

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201- 302 985
VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This
Volume

is

closed

file in Vol. IV.

~~SECRET~~

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

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT

PHOTO

WKSCARLET-5

POA 17 January 1972

PRQ I 25 March 1972

PRQ II 25 March 1972

OA 17 July 1972

MOC 1 February 1969

(Current)



BRIEF PHYSICAL DESCRIPTION OF AGENT:

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

ADDRESS: HOME

OFFICE

TELEPHONE: HOME

OFFICE

REGULAR CONTACT PROCEDURE:

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure.

will then call the C/O at home.

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

~~SECRET~~

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to be destroyed by Special Agent in Charge)

NO FIELD DISSEMINATION

CABLE SEC OFFICER BY _____ PER _____

TOTAL COMES 19-1

BY _____

PERSONALITY NOTIFIED

SECRET

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ADVANCE COPY TO BE FORWARDED

C/WH

BY J AT 1400

AGENCY MESSAGE

AUTHOR UNIT

REF.

FILE.

VR.

C/PLAN.

C/CH.

C/CSZ

1

2

3

4

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6

ACTIONS

570

XSECURITY

T 213559

PAGE 41-03

- IN 900330

~~PRECEDENCE~~

YBRI0413482 MAY 73

CARA 21864

SECRET 0413432 MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403768

1. [] HAS RESERVATIONS HOTEL CONTINENTAL

ALTAMIRA, LA CASTELLANA,

2. FILE: 75-2-16/3, 201-380985, E2 IMPDET

[Signature]
 COPY FOR
 SIE & PLEASE.
 ME, THANK YOU,
 [Signature]

SECRETARY NOTIFIED

ON 4 MAY 1973.

SECRET

RECORDED
 201-380985

4 May 73
 201-380985

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

151813Z

DIRECTOR

397839

CONF

INFO: FR. C/JP/AN, C/CI, C/FI, C/AREC
DDO, ADOO,

DISSEM BY

PD/28

0 0 0 0 0 0 0

PER SP # 103

TO: CARACAS.

RYBAT PLHABYSS VERALLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

Handwritten note:
"Kachina's
DENIED CUI-
PLEASE
FOR ME PLEASE
THANK YOU
Bill"

1. NO HQS TAMES 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 N GIL, BROTHER FRANCISCO C O N D O N GIL, 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 ACTIVITIES. 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:

CHRGNO

RELEASING OFFICER
CLASSIFICATION

COORDINATING OFFICER
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY:

18 April 73

201-300915

OUTGOING MESSAGE

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SECRET

STAFF

DIRECTOR

CONF:

INFO: FILE

DISSEM BY: _____

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397839

PER # _____

RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT 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: WH/3/W
 EXT: 7271

P. H. H. H.
 C/WH/3

[REDACTED]

SECRET

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E 2 IMPDET
 CL BY: 064566

| DISPATCH | | CLASSIFICATION RYBAT SECRET | PROCESSING ACTION |
|---|--|-----------------------------------|---|
| TO | Chief, MI Division | | <div style="border: 1px solid black; padding: 5px;"> DO NOT INDEX NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING INDEXED INDEXED </div> |
| INFO | Chiefs of Station, Buenos Aires, MI/Miami, HAB, UFA, HCB | | |
| FROM | Chief of Station, Caracas JW | | |
| SUBJECT | 0 PLEASYS/Luis Clemente POSADA Carriles | | |
| ACTION REQUIRED - REFERENCES | | | |
| Reference: CARACAS-21349, 8 March 1973 | | | |
| <p>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</p> <p><u>Reported Narcotics Traffic Contact in USA of Subject of 201-030085, POSADA</u></p> <p>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 Emilio Vicente CUSATI Cusati while the latter two were in Miami.</p> <div style="border: 1px solid black; height: 40px; width: 150px; margin: 10px auto;"></div> | | | |
| <p>Attachment:</p> <p>1. BNDD Report of Investigation, hw</p> <p>2. Three (3) Telegrams, hw</p> <p>Distribution:</p> <p>3 - C, WLD w atts</p> <p>2 - COS, Buenos Aires, w atts</p> <p>2 - COS, MI/Miami w atts</p> <p>2 - COS, w atts</p> <p style="text-align: center;">CS COPY</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| D 75-120-26 | HVCA - 19286 | 15 March 1973 | |
| | CLASSIFICATION RYBAT SECRET | HQS FILE NUMBER 201-500085 | |

ATT 1

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

ATT 2

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

ATT3

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

ATT 24

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

ATTS TO HVCA -19286

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| DISSEM BY: <u>2/10</u> | | | PRECEDENCE | | | | |
| ACTION UNIT: <u>C/EUR 6</u> | | | FILE VR: <u>DDO, ADDO, C/PLAN, C/CI, C/NARC 2, C/FI, C/WH 6</u> | | | | |
| ACTION NO: <u>374</u> | | | | | | | |

SECRET 151587Z MAR 73 STAFF

CITE PARIS 37271

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO ☐ WH/MIAMI,

BUENOS AIRES, ☐

RYBAT PLMHABYSS

REF CARACAS 21422 (859671)

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

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, IITALIAN 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 ☒
AB ☒
IN ☒
PS ☒
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E/NARC

CS COPY

SECRET

201-300985
15 MAR 73

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| ACTION UNIT | | FILE, VR | | | |
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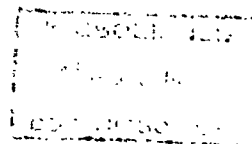
PAGE 2 PARIS 37271 S E C R E T

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.

S E C R E T



RECEIVED
17 APR 1975
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SECRET

SECRETARIAT DISSEMINATION

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DIRECTOR BY 215 PER SOP. 103

ACTION UNIT 4 WH 6 12 0 FILE, VR DDO, ADDO, (C) PLAN, (C) INARCZ, (C) FI, (C) EURG

ACTION NO. 453

SECRET 151700Z MAR 73 STAFF

CITE

860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS

REF: A. PARIS 37222 (IN 859406)

B. CARACAS 21422 (IN 859671)

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

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201-300985

15 MAR 1973

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SECRET 151935Z MAR 73 STAFF

CITE CARACAS 21429

TO: PRIORITY ROME, DIRECTOR INFO WH/MIAMI,

BUENOS AIRES,

RYBAT PLMHABYSS ~~UNSECRET~~

REF CARACAS 21422 (IN 859671)

1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE POSADA 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

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PAGE 2 CARACAS 21429 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 ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

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APR 5 1 05 PM '73

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SECRET

| TABLE SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-BE/1 BY | |
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PAGE 2 CARACAS 21427 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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PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

S E C R E T

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CABLE SECRETARIAT DISSEMINATION
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ACTION NO: 325

FILE, VR DDO, ADDO (CLIP/BA, CLK1, CLK2, CLK1)

SECRET 142050Z MAR 73 STAFF

CITE WH/MIAMI 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. CARACAS 21298 (in 848386)

B. DIRECTOR 379434

C. CARACAS 21408 (in 858116)

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

2. FILE: 201-300985. E2 IMPDET

SECRET

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201-300785

SECRET

14 MAR 1973

CABLE SECRETARIAT DISSEMINATION
PERSON LAST NOTIFIED

CLASSIFIED MESSAGE • TOTAL COPIES 24

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| ACTION NO | | C/EUR 6 | |

SECRET 141950Z MAR 73 STAFF

859603

CITE CARACAS 21418

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALY WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (IN 687982) FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

SECRET

201-300985
14 MAR 1973

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PAGE 2 CARACAS 21418 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

103/01
103/01

103/01
103/01

APR 5 1 06 PM '73

APR 7 9 44 AM '73

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ACTION UNIT: *WT* *1500*

ACTION NO. *172*

FILE, VR

DOO, DOO, CLEURG, C/CI, C/IE

C/NARC 2 (C/PLM)

APR 10 1973
MICROFILMED

SECRET 141315Z MAR 73 STAFF

CITE CARACAS 21408

TO: PRIORITY DIRECTOR, *OFF*
PARIS *DIR* ROME.

UFA HAB
WH/MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS

REF: CARACAS 21396 *(2857839)*

(14857300)

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
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

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PAGE 2 CARACAS 21408 S E C R E T

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

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

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

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

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 TO: WH/3
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S E C R E T

CITE DIRECTOR

362421

TO: CARACAS

INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917) (NOT SENT)

B. LIMA 24126 (IN 848857) (NOT SENT)

1. 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 TO CARACAS AT
 THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

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

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WH/1

WH/SNC
 C/WH/PI

OS/IRD

201-300985

14 MAR 1973

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

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[Signature]
 RICHARD L. CONOLLY
 C/WH/3

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S E C R E T

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 AFOIP WH-315M

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14-00000
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT. 1535
DATE 13 MARCH 73

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CITE DIRECTOR

382099

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES, [REDACTED]

RYBAT PLNHABYSS WKRALLY WKSCARLET

REFS: BA. DIRECTOR 373942 (NOT SENT BUENOS AIRES, [REDACTED])

B. CARACAS 21369 | IN 455389|**

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 LNAON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAON 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 LNAON 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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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 ^(THIS) IF TRUE.

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

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

5. FILE 201-300985. E2 IMPDET. H

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PAGE THREE

CITE DIRECTOR 382099

*GIVES GUIDANCE ABOUT HANDLING OF CASE OF WKSCARLET-3
 INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.
 SUSPECTED OF BEING

**SAYS THAT LAGON IN CARACAS HAS ASKED THE STATION 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.

DDS/IOS

C/WH/PI

R. L. Conolly

THEODORE G. SHACKLEY
 C/WH/D

R. L. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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PROCESSING ACTION

TO

Chief, MI Division

INFO

Chiefs of Station, MI/Miami, Buenos Aires,
Rome

FROM

Chief of Station, Caracas *JM MCC*

SUBJECT

C PL HABYSS Luis POSADA

ACTION REQUIRED - REFERENCES

References: A. CARACAS-21369 (Not sent Rome)
B. CARACAS-21349 (Not sent)

IP

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

Gerald R. Gizzi
Gerald R. GIZZI

Handwritten: No 50 2
Attachment:

Two (2) telegrams, hw

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HVCA - 19281

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DATE

13 March 1973

MOS FILE NUMBER

✓ 201-300005

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STATE
8 MAR 73
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Z9-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

X

DEA
12 MARCH 73
LIMITED OFFICIAL USE
LUIS POSADA

ATTS TO HVCA-19281

DEA
12 MARCH 73
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BNDD 1585 (MIAMI)

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CITE CARACAS 21374

TO: DIRECTOR INFO ROME.

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CL BY

MICHAEL C. CHOADEN.

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DATE 10 MARCH 1973

IN 855811

PAGE 1 OF 3 PAGES

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E 2 IMPDET CL BY 007632

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

ACQ VENEZUELA, CARACAS FIELD NO.

(9 MARCH)

SOURCE

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

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EDITIONS

IN 855811

TDCS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(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 RECIPROCATATE 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,

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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(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. FIELD DISSEM: [REDACTED] CARACAS. SENT TO [REDACTED] ROME.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD
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CITE CARACAS (21369)

855389

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, ☐

RYBAT PLMHABYSS WKRAALL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT BUENOS AIRES, ☐

B. CARACAS 21349 KNOT SENT ☐ (854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES ☐ (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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PAGE 2 CARACAS 21369 S E C R E T

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

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

4. FILE: 201-300985. E2 IMPDET.

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SECRET 082110Z MAR 73 STAFF

854093

CITE CARACAS (21349)

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS A. CARACAS 21298 (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 6 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

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

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300985
03 MAR 1973

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PAGE 2 CARACAS 21349 **SECRET**

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE ^{RETERMINATED} FORTHWITH
BUT GIVEN OP=ORTUNITY 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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CHIEF ROBERT J. WEATHERWAX
UNIT UH/3/V
EXT. 1535
DATE 6 MARCH 73

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CITE DIRECTOR

TO CARACAS, UH/MIAMI

RYBAT PLNHABYSS WKRALY BEUKSCARLET

REF: CARACAS 21298 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 201-300985. E2 IMPDET. H

*REQUESTS AUTHORITY FROM HEADQUARTERS FOR UH/MIAMI 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, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC [] (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/UH/COG Lawrence Sternfield (Telecoord)

pincha
THEODORE G. SHACKLEY
C/UHD

R. L. Conolly
RICHARD L. CONOLLY
C/UH/3

CS COPY CS COPY

201-300985
06 MAR 1973

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SECRET 021600Z MAR 73 STAFF

848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 L 839442

1. NIGHT 28 FEBRUARY STATION 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 STATION PLAN CON-
FRONT 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} ~~MIAMI~~ REPORT THEIR DEBRIEFING JOSE G O M E Z.
UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROB-
ABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING
WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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201-300 985
02 MAR 1973

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PAGE 2 CARACAS 21298 S E C R E T

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

5. FILE: 201-300985. E2 IMPDET

S E C R E T

FORWARDED
1P/EOI

MAR 27 12 11 PM '73

SECRET

ORIG: *Weather*
 UNIT: R. WEATHERWAX
 EXT: AC/UH/3/V
 CXT: 5126/1535
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CITE DIRECTOR 377441

TO CARACAS INFO WH/MIAMI 73 01 142

RYBAT^{RA} PLMHABYSS WKARLLY WKSCARLET

REF: DIRECTOR 373942*

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

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

9

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4/3/6

C/WH/COG LAURENCE STEPHENFIELD {TELECOORD}

C/WH/NARC _____ {TELECOORD}

DDP/NARCOG STAN ARCHENHOLD {TELECOORD}

Shackley
 THEODORE G. SHACKLEY
 C/WH

CS COPY

201-0300985
 2 MAR 73
Shackley
 RICHARD L. CONOLLY
 C/WH/3

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

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~~SECRET~~ 222015Z FEB 73 STAFF

CITE CARACAS (21240 CARA

840903

TO: DIRECTOR.

RYBAT

1. WKS CARLET-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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23 FEB 1973

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PAGE 2 CARACAS 21240 S E C R E T

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

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

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

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

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PAGE 3 CARACAS 21240 **SECRET**

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 [REDACTED]

[REDACTED] TO STATION. 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 CARACAS 21240 S E C R E T

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

US\$40,000

G. NANGIN - US\$760,000

H. ELANCO - US\$760,000

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

9. FILE: DEFER E2 IMPDET.
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SECRET 222025Z FEB 73 STAFF

CITE CARACAS 21242

TO: ROME

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C. CARACAS 21122 C IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKSLOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS ASREPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

2. FILE 201-300985. E2 IMPDET

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CLEUR

839442

SECRET 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

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| W/H/3/V | <input checked="" type="checkbox"/> |

1. WKSCARLET-3 CONTACTED STATION 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 SCHEDULED DEPART 1 MARCH
IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3
INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. 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. HUMBERTO T R U E V A AND JOSE G O M E Z

CS COPY
SECRET

201-300985
1. KS-3 22 FEB 1973

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PAGE 2 CARACAS 21221 S E C R E T

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

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

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PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

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

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

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

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

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PAGE 4 CARACAS 21221 S E C R E T

~~Jose~~ 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 CARACAS 21221 S E C R E T

BIG BUY.

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

7. AS STATED, STATION FEELS, 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. STATION COULD SOUND OUT LOCAL CHIEF LNAgon AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, ^{3NDP} ^{CUSTOMS} FEEL LNAgon AND 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 WH/MIAMI

MM/MI
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839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

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CRIG: R. J. BEATHERUAX
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DATE: 21 FEBRUARY 1973

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CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO CHAMIAI 392
RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: A. CARACAS 21193 | IN 635218 |*
B. CARACAS 21221 | IN 639442 |**

1. WHILE SYMPATHIZING WITH STATION'S 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 OUR REPRESENTATIVE IN
CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS
"OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU ^{ARE} ~~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} ~~UKSCARLET~~ OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGA-
TIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.
DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300785
22 FEB 1973

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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 ^{LCR DEBRIEF} HIS STORY. WILL AWAIT
WORD FROM STATION, HOWEVER, BEFORE SENDING SGSWIRL OPERATOR
TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED
NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, STATION SHOULD TERMINATE HIM
^{W. 122 11-16-77}
^{C. 122 11-16-77} IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,
THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY ^{AND PROMPTLY} 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 WRISTWATCHES 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/NAR

DSP/NAR06

THEODORE G. SHACKLEY

RELEASE OFFICER

RICHARD L. CONOLLY

OFFICER

SECRET

ORIG: WH/3/V
JMT 3126: 1535
DATE 16 FEBRUARY 1973

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CITE DIRECT 372698

TO CARACAS INFO WH/MIAMI

RYBAT² HADYSS WKRALY WKSCARLET

REF: CARACAS 21193 (IN 835218) *

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

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

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

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CITE DIRECTOR

372698

PAGE TWO

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

5. FOR WH/MIAMI: 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/NARCOG
CI/LSN
C/WH/COG

[Redacted]

THEODORE G. SHACKLEY
C/WH/D

Philip J. [Signature]
for RICHARD L. CONOLLY
C/WH/3

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CHG: ROBERT J. WEATHERWAX
 LNT: WH/3/Y

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CITE DIRECTOR 373201

TO **PAGE TWO OF TWO**

** Said that Caracas has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

*** Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3 Rp. G. Shackley

C/WH/SEC CC. Sullivan

C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

ICE/31

SM

THEODORE G. SHACKLEY
 C/WH/D

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SECRET 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390

1. ON 14 FEBRUARY LOCAL CHIEF LAGON INFORMED STATION
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. STATION WILL CABLE
FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LAGON REPORT STATION WILL ALSO
CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

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201-300985
15 FEB 1973

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PAGE 2 CARACAS 21193 S E C R E T

4. FILE: 201-300985. E2 IMPDET.

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833052

TO: DIRECTOR INFO CARACAS.

WKRALY WKSCARLET

REF: DIRECTOR 368616

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

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

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

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SECRET 122035Z FEB 73 STAFF

CITE CARACAS *21169*

TO: DIRECTOR, WH/MIAMI.

WKRALLY 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

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WK-Scarlet-3

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12 Feb 73
201-300985

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CDR ROBERT J. WEATHERWAX
 UNIT: WH/3/V
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 DATE: 6 FEB 73

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CITE DIRECTOR

TO CARACAS INFO WH/MIAMI.

OKRALLY WKSCARLET

368616 7

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 AT ^{LOCATED IN} ~~COMMUNAL~~ 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 CARACAS AND WH/MIAMI MAY
 RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST, ^{LOCATED IN} IN WKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

THEODORE G. SHACKLEY
 C/WH/D

RELEASING OFFICER

C/WH/COG

C/OS/AAS LOU WISNICKOWSKI (TELEDOORD)

WH/NAIDOTAS DRAFT

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RICHARD L. CONOLLY

C/WH/3

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EX-2 C: ASSIGNED BY: 0575
A/DIR WH - SISM

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CITE DIRECTOR

TO PRIORITY ROME INFO CARACAS.

UKRALLY UKSCARLET

368235

REFS: A. DIRECTOR 367030*

B. CARACAS 21122 | IN 826564|*

1. ~~RECEIVED~~ ^{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
 ROME STATION IN VIEW OF FLAP POTENTIAL.

**REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND
 STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH/E

E/I

R. Conolly
1/1/73

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Shackley
 THEODORE G. SHACKLEY
 C/WH/D

7 Feb 73
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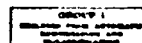
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| 18. WKSARLET-3: | | | | | |
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| HOEB 19306 Apr 73 Weekly Progress Rpt 1 Feb - 3 March | | | | | |
| 7. WKSARLET-3 | | | | | |
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FORM 867
6-68 OBSOLETE
PREVIOUS
EDITIONS

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(17-46)

DOI: 6 FEB 1973

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| <p>18. WKS CARLET-3:</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div> | | | | | |
| <p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filled.</p> | | | | | |
| <p>SUBJECT OF 201 (Last, First, Middle)</p> <p>WKS CARLET-3</p> | | | | | |

FORM 867 OBSOLETE
6-68

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

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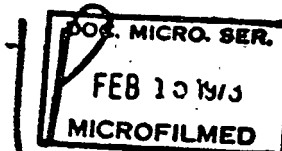
CITE CARACAS CARA
21122

826504

TO: PRIORITY ROME.

WKALLY WKSCARLET

REF: DIRECTOR 367030

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB:

STATION 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 CARACAS CO AT 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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CITE DIRECTOR

ro PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 |IN 823647|*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE
FLAP POTENTIAL THAT WKS CARLET-3 SHOULD NOT BE MET []
REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS
OP BUT DO NOT FEEL IN THIS INSTANCE THAT ^{TIME LIVES OF} REPORTING WORTH RISK
INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE

EXPECTS BE

OUT OF TOWN AT TIME OF WKS CARLET-3'S VISIT AND NO OTHER APPROPRIATE
CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-116/3. E2 IMPDET H

*REPORTED ON WKSCARLET-3 TRIP

E/I [REDACTED] (TELCOORD)

4/WH/F1 Blanche

5 Feb 73
201-300985

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/E

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CITE CARACAS 21092

TO: DIRECTOR, ROME.

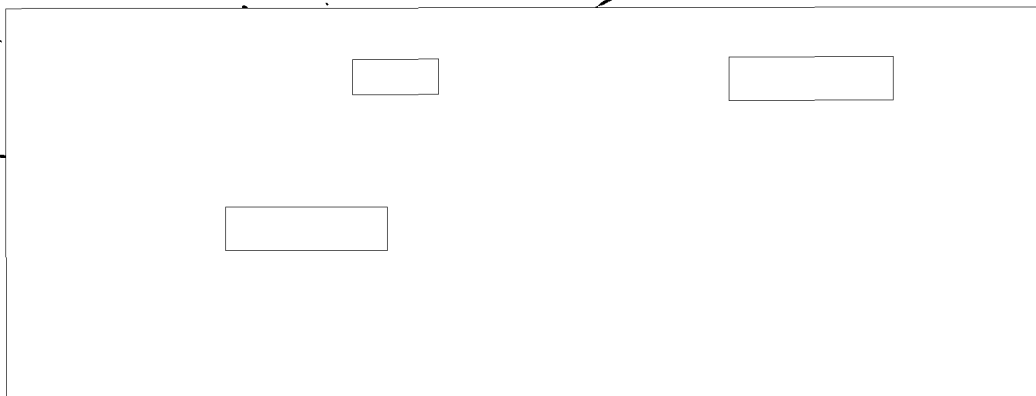
WKRALLY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869

(N 820226)

IN 823647
C
2P



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

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PAGE 2 CARACAS 21092 S E C R E T

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

TO PRIORITY CARACAS INFO PRIORITY ROME.

16573 15 142

365470 7

UKRALLY UKSCARLET

REF: ROME 27869 1IN 8202261*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. 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 W-3 PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE W-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

*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.)

1. D 75-2-16/3,
P. [REDACTED]
THEODORE G. SHACKLEY
C/WH
RELEASING OFFICER

CS COPY

C/E/I

COORDINATING OFFICERS

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EX-2 CLASSIFIED BY 057519
AFDR WN - SISM

GARDNER R. HATHAWAY

C/WH/3

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SECRET

DATE DISTR. 31 January 1973

COUNTRY Venezuela

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

ACQ

SOURCE

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/LS | 2 | WH/3/Y | 7 | | (WKSCHARLET-3) |
| CA/PROP | 1 | WH/CARA | 2 | | |
| CA/INT | 1 | CI/PA | 1 | CI/RLA | |
| JE 2, CI 8, FI 3, CA 2, WH 8(2), FR 1 | | | | | WKRALLY |

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 M a r t i n e z Guerra.

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 W 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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CITE ROME 27859

820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF. CARACAS 21049 (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. ☐ RUTHERFORD J. LYNER, SEEMS TO REMEMBER
 WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH.
 PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3
 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS
 PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF
 NECESSARY?

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CITE CARACAS 21048

TO: DIRECTOR INFO [REDACTED] ROME.

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.

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CL BY MICHAEL C. CHODEN.

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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 Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

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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

ACQ:

SOURCE:

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

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IN 918958

TDCS

PAGE 2 OF 2 PAGES

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(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] 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] AT CARACAS. SENT TO [REDACTED] ROME.

REPORT CLASS SECRET / NO FOREIGN DISSEM

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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

ACQ

SOURCE

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

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• **SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

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(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] AT CARACAS: SENT TO SANTIAGO,

[REDACTED]

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| DATE MICROFILMED | | DOCUMENT DATE | | DOCUMENT NUMBER | |
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| | | SECRET | |
| TO | Chief, Western Hemisphere Division | | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Caracas <i>Fin</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | WKSCARLET-3: New Memorandum of Oral Commitments | | MICROFILM |
| ACTION REQUIRED - REFERENCES | | | |
| <p>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: 40px; 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;">IBACDI REC-101 E2 IMPDET</p> <p style="text-align: center;">CS COPY JAN 10 10 44 AM '73</p> <p><i>LATT</i></p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HVCA-19182 | DATE JAN 05 1973 3 January 1973 | |
| | CLASSIFICATION SECRET | MOC FILE NUMBER ✓ 201-300985 | |

(ಸಹಸ್ರ)

S E C R E T

4/10 АПР - НКА 19182

201-300485

TO: C/WH/COG
REF: 7451 R. 1943
DATE: 20 NOVEMBER 1972

SECRET

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CLASSIFICATION OF DISSEMINATION

BY: *[Signature]* PER: *[Signature]*

CONFIDENTIAL

FILE NO. *[Signature]*

(Classification) (Date and time filed) (Reference number) (File)

SECRET

CITE DIRECTOR

20 NOV 72 13 59Z

339436 7

TO: *[Signature]*
REMIANI MANAGUA
DESENSITIZED

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

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

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP
The following action is
authorized:

END OF MESSAGE

Signed: *[Signature]*
R.O. 4000 - Unit: *[Signature]*
C/WH/COG
Note: If necessary, coordinate
if appropriate.

| | |
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| AN | ✓ |
| AB | ✓ |
| IN | ✓ |
| TS | ✓ |
| BR | ✓ |
| DR | ✓ |
| FI | ✓ |

[Handwritten signature]

201-300985

20 NOV 1972

[Signature]
THEODORE G. SHACKLEY
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CCPY NO.

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

MESSAGE FORM
TOTAL COPIES 22-1

SECRET

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|
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FILE SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

WHB

FILE VR

PLAN SB B CS/AD Fx c/ops

SECRET

16 OCT 72 21 13Z

CITE DIRECTOR

PRIORITY CARACAS

REBTOP

REF: CARACAS 20277 (IN 733406)

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 STATION NOT CALLING
SHOTS; HOWEVER, IF STATION 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. H

CS COPY FILED IN 201-731434

DUPLICATE COPY

FOR CROSS FILING IN

201-300985

SB/X/UH

THEODORE G. SHACKLEY
C/UHD

RELEASING OFFICER

GARDNER R. HATHAWAY
C/UH/3

COORDINATING OFFICERS

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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

DOC. SUBJECT

WKALLY 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)

WKSCARLET-3

201-

FORM 867 PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-66)

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY _____ AT _____

DISSEM BY _____ PER _____

ACTION UNIT

FILE VR

KEYWORDS

461

SECRET 131945Z OCT 72 STAFF

733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER
SUBJECT OF 201-⁻⁰⁷³¹⁴³⁴~~SECRET~~ HAS ARRANGED MEETING 0900 14
OCTOBER WITH WKSCARLET COOPTIE EMPLOYED MAIQUETIA AIRPORT.
COOPTIE 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.

SECRETCS COPY FILED IN 201-731434

DUPLICATE COPY
FOR CROSS FILING IN
201-300985

SECRET

DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WH/3/V -

Operational Approval is hereby granted in the case of CIFENCE/A
 _____, for the purpose specified in your request
 dated as follows: _____.

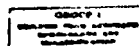
*Field notified
27 Jul 72*

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, CI/OP

Date: 17 July 1972 lg

SECRET



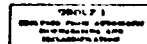
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(When Filled In)

| EXTRACT AND CROSS REFERENCE | | | | | |
|--|---------------|------------------------------------|---|----|---|
| DOCUMENT IDENTIFICATION | | | | | |
| DOC. SYMBOL & NO. | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY | | | |
| HVCA-18940 | 14 July 1972 | 75 | 2 | 16 | 3 |
| DOC. SUBJECT CIFLUT Project - Progress Report for the Period 1 April - 30 June 1972 | | | | | |
| 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- | | | |

FORM 867 OBSOLETE
9-68 PREVIOUS
EDITIONS

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(7-46)

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

2. ON FILE AND INITIALS BEEN BY

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ADVANCE COPY

BY

DISSEM BY
ACTION

ACTION

FILE VR

6791

WGP ADPZ. LNERGO cluz JF
cluz

SECRET 111437Z JUL 72 STAFF

WH3V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663

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 BY STATION
CS COPY FILED IN 201-284816

THAT SUBJECT TALKING

FOR GRAMCO

201-300985

SECRET

www.elsevier.com/locate/jmb

46 WISKI

ACTING UNIT

FILE VN

ACTIVITY 50

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

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

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

S E C R E T

SECRET

201-300985.

