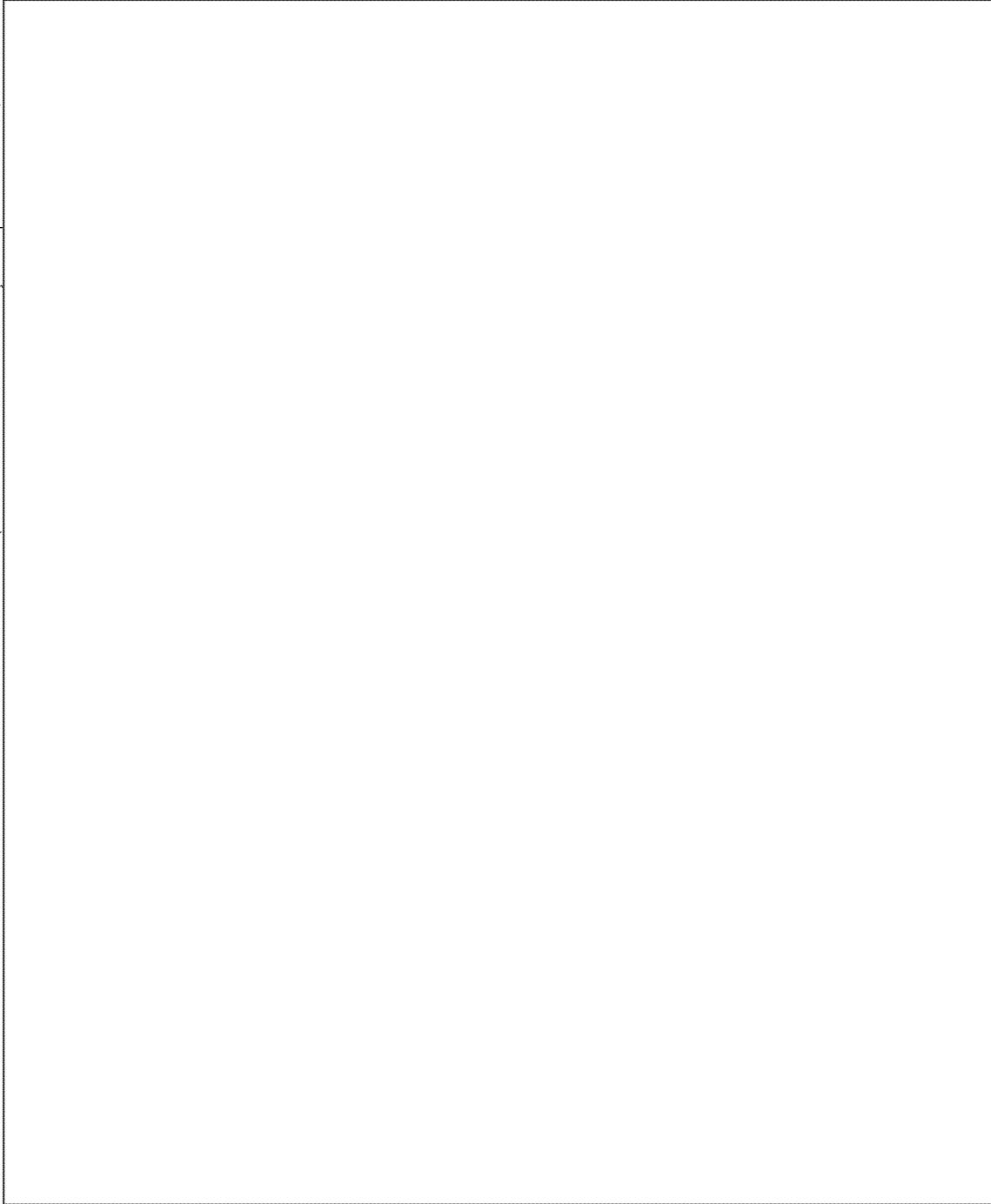
028 21

SECRET

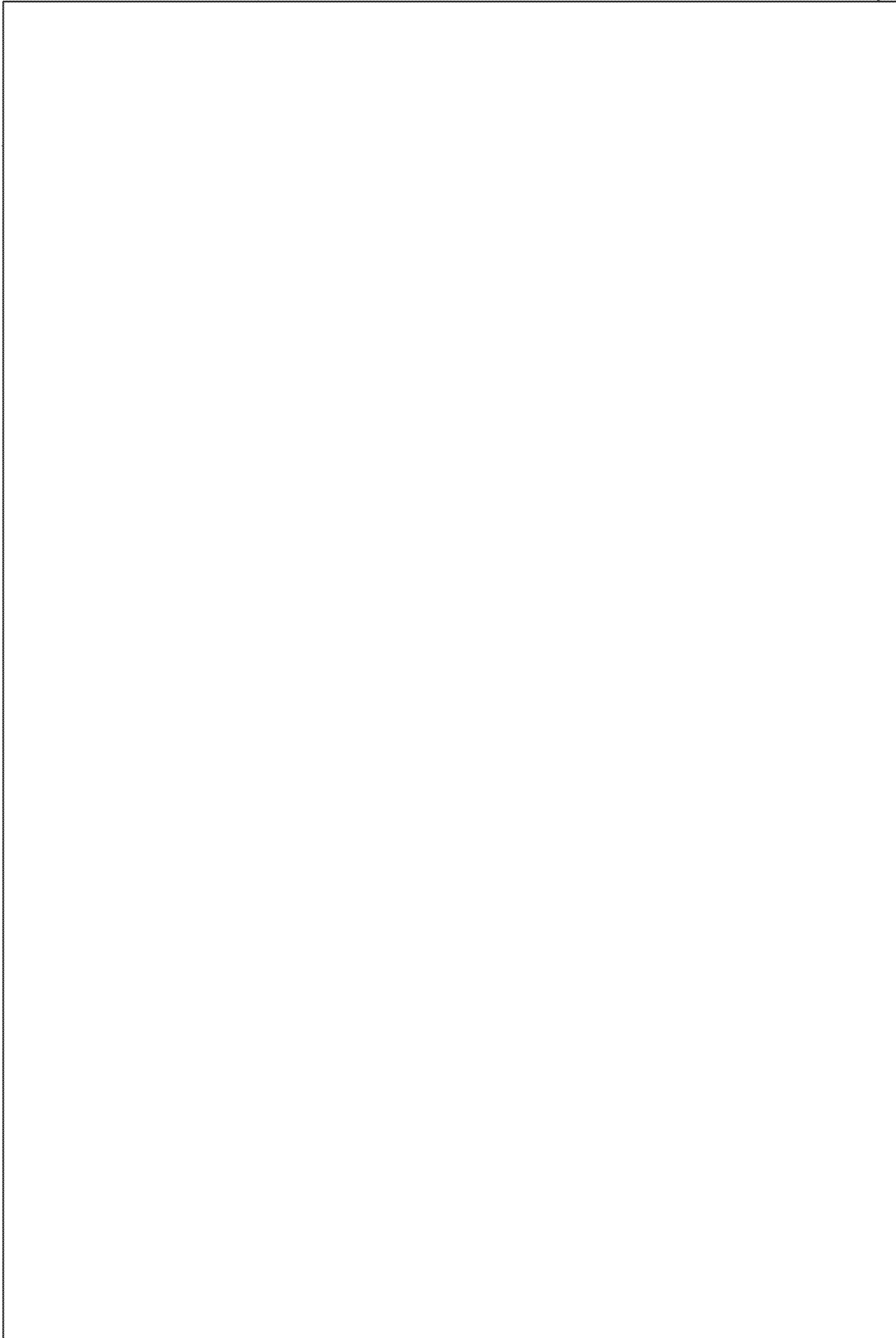




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SECRET



DISPATCH

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

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

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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. DRAPKER

ATTACHMENT
MOC, h/v

DISTRIBUTION:
3 - C/WED, w/att, h/v

AUG 21 1968

1000

CS COPY

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA - 15734

20 August 1968

CLASSIFICATION

MOI 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 4
GROUP 5

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4	9
5	10

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R-REF TO FILE NO _____

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BY _____ AT _____

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

SECRET

AMCLEVE-15

Subject continues to provide valuable information on the
CIRASH and CIVISTA-5 organizations.

HVIA 15706
14 AUG 68
220.00

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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 [?] 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

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INFO

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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 SGWIRL are processed and he is removed from the hostile list, a project will be written.

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PERTINENT INFORMATION

14.

8 July 68

Ameline - 15

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