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75-6-43/3

SUBJECT: CICUSTY Operational Reporting for May 1968

AMCLEVE-15

440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGSWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

TO

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7 June 1968

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: Interrogation Research Division

SUBJECT :

AMCLEVE/15 -- IDEN A

201-300985

IRD #72501

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIR Led at the request of the Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainity over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resclived through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

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Page 2 IRD 472501

Have you used any name besides IDEN A? Answer: No, except for aicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C. 7 Answer: Yes. Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party? After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members, " Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy is PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence?

His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SCSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

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After this discussion the question read: "Is it probable that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. his mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few and not 1966 as noted in months before Station files. Since arrival Subject has written his mother only once and had the letter posted prevent anyone knowing his exact whereabouts. (In addition to these contacts. Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN?

Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

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Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNIIARP? Answer: No.

Have you ever received intelligence training in PBRUMEN?
Answer: No.

Have you ever been a member of any Communist guerrilla group?

Answer: No. Later explained sensitivity to the question as

emanating from current work with two former Communist
guerrillas named IDEN K and IDEN L both of whom are now
with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man flagering him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically samed. When it was later suggested that this announcement would probably have ecme effect on his family. Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM?
Noted that some knew of his past affiliation beace the question
was qualified to mean his present affiliation. Later after
reactions were recorded, Subject noted that his wife is fully
witting of his WOFIRM employment as is IDEN O. He also
mentioned that a PBRUMEN type, IDEN P, whom he knows
from childhood has been kidding him constantly

Page 5 IRD #72501

that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today?

Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G?
Answer: No.

Has anyone told or instructed you on what to report to us? Answer: No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JMWAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furmished physical descriptions and license numbers to JMWAVE and continued to report on contact with IDEN C. He offered Subject \$500 US which JMWAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

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Page 6 IRD #72531

> him again. In 1967 while with the IDEN R, Subject gave IDEN C some "pencils' to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C/4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was over supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some granades and pentolite. But these he claims should be a matter of record with JMWAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any muritions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C). Subject insisted that he never reestablished contact of any kind but always checks at IDEN 3 to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing. via., items brought to Caracas by him in a sultcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); I piece of delay fuse about 100 feet long; ore primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencile (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metascope (infraviewer worth about \$50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

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Page 7 IRD #72501

easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHARP? Answer: No.

Break-down questions dealing with IDEN C:

- Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.
- During this time did he give you \$500 for equipment which he wanted?

 Answer: Yes.
- Did you receive more than \$500 from him? Answer: No.
- Is it correct that you received threats from him? Answer: Yes.
- Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)
- Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.
- Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)
- Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

Page 8
IRD #72501

sources cheaper than LNHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on ______ some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PBRUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

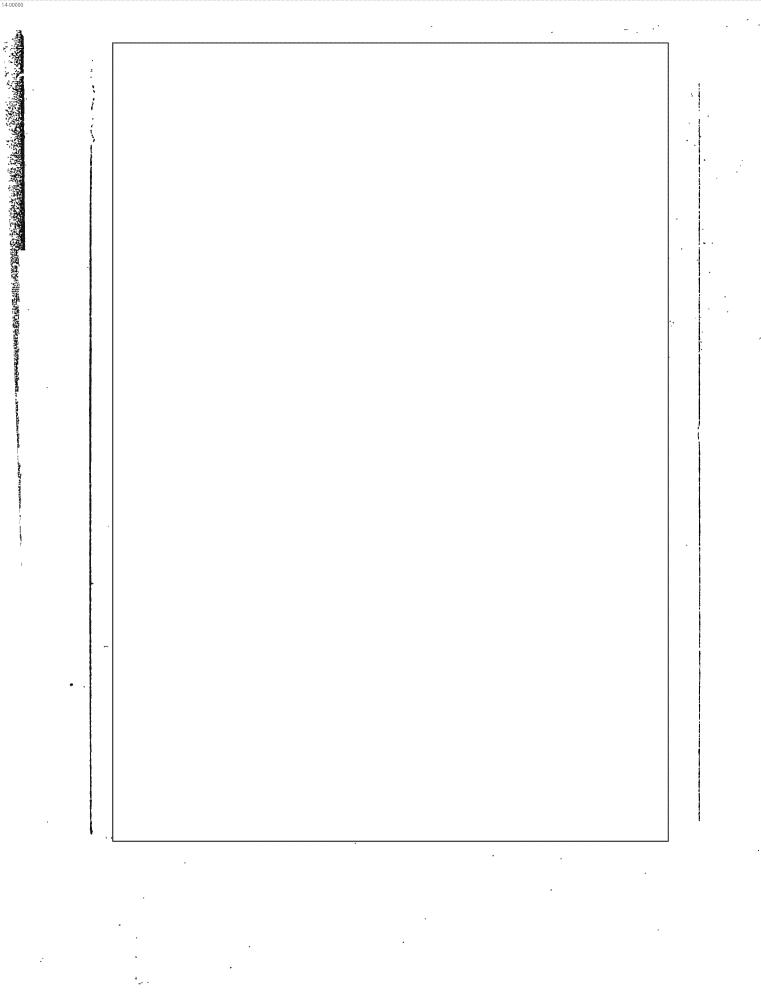
One additional item which was cleared up dealt with the pertolite which had been reported seen

Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PBRUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it

was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

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6 June 1968

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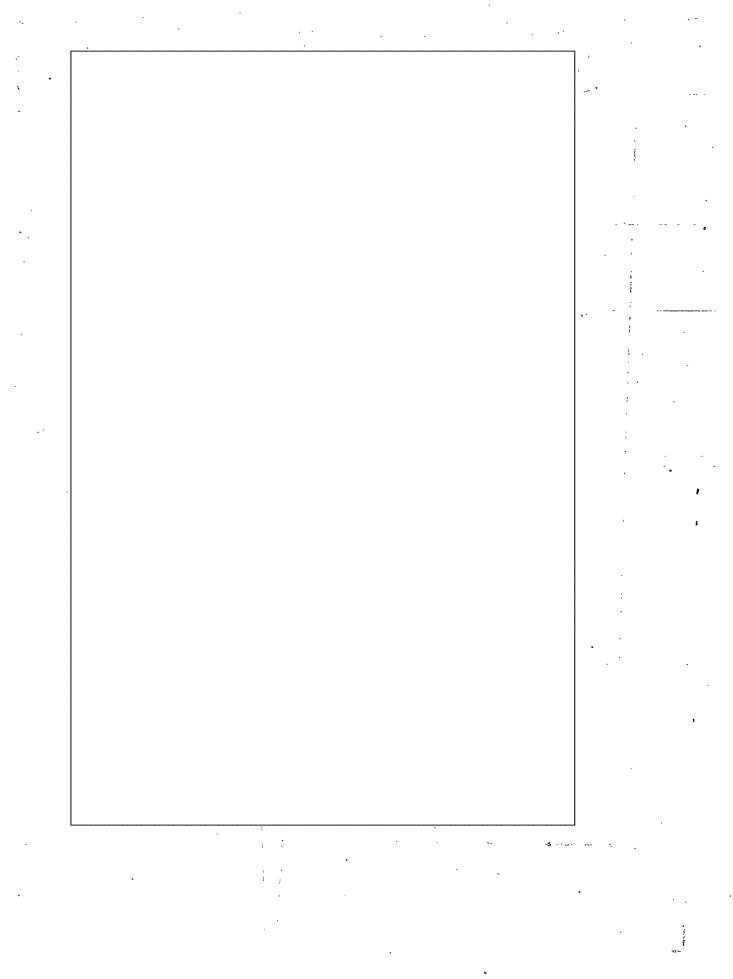
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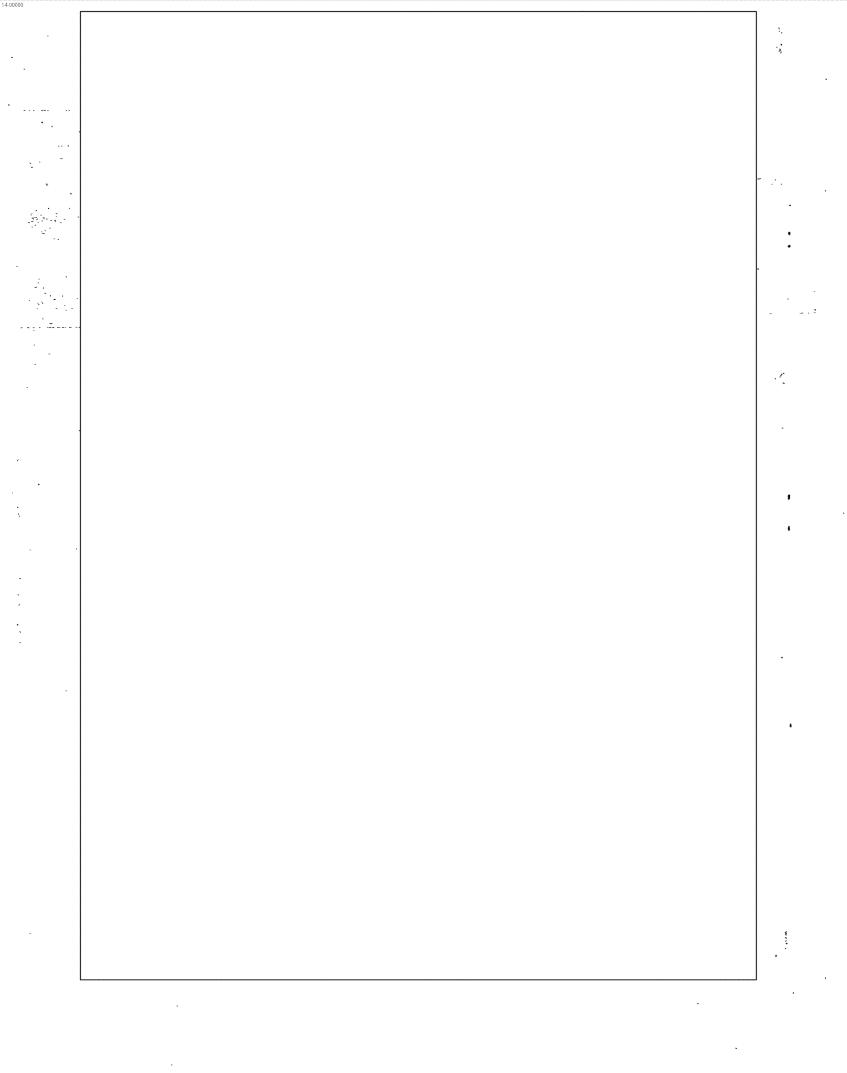
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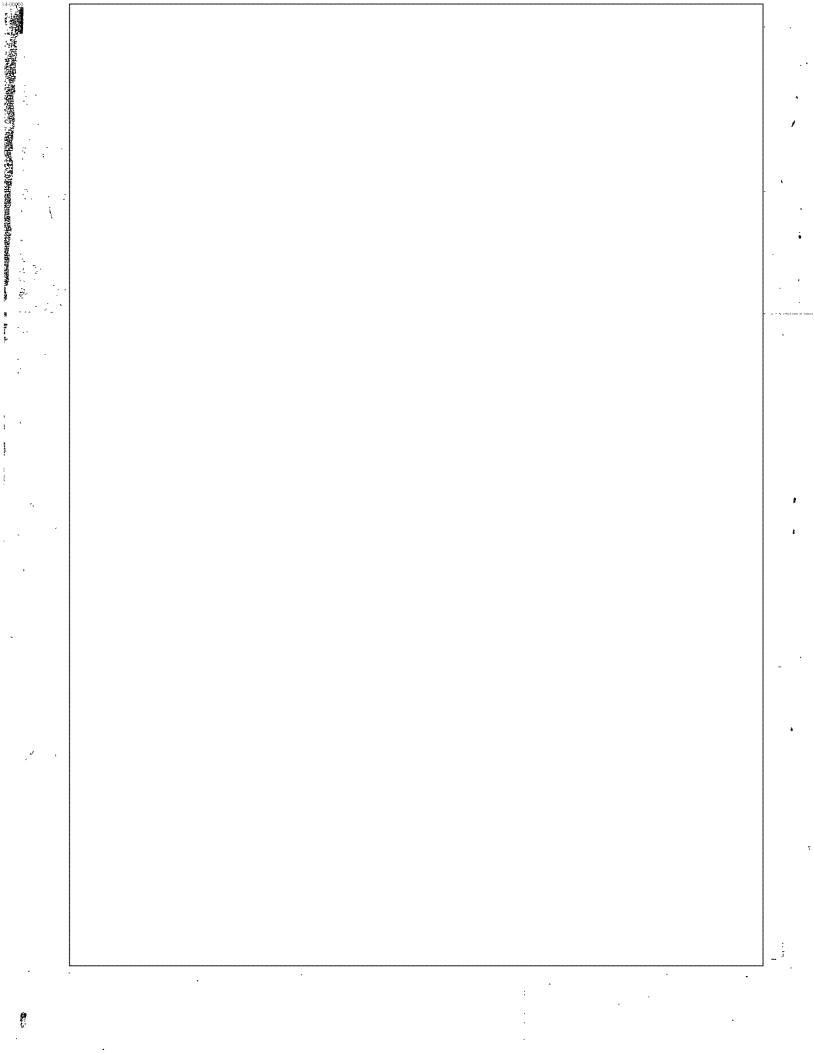


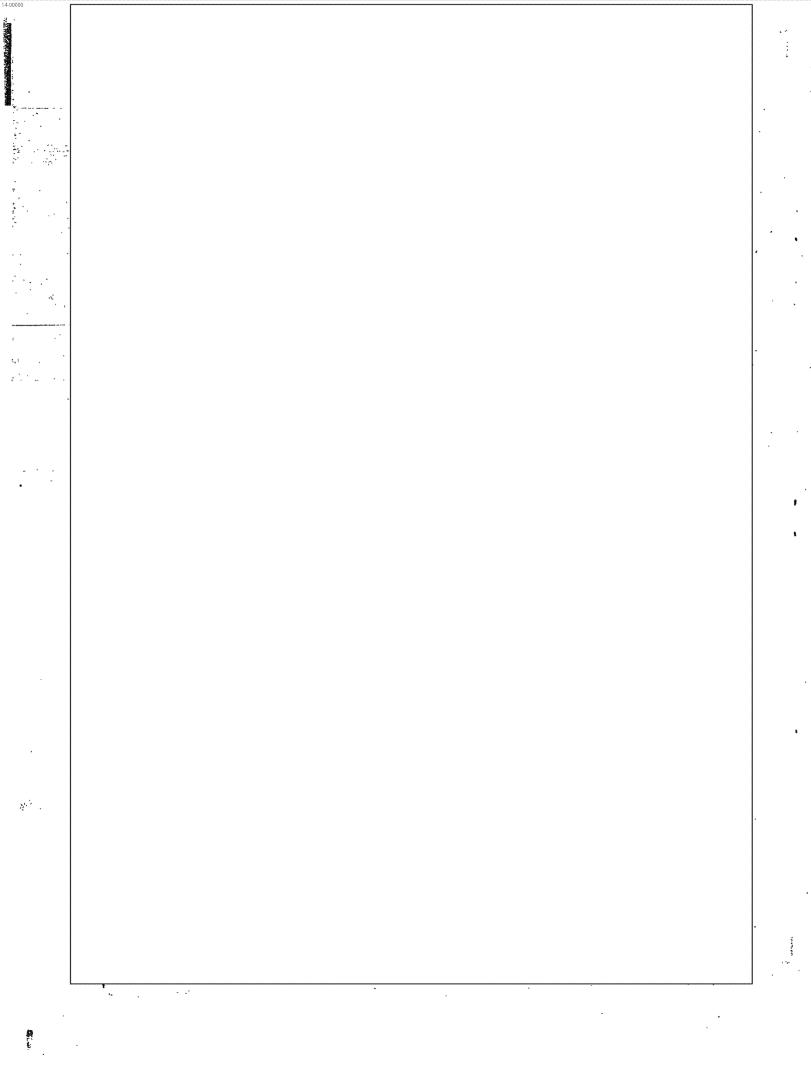
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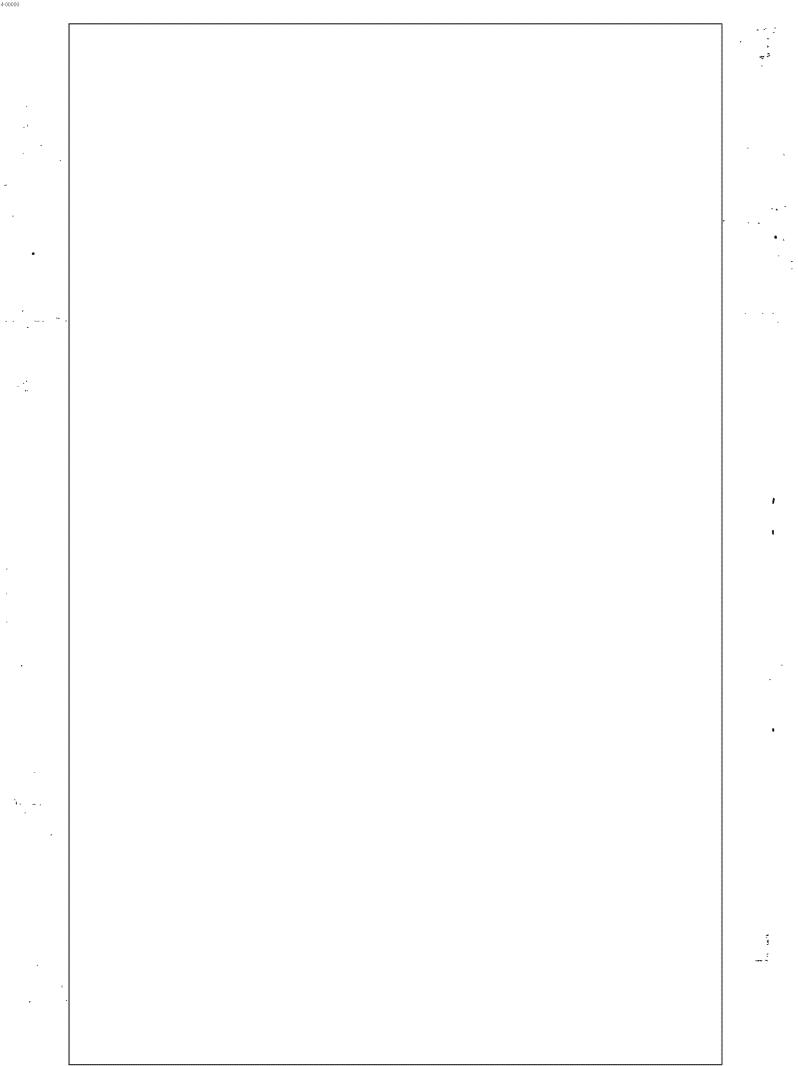
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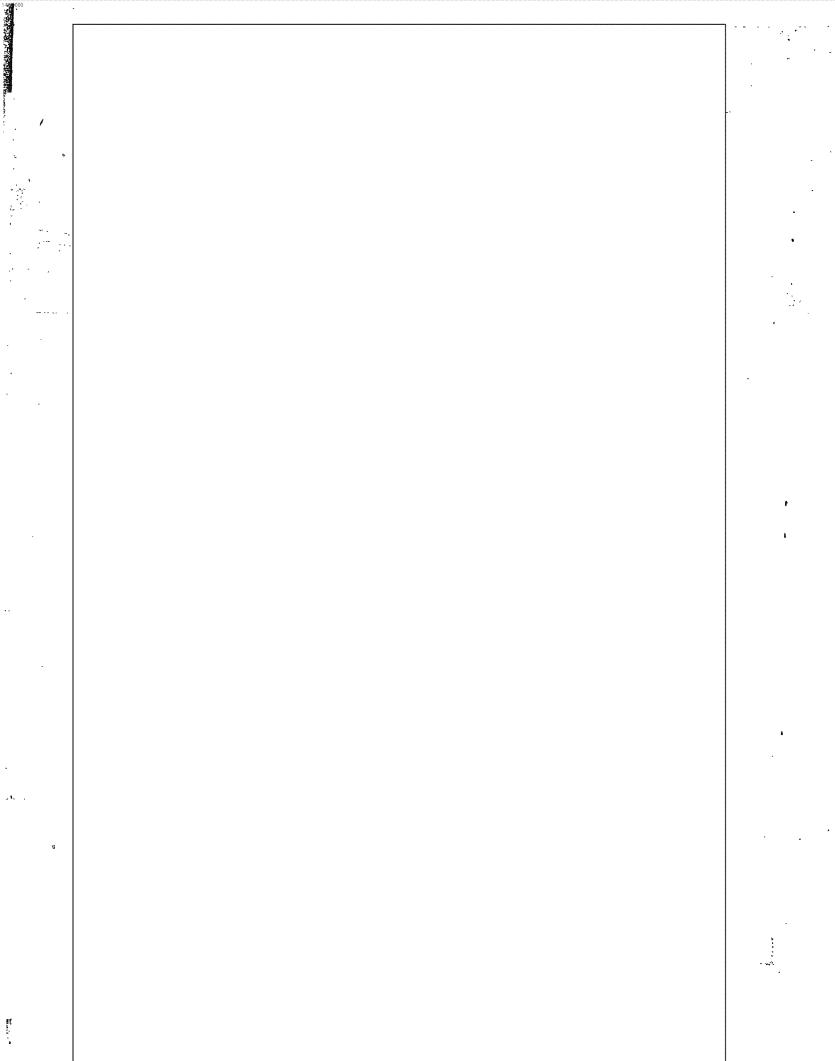