SECRETARY DISSEMINATION

CLASSIFIED MESSAGE

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SECRET

ACE COPY ☐ INDEXED ☐ SLOTTED

BY PRODUCTION OF THIS COPY PROHIBITED

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BY _____ AT _____

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ACTION BY _____

FILE VR

IT/ON, CI/OPS, FI

655195

SECRET 081610Z JUL 72 STAFF

CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (IN 642128)

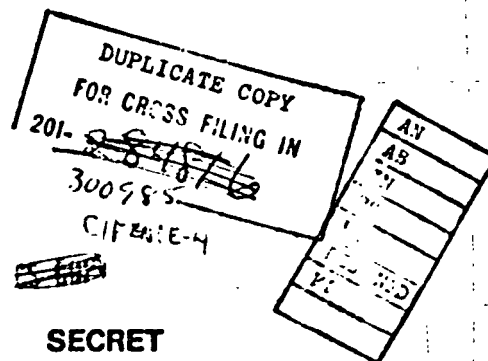
1. REQUEST REPLY TO REF. EMBASSY LNAGON REP

HAS NOW ASKED STATION 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



CS COPY FILED IN 201-284816

SECRET

SECRET

| REQUEST FOR INFORMATION AND REVIEW | | DATE |
|--|--|-----------------|
| | | 20 June 1972 lc |
| TO: | DOI NO. | |
| FROM: CHIEF, CI/OA | | 201-300985 |
| | | 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. | | |
| PRO 1 | RESULTS OF TECHNICAL INTERROGATION | |
| PRO 11 | U.S. COMINT TRACES | |
| FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| RE TRACES (Incl. COMINT) | X0000 REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI | |
| OPERATIONAL AND DIVISION TRACES (Incl. COMINT) | 0000 OTHERS (See Remarks) | |
| NOTICE: | FIRST | SECOND |
| | | THIRD AND FINAL |
| REMARKS: | | |
| Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance. | | |

| SECRET | | MARKED FOR DECLASSIFICATION |
|---|---|--|
| TO | Chief of Station, WH/Miami | NO INDEXING REQUIRED |
| INFO. | Chief, Western Hemisphere Division | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Caracas | INDEXED |
| SUBJECT | Ricardo MORALES Navarrete | |
| ACTION REQUIRED - REFERENCES | | |
| <p>1. On approximately 5 March 1972, a Station asset, CIFENCE-4, had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>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.</p> <p>3. CIFENCE-4 reported to the Station 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.</p> <p>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.</p> <p>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.</p> <p>6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.</p> <p style="text-align: center;">EDGAR B. MARTEGANI</p> <p>Attachments: h/w</p> <ol style="list-style-type: none"> Newspaper clipping Morales reentry permit (copy) <i>CS CONF</i> <p>Distribution:</p> <ol style="list-style-type: none"> COS, WH/Miami w/ att. - <i>To not reach</i> C/WHID w/ att. | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| 201-284816 201-300985 | HVCA- 18872 CLASSIFICATION SECRET | 9 June 1972 HQS FILE NUMBER DEFER- <i>201-285923</i> |

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 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 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 "Añón", 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 Polaro.

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 estos asesinos, los cuales son nefastos para toda la sociedad.

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

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

(Firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida
Condado de Dade

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

Gino Negretti, Notario Público.

1/watt 140 HKPA 13872

CS 6571

201-285923

0371516

0371516

3

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|-------------------------------------|--------------------------------|-----------------------------|-----------------|
| 163 S. W. 80th Avenue | | Miami, Florida 33144 | |
| DATE OF BIRTH | COUNTRY OF BIRTH | COUNTRY OF NATIONALITY | |
| June 14, 1929 | Cuba | Cuba | |
| HAIR | Black | HEIGHT | 5 FEET 9 INCHES |
| VISIBLE SCARS AND MARKS | | | |
| NONE | | | |
| VALIDITY OF PERMIT | | | |
| PERMIT EXPIRES | VALIDITY EXTENDED TO | VALIDITY EXTENDED TO | |
| January 25, 1973 | | | |
| DATE AND LOCATION OF ISSUING OFFICE | DATE AND LOCATION OF OFFICE | DATE AND LOCATION OF OFFICE | |
| January 25, 1972 MIA | | | |
| SIGNATURE REVALIDATING OFFICER | SIGNATURE REVALIDATING OFFICER | | |

| | |
|--|--|
| | RESTRICTIONS VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES |
| | This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon: Communal portions of: Albania China Cuba Korea Outer Mongolia Viet-Nam The above restriction is waived as to the following: NONE |

| | | | |
|---|--|---|--|
| Segundo Apellido | | No. de expedición | |
| Nº 05208 | | No. de Cédula | |
| Nacionalidad | | No. de Pasaporte | |
| Cuba | | 0371516 | |
| Vendedor | | Autorización M.R.I. | |
| Lugar de expedición | | Lugar de expedición | |
| Miami, Florida - U.S.A. | | Miami, Florida - U.S.A. | |
| Dirección en Venezuela | | Dirección en Venezuela | |
| Hotel Turanaco, Caracas. | | Hotel Turanaco, Caracas. | |
| Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/> | | Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/> | |
| Transportista | | Destino | |
| Transportista | | Destino | |
| Salida | | Entrada | |

HW added to HUG 18872 65

201-285723

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IP/DPI
GB-12

EXTENSION

x7737

NO

MUCF-05600 ATTN/V

DATE

5 MAY 1972

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

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

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

1.

Chief/WH/Reg.

8 MAY 72

8 MAY 72

wa

2.

WH/3

8 MAY 72

V

Copy detached and logged

3.

VB

8 MAY 72

VB

4.

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WH/7/guyana

W

7.

WH/3/V

8.

Pls return to Van deak for file.

9.

10.

11.

12.

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14.

15.

FORM
3-62

610

USE PREVIOUS
EDITIONS☒

SECRET

☐

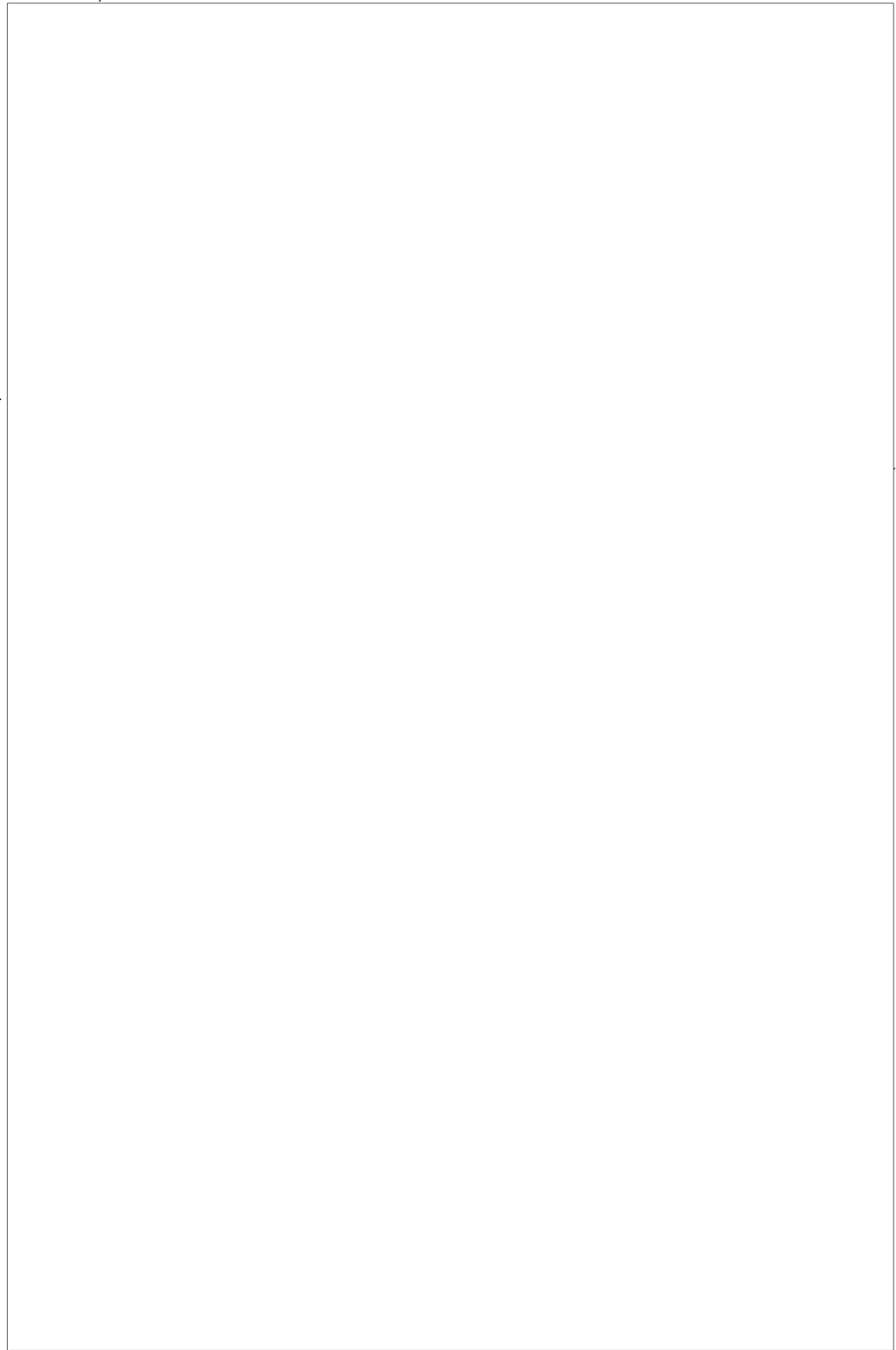
CONFIDENTIAL

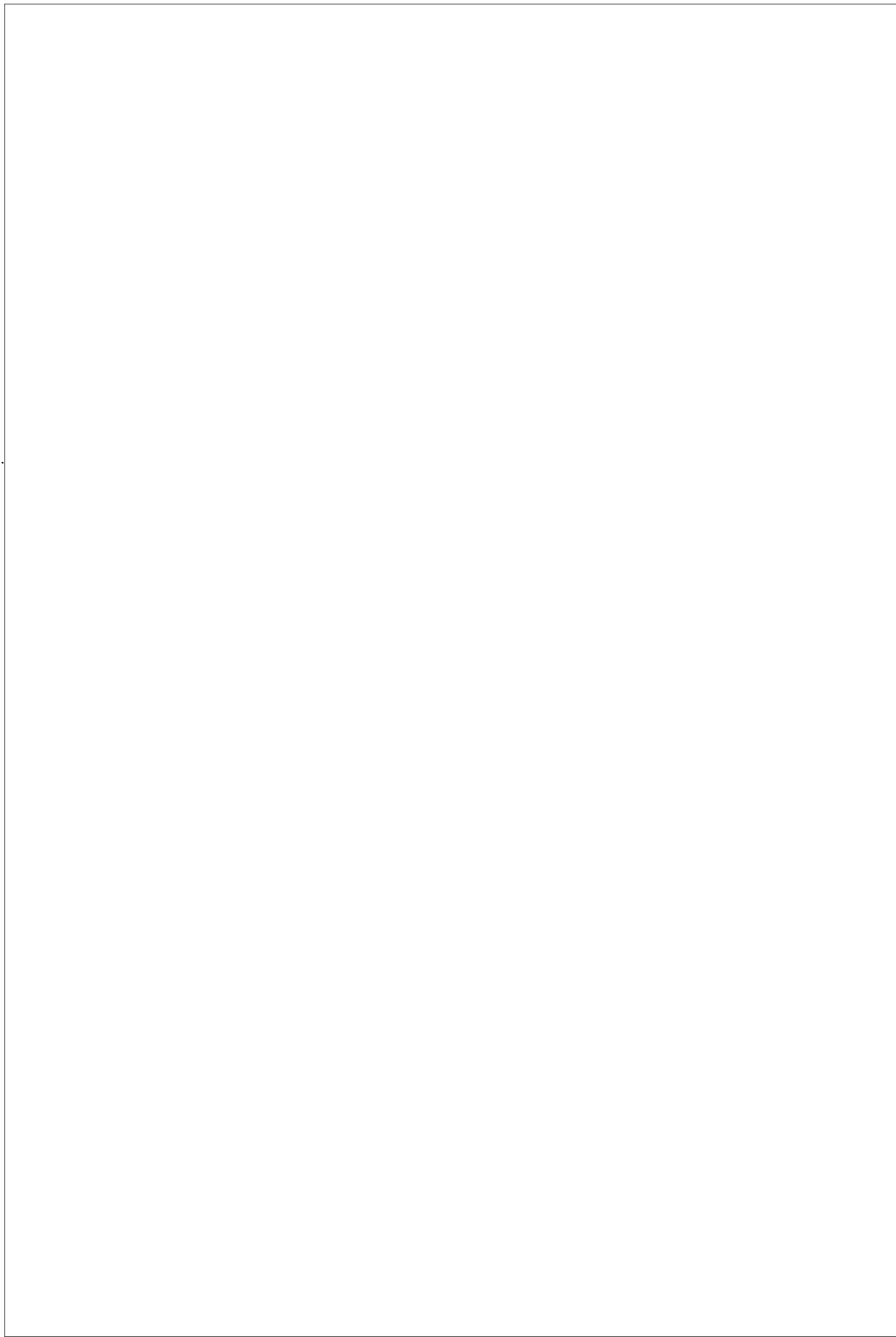
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USE ONLY☐

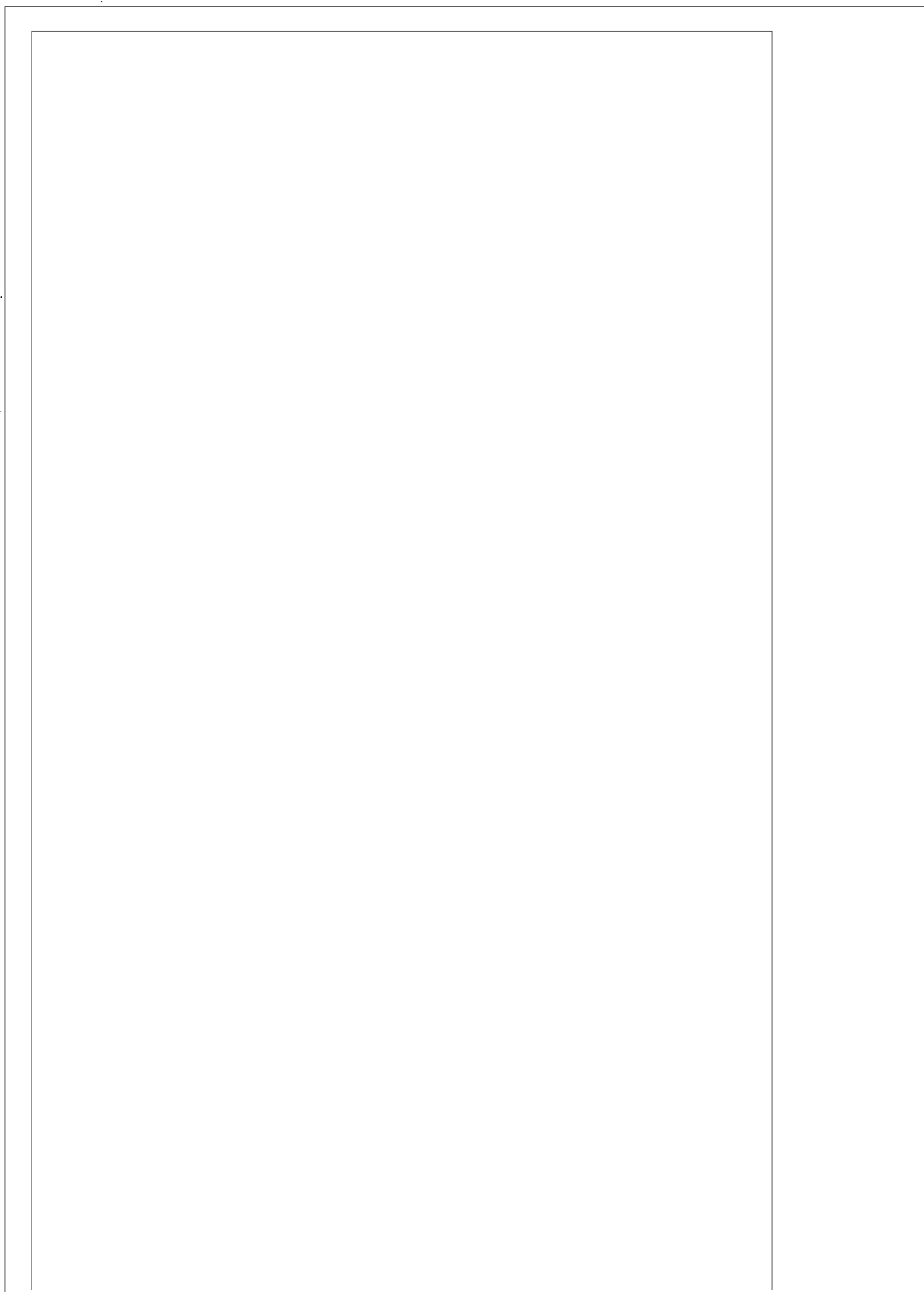
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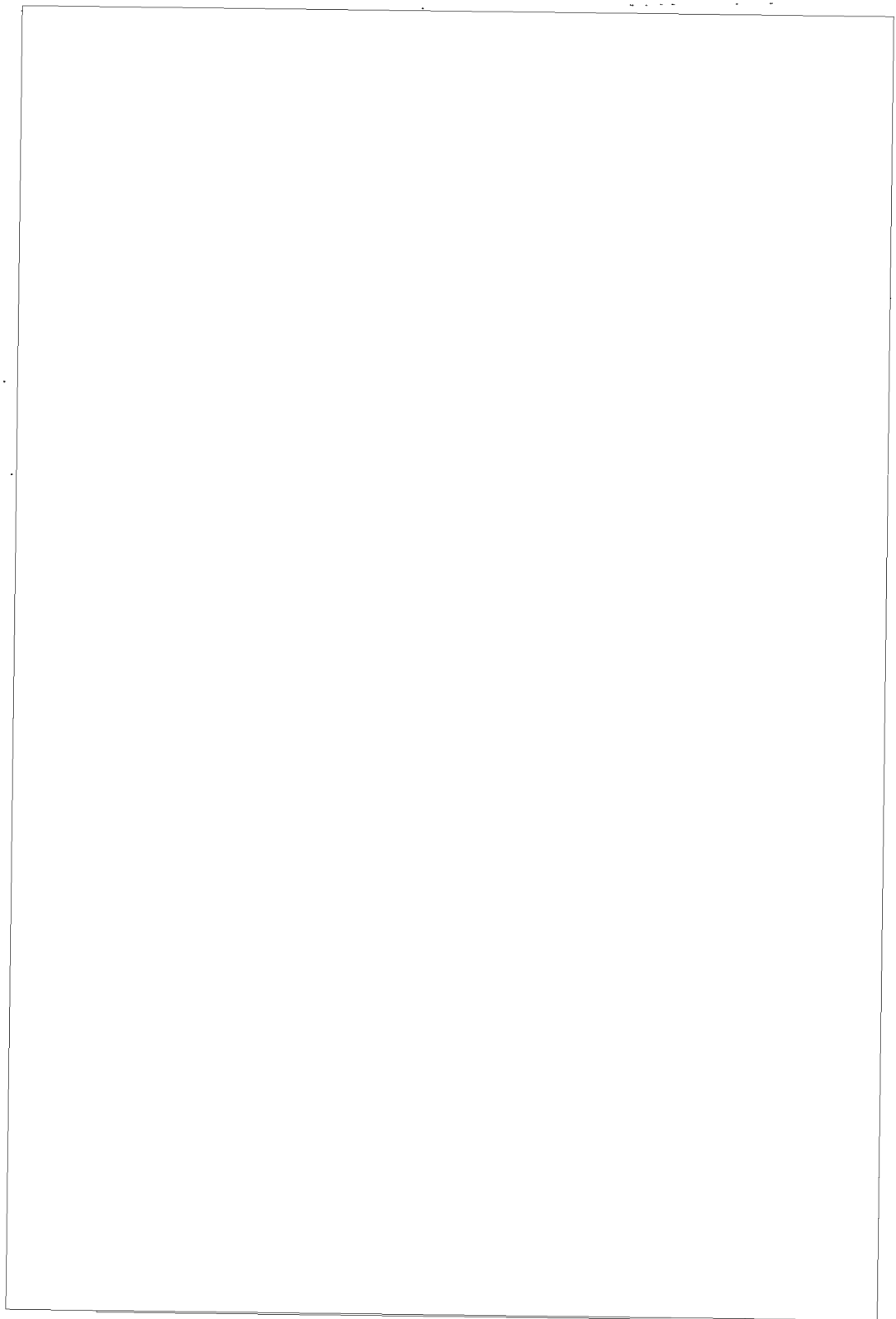
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| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
| | | S E C R E T | |
| TO | Chief, Western Hemisphere Division | | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Caracas <i>S/H</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| | | | MICROFILM |
| <p>Attachment: As Stated</p> <p>Distribution: 3 - C/WHD w/att</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | HVCT-05600 | 2 May 1972 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | S E C R E T | <i>165-9-8</i> - No File | |

