

8815

PICO Razon, Rainaldo

104-10178-10078

Cuba

PICO RAZON, RAINALDO

| | | | | | | |
|--------------------------------------|----------------|-----------|------------|--------------------|--------|-------------------|
| PRG I | bio | | | | | 14 Oct 1963 |
| PRG II | | | | P.O.A. | | |
| 104566 GREEN LIST | NR | gt | 29 Sept 63 | | | |
| RI TRACES | ndi | | | C.A. | | |
| OPS & DIV. TRACES | ndi | | | P.C.S.A. | | |
| FIELD TRACES | ni of v | | | C.S.A. | | |
| S.O. INDICES | NR | 16 Sept | 28 Sept 63 | P.P.A. | | |
| FBI INDICES | II | 10 Oct 63 | | C.N.C. | | |
| ORAL NOTICE S.O. INVESTIGATION | | | | CCD/MC NOTIFIED | | |
| WRITTEN S.O. INVESTIGATION | | | | COORD COMPLETED | | |
| CASE OFFICER | Joseph Piccolo | | | DIVISION | wh/w/c | EXTENSION 8565 |

| COMMENTS | COMMENTS |
|----------|---|
| | No add'l data subsequent to that previously sent. |
| | No FBI refs came up in RI check per RI Razon 14 Oct 63 (Name probably never indexed) (Info) |

100-100000
 X. 00
 100-100000, 100-100000, 100-100000
 100-100000

DATE OF BIRTH: 10 JUN 1930
 PLACE OF BIRTH: Tampa, Florida, Cuba
 CASE OFFICER: W. M. [unclear]
 DIVISION: [unclear]
 EXTENSION: 7646

| | REMARKS | INITIAL | DATE | COUNTS |
|---------------------------------|------------------------|-----------------------|-------------|--|
| P.O.A. | None Ext | WMA WMA | 15 JUN 1964 | Records on SIS Agents Checked in CI/MTA. date: 1/21/65 Results: NR of Chicago, Ill |
| O.A. | | WMA | 4 Feb 65 | |
| CAC | | | | |
| CASE CANCELLED | ✓ | WMA | 15 Jan 65 | |
| PRO I | bto. | | | |
| | 16 Feb 65 | RLC | | |
| PRO II | 16 Feb 65 | RLC | | |
| GREEN LIST | NR | RLC | 11 April 64 | |
| RI TRACES | NDI | | | |
| OPS & DIV TRACES | NDI | | | |
| FIELD TRACES | NDI: JEWAVE | | | |
| S.O. INDICES | No pertinent data ext. | RLC | 10/10/60 | |
| | | RLC | 11 Jul 64 | |
| Miami FBI INDICES | NDI | Jew | 2 June 1964 | |
| FBI COOP. REQUESTED | | | | |
| FBI COOP. COMPLETED | | | | |
| WRITTEN S.O. INVESTIGATION | 7 Aug 65 | RLC | | |
| TECHNICAL INVESTIGATION RESULTS | | RLC | 10 Nov 64 | |
| CLERICAL NOTIFIED | | | | |
| COOP. COMPLETED | | | | |

| | | | | | | | |
|--|------------------------------------|------------------------------|-------------|---|--|------------------------|--|
| 24653 | | FICO Bassa, Reinaldo | | Male | | 24428 | |
| <input type="checkbox"/> <small>SEARCHED</small> <input type="checkbox"/> <small>SERIALIZED</small> <input type="checkbox"/> <small>INDEXED</small> <input type="checkbox"/> <small>FILED</small> | | PRESLEY, Elvis (operational) | | GARCIA, Luis (operational) | | | |
| AMICE/31 | | | | | | | |
| DATE OF BIRTH 21 July 1933 | | | | PLACE OF BIRTH Regla, Havana, Cuba | | | |
| NAME OFFICER Henry A. Ozga | | | | GRADE C/CA/B4 | | IDENTIFICATION 6774 | |
| | REMARKS | INITIALS | DATE | COMMENTS | | | |
| P.O.A. | | | | RECORDS ON HIS AGENTS CHECKED RESULTS: NR 3 Oct 69 Wf | | | |
| O.A. | XX | WH/C/RR/OA | 4 Feb 1960 | | | | |
| ORSO | | | | | | | |
| CNC | | | | | | | |
| CASE CANCELLED | ✓ | CA/B4 | 11 DEC 1969 | | | | |
| PRO I | 16 Feb 1965 | | | | | | |
| PRO II | 16 Feb 1965 | | | | | | |
| GREEN LIST | FORWARDED BY DIVISION | | | ASKED B. BOWER OF DENK REVIEW POSSIBLE 11/19/69 AND REMINDER FOR FIVE OUTSTANDING. | | | |
| R1 TRACES | ND | | | | | | |
| CPS & DIV TRACES | ND | | | | | | |
| FIELD TRACES | WILL BE FORWARDED | | | | | | |
| S.O. INDICES | No additional data since 23 Jul 65 | | 13 Oct 69 | | | | |
| FBI INDICES | XX | See 693 2/88 | 12 Dec 69 | | | | |
| FBI CORD. REQUESTED | | | | | | | |
| FBI CORD. COMPLETED | | | | | | | |
| WRITTEN S.O. INVESTIGATION | NR EVERETT 12/15/69 (see 693) | | 20 Dec 69 | | | | |
| TECHNICAL INTERVIEW REPORT | | | | | | | |
| COS. NO. NOTIFIED | | | | | | | |
| COMPLETED | | | | | | | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201-204658

SUBJECT
PICO Ramon, 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 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.

To process the Operational Approval, full information (completed PRG Parts I and II) must be submitted as soon as possible and not later than 15 (fifteen) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of such factors. The maximum duration of the Provisional Operational Approval must be requested if use of Subject by interested activities ceases.

CLASSIFIED BY: [redacted]
EXEMPT FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

W. Edward P. Brown

PROVISIONAL OPERATIONAL APPROVAL AND CONTROL DIVISION

15 JUNE 1964

SECRET

Office of Security Perimeter
11. 4.

Office of Security Investigations



| | | | | | |
|--|--|--|--|---|----|
| CLASSIFIED MESSAGE | | DATA COMES | | CLASSIFICATION AND/OR INITIALS - SEE BY | |
| 10 SECRET | | GROUP 1 | | 28 | 61 |
| REPRODUCTION OF THIS COPY PROHIBITED | | EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | | 7 | 16 |
| INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | | 8 | 58 |
| CLASSIFY TO FILE NO. _____ | | | | 9 | |
| FILE NO. _____ | | | | 10 | |
| FILE NO. _____ | | | | 71-216/3 | |
| FILE NO. _____ | | | | RECORDED | |
| FILE NO. _____ | | | | INDEXED | |
| FILE NO. _____ | | | | FILED | |
| FILE NO. _____ | | | | BRANCH <input type="checkbox"/> | |
| FILE NO. _____ | | | | DESTROY <input type="checkbox"/> | |
| FILE NO. _____ | | | | DATE _____ | |
| FILE NO. _____ | | | | BY _____ | |
| FILE NO. _____ | | | | INFO | |
| FILE NO. _____ | | | | FILE NO. R/AM CSDO CA/PEG WHB C/CA | |

412

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 167171

REF: DIRECTOR 46526

U

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL

FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

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

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK DATE 2 Oct 1969 sav

TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 - 284658 SO - 224428 CA/B4 Venezuela/Ecuador

OS INDICES RESULTS BY 8 October 1969

FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS RI MD DIVISION MD FIELD WILL FORWARD

GREEN LIST INITIATED ATTACHMENTS

REMARKS Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960. S/ John E. Howard P.R. T/N: PICO Ramon, Reinalde

ENDORSEMENT

TO : Chief, CI/OA DATE 8 Oct 69

FROM: Deputy Director Security, IOS

- 1. OS Indices results: NO ADD DATA SINCE 23 Sept 69
2. Checks were conducted at the indicated Agencies with negative results:

FBI ONI ACSI STATE PP CSC HCUA OGI I & N

- 3. Checks were conducted at the following Agency(ies) with positive results, reports attached I & N

4. Domestic Field Investigation has been completed, reports attached.

5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

| | | | | | |
|--|--|---|---------------|---|---|
| CLASSIFIED MESSAGE | | GROUP 1 | | CLASSIFICATION AND/OR INITIALS - SEE BY | |
| NO SECRET (When Filled In) | | GROUP 1 | | 23 7/6 58 | |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | REPRODUCTION OF THIS COPY PROHIBITED | | 2 | 3 | 4 |
| BY <u>D</u> AT <u>0225</u> Z | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | CLASSIFY TO FILE NO _____ | 4 | 5 | 6 |
| DISSEM BY <u>30</u> REF _____ | X-REF TO FILE NO _____ | FILE NO <input type="checkbox"/> REF NO _____ | 71-210/3 | | |
| ACTION <u>CAS</u> <input type="checkbox"/> RID COPY | INFO | BRANCH <input type="checkbox"/> | AMICE CREDIT | | |
| <u>412</u> | FILE NO <u>AMICE</u> | BRANCH <u>CSDO</u> | <u>CA/PEG</u> | | |
| | | | <u>W48</u> | | |
| | | | <u>C/BA</u> | | |

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

- FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER ^(17 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
- REGRET DELAY DETERMINING ^{128 46 58} (AMICE-31) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH ^{130 09 85} AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
- FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------------|-----------------------------|--------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|------|-------|----|-----|------|-----|-------|--------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | DATE | 2 Oct 1969 | BY | | | | | | | | | | | | | | | | | | | | | |
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | | | | | | | | | | | | | | | | | | | | | | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | CA/B4 | Venezuela/Ecuador | | | | | | | | | | | | | | | | | | | | | | |
| SUBJECT: 201 - 284658 SC - 224428 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TYPE OF REQUEST | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> UPDATE | <input checked="" type="checkbox"/> UPDATE | <input type="checkbox"/> CMC | <input type="checkbox"/> SI | (Date) | 8 October 1969 | | | | | | | | | | | | | | | | | | | | | | |
| USE OF SUBJECT | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FI Reporting Source | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CS TRACE RESULTS | | RI | HD | DIVISION | | HD | FIELD | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | WILL FORWARD | | | | | | | | | | | | | | | | | | | | |
| GREEN LIST INITIATED | | | | ATTACHMENTS | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | PRO - PART I | | PARTIAL BIO | | OTHER | | | | | | | | | | | | | | | | | | | | | |
| REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p>T/M: PICO Ramon, Reinalde</p> <p style="text-align: right;">/s/ John E. Howard <i>P.R.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ENDORSEMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TO : Chief, CI/OA | | | | DATE 8 Oct 69 | | | | | | | | | | | | | | | | | | | | | | | |
| FROM: Deputy Director Security, IOS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD. DATA SINCE 23 SEPT 69</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">FBI</td> <td style="text-align: center;">ONI</td> <td style="text-align: center;">ACSI</td> <td style="text-align: center;">STATE</td> <td style="text-align: center;">PP</td> <td style="text-align: center;">CSC</td> <td style="text-align: center;">HCUA</td> <td style="text-align: center;">OGT</td> <td style="text-align: center;">I & N</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> | | | | | | | | FBI | ONI | ACSI | STATE | PP | CSC | HCUA | OGT | I & N | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FBI | ONI | ACSI | STATE | PP | CSC | HCUA | OGT | I & N | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u><i>I & N</i></u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>AD-2</i> <i>[Signature]</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. / FILE | |
|--|------------------|--------------------|---|---------------------|-------------------------------|-------|
| | | | | 8 December 1969 | 284658 | |
| SET UP FOR POA | EXPEDITE INDICES | DATE | | EXPEDITE BY INDICES | DATE | |
| NET FOR FILE | SPECIAL INQUIRY | CONVERT NAME CHECK | | ORSD | SELLA | |
| USE | | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FIELD DOSSIER REVIEW | | | |
| EXTEN. POA FOR DAYS UNTIL | | | REVIEW FIELD COLLATERAL INFORMATION | | | |
| REINSTATE POA FOR DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO 1 | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | |
| <input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (No notice to Division) 5 December 1969 | | | REVIEW AT CI/OA | | FBI REPORT CFLUTTER REPORT | |
| <input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | | |
| RELENT RE TRACES | | | FILE | | | |
| RELENT OPERATIONAL AND DIVISION TRACES | | | TITLE | | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND | FINAL |
| REQ EST | | PRO 1 | ORSD NOTICE TO DIVISION | | | |
| | | PRO 13 | | | | |
| POA EXPIRES. PLEASE ADVISE PRO 13, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | | |
| ATTENTION TO SUBMIT PRO 13 AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR RE OPERATIONAL USE OF SUBJECT. | | | | | | |
| <p>11 DEC 1969</p> <p>CANCELLED</p> <p>COPY TO SECURITY</p> | | | | | | |
| <p><i>Michael Dumas, Jr.</i></p> | | | | | | |

