

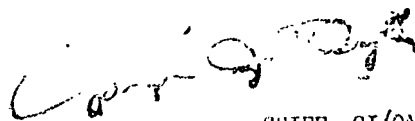
SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 31905
201# 30000

ATTACHMENTS (IF ANY):



CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

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) (Nee)		
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)		
(a) Hamby (nickname), Davillo		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrest, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX M <input type="checkbox"/> F <input type="checkbox"/>	b. AGE	c. APPARENT AGE
d. COLOR OF HAIR	e. COLOR OF EYES	f. TEETH
g. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		h. COMPLEXION
i. GENERAL APPEARANCE		j. POSTURE
k. PROMINENT FEATURES		l. OTHER IDENTIFYING FEATURES
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECTION III		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 IIIA		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					
				YES				
				YES				
23. LANGUAGES AND DIALECTS								
LANGUAGE (List here any language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

ATTACHMENT

PRQ PART I

HVCA-10757

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksmen with trail art

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1941	1942	1st Inf.	Private	Co. Training, etc.

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

USA

SECTION VIII

EMPLOYMENT HISTORY

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

26	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. Training, etc.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
27	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. Training, etc.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
28	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
29	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	

SECTION IX		MARITAL STATUS					
36. CHECK ONE:		<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
37. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
<p>None</p>							
38. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND							
39. NAME OF SPOUSE (First) (Middle) (New) (Last)							
None							
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
None		Columbus, Ga.					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
11 Feb 1922		New York, New York, U.S.A.					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
U.S.		None					
40. PRESENT RESIDENCE (Last residence, if separated)							
None							
SECTION X CHILDREN							
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
None							
None							
None							
None							
None							
None							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
<p>None</p>							
SECTION XI FATHER							
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH		
None							
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE			
None		None		None			
SECTION XII MOTHER							
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH		
None							
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION		54. PRESENT RESIDENCE			
None		None		None			

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Marina Concepcion Ibanez			1911	San Francisco, Calif.	Spanish

*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 GOVERNMENT AND POSITIONS HELD.

Unknown (See previous page 1)

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)

Concha Marina Ibanez (sunt)

Verget Carrillo (sunt) address unknown

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

FORM 1050a OBSOLETE PREVIOUS EDITIONS

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SECTION I

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject is motivated by a desire to see Venezuela free of foreign control and to see the country develop into a free, democratic, and independent nation. Subject is motivated by a desire to see the country develop into a free, democratic, and independent nation.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with WETTER became known to the Venezuelan government.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subjects are clandestine. Plausible denial is based on contact with CI in his [redacted] capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

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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.

None as in previous SIG-IT. In addition, Subject has been employed in Tel. to Mr. Elmer, and CIAA.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None as in previous SIG-IT; ARMY-44 (former SIG-IT)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1977). (Source: not available here for period when Subject worked for Station 60/1442).

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power since he has been free of such since 1977.

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS 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.	
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	
B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.	

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
<p>Subject has no special abilities, talents, or qualifications which could conceivably be of value for other operations.</p>			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
<p>Subject is paid a regular monthly salary of approximately US\$ 335.</p>			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
<p>None; Subject has been assisted in retaining his permanent resident status.</p>			
SECTION XI		CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
<p>Station files. Background info received.</p>			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
<p>OSWILL 3 November 1971. See IDB No. 10501 dated 29 November 1971.</p>			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
<p>18 October 1966</p>		<p>104 17 January 1970</p>	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
<p>As of now, still. Subject continues to demonstrate a loyalty and integrity of character and actions. He is not to be placed in a position of trust.</p>			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C/OPERATIONAL SECURITY VIEWPOINT.			
<p>All known cases have been previously resolved.</p>			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.			
<p>Subject moderate in use of alcohol; no drugs, gambling, or paramours.</p>			

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SECTION XIII	
VOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
SECTION XIV	
GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject is increasingly able to disguise his Venezuelan accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILED, CORRESPONDENCE OR OTHER MEANS.	
PRO-I obtained from Subject. PRO-II from files and personal observation.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EXPECTED, PLEASE EXPLAIN. (Also see para. 435, supra)	
A	
SECTION XV	
EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M. WHERE COULD CONTACT BE MADE? WHAT DONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
Subject could be contacted by any of former case officers, or in home area by former CO's.	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
See previous PRO-II.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
10/1/70	[Signature]

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

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.

Penetration of the Directorate of Intelligence and Investigation in Time and Place.