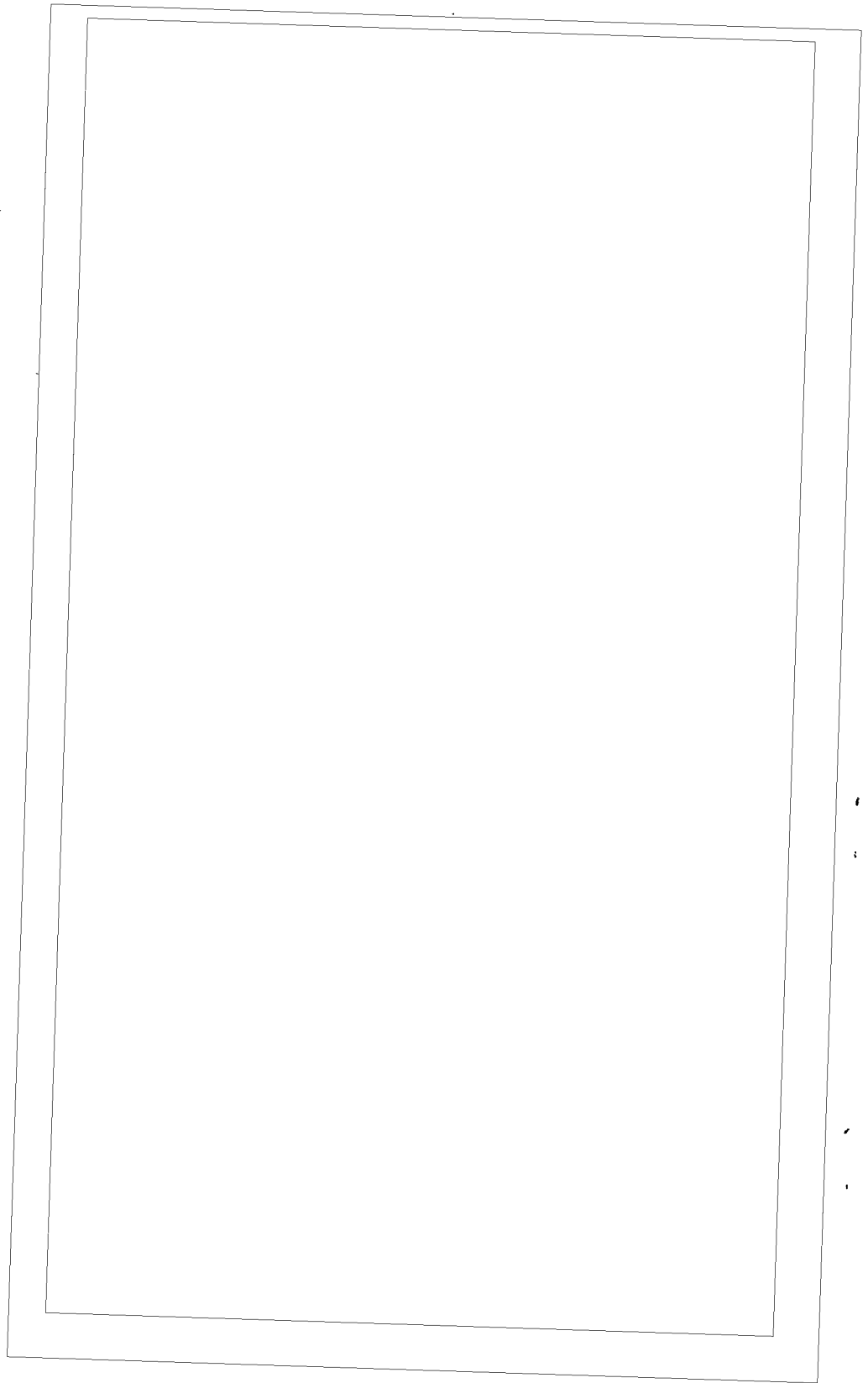
CIFENCE-4

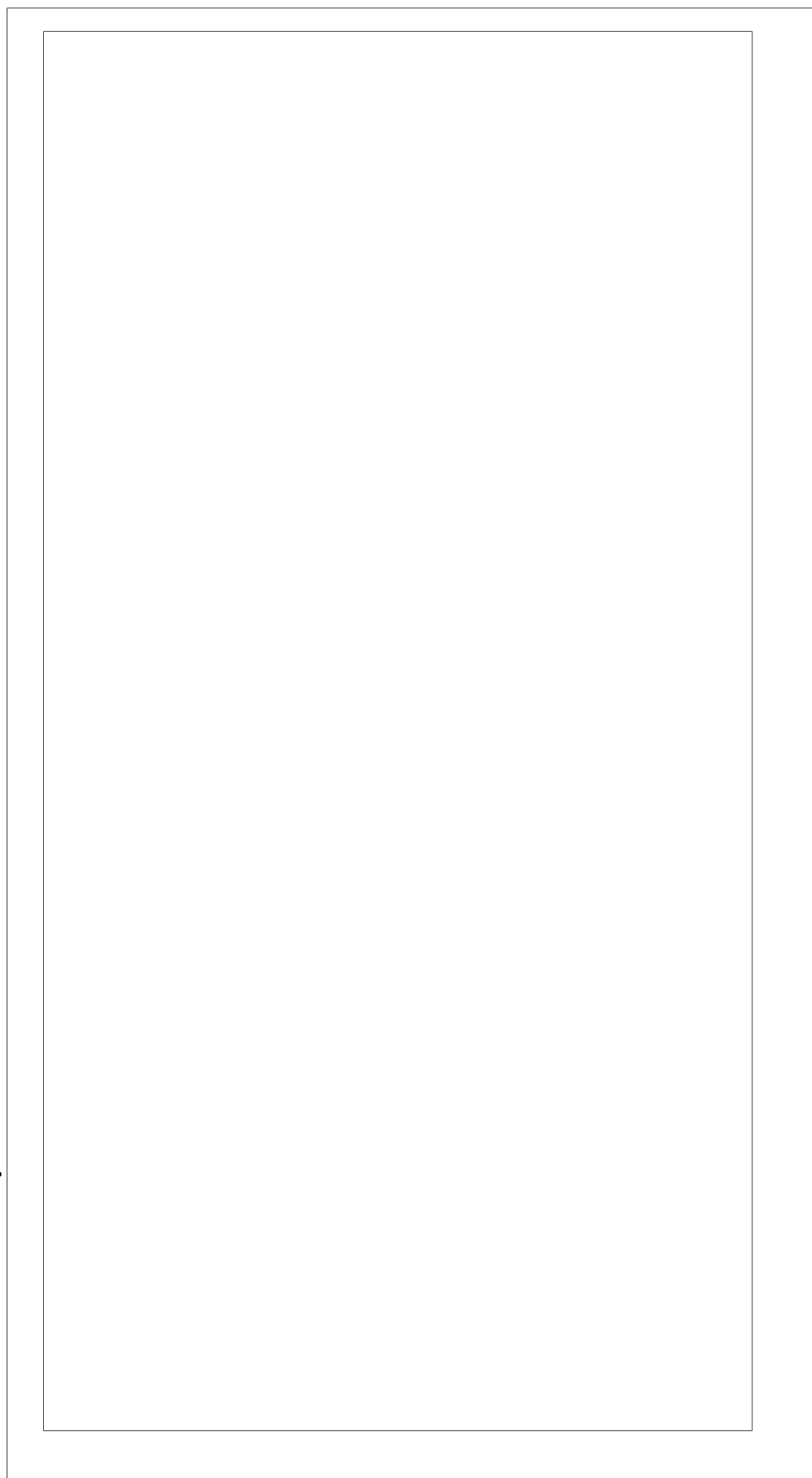


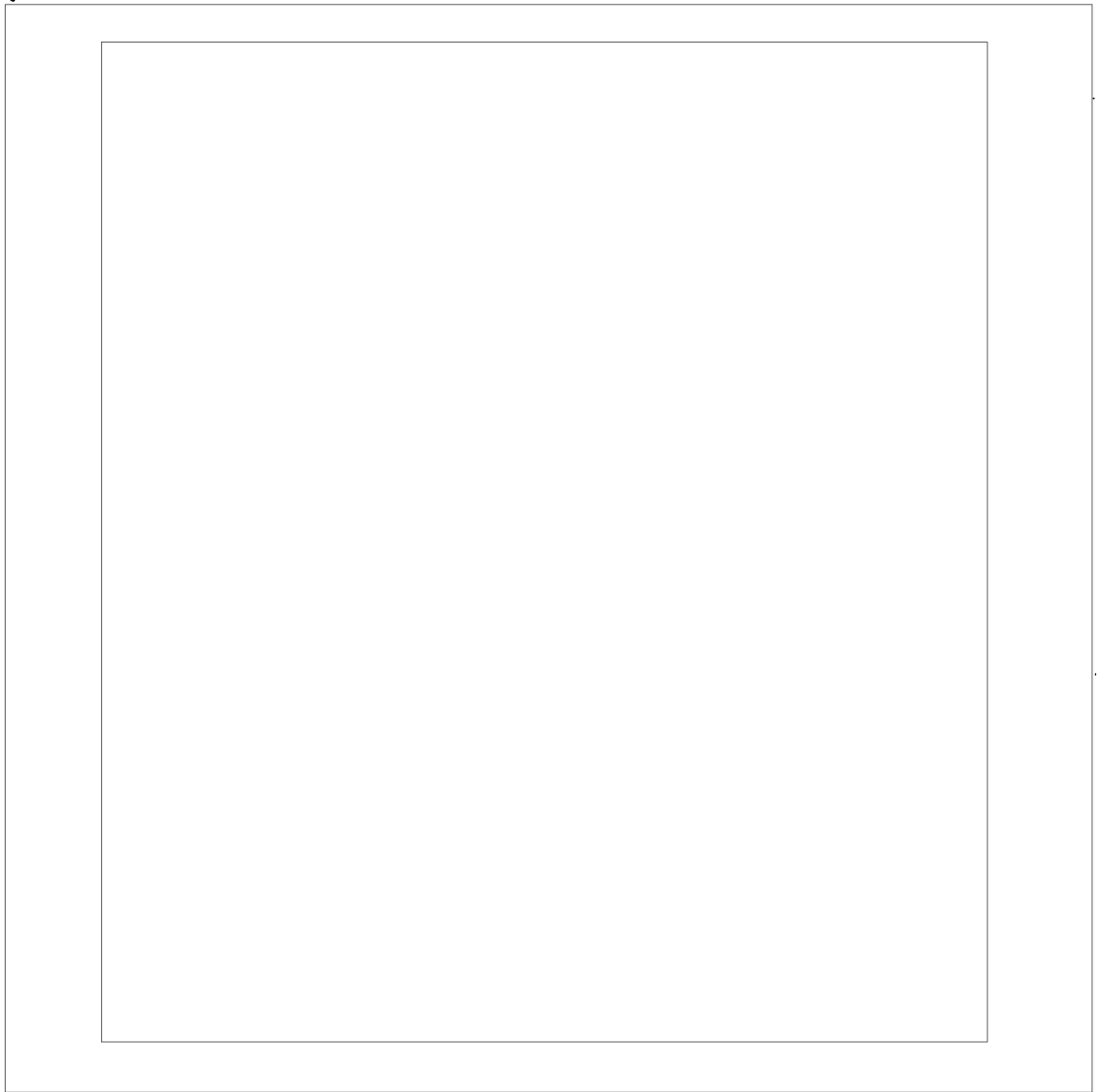




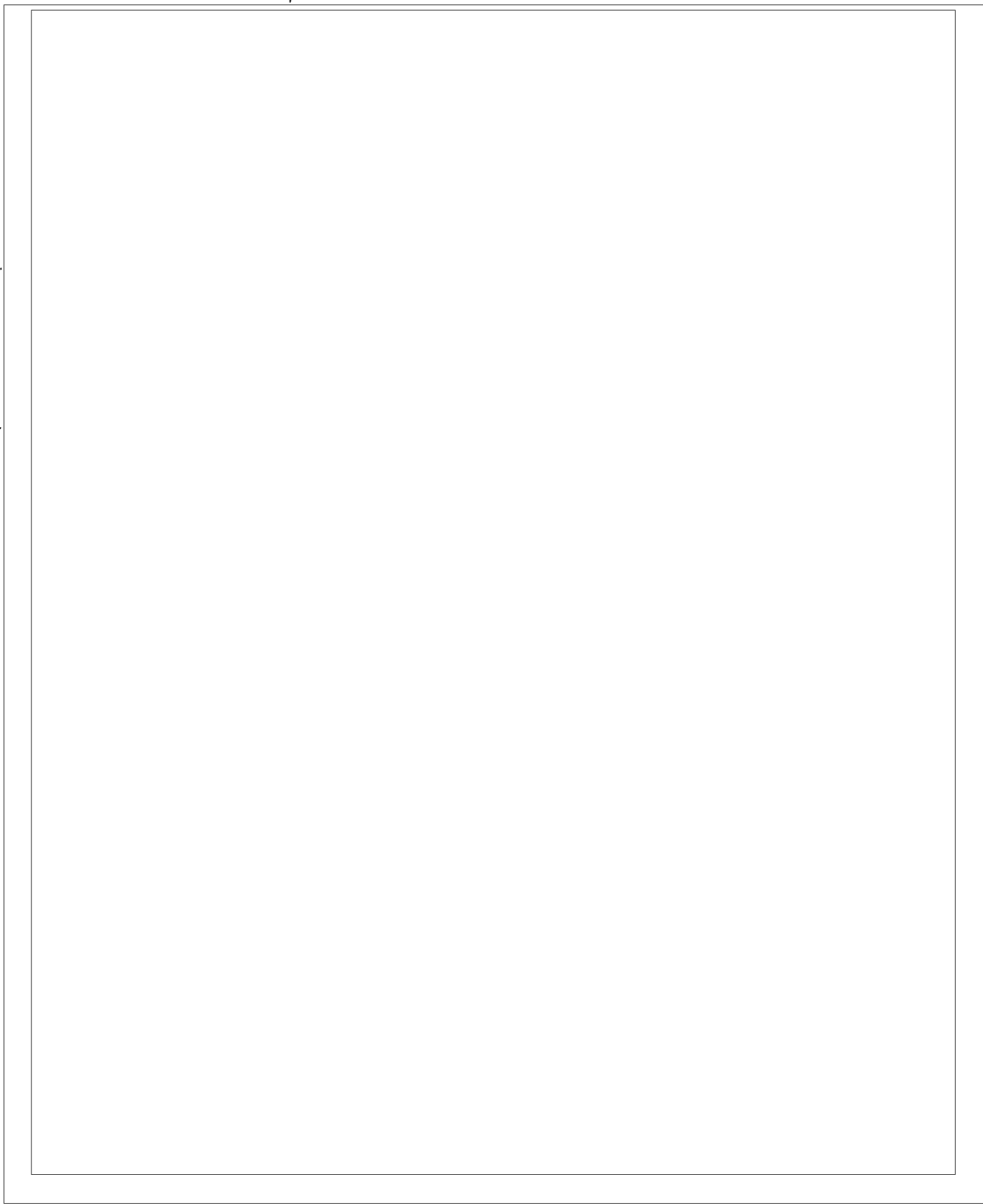




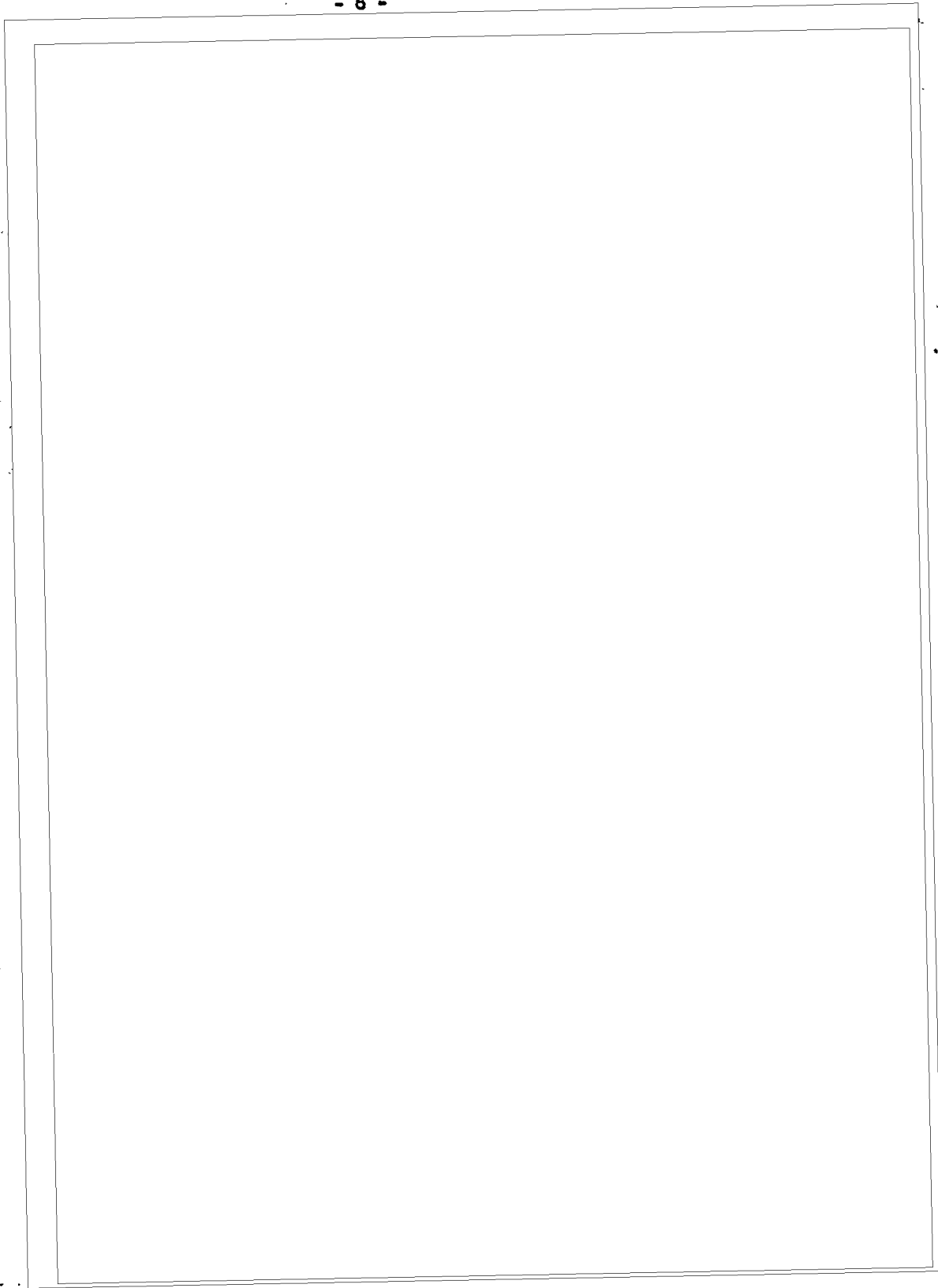


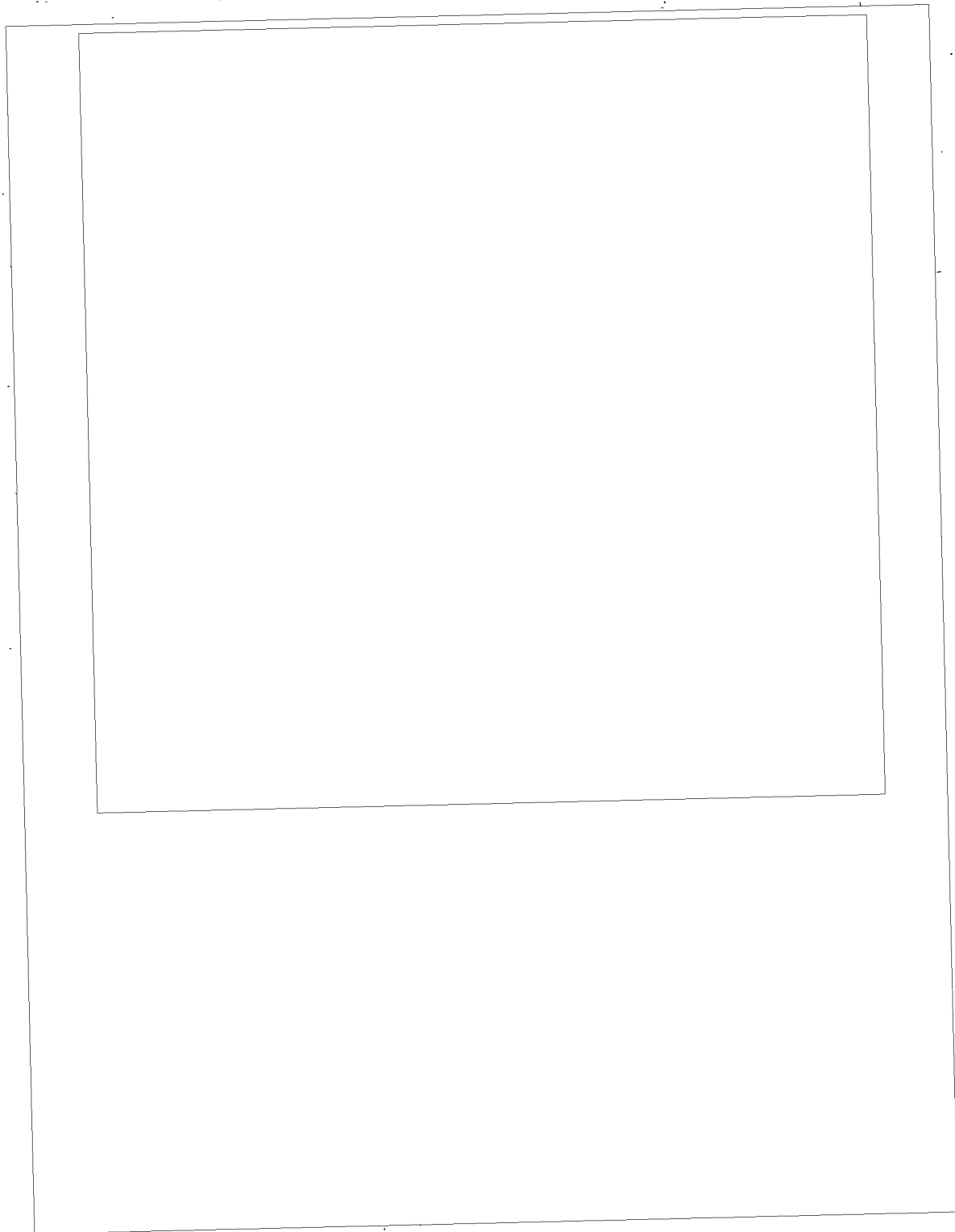


/ jrgz.-



CIFENCE- 4



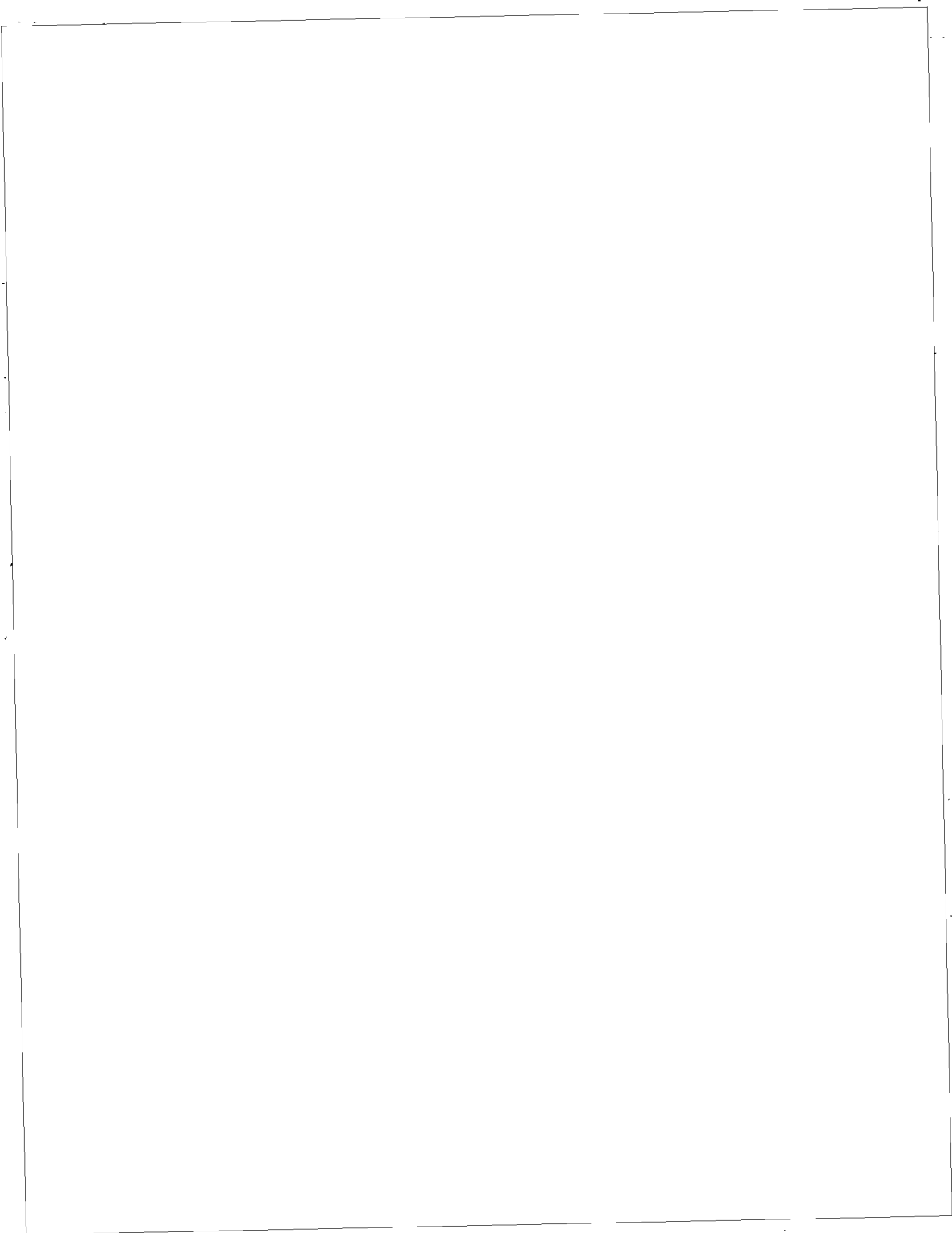


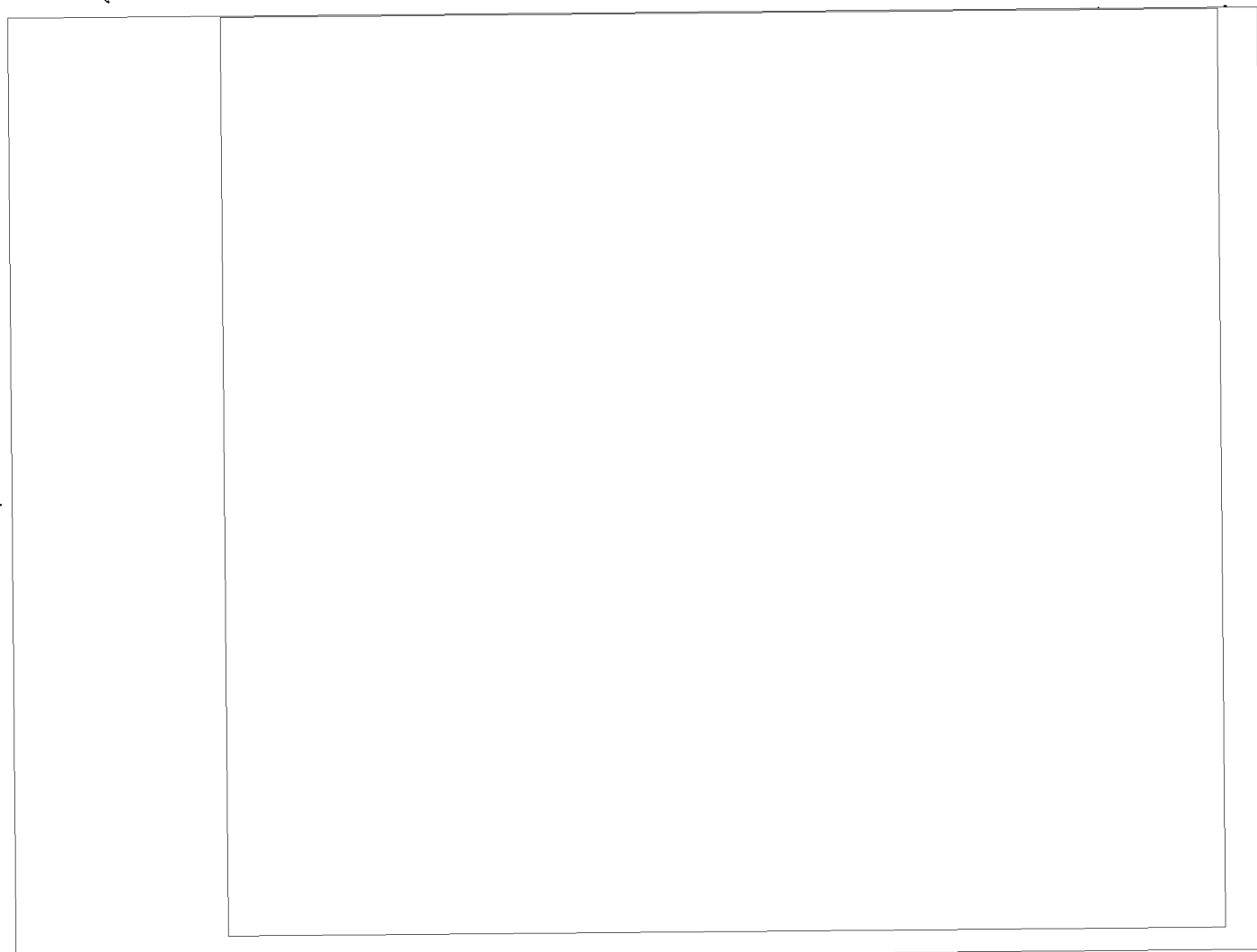
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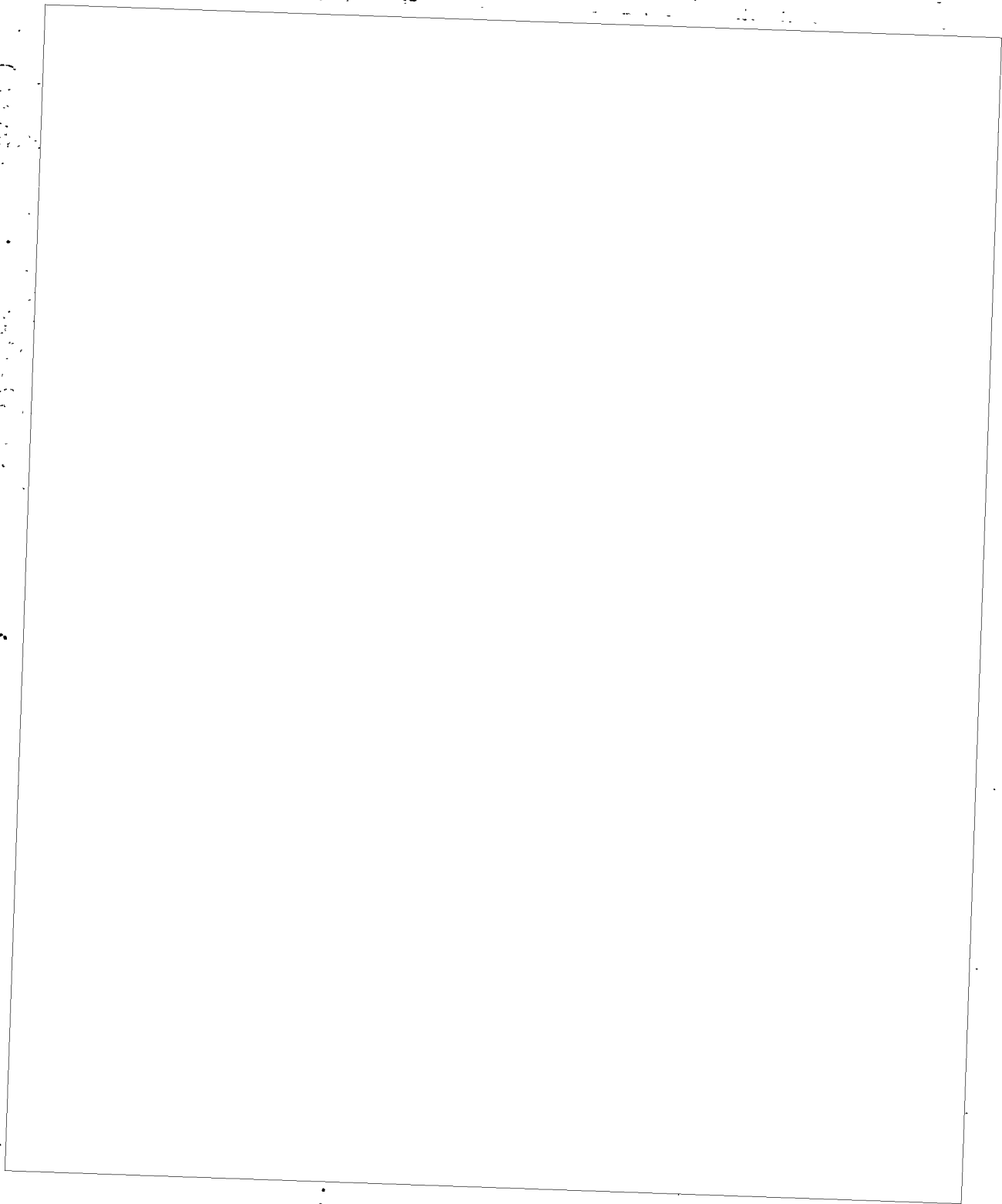
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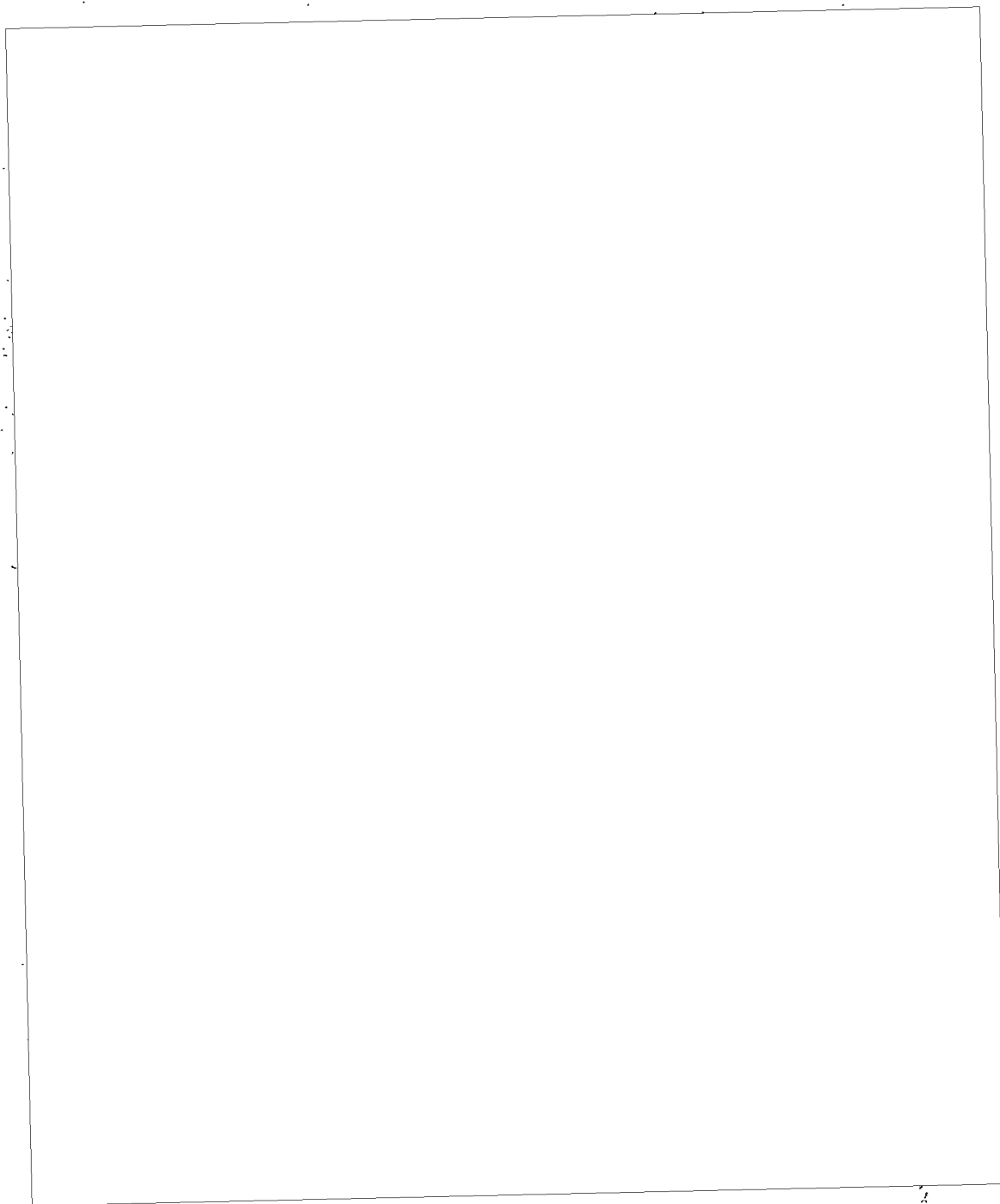
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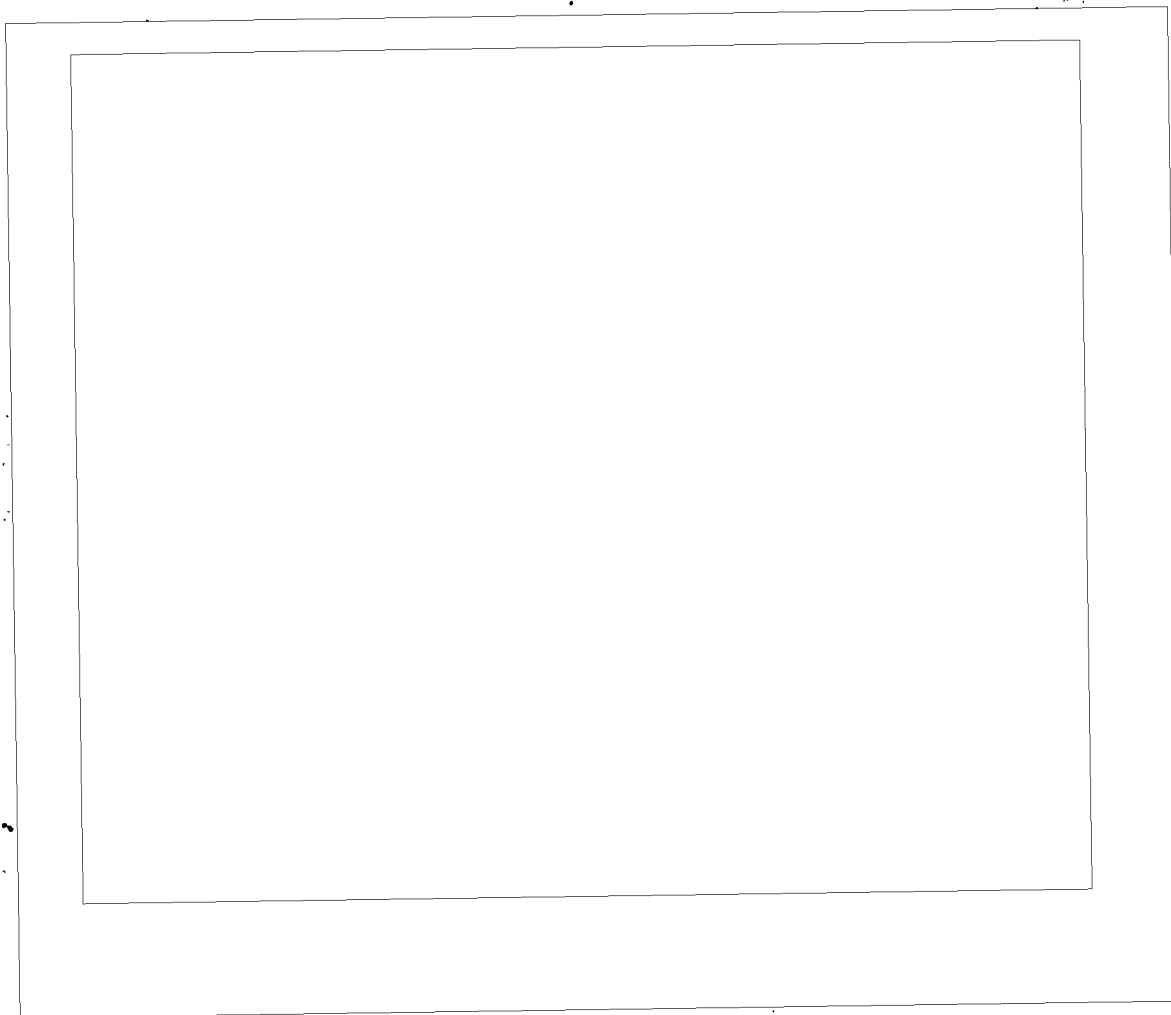