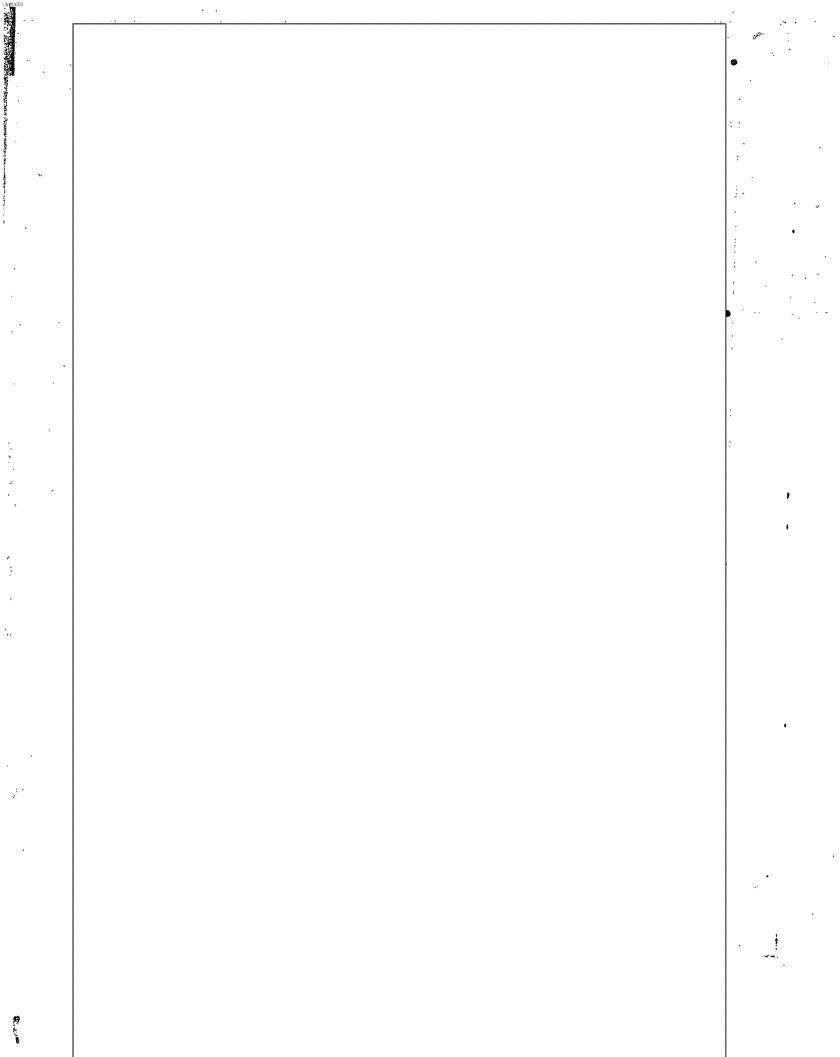


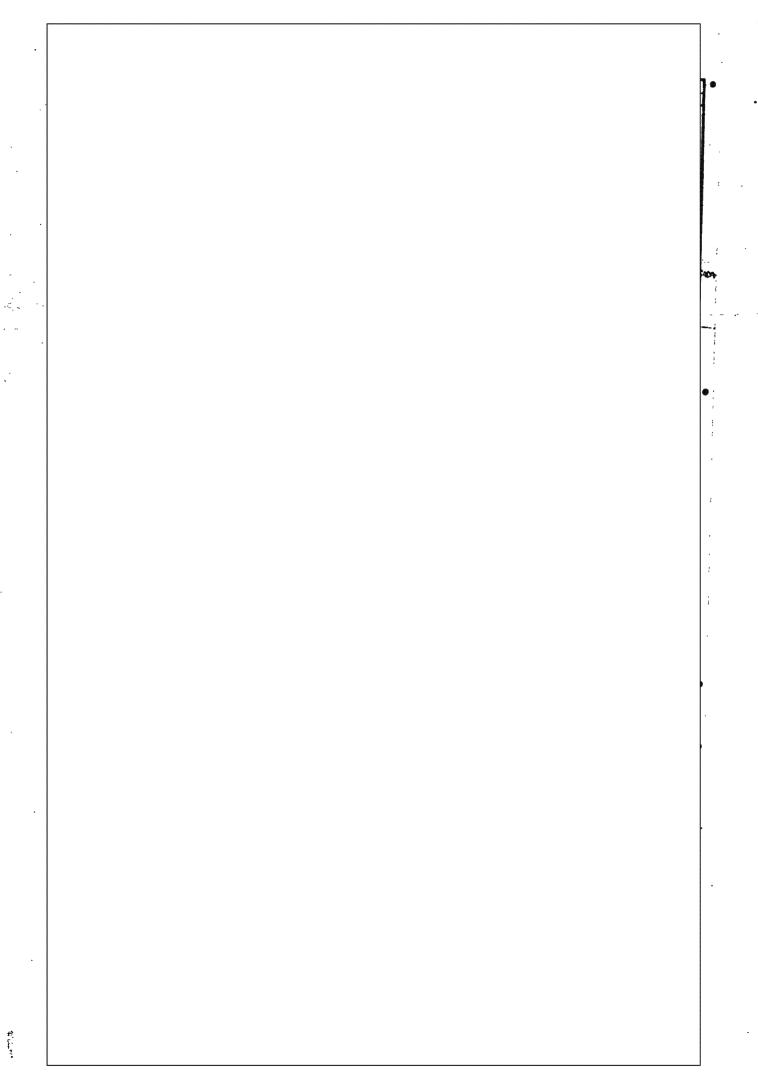
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AND IS COMPLETELY WILLI	NG, EVEN EAGER	, TO TAKE SO	SSWIRL IN	
ORDER CLEAR HIS RECORD.				
2. THE 201 FILE ON	AMCLEVE-15 FU	RWARDED BY J	IN BVAVE	•
SEPT 1967 WAS APPARENTL	Y STRIPPED DOW	N VERSION AN	D NO PART	
1 PRQ'S EVER RECEIVED;	THEREFORE, WE	SVAH TON OC	THE FACTS	
OR HIS FAILURE LIST BRO	THER		THIS	
POINT DISCUSSED WITH HI	n, HOWEVER, ANI	HE STATES	THAT HE	
PID NOT TRY CONCEAL HIS	BROTHER'S STAT	IUS BUI MERE	LY THOUGHT	
OF HIS EMPLOYMENT AS LOT	W-LEVEL AND NO	I-GOVERNMENT	, ALTHOUGH	
EMPI	OYEES ARE TECH	INICALLY GOV	ERNMENT	·
EMPLOYEES. IN ANY CASE	, HIS ONLY COM	UNICATION W	IiH	
SINCE HIS DEPARTURE	IN FEB 1	961 WERE TW	O LETTERS	
SENT IN 1966, AT JMWAVE	'S REQUEST, WHI	CH WERE NEV	ER ANSWEREI	.
REFERENCE TO SEEING BROT	HER IN APRIL I	961 WAS OBV	IOUSLY	
CONFUSION OF EXACT DATES	AFTER FIVE AN	D HALF YEARS	S. AMCLEVI	E-15

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PAGE 2 9646 S	L U R L I			
YAS 1RA	INING CAMP			
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AFRIL 1961.				
3. WE WERE NOT A	WARE THAT AMCLEVE-15 WAS SUS	}-		
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PECIED OF HAVING STOL	en wofirm demolition and sae	OT AGE		
PTENS UE DID NOT AC	SUME FRUM HVCA-14975, ON ALL	FĠFN	*	
TIENS. WE DID NOT AS	SUME FROM NVCA-14373, ON ALL	, E. WL 6		
POSSESSION OF SOME SU	CH ITEMS BY AMCLEVE-15, THAT	HE		
HAD STOLEN THEM FROM	OFIRM. DID HQS SU ASSUME,	OK 12	•	
THERE OTHER INFO IN TO	HIS REGARD WHICH HAS	TON	•	
	· .			
RECEIVED? WHAT WAS DE	ATE OF ALLEGED THEFT? SUBS	Thaug		
TO LACT COCUIDS IN ADS	RIL 19667 AMCLEVE-15 TOLD C	ASE		
TO EAST SOSWIKE IN MIT	(16 1900) MITCHELL 19 1000 0	24 m m		
OFFICER THAT HE BROUGH	IT SMALL SUITCASE	OF		
	D DEEN CIVEN DV DECE ADCANT	フィマテハリ		٠
SUCH TEMS WHICH HE HA	D BEEN GIVEN BY RECE ORGANI	CHILUN		
AND WHICH TO HIS KNOWL	EDGE VERE COMMERCIAL ITEMS,	NOT		
	•			
WOFIRM.				
4. AMCLEVE-15 STAT	ES HAS NOT ENGAGED IN PAST	ILLEGAL		
ACTIVITIES AND ONLY AS	SOCIATIONS WITH GANGSIER EL	EMENTS		
	CT MUNUE (AC CONCIONED DV		• .	

8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO

NCT?

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	5. II APPEARS FROM	REF AND REVI	LA OF INSTITUTE				
•	START OF CONSIDERATION	OF USE AMCLEV	/E -15	THAT			
•	HOS IN POSSESSION DEROG	APORY INFO NO	DT KHOWN				
•	WE SUGGESTED THIS IN HV	CA-14978 AND	REQUESTED TH	AT WE	•	,	
,	BE PROVIDED WITH ANY SU	CH INFO. DIR	ECI OR -565 98	OF 2 DEC		•	
	1967 HINTED AT SUCH INF	HELD BY HQS	AND PROMISE	D DISPATCH		: .	
	WITH HGS COMMENTS OTHER						
	NEVER RECEIVED. SGSWIRL						
	RUN MEANINGFUL EXAM ON S					•	
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.		EFORE, REQUE					
	A. DETAILS OF W	HAT ANCLEVE-	15 DID LIST	RE			
ł	US BROTHERS OMAPRQ, AND	REQUEST BY	JIWAVE TO		1		
	INITIATE CORRESPONDENCE	WITH	RESULT	5 .			
	B. DATE AND DETA	ILS OF THEFT	ON WOFIRM I	IEMS.	<u> </u>		
	C. DETAILS OF AL	LEGED ILLEGAL	LACTIVITIES	AND			
a	ANGSTER ASSOCIATIONS OF	HER THAN THOS	SE UNDERTAKE		•		
A	T SPECIFIC WOFIRM REQUE	ST			•		
	D. ANY OTHER DE		OR ALLEGA'1	UNS			
L.	NOWN TO HES OF WHICH WE				1		
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	6. PLEASE REPLY IN	ITHE FOR SUST	IIKL, SCHEDUL	,EU FUK 22 M	# • ·		
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REF: 9588 (IN 08516)	
1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED	,
REF BELIEVE ANCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:	
A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN	
A AND IDEN B. IDEN B IS BELIEVED	
TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY	
FAILED TO LIST IDEN B AS EMPLOYED	
IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED	
DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY	
IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF	•
IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT	
VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S.	
IN FEBRUARY 1961.	
B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING	
AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY	
RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM. HOWEVER, BELIEVE IT	s ,
	6
ESSENTIALEN TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN	3
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<u>}</u>	UNIQUE TO WOFIRM BECAUSE	OF POTENTIAL HARM	of these act	IVITIES	٠.
	TO WOFIRM. ALSO BELIEVE	STATION SHOULD ATTE	MPŤ ASCERTA	IN WHETHER	
!	HE FEELS PAST ILLEGAL AC	•			
		•	AVIIV WALL V	CF1/3 m 9 994	
	ELEMENTS MAKE HIM VULNER		-	;	
	2. HQS PREPARED CO	NSIDER LESS RESTRICT	ED USE OF A	MCLEVE-15	
1	IF SGSWIRL REVEALS NO DE	CEPTION.			
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AMCLEVE-15

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220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM:

HVCA-15438, 13 May 1968

SUBJECT:

CIGUSTY Operational Reporting for April 1968

CARLE SECRETORIAT DISSEMINATION	F FENLED MISSAGE	TOTAL COMES	POUTING AND/OR INIT	445 BEEN BY
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B. HVCA-1515	9		The Man	2

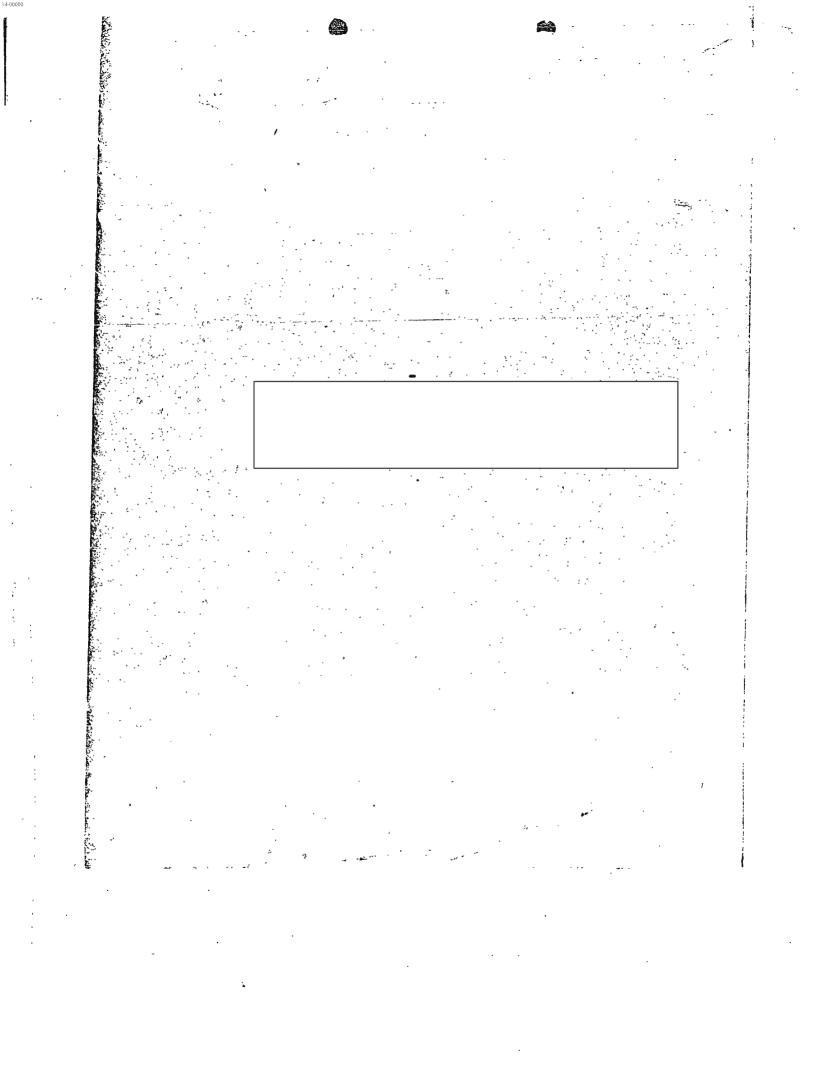
- 1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY
 VALUABLE SOURCE SINCE PICKED UP BY STATION FEBRUARY
 1965. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD
 NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT
 MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED
 TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.
- 2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL
 AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE
 CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY
 REAP FULL BENEFIT HIS POTENTIAL.
- 3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED
 DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN
 ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE
 ASSURED HE NOT WORKING AGAINST US. SINI MUCH OF HIS VALUE
 TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MISSAGE TOTAL COMES	ROUTING AND COR IN THE S - SEEN BY
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PAGE 2 958	38 S E C R E T	
	ED OUT REF B, AND SINCE WE	ARE OBLIGED
TO MAINTAIN	CIRASH-4, WE WOULD	PROPOSE NOT
CONDUCT DIRECT QUE	STIONING ON THIS ASPECT HI	S ACTIVITIES.
4. REQUEST AUT	HORIZATION TO SGSWIRL AMCL	EVE-15, BUT
WISH MAKE CLEAR TH	AT WE DO NOT PROPOSE USE E	XAMINATION TO
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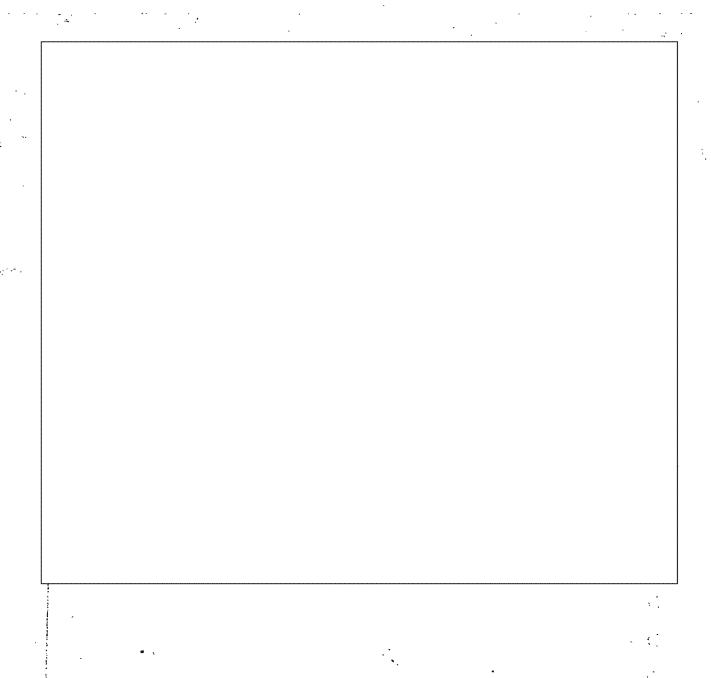
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DATE 25. April 1968 3.	
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H/CA 1 WH/COG 9	HVC-4762 N. P. (AMCLEVE-15)
H/FI 1	FC, Para 1 (AMIFF-1)
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2. Except for Mario Salavarria, who has a nearly useless all of the above were in good health. The prisoners in

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NOTERMACE REPORT · はほかの成す

CIGUSTY Operational Reporfting for March 1968

HVCA - 15368, 17 April 1968 75 - 6 - 43/3

AMCLEVE-15

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Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

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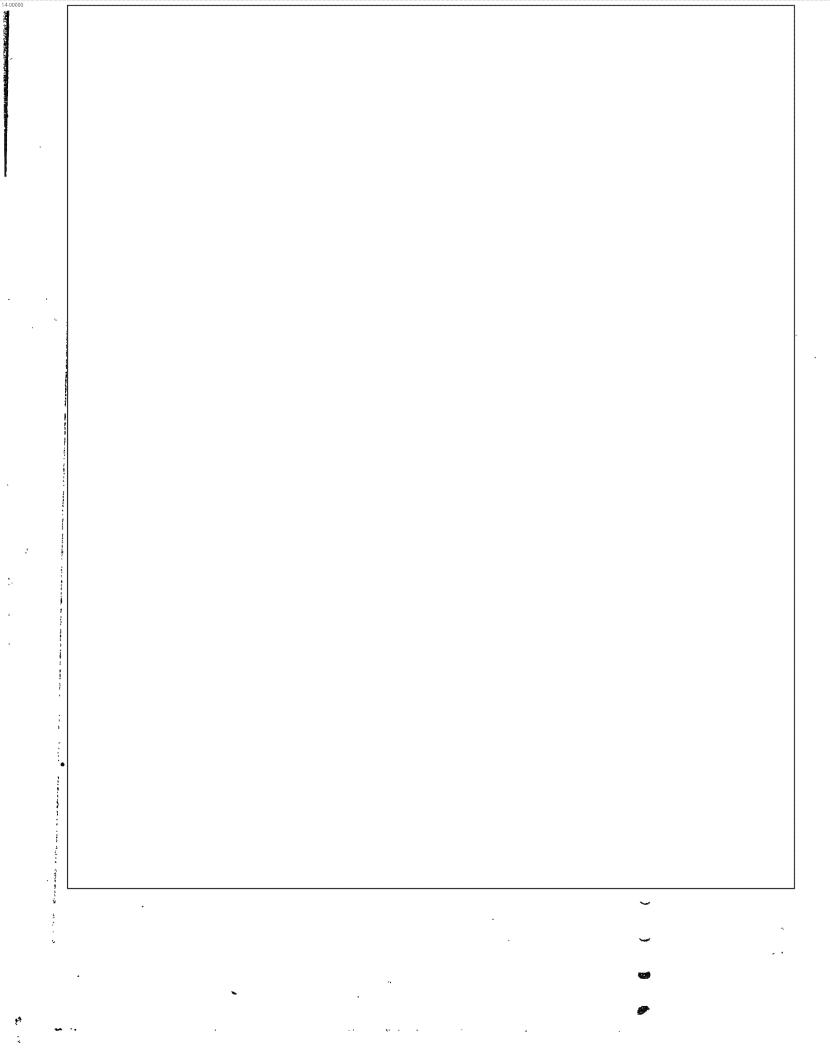
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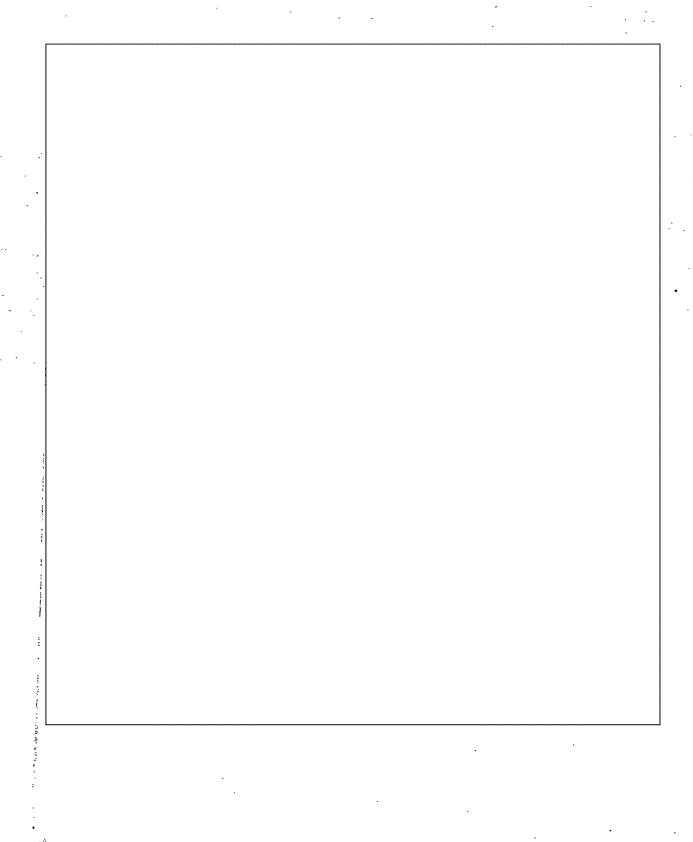


