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## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief.
WH/SA/IOS - W. ULLERY

201-204658

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PICO Remon, Reinaldo

REFERENCE: Your Memorandum, Date!

2 June 1964

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

A Provisional Operational Approval issued by CI Start 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.

To process the Operational Approval, full intermedian (completed PRI barts I and II) must be submitted an poor as possible and not later that its (b) months from this late. An Operational Approval will follow use. The innest wallon is completed and upon the receipt of once tectors from more I and I. Carbellation must be requested if use of Out-off continuous values.

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---- Vel-Edward-P.-Brown

COMPANICIAL APPRANCIAND COLORE DIVINIO

15 JUGE 1965

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3. FILE: 201-284658, X-REF: 200-124-192/3. SECRET

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3. FILE: 201-284658, X-REF: 200-124-192/3. SECRET

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		incted at the f			es) with po	sitive results,
4. Dome	estic Field 1	Investigation h	as been co	wpleted,	re	corts attached.
☐ 5. Dome	estic Field I	investigation ?	avorable, .	reports	will follow	r within, 60 days.
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30 September 1969

MEMORANDUM FOR: CI/OA

VIA:

WH/COG

WH/3/V

SUBJECT:

AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the

meeting

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

Chief, Branch 4 Covert Action Staff

CA = 69 - 933

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PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE

HE HAS ADVANTAGES OF EXPERIENCE IN BOTH SOUTH AGO

AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN

IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER,

BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS

CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

- 2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.
- 3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135. SECRET SERVICED

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"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

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CARACAS INFO DIRECTOR

JMDEVIL EVMULE

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REF CARACAS 1594 (IN 71598)

ZI JAN 59 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE

ON RENEWED IMPORTANCE IN VIEW COPEL ELECTION VICTORY AND

MAY BECOME PROBLEM TARGET FOR WOFIRM, BELIEVE BOTH AMICE-31

AND PROBLEM TARGET FOR WOFIRM, BELIEVE BOTH AMICE-31

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL,

CONTACTED EITHER GARCIA OR

PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER.

THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH

JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

- 3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH MANICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:
- A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMMAVE C.O.
- B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."
  - 4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

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FRESENT RELATIONSHIP WITH AMDEVIL'S MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HOS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO ZARACAS FOR GOOD CACKGROUND AND ASSESSMENT FUBABE-1. WE/MIANI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE REMEMED INTEREST IF HGS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABER I IF CARACAS AND HOS SO DESIRE.

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A-31 AND HE	CITERALLY KIDNA	eded has own son	TO CARACAS IN MAY	_
JUNE 1968 BEG	CAUSE DIDN't WAN	T WIFE TO HAVE	eoy. Possibility	-
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CUBANS HARBOI	R SOME ILL WILL	TOWARD A-31 SIN	CE HE WENT BACK ON	
WORD TO RETUR	N CUBA AS MEMBE	ER PRISONERS-EXC	ANGE COMMISSION.	
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USED NAME OF	DOUGLAS POMROY	WITH A-31, AUGA	571 AS AMERICAN WHO SE	NT.
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JMDEVIL AMICE	•	re		4 1
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STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH
PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL
OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.
ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD
EX DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING
JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS
AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES
OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT
THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.
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FOR SHORT DEBRIEFING.	DUE SECURITY	CONSIDERATION	ON SNC	A. 1565	
ADDITIONAL CONTACT TO E	SE MADE. AMI	CE-31 TO PROV	IDE COMPI	.ets 🎉 🗀	

- 2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31
  COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY
  INTERNATIONAL LABOR ORGANIZATION (1209115.07%), TO DEMAND RELEASE ALL
  LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT
  ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE
  ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE
- 3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROEABLY IN GARACAS WITH PRATAS OF URUGUAY AS

OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

DOCUMENTATION FROM CLASS EVENTS ON APRIVAL JOVAVE 27 MAY.

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PAGE 2 SANTO DOMINGO 5694 SECRET

MEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR

COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN

CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN

LIGHT STRONG ATTACK MADE BY MASTEPO AGAINST COMMUNISTS DURING

SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT

APPEAR IMMINENT.