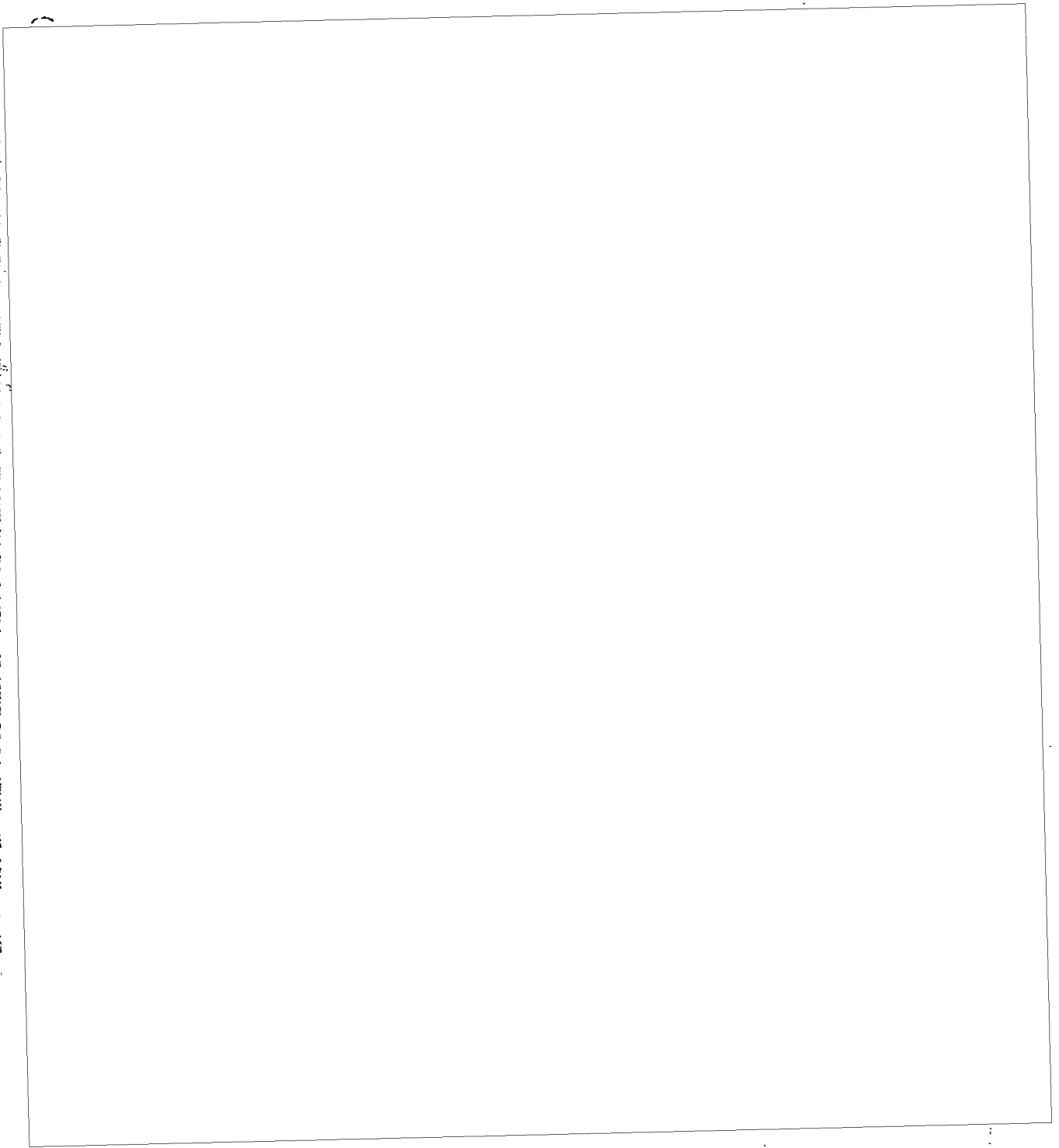
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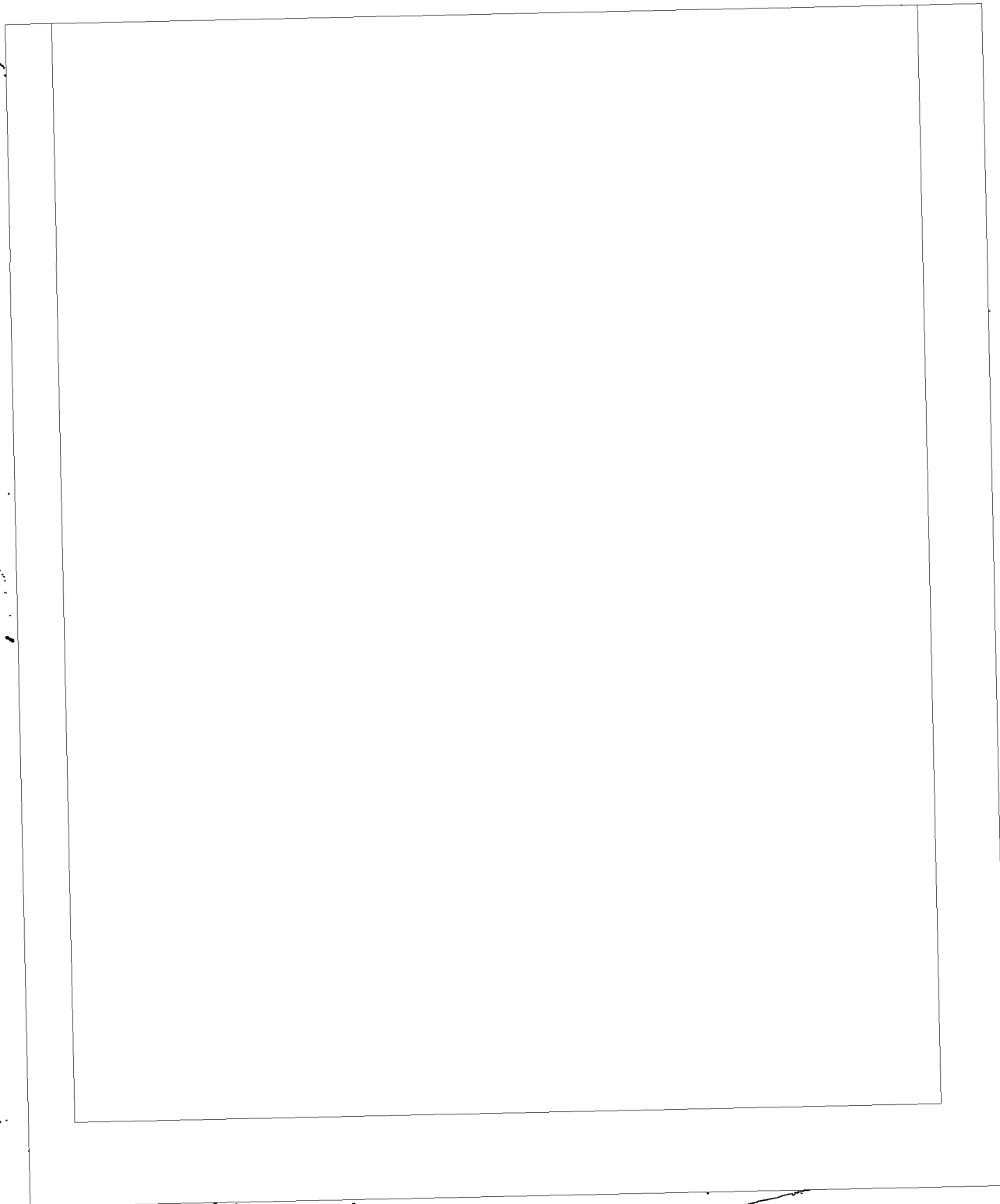
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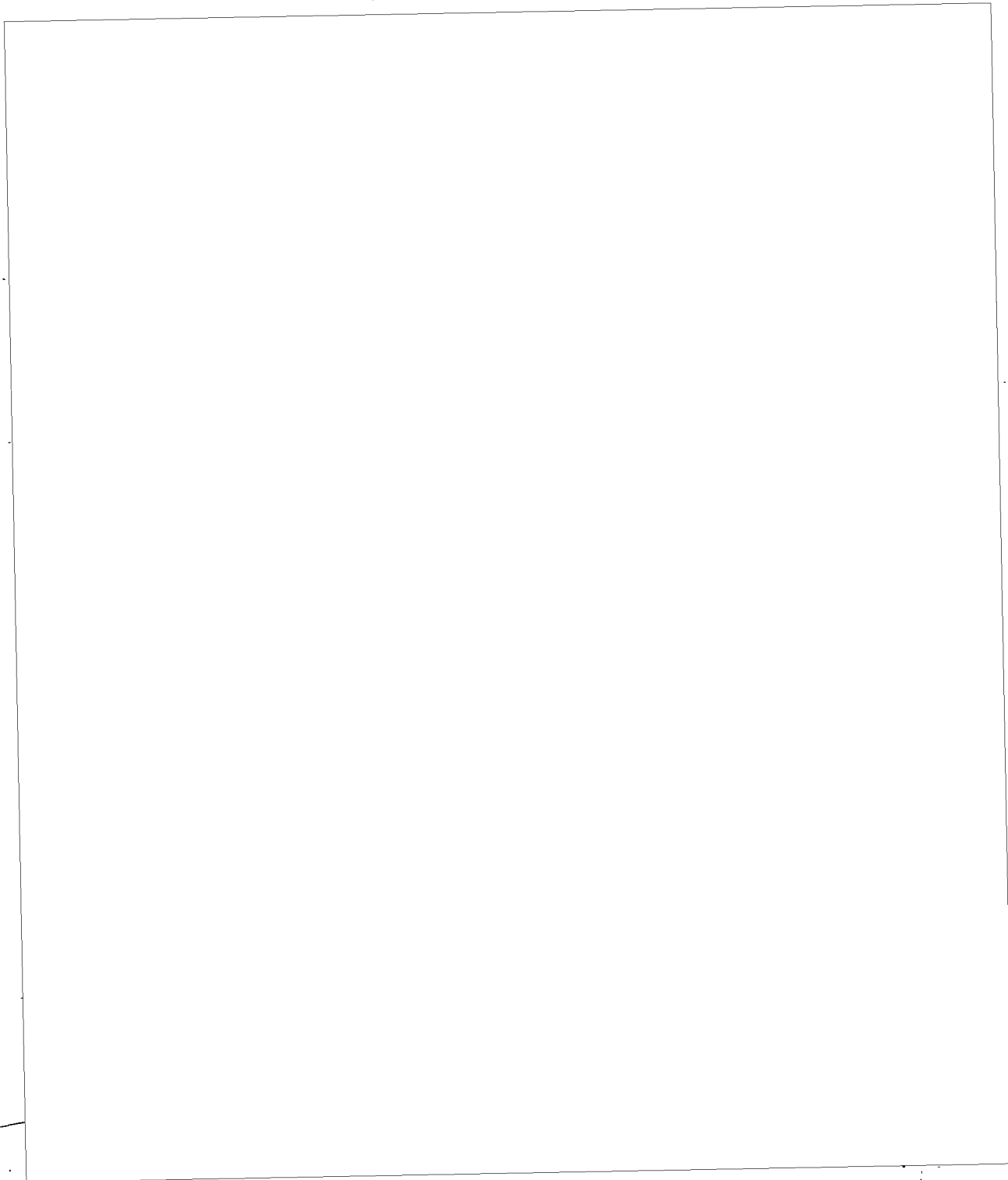
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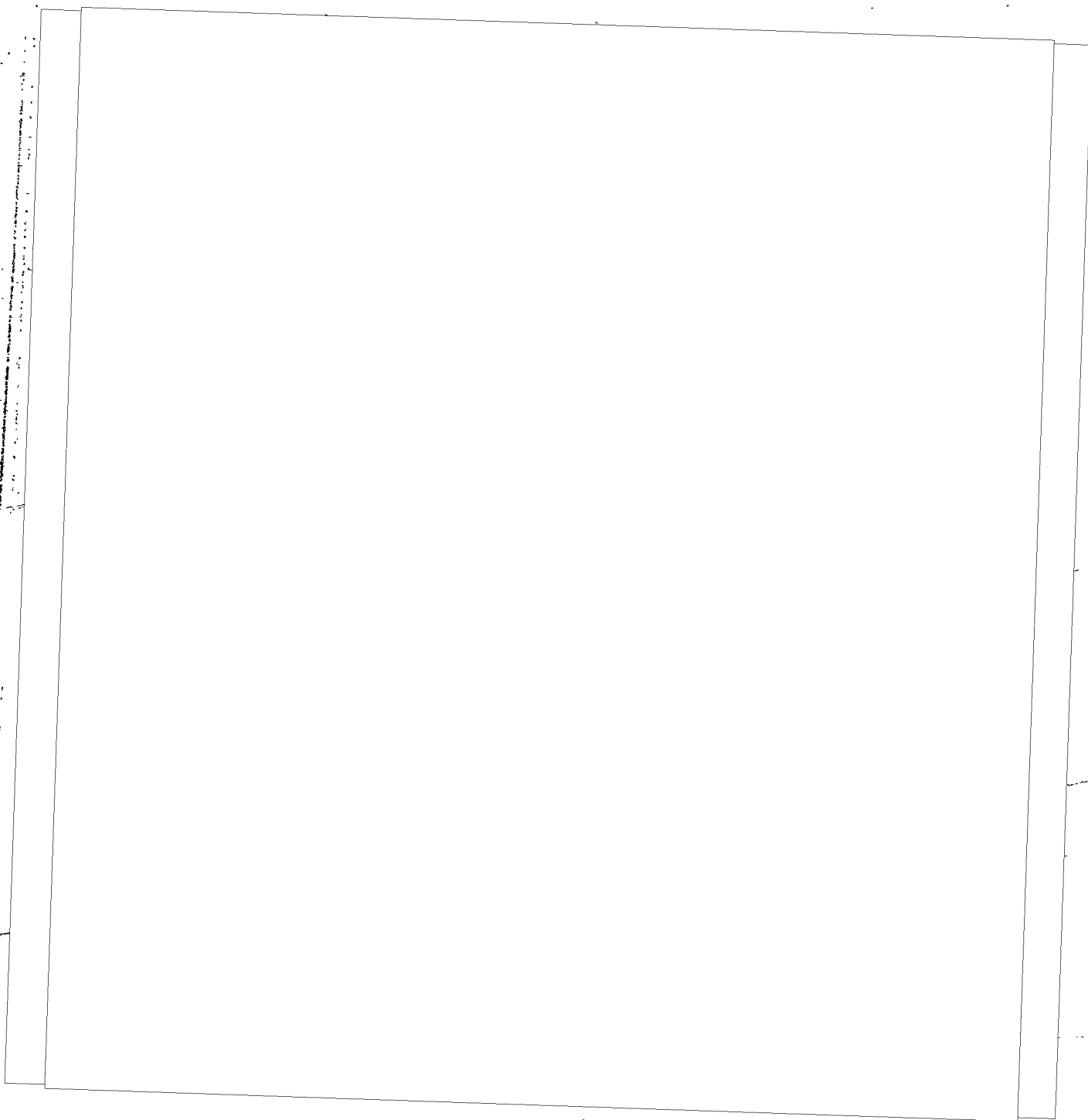