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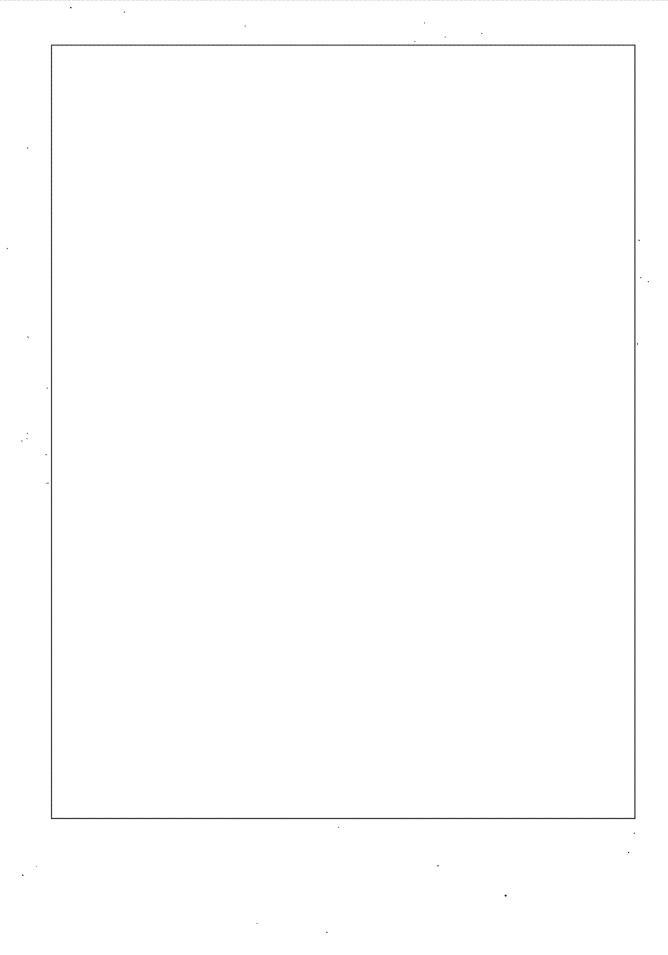
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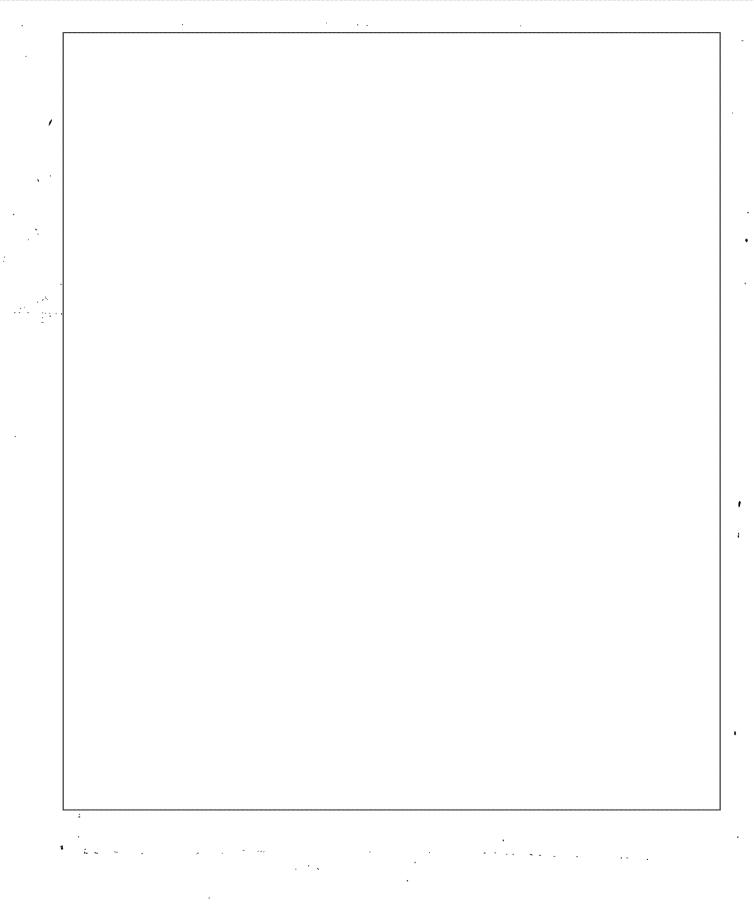
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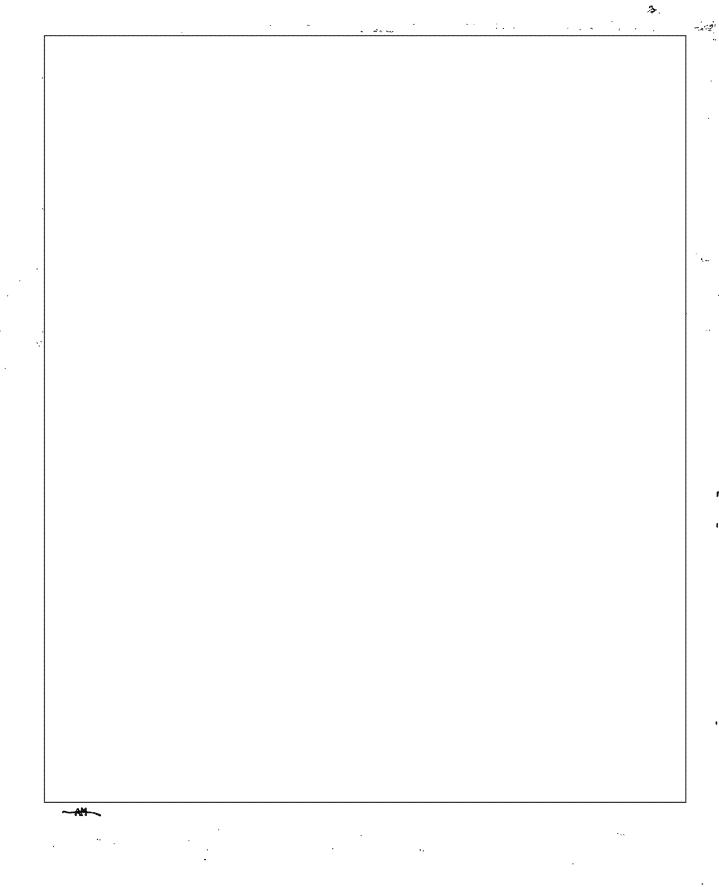
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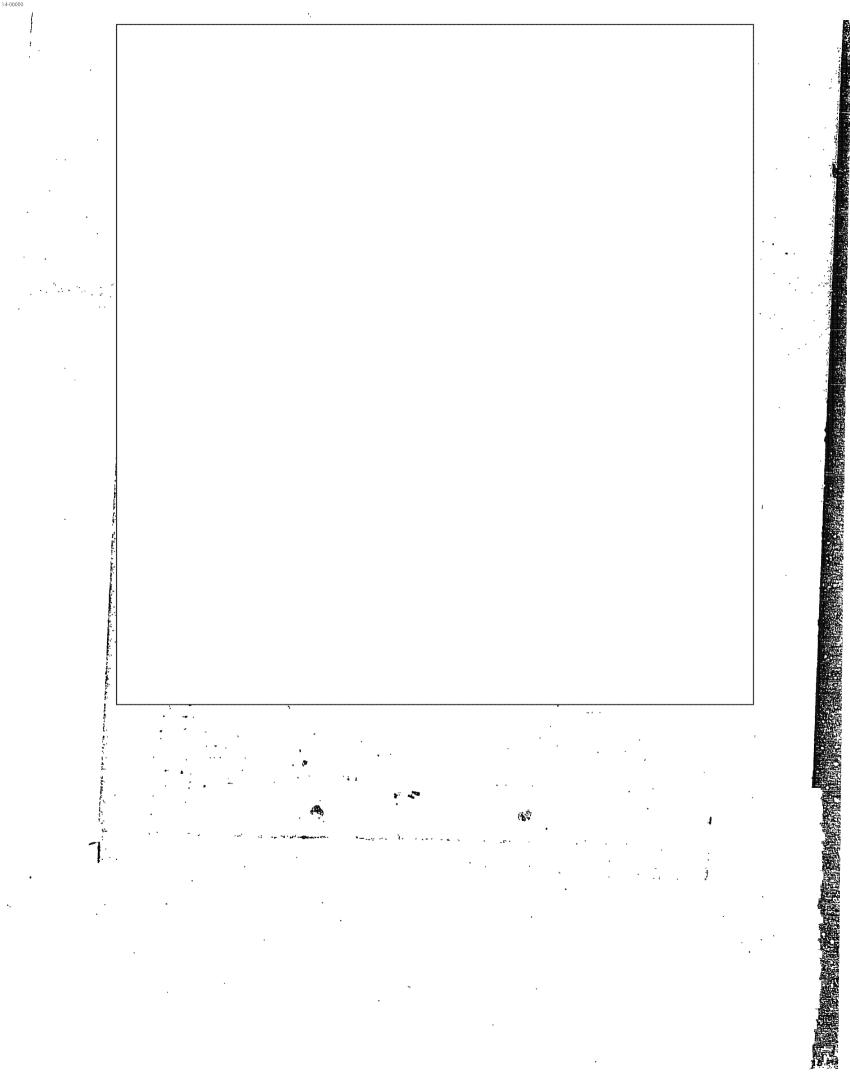
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FAILURE REPORT COMPLETE S	STORY TO WOFIRM O	R CIRASH	OF HIS AC	TIVITIES	. •
WHICH HE FEELS HE WANTS W	ITTHHOLD FOR MHAT	EVER REAS	ON. THER	EFCRE.	
	•		_	-	
REQUEST FOR POA FOR AMCLE	VE-15 HAS BEEN C	ANCELLED A	MD HE IS	10 88	
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THIS TYPE ACTIVITY					
2. WE HAVE NO OBJECT	 I'ION TO CONTINUEL	ONTACT	as a sout	CE OF	
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WH COMMENTS:	*Explanat: AMCLEVE-		on reasons for wanting agent	
	MICLEVE-	al of CIRASH-15 rep	ort on meeting with	•
* * ,	UZCATEGU	after which CIRASH	-15 was introduced to	•
	AMCLEVE-	5		
• .	that	: he (AMCLEVE-15) had		
人名英格兰人姓氏克尔 电电流	infra-red	l signal devices	(seen by	
	CIRASH-15), and was engaged	in conspiracy	
· ·	CIRASH-4.		nown to	
	**Outlined	proposed payments to	AMCLEVE_15 and requested	
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	UPDATED BIOGRAPHIC DATA
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DPOB	
HOC	: Effective 26 March 1965 as Training Branch Instructor, JAWAVE
Termination	a Effective 11 July 1967 as CI informant, JAMAVE
CURRENT OCCUPATION	

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1.	Confirmation above information.	
?	Dates and status when entering Army, dates entering and graduating Army schools,	
•	troop duty assignment changes, promotions, status when leaving army service.	
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	reserve assignments.	
3.	Current reserve status and extent obligation.	
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- 1. Confirmation above information.
- These and Status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, receive assignments.
- 3. Current reserve status and extent obligation.
- 4. Comments on efficiency reports.
- 5. Anything unusual in file.

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25 January 1968

MEMORANDUM	FOR: Chief, CI/OA	·
SUBJ ACT	8	201-300985
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F.	PLEASE COMPLETE EACH SECTION AND APPROPRI	ATE	BLAM	[.,. <u></u>
TO	X CI/OPERATIONAL APPROVAL AND SUPPORT DIV	151	ON		FROM:		,
	CHIEF. INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY				G/MH/3/V		٠.
L	CHIEF. PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			· 3B2631			
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			<u> </u>				
8.	CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?						х
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c.	IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN H	1 10 7				X	
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D.	IS SUBJECT AWARE OF CIA INTEREST IN HIM?					X	
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******	O INVESTIGATION OUTSIDE CIA. EXPLAIM FULLY						
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S E C R E T 241443Z JAN			(LYNER AC	CT I NG)	
DIRECTOR INFO JAVAVE		· ,			
REFS: A. HVCA-14978			•	· 	
B. HVCW-7776	•	· • ;	Z	4 Just 1 3	6499
C. DIRECTOR-56598					•
1. AMCLEVE-15 CONTACT	ED BY STA	TION OFFICE	R		· ·
22 JANUARY. HE STILL WOM	KING DIRE	CIFA AILH. C	IRASH-4		
AND WILL ALSO WORK WITH	ZCATEGUI:	PRESENTLY	INVOLVED	•	
IN ATTEMPTS ARREST KEY SU	BVERSIVES	AND HANDLE	D CASE		
LEADING TO RECENT ARREST					,
2. IT EVIDENT HE COMP	LETELY WIL	LING WORK	HIIW		r
STATION	AT	MEETING AM	CLEVE-15		1
TURNED OVER FOR STATION C	OPYING SEV	ERAL VALUA	BLE		
DOCUMENTS					
			-		
3. SALARY NOT DISCUSSI	D, BUT ST	ATION WOULD	PLAN		;
PAY AMCLEVE-15 FROM 1,000				,	
MORNING 23 JANUA					
WILL BE HELD WHEN HE RETUR	L	FOLLOWING			, ,
4. WE HAVE REVIEWED DO	CUMENTS FO	DRWARDED RE	FB AND .	CRET	

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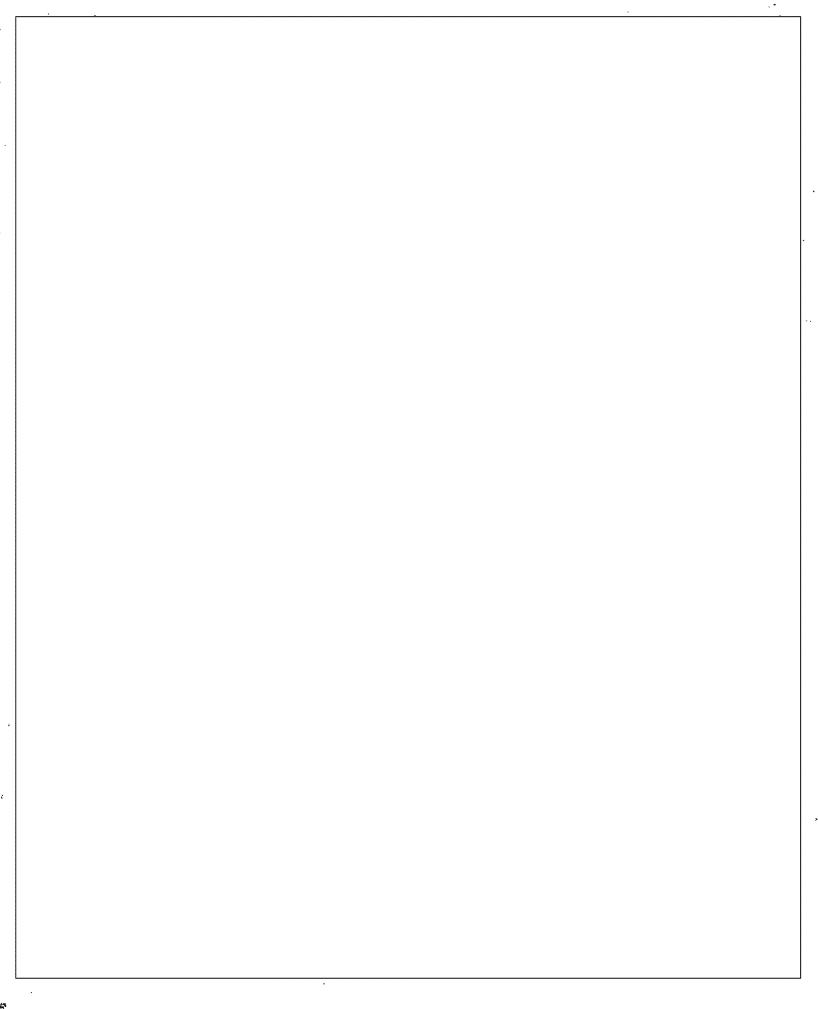
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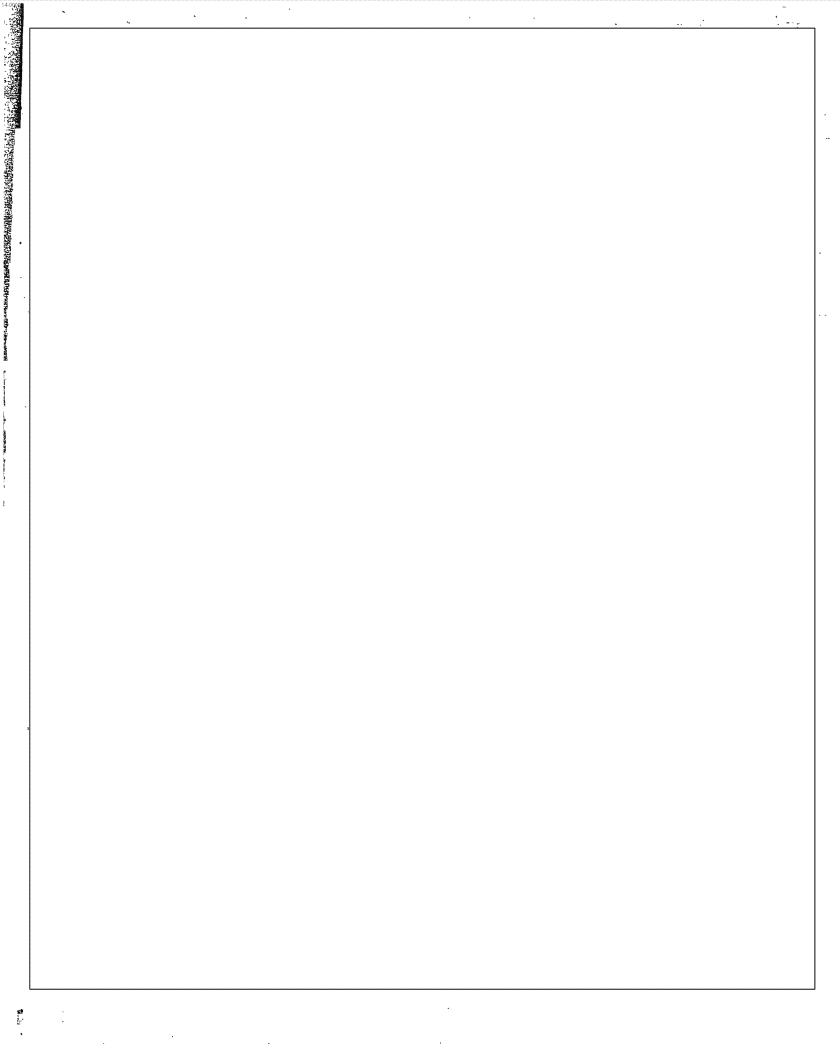
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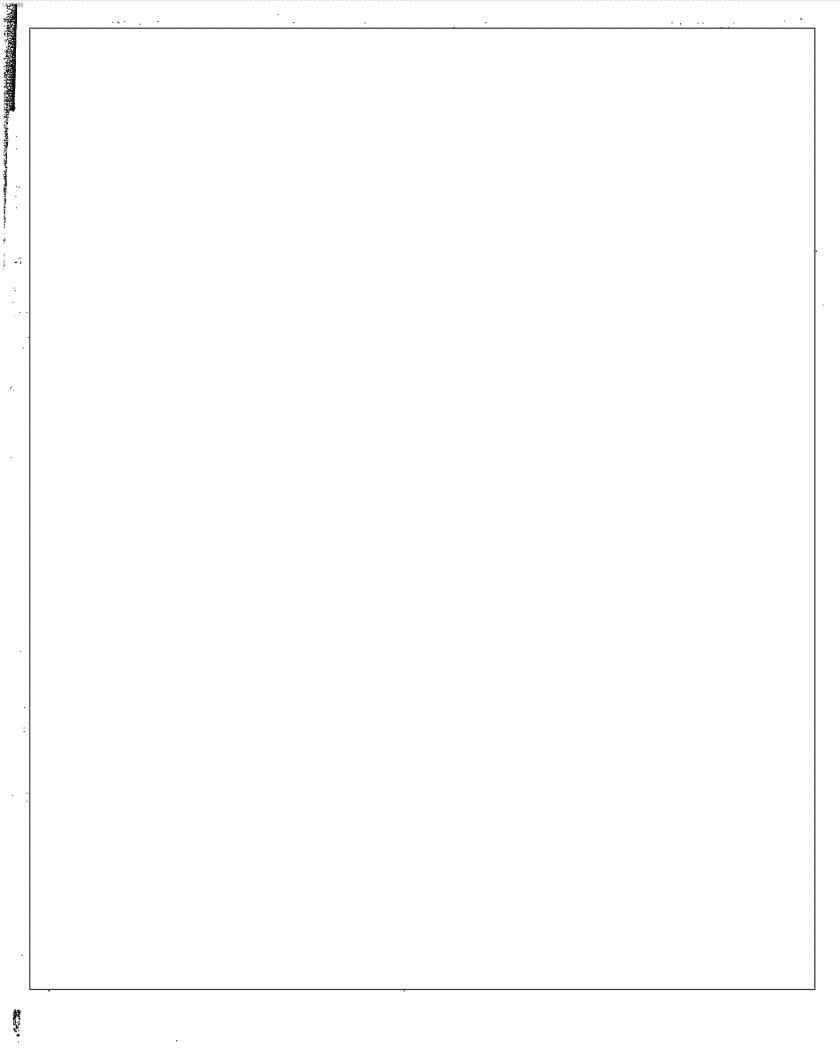
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SEE NOTHING PRECLUDING AMCLEVE-15'S USE	
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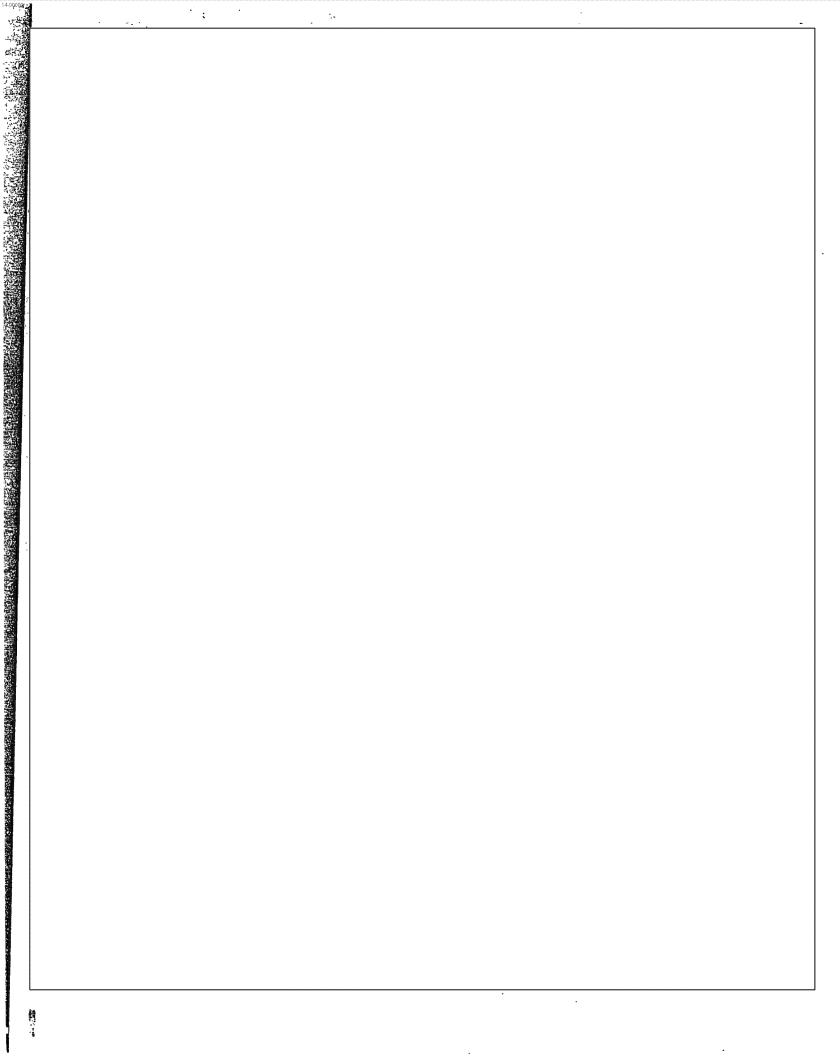
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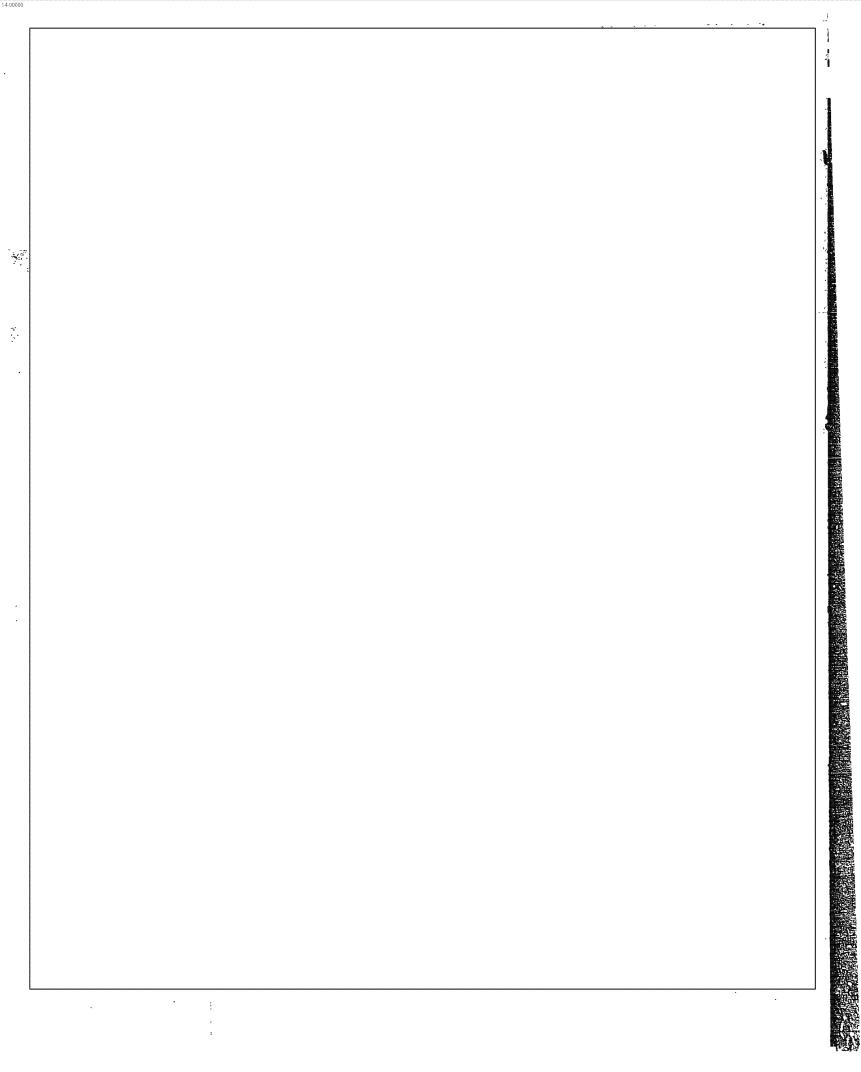