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



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) R TANSING
2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed: No
☐ to field
☐ to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: Re WH/S/V memo 28 Dec 71, C/4
should have been considered for an OA years ago.
Suggest he now be processed for an OA not
POA and Desk can supply updated PQS I & II
at later date when routinely processed
from station.

R TANSING
CI/OPS/WH

Sign!!
or

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

14-00000

SECRET

28 December 1971

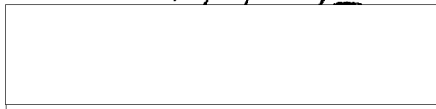
MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-dorogatory. (See attachment to Form 772 for additional information).

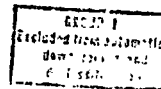
3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.



✓ WH/S/V ✓

Attachments:
As Stated Above

SECRET



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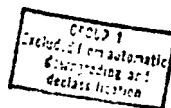
REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 December 1971	
TO: <input checked="" type="checkbox"/>	C/O OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 22/13/V	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: Luis Clemente FOGADA Carriles (true name)		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE-4		CI/OA FILE NO.	
		201-104-1111 NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SPECIFY)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
<input type="checkbox"/>	SECURITY AND RELIABILITY DETERMINATION		
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/>	YES
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			NO
5. PRO STATUS			
<input checked="" type="checkbox"/>	PRO I OR BIO DATA IN (2) COPIES ATTACHED		
<input checked="" type="checkbox"/>	PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY		
6. H.I. TRACES-INCLUDING COMINT (See attached)			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
8. FIELD TRACES **			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
10. FI/D **			
<input checked="" type="checkbox"/>	SPECIAL CHECK NSA INDICES	<input type="checkbox"/>	CS REFS TO FI/D (BR. FILES)
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		**IF NOT CHECKED - N/A	
		NOT APPLICABLE	
		OTHER (EXPLAIN)	
SIGNATURE: [Signature] 22/13/V		EXTENSION: 22/13/V	SIGNATURE OF BRANCH CHIEF: [Signature] 22/13/V

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**COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772**

1. A POA was requested on Subject in January 1968 for his use as a penetration of [redacted]. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."
2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						DISPATCH NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach identification papers, if a photograph is included.							
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First)		(Middle)		(Last)		(Nep)	
Iris		Clemente		Ponsoda		Gerriles	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
SUNU				Same			
4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
Bambi (nickname)							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
15 February 1928				Cienfuegos, Cuba			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
No record							
9. DESCRIPTION (Use American standards of measurements, if possible)							
1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION	7. FACE (Shape)	
Male	40	37	5' 10"	180	Normal		
8. COLOR OF HAIR	9. COLOR OF EYES	10. TEETH	11. BUILD	12. POSTURE			
Black	Green	All	Strong	Normal			
13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
Scar, right-hand palm							
14. GENERAL APPEARANCE							
Normal							
15. PROMINENT FEATURES							
None							
16. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO PAID PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

FROM 1052-11000-15485 65 20/71

SECTION II								
16. PRESENT COUNTRY		17. NATIONALITY (If Cuban and any other)						
Cuba								
18. PRESENT ADDRESS (Indicate as home, office or business)								
Room - 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000								
19. PRESENT ADDRESS (If different than item 18)								
Miami, Florida								
20. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
21. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)								
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
22. PRESENT OCCUPATION	23. TITLE	24. SALARY (Per annum)						
Ministry of Internal Relations		Bs 1800 mo.						
25. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
None								
SECTION IV								
ORGANIZATIONAL AFFILIATIONS								
26. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
27. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Political - Frente Revolucionario Jose A. Echegarria - 1960 in Cuba								
Political - J.U.R.E. - 1953-1964								
Political - Rece - 1967								
SECTION V								
EDUCATIONAL DATA								
28. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1953	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Bachelor	1947	1950	No				
Havana University	Medicine	1950	1953	No				
29. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	
None	X		X		X		X	

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATE FROM	DATE TO	UNIT	RANK	DUTY
USA	1963	1964	1st Bnld 1st Battalion	2nd Lt.	F. Benning, Ga.

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED, WERE DETAINED IF WAR PRISONER.

None

SECTION VIII

EMPLOYMENT HISTORY

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

26. INCLUSIVE DATES (From-To)	27. EMPLOYER	28. ADDRESS
1944-1945	Pastora Sugar Mill	San Jose de las Lajas Las Villas, Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Chemist	\$ 210 month	Transfer
1946-1954	San Agustin Sugar Mill	Crucet, Las Villas Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Chemist	\$ 310 month	Studying
1956-1958	Self - (Fumigadora)	Cienfuegos Las Villas, Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Fumigation	\$ 250 month	
1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Supervisor	\$ 500 month	Army
1963-1964	U.S. Army	Fort Benning, Ga.
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
2nd Lt.	\$ 380 month	Cuban affairs

Married December 1956; Divorced 26 June 1965 from
 Santa Concepcion Castaneda: Reason - ~~Her~~ Incompatibility.