SECRET

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

258 46 58

FROM:

CA/B4/Support
H. Stilson
3 D 0119

EXTENSION

NO

4383

DATE

25 December 1969

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

DATE

OFFICER'S INITIALS

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

| NO. | TO: | DATE | | OFFICER'S INITIALS |
|-----|---|----------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. | CA/B4 H. Stilson | | | HS |
| 2. | | | | |
| 3. | CI/OA Attn: Mr. Ruffner 2 B 11 QT-5 | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |
| 15. | | | | |

releasing

AK

FORM 5-62

610

INTERNAL USE ONLY

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

| | | | |
|--|-------|---|-----------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE | |
| TO: | | C NO. | |
| FROM: CHIEF, CI/OA /S/ John E. Howard | | SUBJECT: | |
| 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'S DOSSIER | |
| PRO II | | REVIEW OF STAFF'S 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>CAROCAS.</p> <p>the</p> | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|---|------------------|-------------------------|---|--------------------------------|----------|
| | | | | 17 November 1962 | 28-4658 |
| SET UP FOR P/A | EXPEDITE INDICES | DATE | | EXPEDITE FBI INDICES | DATE |
| SET UP FOR CA | SPECIAL INQUIRY | CONVERT NAME CHECK | | CRSD | AREA |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FIELD DOSSIER REVIEW | | |
| EXTEND POA FOR DAYS UNTIL | | | REVIEW FIELD COLLATERAL INFORMATION | | |
| REINSTATE POA FOR DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | PRO I | REVIEW AT CI/OA | FBI REPORT LCFLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | PRO II | REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST TRACES | | FILE | | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | TICPLF | | | |
| REQUEST FIELD TRACES | | NOTICE | FIRST | SECOND | FINAL |
| REQUEST | PRO I | CRSD NOTICE TO DIVISION | | | |
| | PRO II | | | | |
| POA EXPIRES PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| <p>CA/R 4. HELEN STILSON</p> <p>State. Trade, Canada, have not been received as yet by CI/OA and the answer as to whether Subj's present employees, the office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Speculate have or mistaken this clearance action and you no longer have an operational interest in Subject, please advise accordingly.</p> <p style="text-align: right;">D. J. [Signature]</p> | | | | | |

FORM 707 9-65

CI/OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(11)

ORIG: Barbara Bowen
CLASS: CA/B4
EXT: 6952
DATE: 15 October 1969

by cut
MESSAGE FORM
TOTAL COPIES: 18
SECRET

28 46 58

| ROUTING AND DISTRIBUTION | |
|--------------------------|--|
| 1 | |
| 2 | |
| 3 | |
| 4 | |

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO BRANCH FILE AID

BY 33 PER # FILE IN CS FILE NO.

CONF: CAS FILE NO. R/AN, CA/PEG, WH 8, C/OA

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

SECRET

TO PRIORITY CARACAS 15 20 02z Oct 69

CITE DIRECTOR 46526

DTDORIC JMDEVIL
REF A: EVCW-8792
REF B: DIR-42602

Wick R.

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 ^{28 46 58 PER PARA 3 REF A} REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4 *[Signature]*
WH/3/17 *[Signature]*
WH/CA *[Signature]*

[Signature]
COORDINATING OFFICER

COORDINATING OFFICERS
SECRET

[Signature]
COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONF NO.

UNCLASSIFIED

INTERNAL USE ONLY

1314

1131

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

| | | | |
|--|----------|---------------------|--|
| SUBJECT (Optional) | | | |
| 201-204658 | | 28-4458 | |
| FROM CI/OA | | EXTENSION | NO |
| | | DATE 14 Dec 1961 | |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS |
| | RECEIVED | FORWARDED | |
| 1. CA/B-4 | | | <p>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)</p> <p>To 1:</p> <p>In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attached dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.</p> <p>(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)</p> <p>2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.</p> <p>Helen Stilson CA/B4</p> <p>HL</p> |
| 2. ATTN - BARBARA BOWEN | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. CI/OA 2-B-11 | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |

FORM 3-57

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|---|----|--------------|-----------------------|--------------------------------|--------|
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - SG - | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | FBI CHECK RESULTS BY | |
| PDA | DA | SEC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| <p style="text-align: right;">_____ CHIEF, CI/OA</p> | | | | | |
| ENDORSEMENT | | | | | |
| TO : Chief, CI/OA | | | | DATE | |
| FROM: Deputy Director Security, IOS | | | | | |
| <input type="checkbox"/> 1. OS Indices results: | | | | | |

SECRET

| | | | | | |
|--|----|-----------------------|--------------------------------|----------------------|--------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
| TO: Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | PROJECT AND AREA OF ASSIGNMENT | | |
| SUBJECT: 201 - SO - | | | | | |
| TYPE OF REQUEST | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY | |
| POA | DA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PHO - PART 1 | PARTIAL BIO | OTHER | |
| REMARKS | | | | | |
| <p style="text-align: center;">/S/ John E. Howard <i>R.P.</i></p> <p style="text-align: center;">T/W. PICO RAMON, REINALDO</p> <p style="text-align: center;">CHIEF, CI/OA</p> | | | | | |
| ENDORSEMENT | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|--|-------------------------------------|------------------|---|------------|-------------------------------|
| SET UP FOR POA | <input checked="" type="checkbox"/> | EXPEDITE INDICES | <u>ECAT 1469</u> | 2 Oct 1969 | 28 4658 |
| SET UP FOR CA | | SPECIAL INQUIRY | | ORSD | AREA: <u>Wingulu/Canada</u> |
| USE | | | | | |
| <u>41 Reporting Source</u> | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | | FI REPORT LCFLUTTER REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICALE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | | | PRO 1 | PRO 11 | ORSD NOTICE TO DIVISION |
| POA EXPIRED _____ PLEASE SUMMIT PRO 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUMMIT PRO 11 AS REQUIRED UNDER OSI NO. 11-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT | | | | | |
| REMARKS | | | | | |
| <p>500 - No bring Subj's POA/OA investigation up to date based on the ¹⁹⁶⁵ bio data already in your file. 21 and Div traces are up. any current info trace will be provided. Subj is reported ^{as} currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj came to the <u>224420</u> and was first processed for POA in 1960.</p> <p>(Note for File - Call Barbara Seaver. Her date to date above set is check being run. She called back to say Helen Downing has open lead which requires to "see" it out of file.)</p> | | | | | |

EXPEDITE

28 46 58

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6723
DATE: 30 September 1969

MESSAGE FORM
TOTAL COPIES: 26

SECRET

| | |
|---|---|
| 1 | 3 |
| 2 | 5 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION
BY 2 PER #
 INDEX NO INDEX RETURN TO BRANCH FILE RID
 FILE IN CS FILE NO.

CONF: CAS 5 FILE. VA. R/AN, WH 2, CA/REG, DO 4, C/TOPS, C/2A

(classification) (date and time filed) (reference number) (p/c)

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

1. AMICE/31 ^{28 46 58} OA NOW FOUR YEARS OLD. APPRECIATE STATION ~~TRACK~~ W
TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA + W. John
WH/3/A Spina
WH/CA ✓

C/WH [Signature] C/CA [Signature]

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 46 58

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION NO

6774

DATE

30 September 1969

TO (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

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

1.

WH/3/V
ATT:

BS-4

1 Oct 69

AW

2.

3.

WH/COG
ATT: Mr. J. Sears

DU-3

OK J

4.

5.

CI/GA
ATT: Mr. Rurfner

BT-5

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

40

FORM 2-69

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

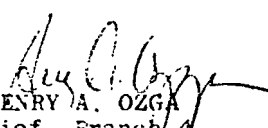
30 September 1969

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.


HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

SECRET

SECRET24 Sept 1969

Memo for the Record (11498)

Talked to Tom Dollar, CA/4, and John Sears, WH/COG, re this case 25 & 26 Sept 1969. CA/4 had prepared dispatch to Caracas which opened by stating OA valid for travel and of use planned. (This of use detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~The~~ The CI/OS file on Subj showed, however, that WH/COG had OA for use in labn activities in Miami per the telephone call to John Sears (~~per labn~~^{above}), it developed that WH/COG no longer had any of interest in Subj. ~~For~~ The telephone conversation with Tom Dollar, he had talked with me earlier re Subj and had asked if the equivalent of whether or not CA/B4 could ride piggy back on WH/COG's clearance and levy requirements through WH/COG. My answer had been yes, if WH/COG agreed. This was the basis for the statement in the ~~the~~ proposed dispatch to Caracas that Subj's OA was valid.

(11254)
 In a telephone call with Barbara Bowen, CA/B4 this date, I asked her to prepare a memo ~~request~~ to CI/OA requesting that responsibility for this case be transferred to CA/B4 and that it be amended to authorize the described use desired. She agreed to do this, routing the memo through WH/COG. 2

SECRET

SECRET

Page 2

also asked her to request Caracas office, run a new
6 ~~to~~ check and to determine if Subj's present
employer, The Office of the Coordinator of Economic
Affairs, is U.S. connected. ~~data~~

I plan to advise the SA for this one - that use
once the necessary checks have been run - assuming
no derog info is developed.

William O. Sullivan, Jr.

2/19/49

SECRET

SECRET

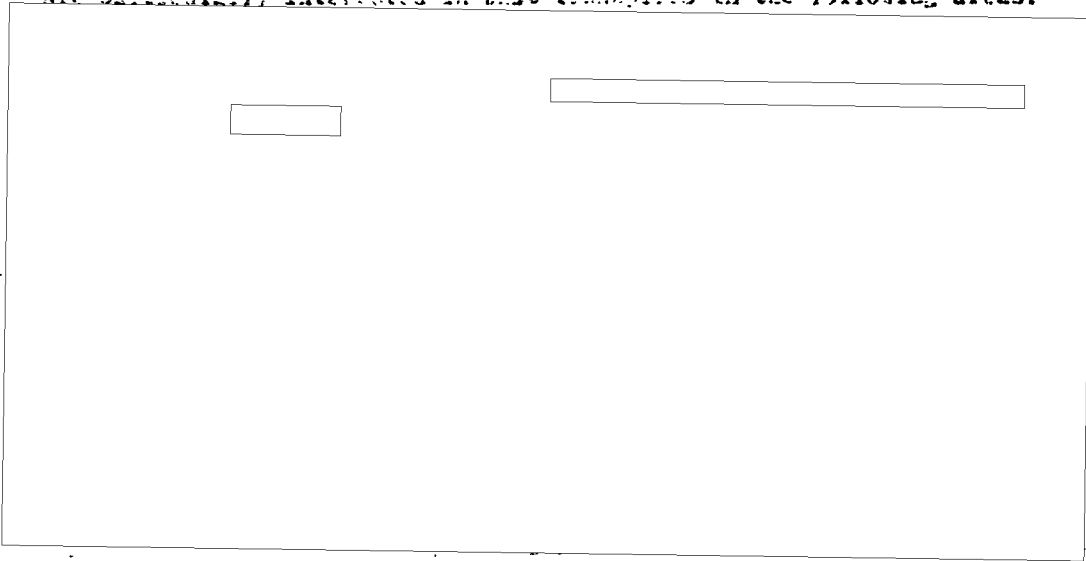
Chief of Station, Caracas
OO, Office: OAS, W/Head
OO, Liaison for COMINT; OAS, London