- 4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS

  OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF

  ARGENTINA AND GALLO OF URUGUAY; HOWEVER, PASIC TENOR ENTIRE

  GROUP STRONGLY ANTI-US.
- 5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH CHEARD VIOLENTLY ATTACKED U.S. WHILE PRAISING

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JMDEVIL AMICE

- 1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE 31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.
- 2. IT IS NOT CLEAR JUST WHAT AMICE-3! FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL MEED AND POSSIBILITY OF STATION CARACAS OFFERING AMCIE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN

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DTDORIC JMDEVIL	
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B. JMWAVE 2310 (IN 05038)	
384658	
1. HQS ENDORSES AMICE-31, TRAVEL AND S	ANTO DOMINGO STATION
EFFORTS NOTED REF A TO COVER CLASC MEETINGS	•
2. REQUEST CABLED REPORT ANY SIGNIFIC	/
PARTICULARLY ANY EVIDENCE OF MEANINGFUL	PLANS TO
PROMOTE JOINT ACTION WITH COMMUNISTS IN LAT	IN AMERICAN LABOR
CIRCLES.	
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IN SANTO DOMINGO. W.	ILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS
Ç FIRM.	
	UNDERGRANDING THAT ALL DELEGATED TO

- 2. IT IS-AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.
- 3. AMICE 31 BELAEVES THERE WILL BE NO PROBLEM IN EXPLAIN-ING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPON-SIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T
MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE
COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
PERUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
\$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.
S E C R E T

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DIRECTOR, JMWAVE			6 May 68 IN Q5023
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COUNCIL MEETING SET FOR	13 TO 17 MAY AND	FIRST "SINDICAL	
CONFERENCE ON DEVELOPMEN	T AND INTEGRATION	OF LATIN AMERI	CA / V
FROM 28 TO 24 MAY IN SAN	TO DOMINGO. STAT	ION IN FAVOR HI	8 / /
ATTENDANCE DUE TO RELATI	ONSHIP WITH MASPÉ	RO AND FACT THA	T NO
STATION CONTROLLED ASSET	S TO ATTEND MEETI	NGS.	
2. SANTO DOMINGO M	DST WILLING HANDL	E AMICE/31	
WHILE HERE AND WILL FORWA	ARD CONTACT INSTR	UCTIONS IF DECI	SION
MADE ID SEND HIM.	3238		:
	SIST/D COVERING M	EETINGE IN COVE	· .
CAPACITIES BUT THEIR ACCE	SS LIMITED TO FI	NAL RESCLUTIONS	Í
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REFS: A. JMWAVE 1346 (IN 55924)*  B. CARACAS 8993 (IN 54407)**  C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)
1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD
BE WORTHWHILE HAVE (AMICE-31) ATTEND CLASC COUNCIL MEETING OF REFS.
(SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.)
AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE
US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT
CONGRESS. JEDELAPSE FUNDS AVAILABLE FOR AMICE-31's EXPENSES UP TO 500
DOLLARS.
2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS
FOR HIS TRAVEL?
-3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31's ATTENDANCE,
LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT
HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JAWAVE AREA BEFORE AND
AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.
4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING
SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION
PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.
END OF MESSAGE (CONTINUED)
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*ANICE_31 invite	ed to be delegate at ninth CI	ASC Consein	nlanned fo	or.
	into Domingo, A-31 could be			,,
	gent since he is opposed to			
	and in opposition to Emilio		nco with	
mittale groups	and in opposition to immittee	A-OPOLO.		
**Based on recoll	ection of A-31's previous pe	erformance a	t Bogota	
CLASC meeting,	in which AMICE-31 seemed inc	clined to Ma	spero,	
	ttle point in WOFIRM subsidi		trip this	
time, but defer	s action to Hqs and Santo Do	mingo.		
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REF: A. DIRECTOR 77850

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B. DIRECTOR 77134

C. SAIGON 8927 6N55474

D. SANTO DOMINGO 5081 (11 56156)

1. WELCOME ATTENDATE ANTICE/31 PEP REF A. UMWAVE PLSE CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARDING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/3. AT BEST HE WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOIE AND LITTLE VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS, DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROPEVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES PAISED COMMUNIST FLAG HIGHER

## SECRET

PAGE 2 SANTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE PEQUESI TUMIX/5 TURN DOWN INVITATION, USING REF &
SUGGESTION THAT NATIONAL OPLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTEPJECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRYGO-ROUND IF WE CAN HELP IT.