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR EACH WIFE OR HUSBAND
 GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

28. NAME OF SPOUSE (First) (Middle) (Last) (Last)
 Nieves Elina NUNAN Gonzalez

29. DATE OF MARRIAGE 30. PLACE OF MARRIAGE
 Columbus, Ga. - Muscogee County
 31. PLACE OF BIRTH 32. DATE OF BIRTH
 Cienfuegos, Cuba 31st wife of Samuel 201-300985

33. NATIONALITY AT BIRTH 34. SUBSEQUENT CITIZENSHIPS
 Cuban
 40. PRESENT RESIDENCE (Last residence, if deceased)
 JMC, Myflower, Apt 24, Avenida San Juan Bosco, Cienfuegos, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Jorge Luis Posada	X			Miami, Florida	American

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

None

SECTION XI

FATHER

41. FULL NAME Luis Posada	42. YEAR OF BIRTH Unknown	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION Book Store	47. PRESENT RESIDENCE 4110 Ave. 55, Cienfuegos, Cuba	

SECTION XII

MOTHER

48. FULL NAME Dolores Carriles	49. YEAR OF BIRTH Unknown	50. PLACE OF BIRTH Cienfuegos, Cuba	51. NATIONALITY AT BIRTH Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION Housekeeper	54. PRESENT RESIDENCE Same as for father	

NAME	RELATIONSHIP	DATE OF BIRTH	NATIONALITY AT BIRTH
Roberto Posada	X		Cuban
Raul Posada	X		Cuban
Maria Conchita Posada	X		Cuban
SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)			
None			
SECTION XIV RELATIVES, ASSURANCES AND CONTACTS			
59. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held.)			
Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba			
58. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)			
Augusto Val Des Miranda (friend)			
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.			
56. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.			
SECTION XV SPECIAL ASSOCIATIONS			
55. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS			
SECTION XVI MISCELLANEOUS			
54. DATE			
22 May 68		SIGNATURE	
		Luis Posada	

DISPATCH		CLASSIFICATION S E C R E T		PROCESSING ACTION	
TO	Chief, Western Hemisphere Division				MARKED FOR INDEXING
INFO.					NO INDEXING REQUIRED
FROM	Chief of Station, Caracas				ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PRQ Part I on Luis Clemente POSADA Carriles				INDEXED
ACTION REQUIRED - REFERENCES					
<p>See below.</p> <p>Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.</p> <p>Oscar C. KALBING</p>					
<p>ATTACHMENTS:</p> <p> As stated (4 copies)</p> <p>DISTRIBUTION:</p> <p> 3 - CH/WHD (w/4 atts, h/v)</p> <p style="text-align: right;">MAY 30 1968</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HVCA-15488		28 May 1968	
		CLASSIFICATION		WHS FILE NUMBER	
		S E C R E T			

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:
☐ to field
☐ to another US Government Agency (if so, to whom) VC

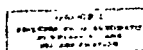
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
8-70

SECRET



(13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		DOI NO.
FROM: CH1		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	RESULTS OF TECHNICAL INTERROGATION	
PRO II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		

Office of Security Polygraph

Results, dated 29 November 1971,

Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

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☐ FILE RID

☐ RETURN TO

BRANCH

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ACTION UNIT

WH-8

FILE, VR

R/AN F2 CI C/OPS C/BA SCDG 13 APR 1970

ACTION NO.

970

DDP ADDP CSDG

SECRET 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 APR 1970 060815

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS PREFERS HE TAKE NO ACTION.

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

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

SECRET

SECRET

10-69

EDITIONS

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DISSEM BY: 30 RER: _____☐ FILE RD ☐ RETURN TO _____ BRANCH _____

ACTION UNIT

ACTION NO.

9/6

INFO

FILE, VR

R/LAN FZ CI CILAPS CILOA SODG

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE CARACAS 4891

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

IN 060611

SECRET

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DISSEM BY: <u>28</u> PER: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			
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ACTION NO. <u>635</u>		X-REF TO CS FILE NO. _____			
FILE, VR <u>FILE, VR</u>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		BRANCH _____	
<u>FILE, VR</u> <u>FILE, VR</u> <u>FILE, VR</u> <u>FILE, VR</u> <u>FILE, VR</u> <u>FILE, VR</u>					

SECRET 082215Z APR 70 CITE CARACAS 4858

DIRECTOR INFO WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN 057000)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST.