Chief, WINE

DTORAC 310,718

ACTION: See Paragraph 3

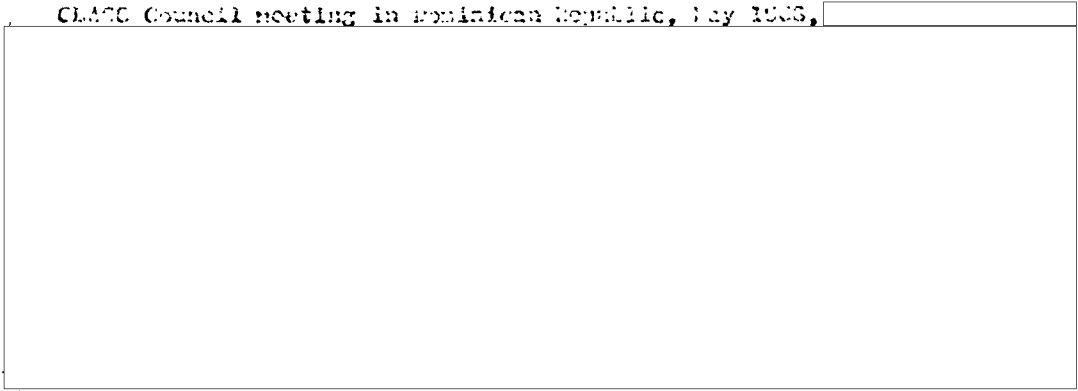
1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CALC), scheduled for Lima, 2-23 October 1969. We are particularly interested in what transpires in the following areas:



SECRET

MVCM - 8792

2. Caracas and Lima will recall that AMICE-31 covered the
CLATC Council meeting in Dominican Republic, May 1968,



- 2 - C-1, Canberra
- 1 - C-1, 1115
- 1 - C-1, 1115A
- 1 - C-1, London for 1115B
- 1 - C-1, London

BRCE - 1792

15 September 1969

S E C R E T

200-124-102/3

DDP/CA/4: E. Brown:in

6723

ECG DISTRIBUTION:

- 1 - WR/3
- 1 - CA/4
- 1 - EUR/IC/UK

EC/CA/4

WR/3

C/TH

28 46 58

SECRET

When Filled In

REPRODUCTION OF THIS FORM PROHIBITED

| | |
|---|----|
| 1 | 2 |
| 3 | 6 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY ISSUED SLOTTED

INDEX YES NO

CLASSIFY TO FILE NO _____

A REF TO FILE NO _____

FILE NO RET. TO _____ BRANCH DESTROY SIG. _____

DISSEM BY 9 JER _____

WH 8 RID COPY _____

FILE VR. R/AM, C/OPS, C/OP, FT 2

070

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

- 4. SHELVES (EDUARD) GARCIA MOURE ²⁷⁶⁶⁸¹³
- B. HOLD FURTHER ACTION ON (AMICE-31 IN W36-CE) ²⁸⁷⁶⁵⁸

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADENWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. ²⁸²⁸⁶⁸

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FJABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FJABE-1 COULD REATTAIN POSITION

²⁷⁸¹³⁵

27 JAN 1969

File

S-E-C-R-E-T

| | | | | | |
|--|--|--------------------------------------|--|-----------------------------------|--------------------------------------|
| CABLE SECRETARIAT | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - AFFAIRS | |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | | REPRODUCTION OF THIS COPY PROHIBITED | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | 1 | 2 |
| BY _____ AT _____ | | CLASSIFY TO FILE NO _____ | 3 | 4 | 5 |
| DISSEM BY _____ FILE _____ | | FILE NO _____ | FILE NO _____ | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> SIG |
| ACTION <input type="checkbox"/> RIO COPY | | FILE NO _____ | FILE NO _____ | | |

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 ^{AN}SANTIAGO 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.

S E C R E T SERVICED

| CLASSIFICATION | ORIGINATOR | CLASSIFICATION MESSAGE | TOTAL COPIES | ACCTG AND/OR INITIALS SEEN BY | |
|----------------------------|------------|------------------------|--------------|-------------------------------|---|
| SECRET (When Filled In) | | | | 1 | 5 |
| | | | | 2 | 6 |
| | | | | 3 | 7 |
| | | | | 4 | 8 |

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____

DISSEM BY: 43/53

REPRODUCTION OF THIS COPY PROHIBITED.

INDEX YES NO

CLASSIFY TO FILE NO. 125

X-REF TO FILE NO. _____

FILE REP REF TO _____ BRANCH

ACTION NO. 151 ACTION WA 8 FILE. NR. R/AN, C/OPS, C/OA, F12 **SERVICE**

CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

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

SECRET

28 46 58

SECRET
(When Filled In)

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ISSUED SLOTTED

INDEX YES NO

CLASSIFY TO FILE NO _____

KEEP TO FILE NO _____

DISSEM BY 3 PER _____

ACTION WAVE RID COPY

FILE NO. R142 envelopes, calcs, calcs, F2

1630

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455

CARACAS INFO DIRECTOR

JMDEVIL EVMULE

REF CARACAS 1594 (IN 71598)

22 JAN 1969

21 JAN 69 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, [REDACTED] 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 AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE 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

SECRET

| | | | | | | | | | | |
|-----------|-----------------------------------|----------------------------------|----------------------------------|--------------------------------|-----------------------------|------------------------|-----------------|---------------------------------|----------------------------------|------------------------------|
| ADVANCE | ISSUED <input type="checkbox"/> | SCOTTED <input type="checkbox"/> | INDEXED <input type="checkbox"/> | FILED <input type="checkbox"/> | NO <input type="checkbox"/> | CLASSIFIED TO FILE NO. | REF TO FILE NO. | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> | SIG <input type="checkbox"/> |
| BY | AT | Z | | | | | | | | |
| DISSEM BY | FILE NO. | FILE NO. | REF TO | BRANCH | DESTROY | SIG | | | | |
| ACTION | RID COPY <input type="checkbox"/> | FILE, VR. | | | | | | | | |

PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH UNDEVD. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO ZARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY [] TYPE WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 200-124-52.

S E C R E T

CABLE NO. 1410352Z JAN 68
PERSONNEL DIVISION

SECRET

284658

ADVANCE COPY 135,00 100,00

| | |
|---|----|
| 1 | 10 |
| 2 | 10 |
| 3 | 10 |
| 4 | 10 |
| 5 | 10 |

DISTRIBUTION ACTION COPY

701: RIHAN, WH/COG8, EV26, CT/OPS
CT/OA, FIZ

SECRET 321445Z JAN 68 CITE WHYMIAMI 2294

CARACAS INFO DIRECTOR SANTI DOMINGO PORT AU PRINCE, PARIS, KINGSTON

EMVHLSGAMCLEVE

9 JAN 68 168106

REF: CARACAS 1543 (W 66735)

284658

1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 201.
AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 201-234658.

JACK LALLY
FVI

SECRET

Handwritten notes and signatures

18 JAN 1968

SECRET

[Redacted]

MESSAGE FORM
TOTAL COPIES

SECRET 20

| ROUTING AND OR INITIALS - SERIALIZED BY | |
|---|----|
| 1 | SI |
| 2 | SI |
| 3 | SI |
| 4 | SI |

UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

CAUSE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO BRANCH FILE AID
BY 28 PCA FILE IN CS FILE NO.

CONF: WH/8 FILE NO. R/AM, CAS, CA/PROP, FID, C/P-TT

SECRET

22 23 35 1969

CITE DIRECTOR 68107

TO CARACAS, WH/MIAMI
DIRECTOR
JMDEVIL

For use in Miami Area

23 JAN 1969

REF: CARACAS 1594 (IN 71598)*

1. RUBASH DESCRIBED A-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31. RUBASH WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31

CONTINUED

5
4
3
2
1

5
4
3
2
1

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

ORIG: []
UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

MESSAGE FOR A
TOTAL COMPT

SECRET

| ROUTING AND ORIGINALS - SECURITY | |
|----------------------------------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION: INDEX NO INDEX RETURN TO _____ BRANCH FILE BID

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

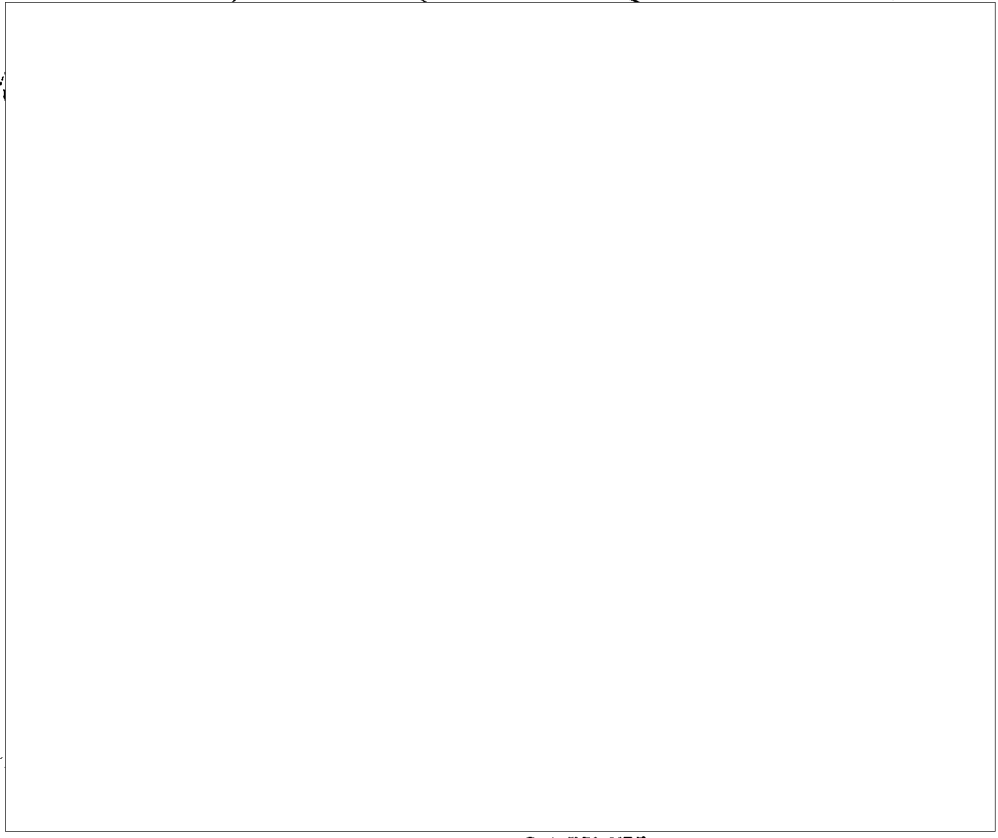
CONF: [] FILE, VR, []

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

SECRET

CITE DIRECTOR 68107

PAGE TWO



CONTINUED

RELEASING OFFICER [] **SECRET** [] AUTHENTICATING []

MESSAGE FORM
TOTAL COPIES

| ROUTING AND/OR INITIALS - SIGN BY | |
|-----------------------------------|---|
| 1 | 5 |
| 2 | 5 |
| 3 | 7 |
| 4 | 5 |

ORIG: [REDACTED]
 UNIT: WH/S/V
 EXT: 4521
 DATE: 22 JANUARY 1969

SECRET

CASE SECRETARIAT DISSEMINATION: INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY _____ PCA FILE IN CS FILE NO. _____

CLASS: [REDACTED] FILE: VR _____

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

SECRET

CITE DIRECTOR 68107

PAGE THREE

TO [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6
5
4
3
2
1

5
4
3
2
1

RELEASING OFFICE

COORDINATING OFFICES
SECRET

GROUP
Excluded from automatic
downgrading and
declassification

AUTHORITY CITE

ORIG: [Redacted]
 DATE: 01/05/69
 TIME: 1522
 DATE: 22 JANUARY 1969

RELEASING OFFICE: [Redacted]

CLASSIFICATION: **SECRET**

ROUTING AND/OR INITIALS - SEEN BY

| | |
|---|------------|
| 1 | [Redacted] |
| 2 | [Redacted] |
| 3 | [Redacted] |
| 4 | [Redacted] |

CABLE SECRETARIAT DISSEMINATION: INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