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JMDEVIL				7 Oct 66	124	85
REF: PANAMA CITY 1119	NOT1778)	284658				
1. (AMICE-31) ETA COS	TA RICA 9 OCT.	HAD NO TRE	DUBLE !	TA		7
CLASC CONGRESS PARTICUL	ARLY SINCE GUT	ERREZ DOES	NOT			
ENJOY MASPERO FAVOR.						
2. A-31 COOPERATIVE	, HELPFUL AGENT	. ONLY PRO	BLEM W	IAS		
HIS DIFFICULTY IN LEAVI	NG CONGRESS SIT	E ALONE WHI	СН			
PREVENTED FREQUENT CONT	ACT. THIS NO F	AULT OF HIS	•			
LAST CONTACT SCHEDULED	3 OCT. APPRECI	ATE JMWAVE				
ASSISTANCE.	4					
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100105 # 07778

A. PANAMA CITY 1105 (1~07300)

3. DIRECTOR 59752

C. JUMANE 33-1 (NO 73 80)

♥1. ( AMICE-31 AUERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

he confident gutilerez could only make obvitus charges MENTIONED REP C. BELIEVES FEAL SOURCE OF PROBLEM IS PERSONAL. A-31 DISLIKES GUTTERREZ WHOW HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

- . 2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND MASPERS WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSULE TO OBTAIN SUPPORT OTHER CONGRESS COELEGATES, BUT DOES NOT BELIEVE FROBLEM WILL BE SERIOUS. SAYS. HE WILL SE PREPARED TO DEFEND HIMSELF.
- NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGENEAT OF SITUATION.

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OF PARA 1 REF REFORT IN	ORDER ADVISE HIM PR	REPARE DEFENSE	- 1
AND OBTAIN POSSIBLE SUPP	PORT OTHER DELEGATES	S. AMICE-31	
: AND HIS ORGANIZATION OF I	PIC MALLY AFFIL MATED	10	•
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- 1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES
  GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US.
  SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED
  FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
- 2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2522 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DEE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.
- 3. EXPECT A-31 CALL AGAIN EVENING 32 SEPT. BELIEVE
  WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE
  DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT
  JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE
  IS TO HAVE A-31 WITHDRAWN ROM CONGRESS POSSIBLY SUFFERING

PAGE 2 PAMAMA OTHY 1129 IS E O R E ISECRET ATTACK IN ABSENCIA. PLEASE ADVISE BY IMMEDIATE PRECEDENCE CABLE.

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2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC
POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

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S E C R E T 271 449Z CITE PANAMA CITY 1070 PRIORITY JMWAVE INFO DIRECTOR

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JM DEV IL

REF: A. DIRECTOR 37751

B. JMWAVE 3243 .....

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT

AMICE-31 PHONE (PANAMA) 35551, IDENSIFY SELF AS "RAMON" AND

ASK FCR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A

FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL

LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

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PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY 8 ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29, SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JAWAVE 20 OCTOBER, AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAM JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

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PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

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REFERENCE: JMWAVE 3243 (100 150)

REINALDO (PICO) RAMON, PRESIDENT OF IDENTITY A. ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

FEDERACION INTERAMERICANA DE IDENTITY B. TRABAJADORES CRISTIANOS AVENIDA 7, CENTRAL 2420 EDIFICIO PREMIER, FIRST FLOOR.

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  OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT
  AGAINST ODYONE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.
- 2. ALTHOUGH HORS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL REENT RECRUITMENT. AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PESWING INJULYEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CNC INITIATED. NO HOSS TRACES.
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WAVE CARA INFO DIR CITE BOGO 6736
AM ICE
REF BOGO 6775*
1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER
DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH
NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT
SINTION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT
D2 3.
5. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND
EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN
ANTICIPATED SECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION
COLUMBIA, PRIOR TO GOING TO CARA. AS STATED REF.
AMICE, 31 ABBEARS BE STRONG PARTISAN FOR UMDEVIL/11 AMICE/31
CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE
TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6117, SENT DIR ONLY).
SECRETION
CFM 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS
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HOUR EACH TIME AND REPO	RTED INFO SE	SE HTRC7 T	LOW, EXCEPT	IN THOSE	
INSTANCES WHERE IT IS S	PEC IF ICALLY	MENT I ÖNED.	THAT AMICE/	31 IS	
SOURCE. LATTER WAS COM	TACTED ON 8	JAN FOR ON	E HOUR DEBR	IEF IN G.	
	0.11	2 JAN FOR	FURTHER DEE	RIEFINGS.	
ADDEES PLS NOTE THAT DU	EOLD/1 APPEA	RS BE STRO	MGLY OPPOSE	D TO	
JNDEVIL/1 WHILE AMICE/3	1 APPEARS BE	STRONG PA	PTISAN OF J	MDEVEL/I.	
			· -		
A. CONTERENCE STA	RTED ONE DAY	LATE DUE	CEYAJED OT	APR IV AL	•
OF MANY DELEGATES. AS	OF 8 JA! THE	RE WERE 52	DELEGATES,	38 OF WHOM	