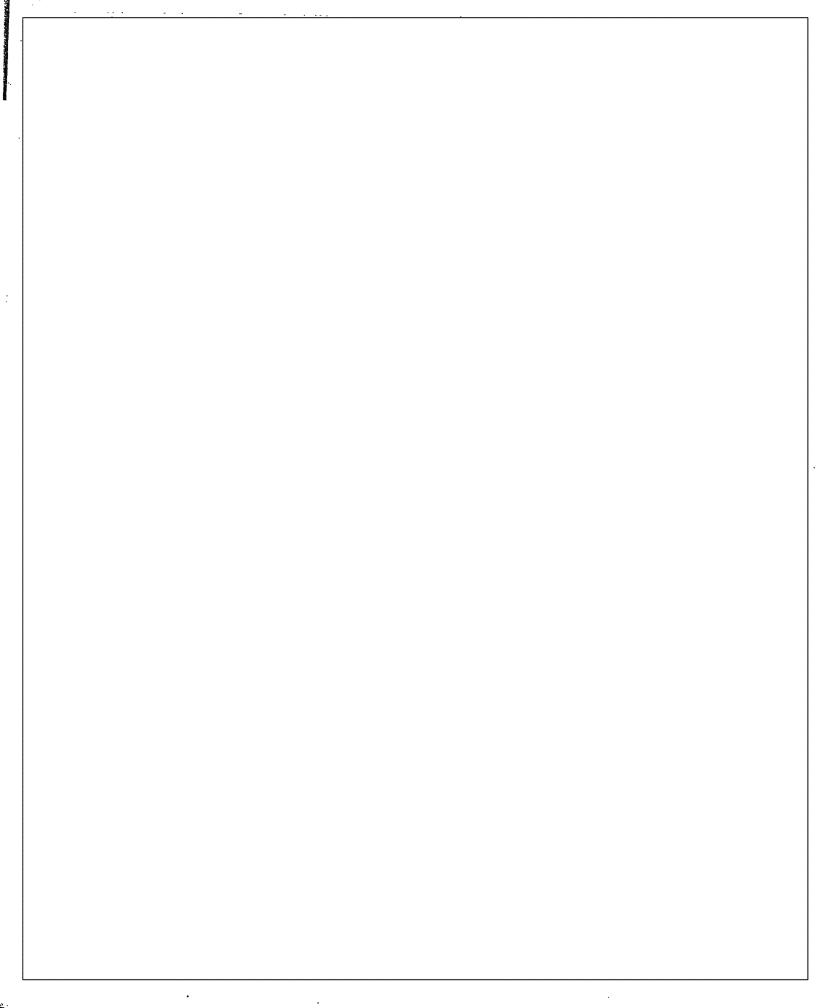
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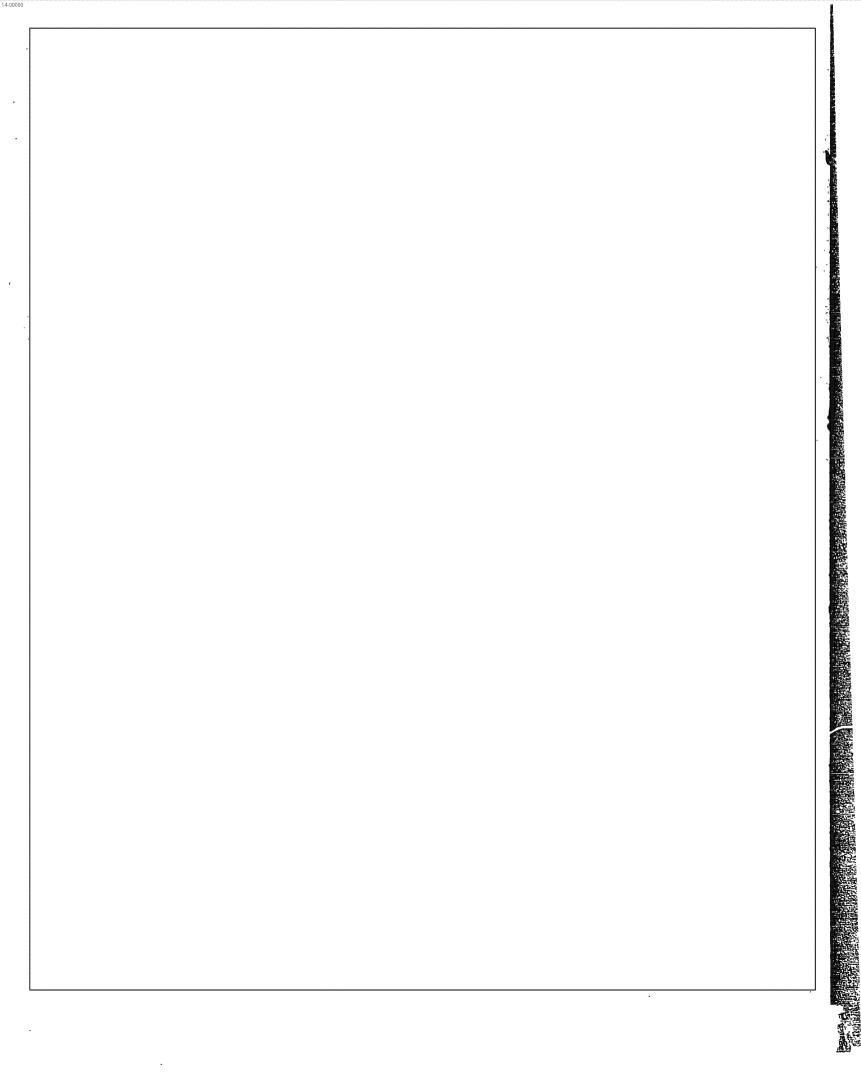


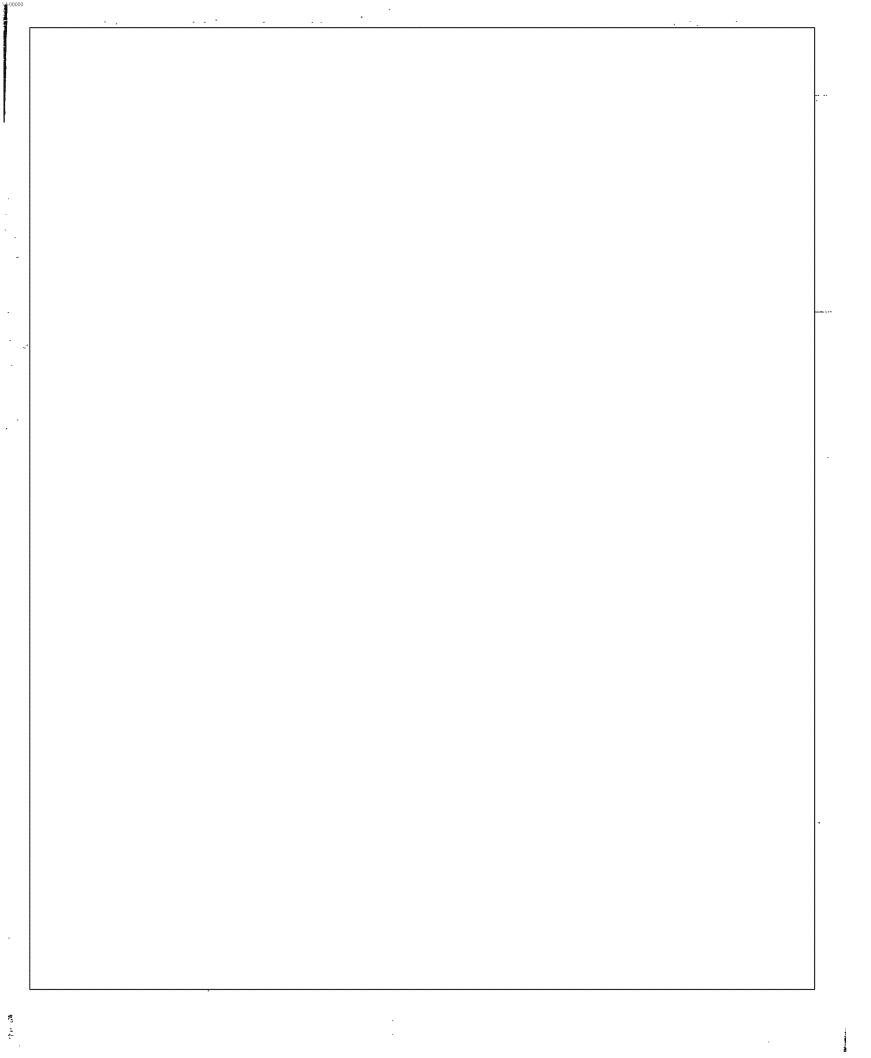




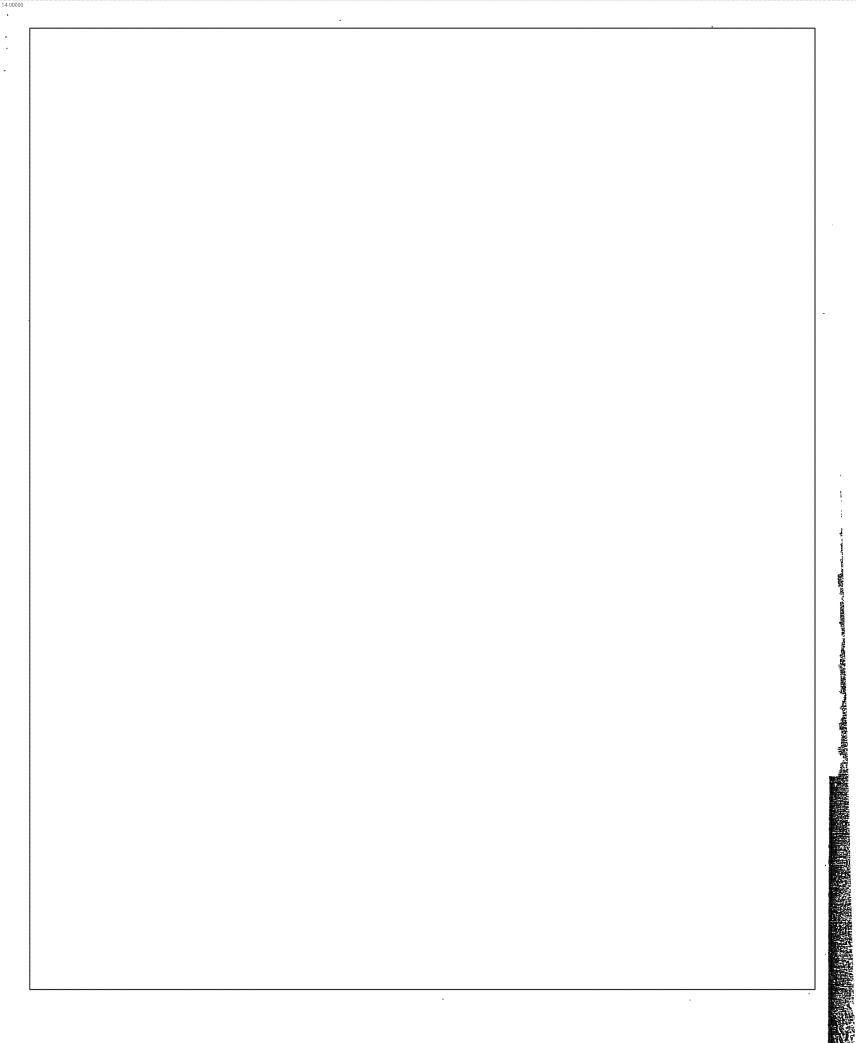


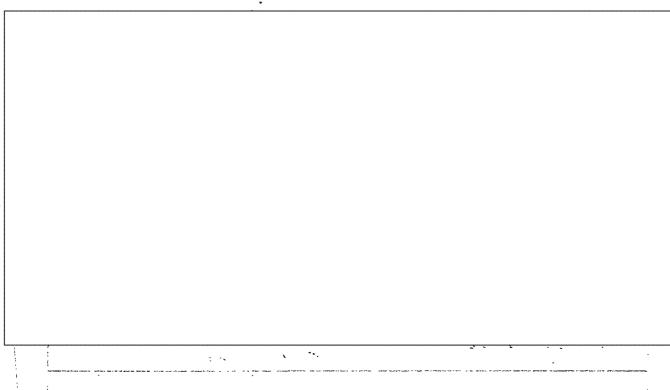


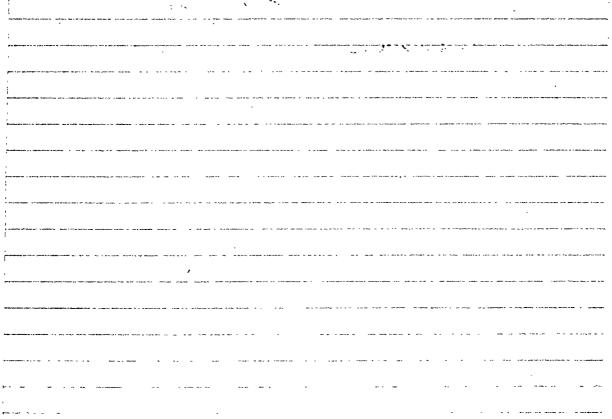




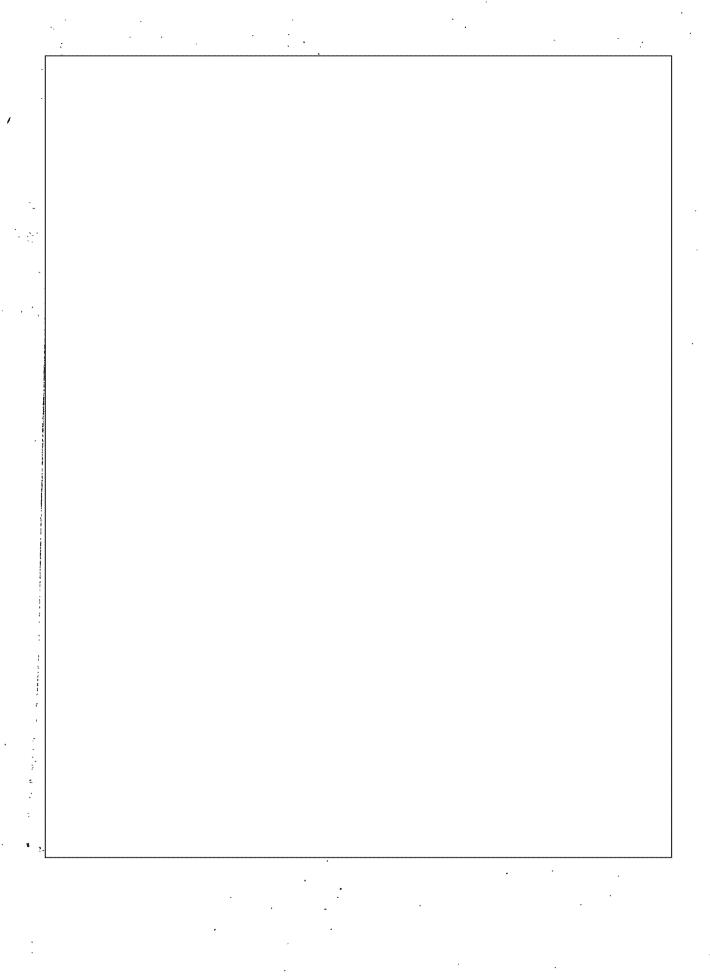
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ANOT-200 out of AMCLEVE advisor to CIRASH-4. E this may be the cause e advisory. AMCLEVE-15 i	-15: that is, put him on e want to be very clear f Headquarters' concern. s to be used to obtain c	the payroll as an on this point, since His role will not be ounterintelligence
ade available to the S	tation	which is not
present an almost golde OFIRM agent (who altho	n opportunity to ugh terminated still rem	Station: i.e., a cleared
enfirmation from CIRAS esition described above racticability of his u	1-15 that AMCLEVE-15 does be, we are of an open mine se and we are completely militate against his secu	in fact hold the I regarding the willing to accept any are and fruitful employme
TTACHMENT: Under Sepai	i We a lab is is	AT CONTINUED 201-30098
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CONTINUATION OF

HYCA - 14978 DISPATCH SLCRET We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Besk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistant since his case was first brought to our attention. Fe assume that Headquarters and JMMAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled. 01-300955

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SEPARATE COVER ATTACHMENT to HVCA -14978

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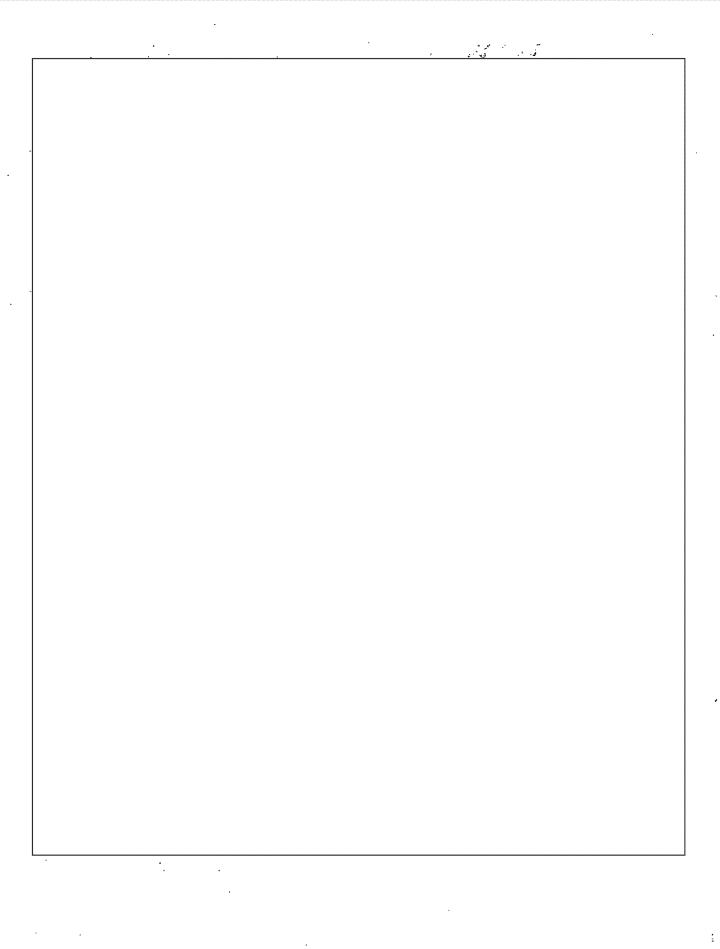
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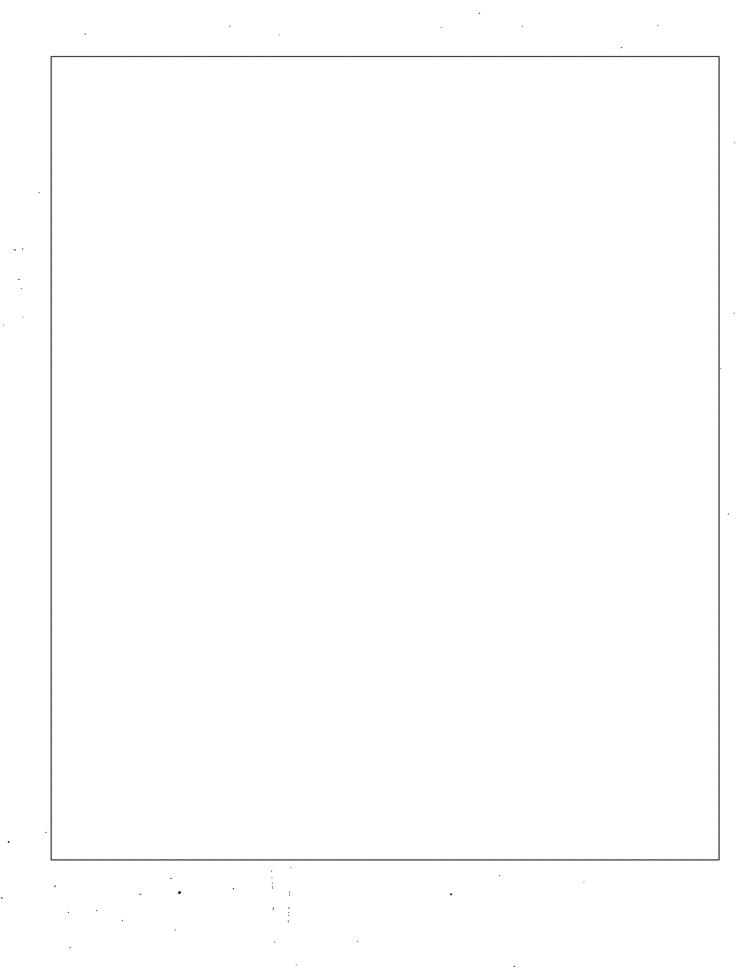
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2. AMCLEVE/15 DID NOT	(!となるようご	FOR				
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Action Required: F		
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brother of subject	and two other cronies	of CIRASH-4.
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4 December 1967

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It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

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B. JYWAVE 0422 (Ive	2678)						•	- 1
1. FOR REASONS OF COM	PARTMENT AT 1	ON CIGOAL	-I HAS					
NOT BEEN DIRECTLY QUERIED	, BUT HE HA	S NEVER MI	ENT LONED					-
AMCLEVE-15 AND STATION BE	LIEVES THEY	DO NOT K	NOW EACH 01	HEF	? •			
2. STATION CA	N ADD NO BI	O DATA ON	ATCLEVE-15	N,C	T			and a second
ALREADY AVAILABLE HQS. S	TATION RECE	IVED REPOR	RT FROM CIR	ASF	1-15,			****
HOWEVER, WHICH CONFIRMS TO	HAT AMCLEVE	-15 IS WOF	RKING FOR C	IRA	SH-4			į
AND UZCATEGUI AS STATED IN	REF B.							i
3. FOR JMWAVE: DID AM	CLEVE-15 E	VER GIVE W	AY TO CONT	ACT	нім			- P
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TELEPHONE HIM IF POSSIBLE	TO ARRANGE	FIRST MEE	TING.					!
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	BIO DATA. FOR JMWAVE: FORW	ard contact repoi	RTS SINCE TERMI	NATION
	AMCLEVE-15.			
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WOULD PROVE VALUABLE AGENT	. HIS SALARY OF 700 DOLLARS	1	,			

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA. SECRET SECRET

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S E C R E T 311525Z CITE 8213

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DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

- 1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
- 2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL
 BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS
 HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED
 BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT
 AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT
 HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY
 ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH
 BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE
 US THE ANSWERS.