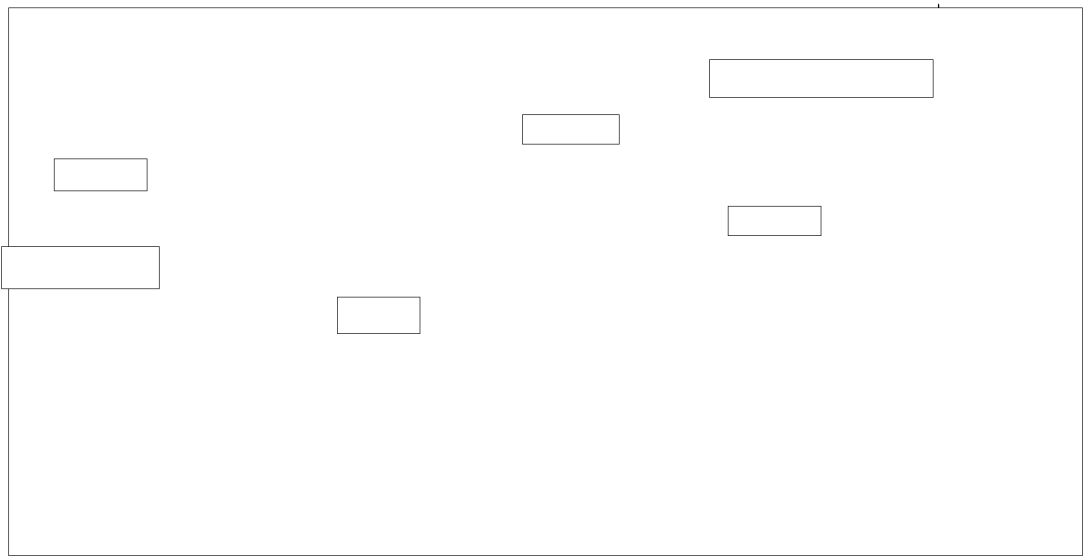
FILE IN CS FILE NO. _____

TO: [Redacted]

CLASSIFICATION: **SECRET**

PAGE FOUR

CITE DIRECTOR 68107



END OF MESSAGE

*Comment: Station plans fresh approach to CIASC and Haitian exile activities in Venezuela. Asked for overall assessment.

[Handwritten Signature]
 WILLIAM V. BRADY
 C/WH/D

[Handwritten Signature]
 ALONSO SPERA
 C/WH/D

JC/WH/COG *[Handwritten Signature]*
 CA/B1 Barbara Bowen (in draft)

RELEASING OFFICE

SECRET

AUTHENTICATING OFFICE

| | | | | |
|--|--|--|--|--------------------------------|
| SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES GROUP 1 | ROUTING AND ORIGINALS SELECTED |
| | | SECRET (When Filled In) | EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | | REPRODUCTION OF THIS COPY PROHIBITED | | 2 7 |
| BY _____ AT _____ Z | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | 3 NR 8 |
| DISSEM BY #1 PER _____ | | CLASSIFY TO FILE NO _____ | | 4 9 |
| ACTION | <input checked="" type="checkbox"/> RID COPY | FILE RID <input type="checkbox"/> RET TO _____ | BRANCH <input type="checkbox"/> | 5 10 |
| WH/COG B | | FILE _____ | OR _____ | |
| CARRON C. CILIC MESTRA | | | | |

284658

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

(FN 24511)

5 JUN 68 IN 25149

JACK LALLY FV

284658

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 BE 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.

SECRET

BT

SECRET

| | | | | |
|--|--|--|--|--------------------------------------|
| CABLE SECRETARIAT DISSEMINATION PERSONS NOTIFIED | | CLASSIFIED MESSAGE SECRET | TOTAL COPIES 1 | ROUTING AND/OR INITIALS - SEEN BY |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | | REPRODUCTION OF THIS COPY PROHIBITED | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | 3 4 5 |
| BY: _____ | | CLASSIFIED TO FILE NO. _____ | REF TO FILE NO. _____ | 6 9 10 |
| DISSEM BY: <u>Y</u> PER: _____ | | FILE NO. <input type="checkbox"/> REF TO: _____ | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> SIG |
| ACTION: <u>CIT</u> | | <u>copy with, with/with</u> <u>OTIS, OTIS, FE, ST/12, ST/12</u> | | |

SECRET 241524Z MAY 63 CITE SANTO DOMINGO 5684
 DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ
 DTIDORIC JMWDEVIL

REF: BUENOS AIRES 0663 (415743) 284658 24MAY 1700Z

1. STATION INITIATED CONTACT WITH AMICE-31/ON 24 MAY 27 MAY 1963 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.
2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO) (15.07), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-READY 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 OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.
3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

SECRET

| CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY | |
|--|---|--------------|-----------------------------------|----|
| PERSON UNIT NOTIFIED | SECRET | | 1 | 8 |
| | | | 2 | 7 |
| | | | 3 | 8 |
| | | | 4 | 9 |
| | | | 5 | 10 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | REPRODUCTION ON THIS COPY PROHIBITED | | | |
| BY: _____ AT: _____ Z | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | |
| DISSEM BY _____ PEP _____ | CLASSIFIED TO FILE NO _____ | | | |
| ACTION <input type="checkbox"/> + O COPY <input type="checkbox"/> | X-REF TO FILE NO _____ | | | |
| | FILE NO <input type="checkbox"/> RET TO _____ | | | |
| | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ | | | |
| | INFO _____ | | | |
| | FILE _____ | | | |

PAGE 2 SANTO DOMINGO 5684 S E C R E T
 HEAD. MASPEPO 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 MASPEPO 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, BASIC TENOR ENTIRE
 GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN
 WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING
 CUBA.

S E C R E T

BT

* BEING SUD

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

SECRET
(When Filled In)

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____ AT _____

INDEX YES NO

DISSEM BY 17 PER _____

CLASSIFY TO FILE NO _____

ACTION INFO. FILE

REFER TO FILE NO _____

FILE NO REF TO _____

BRANCH

DESTROY SIX

SERVICE

W4/5002 2/105 2/10 2/102

SANTA DOMINGO 24 MAY 68

24 MAY 68

17932 19

STA & NR

DATE

IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

CLARIF ORGANIZATION (L.I.), TO DOMANT RELEASED

SECRET

284658

| | | | | | | | | | | | | |
|--|---|--|---|---|---|---|---|---|---|---|---|----|
| CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED | PLANNED MESSAGE | TOTAL COPIES 37 | | | | | | | | | | |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | SECRET (When Filled In) | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table> | 1 | 6 | 2 | 7 | 3 | 8 | 4 | 9 | 5 | 10 |
| 1 | 6 | | | | | | | | | | | |
| 2 | 7 | | | | | | | | | | | |
| 3 | 8 | | | | | | | | | | | |
| 4 | 9 | | | | | | | | | | | |
| 5 | 10 | | | | | | | | | | | |
| BY _____ AT _____ Z | REPRODUCTION OF THIS COM PROHIBITED | | | | | | | | | | | |
| DISSEM BY <input checked="" type="checkbox"/> PER _____ | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | | |
| ACTION | CLASSIFY TO FILE NO. _____ | | | | | | | | | | | |
| <u>U/M/1068</u> <input checked="" type="checkbox"/> RID COPY | X REF TO FILE NO. _____ | | | | | | | | | | | |
| FILE _____ | FILE RID <input type="checkbox"/> RET TO _____ | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG | | | | | | | | | | |
| | INFO FILE _____ VR. <u>U/M/8, M/S, CA/REG, CA/PROP, CI</u> <u>CI/IC 2, (P/10A) CI/OPS, FI</u> | | | | | | | | | | | |

SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR (INFO JMCORRA)

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-31 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 NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

OPNS Porter J. Goss jam
UNIT CA 'B4
SER 6728
DATE 10 May 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

284658

| ROUTING AND/OR INITIALS - SEE 57 | |
|----------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

CABLE SE-RETRANSMISSION

INDEX DESTROY RETURN TO _____ BRANCH FILE #13

BY: *mf*

NO INDEX FILE IN CI FILE NO.

COMP: CA-5 HQ COPY

INFO: FILE # _____ VIA CA/REG WH-8, WH/OS-8

CA/PROP, G/OA, CA/OPS, CA/IC-2, FI, FE/INT-2
(classification) (type and time filed) (date) (reference number)

SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO: SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

- REF: A. SANTO DOMINGO 5472 (IN 05023)
B. JMWAVE 2310 (IN 05038)

File
10 MAY 1968

1. HQS ENDORSES AMICE-31 TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.
2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL ~~CLASC~~ ^{CLASC} PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

WH/COG/TD *TEACCO-20 (WH/WH/ERS)*
C/WH/TY *Kelly/James*
WH/CA
AC/CA/B4 *Q. West*

C/WH *[Signature]*
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP
Excluded from automatic
downgrading and
declassification

C/CA *[Signature]*
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SHIFTS MESSAGE *E* TOTAL COPIES *34*

284658

SECRET
(When Filled In)

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO FILE NO _____

X-REF TO FILE NO _____

BY _____ AT _____ Z

DISSEM BY *3* PER _____

FILE NO RET TO _____ BRANCH

DESTROY SIG

ACTION *w/1c098* RED COPY

INFO FILE. VR. *w/18. C. calaps. caliz. (1/18)*

H. FLINT. CAS. CALPROP. w/ps/1862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

MAY 1968

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 MAY 68 05038

PERUMEN JNDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (*IN 05035*)

B. SANTO DOMINGO 5099 (*IN 59355*)

284658
1. AMICE-31

WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

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 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

| | | | | |
|--|--|---|--------------------------------------|----|
| CLASSIFIED MESSAGE | | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN BY | |
| SECRET (When Filled In) | | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | 6a |
| REPRODUCTION OF THIS COPY PROHIBITED | | | 2 | 7 |
| INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | 3 | 8 |
| CLASSIFY TO FILE NO. _____ | | | 4 | 9 |
| REF TO FILE NO. _____ | | | 5 | 10 |
| FILE RID <input type="checkbox"/> REF TO _____ | | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> SIG | |
| ACTION <input type="checkbox"/> HD COPY | | FILE | VR | |

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
 PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T
 BT

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SEND MESSAGE *F* TOTAL COPIES *37*

284658

SECRET

(When Faxed In)

GROUP
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

TIME AND/OR INITIALS SEEN BY

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY INSURED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

BY _____ AT _____ Z

CLASSIFY TO FILE NO. _____

DISSEM BY *CA5* PER _____

A REF TO FILE NO. _____

ACTION R/C COPY

FILE RID RET TO _____ BRANCH DESTROY SIG.

INFO FILE. VR. *CA/PEE, NARS, WA/UGS, CI,*

CI/OPS, CI/OA, CI/IC, CA/PROP, FI, FI/INTL, ANDP, DDP

S E C R E T 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (*in 59355*)

7 MAY 1968

1. PLEASE ADVISE STATUS *AMICE/31* ATTENDANCE CLASS

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL" CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS ATTENDANCE DUE TO RELATIONSHIP WITH NASPERG AND FACT THAT NO STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31 WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION MADE TO SEND HIM.

3. *777370* *793238* *275190* *748610* *EMBA/3* AND *ENFIST/1* COVERING MEETINGS IN COVER CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING SECURE INDIRECT COVERAGE THROUGH *EMHELIX/1* AND *EMTRABIT/5*.

S E C R E T

BT

SECRET

TO: Lee G. Mestres:pan
INFO: AC/WH/7/DR
XT: 4537
DATE: 26 February 1968

RELEASE FORM
TOTAL COPIES: 34

SECRET

| DISTRIBUTION LIST OF SERVICES | |
|-------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ABLE TO RETAIN DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

IV. 32

NO INDEX FILE IN CE FILE NO.

CONF: NO COPY

INFO: FILE . VR . WH/CO/8, CAS, CA/PEL,

CA/PROP, CI/OPS, CI/OA, CI/ICA, FI, FI/INT, DDP, ADDP (elite) (reference number) (date and time filed) (date)

SECRET

FEB 26 23 17 Z

27 FEB 1968

CITE DIRECTOR

77850

10 PRIORITY
JMwave, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

- 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. JBDELAPSE 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 JMwave 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)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

BY _____ PER _____ # _____

NO INDEX FILE IN CE FILE NO.