HAVE VOTES. ERITISH HONDURAS AND HICARAGUA DID NOT SEND DELE-

IN 30571 62

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY ÉMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF FRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

## 3. POST CONFERENCE PLANS:

- A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH
  NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO ERUSSELS TO DISCUSS
  MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRESTILLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

  AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

  B. AELER DELEGATES RETUPN FROM BRUSSELS, A CONFERENCE OF
  CARIGBEAN AFFLILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER
  DIRECTION
- C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED.

  BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

  OFFICE OF THE PLACE NOT YET RESOLVED.

Silling.

PRESENCE OF CONFERENCE COST.

- 4. SIGNS OF DISSEMSION IN CLASC: DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.
- A. UMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUPOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVILLE LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF JUNDS
  PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND CANS A CAR, AND THIS IS RESENTED.
- B. ACCORDING TO DUESLOVI, HELIC APONTS WHO PEPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.
- C. PRO MASPERO ARE: MEXICAN AND ALL CARIEBEAN AFFILIATES FOR TOTAL OF 144 VOTES. REP OF VEHEZUELAN COMITE UNITARIO DE

IN 30551- 124

25 P. 17 P. 18

Subjected apparently also pro mastero, as is calonatan delegate Heliobeno aquedelo.

D.	ANTI MA	SPERO F	ORCES ARE:	SOLID BLOC OF	:		VOTES,
MOSTOF	DELEGATE	:s		AFF IL IATES	A#D	ESPECIALLY	
ACTIVE I	N KELPIN	G DUBOL	D/1 ARE			FR Off	

SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
TO CARA. JNDEVEL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF
EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI
MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS
AMICE/31 PARTIFAMENTP FOR JNDEVIL/1.) OTHER JNDEVIL/1 REASON FOR
SUCH A MOVE WOULD BE TO BE PHYSICALLY MEAPER TO AFFILIATES WHO ARE
GIVING HIM SULL SUPPORT; I.E., CAPIBBEAN AFFILIATES. DUBOLD/1
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF

DELEGATES FROM AFFILIATES

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IN 30551 755

AD MENCE WILL PROBABLY BE DEFEATED. DUBCLOZE BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

- S. FUTURE FINANCING OF AFFILIATES:
- A. MATTER OF HOW FUNDS FROM CISC, MISEREOR AND IIS WILL SE HANDLED HAD NOT BEEN TABLED BY 8 JAW, BUT AMICE/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE CHER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUMDRED THOUSAND DOLLARS TO CLASS AFFILIATES FOR CHERNEAD APPARENTLY WILL BE DISCUSSED IN ERUSSELS MEETING.

5. DABOTE	D/I LEARMED	THAT JYDEVIL/1 IS				
TAINS SHIPS	าปทวร รณให	PRECIDENT.				
ALLTOFT THAT	LEADERS					

- 7. MICCELLARGOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING ACCERTAIN WHICH DELIGATES RECEIVED THEIR TICKETS TO MERELLIN MEETING FROM CLASC SECRETARIAT AND WHICH RECEIVED THRIPS FROM CISC OF CTHER SCURGES. THIS INFO WOULD BE INDICATIVE OF WHICH DELIGATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPPIANT FROM PERU RECEIVED HIS TICKETS DIRECTLY/FROM CISC. DUBOLD/1 CLAIMS THAT HIS . DELECATION RECEIVED FORMAL INVITATION TO ATTEM? THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.
- 8. FOR DIR PALP: IF WOOD COULD REACH DUBOLD/1 AND HIS COHORTS THAT CISC HOT PACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY
- STRENGTHEN THEIR HAND IN OPEN CPPOSITION TO JMFDVIL.