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SECRET 302301Z CITE JMWAVE 9996 INFO DIRECTOR AKULE PBRUMEN 1. JMWAVE RECD LETTER FROM ANGLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL SEGIN WORK ON 1 NOV. 2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY IS IN TROUBLE.		•
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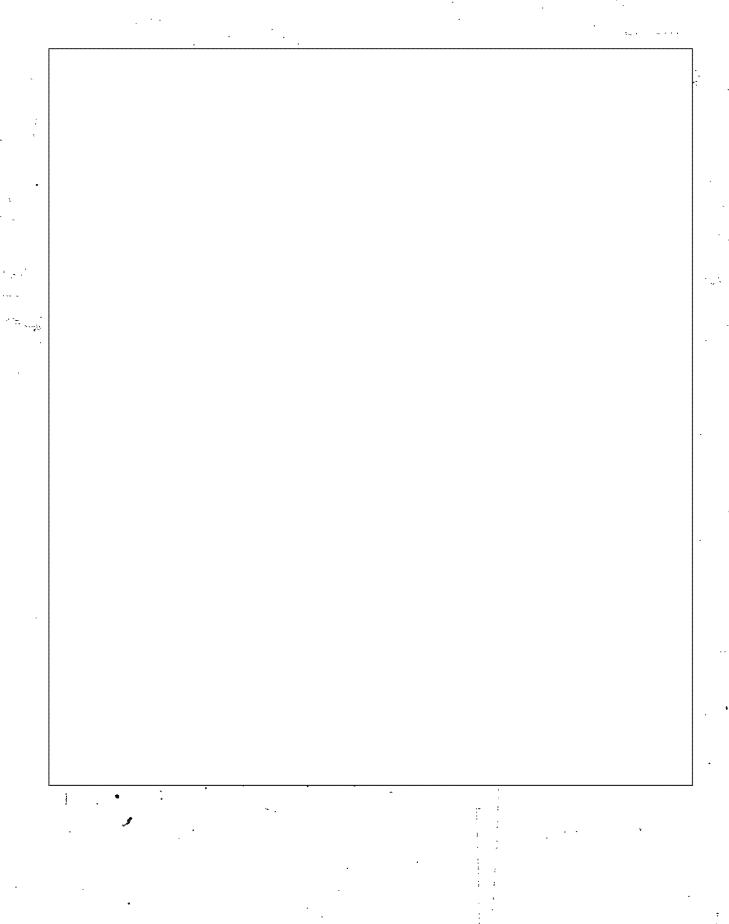
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B. DIRECTOR 32719		
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SECRET 012138Z CITE JMWAVE 9080 C/ SCOTE CHARLES
LIFO DIRECTOR
REF: 7694 (N41504)
1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN
TO HIS JOB CWHICH HE SAYS STILL AVAIL- 15 (m) to M
ABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE
CLAIMS TOO LITTLE TO LIVE WHILE
MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS
AMCLEVE-15 ACTIVELY SEEKING JOB
2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO
OR OTHER JOB TO WORK FOR WOFACT, BUT WOULD REQUIRE
TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE COST OF
LIVING.
3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER
PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOY-
MENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER
SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER,
JMWAVE AGREES THAT WHILE WORKING HE-WOULD BE A
GOOD ASSET FOR WOFACT. 4. PLEASE ADVISE WHETHER VISHES PICK UP AMCLEVE-15

Carrier M. . .

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PAGE 2 JMWAVE 9080 S E C R E T ABOVE BASIS.

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	В.	7604	(IN 41504)**		· · · .	
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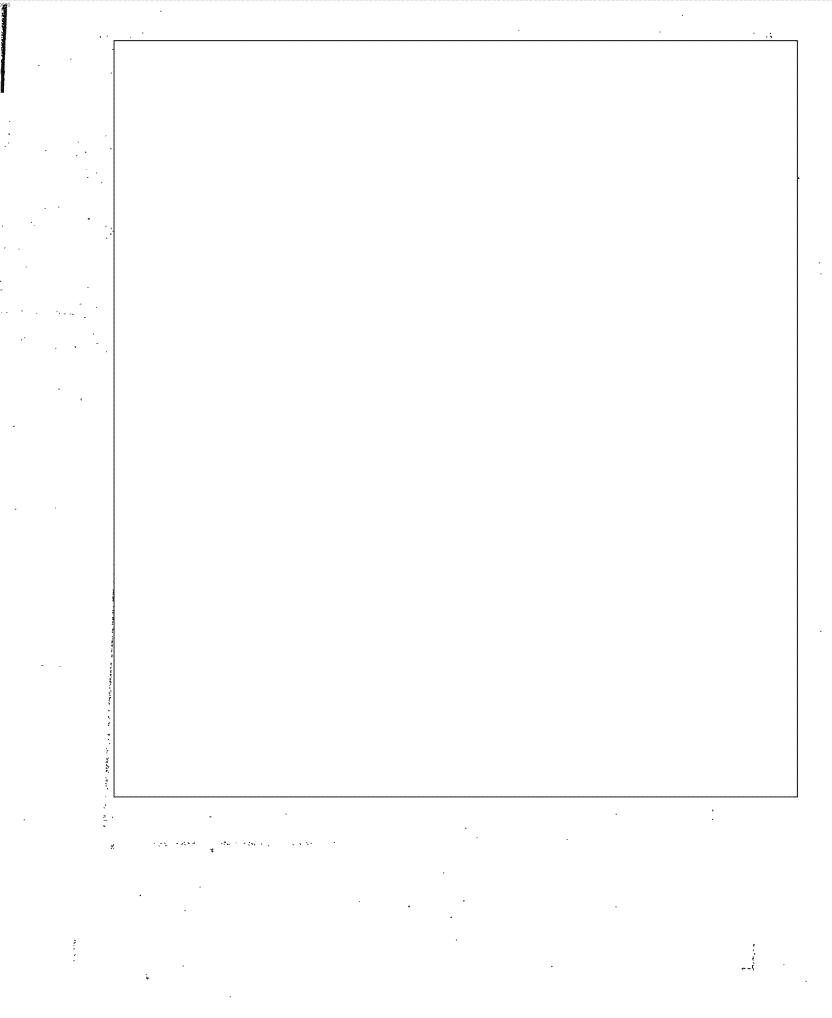
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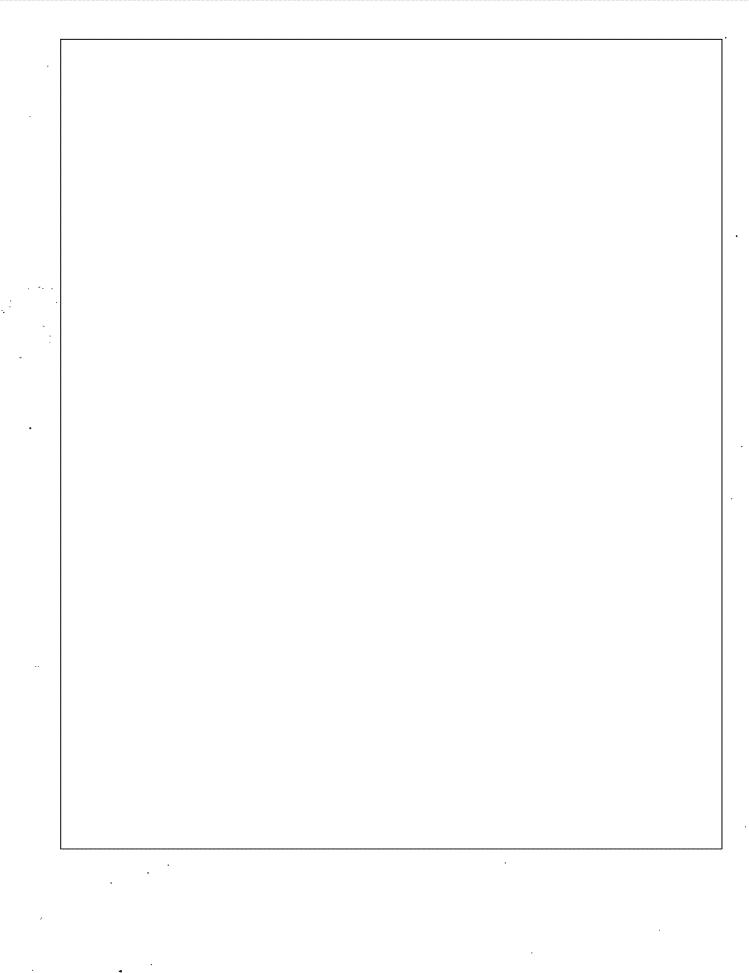
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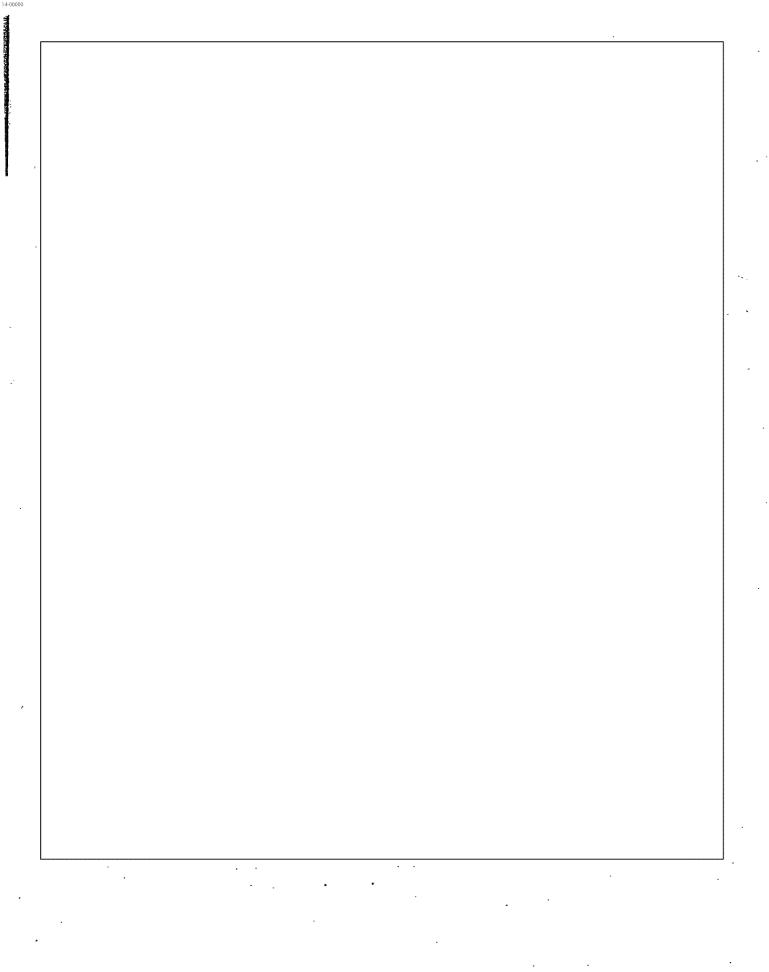
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REVIEW CAREFULLY DOCUMENT	R INTEREST IN AMCLEVE-15, BUT SUGG S WHICH WE ARE FORWARDING BY POUCE ALARY INFO. HOW MUCH DOES STATION BUDGET WILL IT COME FROM?	
1	END OF MESSAGE	
WH COMMENT: Station inter	rested possibility pick up	
*contact permanent add	Requested authoriz for assessment as soon as JMWAV	
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DIRECTOR, INFO. SMWAVE
REFS: A. JMWAVE 9802 (* 74936)
1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP
AMCLEVE-15 IF AND WHEN CIRASH-4
IS NAMED THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD
EE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS
TO SAY WE DO NOT COMPLETELY TRUST.
2. REQUEST HOS AUTHORIZATION TO CONTACT AMOLEVE-15 FOR ASSESSMENT
AS SOON AS JNWAVE ADVISES OF MORE PERMANENT ADDRESS
PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE IT 89 SED CHI INTE IN HOST COSTO WHICH WAS PROSE ADD THE 135 ST 8, 19 8, 1-183 39 2 61 23-1-, 95 - SD-AT PRESENT.
3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15
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2. AMCLEVE/15 PLANS FLY 23 OCT 67. WILL	1	į
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STAY TEMPORARILY AT HOME STATION HAS ASKED	,	<u> </u>
AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT		-
ADDRESS AND WE WILL ADVISE IF STATION DESIRES	· ·	•
CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS	!	; ;
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FRIEND'		‡
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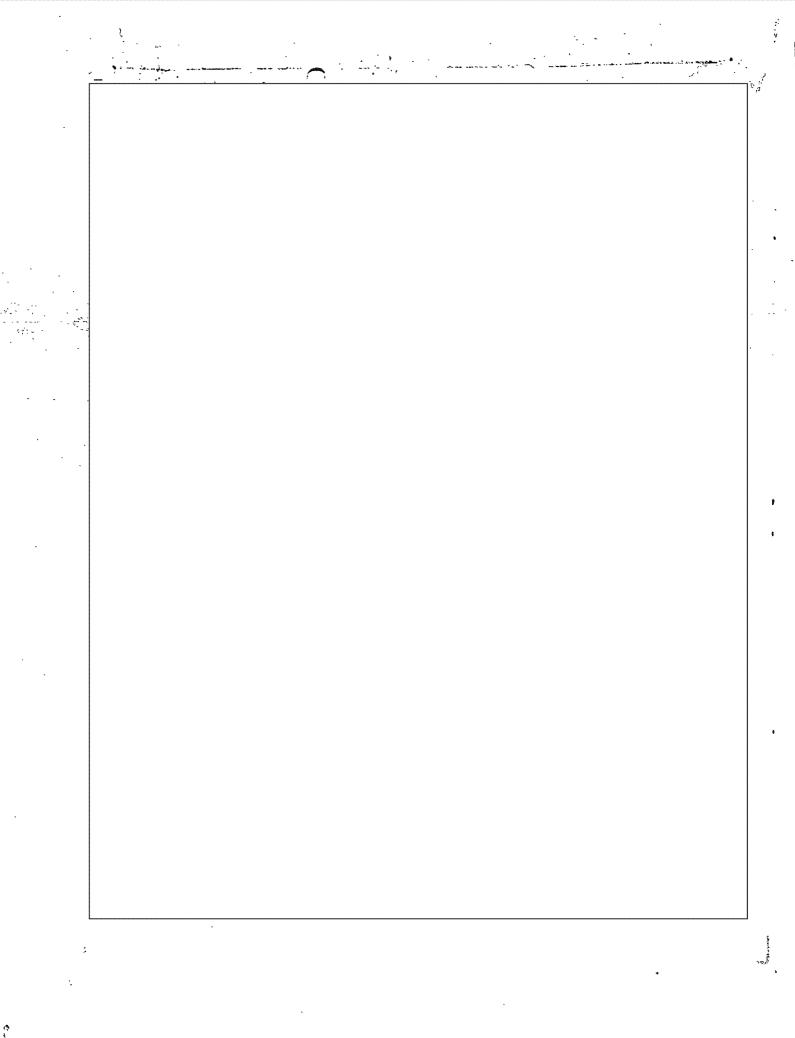
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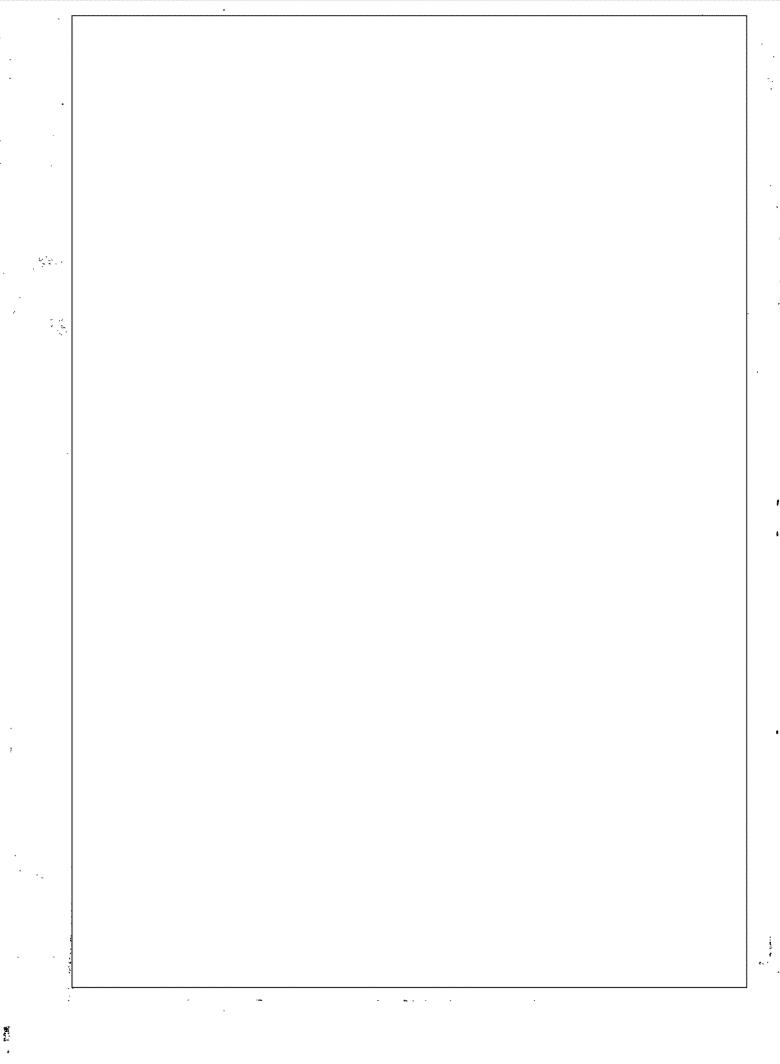
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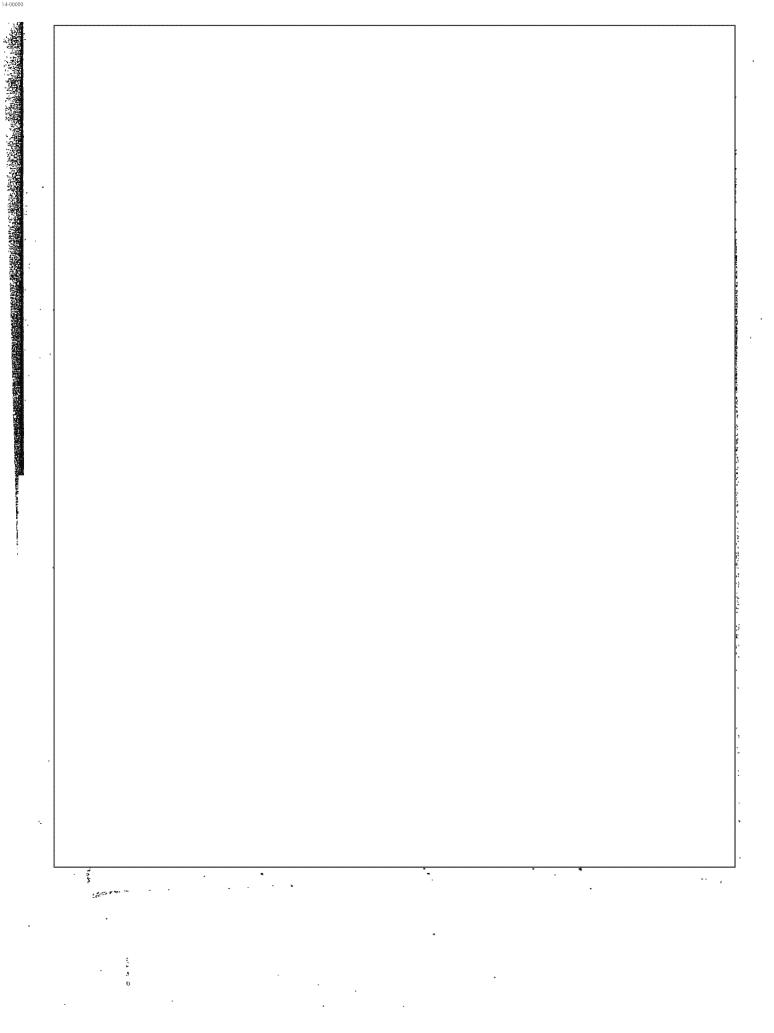
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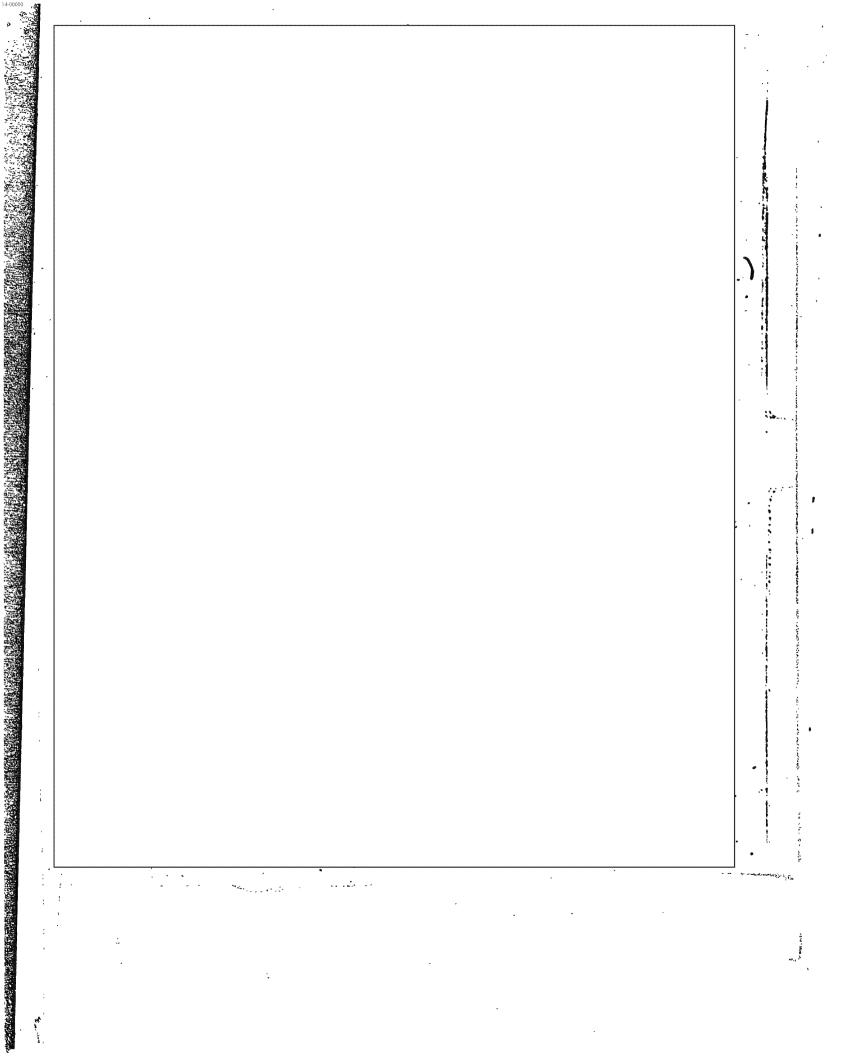
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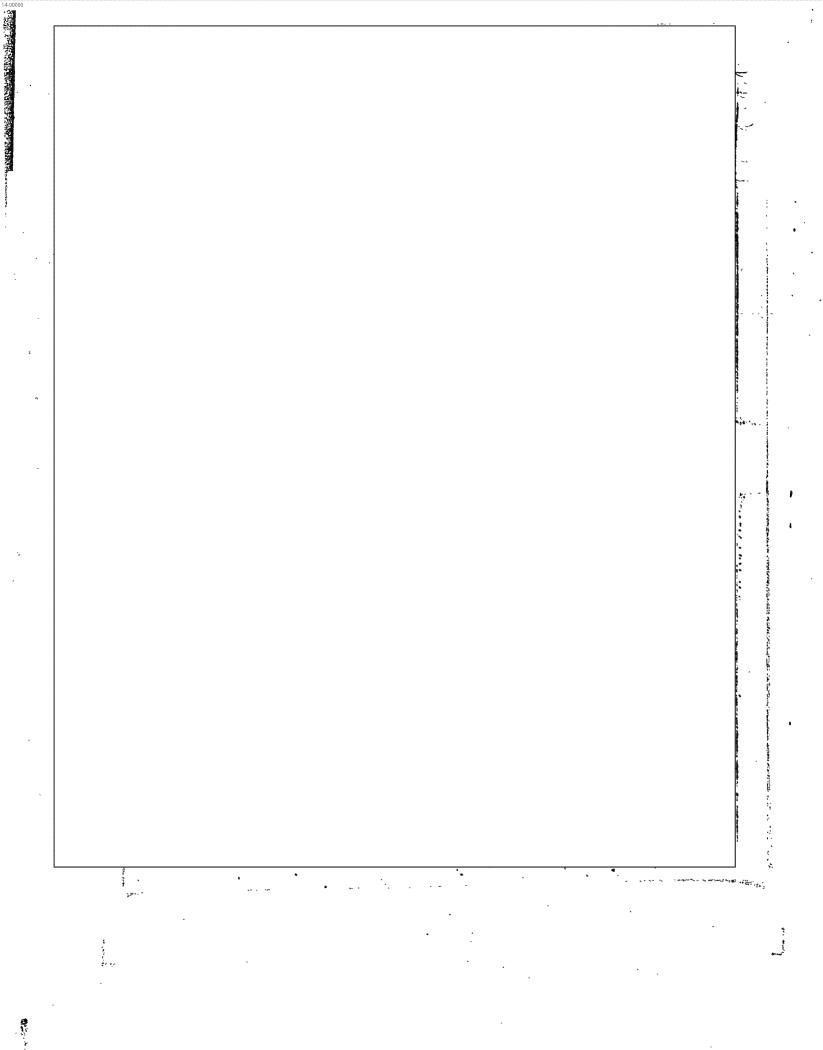
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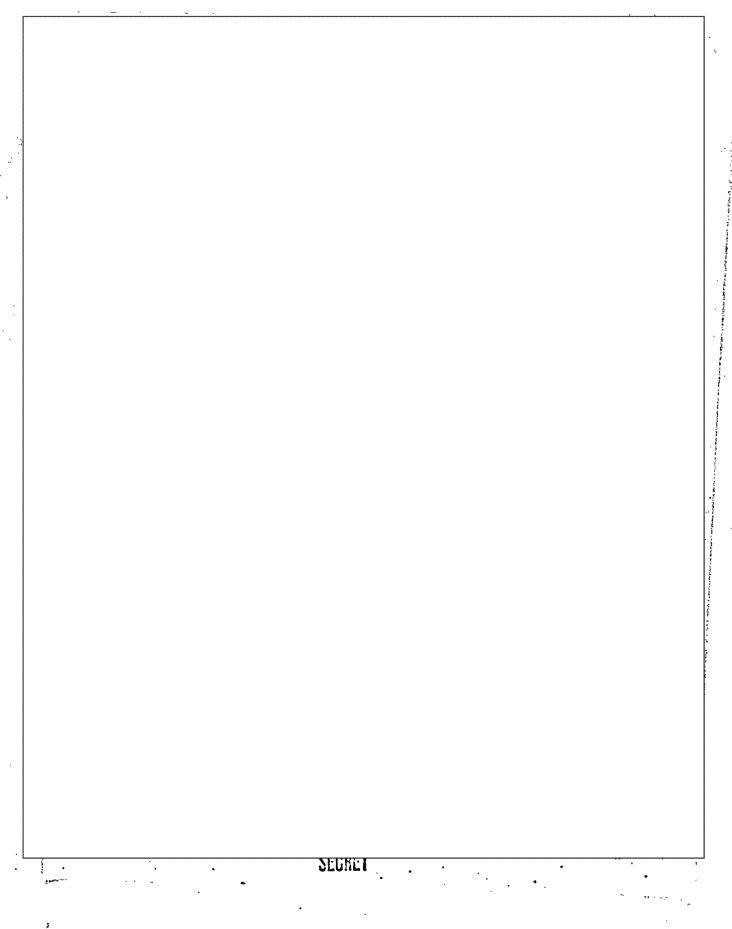