CONF:

RIO COPY

INFO:
FILE _____, VE _____

(classification)

(date and time filed)

(site)

(page)

SECRET

CITE DIRECTOR

77852

TO

PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA BA Youar
CA/BF Lordealy
WH/CA _____

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WV
WILLIAM V. BROE
C/WH/D

Paul V. Harwood
PAUL V. HARWOOD
C/WH/7

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **60**

284658

SECRET

REPRODUCTION PROHIBITED

FROM **30**

ACTION **CAS** RD COPY ISSUED SLOTTED TUBED

INFO FILE, UR WH P, WH/COG-P, REP, SHUAZ, EUP, CLAPS, **CLAPS**
CA/REG, DDP, ADDP, SAGG, G, FI/INT, CA/PROP, 4/10/73

SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 5335E

DIRECTOR INFO SAIGON, JMWAVE, LCPIPT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE
CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR
DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE
WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE 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 PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO
(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

SECRET

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

S E C R E T

SECRET

INTEL: YES NO
 CLASSIFIED MESSAGE TOTAL COPIES 33
 CLASSIFY TO FILE NO. _____
 REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

| | | | |
|----------------------|---|---|--|
| PERSON/UNIT NOTIFIED | 1 | 5 | |
| | 2 | 6 | |
| | 3 | 7 | |
| | 4 | 8 | |

FORM
Dissem by 24

ACTION: WH-8 RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY

UNIT _____ TIME _____ BY _____

INFO
 FILE, VR, WH-8 CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2
 CA-2, CA/REP, CA/O-4

10 OCT 1966

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778) 28/658

7 Oct 66 12485

1. (AMICE-31) ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.
2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET Amice-31 Alerted 30 Sept Re Possible
 BT ATTACK: ~~SECRET~~

NNNN

INTENT YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **32**
 X-REF TO FILE NO. _____
 FILE RID REV. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

| | | | |
|----------------------|---|--|---|
| PERSON/UNIT ACQUIRED | 1 | | 5 |
| | 2 | | 6 |
| | 3 | | 7 |
| | 4 | | 8 |

DISSEM BY 28

ACTION WH8 RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE UR WH/C8, C/OPS, C/INT, C/PA EL, FI/INT, CAZ
ON/PROP, CA/4

SECRET L11745E CITE PARADA CITY 1119

DIRECTOR INFO JMWAVE
 JMWAVE

1 Oct 55 # 07778

- REF: A. PARADA CITY 1108 (IN 07300)
 B. DIRECTOR 59752
 C. JMWAVE 5341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.
 HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES
 MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.
 A-31 DISLIKES GUTIERREZ WHOM 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 WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.
 ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS
 DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.
 SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER
 DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

SECRET
 BT

INDEX YES NO _____ CLASSIFIED MESSAGE *C* TOTAL COPIES *34*

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

| | |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

REPRODUCTION PROHIBITED

DISSEM BY JSA

ACTION *WH/C 8* RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ ST _____

INFO FILE NR. *WH 8, 8104, C/OPS, C/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROD*
8104, FI/SP7

SECRET 302313Z CITE JMWAVE 3341
 IMMEDIATE PANAMA CITY INFO DIRECTOR
 TYPE ^C JMDEVIL

30 SEP 68 07380

REFERENCE: PANAMA CITY 1109 *(7107300)**

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
 OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
 AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
 JMWAVE, AND WITH HIS RECEIVING LEGITIMATE INVITATION
 TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
 CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
 BY BUTERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
 PROBABLY EXPOSE AMICE-31 AS PERMANENT EXILE LABOR
 LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
 MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
 ORGANIZATION.

** REPORTED FITC SEC/GEN
 KNEW JMDEVIL CONGRESS
 PENITENTIARY BY US.*

SECRET
 BY _____

SECRET

INDEX YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE ^C TOTAL COPIES _____

R-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED _____

| | |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

DISSEM BY 22

WH CD

ACTION _____

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT _____

TIME _____

BY _____

INFO _____

*FILE VB CS/29 WH/CR/RAZ CALLEG CA/PRR CA/04 CI 21/05 CA/02
F1 F/3P4 F/INT CA/00*

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11.07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 (1105032)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL 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 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 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 FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129'S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

X REF RYBAT

MESSAGE FORM

TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES
UNIT: C/WH/C
EXT:
DATE: 30 SEPT 1966

FILE RID
 INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| ROUTING | |
|---------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

DISSEM BY 25/PA PER \$

DESTROY RETURN TO

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE RID COPY WH/E, C/IOA, C/AZ, 10/PROP, C/ASST

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR

39752

TO

SECRET CITE DIRECTOR
IMMEDIATE PANAMA CITY, JMWAVE
JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AM ICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

5
4
3
2
1

3
4
5
6
7

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 2/2

INDEX: YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **E** TOTAL COPIES **21**
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

PERSON/UNIT NOTIFIED

| | |
|---|---|
| 1 | 5 |
| 2 | 8 |
| 3 | 7 |
| 4 | 8 |

REPRODUCTION PROHIBITED

By 7

ACTION **WH 8** RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE **VR WH/CB CI/OPS 9/10**

S E C R E T 291547Z CITE JMWAVE 3272
 PRIORITY PANAMA CITY INFO DIRECTOR
 JMDEVIL AMICE
 REFERENCE: PANAMA CITY 1070

Handwritten: 201-284658
Handwritten: File
Handwritten: JK

89 SEP 1968

1. **AMICE/31** WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.
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.

S E C R E T
 BT

SECRET

NNNN

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 3

CLASSIFY TO FILE NO. _____

SECRET

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

| | | |
|---|--|---|
| 1 | | 5 |
| 2 | | 6 |
| 3 | | 7 |
| 4 | | 8 |

DESTROY SIG. _____

Dissem By 2

ADVANCE COPY

RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

448

FILE VR, WAVE 8, C/PORS, C/POR, C/PZ, C/PZP, C/PY, FT, F/PNT 2

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

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, IDENTIFY SELF AS "RAMON" AND
ASK FOR "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.

SECRET

SECRET

BT

NNNN

4-00000

INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **G** TOTAL COPIES **10**

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

| | | |
|---|--|---|
| 1 | | 5 |
| 2 | | 6 |
| 3 | | 7 |
| 4 | | 8 |

DISSEM BY 30/14

ACTION *WH E* RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO *FILE, UK, C/OPS, G/LA, F. FI/INTZ, CAPZ, CAPY, WH/CO.*

SECRET-262302Z CITE JMWAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

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

B. DIRECTOR 37752 (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 B 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 JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

INDEX YES NO

CLASSIFY FILE NO.

CLASSIFIED MESSAGE **G** TOTAL COPIES **20**

REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

SECRET
PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

| | |
|---|---|
| 1 | 3 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

USEM BY 30/4

ACTION

WMB

RD COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE, VG, CI/OPS, C/LH, F.I.F./INTZ, CA2, CA/04, WH/CB

SECRET 262322 URG JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 68 030094

REFERENCE: JMWAVE 3243

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

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

SECRET

BT

SECRET

284658-

TO: MEM PALMER
INFO: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES: 19

SECRET

| ROUTING AND/OR INDEXING BY | |
|----------------------------|----|
| 1 | 3 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 13 |

CLASS SECRETARIAT DISSEMINATION

BY: 3 FILE: _____

COPIES: 1048 RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

NO INDEX FILE IN CS FILE NO.

FILE NO. _____

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

CITE DIRECTOR 29138

10 22 121Z

TO: CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

1. NO HQS TRACES [redacted]
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA [redacted]

COORD: WH/COG [Signature]

57

[Signature]
JACOB D. ESTERLINE
AC/WH2

[Signature]
MAURICE J. GRENILLION
AC/WH/3

COORDINATING OFFICE

SECRET

ISSUING OFFICE

AUTHORIZED OFFICIALS ONLY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM

DESTROY RETURN TO BRANCH FILE RID

TOTAL COPIES: 22

ORIG: PHYLLIS EDWARDS

UNIT: C/WH/2/CR & N

EXT: 4438

DATE: 14 MARCH 1966

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| ROUTING | |
|---------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

TO: MANAGUA

FROM: DIRECTOR

CONF: 1048 INFO YR FILE RID COPY, NY, DC, HQ, CI, C/OPS, C/INT, C/IN

TO: MANA INFO CITE DIR

- REFS: A. MANA-5622 (IN73409)
- B. MANA-5623 (IN73411)

OVER

87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEW RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PWSW INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 10. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

[Signature Box]

[Signature Box]

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

MESSAGE FORM
TOTAL COPIES:

TROY RETURN TO BRANCH FILE 410

XXXX XXXXX XXXX XXXX XXXX XXXX

ORIG :
UNIT :
EXT :
DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| ROUTING | |
|---------|----|
| 1 | 15 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

TO :

FROM: DIRECTOR

CONF:

INFO: VR , FILE RID COPY

TO MANA

INFO

CITE DIR

87733

BE USED TO ASSESS SUBJECT, ELICIT BIODATA, DRAW OUT RE FUTURE
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1955

201-284657
Fale
JR

AM COMMENT:

[Redacted]

Station requests POA and proposes recruitment attempt.

W. V. Brock

WILLIAM V. BROCK
C/WHD

Edwin M. Tennell

EDWIN M. TENNELL
C/NS/2

RELEASING OFFICER

[Redacted]

RELEASING OFFICER

SECRET

No.

MEMORANDUM FOR: Chief.

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

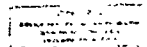
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 124 6-53



SECRET

INSTRUCTION SHEET

4 - FEB 1955

237653

| | | | | |
|---|-----------------|------------|--|-------------------------------|
| SET UP FOR POA | EXEMPT INDICES | CLASS | TYPE | INDICES |
| SET UP FOR POA | SPECIAL INDICES | AGENT NAME | ORCD | AREA |
| EXEMPT OPERATIONAL APPROVAL | | | REQ FOR GREEN LIST | |
| EXEMPT PROFESSIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS OF FOREIGN REVIEW | |
| EXTEND POA FOR _____ DAYS UNTIL _____ | | | REVIEW FIELD COLLATERAL INFORMATION | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT | REQ I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | REQ REPORT UNREQUESTED REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE/ADVISE CI/OA OF NATURE AND SIGNIFICANCE | |
| REQUEST RE TRACES | | | FILE | |
| REQUEST OPERATIONAL AND REVISION TRACES | | | TICKLE | |
| REQUEST FIELD TRACES | | | OFFICE | FIRST SECOND FINAL |
| REQUEST | REQ I | REQ II | ORCD NOTICE TO DIVISION | |
| <p>POA EXEMPTED. PLEASE ADVISE THE FIELD WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTIFIED. POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>PREPARE TO SUSPEND POA IF AS REQUIRED UNDER THE NUL. FOR IN IT, INDICATE ANY RE-REQ INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p> | | | | |
| REMARKS | | | | |

John W. [Signature]

FORM 701

SECRET

INDEX YES NO

CLASSIFY TO FILE NO _____ CLASSIFIED MESSAGE TOTAL COPIES *22*

X-REF TO FILE NO _____

FILE NO RET. TO BRANCH

DESTROY SIG. _____

FROM *B060TA*

ACTION *WNR* RID COPY ISSUED SLOTTED TUBED

INFO *FILE WR, WA/C, C/OA, C/OPS, F1*

| | |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

REPRODUCTION PROHIBITED

12 JAN 1966

S
SECRET 112101Z

File
WNR

12 JAN 66 031540

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

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 SITUATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DATE.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

COLUMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRETARY RECORDED CABLE SEC AT 2030

CFW 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT
*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 55

CLASSIFY TO FILE NO. _____

REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM LoGTH

ACTION WH-8 RD COPY ISSUED SLOTTED TUBED

PERSONNEL NOTIFIED

REPRODUCTION PROHIBITED

INFO FILE, VR, WE-8, CA-2, CI/PROP, CA/O-4 EE-6, WH/R-2, FE, FE/INT-2, CI/OPS, CI/IC-2, CI/SEC, CI/OA, AF-7

SECRET 151200Z

DIR INFO PALP BOMM CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN [] FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

[] ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

11 JAN 1965

10 JAN 65 30551

211284

All marked over

SECRET

IN 30571 E2

ICES, CISC, MISERECOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY
ARE REPRESENTED [REDACTED] AS OBSERVER AND
APPARENTLY IS NOT MIXING IN.