  9. FOR SAGO: IS BI CONCURS AND SAGO ABLE TO PLACE AFICLE IN SINUATING THAT JMDEVIL/I LIVING ABOVE HIS INCOME, BELIEVE IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/I AND CROUP OPPOSED TO JMDEVIL/I.
  - .C. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.
  - .1. LIST OF TELEGATES WILL BE MAILED TO ALL ADDRES.

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PRO MASPERO 14 COMITE UNITARIO DE CINDICALISTAS RELICTORS AGUEDELG ANTI SOUTH AMEDICAN /1

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- B. WAVE 7069 (IN 85240)
- C. DIR 69005
- D. WAVE 8379 (BEING RELAYED BOGO CARAX (ND1016)
  - E. WAVE 8132 (N23524)
- 1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP
  IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION.
  PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS
  POSSIBLE. WAVE WILL ADVISE BOGO PRICRITY WHEN INFO RECEIVED. IN
  INTERIM BOGO MAY WISH ALTEMPT CONTACT CARE OF IDEN.
- 2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY DOGO DEPARTURE.

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	C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)
	D. LIMA 8202 (IN 23469) (SEUT BOGO, SAGO ONLY)
	1. FOLLOWING INTUNDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/ REQUIREMENTS OF DUBOLD-T AND AMICE-31, BUT WILL ALSO SERVE OTHER
-	
	ADDRES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.
	2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
	DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
	DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
	IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
	POLICIES. Law anything.
	3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
	A POSITION, THOUGH JMDEVIL-1 XEXX CONTINUES ACT LIKE HE HAS FINAL
-	SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ADSENCE
5	ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
3 2	JMDEVIL-1 IS BLUFFING, BIDING TIME, MAMBEL MANAUVERING TO CREATE
1	COORDINATING OFFICERS
	SECRET

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	SIJUATION AT HI	DIN HILLIES	WHICH WILL EVENTUAL	LY FORCE ZRGAMIN TO .
	RETURN TO OLD I	PRACTICE OF	FUNDING JUDAVIL AFF	ILIATES VIA JMDEVIL
	HQS.			· · · · -
	4. NEW J	PROPOSED STA	TUTES THAT JMDEVIL	WILL SUBMIT AT
	MEDELLIN (ATT	CO REF B) CO	ETAIN SEVERAL TWIST	S THAT APPEAR AIMED
	AT LIMITING AF	HIWA STAILIN	GRITY AND INDEPENDE	MCE OF ACTION,
	PRESSURING ZRG	CHIN TO REVE	MSE ITS REF A STAND	, AND STRENGTHENING
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### PAGE XXXX THREE

- B. ART 15 CALLS FOR ALL ATPHIATES TO ACT IN CONSCNANCE WITH THE STATUTES AND REGULATIONS OF IMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC CONNITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT G APPROVED.
- C. ARTICLE NIME A IMPLIES THAT CAMPESING GRGANIZATIONS CANNOT EXIST AS CEGANICALLY SEPARATE ENTITIES. ACTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRADZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF HAPPENING A FIREDY GROUNS AND THUS ALREADY AFFILLIFTED TO JUDGUIL INCOME THAT IT PROVISIONS APPRAIS BE TO LIBET GAS AZZ INCA ANGAS TO ON A FION WHICH VERY SORE POLIT WITH JULY 11-17
- D. ARTICLE 44 PLANTES THE A. A. C. C. . TELL. (WHICH INCLUDES LIBACE SEC GOD AND ALOT SAC GAND OF A LISTDE IN CITY WHERE INDEVIL SECRETARIAN IN TERRID, TO ALME

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BRING THIS ART IS TO CLOUE DOWN LIRADZ OFFICES IN ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BUFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

PAGE FOUR 1

- E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO M ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.
- 5. FOLLOWING REPORTING OF PRIORITY INTEREST:
- A. THERE ARE INDICATIONS THAT JUDEVIL-1 PLANNING OUST IMDEVIL PRESIDENT AND TREASURER. INDEVICE-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND THE AB (WHO REPORTEDLY GOOD MAN) NOT APPLIED IN THE LURENCE TRACK, IF IDEN B BECCHES PRESIDENT HE EXPECTED // SIST 4.35 M 1 10 CARA. HOS BULLEVES CHANCE WILL VALUE BUTTE DEFET NOW HAD THE