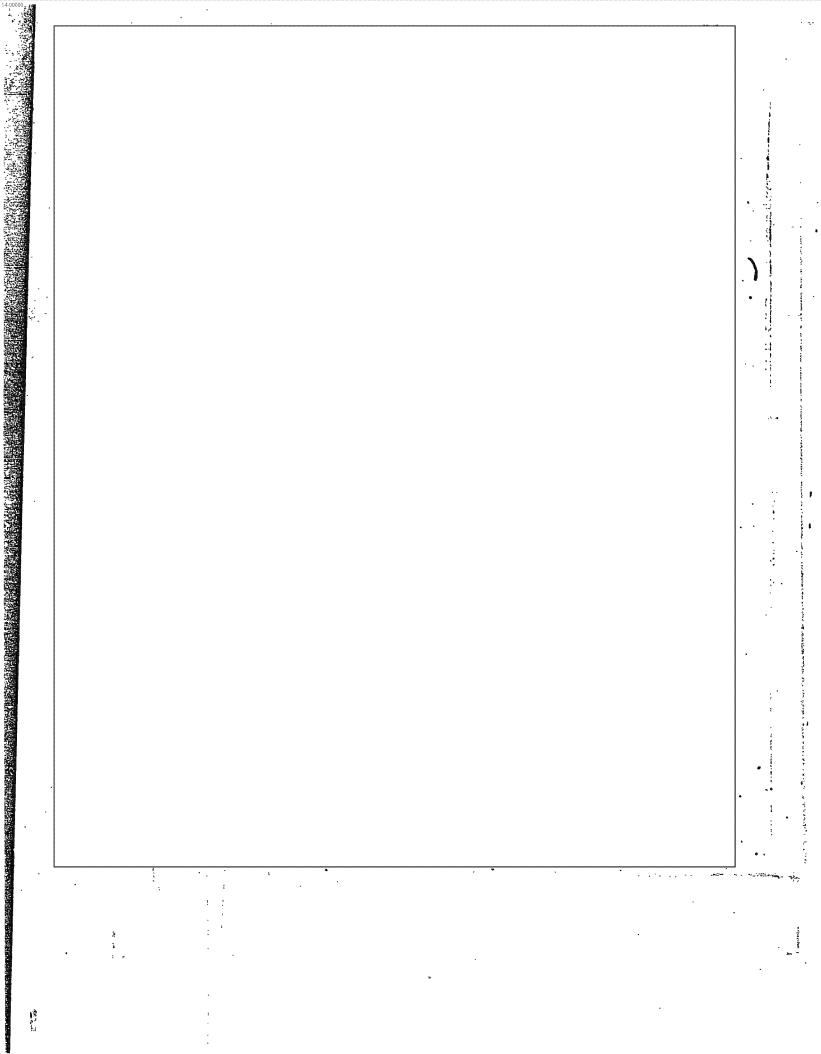


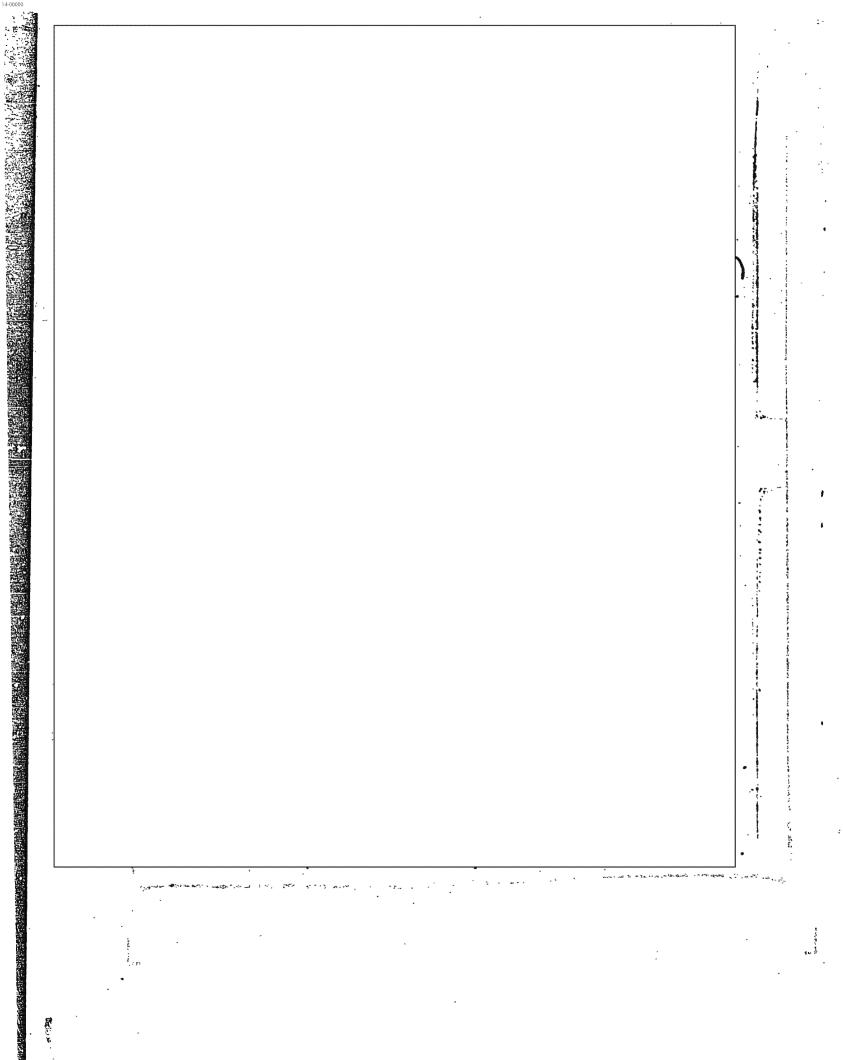


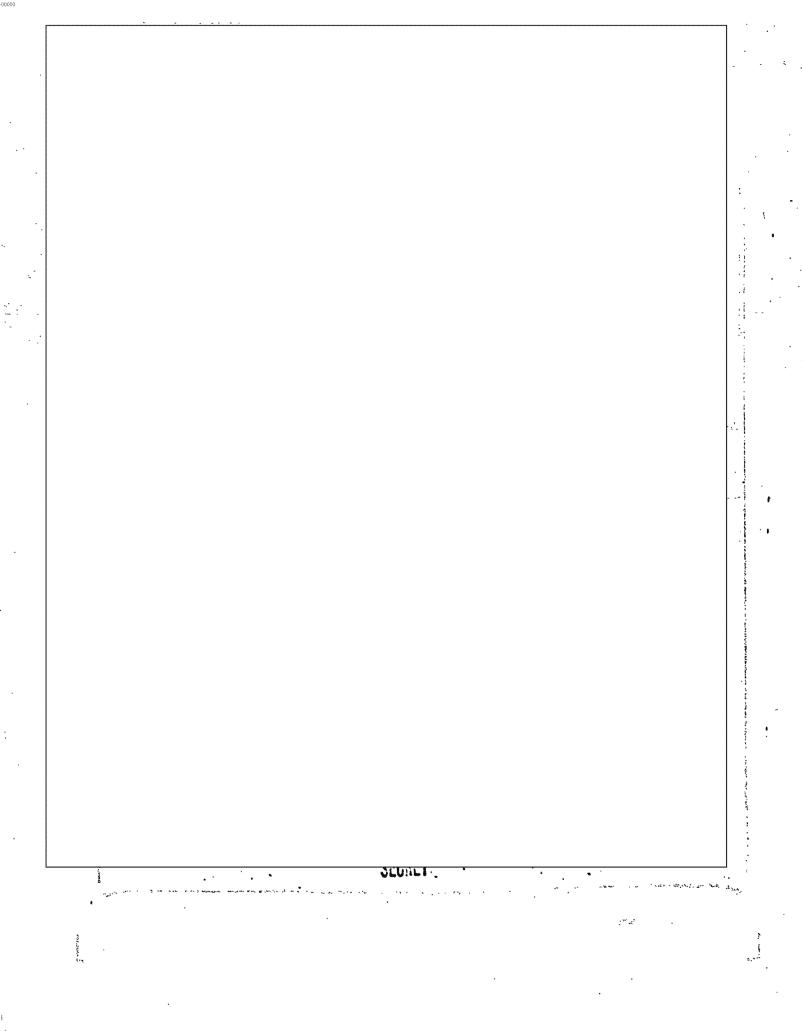




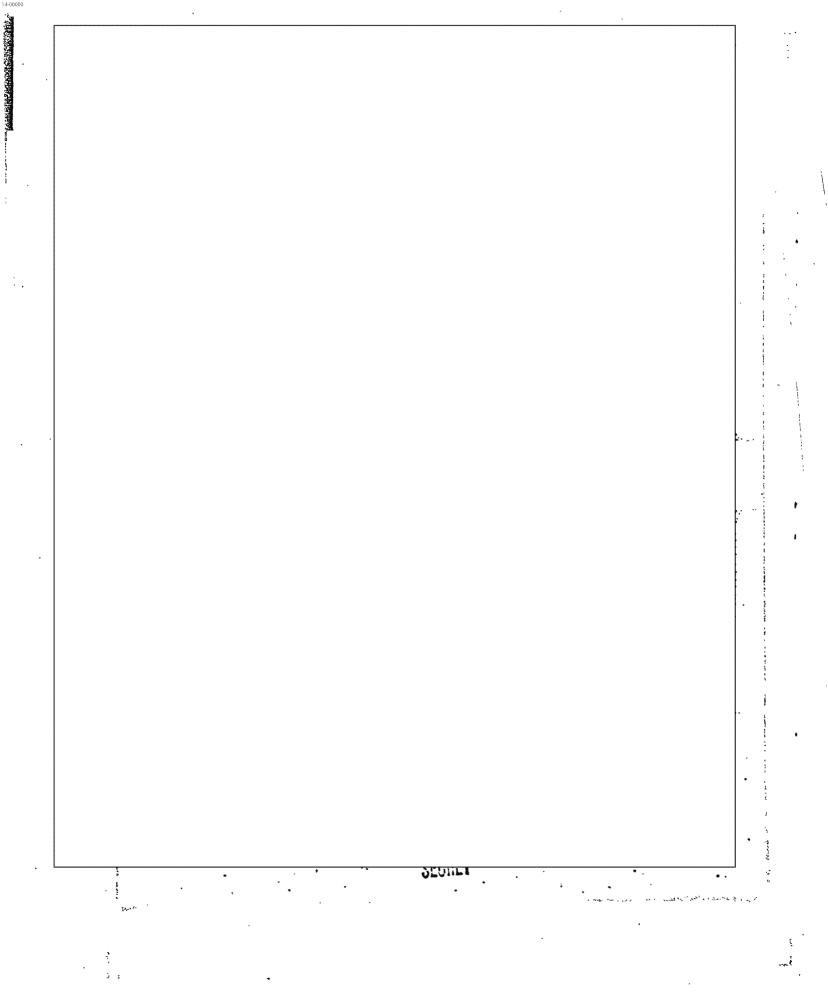
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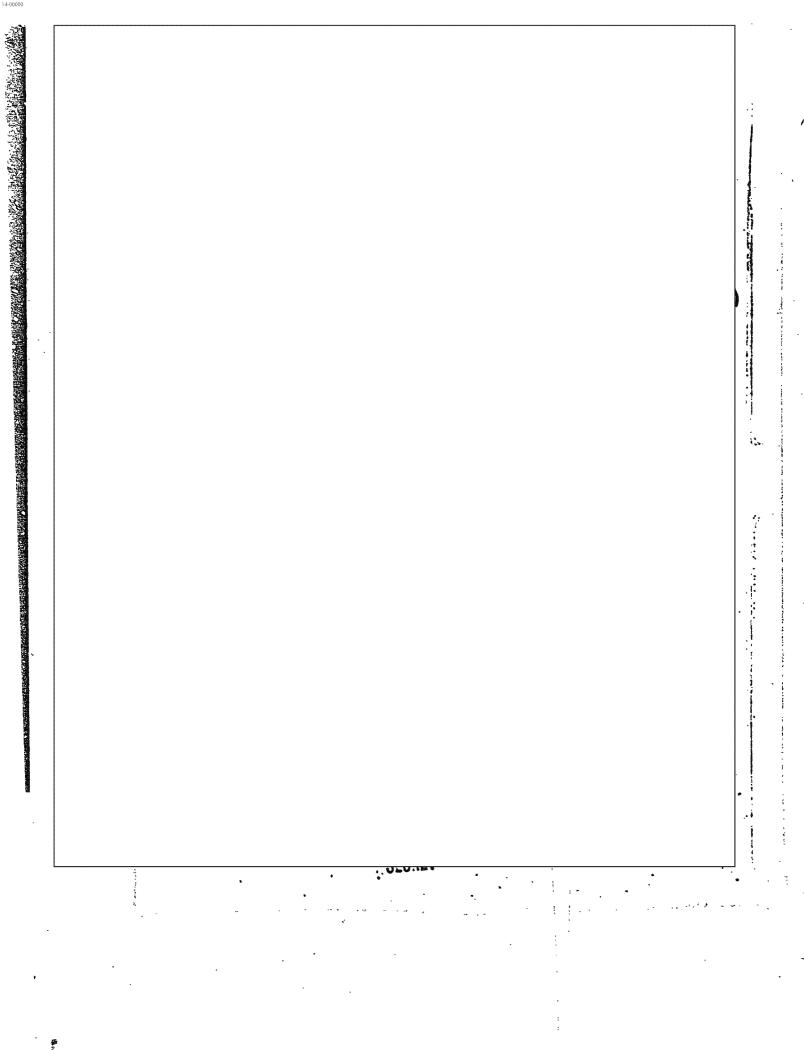