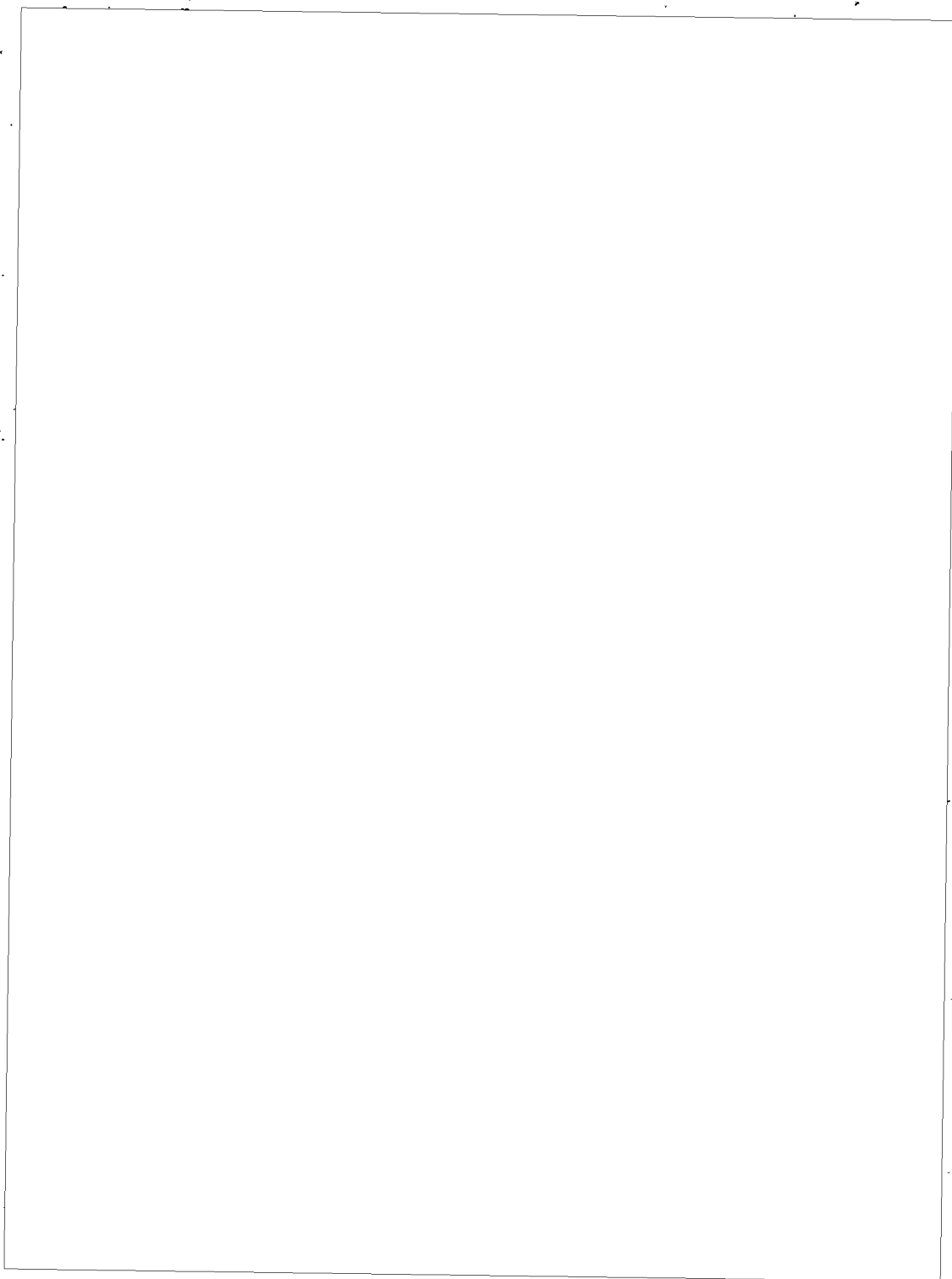


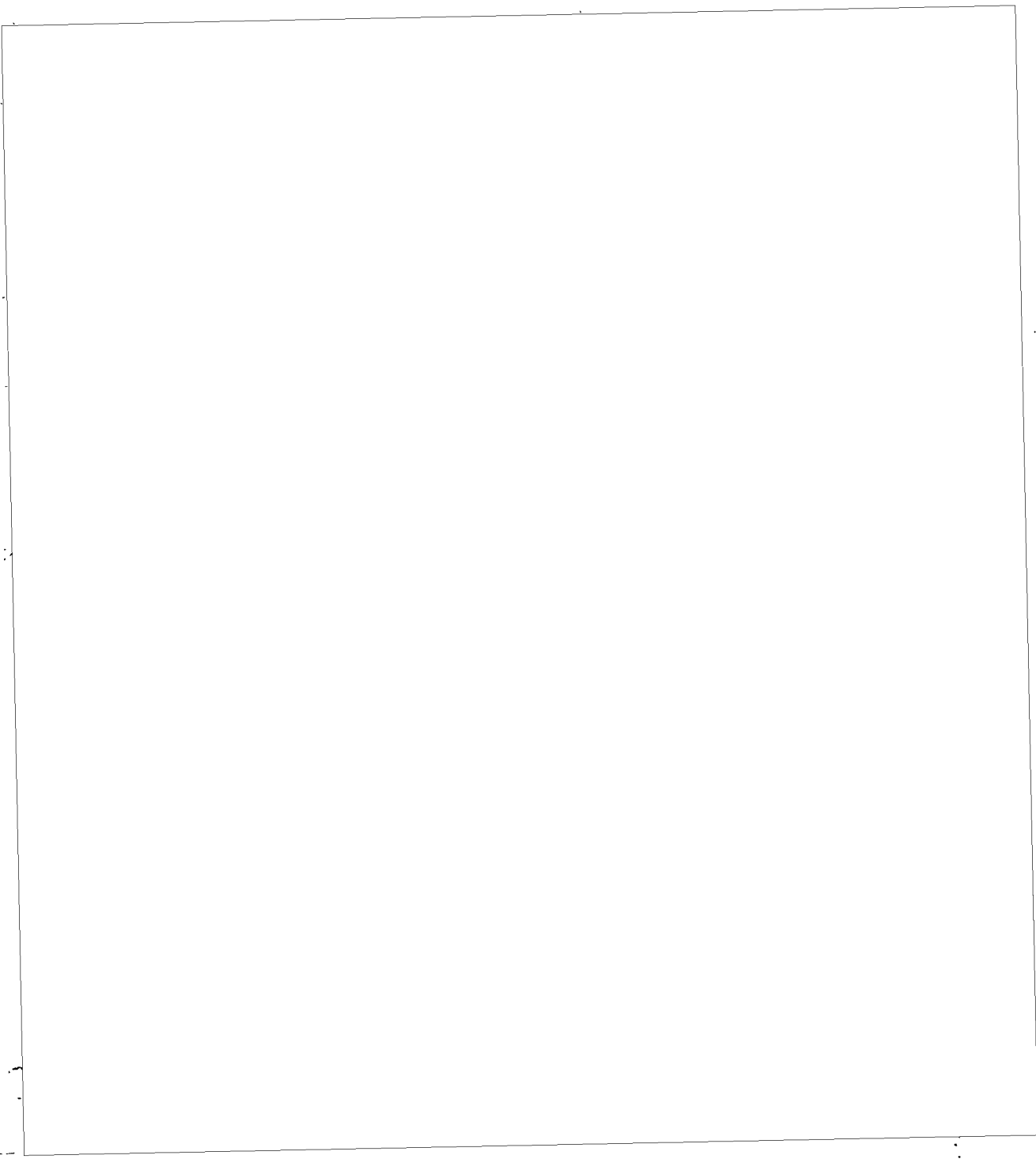


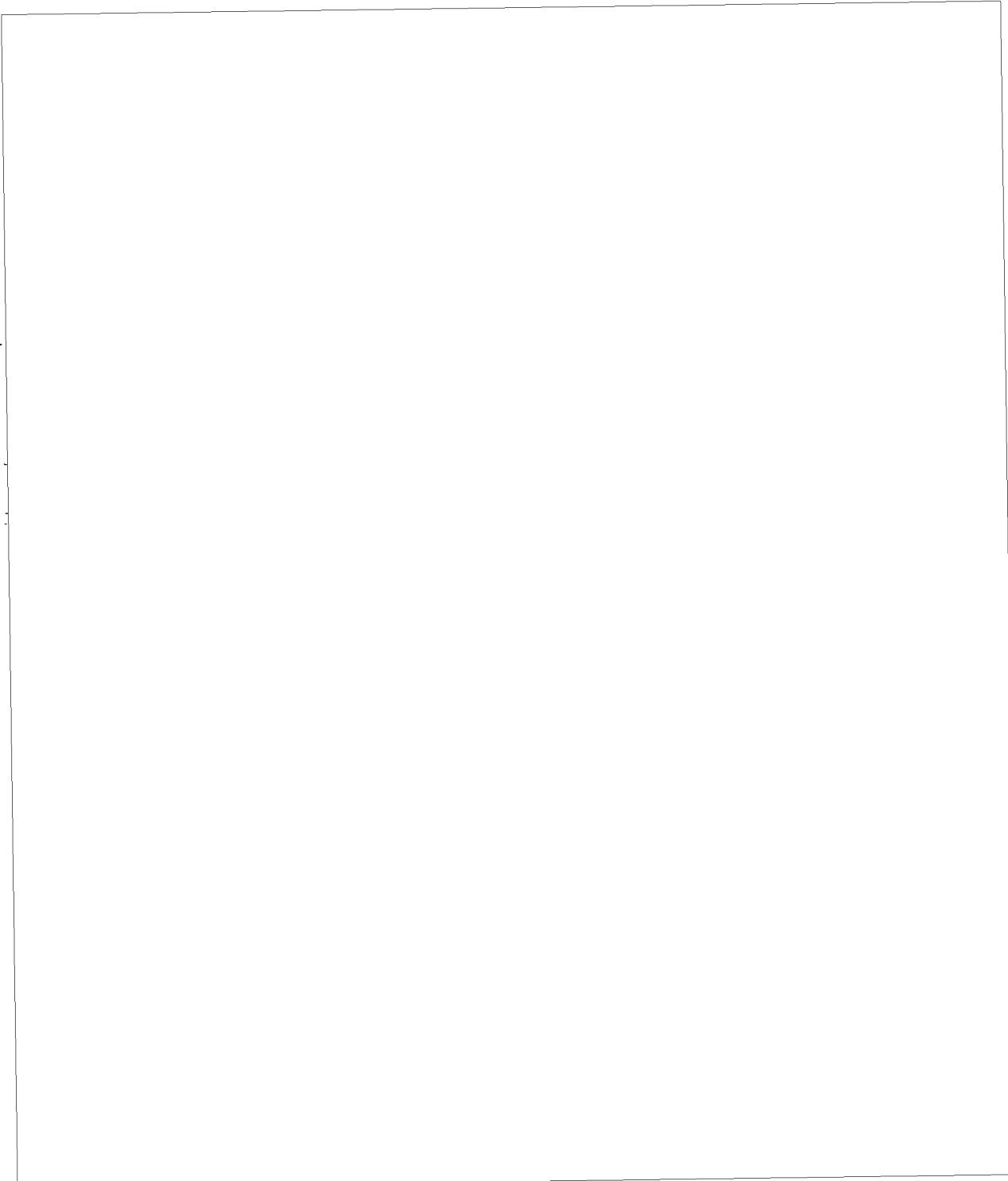


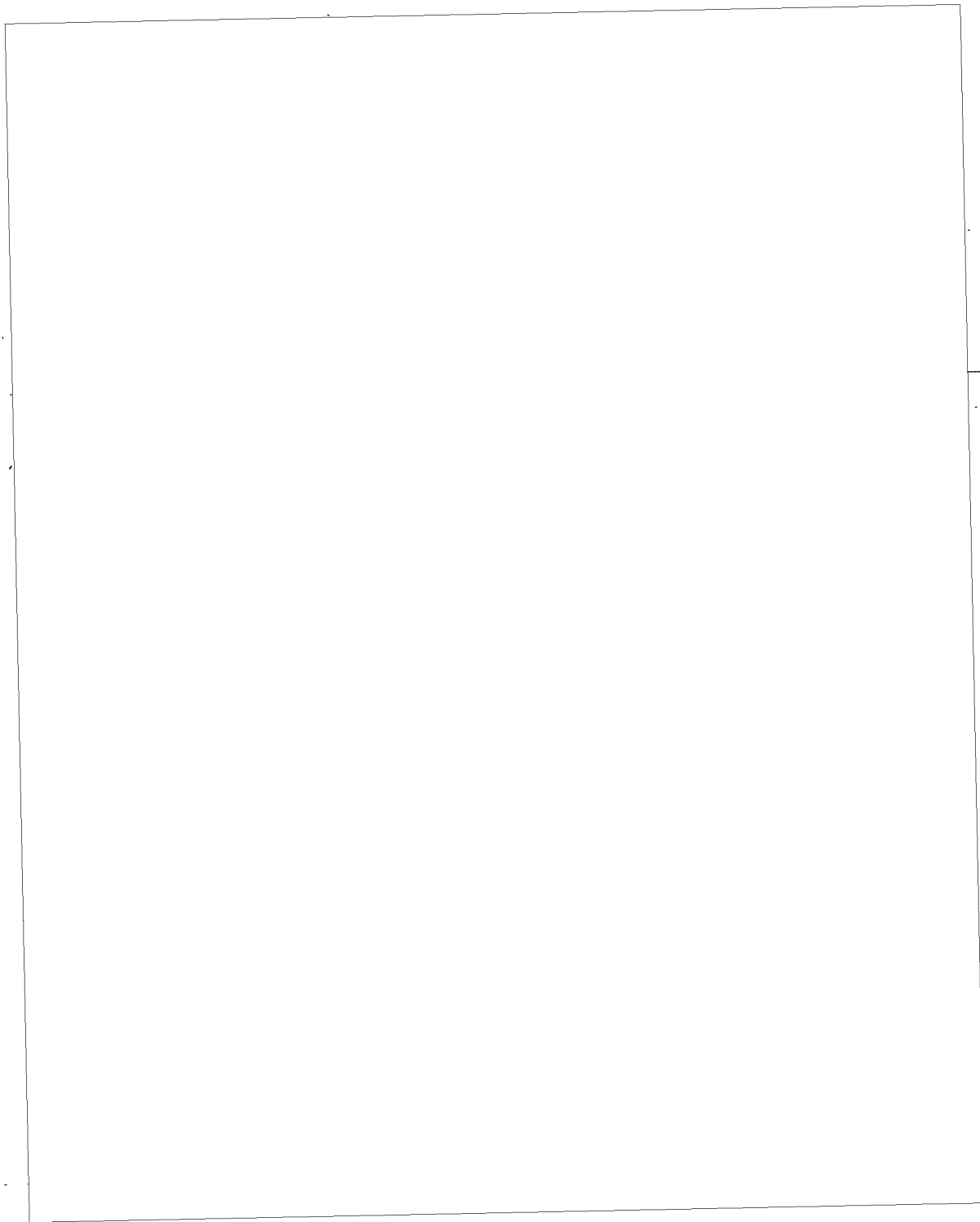


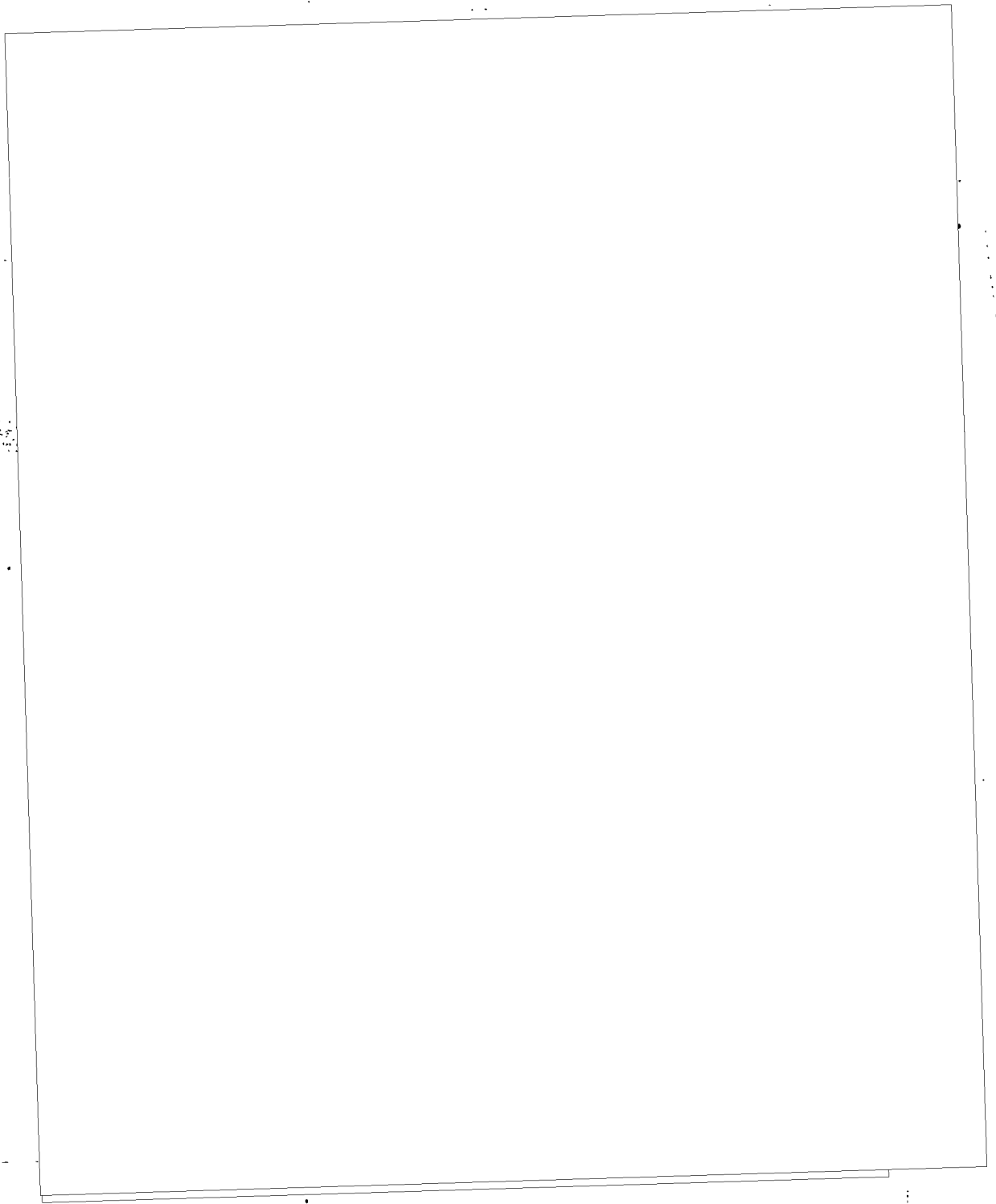




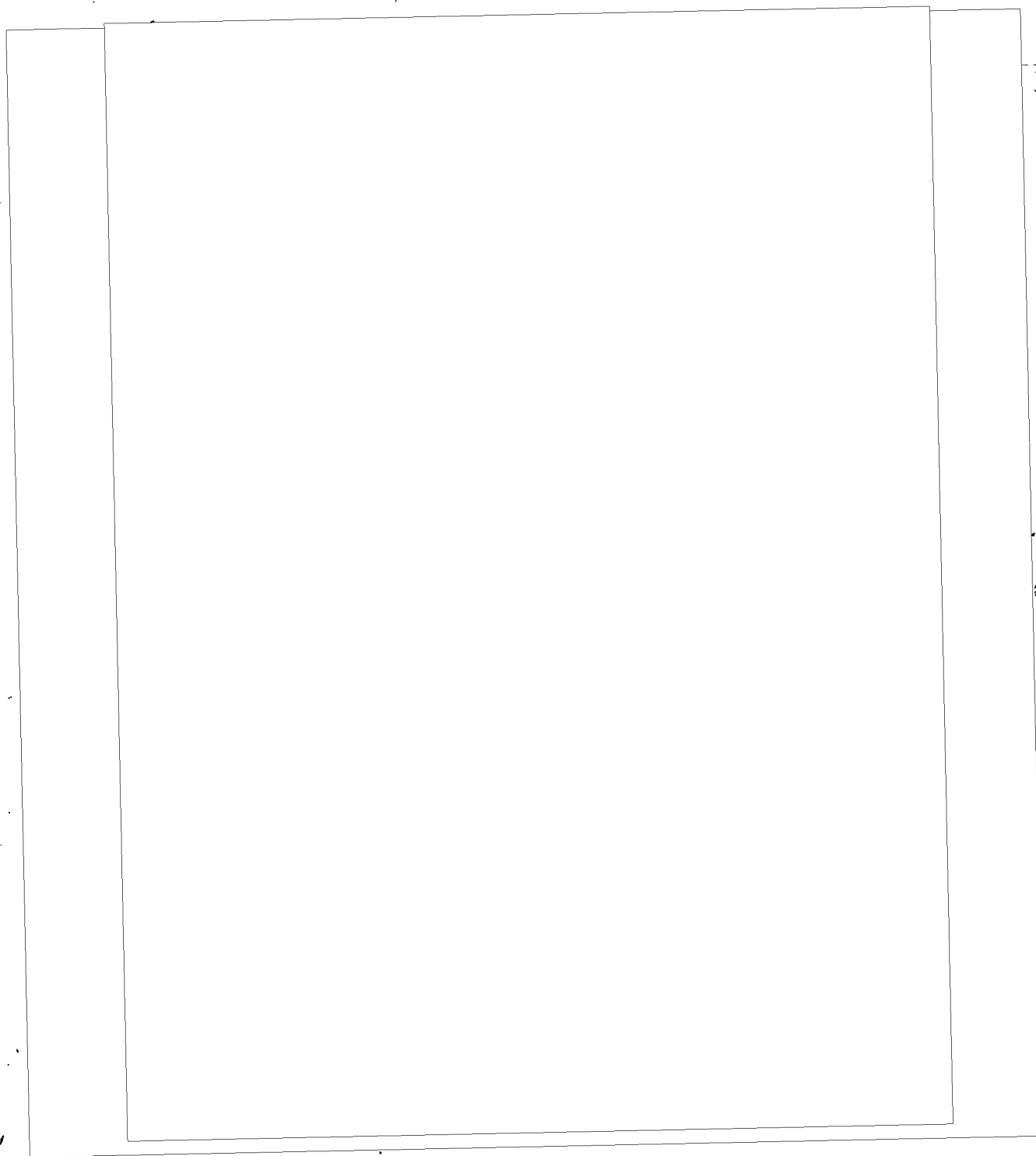


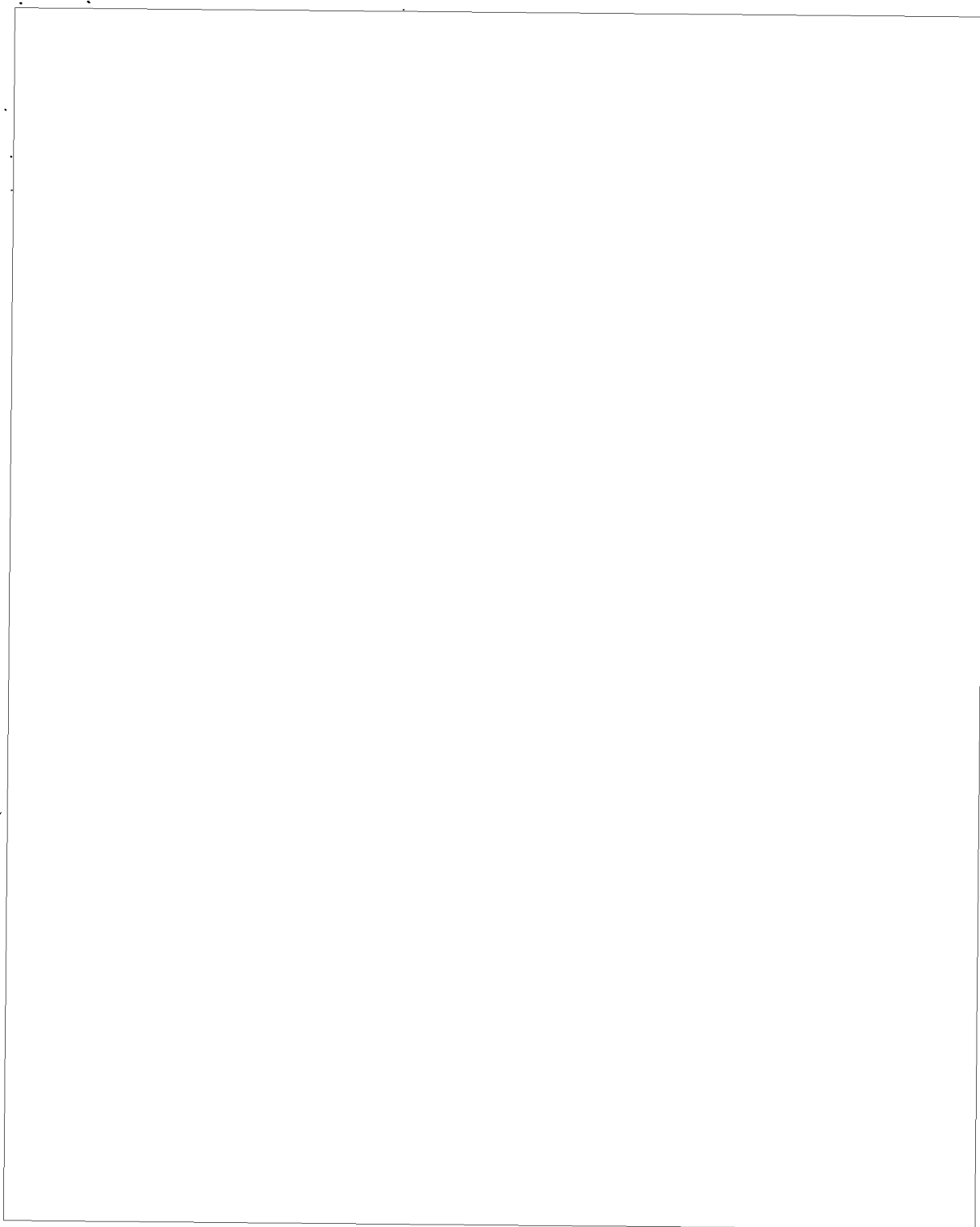


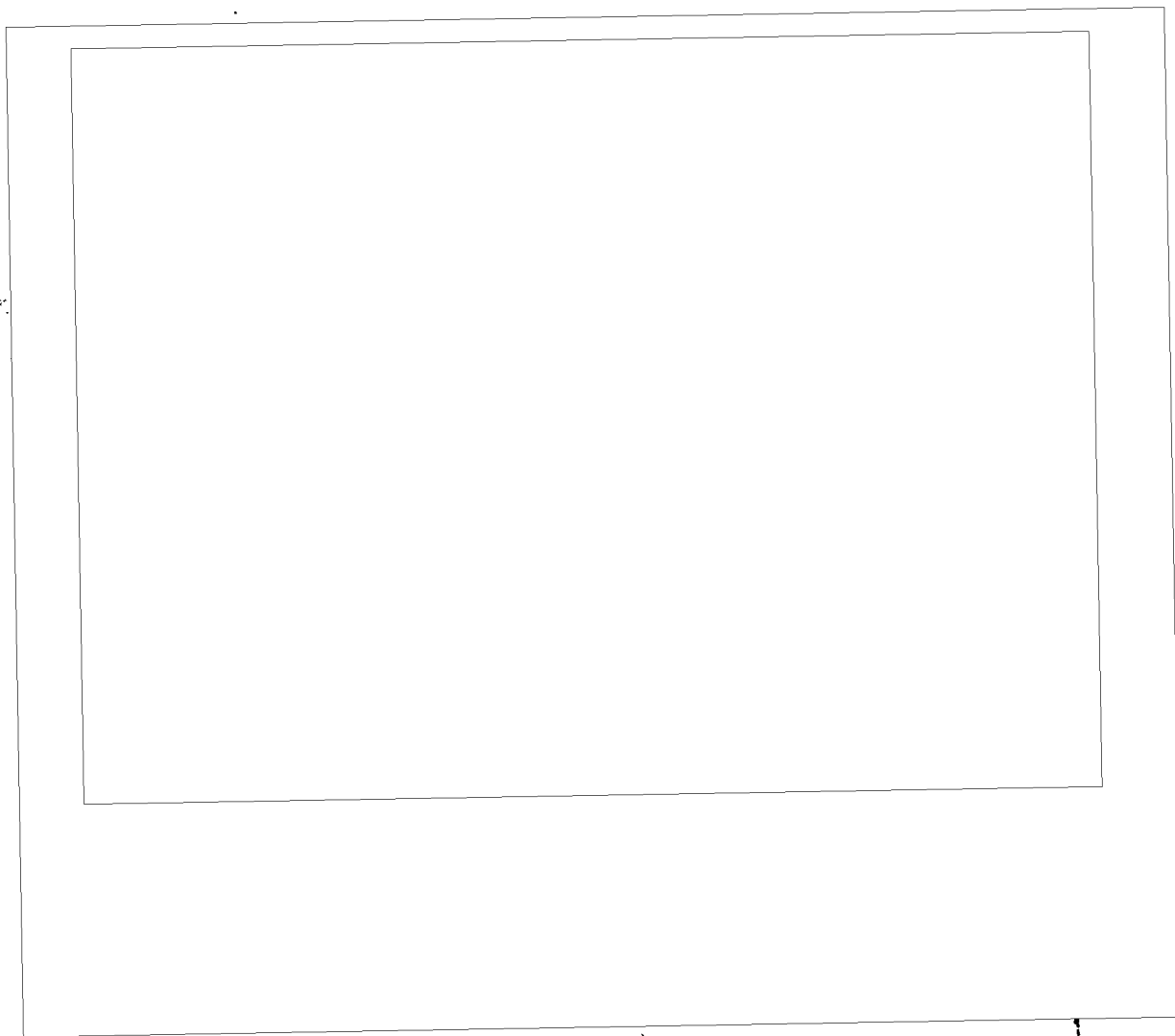












SECRET

TO : Chief, Western Hemisphere Division
ATTENTION : WH/3
FROM : Director of Security

25 April 1972

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

REFERENCE: Your request for Reentry Permit dated 19 .

were
Reentry Permits ~~was~~ issued for subject on 21 April 19 72, and ~~is~~ are
valid to 20 April 19 73. The Permit may be used for unlimited entries
into the United States during validity. Validity of Permit may be extended for
a maximum period of twelve (12) months only. Extension of Validity of Permit
must be made on the attached, "Application for Extension of Permit to Reenter
the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls
and U. S. Immigration Officers are authorized to extend the validity date. How-
ever, where security or cover considerations warrant, the Permit and Applica-
tion should be forwarded to Alien Affairs Staff in order to have the validity date
extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

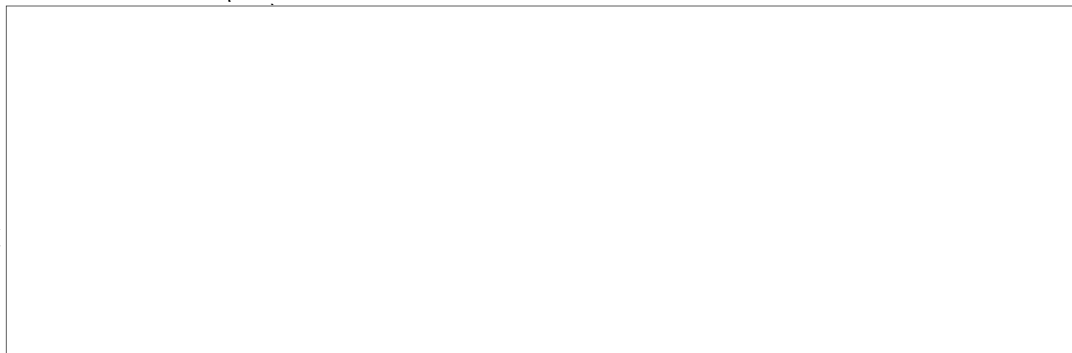
Permits #0375384 and 0375385:

25 April 72.
Date

*File
CIVIL/4
201*

OS/AAS/ESark 25 April 1972

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



14 April 72
Hutchinson

14-00000

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

Attached herewith are

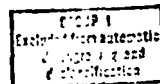
updated PRQ Parts I and II.

WH/3/V

Attachments:
As stated above.

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

SECRET



CABLE SECRETARIAT DISSEMINATION - CLASSIFIED MESSAGE - TOTAL COPIES 10

PERSON UNIT NOTIFIED

SECRET (When Filled In)

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐

BY _____ AT _____ 2

DISSEM BY 35 PER _____

ACTION UNIT WH8 FILE VR IP/AN, SECURITY

ACTION NO. 381

| | |
|---------------------------------|---|
| ROUTING AND/OR INITIALS SEEN BY | 5 |
| | 6 |
| | 7 |
| | 8 |

SECRET 051750Z APR 72 CITE CARACAS 19040

DIRECTOR INFO WH/MIAMI

CIFLUTE

5 APR 72 578235

REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS
PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI
ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

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

SECRET

AN

AS

WH/S/V

CS COPY
SECRET

5 APR 72
201-300985

C.F. FREDERICK
WH/3/V
9394
25 MARCH 1972

SECRET

| | | | | | | | | | |
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SECRETARY OF DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

41 PER _____
LWS FILE VR (101) C1, C102, C103, C104, F1, SECURITY

(classification)

(date and time filed)

(reference number)

SECRET

01 222

CITE DIRECTOR

24-8804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (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

*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. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/MIAMI monitor his arrival-which accomplished without incident.

| | |
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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

24 MAR 72
AUTHENTICATING
OFFICER
201-300985
COPY NO.

C.F. FREDERICK
WH/3/V

SECRET

| RECEIVING OFFICE | | | |
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APR 5 10 33 AM '72

APR 10

SECRETARIAT DISSEMINATION

☐ INDEX

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(classification)

(date and time filed)

(initial)

(reference number)

(page)

SECRET

CITE DIRECTOR

248804

PAGE 2

AAS/OS John Rooney (telecoord)

C/WH/COG

JAMES E. FLANNERY
AC/WH/D

GARDNER R. HATHAWAY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICES

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GROUP 1
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downgrading and
declassification

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OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

XX

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Caracas *Spa*
1301

MIKROFILM

SUBJECT

CIFENCE-4: Request for Operational Approval (OA)

ACTION REQUIRED: REFERENCES

REFERENCE: HVCN-9636, 24 January 1972

Forwarded herewith and under separate cover are PRQ Parts
I and II for CIFENCE-4 as requested in reference. Please
process for full operational approval.