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	B. LISTING OF AFFILIATE LEADERS	PRO AND CONTRA JMDEVIL-1.
	IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFI	LIATES BETWEEN NOW AND
	HOLDING OF CONGRESS (TENTATIVELY SCHE	DULED FOR MAY) CAN WE
	EXPECT NATIONAL LEADERS TO ORGANIZE F	
	DEPOSE JEDEVIL-1? IS THERE KNYKKE AND	
	AS HEADING OPPOSITION TO JMDEVIL-1?	
	C. ARE LIRAZZ LEADERS GENERALLY	MORE MILITANT IN THEIR
	OPPOSITION TO JEDEVIL-1 AND HIS POLICE	IES THAN OTHER
	AFFILIATE I-MADERS? HOW STRONG IS CAME	PESINO LEADERS ELLIEF
	THAT SPECIAL RUNAL LABOR D PROBLEMS DE	MAND HIGH DEGREE OF
	AUTONOMY WITHIN JMDEVIL?	
	D. EXECUTIVE COMMITTEE WILL PROBU	ABLY CONFER WITH ZEGAMIN
-	LEADERS IN EUROPE FOLLOWING MEDELLIN M	ITG. DETAILS OF AGENDA,
u	JEDEVIL-1 PLANNED TACTICS IN LIGHT OUT	•
٠.	REQUESTED.	
	E. JMDEVIL-1 ATTEMPTING REDUCE D	EPENDENCE ON ZRGAMIN
_	IS HE ATTEMPTING DEVELO	P

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- F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?
- G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?
  - H: DATE AND PLACE OF JMDEVIL CONGRESS?
- 6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.
- 7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING
  AMICE-31 SCON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE
  ATTENDING MTGS IN CARA AFTER AND WILL NOT RETURN WAVE
  UNTIL END JAN.

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PROVISIONAL OPE	RATIONAL APPROVAL
HEMORANDUM FOR: Chief. WH/C/RR/OA - W. Ullery	201- 284658
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	REFERENCE: Your Memorandum, Date1

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.

Subject's FOA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PEQ 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 PEQ Parts and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward 2. Brown

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APPROVAL	
9)	DATE
ci/operational approval and support division	29 June 1965