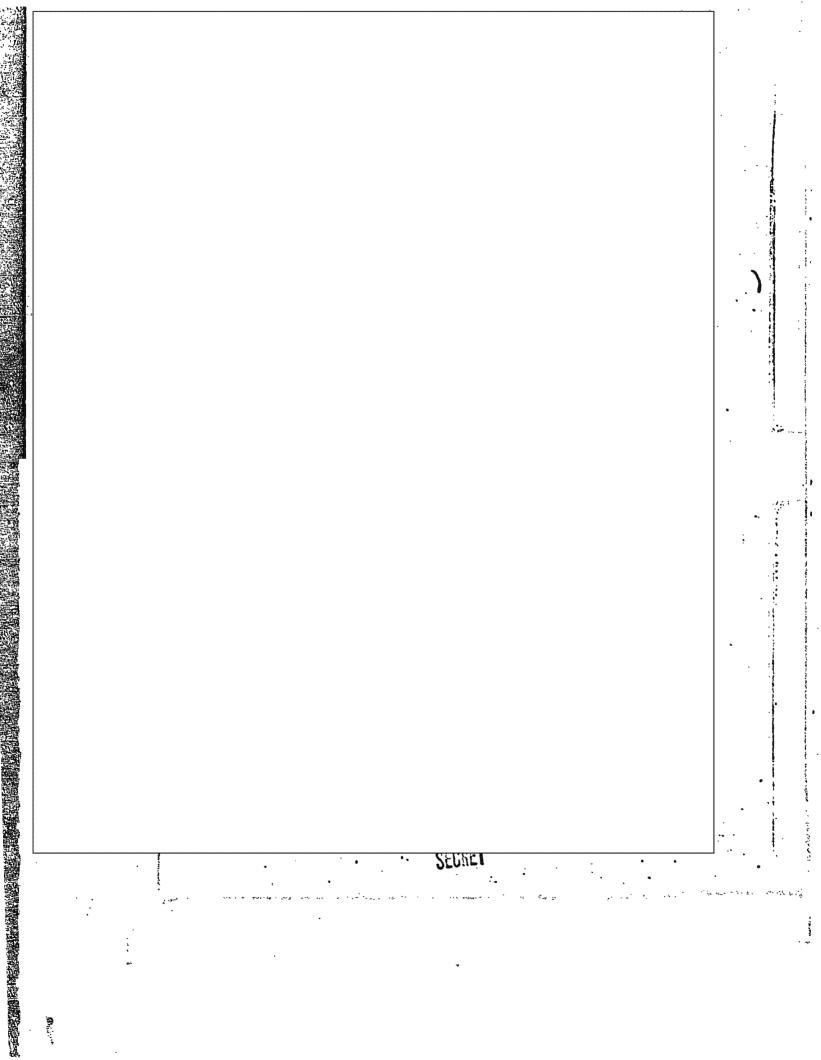


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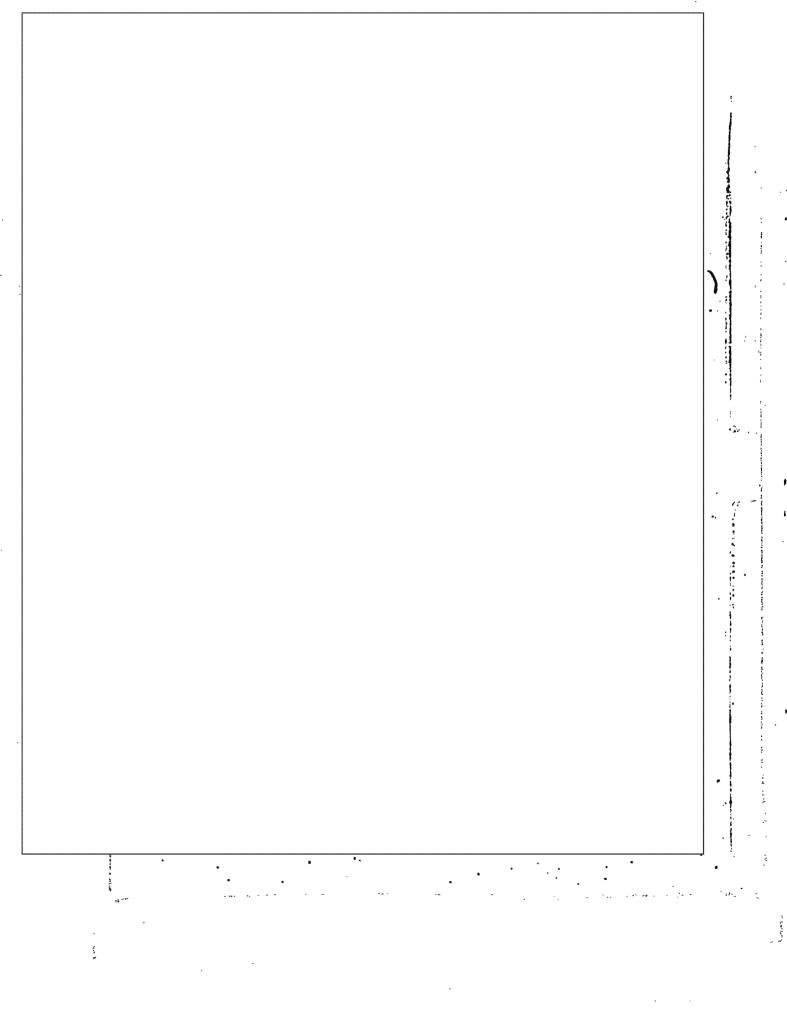


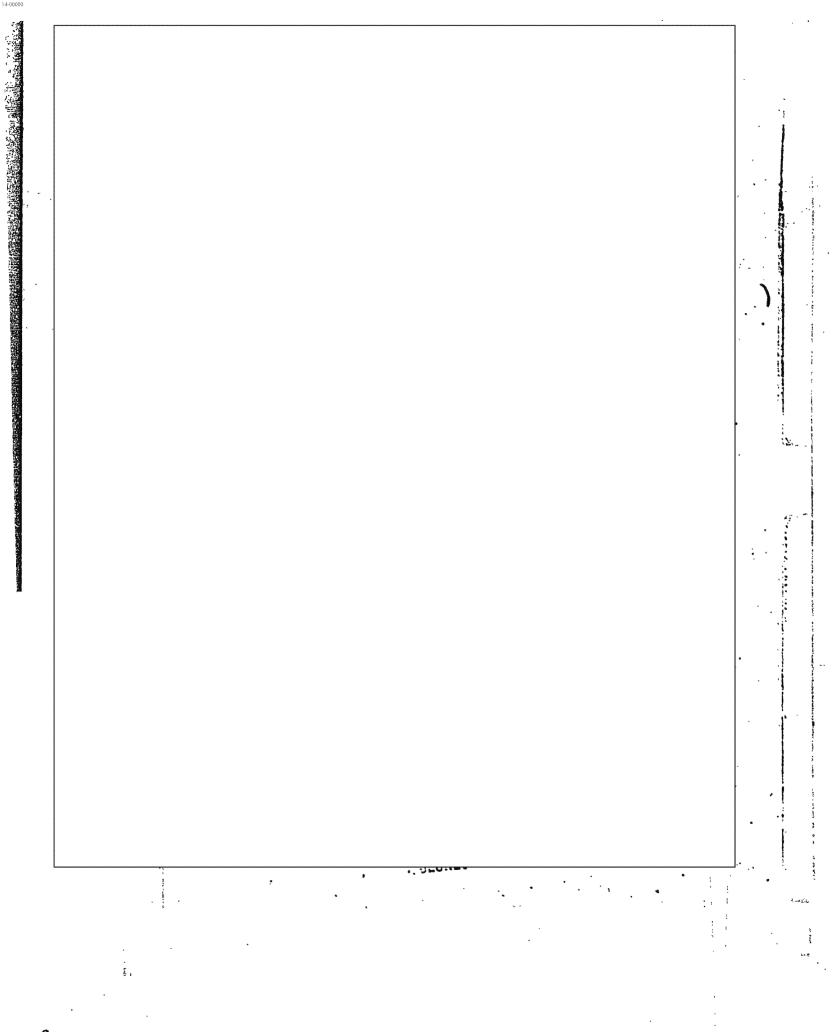
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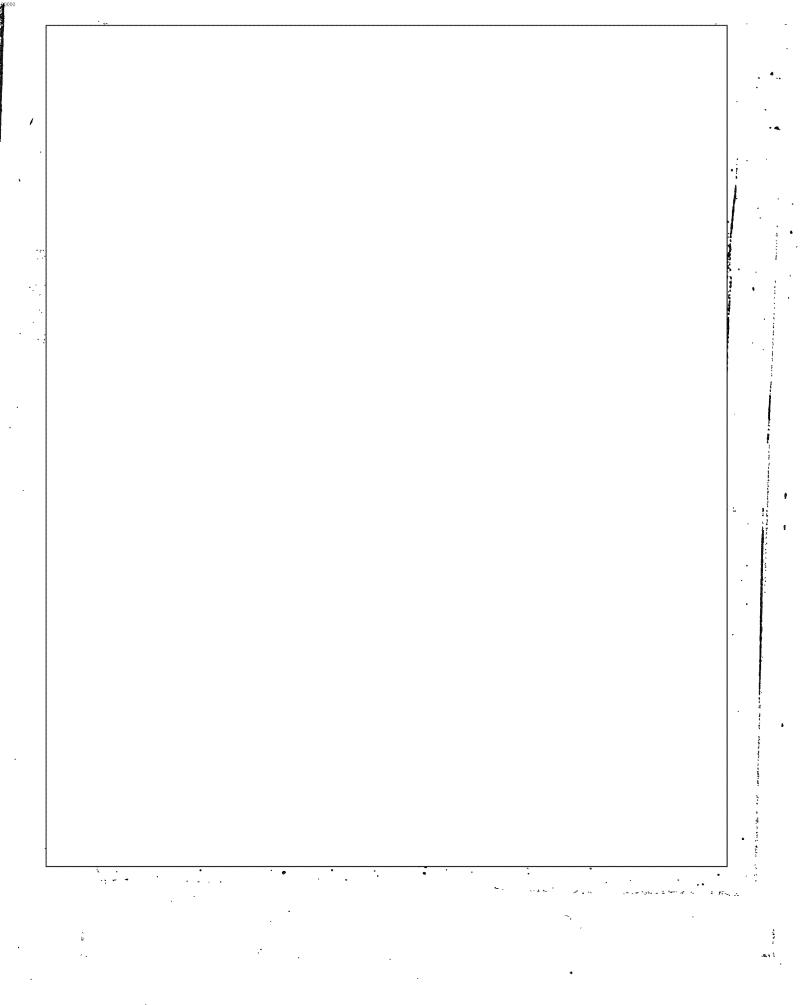




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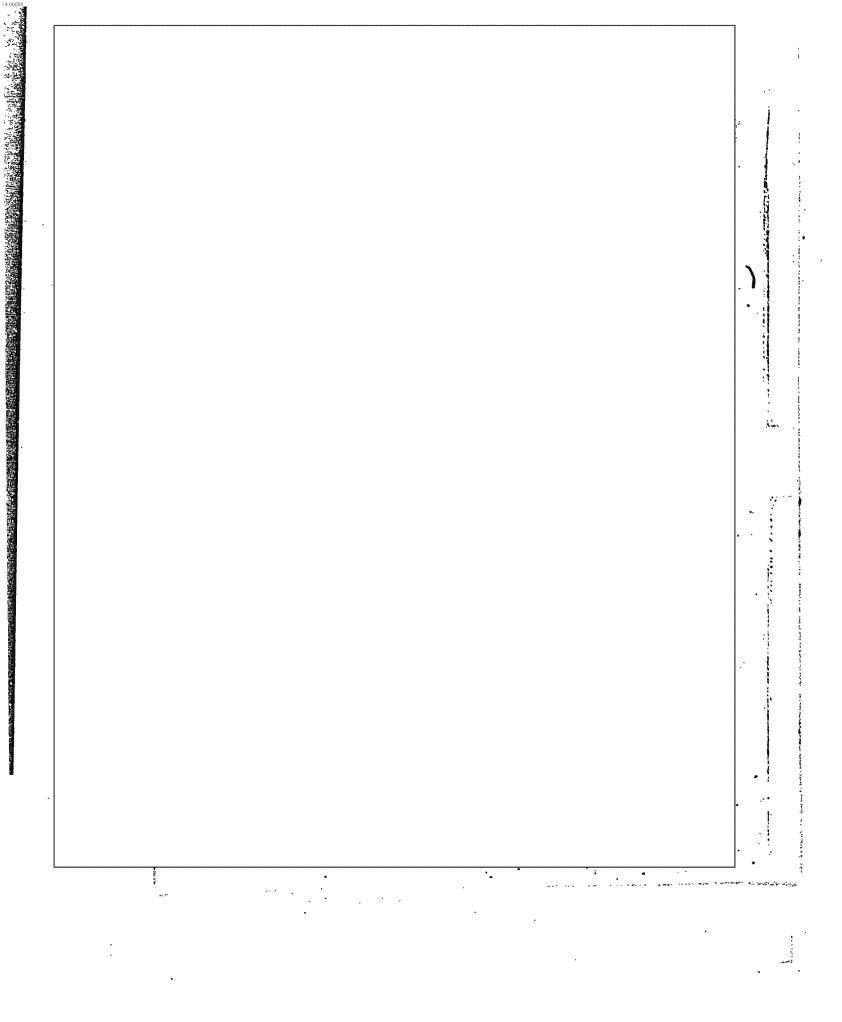




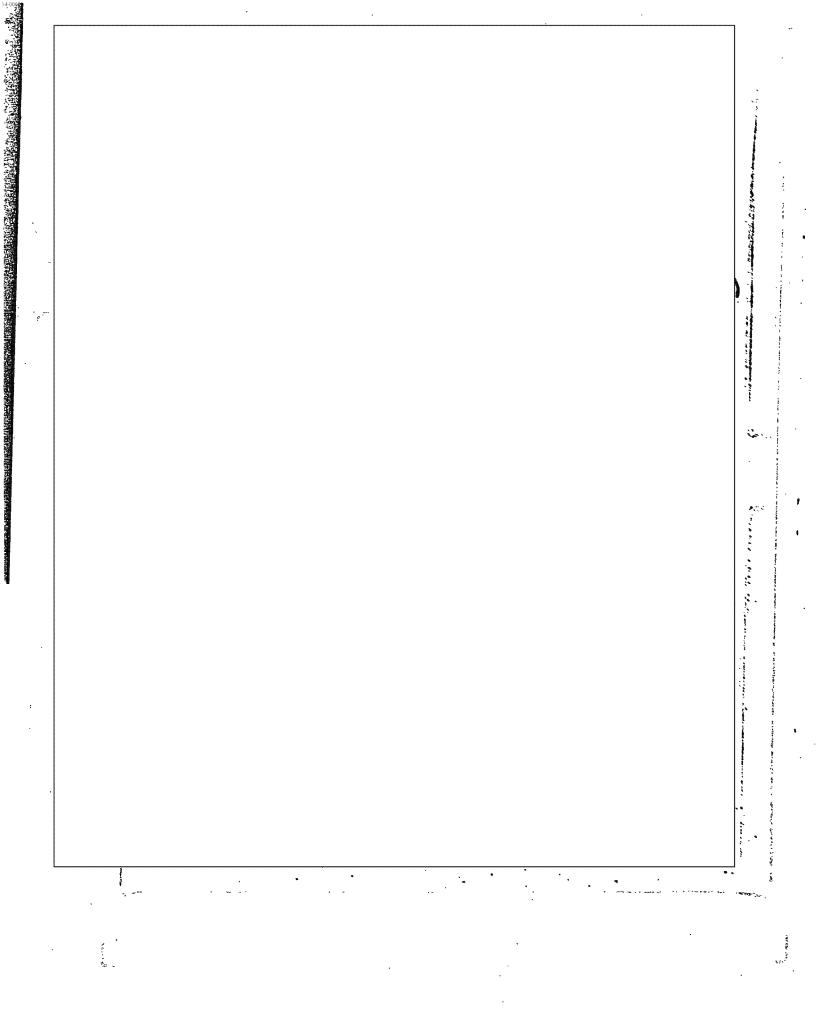


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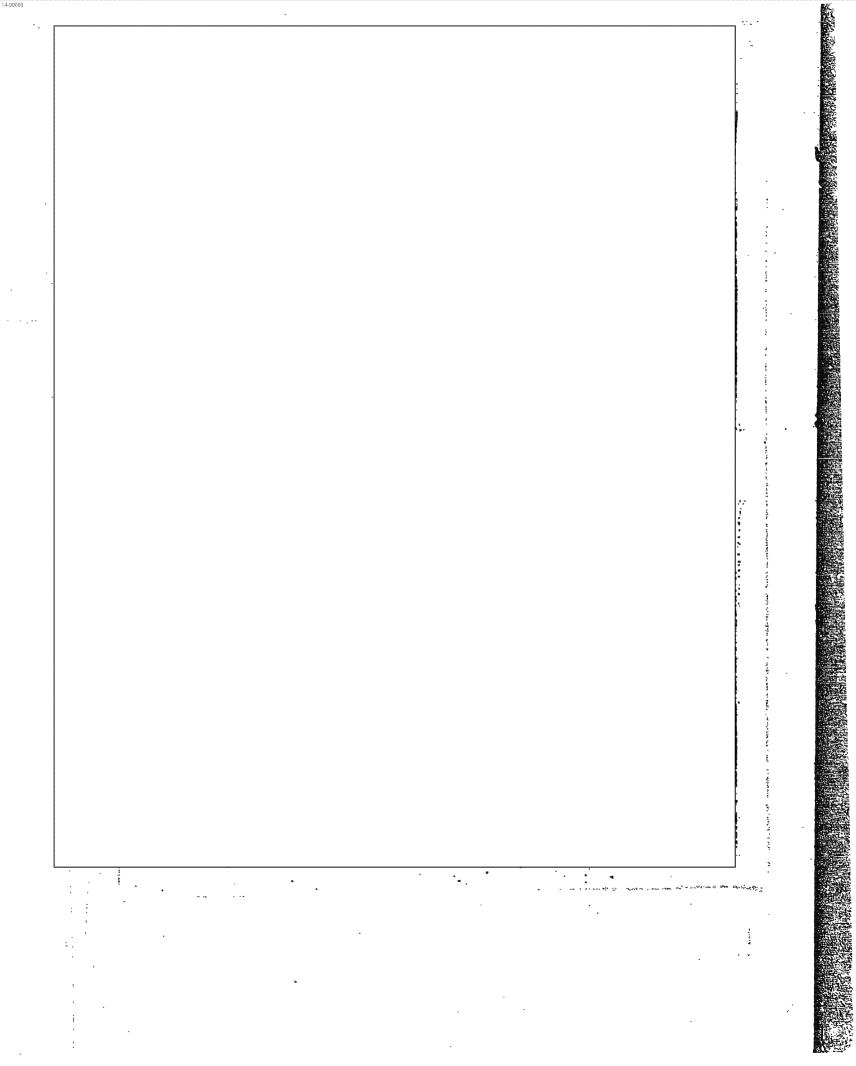
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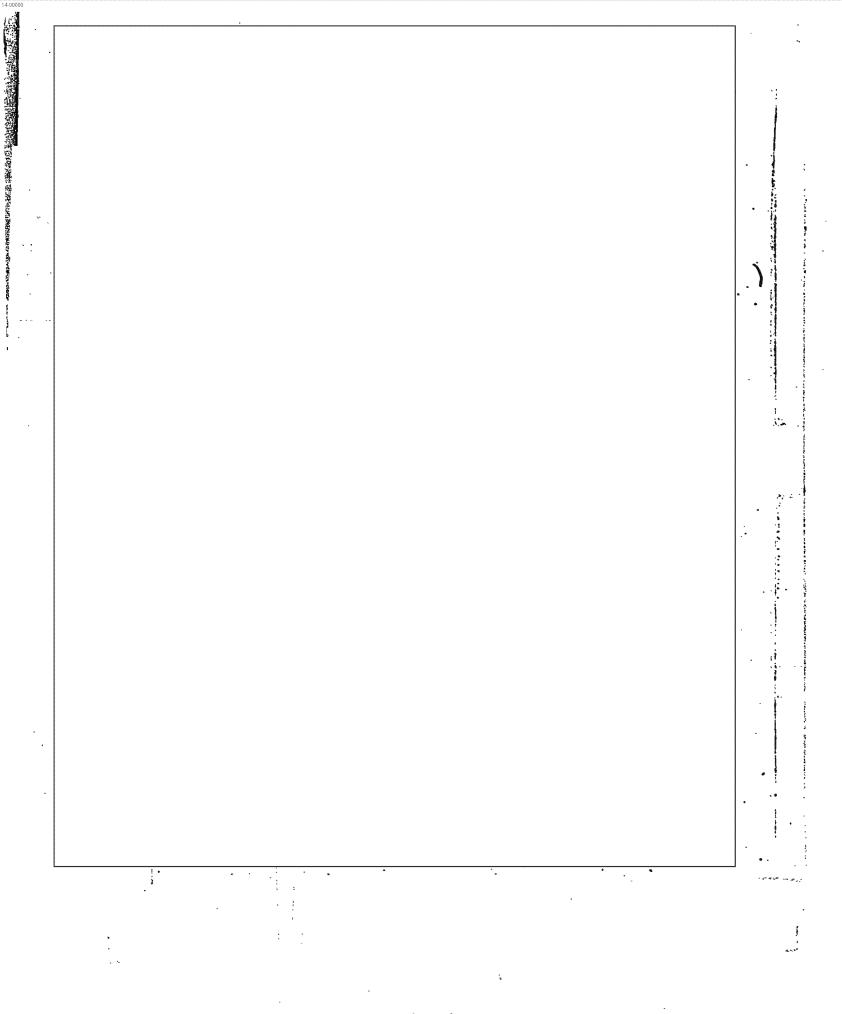
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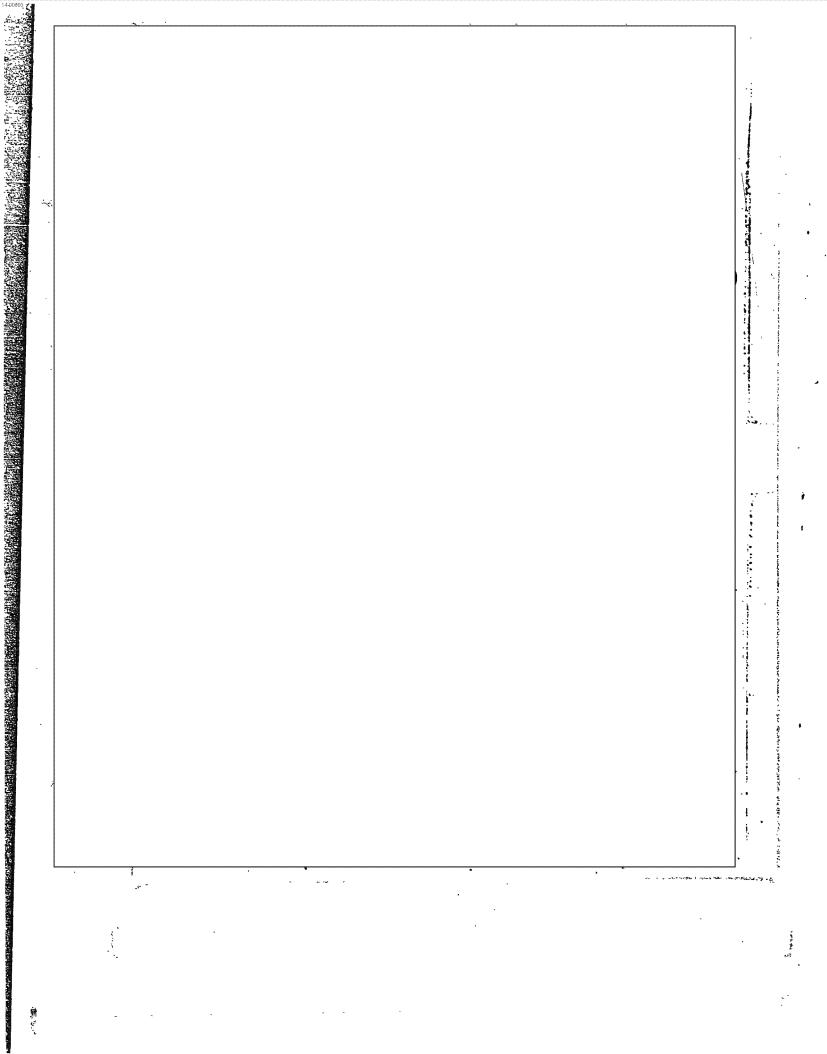
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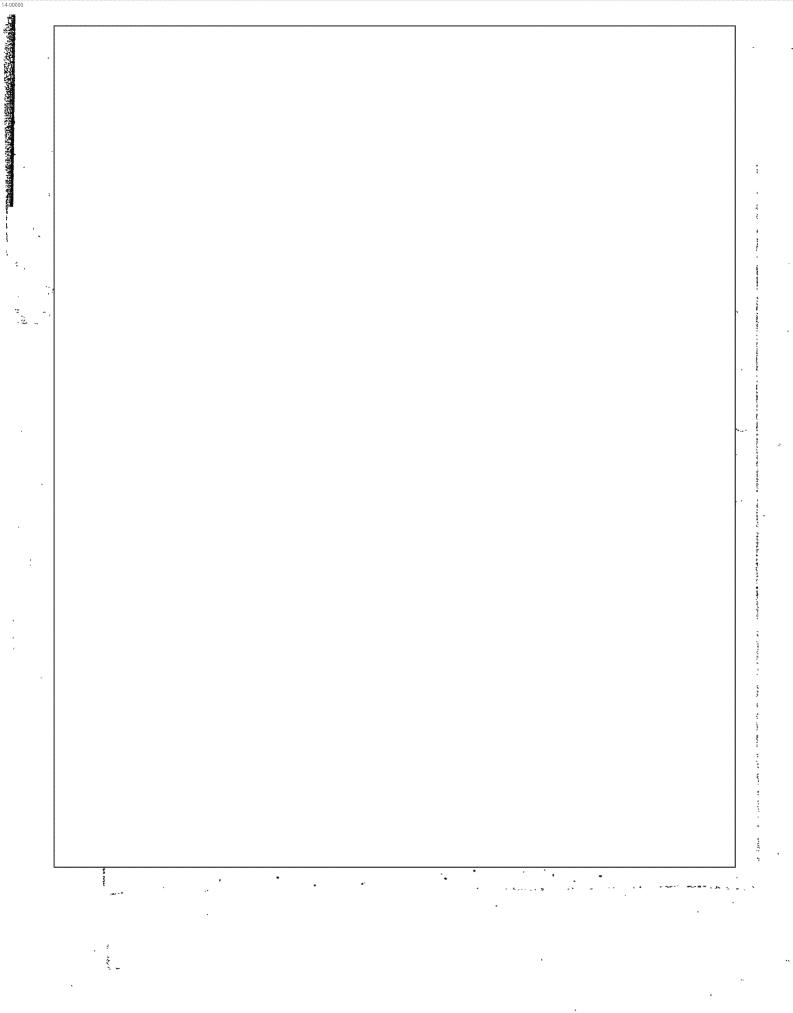
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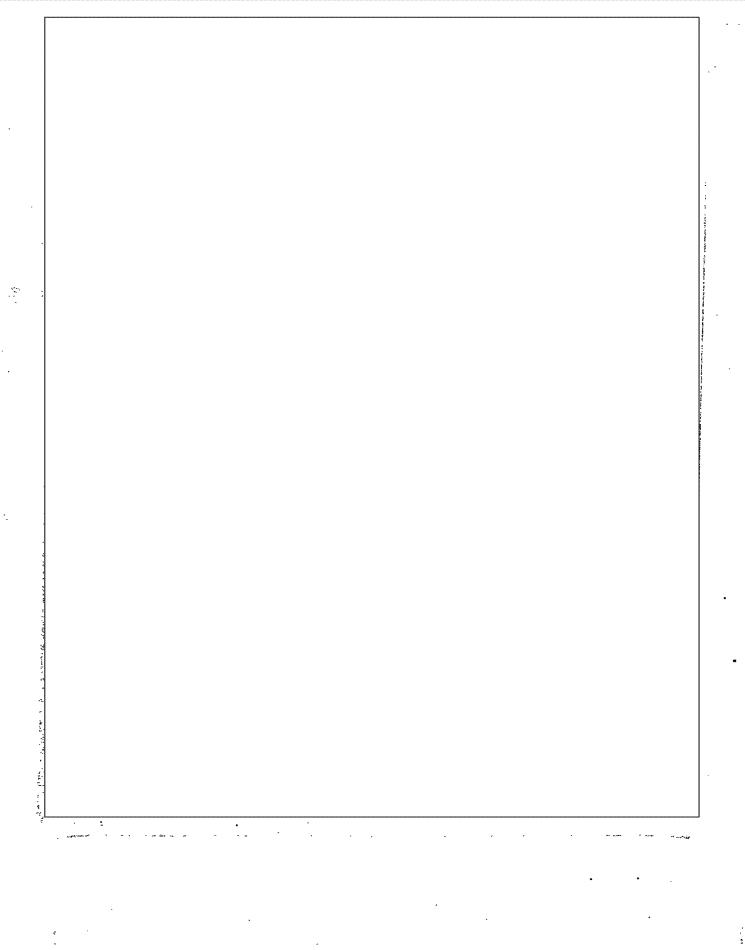
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Question: What plant were rade in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laurentia: Well, the physical elimination of the leader of the Coban revolution, Fidel Caster.