1P

Edgar B. Martegani
EDGAR B. MARTEGANI

Attachments:

1. PRQ I, 3 copies, u/s/c
2. PRQ II, 3 copies, H/W

Distribution:

3. C/WHH w/ att. 2 h/w, and att. 1 u/s/c

S/C 100 3 BY DE/AN
Date 7 APR 1972

2 atts

CROSS REFERENCE TO

CS COPY

DISPATCH SYMBOL AND NUMBER

HVCA- 18757

MAR 31 1972

DATE

25 March 1972

CLASSIFICATION

S E C R E T

HQS FILE NUMBER

201-300985

52
SECRET

| | | |
|---|----------------------|--|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | | PRQ NO. DISPATCH NO. 18757 |
| INSTRUCTIONS TO CASE OFFICER | | |
| 1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 4a, b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number. | | |
| 1. CRYPTONYM CIFENCE-4 (AMCLEVE-15) | 2. PSEUDONYM | |
| SECTION I CONTACT AND DEVELOPMENT | | |
| 1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. See previous PRQ Part II, [redacted] 23189, dated 20 September 1965 <div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> DOC. MICRO. SER. APR 11 1972 MICROFILMED </div> | | |
| 2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. Subject could be turned over to any responsible case officer. | | |
| 3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. Austin G. DETLOFF - Station copy of previous report not legible Grover T. LYTCHOTT [redacted] Grover T. Lythcott Oscar C. KALBING [redacted] Gordon K. RIJOCK [redacted] Edgar B. MARTEGANI [redacted] | | |

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS

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

SECRET

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout LNHARP

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

None

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

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

N/A

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

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

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


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

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

SECRET

201-300985

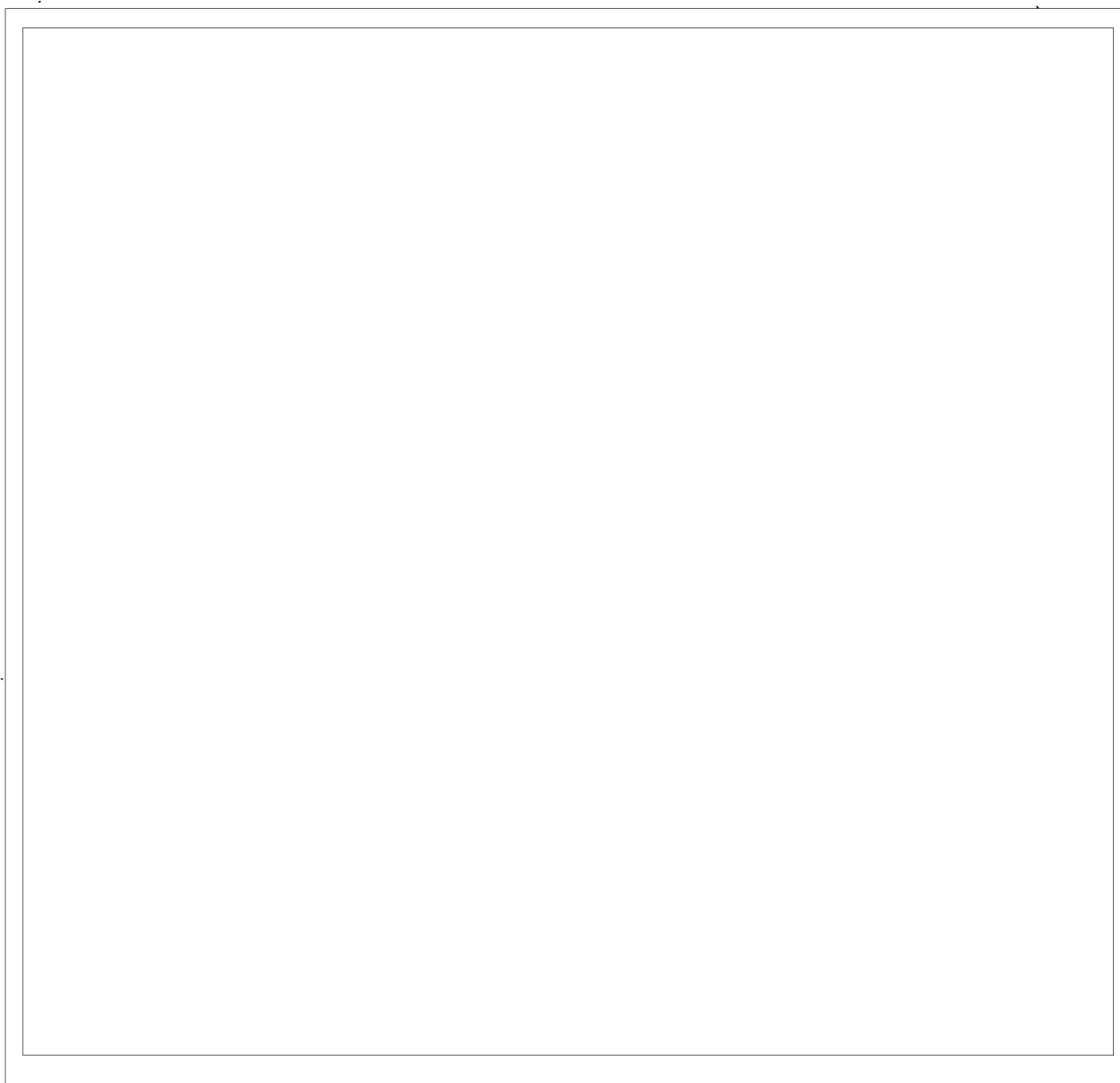
| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | | | | |
|--|----------------------------------|------------------------------|--|---|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed. | | | | PRJ NO. DISPATCH NO. HVCA-18757 | |
| SECTION I GENERAL PERSONAL AND PHYSICAL DATA | | | | | |
| 1. NAME (First) Luis | | (Middle) Clemente | (Last) POSADA | (New) Carriles | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT Same | | | 3. NAME AT BIRTH (If different than Item 1.) | | |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) <i>aurelio</i> (a) Bamby (nickname), Basilio | | | | | |
| 5. DATE OF BIRTH 15 February 1928 | | | 6. PLACE OF BIRTH Cienfuegos, Las Villas, CUBA | | |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) | | | | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) No court record | | | | | |
| <div style="float:right; border: 1px solid black; padding: 5px;">DOC. MICRO. SER. APR 11 1972 MICROFILMED</div> | | | | | |
| B. DESCRIPTION (Use American standards of measurements, if possible) | | | | | |
| A. SEX X = | D. AGE 44 | C. APPARENT AGE 40 | G. HEIGHT 5' 11" | E. WEIGHT 175 | F. COMPLEXION strong |
| H. COLOR OF HAIR black | I. COLOR OF EYES green | J. TEETH | K. BUILD erect | L. POSTURE oval | M. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES scar, palm of right hand |
| N. GENERAL APPEARANCE neat | | | | | |
| O. PROMINENT FEATURES | | | | | |
| P. OTHER IDENTIFYING FEATURES | | | | | |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE | | | | | |

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

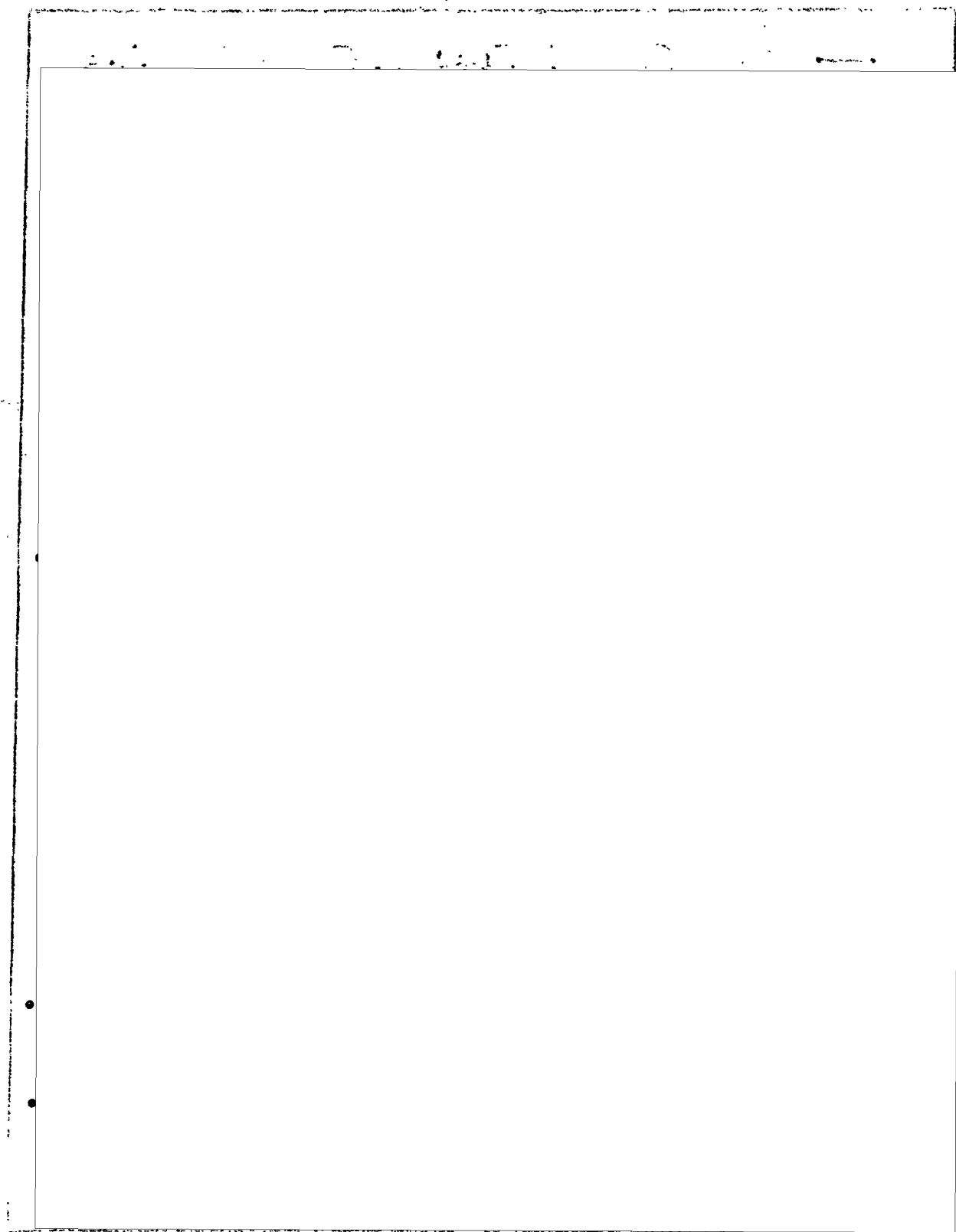


| SECTION VI | | SPECIAL QUALIFICATIONS AND INTERESTS | |
|---|--|--------------------------------------|--|
| 24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES. | | | |
| 25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC. | | | |
| good marksman with small arms | | | |

| SECTION VII | | MILITARY SERVICE | | | |
|--|------------|------------------|----------------------|---------|------------------|
| COUNTRY | DATES | | UNIT | RANK | DUTY* |
| | FROM | TO | | | |
| USA | March 1963 | March 1964 | 197 Brgd. 1st Bn. | 2nd Lt. | Ft. Benning, Ga. |
| IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER. | | | | | |
| USA | | | | | |

| SECTION VIII | | EMPLOYMENT HISTORY | | |
|--|------------------------------|------------------------|-----------------------------|--|
| NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT. | | | | |
| 26. | A. INCLUSIVE DATES (From-To) | B. EMPLOYER | C. ADDRESS | |
| | 1944-1946 | Pastora Sugar Mill | San José de las Lajas, Cuba | |
| | D. TYPE OF WORK | E. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
| | Sugar chemist | \$ 210 PER month | transfer | |
| 27. | A. INCLUSIVE DATES (From-To) | B. EMPLOYER | C. ADDRESS | |
| | 1946-1954 | San Agustin Sugar Mill | Cruces, Las Villas, Cuba | |
| | D. TYPE OF WORK | E. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
| | Sugar chemist | \$ 310 PER month | | |
| 28. | A. INCLUSIVE DATES (From-To) | B. EMPLOYER | C. ADDRESS | |
| | 1958-1960 | Firestone (Cuba) | Havana, Cuba | |
| | D. TYPE OF WORK | E. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
| | Compounds Sec. | \$ 325 PER month | Political exile | |
| 29. | A. INCLUSIVE DATES (From-To) | B. EMPLOYER | C. ADDRESS | |
| | 1961-1963 | Firestone | Akron, Ohio USA | |
| | D. TYPE OF WORK | E. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
| | Training program | \$ 500 PER month | enlisted in army | |
| 30. | A. INCLUSIVE DATES (From-To) | B. EMPLOYER | C. ADDRESS | |
| | 1964-1965 | USA Army | Ft. Benning, Ga. | |
| | D. TYPE OF WORK | E. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
| | 2nd Lt. | \$ 300 PER month | Cuban affairs | |

1967-present Venezuelan Govt.



DATE

27 March 1972

51

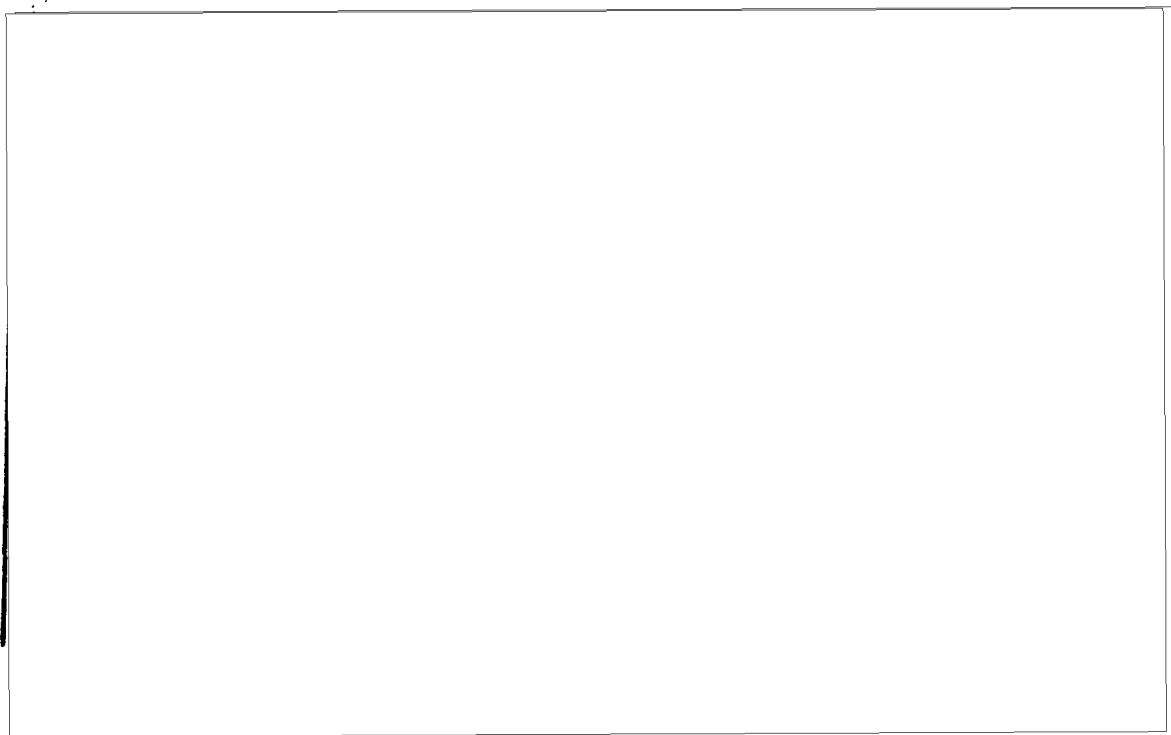
EDGAR S. MARTEGANI

5

201-300785

| | | | | |
|--|----------------------------|--|--|--|
| TO Chief of Station, Caracas | | NO EXTENSION REQUIRED | | |
| INFO. | | ONLY QUALIFIED DESK CAN ADJUDG. PROCEEDINGS | | |
| FROM Chief, Western Hemisphere Division | | MICROFILM | | |
| SUBJECT CIFENCE-4 (201-300985) | | | | |
| ACTION REQUIRED - REFERENCES <p>See paragraph 2 below.</p> <p>1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.</p> <p>2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.</p> | | | | |
| <p>Distribution: 3 - COS, Caracas</p> | | | | |
| <p style="text-align: center;">CS COPY</p> | | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER HVCW-9636 | DATE 26 JAN 1972 typed 24 January 1972 | |
| | | CLASSIFICATION S E C R E T | WOS FILE NUMBER 201-300985 | |
| <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div> AN <input checked="" type="checkbox"/> - IP AB <input checked="" type="checkbox"/> - Chrono IN <input checked="" type="checkbox"/> - CI/OA PS <input checked="" type="checkbox"/> EX <input checked="" type="checkbox"/> DES <input checked="" type="checkbox"/> FI <input checked="" type="checkbox"/> W4/3N </div> <div> - IP - Chrono - CI/OA </div> </div> </div> | | ORIGINATING OFFICE WH/3/Venezuela OFFICER ald TYPE kmg EXT 1535 | | |
| | | COORDINATING | | |
| | | OFFICE SYMBOL C/WH/3/V | DATE 24 Jan | OFFICER'S NAME <div style="border: 1px solid black; width: 100px; height: 40px;"></div> |
| | | CI/OA | | (in draft) |
| | | | | |
| RELEASING | | | | |
| OFFICE SYMBOL C/WH/3 | DATE 25 JAN 1972 | OFFICER'S SIGNATURE <i>R. Hathaway</i> Gardner R. Hathaway | | |
| FORM 53 USE PREVIOUS EDITION. 1-63 | | DISPATCH | | |

1972

SECRET**HVCA-18640, 19 January 1972****CIFLUTE****July****Operational Report for Period ~~XXXXXX~~ through December 1971****CIFENCE-4****SECRET**

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WII/3/V - NUMBER
201-300985

SUBJECT

CIFENCE/4

REFERENCE: Your Memorandum, Dated
1c

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.

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 Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

17 January 1972

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

101

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
~~100-125~~

| |
|---|
| FILE NO. (If any) |
| DATE 12-7-71 |
| PREPARED BY (person, office) Terry-Airport |

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

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

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

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

cc: CIA

Deputy Associate Commissioner
Travel Control

201-300985

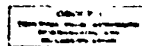
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EXTRACT AND CROSS REFERENCE

| DOCUMENT IDENTIFICATION | | | | | |
|---|---------------|-----------------------------------|--|--|--|
| DOC. SYMBOL & NO. | DATE OF DOC. | FILE CLASSIFICATION & RECORD COPY | | | |
| | | | | | |
| DOC. SUBJECT | | | | | |
| | | | | | |
| SOURCE INFORMATION | | | | | |
| SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION | | | |
| | | | | | |
| TEXT OF EXTRACT (Also cite doc. distribution, Declass. No., etc. - if applicable) | | | | | |
| <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="display: flex; justify-content: space-between;"> POSADA Carriles, Luis Clemente 201-300985 </div> <p align="center">WH/3/V ✓</p> <p align="center">THERE IS A RESTRICTED C/CA FOLDER ON THIS SUBJECT</p> <p align="center">ON THIS 201</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> FORM 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (10) </div> </div> | | | | | |
| <p align="right" style="font-size: 1.5em; font-family: cursive;">Opinel-4</p> | | | | | |
| Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. | | | | | |
| SUBJECT OF 201 (Last, First, Middle) | | 201- 300985 | | | |

FORM 867 OBSOLETE PREVIOUS EDITIONS

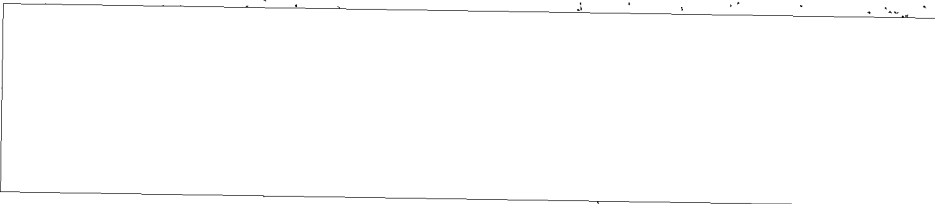
SECRET



(7-66)

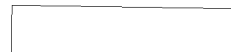
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28 December 1971

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.



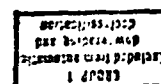
WH/3/V

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**

SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. [REDACTED]

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

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

GROUP 1
Excluded from automatic
downgrading and
declassification

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ONLY QUALIFIED DESK
CAN JUDGE INDEXING

RECEIVED

SGSWIRL Reports on CIPHER-4 and CIPHER-1

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the SUMMARY reports of 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

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100

[illegible]

Page 33

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(2)

SECRET 011946Z DEC 71 CITE WH/MIAMI 18251

CARACAS INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

MEM

482038

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

2. FILE: 201-300985. CF-1

SECRET

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SECRET

SECRET

1 DEC 71
201-300985

ORIG: ERIC ISENSTEAD
LNT: WH/3/V
LTI: 1535
DATE: 2 DECEMBER 1971

SECRET

| ROUTING AND/OR OTHERS - SEE BY | |
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CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
BY 333 PER 3 ☐ FILE IN CS FILE NO. _____

CONF: WH 8 6 FILE NO. IP/AN 3244 4 CS/DO also also 7
(classification) (date and time filed) (title) (reference number) (pics)

SECRET

2 DEC 71 23 40Z

CITE DIRECTOR 207472

TO **PRIORITY CARACAS INFO WH/MIAMI**
REF: CARACAS 18369 (IN 481013)*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE
DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUM-
BER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IM-
MIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

*Informed us that CIFENCE-4 traveled to Miami on 1 December
using Official Venezuelan passport. Since he is a registered
resident alien of the U.S., we must arrange to have his en-
trance and exit documents retrieved from Immigration and
Naturalization Service.

| | |
|----|-----------|
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| CA | |

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG H. Brown

WILLIAM V. BROE
C/WH/D

CS COPY

RICHARD L. CONOLLY
AC/WH/3

2 Dec 71
201-300985
AUTHENTICATING
OFFICER

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION UNIT

WHP FILE YR IPAN CLAPS

ACTION NO. PP

~~SECRET~~ 002320Z DEC 71 GITE CARACAS 18403

PRIORITY WH/MIAMI INFO DIRECTOR

30cc 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

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3 DEC 71
201-300985

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| ACTION UNIT | | FILE VR | | | | | |
| ACTION NO. 495 | | | | | | | |

SECRET 332120Z NOV 71 CITE CARACAS 18369

PRIORITY WH/MIAMI 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 ASSIGNMENT.

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 STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

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

4. FILE: 201-300985. GP-1

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30 NOV 71
201-300985

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PRIORITY WH/MIAMI INFO DIRECTOR
 REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

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

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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 B 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.

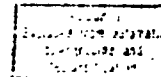
PURPOSE:

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

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SECRET

IRD# 72501
Page 3
29 November 1971

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

Does your wife know you work for JKLANCE? Yes

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

Have you ever been to IDEN L? Yes

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

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

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

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

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

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

Distribution:

Orig. - True. [redacted]

1 - [redacted]

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1 - WH/3

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130CT IN 445046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

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

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SECRET 022200Z SEP 71 CITE CARACAS 17845

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 JXLANCE AFFILIATION.

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

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b. CIFENCE-4

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SOLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE AID

☒ FILE IN CS FILE NO. 201-300985 & 201-067860.

Dist

WH/8

FILE

VR

RI/AN, FI, C/OPS

(classification)

(date and time filed)

(letter)

(reference number)

(page)

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CITE DIRECTOR

169864

CARACAS

REF WH/MIAMI-12203 (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

AM/WH/AN

W. V. Broe
WILLIAM V. BROE
C/WH/3

B201-067860

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R. L. Conolly
RICHARD L. CONOLLY
AC/WH/3

12 AUG 71
201-300985

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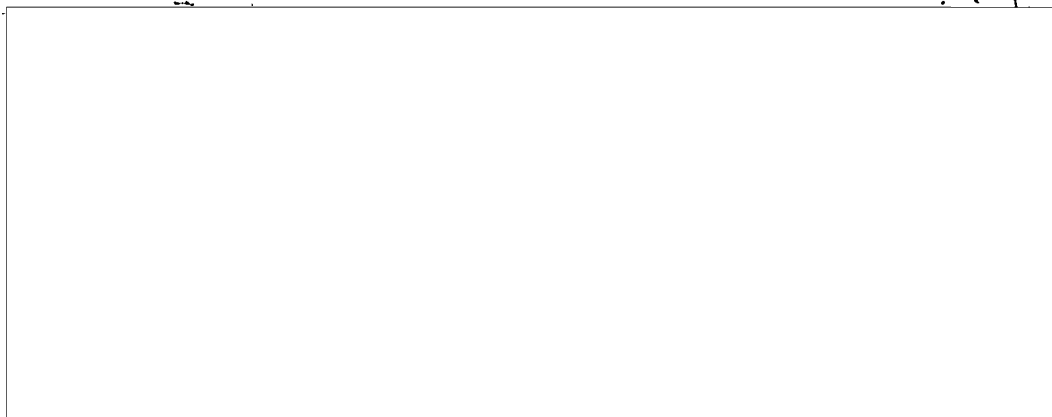
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SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS 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.



3. FILE: 201-267860 AND 201-300985. GP-1

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S E C R E T

Chief of Station, Caracas

XX

Chief, Western Hemisphere Division

Transmittal of CIPENC2-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated
U.S. Reentry Permits for CIPENC2-4 and his wife.

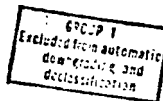
Clement P. DOZOIS

Attachment: U/S/C
Two Reentry Permits

Distribution:
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

HVCS-3466



S E C R E T

201-300985

- 1 - WH/3/V Chrono WH/3/V [redacted] jev (23 April 71) 1535 w/o att.
- 1 - 201-300983 w/o att.
- 1 - WH/Registry C/WH/3/V [redacted] w/o att.

AC/VH/3 [redacted]

SECRET

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

SUBJECTS : Luis Clemente POSADA Carriles (A 12 415 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 19 71 .

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

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

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

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

[REDACTED] 22 April 71
Date

OS/AAS, [REDACTED] 16 April 1971

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

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| SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | TOTAL COPIES 2-4 | ROUTING AND/OR INITIALS BEING |
| SECRET | | GROUP 1 | 1 | 5 |
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| | | GROUP 4 | 4 | 8 |

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 WH
 C 1635
 C 15/3 SEP 119(20)
 C/WH 2 FILE, VR DDP, DDP
 623
 "EYES ONLY"

SECRET 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

14 APR 1971 053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE

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 JIMENEZ, 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 STATION 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 BARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

~~SECRET~~
~~SECRET~~
 FYI
 Answered

File
 CIFENCE-4
 201

SECRET

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| SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND INITIALS BEEN | |
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| ACTION UNIT | | FILE, VR | | | |
| ACTION NO: | | | | | |

PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 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

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| ACTION NO. | | FILE, VR | | | |

PAGE 3 CARACAS 16913 S E C R E T

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

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS

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

SECRET

| | | | | | |
|---|--|---|--------------|------------------------------|---|
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PAGE 4 CARACAS 16913 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. CARACAS STATION 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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ACTION UNIT

FILE, VR

ACTION NO.

PAGE 5 CARACAS 16913 S E C R E T

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

8. FILE: DEFER. GP-1.

S E C R E T

SECRET

14-00000
[redacted]
C/WH/3/V
1335 RED
14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 2-1

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3/2 PER *SC/1/3* *(P)*

☐ INDEX ☒ NO INDEX ☐ RETURN TO _____ BRANCH ☒ FILE RID
☒ FILE IN CS FILE NO. 201-003243

FILE NO. *201-003243* FILE VR. *DDP P22P* *14 20 10 2 APR 71* "EYES ONLY"
(classification) (date and time filed) (title) (reference number)

SECRET

CITE DIRECTOR 130374

IMMEDIATE CARACAS PRIORITY LIMA

RYBAT

REF CARACAS-16913 (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 that Lima Station help him in his mission but Caracas Station recommends no help be given.

James E. Glanney
WILLIAM V. BROE
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

File
Richard Conolly
RICHARD CONOLLY
AC/WH/3

AUTHENTICATING OFFICER

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COPY NO.

14-00000

SECRET

6 April 1971

MEMORANDUM FOR: AIS/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 of Caracas Station.

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 forwarding to Caracas Station.

[REDACTED]
WH/3/V

Attachments: H/W

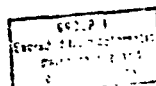
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

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.

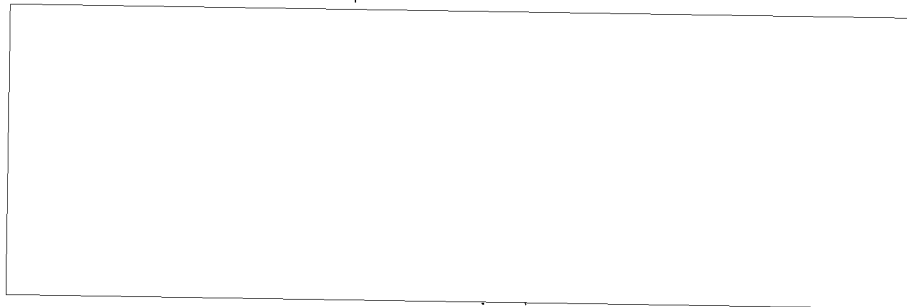
SECRET



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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 | Chief of Station, Caracas <i>[Signature]</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>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 CIEENCE-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 to the Caracas Station.</p> <p style="text-align: right;"><i>Gordon K. Rijock</i> Gordon K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHC w/att u/s/c</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | HVCT - 5177 | MAR 27 1971 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | S E C R E T | 201-300985 | |

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

HVCA-18146
19 Mar 71



HVC A-18A
19 May 8

PD
1535
1535

WH/3/V
1535
1535

pd

MESSAGE FORM
TOTAL COPIES 16-1

SECRET

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SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

38 PER

☐ FILE IN CS FILE NO.

FILE

WH/3/V

FILE. VR.

copy SECRET

(classification)

(date and time filed)

(initial)

(reference number)

(pages)

SECRET

16 23

CITE DIRECTOR

120632

CARACAS

CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

| |
|----|
| AN |
| AB |
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201-300985

Alien Affairs Staff Mr. L. Wienckowski (Telecoord)

16 Mar 71.

WILLIAM V. BROE
C/WH/3

RICHARD CONOLLY
AC/WH/3

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
|--|---|--------------------------------|--|
| TO | Chief, Western Hemisphere Division | | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Caracas | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | Forwarding of Photograph of Subject of 201-300985 | | |
| 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: 10px auto;"></div> <p style="text-align: center;">Teresa G. FRIGONA</p> | | | |
| Attachment: Photograph, <i>att</i> <i>1/c</i> | | | |
| Distribution: 3 - C/WHD, w/att, <i>att</i> <i>1/c</i> | | | |
| <div style="display: flex; justify-content: space-between;"><div style="text-align: left;"><i>3/c att attached R/D/AN</i> <i>18 Mar 71</i> <i>17 MAR 11 11 58 AM '71</i></div><div style="text-align: center;"><i>CS COPY</i></div><div style="text-align: right;"><i>17 MAR 11 11 58 AM '71</i></div></div> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HVCA-16115 | DATE MAR 12 1971 | |
| | CLASSIFICATION SECRET | HQS FILE NUMBER 4201-300985 | |

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

SLCATT
TO HVCA 18115

201-300985



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 |
|---|--------------------------------------|---|
| <p data-bbox="304 932 504 961">3. <u>CIFENCE-4</u></p> <div data-bbox="225 961 1165 1310"></div> | | |

4. GIFENCE-4

1978

on the 11

of 1

3

1970

See HVCA 17828, 26 October 70, re CIPENCE belief that CIGRAPE/2 is working
for CIA. CIPENCE/4 advised the station of this, and ^{was told to} ~~will~~ do what he can
to initiate a full-scale CIPENCE 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.