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SECRET

COLUMN PARTY ANTI-PARTY

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FORWARD ATTACHMENT TO DIVISION  FORWARD TO SECURITY OFFICE REPORT AT CLICA  FORWARD TO SECURITY OFFICE  CANCEL PER DIVISION VEW DATED  TEQUEST REVIEW OF ATTACHD REFERENCES  ADVISE CI/OA OF NATURE AND SIGNIFICANCE  FILE PROTEIN   INSTRUCTION SHEET  29 JUN 1965  254 USE  CONTROL CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAME  CARENAM	INSTRUCTION SHEET  2 9 JUN 1965  2 5 4 4 5 8  SET UP  FOREIGN  FOREIGN  FOREIGN  CHECK  FOREIGN  FOREIGN  CANCEL PROVISIONAL SPREAMING APPROVAL  FOREIGN  FOREIGN  FOREIGN  FOREIGN  FOREIGN  CANCEL PRO DIVISION  FOREIGN  FOREIGN  FOREIGN  CANCEL PRO DIVISION  FOREIGN  FOREIGN  CANCEL PRO DIVISION  FOREIGN  CANCEL PRO DIVISION  FOREIGN  CANCEL PRO DIVISION  CANCEL P	INSTRUCTION SHEET  29 JUN 1965  25-44558  STILL STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STR	INSTRUCTION SHEET  2 9 JUN 1965  2 5 HUS 8  SET 19  SE	pre				SECS					
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E STORY  QUITE STORY  QE. 1EA AT CIPCA  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY  QUITE STORY 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TECLEST ALTERACES  PEQUEST PROTECTION AND DIVISION TRACES  THORLE  ACCUEST FIFTH TRACES  PEQUEST FIFTH TRACES  PEQUEST FIFTH TRACES  PEQUEST  POT EXPERSED  POT EXPERSED  FIRST  POT EXPERSED  FIRST  POT EXPERSED  FIRST  PERSON FIRST  POT EXPERSED  FIRST  PERSON FIRST  POT EXPERSED  FIRST  POT SUPPLIED  FIRST  PERSON FIRST  POT THE OPERATIONAL USE OF SUBJECT.  FOR THE OPERATIONAL USE OF SUBJECT.  FOR THE OPERATIONAL USE OF SUBJECT.	ST RE TRACES  ADVISE CHOOL OF NATURE AND SEQUIFICANCE  FILE PRO I J-II  ST OPERATIONAL AND DEVISION TRACES  THORLE	ADVISE CIVOL OF NATURE AND SIGNIFICANCE  TECLEST BY TRACES  THE PROTEST OFFRATIONAL AND DIVISION TRACES  THOME  ADVISE CIVOL OF NATURE AND SIGNIFICANCE  FILE PROTEST FIRE TRACES  NOTICE  FILE PROTEST FIRE TRACES  NOTICE  FIRE  PROTEST FIRE TRACES  NOTICE  FIRST  OTHER  PCA EVPIPED  PLEASE SUBNIT PROTEST IN SUMAN BEEN INDICATED, PCA BILL BE AUTOMATICALLY CANCELLED.	ADVISE CI/OA OF NATURE AND SIGNIFICANCE  SECURST RI TRACES  FILE PRO I STOUPS! OPERATIONAL AND DIVISION TRACES  FILE PRO I STOUPS! OPERATIONAL AND DIVISION TRACES  FILE PRO I STOUPS! OPERATIONAL AND DIVISION TRACES  NOTICE FIRST STOUPS! OF SIGNIFICANCES  PRO I OTHER  PCA EMPIRED PRO AILL BE AUTOMATICALLY CANCELLED.  FRAILURE TO SURVIT PRO II AS RECORDED UNDER OSI NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN DETAINING APPROAFERSS  EMARS  EMARS	ADVISE CI/OL OF NATURE AND SIGNIFICANCE  TOUTS! OPERATIONAL AND DIVISION TRACES  THORLE  ACCIEST FIFTO TRACES  PC1 2 VOICE  PC2 2 VOICE  PC3 2 VOICE  PC3 2 VOICE  PC4 2 VOICE  PC5 2 VOICE  PC6 1						RELIEN AT CHICA	The street of		
THORSE OPERATIONAL AND DIVISION TRACES  THORSE  ACCIEST FIFTE TRACES  NOTICE  FOR I  OTHER  PC1 EVPIPED  AS BEEN INDICATED, PG2 HILL BE AUTOMATICALLY CANCELLED.  FRATURE TO SURVIT PRI II AS RECUIRED UNDER OST NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN CATAINING AN FOR THE OPERATIONAL USE OF SURJECT.  EMARKS  WHICH PRO I AS RECUIRED UNDER OST NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN CATAINING AN FOR THE OPERATIONAL USE OF SURJECT.	TICALE	TICALE  JECUIST FIFTO TRACES  PEQ I  HEQUEST  PCL EXPIRED  PCL EXPIRED  PCA AILL BE AUTOMATICALLY CANCELLED.  TICALE  NOTICE  FIRST SERVICE STRATES  NOTICE  FIRST SERVICE  NOTICE  FIRST SERVICE  OTHER  OTHER  OTHER  OTHER  FIRST SUBNIT PSC II. IF, WITHIN 30 DAYS, NO FURTHER INTERECT IN SU	PCA EMPIRED TRACES  PCA EMPIRED  ASSESSED FOR ALL BE AUTOMATICALLY CANCELLED.  FAILURE TO SURVIT PRI 11 AS RESULTED UNDER OST NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OSTAINING APPROX FOR THE OPERATIONAL USE OF SURJECT.	TICALE  SECURST FIFTO TRACES  NOTICE  PEO I  PEO II  PO II  PO II  PO II  PO II  PO III  PO III  PO IIII  PO IIII  PO IIIII  PO IIIIIIIIII									
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16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT.

AMICE/31 201-284658

Attached herewith are two copies of Subject's PRQ Part I

and one copy of a PRQ Part II. An OA is requested.

L. John L. Hart Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

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PROVISIONAL OPERATIONAL APPROVAL					
MEMORANDUM FOR: Chief, WH/SA/IOS - W. Ullery	201 - 234658				
_	SUBJECT				
•	PICO Romon, Reimaldo				
	REFERENCE: Your Memorand im, Dated				
	22 January 1965 cm				

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.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed FRQ 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 FRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brong

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APPROVAL	
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CI/OPERATIONAL APPROVAL AND SUFFORT DIVISION	26 January 1965

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22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT:

14-00000

Reinaldo PICO Ramon

201-284658 C-85445

Please reinstate Subject's POA for 60 days.