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 EMILO MASPERO;
COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES
BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES 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 BRUSSELS TO DISCUSS
MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRE-
SENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

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

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF
CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER
DIRECTION [REDACTED]

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED.
BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

SECRET

~~SECRET~~

IN 30551 P3

9 FURTHERING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAUCE SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 65. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 [?] PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUBOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 ¹ LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUBOLD/1, HELIO APOSTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

~~SECRET~~

SECRET

IN 30551-124

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOSIAN DELEGATE
HELIOGRO AGUEDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF [REDACTED] VOTES,
MOST OF DELEGATES [REDACTED] AFFILIATES AND ESPECIALLY
ACTIVE IN HELPING DUBOLD/1 ARE [REDACTED] FROM

[REDACTED]

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE
SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
A MOVE WOULD ENABE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
TO CARA. JMDEVIL/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 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR
SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE
GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF
[REDACTED] DELEGATES FROM [REDACTED] AFFILIATES

SECRET

SECRET

IN 30551 725

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

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISSRECR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMICOF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASC AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUSCLO/I LEARNED [REDACTED] THAT JYDEVIL/I IS TRYING OBTAIN FUNDS FROM [REDACTED] PRESIDENT [REDACTED] ALLEGED THAT [REDACTED] LEADERS [REDACTED]

[REDACTED]

SECRET

IN 30557 06

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING TO ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MOBELLIN MEETING FROM CLASO SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WCPD COULD REACH DUBOLD/1 AND HIS COHORTS THAT CISC NOT BACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JNDEVIL.

9. FOR SAGO: ~~IS~~ CONCURS AND SAGO ABLE TO PLACE ARTICLE ^{IF DIR} INSINUATING THAT JNDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVES IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND GROUP OPPOSED TO JNDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSES.

SECRET

SECRET

SECRET

FD 3055 127

OTW 4129 A 69805 B ID 5275 7 9 BUNOLTA MIRELLA AMIDE 731

MUCKALL 12 PLS 71 JIMMIVIL 71 731 71 0 92 03 ENITHA MONTEZ
NICARAGUA NOT SENT CISC MISEPET MELING TALLA NOT MAKING ENLIS

MASPERO JOSE GOLDSACK EDUARDO GARCIA SUCOENCO PAPERIRO 71 STUCCOIS

71 NOT PRESENTLY 731 A CUATEMALA AUGUSTO ZONILLA NOT MET DMTG

DOMINGO 731 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO 71 71

71 A 71 CHILEAN 71 CLASO CISC A A 71 HELIO ARANTE GUSIO

RSO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

AGLEDELO ANTI SOUTH AMERICAN 71

[REDACTED] TIME A JOSE GOLDSACK

71 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA 731 731

71 71 A I E 71 [REDACTED] NOT THERE LINA

CISC MISREOP NOT BEEN 8 731 CLASO 71

[REDACTED] CIPW 2473 CLASO AGLE 71 CLASO

AGLE AUGUSTO CIPRIANI PEPU CISC 71 A 71 CISC NOT BARKING
0 10V 71 71 71 71 OPS

SECRET

| | | | |
|---|--|---|-------------------------|
| CLASSIFIED MESSAGE | | TOTAL COPIES | 77 |
| CLASSIFY TO FILE NO. | 71 | SECRET | REPRODUCTION PROHIBITED |
| FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/> | PERSON/UNIT NOTIFIED | | 1 |
| DESTROY <input type="checkbox"/> SIG. | | | 2 |
| FROM | JMWAVE | | 3 |
| ACTION | WNY | <input checked="" type="checkbox"/> RID COPY | 4 |
| INFO | FILE 12, WNY-7, CA 2, C/104, (C/10A), F1 | | UNIT |
| | | <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED | TIME |

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

4 JANES IN 26417

B. WAVE 7069 (IN 85240)

C. DIR 69005

D. WAVE 8079 (BEING RELAYED BOGO CARA) (IN 21016)

E. WAVE 8132 (IN 23524)

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 PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA.

SECRET 460 JAN 27 FOR WAVE/DIR CARA (BR 26107)
 RE 26107-31 201-234658-910
 CFN: 8213 INGHURST ACTING 6698 7069 69005 8079 8132 RE A AMICE/31

A B AMICE/31 NO OFFICIAL E /31 [] /31 C 2 D /31

File
SECRET
R 5 JANES

Reiffel

CLASSIFIED MESSAGE TOTAL COPIES 7

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID REF. TO BRANCH

DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

| | |
|---|---|
| 1 | 2 |
| 1 | 6 |
| 3 | 7 |
| 4 | 8 |

PERSON/UNIT NOTIFIED

FROM: *J m WAVE*

ACTION: *WIF* RID COPY ISSUED SLOTTED TUBED

UNIT: _____ TIME: _____

INFO: FILE, *IR, WN/C?, CA2, CA/04, C.60A* FI

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)



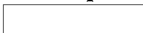
4 JAN 66 IN 26411

SECRET

CFN: 3214 INGHURST ACTING 8213



70 A NO. 51-72



BT

SECRET

NNN

INDEX: YES NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 20

A-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM BOGOTA

ACTION WH 8 RID COPY ISSUED SLOTTED TUBED

INFO FILE, JR, WH/C 8, (C/CA)

| REPRODUCTION PROHIBITED | |
|-------------------------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24119)*

450720107
26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/31 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1955

*File
JR*

R. POLLARD
J. DISTEFANO
UNIT: NH/CA-CA/4
EXT: 25008
DATE: 30 DEC 65

TOTAL COPIES: 37

SECRET

INDEX
 NO INDEX
 FILE IN CS FILE NO.

| HOLDING | |
|---------|---|
| 1 | 5 |
| 2 | 8 |
| 3 | ? |
| 4 | 3 |

TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT
FROM: DIRECTOR
CONF: WH? INFO: VR, FILE RID COPY, WHIC?, WEP, CA2, CA104

TO: WAVE LIMA (PRIORITY) INFO MEXI BOGO SAGO CARA CITE DIR
PALP (ROUTINE) 69005

JMDEVIL/LIRAZZ

- REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)
B. EMMA-27843 (NOT SENT WAVE)
C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)
D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
ADDEES 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.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
A POSITION, THOUGH JMDEVIL-1 KEYS CONTINUES ACT LIKE HE HAS FINAL
SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
JMDEVIL-1 IS BLUFFING, BIDDING TIME, KEYS MANEUVERING TO CREATE

3
2
1

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION OF THIS DOCUMENT IS PROHIBITED

MESSAGE NO. 1
TOTAL COPIES:

XXXXXXXXXXXXXXXXXXXX

TO :
INFO :
CAT :
DATE :

- INDEX
- NO INDEX
- FILE IN CS FILE NO

S E C R E T

| ROUTING | |
|---------|---|
| 1 | S |
| 2 | |
| 3 | |
| 4 | |

TO :

FROM: DIRECTOR

CONF: INFO: VR FILE RID COPY

TO :

INFO

PAGE TWO

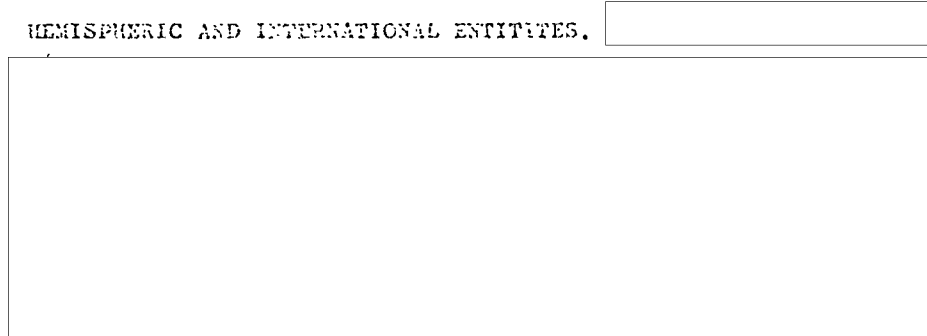
CITE DIR

69003

SITUATION AT MEDELLIN WTC WHICH WILL EVENTUALLY FORCE ZEGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE INTEGRITY AND INDEPENDENCE OF ACTION, PRESSURING ZEGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANGES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{JMDEVIL} ~~MEMBERS~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES.



ORIGINAL CLASSIFIED

S E C R E T

MESSAGE FORM
TOTAL COPIES:

SEARCHED INDEXED SERIALIZED FILED

XXXXXXXXXXXXXXXXXXXX

TO :
FROM :
INFO :
DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| | |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

FROM: DIRECTOR

CONF: INFO: VR: FILE HD COPY

TO

INFO

CITE OR

69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. 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 C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL ORGANIZATIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. HOWEVER THE PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A LIMITED MANNER WHICH VERY SORE POINT WITH JMDEVIL-17

D. ARTICLE 44 PROVIDES THAT THE SECRETARIAT SHALL BE HELD (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) IN A OFFICE IN CITY WHERE JMDEVIL SECRETARIAT IS HELD. (CITE OR)

RELEASE NO OFFICER

SECRET

ADMINISTRATIVE

MESSAGE FORM
TOTAL COPIES

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

INFO :
DATE :
CAT :
DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| ROUTE NO | |
|----------|---|
| 1 | 3 |
| 2 | 5 |
| 3 | 7 |
| 4 | 8 |

TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE RID COPY

TO

INFO

PAGE FOUR

CITE DIR

69005

THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN [] BRING
ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF
SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED.
REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

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 A ASSORTED
LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST
JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW
PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B
(WHO REPORTEDLY GOOD MAN) NOW APPEAR HAVE BEEN TRICK. IF
IDEN B BECOMES PRESIDENT HE EXPECTED ASSIST LOS M. TO CARA.
HQS BELIEVES CHANGE WILL MAKE LU BE DIFFY NOW. IDEN B
POSTURE AS LONG AS JMDEVIL-1 R.

13 APR 68 09 27 AM

SECRET

MESSAGE FORM
TOTAL COPIES:

| | | | |
|--|--|---|--|
| <input type="checkbox"/> INDEX | | <input type="checkbox"/> TO BE SEARCHED | |
| <input type="checkbox"/> NO INDEX | | <input type="checkbox"/> INDEXED | |
| <input type="checkbox"/> FILE IN CI FILE NO. | | ROUTING | |
| 1 | | 7 | |
| 2 | | 8 | |
| 3 | | 9 | |
| 4 | | 10 | |

SECRET

TO :
UNIT :
CAT :
DATE :

TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE RID COPY

TO

INFO
PAGE FIVE

CITE DIA

69005

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ~~ANY~~ ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADER'S BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN
 IS HE ATTEMPTING DEVELOP
 OTHER SOURCES?

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

AGREEMENT

MESSAGE FORM

INDEXED RETURN TO SEARCH OTHER

XXXXXXXXXXXXXXXXXXXXXX

ORIG :
UNIT :
EXT :
DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

| | | |
|---|--|--|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |

TO :

FROM: DIRECTOR

CONF:

INFO: VP, FILE RID COPY

TO

INFO

CITE DIR

69005

PAGE SIX

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 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER [] AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

(S/CAR/4)

JACOB D. ESTERLINE, ACTY [] G. COLLIER

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES: **23**

CLASSIFY TO FILE NO. **2** **SECRET**

FILE RID RET. TO BRANCH

DESTROY SIG.