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO **Chief of Station, Caracas**

INFO **Chief, Western Hemisphere Division**

FROM **Chief of Station, Port of Spain**

SUBJECT **CIFLUTE/CIFENCE**
Possible Future Contact with CIFENCE-4

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' 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 station's 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.

att'd by R/P/AN
23 Jun 70
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

1470
HWSA-1473

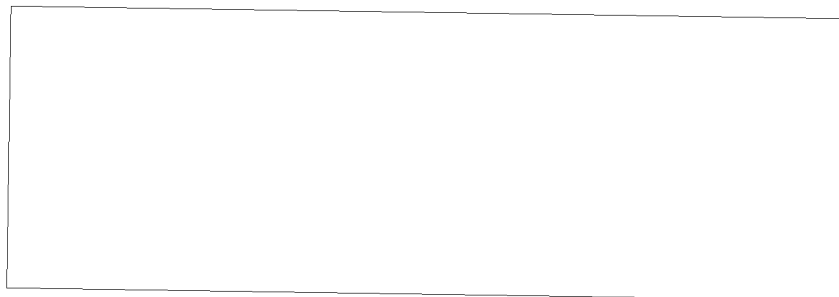
JUN 12 1970
Typed: 10 June 1970

CLASSIFICATION
S E C R E T

HQS FILE NUMBER

✓201-300985

SECRET

S/C Attachment to HWSA-1473**TO:** Chief, Western Hemisphere Division**FROM:** Chief of Station, Port of Spain

S/C ATT. 1 TO

HWSA-01473

SECRET

201-300985

14-00000

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

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MICROFILM

Chief of Station, Port of Spain

Chief, Western Hemisphere Division

Chief of Station, Caracas

SUBJECT

0 CIFIUTE/CIFENCE - Recent Trip to Trinidad of CIFIENCE-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFIENCE-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFIENCE-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 the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is

GORDON K. ELJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIFIENCE-4 Report

DISTRIBUTION:

2-COS, Port of Spain, v/atts 1 & 2 w/s/q
2-C/WHD v/o atts

33 COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 18 1970

HVCA 17611

CLASSIFICATION

14 May 1970

HQS FILE NUMBER

S E C R E T

✓
201-300985

DISPATCH

CLASSICAL & MODERN

S E C R E T

DATE: 11/11/1964

19

COS, CARUCAS

END

NO FINANCIAL RECORDS

FROM

Chief, Western Hemisphere Division

1. CLARK CLARK CLARK

ONE CLARKSON
LAW FIRM

! 123456789

SUBJECT

Transmittal of Re-Entry Permits

ACTION REQUIRED: REFINANCING

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 - COS, Caracas, w/att u/s/c

| | | |
|--|---|--|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER IIVCN-9067 | DATE 28 APR 1970 |
| | CLASSIFICATION S E C R E T | Typed: 28 April 1970 HQS FILE NUMBER ✓ 201-300985 |
| | OFFICE WH/3/V | NG SPEC rr EXT. 7271 |
| Distribution: 1 - Chrono 1 - RID | COORDINATING OFFICE SYMBOL C/WH/3/V | DATE 28 Apr 70 |
| | RELEASING OFFICE SYMBOL C/WH/3 | DATE 28 Apr 70 |
| | OFFICER'S SIGNATURE Alfonso Spera | |

(40)

DISPATCH

DISPATCH

14-00000

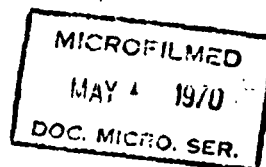
SECRET

19

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

FROM : Deputy Director for Plans

SUBJECT : 0 James Melville HART
Orlando GARCIA
Luis POSADA



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

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station 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.

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

Based on: CARACAS 4838, 6 April 1970

Distribution:

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

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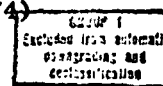
B 201-327674
B 201-067860

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

SECRET

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201-300985
22 APR 70



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WH 3/V
1535
22 APRIL 1970

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24 0 132/1070

CITE DIRECTOR

028147

CARACAS INFO WH/MIAMI

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).

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C/OS/AAS _____ (telecord)

C/WH/COG James E. Lanning

WILLIAM V. BROOK
C/WH/D

CS COPY

ALFONSO A. SPERA
C/WH/3

21-2-985
24 APR 70

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CONTINUATION OF
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S E C R E T

DISPATCH SYMBOL AND NUMBER

HVCA - 17565

24 April 70

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

2. CIFENCE-4

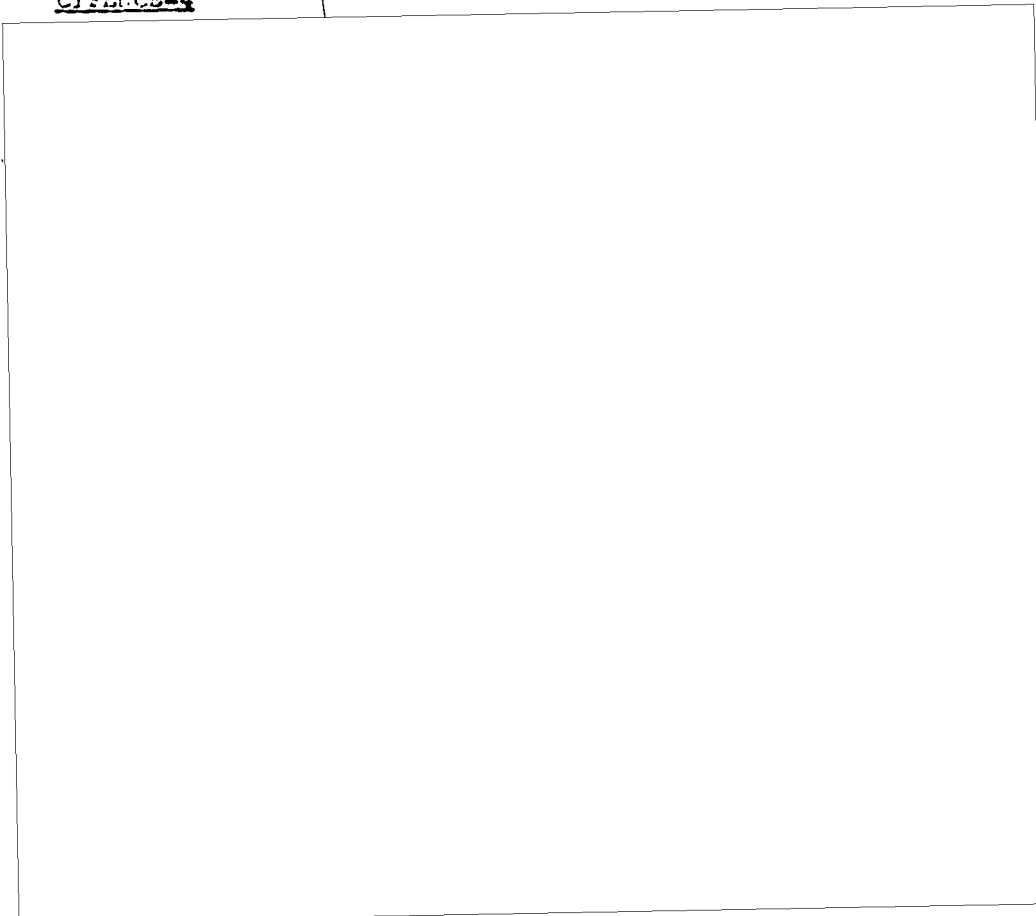
S E C R E T

EIFENCE-4



SECRET
-2-

CLEARANCE-4



SECRET

13

75-2-163

14-00000

File: C1 FENCE/4
201-

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

DATE: 24 April 1970

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

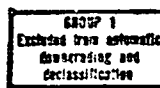
2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent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

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

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff



SECRET



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

SECRET

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

21 April 1970

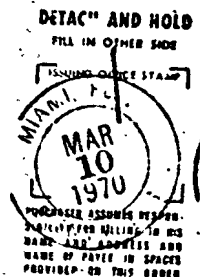
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

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

Reentry Permit ^{were} ~~was~~ issued for subject 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 3000 ever, where security or cover considerations warrant, the Permit and Application 5,693,081.404 should be forwarded to Alien Affairs Staff in order to have the validity date PURCHASER'S RECEIPT through cleared liaison with Immigration and Naturalization Service. U.S. Postal Money Order

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Acting Chief, Alien Affairs Staff



Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature

Date

OS/AAS/ 21 April 1970

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SECRET 082215Z APR 70CITE CARACAS 4858

8 APR 70 058848

DIRECTOR INFO GEORGETOWN, WH/MIAMI

REFS A. CARACAS 4838 (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 CIVENCE-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.

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XWILL SVC UPON REQUEST. US COPY

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Cifence-4

201-300985
08 Apr 70

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S E C R E T 061954Z APR 78 CITE CARACAS 4838 06APR 70 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI

File 201
MTB

REF DIRECTOR 022665

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

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

NP
pl's consider
FBI

S E C R E T

SECRET

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

MESSAGE FORM
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CITE DIRECTOR 022665

TO: CARACAS INFO
 INFO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69* (N74856)

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: While Station 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 *McGee*

C/WH/7 *Wincelund*

WILLIAM V. BROE
 C/WH/D

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ALFONSO SPERA
 C/WH/3
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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

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

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

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

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

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

5. Attached are the following documents:

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

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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.

Alfonso A. Spera
C/VH/3

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SECUR 4, CI, CI/CS, CI/50

SECRET 201726Z MAR 70 CITE WH/MIAMI 3887 (NEBECKER ACTING)

CARACAS 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

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fence-4

201-300985

20 Mar 70

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

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CITE DIRECTOR

018266

WH/MIAMI INFO CARACAS

CIFLUTE CIFENCE

- REFS: A. WH/MIAMI 6754 (IN 040853)*
B. DIRECTOR 010144**
C. DIRECTOR 009340***

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

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CITE DIRECTOR 018266

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PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)

C/WH/COG/3

Specia

*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 WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

WILLIAM V. BROE
C/WH

James E. Flannery
JAMES E. FLANNERY
C/WH/COG

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FBI

13 MARCH 70

SECRET

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

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SECRET 111655Z MAR 70 CITE WH/MIAMI 6754
 DIRECTOR, CARACAS
 CIFLUTE CIFENCE
 REF: CARACAS 4665 (4039385) MAR INO 40853
 di

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED
 AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144
 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION
 THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1
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Cifence -4
 201-300985
 11 MAR 70

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SECRET 092255Z MAR 70 CITE CARACAS4665
CARA

PRIORITY HW/MIAMI INFO DIRECTOR

SMar INO-39385

CIFLUTE CIFENCE

REF: CARACAS 4652 (12038622)

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.

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09 Mar 70

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SECRET 081445Z MAR 70 CITE CARACAS

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IMMEDIATE WH/MIAMI INFO DIRECTOR

8 MAR IN 038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL ADVISE TRAVEL ITINERARY.

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

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR 015164

TO ☐ IMMEDIATE WH/MIAMI

INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 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.

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OS/AAS - JOHN ROONEY (TELECOORD)

C/WH/COG

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ALFONSO G. SPERA

C/WH/3

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JOHN R. HORTON
AC/WH/3

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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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CITE DIRECTOR 015088

TO: PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6698 (IN 037842)*

B. CARACAS-4636 (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.

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CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami 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 WH/Miami 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 - (Telecord)

C/WH/COG

JOHN R. HORTON
AC/WH/D

ALFONSO SPERA
C/WH/3

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IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

- REFS: A. CARACAS 4636 (1N057359)
 B. WH/MIAMI 6507 (1N024557)
 C. WH/MIAMI 6698 (1N057842)

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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PAGE 2 WH/MIAMI 6788 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED [] THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

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

4. FILE: 201-300985. GP-1

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PAGE 2 WH/MIAMI 6698 S E C R E T

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

3. WH/MIAMI 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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CNRD

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (1035705)

C. CARACAS 4472 (1035995)

D. WH/MIAMI 6507 (1034557)

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 WH/MIAMI 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,

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PAGE 2 CARACAS 4636 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 WH/MIAMI 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. CARACAS STATION PAYING ^{AC}FOR ROUND TRIP TICKETS ⁹FOR CIFENCE-4, ^{LEE}WILLIAMSON SON AND PROVIDING THEM TOTAL PER DIEM ^{OF}GM 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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CITE DIRECTOR

TO CARACAS WH/MIAMI

16 23 10Z FEB 70

CIFLUTE CIFENCE

010472

REFS: A. WH/MIAMI (IN 025705)*

B. CARACAS 4472 (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 WH/MIAMI OFFER MENTIONED REF A; HOWEVER
COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG

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SECRET

CITE DIRECTOR

PAGE TWO

*Advised WH/Miami 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 for WH/Miami.

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

WILLIAM V. BROX
C/WH

ALFONSO SPERA
C/WH/3

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COORDINATING OFFICERS

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CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: CARACAS 4472 (1N025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14 FEB IN 025705
8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI,
NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

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ABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR 10144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

[]

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami 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 WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG

C/WH/SEC

WILLIAM V. BROE
C/WH/D

ALFONSO SPERA
C/WH/3

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PAGE 2 CARACAS 4472 S E C R E T

FORWARDED. REQUEST WH/MIAMI 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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L/M/IN

12 FEB INO 24557

M

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

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

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

3. FILE: 201-300985.

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155

SECRET 122029Z FEB 78 CITE WH/MIAMI

6508

12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

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S E C R E T

CITE DIRECTOR

TO PAGE TWO

7 009340

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE
TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE
REQUEST WH/MIAMI 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 WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. 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
WH/MIAMI ASSET FROM LATE MARCH 1965 TO SEPT 1967 WHEN HE MOVED
TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF
CIFENCE (IDEN B).

CONT'D

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CITE DIRECTOR

PAGE THREE

700 93407

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS
FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *John E. Rooney*

*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
JOHN R. HORTON
AC/WH/3

Alfonso Sperra
ALFONSO SPERRA
C/WH/3

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TO: M. BERGER
INFO: WH/3/V
FM: 1535
DATE: 11 FEBRUARY 1970

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CARACAS WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

0 09 341 - 7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY

ESTABLISHED [] SECURITY SERVICE

END OF MESSAGE

| |
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| AW/4 |
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JOHN R. HORTON
AC/WH/D

ALFONSO SPERA
C/WH/3

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FILE, VR

R/AN C/OPS SECUR4

ACTION NO.

156

SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

12 FEB INO 24557

1. 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. 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.

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cifence-4

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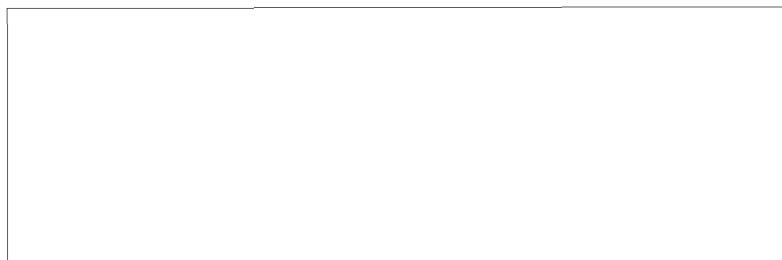
12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1.



2. FILE: 201-300985.

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MEMORANDUM & THE RECORD

FROM: WH/3/V

SUBJECT: Naturalisation of CIFENCE/L's Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1980 that he had been mistaken when he said that CIFENCE/L's wife could be naturalised two years after C/L receives his naturalisation. C/L's wife will have to wait three years. It is planned to inform C/L of this change ~~now~~ (and the Station) when C/L comes to the U.S. to process his application.

WH/3/V
1535
15 JANUARY 1970

MESSAGE FORM
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FILE. VR.

R/AN C/DA SELUR 4

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SECRET

17 00 012 JAN 70

CITE DIRECTOR 003365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (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,

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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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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: JOHN ROONEY (telecord)

C/WH/COG

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.

WVH
 WILLIAM V. BROE
 C/WH/D

Spere
 ALFONSO SPERA
 C/WH/3

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SECRET 082235Z JAN 70 CITE CARACAS

4248
CHRA

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 02906

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 | 1/1 |
| AB | 1/1 |
| IN | 1/1 |
| PS | 1/1 |
| EX | 1/1 |
| DE | 1/1 |
| FI | 1/1 |
| 1/1/3/1 | |

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31-300985
08 JAN 70

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ACTION NO.

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

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TO CARACAS

CIPLUTE CIFENCE

- REFS: A. CARACAS 4167 (IN 01987)*
B. DIRECTOR 58935**
C. CARACAS 4018 (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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62906

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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CITE DIRECTOR

62906

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 IF STATION AND 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.

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62906

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: John Rooney (telecord).

Quarles
WILLIAM V. BROE
C/WH/D

Spera
ALFONSO SPERA
C/WH/3

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ACTION NO.

240

SECRET 121810Z DEC 69 CITE CARACAS

4167
CARA

DIRECTOR

CIFLUTE ANGLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (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

Luis Clemente Pineda - Governor

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E. 14

201-300785
12 Dec. 69

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PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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PAGE 3 CARACAS 4167 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 FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

S E C R E T

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201-300985

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NAME Mr. R. M. Searcy envelope 1

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(Date of filing)

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(reference number)

S E C R E T

65 69 692 Dec 69

CITY DIRECTOR

58935

TO 7 CAMICAS

CIFLUTE ANCLEVE

REF: A) CARACAS 4018 (IN 87480)*

B) DIRECTOR 55078**

1. INS FILE ON MCLEVE-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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1-10-68 10:00 AM
1-10-68 10:00 AM

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58735

TO PAGE 2

WH Comment: ANGLEVE-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.

WILLIAM V. BROE
C/WH/2

OS/AAS John Rooney (in draft)

ALFONSO SPERA
C/WH/3

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S E C R E T

COS, Caracas

Chief, Western Hemisphere Division

CIVLUTB

FYI

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

2. 201-740349 (formerly CIVISTA-5) - CIPENCE-1
- 201-857163 (formerly CIVISTA-9) - CIPENCE-2
- 201-773827 (formerly CIVISTA-7) - CIPENCE-3
- 201-300985 (formerly ANGLE-15) - CIPENCE-4
- 201-287019 (formerly CIVISTA-8) - CIPENCE-5
- 201-801643 (formerly CIVISTA-10) - CIPENCE-6

Hilton A. CACCAH

Attachment:
Identity Sheet USC

Distribution:
3 - COS, Caracas

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

HVCE-8886

Typed: 26 November 1969

S E C R E T

75-2-16/3

WH/3/V

rr.

7371

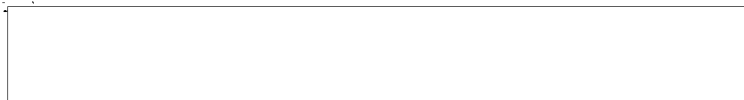
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1 - Chrono
1 - RID

C/WH/3/V

C/WH/3

Alfonso Sierra

Attachment to HVCE-8888



21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security
ATTENTION : Mr. John Rooney
SUBJECT : Luis Clemente POSADA Carriles (201-300985)
REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has 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.

SECRET

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.

WH/S/V

Attachment: H/W as stated above

Distribution:

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

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10 20 302 NOV 69

CITE DIRECTOR

55078

CARACAS

CIFLUTE ANCLEVE

REF: CARACAS 4018 (IN 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 | ✓ |
| AB | ✓ |
| IS | ✓ |
| TS | ✓ |
| DE | ✓ |
| DSC | NFD |
| PI | ✓ |
| Out | 11/1/69 |

JOHN R. HORTON
 AC/WHID

Sperra
 ALFONSO SPERA
 C/WH/3

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18 NOV 69

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| ACTION NO. 415 | | | | | |

PRECEDENCE

SECRET 172125Z NOV 69 CITE CARACAS (4018 CABA)

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 87480
m

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, 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. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

| | |
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2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

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231-20985
17 NOV 69

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PAGE 2 CARACAS 4018 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. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T


RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

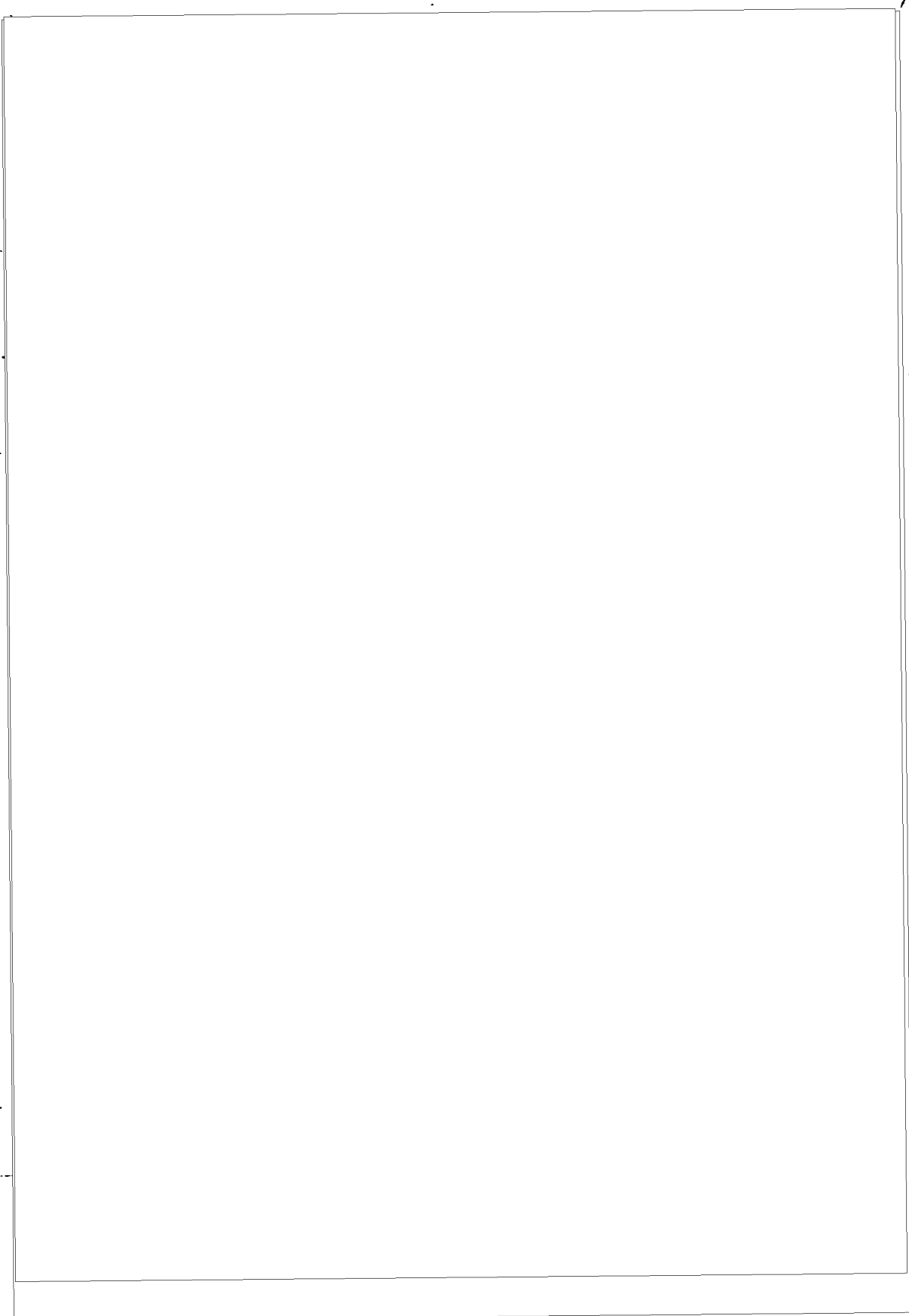
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201-300985

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| TO Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown | | | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM Chief of Station, Caracas | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT C Forwarding of ANCLEVE-15 Trip Report | | | MICROFILM |
| ACTION REQUIRED - REFERENCES | | | |
| ACTION REQUIRED: None. FYI. | | | |
| REFERENCE : CARACAS 3954 | | | |
| Forwarded herewith are copies (one for each addressee) of ANCLEVE-15's report on his trip to Miami to check on the Hart arms purchase. | | | |
|  Richard H. LAPALUS | | | |
| ATTACHMENT: Report, h/w | | | |
| DISTRIBUTION: 2 - CH/WH/D (w/att, h/w) 2 - CH/WH/Miami (w/att, h/w) 2 - COS/Georgetown (w/att, h/w) | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER | DATE |
| 1 at | | HWCA-17126 | 6 November 1969 |
| | | CLASSIFICATION | WCS FILE NUMBER |
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AMC LEVE-1S
201
22 OCT 69 IN 70765
ER TO

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. FOR GEORGETOWN: 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

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AS of 1445 22 Oct 69.
22 Oct 69

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PAGE 2 CARACAS 3859 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. STATION 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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| PERTINENT INFORMATION | | | | | | | |
| <p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>PCSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ?</p> <p style="text-align: right;">075-005-000 HVCA-16903 05 SEP 69</p> </div> <p style="text-align: right; margin-top: 20px;">R 6910090304</p> <p style="text-align: right; margin-top: 20px;">FILE IN 201-<u>300985</u></p> | | | | | | | |
| 15. FILE THIS FORM IN FILE NO. | | | | <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> | | | |

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CARACAS INFO DIRECTOR

25 SEP 69 IN 35035

REF CARACAS 3448 (IN 33258)

1. [] 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 [] 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.

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29 AUG 69 IN 33737
IP 337

1. AMCLEVE-15, UNILATERAL PENETRATION

[Redacted] 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."

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

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| FI | <i>[initials]</i> |

D 105-9-8

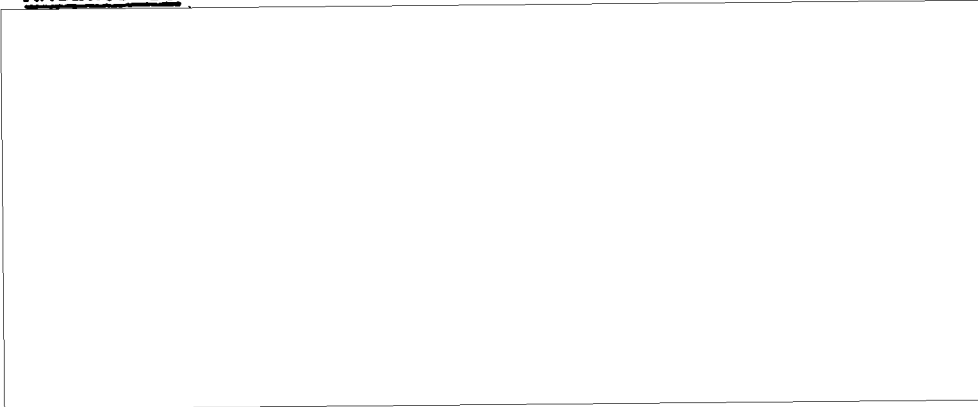
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201-300985
 29 AUG. 69

CIGUITY OF RPTy FOR JUNE 1969

AMCLEVE-15

\$335.00



FILED AMCLEVE-15 201

CIGUITY OF RPTg FOR MAY 1917

AMCLEVE-15

\$335.00

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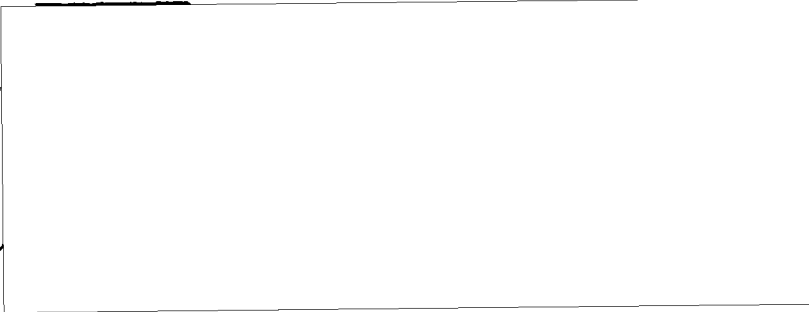
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241

CIDESTY OF Rptg FOR APRIL 1969

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FILE: AMCLEVE-15 21

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DISPATCH

CLASSIFICATION

~~TOP SECRET~~

SECRET

PROCESSING ACTION

TO

Chief of Station, Caracas

INFO

FROM

Chief, Western Hemisphere Division

SUBJECT

Top Secret UMBRA Captured Document in Code

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

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

Victor I. Crapulli
Victor I. CRAPULLIATTACHMENT:
As stated aboveDISTRIBUTION:
3 COS CaracasReclassify ~~SECRET~~
When separated from top
secret enclosure.