A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

John L. Hart Deputy Chief, WH(SA)

Distribution: Orig. & 1 - Addressee

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# CANCELLATION TO DIVISION

DATE 15 January 1965 16

HEMORAHDUM FOR;

CHIFF, WE/SA/IOS

ATTENTION:

Wendell Uilery

C# 201 - 281,658

The file on \_\_\_PICO Ramon, Reinaldo \_\_\_\_\_\_ is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form  $\frac{2}{772}$ ) to CI/GS

Zell Edward P. Brown

CHIEF, CITCLEMATICHAL APPROVAL AND SUPPORT DIVISION

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## PRQ PART I

MAMB

: Reinaldo PICO Ramon

DPOB

: 21 July 1933, Regla, Havana, Cubs

OCCUPATION

: Businessman

RESIDENCE

: Miami, Fla.

SPOUSE

: Carmen Marcela Pino

FATHER

: Regino PICO

MOTHER

: Maria de la Paz Ramon

PAST ACTIVITIES

Member of Brigade 2506; Member of the Prisoners Exchange Commission. Subject refused to return to Cuba after the negotiations failed.

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THOMAS CEREOLL, JR. CALEE, CI/Ol

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PROVISIONAL OPERATIO	DNAL APPROVAL
EMORANDUM FOR: Chier,	C-85415
Attn: Joseph Piccolo	SUBJECT
	Reinaldo PICO Ramon
	REFERENCE: Your Memorandum, Dated
• •	
A Provisional Operational Approval is as set forth below.	granted for the use of this Subject
A Provisional Operational Approval issauthority, on a temporary basis, for the usgranted in an Operational Approval unless obased, however, only on preliminary file object to a further final review when all inv	se of an individual as the authority otherwise specified by CI/OA. It is hecks and investigation and is sub-
POA originally granted on 14 Oct 196 period of 180 days until 14 Oct 1961.	0 is hereby extended for a
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To process the Operational Approval, for Parts I and II) must be submitted as soon as (6) menths from this date. An Operational Ainvestigation is completed and upon the receased II. Cancellation must be requested if a visions ceases.	s possible and not later than—six—— Approval will follow when all eipt of patistactory PRQ Paats I
APPROVAL	
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II/CPERATIONAL APPROVAL AND SUPPORT DIVISION	18 April 1961 1fd

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INSTRUCTION SHEET	120, 261 25945			
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)				
SET UP FOR POA: TEXPEDITE S.O. INDICES TEXPEDITE FOI INDICES				
SET UP FOR:  OA CSA PCSA STAFF TYPE "A" STAFF TYPE "3" PROP APP SP INQUIRY GOV'T N. CHK				
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES			
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES			
X EXTEND POA FOR / ST DAYS UNTIL / 4 DET C	REQUEST FIELD TRACES			
REINSTATE POA FOR DAYS UNTIL	REQUEST PRO I PRO II			
CHECK FOR S.O. INDICES FOI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA			
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"			
FORWARD ATTACHMENT TO SECURITY OFFICE REQUEST RESULTS STAFF "D" DOSSIER PEVIEW				
- PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM:  SECURITY OFFICE DIVISION			
SEND TO RI/ARCHIVES	PREPARE WEND RE "EXPIRED" POA			
. PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW			
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PROVISIONAL OPERATIONAL APPROVAL			
MEMORANDUM FOR: Chief, WH/h/Cuba Attn: Joseph Piccolo	NUMBER C-65145		
	Reinaldo PICO Ramon		
	REFERENCE: Your Memorandum, Dated		
	21 September 1960		
A Provisional Operational Approval is as set forth below.  A Provisional Operational Approval iss authority, on a temporary basis, for the us granted in an Operational Approval unless o based, however, only on preliminary file ch ject to a further final review when all inv	ued by CI Staff grants the same e of an individual as the authority therwise specified by CI/OA. It is ecks and investigation and is sub-		
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CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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14 October 1960

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ISSUE PROVISIONAL OPERATIONAL APPROVAL	ام	QUEST OPFRATIONAL & DIV	VISION TRACES
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INSTRUCTION SHEET .	21 Sept 20	C-55-45		
TO Processing branch: TAKE ACTION INDICATED BELOW ON OFFICE CASE (Always check "Remarks" for Limitation, or details)				
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26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM WH/4/Ops Support

: Reinaldo PICO y Ramon SUBJECT C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

Distribution: Orig. & 1 - Addressee

J. Piccolo/ds

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PeintJdo PICO Ramon

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Formerly held high office in Bus Worker's Union. To be used in JMARC PM activities program.