Quantion: The physical elimination of Maj. Pidal Capital

Laucerica. Yes, car.

Question: Those counterrevilationary groups which appears from Stobils, for a Wisha, a do they have the approval of the borth American Government for their secrets?

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MEMORANDUM FOR THE RECORD

MEMORANDUM FOR AMCLEVE/15's File

· 14 August 1967

SUBJECT: Salary Misunderstanding
ORIGINATOR:

- 1. ANCLEVE/15 submitted the attached note, written by him, to the writer. In the note ANCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of \$325.00 per month. ANCLEVE/15 claimed his former CO) told him that effective October 1966 he would be paid \$100.00 per month by WOFACT, while the balance would be placed in a bank for him.
- 2. For the record AMCLEVE/15 was told by the writer that effective August 1966 (not October) and not he would be cut back in his salary to approximately \$100.00 per month. He was cut back from \$350.00, not \$325.00, for reasons of econemy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately \$212.00 was being saved for him; only that his gross salary would be raised to \$350.00 in the event RECE ever stopped paying him his salary. (It was assumed that his RECE employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid \$111.13. From January 1967 until June 1967 he was paid \$110.90 due to a FICA change. During the entire period, September 1966 to June 1967, AMCLEVE/15 was budgeted by JMWAVE in the amount of \$350,00 gross with the notation of his voucher of "possibility of paying balance later". Then. in June 1967 AMCIEVE/15's salary was increased to \$350.00 gross, as so promised, because he was unemployed during most of June.
- 3. The writer explained the above to AMCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

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Havana Domestic Television Service in Spanish 0107 CT 7 Aug 67 Cfficial Use Chly Question: What kind of weapons uid you bring for assassinations?

Liucorica: We brought two Beretta pistols with silenors, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal, pistol with silencer?

Lurcerica: Fart of the ammunition was conventional bullets and part of it was cyanido-tipped bullets.

Question: Who prepared the bullets with eyanide?

Loucerion: I prepared them

Question: What were those bullets prepared fort

Liceries: Those bullets were prepared over there in Mismi. (Polo--phonetic) Miranda, member of an organization called (the Roce) asked me to prepare them, in apite of the fact that I know nothing about chemistry, for attempts on lives, to page foure of the death of the individuals against whose lives attempts were to be sace, but they were for specific attempts.

Question: What plans were made in the United States or smong the counterrevolutionary circles, what is the main objective sought?

Lucerica: Woll, the physical elimination of the leader of the Cuban revolution, Fide: Castro.

Coession: The physical elimination of May. Pidel Castrof

Lincerica. Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Klama, do that have the approval of the North American Government for their actions?

Laucerica: Almost entirely. For example the most opportunist elements over there critte small groups to obtain dollars from the US Government for their subsistence. but there are close links among all the organizations in exile with the Central Intolligence Agency. We have, for example, the case of (fEl Rece) which-through Luis Practa, who is known by all as a CIA agent--belongs, that is all its activities of intering on Cuban coasts, actions against perchant ships and so forth, are linked to the CIA. - --

and the contraction of the second section of the second se Question: You say that you had a .22-cal. pissol with poisoned bullets for specific ... attempts on lives?

Laucerica: Yes, sir.

Suestion: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

"Exercica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

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Question: The physical elimination of Maj. Fidel Castrof paragramation grantifications and of higher coursess, in Jahrenson-Ri

Question: These counterrevalutionary groups which operate from Florids, from HiAssa, do they have the approval of the Borth American Occasions for their settings and costs and costs are their

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Question: You say that you had a "22-chi- pistol with paisoned built is for apadifis -ettempte en lives?

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Question: I would like you to clarify smothing more. What spoulfit bidebide, "," ("" ! against which figures, were those attempts to be made with that type of weapon?

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1. AMCLEVE/15 informed t	he writer on 9 August 1967 that
he plans to fly to	on 12 August
1967 accompanied by	a friend who is employed
as a salesman	AMCLEVE/15 will seek
employment through or with an	old friend
connected	in some way with the TV industry
is also	a friend of
2. If AMCLEVE/15 finds e not intend to return join him	mployment he does and his wife and son will then
3. If AMCLEVE/15 does no he intends to go	t find employment to lock for
employment through some of his	friends
lishing bona fides in the even	a recognition signal for estab- t that NOFACT should want to
contact him or else	where. AMCLEVE/15 was instructed
that the person would establis	n bona fides by saying, "I'm &
friend of He was a	lso given JNWAVE address
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5. JMWAVE has no identify	iable traces

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GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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Maria Maria Maria and Print and The 74	Please brief me on the final result of the AMCLEVE/ 15 case ?? Was
	Sam eventually satisfied and is all now calm ??
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REF: DIRECTOR 24039

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

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OF ANCLEVE 15 HAD BEEN APPROVED BY KICHEER I THRU ATTACHE.

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3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER

AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK

OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW

FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON.

STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING

EMPLOYMENT HE LEGAL U.S. RESIDENT AND IS IN

POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE

YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE

KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER

MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15

HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED

BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION

4. INCIDENT OF COURS REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

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PRIORITY JÉWAVE INFO: REF: DIRECTOR 24039 FRENCOS JCABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBMITTED TO JHWAVE CASE OFFICER AND ALL OTHER MATERIAL RELATED TO RE: SURJECT. UNDERLIFOND THAT THEME IN JUSTICE STATIST LINE & 28 JULY. END OF MESSAGE WH Comment: KICOBALT-1 reported that he met who informed him he had approach, offering his services.	REF: DIRECTOR 24039 AT REGULAT PROJECT! PERMONICABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBMITTED TO IMMANE CASE OFFICER AND ALL OTHER MATERIAL RELATED TO REI SUBJECT. UNDERSTOND THAT MEMIL IN POLICE. LTA TINU LIMINAL 28' TOLY. END OF MESSAGE WH Comment: KICOBALT-1 reported that he met who informed him he had approach	PRIORITY JEWAVE INFO: REF: DIRECTOR 24039 J. Reducat Paisery PRIMARY CABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBMITTED TO JAWAYE CASE OFFICER AND ALL OTHER MATERIAL RELATED TO RE: SURJECT. UNDERLIFTOND THAT MAME IN 100.54 STATIST LIMIT 28 JULY. END OF MESSIGE WH Comment: KICOBALT-1 remorted that he met who informed him he had appropri	REF: DIRECTOR 24039 M. Redurat Parcett PRESSIONELE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBNITTED TO JAWAYE CASE OFFICER AND ALL OTHER MATERIA RELATED TO RE: SURJECT, UNDERSTOND THAT MAME IN STATION SINGR 28' JULY, END OF MESSAGE WH Comment: KICOBALT-1 reported that he met who informed him he had a	1								
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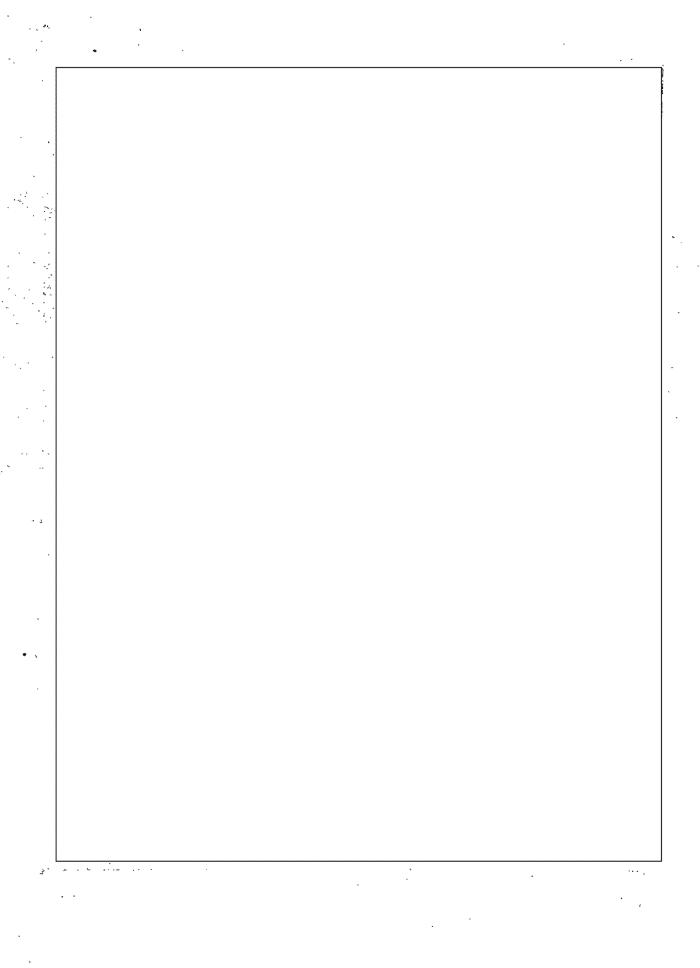
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19 JULY IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06052)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION. SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH THEY ENVISIONED MAY ARRISE.

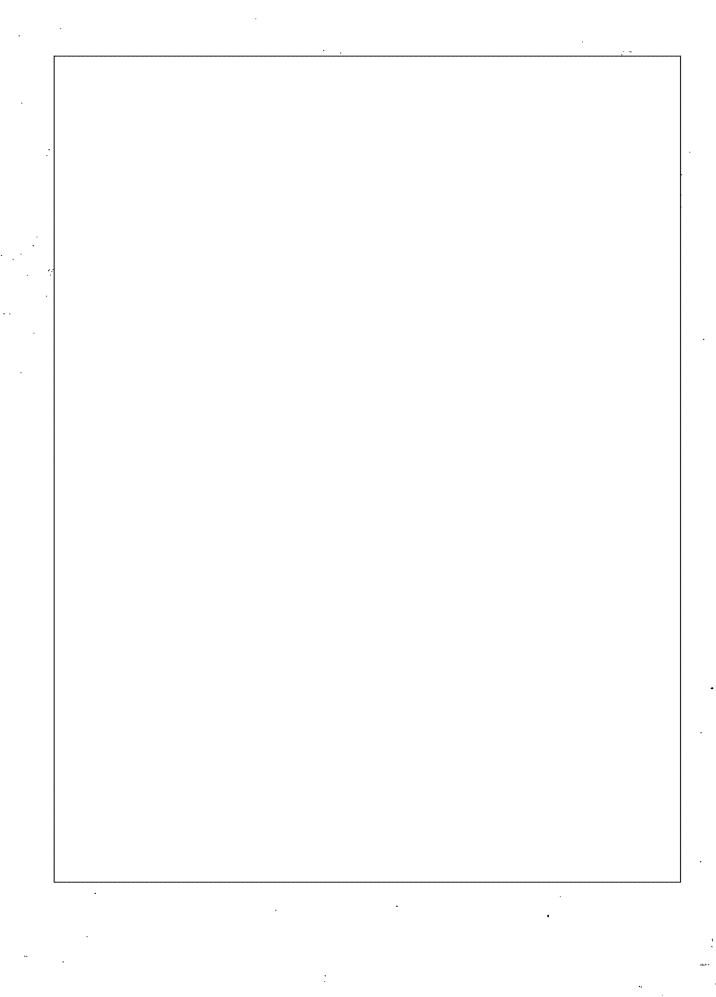
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ABSTRACT

DIRECTOR

TYPIC ANCLEVE/15

REF DIRECTOR 18094

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY

1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.

2. DISPATCH FOLLOWS.

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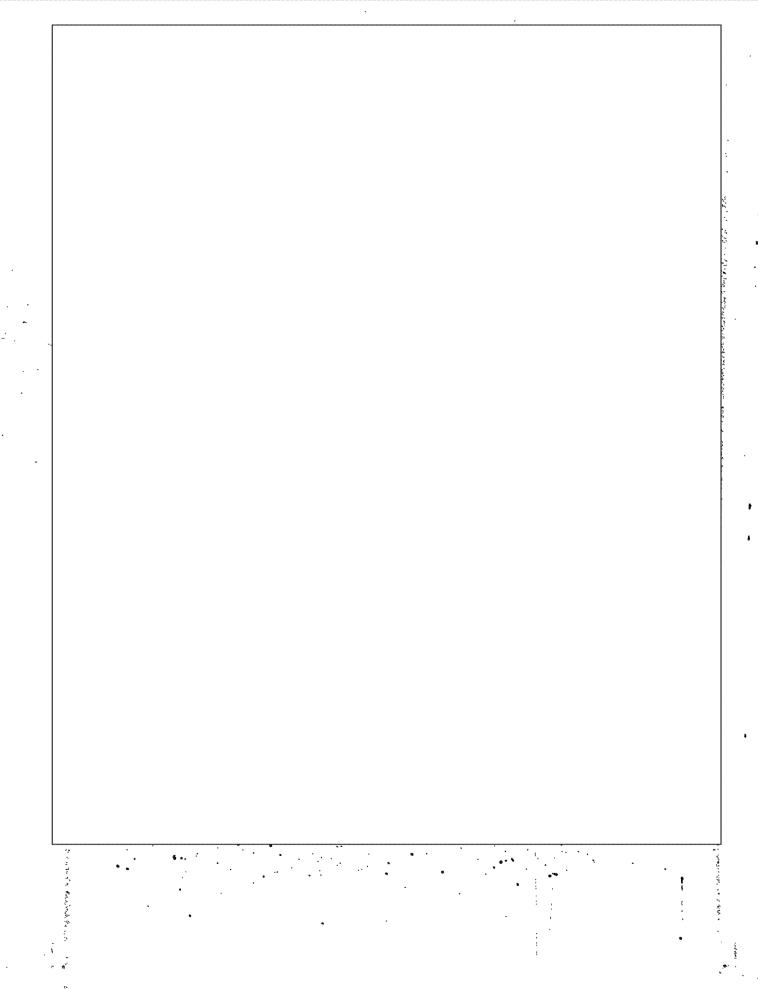
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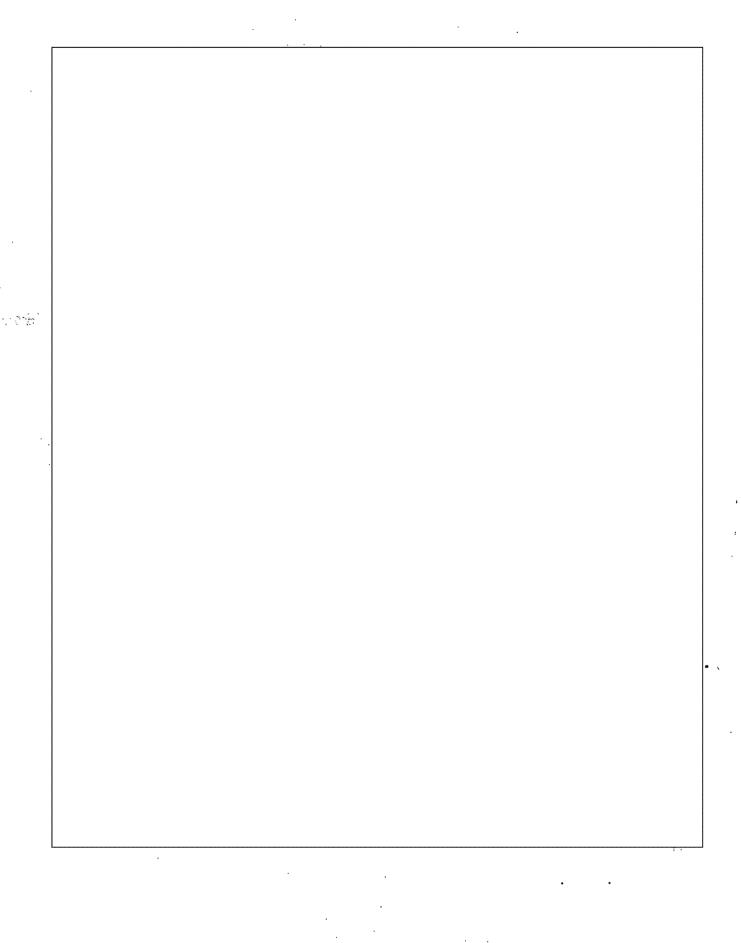
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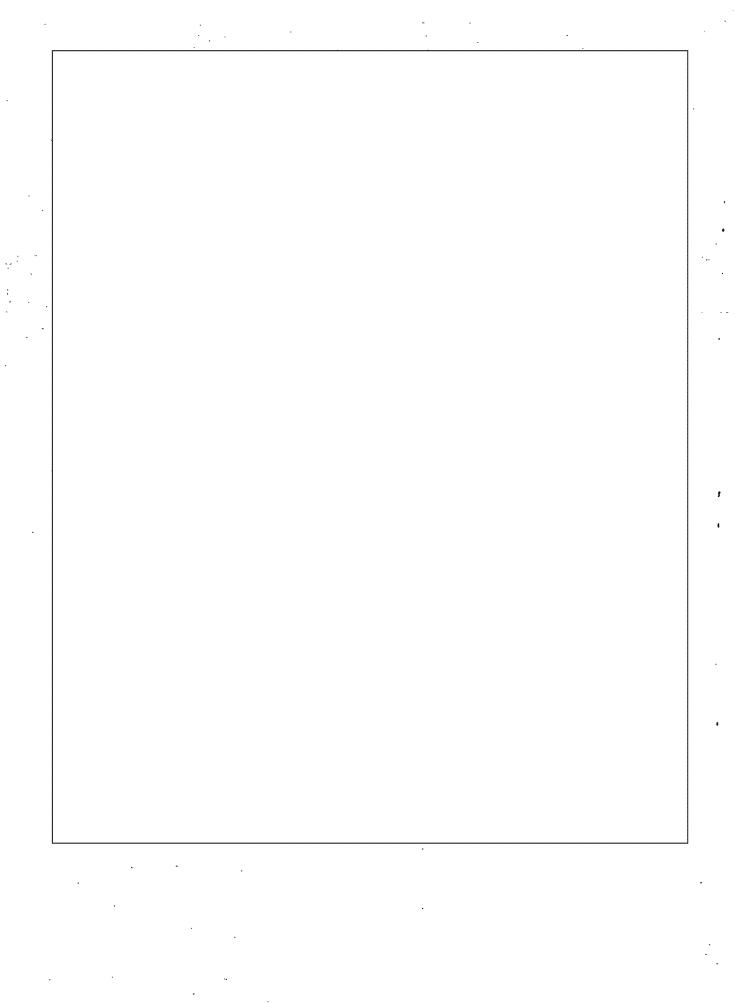


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