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE 8 FEB 1969

CS COPY

HVCW 8466

12 February 1969

CLASSIFICATION

HQS FILE NUMBER

~~TOP SECRET~~ SECRET

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

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/3

12 Feb 69

Alfonso Spera

FORM 1-63

53

USE PREVIOUS EDITION

MFG 1-66

1-601

DISPATCH

14-00000

HVCA-16281

13 February 1969

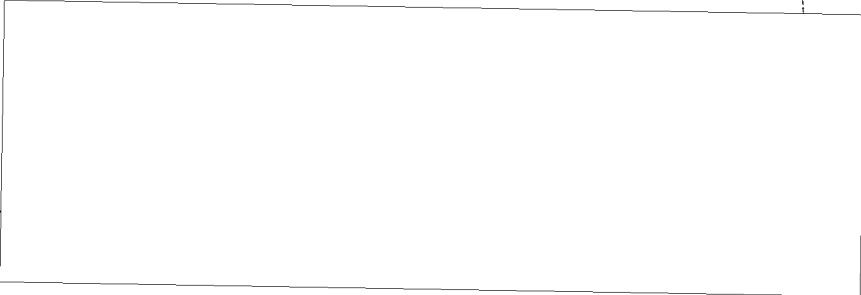
CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00



SECRET

File
P-15

| RECORD NO. | | INVENTORY - NON STAFF PERSONNEL | | | |
|------------|--|---------------------------------|--------------|----------------------------|----------|
| 1 | | 2 | | 3 | |
| A | ARBITRARY NO. | SUBJECT'S 201 | | OTHER FILE NO. | |
| B | SURNAME | 1ST NAME | | OTHER GIVEN NAME TELEPHONE | |
| C | COUNTRY OF BIRTH | DATE OF BIRTH | | CITIZENSHIP | |
| D | MARITAL STATUS (most recent) | | SEX (M or F) | | |
| E | LANGUAGE | | LANGUAGE | | LANGUAGE |
| F | MILITARY SERVICE-COUNTRY | BRANCH OF SERVICE | | INCLUSIVE DATES | |
| G | COUNTRY AREA KNOWLEDGE | COUNTRY | | COUNTRY | |
| H | FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) | | | | CODE |
| I | FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) | | | | CODE |
| J | CONTRACT EMPLOYEE | TYPE EMPLOYEE | | CONTRACT EMPLOYEE WIFE | |
| K | MAINTENANCE/SERVICE | CONSULTANT | | PROPRIETARY OR SUBSIDY | |
| L | FIELD AGENT | HQS. FF OR USF | | INDEPENDENT CONTRACTOR | |
| M | OPERATIONAL APPROVAL | POA | | STAFF CLEARANCE | |
| N | HQS COMPONENT RESPONSIBLE | FIELD STATION RESPONSIBLE | | PROJECT | |
| O | ENTRY ON DUTY DATE | YEARLY SALARY | | DATE LAST PAY CHANGE | |
| P | PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces) | | | | |
| Q | DATE TERMINATED | REEMPLOYABLE | | STAFF CEILING SPACE | |
| R | REMARKS (re: termination, etc.) (limit to 62 spaces) | | | | ATTITUDE |

FORM
4-65 2457

SECRET



10-311

HVCA 16243

7 February 1969

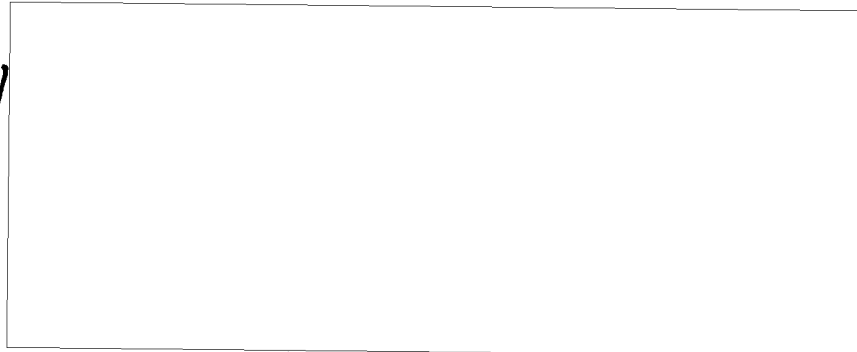
CROUSTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00



CABLE SECRETARIAT, DISSEMINATION
PERSONNEL NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

SECRET

GROUP 1

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

FILE NO ☐ REF TO

BRANCH ☐

DESTROY ☐ SIG

DISSEM BY 26

PER

S

ACTION

C/WH 6

☐ RID COPY

INFO

FILE IN

C/WH/SD, C/WH/CIG 5, C/CI, C/FA 2

#437

CIT CUBA

SECRET 171925Z JAN 69 CITE CAFACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CAFACAS 1552 (in 67446)

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 SOCAPRAS GOVT, 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.
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 ARTIME 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 ARTIME.

FILE: 201-300985.

SECRET

SECRET

17 JAN 69
201-300985

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

HOW TO USE AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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.

TO: ACTION BRANCH

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

FROM:

RID/AN

JONES, MARSHA
RID/AN
EXT. 4239

DY-618
GA-50
TUBE GT-9

PROPER FILE NO.

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 | copy data: mwa |
| 5. WH/Contract | | | | |
| 6. WH/B+F | | 12 JAN 1969 | 7/12 | TS |
| 7. WH/HEADSET | | 14 FEB 1969 | | RM |
| 8. | | | | |
| 9. | | | | |
| 10. CPD | SE 69 | | 11/2/69 | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |
| 15. | | | | |
| 16. WH/3/V | 3B 2427 | | Feb 16 | |
| 17. RT/FT | | | | |

FILE NUMBER (PRIMARY CODES)

TRACE REQUEST

ABSTRACT

INDEX

DOCUMENT DATE

DOCUMENT NUMBER

DATE MICROFILMED

3 JAN 69

HVLA 16130

201-300985

P.T.
Pls complete Form 2457
for CSFS, 66-10.

| | | | |
|--|--------------------------------------|--------------------------------------|---|
| DISPATCH | | CLASSIFICATION S-E-C-R-E-T | PROCESSING ACTION |
| TO | Chief, Western Hemisphere Division | X | MARKED FOR INDEXING |
| INFO. | Chief, Contracts Branch | | NO INDEXING REQUIRED |
| | Chief, WH/WSHEADSET | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Caracas <i>S/R</i> | | MIKROFILM |
| 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. Station 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 style="text-align: right;"><i>Perry G. Drapkin</i> Perry 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 | NOS 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 : Chief of Station, Caracas
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.

[Redacted Signature Box]

SIGNED:

[Redacted Signature Box]
Field Contracting Officer
(Chief of Station)

REVIEWED:

[Redacted Signature Box]

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.

AGENTEXPENDITURE

MCLEVE-15

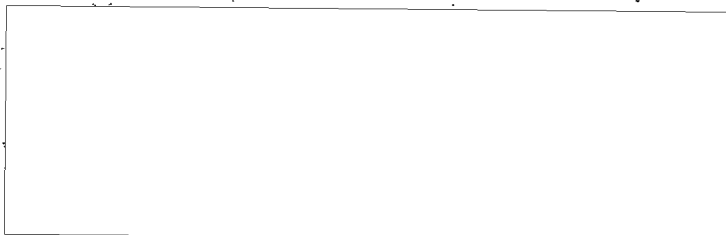
\$ 450.00

From: HVCA 15954, 25 October 1968 File: 73-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCIEVE-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 | Chief of Station, Caracas <i>SRJ</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | | | MICROFILM |

C AMCLEVE-15/Foreign Language Outline

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH 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 Station officers and 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. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT:
Copy Outline, h/w

DISTRIBUTION:
3 - C/WHD, w/att, h/w

CS COPY

OCT 23 1968
201-300985

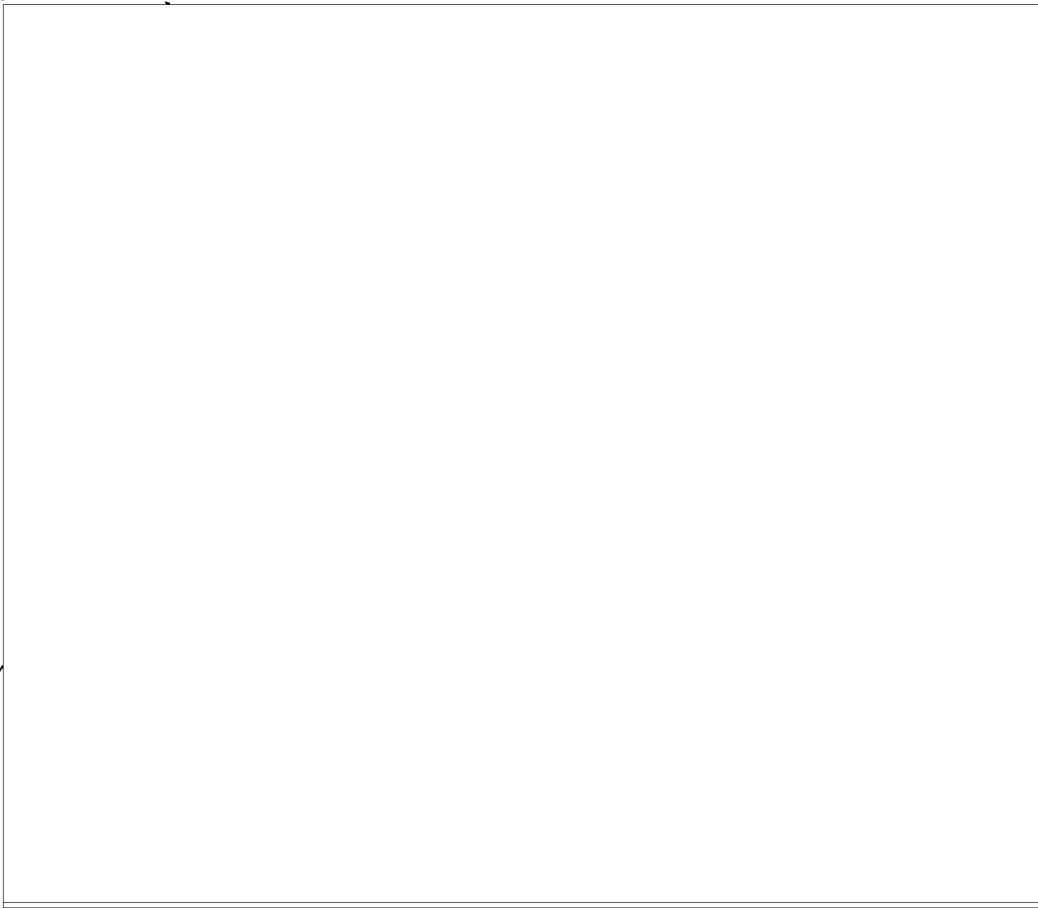
| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HVCA - 15939 | 21 October 1968 |
| | CLASSIFICATION | WOS FILE NUMBER |
| | S-E-C-R-E-T | 201 - 300985 |



How att. TO HVCA-15939

03 COPY

201-300755



SECRET

| | | |
|--|---|----------------------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 15 October 1968 dt |
| TO: WH/3/V | | C NO. 201-300985 |
| FROM: CHIEF, CI/OA /s/ Edward P. Brown | | SUBJECT: AMCIEVE/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 | PROCESSING ACTION | | | | | | | | | | | | | |
| | | S E C R E T | | | | | | | | | | | | | | |
| TO | Chief of Station, Caracas | | | MARKED FOR INDEXING | | | | | | | | | | | | |
| INFO. | | | | NO INDEXING REQUIRED | | | | | | | | | | | | |
| FROM | Chief, WHD | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | | | | | | | | | | | | |
| SUBJECT | Luis POSADA Carriles | | | MICROFILM | | | | | | | | | | | | |
| <p style="margin: 0;">ACTION REQUESTED - REFERENCES</p> <p style="margin: 10px 0 0 40px;">Action: FYI</p> <p style="margin: 10px 0 0 40px;">The attached report is forwarded for your information.</p> <p style="margin: 10px 0 0 40px;">It would be interesting to learn the identities of Subject's contacts in Miami.</p> <p style="margin: 10px 0 0 40px;">Hume W. TROXELL</p> <p style="margin: 10px 0 0 40px;">Attachment:</p> <p style="margin: 10px 0 0 40px;">DODIIR # 2 753 0028 68, 2 Aug 68</p> <p style="margin: 10px 0 0 40px;">Distribution:</p> <p style="margin: 10px 0 0 40px;">3 - Caracas</p> | | | | | | | | | | | | | | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER | | DATE | | | | | | | | | | | | |
| CS COPY | | HVCW-8233 | | 16 SEP 1968 | | | | | | | | | | | | |
| | | CLASSIFICATION | | DCS FILE NUMBER | | | | | | | | | | | | |
| | | S E C R E T | | 201-300985 | | | | | | | | | | | | |
| | | ORIGINATING | | | | | | | | | | | | | | |
| | | OFFICE | OFFICER | EXT. | | | | | | | | | | | | |
| | | WH/3/V/C | | 4521 | | | | | | | | | | | | |
| | | COORDINATING | | | | | | | | | | | | | | |
| | | OFFICE SYMBOL | DATE | OFFICER'S NAME | | | | | | | | | | | | |
| | | AC/WH/3/V | 10/4/68 | J. E. [Signature] | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | RELEASING | | | | | | | | | | | | | | |
| | | OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE | | | | | | | | | | | | |
| | | C/WH/3 | 16 SEP | [Signature] | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse; font-size: 8pt;"> <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> | | AM | MES | AB | X | IN | | PS | | DE | | FI | | <div style="display: flex; justify-content: space-between;"> - RI - Chrono </div> | | |
| AM | MES | | | | | | | | | | | | | | | |
| AB | X | | | | | | | | | | | | | | | |
| IN | | | | | | | | | | | | | | | | |
| PS | | | | | | | | | | | | | | | | |
| DE | | | | | | | | | | | | | | | | |
| FI | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> FORM 12 53 </div> | | DISPATCH | | | | | | | | | | | | | | |

AMC-13

201-300985

14-00000
From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

ANCLIVE-15

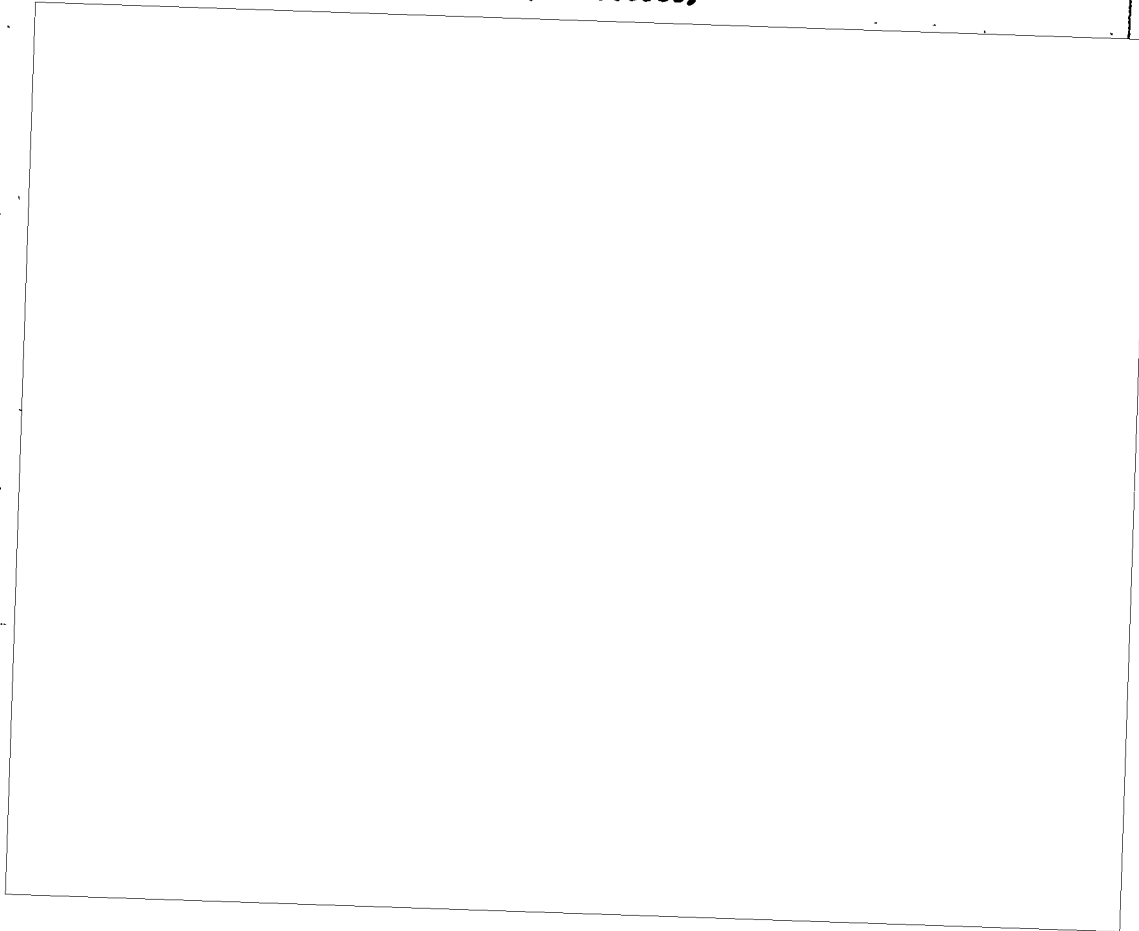
\$490.00

Subject continues to provide information of value on
the CIRASH-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : ANCLEVE-15 (201-300985)



301

028 51

SECRET



SECRET

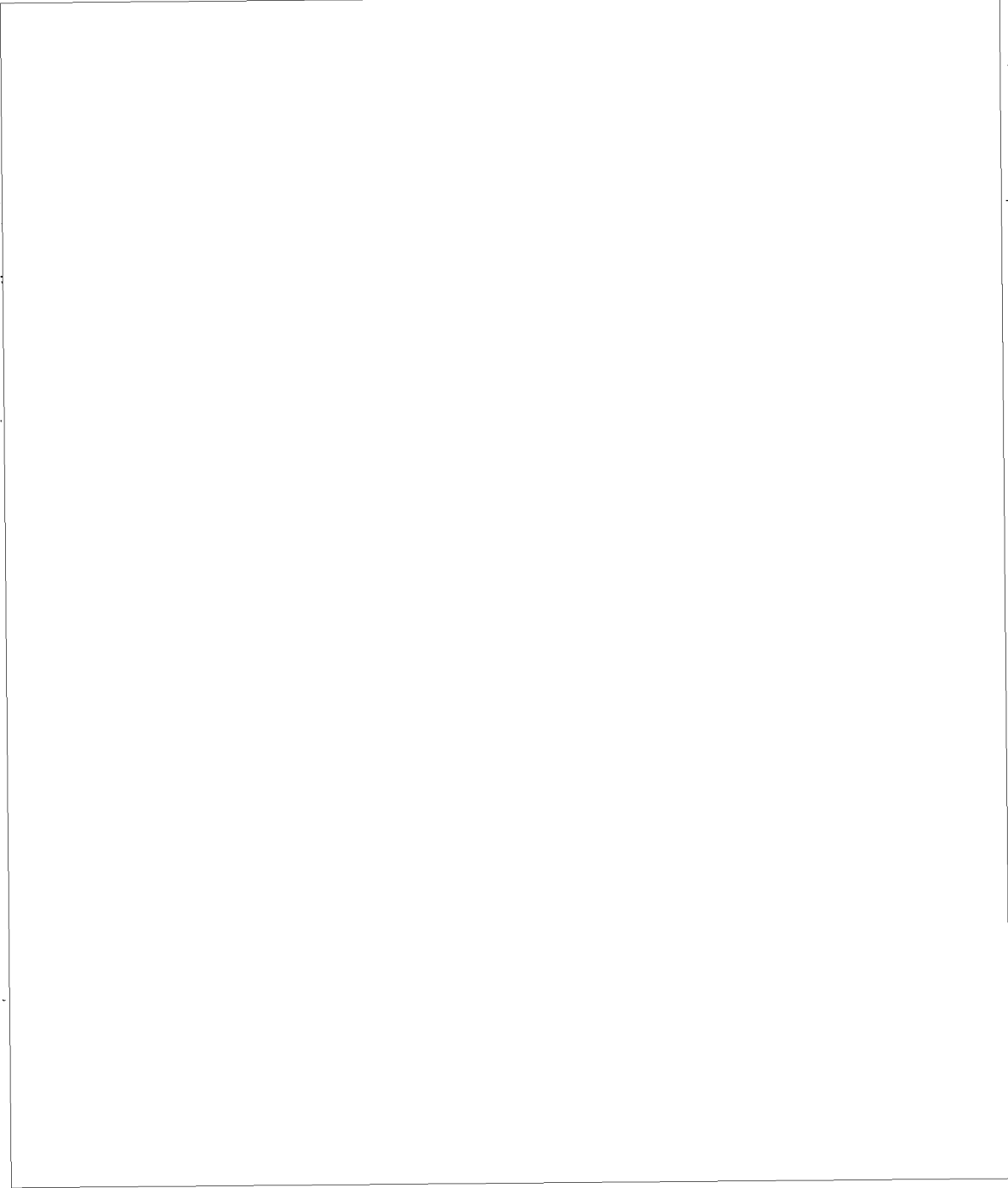
| REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK | | DATE 7 September 1968 | |
|--|---|---|---|
| TO: | <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | FROM: | <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> 3 E 2631;4521b/949hr |
| SUBJECT: (True name) Luis Clemente Faustino ROSADA Carriles | | PROJECT | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANCLEVE-15 | | CI/OA FILE NO. | |
| | | RI NO. 300985 | SO FILE NO. |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> | PROVISIONAL OPERATIONAL APPROVAL | <input type="checkbox"/> | PROVISIONAL PROPRIETARY APPROVAL |
| <input type="checkbox"/> | OPERATIONAL APPROVAL | <input type="checkbox"/> | PROPRIETARY APPROVAL |
| <input type="checkbox"/> | PROVISIONAL COVERT SECURITY APPROVAL | <input type="checkbox"/> | COVERT NAME CHECK |
| <input type="checkbox"/> | COVERT SECURITY APPROVAL | <input type="checkbox"/> | SPECIAL INQUIRY (SO field investigation) |
| <input type="checkbox"/> | CONTRACT TYPE A | <input type="checkbox"/> | CONTRACT TYPE B |
| 2. SPECIFIC AREA OF USE Caracas, Venezuela | | | |
| 3. FULL DETAILS OF USE <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | | | |
| 4. INVESTIGATION AND COVER | | | |
| | | YES | NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | <input checked="" type="checkbox"/> |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | <input checked="" type="checkbox"/> |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | <input checked="" type="checkbox"/> | |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. | | | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. | | | |
| G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRO AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> | PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED | PRO 11 WILL BE FORWARDED | |
| <input type="checkbox"/> | PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED | GREEN LIST ATTACHED, NO: | |
| 6. RI TRACES | | | |
| <input type="checkbox"/> | NO RECORD | <input type="checkbox"/> | WILL FORWARD |
| <input type="checkbox"/> | NON-DEROGATORY | <input checked="" type="checkbox"/> | DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| <input type="checkbox"/> | NO RECORD | <input type="checkbox"/> | WILL FORWARD |
| <input type="checkbox"/> | NON-DEROGATORY | <input checked="" type="checkbox"/> | DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| <input type="checkbox"/> | NO RECORD | WILL FORWARD | |
| <input type="checkbox"/> | NO DEROGATORY INFO. | <input checked="" type="checkbox"/> | DEROGATORY ATTACHED |
| LIST SOURCES CHECKED: James Earl Ray Caracas | | SIGNIFICANT INFORMATION ATTACHED | |
| NOT INITIATED (Explanation) | | | |
| SIGNATURE OF CASE OFFICER | | EXTENSION | SIGNATURE OF BRANCH CHIEF |

FORM 772 USE PREVIOUS EDITIONS.

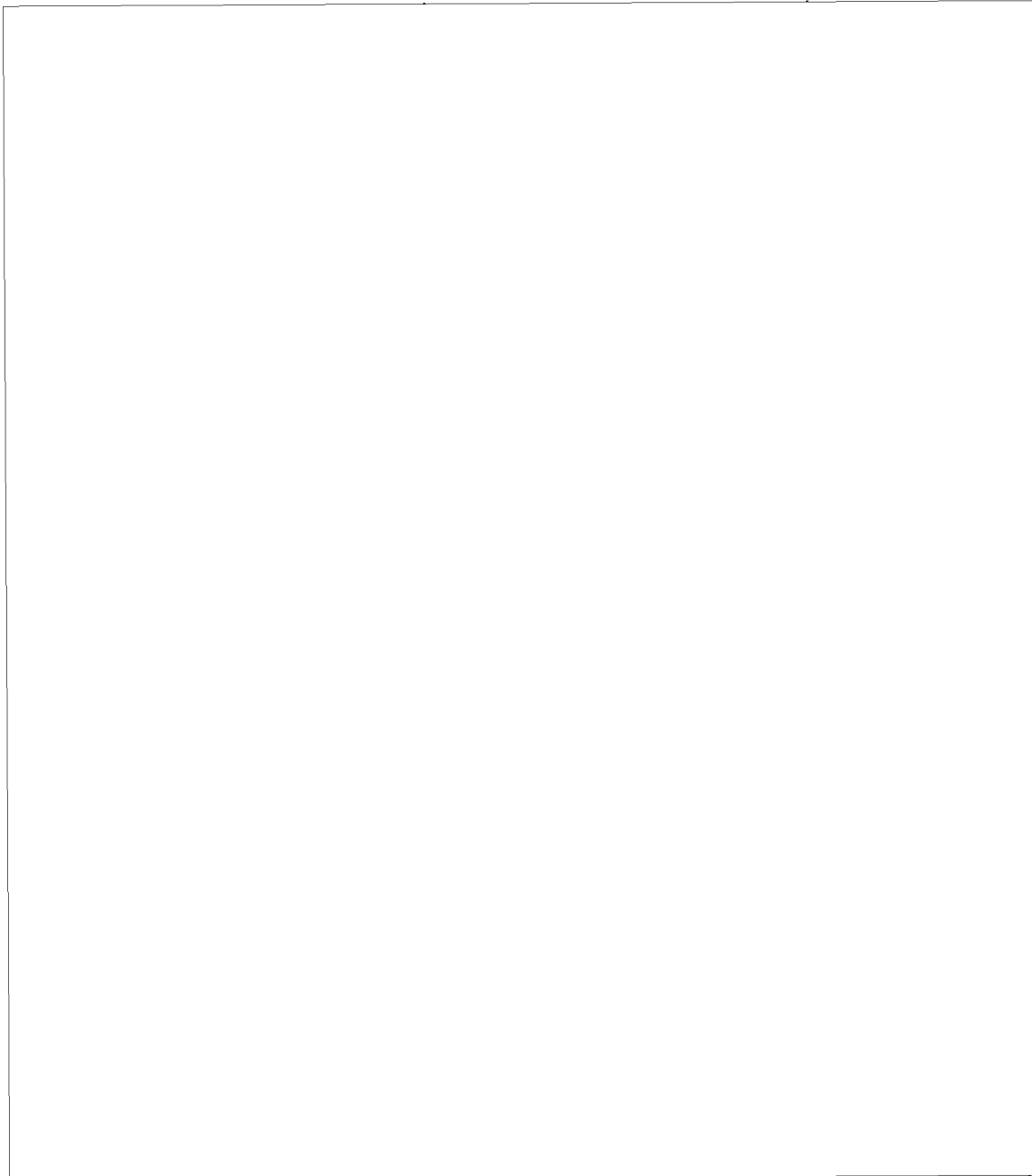
SECRET

(8)

SECRET



SECRET



SECRET

| DISPATCH | | CLASSIFICATION S-E-C-R-E-T | PROCESSING ACTION |
|--|--|---------------------------------|---|
| TO | Chief, Western Hemisphere Division | | MARKED FOR INDEXING |
| INFO. | | X | NO INDEXING REQUIRED |
| FROM | Chief of Station, Caracas <i>PI</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | AMCLEVE-15 D MOC and Security Clearance | | MICROFILM |
| ACTION REQUIRED - REFERENCES | | | |
| <p>1. Attached are four copies of Subject's MOC.</p> <p>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 SGSWIRL. He has now been SGSWIRL'd, and to the Station's knowledge, 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.</p> <p>3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is 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.</p> <p>4. The Station 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.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p> <p>ATTACHMENT MOC, h/v</p> <p>DISTRIBUTION: 3 - C/WED, w/att, h/v</p> <p style="text-align: right;">AUG 21 1968</p> <p style="text-align: center;">CS COPY 201-300985</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HVCA - 15734 | DATE 20 August 1968 | |
| | CLASSIFICATION S-E-C-R-E-T | MOS FILE NUMBER 201 - 300985 | |

SECRET

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
 VIA : Contract Approving Officer
 FROM : Chief of Station, Caracas

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: _____

Field Contracting Officer
 (Chief of Station)

WITNESSED: _____

Contract Approving Officer

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SECRET 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

REF DIRECTOR 25496

CIRASH

19 AUG 68 IN 73418

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 OR AMCELVE-15 WILL
BE FORWARDED SOONEST.

SECRET

BT

CL - [signature]

Active 15201

SECRET

HUCN 15706
14 AUG 68
220.00

ANCLIVE-15

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

| | | |
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| | <i>#549 RE/AN</i> | |

SECRET 122113Z AUG 68 CITE CARACAS 0324

12 AUG 68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

*Amcleve-15
201*

1. AT STATION DIRECTION 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, WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student
Conference*

SECRET

PAGE 2 CARACAS 0324 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

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R/AN, WH/COG-8, C/OPS, C/OD
FL. F/INT &

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS 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, AND STATION
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE
FORWARDED CARACAS.

SECRET

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 CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

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| <div style="text-align: right; font-size: 1.5em; margin-bottom: 20px;">8 July 68</div> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; margin-bottom: 10px;"> ROSADA Cariles, Luis Clemente 201-300985 </div> <p style="text-align: center; margin: 10px 0;">WH/3/V</p> <p style="text-align: center; margin: 10px 0;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201</p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"> <div style="font-size: 0.8em;">FORM 44 USE PREVIOUS EDITIONS 7-55</div> <div style="flex-grow: 1; text-align: center;">ABSTRACT FILE SLIP</div> <div style="font-size: 0.8em;">(18)</div> </div> </div> <div style="text-align: right; margin-top: 20px; font-style: italic;">(Incluse - 15)</div> | | | | |
| 14. FILE THIS FORM IN FILE NO. | | <div style="display: flex; align-items: center; justify-content: center;"> <div style="font-size: 2em; margin-right: 10px;">➔</div> <div style="border: 1px solid black; padding: 5px; display: flex; gap: 10px;"> 201 30 09 85 </div> </div> | | |