PERSON UNIT NOTIFIED

FROM: **BOSUTA**

ACTION: **WHA 8** RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY

UNIT TIME

INFO: FILE **VR WHA/C 8 C/PA FI FI/INT 2**

S
 E C R E T 301719Z
 WAVE INFO DIR CITE 9060 6685 *201-284658*
 PERUMEN/JMDEVEL *wh/c* 30 Dec 65 IN 24114
 REF: WAVE 8132 (23534)

1. REQUEST TRUE NAME AND POSITION IN CLASS OF **AMICE-31**
2. STATION WILL CONTACT **AMICE-31** IN AS PER

PARA 2 OF REF,

S E C R E T
 C/N 6685 REF 8132 CLASS AMICE-31

BT

SECRET

3 JAN 1966
Fale
JL

INDEX: YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE

TOTAL COPIES 26

A-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

| | | |
|--------------------|---------------|--|
| 6 | SECRET | DATE: _____ INITIALS: _____ REMARKS: _____ |
| PERSONNEL NOTIFIED | | |

REPRODUCTION PROHIBITED

FROM

B/C-TR

ACTION

WH/C 8

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

INDEXED

UNIT

TIME

BY

INFO

FILE, NR, WH 3, C/CA, CA 2, C/6 4

SECRET

WAVE INFO DIR CITE BDDO

JMDEVIL LIRAZZ

REF DIR 67459

PLS

ADVISE

SECRET CEN

201-284658

JG DEC 65 11 23957

*RE AMICE-31 PARTICIPATION CLASC MEETING, Hys
HAS NO OBSERVATION RE CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.*

6680 REF DIR 67459

SECRET

3 JAN 1966

*File
JL*

BT

SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|--|----|----------------------|--------------------------------|----------------------|--------|
| TO : Deputy Director Security, IOS | | | PROJECT AND AREA OF ASSIGNMENT | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - <i>SOA 29/4/57</i> | | | | | |
| TYPE OF REQUEST | | FBI CHECK RESULTS BY | | FBI CHECK RESULTS BY | |
| DA | DB | DC | DD | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| <i>/s/ Edward P. Brown</i> <small>CHIEF, CI/OA</small> | | | | | |
| ENDORSEMENT | | | | | |
| | | | | | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief.
WH/C/RR/OA - W. Ullery

NUMBER
201- 284658

SUBJECT
AMICE/31

REFERENCE: Your Memorandum, Date:

CTM

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 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.

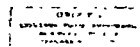
Edward P. BROWN

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965



SECRET

| INSTRUCTION SHEET | | | | 29 JUN 1965 | 254658 |
|---|------------------|-------------------|---|-----------------|---------------------|
| SET UP FOR DA | EXPEDITE INDICES | DATE | APPLY FOR INDICES | FILE | |
| SET UP FOR DA | SPECIAL INDICES | COVERT NAME CHECK | APPROV | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS F/D DOSSIER REVIEW | | |
| EXTEND POA UNTIL <u>30 SEPT 65</u> | | | REVIEW F/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE | DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT | PRO I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT | UNCLASSIFIED REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RE TRACES | | | FILE | PRO I 5-11 | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICKLE | | |
| REQUEST FIDIC TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | PRO I | PRO II | OTHER | | |
| POA EXPIRED _____ . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS WH/C/PR/OA - WULLERY SUBJECT'S POA IS HERewith EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION. | | | | | |
| <i>Dwight L. Duffley, Jr.</i> | | | | | |

707

SECRET

1251

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: : AMICE/31
201-284658

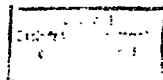
Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

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

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

Feb 17 11 58 AM '65

SECRET



| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | PAGE NO. |
|---|------------------|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed. | | DISPATCH NO. |
| SECTION I GENERAL PERSONAL AND PHYSICAL DATA | | |
| 1. NAME (First) (Middle) (Last) (Aka) | | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 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; [Faded text: ...]) | | |
| 5. DATE OF BIRTH | | 6. PLACE OF BIRTH |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) [Faded text: ...] | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) [Faded text: ...] | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| 1. SEX | 2. AGE | 3. APPARENT AGE |
| 4. COLOR OF HAIR | 5. COLOR OF EYES | 6. TEETH |
| 7. BUILD | 8. POSTURE | |
| 10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | | |
| 11. GENERAL APPEARANCE | | |
| 12. PROMINENT FEATURES | | |
| 13. OTHER IDENTIFYING FEATURES | | |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING RECORDED PHOTOGRAPH AND FINGERPRINTS IN SEPARATE | | |

FEB 17 11 43 AM '65

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12)

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)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS POLITICAL AFFILIATIONS

SECTION V EDUCATIONAL DATA

22. SCHOOLS

| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED |
|-----------------------------|----------------|----------------|----|-----------------|
| | | FROM | TO | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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.) | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

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.

SECTION VII MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|----|------|------|-------|
| | FROM | TO | | | |
| | | | | | |
| | | | | | |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

| | | | |
|----|------------------------------|---------------------------------|-----------------------|
| 26 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 27 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 28 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 29 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 30 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |

SECTION IX MARITAL STATUS

| | | | | | | |
|---|--------|---------|-----------------------------|-----------|----------|----------|
| 31 CHECK ONE: | SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED |
| 32 STATE, DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | | | | | | |
| WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES. | | | | | | |
| 33. NAME OF SPOUSE (First) (Middle) (Nee) (Last) | | | | | | |
| 34. DATE OF MARRIAGE | | | 35. PLACE OF MARRIAGE | | | |
| 36. DATE OF BIRTH | | | 37. PLACE OF BIRTH | | | |
| 38. NATIONALITY AT BIRTH | | | 39. SUBSEQUENT CITIZENSHIPS | | | |
| 40. PRESENT RESIDENCE (Last residence, if deceased) | | | | | | |

SECTION X CHILDREN

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|---------------|----------------|-----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | |

SECTION XII MOTHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION | 54. PRESENT RESIDENCE | |

| SECTION XIII | | | | | BROTHERS AND SISTERS | | | | |
|---|-----|---|---------------|----------------|-----------------------|--|--|--|--|
| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* | | | | |
| | M | F | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address) | | | | | | | | | |
| | | | | | | | | | |
| SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS | | | | | | | | | |
| 55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. | | | | | | | | | |
| | | | | | | | | | |
| 56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) | | | | | | | | | |
| | | | | | | | | | |
| 57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) | | | | | | | | | |
| | | | | | | | | | |
| 58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. | | | | | | | | | |
| | | | | | | | | | |
| SECTION XV PERSONAL ASSOCIATIONS | | | | | | | | | |
| 59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS | | | | | | | | | |
| | | | | | | | | | |
| SECTION XVI MISCELLANEOUS | | | | | | | | | |
| | | | | | | | | | |
| DATE | | | | | SIGNATURE | | | | |

SECRET

| | |
|--|--------------|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | PRQ NO. |
| | DISPATCH NO. |

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 19-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 19-215.
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 | 2. PSEUDONYM |
|--------------|--------------|

SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Contacted by Keith C. Gonzales in May 1964 when Subject was repatriated after his trip to Venezuela for May 1st celebration and CONCHA 2 Congress.

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 can be turned over to any Spanish speaking case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.

Subject has no knowledge of Mr. Jones, and would not be in touch with him.

FEB 17 11 15 AM '65

| | | | |
|--|--|--|--|
| SECTION II | | MOTIVATION AND CONTROL | |
| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use the concept such as "anti-communist.") | | | |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) | | | |
| SECTION III | | COVER | |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. | | | |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | | | |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working) (has worked) (has worked for). | | | |
| 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. | | | |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. | | | |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. | | | |
| 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. | | | |

| SECTION VI OPERATIONAL USE - CONTACT | |
|---|--|
| 1. | INDICATE WHAT HAS BEEN USED OR CONTACTED BY THE SUBJECT. INDICATE ACTIVITIES IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED. |
| 2. | INDICATE FOR AND FROM WHOM SUBJECT USES INFORMATION. |
| 3. | INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. |
| 4. | DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. If employed in a non-federal labor organization or use of such organizations, subject can supply information regarding labor organization, non-qualified, inter-relationships, etc. for use in his work in a similar capacity in liberated PRC, etc. |
| 5. | DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. If employed in a non-federal labor organization or use of such organizations, subject can supply information regarding labor organization, non-qualified, inter-relationships, etc. for use in his work in a similar capacity in liberated PRC, etc. |
| 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 MEMBER OF AN AGENCY. |
| SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT | |
| 1. | EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, PENETRATION, IF AN AGENCY PERSONNEL KNOWN TO SUBJECT. |

| | |
|--|---------------------------|
| SECTION X QUALIFICATIONS FOR OTHER OPERATIONS | |
| 1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD CONFER ADVANTAGE FOR OTHER OPERATIONS. | |
| SECTION XI COMMITMENTS | |
| 1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE REGULAR AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE OF COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS. | |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) | |
| SECTION XII CHECK AND SECURITY | |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. | |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. | |
| 3. INDICATE WHETHER OR NOT PROFESSIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED | 4. DATE APPROVAL OBTAINED |
| 5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. | |
| 6. EXPLAIN ANY SITUATION OR CIRCUMSTANCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT. | |
| SECTION XIII SUBJECT'S PERSONAL HABITS | |
| 1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS. | |

| | |
|--|-----------------------|
| SECTION XIII | AVOCATIONAL INTERESTS |
| INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC. | |

| | |
|---|---------|
| SECTION XIV | GENERAL |
| INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, APP. SUCH AS HE GOULD 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, CLAUDESTRINE ASSESSMENT, FILLS, CORRESPONDENCE OR OTHER MEANS. | |
|--|--|

| | |
|--|--|
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 43b, supra.) | |
|--|--|

| | |
|--|---|
| SECTION XV | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SHOW WHERE COULD CONTACT BE MADE. WHAT BOND WIVES COULD INDIVIDUALS MAKING CONTACT USE? | |

| | |
|-------------|--|
| SECTION XVI | MISCELLANEOUS OPERATIONAL DATA AND REMARKS |
| | |

| | |
|------|---|
| DATE | SIGNATURE OF APPROPRIATE SENIOR OFFICER |
|------|---|

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284698

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

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

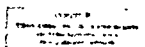
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject 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.

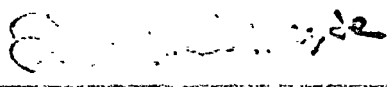
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. ~~XXXX~~

| APPROVAL | |
|--|-----------------|
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 26 January 1965 |



SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|--|---------------------|-----------------------|---|---------------------------------|-----------------------------|
| | | | | 26 JAN 1965 | 28-1658 |
| SET UP FBI POA | EXPEDITE INDICES | DATE | EXPEDITE FBI INDICES | DATE | |
| SET UP FOR CA | SPECIAL INDUSTRY | CONVERT NAME CHECK | APRA | | |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| <input checked="" type="checkbox"/> REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965 | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LC/FLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | FILE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | | | OTHER | | |
| POA EXPIRED _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 04 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965. | | | | | |
|  | | | | | |

FORM 707

SECRET

1000

SECRET

22 January 1965

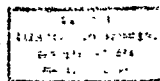
MEMORANDUM FOR: Chief, CI/OA
SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

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.

Joseph M. ...
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

SECRET



Jan 22 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LR/SA/ICS

ATTENTION: Wendell Uilery

C# 201 - 221658

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 #7721) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691

SECRET

SECRET

| INSTRUCTION SHEET | | | | 17 DEC 64 | 28-4658 |
|--|-----------------|------------------|---|---------------------------------|---------|
| SET UP FOR POA | EXPIRE DATE | INDICES | DATE | EXPIRE DATE | INDICES |
| SET UP FOR OA | SPECIAL INDICES | CONCEPT NAME | CHECK | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS F/D DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW F/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LCLFLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TITLE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | PRO I | PRO II | OTHER | | |
| POA EXPIRES _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5.09 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT | | | | | |
| REMARKS | | | | | |
| <p>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> <p>78/ Edward P. Brown</p> <p><i>[Signature]</i></p> | | | | | |

707

SECRET

101

SECRET

| INSTRUCTION SHEET | | | | DATE | USE NO. |
|---|---------------------|----------------------|---|-------------------------------|---------|
| | | | | 15 JUN 1964 | 284658 |
| SEC. OF F. B. I. | LAPELITE INDICES | DATE | EMPLOYEE FBI INDICES | DATE | |
| SEC. OF D. A. A. | SPECIAL INDICRY | COVERT NAME CHECK | AREA | | |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| <input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | |
| EXTEND POA FOR DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRG I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LOCALITY REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICKLE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | | | OTHER | | |
| POA EXPIRES | | | PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED | | |
| *FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 CO TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| SO # 224428 | | | | | |
| <i>Leonard W. Tate</i> | | | | | |

FORM 707

SECRET

SECRET

| | | | | | |
|--|----|--------------|--------------------------------|----------------------|--------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
| TO : Deputy Director Security, IOS | | | PROJECT AND AREA OF ASSIGNMENT | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | FBI CHECK RESULTS BY | |
| PO | OA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| _____ CHIEF, CI/OA | | | | | |
| BY _____ ENDORSEMENT | | | | | |
| TO : Chief, CI/OA | | | DATE | | |
| FROM: Deputy Director Security, IOS | | | 10 JUN 1964 | | |
| <input type="checkbox"/> 1. OS Indices results: | | | | | |
| JUN 10 1964 | | | | | |

SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|--|----|--------------|-----------------------|--------------------------------|----------------------|
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - | | | | | |
| TYPE OF REQUEST | | | US INDICES RESULTS BY | | FBI CHECK RESULTS BY |
| POA | DA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| d | | | | | |
| /s/ Edward P. Brown <i>EB</i> | | | | | |
| ENCORSEMENT | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|--|--|--------------------|---|-----------------------------|------------|
| | | | | 4 JUN 1964 | C-95445 |
| <input checked="" type="checkbox"/> SET UP FOR POA | <input checked="" type="checkbox"/> EXPEDITE INDICES | DATE | 11 June 64 | EXPEDITE FBI INDICES | DATE |
| <input type="checkbox"/> SET UP FOR CA | <input type="checkbox"/> SPECIAL INQUIRY | SUBJECT NAME CHECK | | AREA | Miami Area |
| USA <i>PA/PROP asset</i> | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D BOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| | | PRG I | | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LCFLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICKLE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| | | | | | FINAL |
| REQUEST | | PRG I | OTHER | | |
| | | PRG II | | | |
| POA EXPIRES _____ . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| <i>OS - Miami FBI no derogatory info (Subject had POA previously)</i> | | | | | |
| <i>Leonard W. Tate</i> | | | | | |

707

SECRET

SECRET

| | | | |
|--|---------------------------------------|---|--|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send with 3 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK | | DATE 2 June 1964 | |
| TO: <input checked="" type="checkbox"/> 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: Wendell Ullery WH/SA/IO G G 14 | |
| SUBJECT: (True name) Reinaldo PICO Ramon <small>CRYPTONYM PSEUDONYM, AKA OR ALIASES</small> | | PROJECT CI OR FILE NO. C-85445 RI 201 FILE NO. 284658 | |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL) | | <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 JMWAVE area | | | |
| 3. FULL DETAILS OF USE PA/PROP-asset - for use in Covert Action ops. (DEADLINE - 11 June 64) | | | |
| 4. INVESTIGATION AND COVER | | YES | NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| F. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. | | None | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT | | | |
| G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| ** IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRQ AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | | <input type="checkbox"/> PRO II WILL BE FORWARDED | |
| <input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | | <input checked="" type="checkbox"/> GREEN LIST ATTACHED; NO: 152512 | |
| 6. PI TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input type="checkbox"/> DEROGATORY ATTACHED | |
| <input checked="" type="checkbox"/> NO DEROGATORY INFO. JMWAVE & MIAMI FBI | | <input type="checkbox"/> DEROGATORY ATTACHED | |
| <input type="checkbox"/> LIST SOURCES CHECKED | | <input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED | |
| <input type="checkbox"/> NOT INITIATED (EXPLAIN) | | <input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED | |
| SIGNATURE OF CASE OFFICER Jerry O... | | EXTENSION 7646 | SIGNATURE OF BRANCH CHIEF Bruce B. Cheever |

FORM 772 USE PREVIOUS EDITIONS

SECRET

4-00000

S E C R E T

PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
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.

S E C R E T

SECRET

1 May 1961

Due to the cessation of JMWAVE activity CI/OA is suspending
all processing of these cases until an interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/1/C

Attn: Joseph Piccolo

NUMBER

C-55415

SUBJECT

Reinaldo PICO Razon

REFERENCE: Your Memorandum, Dated

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 originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

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.

Joseph Piccolo, Jr.

APPROVAL

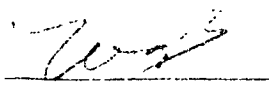
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

| INSTRUCTION SHEET | | DATE: | CASE NO.: |
|---|--|-----------|-----------|
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | 17 Oct 61 | 23445 |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK | | | |
| ISSUE OPERATIONAL APPROVAL | REQUEST RI TRACES | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | REQUEST OPERATIONAL & DIVISION TRACES | | |
| X EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61 | REQUEST FIELD TRACES | | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | REQUEST ADDITIONAL BIOGRAPHIC DATA | | |
| FORWARD ATTACHMENT TO DIVISION | REQUEST "GREEN LIST" | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | | |
| SEND TO RI/ARCHIVES | PREPARE MEMO RE "EXPIRED" POA | | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | | |
| FILE | NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | | |
| TICKLE FOR: | OTHER | | |
| REMARKS: | | | |
| | | | |
|  _____ SIGNATURE | | | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/h/Cuba
Attn: Joseph Piccolo

NUMBER

C-85445

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

21 September 1960

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.

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.

Thomas Carroll Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

14 October 1960 ada

SECRET

| | | | |
|---|--|--|-----------------------------|
| INSTRUCTION SHEET | | DATE <i>12/20/60</i> | CASE NO. <i>61-85445</i> |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S. O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> CP INQUIRY <input type="checkbox"/> GOV'T N. CHK | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| <input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL _____ | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| FILE | | NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TITLE FOR: | | OTHER | |
| REMARKS: <i>(POA granted)</i> | | | |
| <i>[Signature]</i> SIGNATURE | | | |

SECRET

ADMINISTRATIVE (111) COPY (111) dtd 26 Sept 60

FRANCIS B. SANDS
11111111111111111111

Francis B. Sands

COPIES 221128

SUBJECT:

REPLY FROM: Deputy Director of Security
(Administrators and Support)

DATE: 28 September 1960 ada

SECRET

SECRET

| | | | |
|--|--|--|----------------------------|
| INSTRUCTION SHEET | | DATE <i>28 Sept 60</i> | CASE NO. <i>C-55445</i> |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitation or details) | | | |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> DA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOVT N. LNK | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL | | REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| <input checked="" type="checkbox"/> <i>copy w/H memo</i> FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| <input checked="" type="checkbox"/> <i>FILE w/H/H memo dtd 26 Sept 60</i> | | NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TICKLE FOR: | | <input checked="" type="checkbox"/> OTHER | |
| REMARKS: <i>T - 5 Oct 60</i> | | | |
| <i>[Signature]</i> SIGNATURE | | | |

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
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

Jacob D. Esterline
 Jacob D. Esterline
 C/WH/L

SEP 26 4 31 PM '56

Distribution:
 Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

| | | |
|---|--|---|
| REQUEST FOR INVESTIGATION AND (OR) NAME CHECK | | DATE 21 Sept 60 per |
| TO : Deputy Director of Security | | PROJECT |
| ATTN: Mr. Ralph Tobiasen 265 nia | | |
| FROM : Chief, Operational Approval and Support Division | | |
| SUBJECT : 85445 | | |
| 1. TYPE OF REQUEST <input checked="" type="checkbox"/> only | | 2. METHOD OF HANDLING |
| <input checked="" type="checkbox"/> PCA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC | | <input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE |
| 3. INDICES RESULTS REQUESTED BY 22 Sept 60 | | 4. FBI CHECK REQUESTED BY (Date) 27 Sept 60 |
| 5. AREA OF SUBJECT'S ASSIGNMENT W/L/Cuba | | |
| 6. USE OF SUBJECT PM Agent | | |
| 7. INVESTIGATION NOT TO REVEAL INTEREST OF | | 8. COVER SUGGESTED FOR INVESTIGATION |
| <input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS | | <input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL |
| 9. RESULTS OF TRACES | | |
| FIELD TRACES ni of v | | GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| RI TRACES ndi | | |
| DIVISION TRACES ndi | | |
| 10. ATTACHMENTS PRO-PART 1 <input checked="" type="checkbox"/> OTHER: bio | | |
| 12. REMARKS J M A R C | | |
| <div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="font-size: 24px; margin: 0;">P. O. A.</p> <p style="font-size: 24px; margin: 0;">EXPEDITE</p> <p style="font-size: 12px; margin: 5px 0 0 20px;">CIA/DA Advice _____</p> <p style="font-size: 12px; margin: 5px 0 0 20px;">Date _____</p> </div> | | |
| <p style="font-size: 24px; margin: 0;"><i>Thomas Conell Jr.</i></p> | | |

SECRET

| | | | |
|---|--|---|---------|
| INSTRUCTION SHEET | | DATE <i>21 Sept 60</i> | CASE NO |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | |
| <input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>judg</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>27 Sept 60</i> | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> COV'T N. CHA | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL _____ | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| FILE | | NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TICKLE FOR REMARKS: | | <input checked="" type="checkbox"/> OTHER | |
| <p><i>Use: PM Agent</i></p> <p>PRIORITY</p> <p><i>H/R — 2605 — I (Tolson)</i></p> <p>JMARC</p> <p style="text-align: right;"><i>[Signature]</i> SIGNATURE</p> | | | |

SECRET

| | | | | |
|--|---|-------------------------------------|--|-------------------------------------|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 85 <small>(Always maintain 1 copy of this form.)</small> | | DATE | 13 June 1977 | |
| TO: | CI/Operational Approval and Support Division | FROM: | Richard S. Barbara, Jr. 1977 2115 Barton Hall SSA | |
| | Security Support Division/Office of Security | | | |
| SUBJECT: | Enrique RICO Ramon / 726 | PROJECT | JMWOC | |
| | <small>(True name)</small> | | | |
| | <small>CRYPTONYM, PSEUDONYM, AKA OR ALIASES</small> | CIOGA FILE NO. | | |
| | | RI 201 FILE NO. | | |
| | | SO FILE NO. | | |
| 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"/> | COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS | | | |
| USE OF INDIVIDUAL OR ACTION REQUESTED | | | | |
| SPECIFIC AREA OF USE | | | | |
| Cuba | | | | |
| FULL DETAILS OF USE | | | | |
| For use in JMWOC FM Activities program. | | | | |
| INVESTIGATIVE COVER | | | | |
| | IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | <input checked="" type="checkbox"/> | YES | <input type="checkbox"/> |
| | IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM? | <input type="checkbox"/> | YES | <input checked="" type="checkbox"/> |
| INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION | | | | |
| None | | | | |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | | |
| PRO AND GREEN LIST STATUS | | | | |
| <input checked="" type="checkbox"/> | PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | <input type="checkbox"/> | PRO II WILL BE FORWARDED | |
| <input type="checkbox"/> | PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | <input checked="" type="checkbox"/> | GREEN LIST ATTACHED, NO: 102536 | |
| FIELD TRACES | | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | NO INFORMATION OF VALUE | |
| <input type="checkbox"/> | DEROGATORY INFORMATION ATTACHED WITH EVALUATION | <input type="checkbox"/> | NOT INITIATED (Explanation) | |
| <input type="checkbox"/> | WILL BE FORWARDED | | | |
| RI TRACES (Derogatory Information and Evaluation Attached) | | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | RECORD | <input type="checkbox"/> |
| | | <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> |
| | | <input type="checkbox"/> | DEROGATORY | <input type="checkbox"/> |
| DIVISION TRACES (Derogatory Information and Evaluation Attached) | | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | RECORD | <input type="checkbox"/> |
| | | <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> |
| | | <input type="checkbox"/> | DEROGATORY | <input type="checkbox"/> |
| SIGNATURE (Last Name) | EXTENSION | SIGNATURE OF BRANCH | | |
| <i>Richard S. Barbara, Jr.</i> | 4305 | <i>[Signature]</i> | | |

Reinaldo PICO Ramon

1934

Cuba

Cuban

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