SECRET

7	FILE, VR	12/11/70	12/11/70
957		DDP, 11/11/70	

SECRET 121445Z AUG 70 CITE CANACAS 5507 (LAFALUS ACTING)

DIRECTOR

CIGRAPE

12 AUG 14 1174

1. CIGRAPE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIGRAPE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIGRAPE KNOWS THAT CIGRAPE-2 HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIGRAPE BELIEVES HE WORKS FOR JALANCE". CIGRAPE-4 SAID THAT CIGRAPE INVESTIGATING THE MATTER.

2. STATION HAS CLOSED DOWN CIGRAPE OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM CIGRAPE-2 APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIGRAPE OR TELEPHONE INSPECTORS ENTERING CIGRAPE-2 APARTMENT WILL NOW FIND ONLY rudimentary arrangements for legitimate CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

5 OCT 1970

SECRET

Fin. call
Pls. call
CIGRAPE-2
201-821684

Copy in circle, pls.

5 OCT 1970

REFLUX Project

Liaison Project

C/WOOD
C/CLASS/2

SIFA Armed Forces Intel
Service

CIRASH
CIRASH/17

DISIP Directorate of
Inspection and Prevention

CIFENCE
CIFENCE/1

SCD Central Documentation
Service

~~SECRET~~

13 APR 1970

— [] 82/101/2E, said that no
request for RHP approval of liaison w/ SCII had ever been
submitted or approved.

REFLUX is the only approved liaison

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FILE, VR		REF/AN DDP, Add? CS/DO, CI/aps, CI			
096		REF/AN SODIG, FE-2			

SECRET 132319Z APR 70 CITE TEGUCIGALPA 8767

13 APR 1061804

CARACAS INFO DIRECTOR, WH/MIAMI

CIFLUTE/CIFENCE

REFS: A. CARACAS-4898 (CIN 060615)
B. CARACAS-4891 (CIN 060614)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. 30 07 85 KNOWN
TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO CIFENCE-4 ABLE
TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300983. GP-1.

SECRET

File
fr
14 APR 1970

T-8 True
to Marshall

SECRET

30 09 85

PERSONNEL NOTIFIED

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ACTION NO. 674

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CH 606-607 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

II

SECRET 051410Z MAR 70 CITE CARACAS 4632

5443 II 037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 281 FILE ON

ACCORDING TO REFERENCE-4

ASSESSMENT [REDACTED] HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 210.

2. FILE: DEFER. GP-1.

SECRET

8 MAR 1970

18 MAR 1970

SECRET

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ORDER BY <u>P</u> PER <u>P</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____			BRANCH _____			
ACTION UNIT		FILE, VR <u>CI/AN, CI, CI/OS, CI/AA, CI/2, mes/AS</u>						
ACTION NO. <u>197</u>		DDP, ADAP						

S E C R E T 131453Z FEB 70 CITE CARACAS 4467

FEB 13

025095

DIRECTOR

16 FEB 1970

CIFLUTE CIFENCE

REF HVCA-17103

Copy in multiple
OVER

1. CIFENCE-5 SUCCESSFULLY SUGSWIRLED 11 FEBRUARY

BY LEONARD B. VANTZIAN. TO INCREASE TECHNICAL VALIDITY
SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES
OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS
OR OPERATIONS. ACCORDING TO SCSWIRL, CIFENCE HAS NOT
INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS
WITH RVROCK AND CINOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE
HIS COLLABORATION WITH RVROCK. NO SCSWIRL INDICATION THAT
CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN
INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SCSWIRL, REQUEST HEADQUARTERS
PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE.
CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH
RESPONSIBLE FOR NIR, FALN, AND PCV PENETRATION AND INFORMANT
OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE
FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED
ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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		GROUP 2	2	6	
		GROUP 3	3	7	
		GROUP 4	4	8	
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ACTION UNIT		BRANCH			
ACTION NO.		FILEZ, VR			

PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3

AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESSSES
IN IDENTITY AND CIPHER. WE CONVINCED HE WILL MAKE
A MOST VALUABLE ADDITION TO STATION COVERAGE OF A
NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

M/R - On 22 May 1969, CI/ops) was by memo, concerned in this case for
Sec. 19 of C.I.F. 10-5 for contact, movement and polygraph. CI/ops) will
specify that no action would take place until all above action had taken
place and results were provided to Ops.

This is a Section 19 case - and not a TAD/CA.

16 FEB 1970

ORIG: [REDACTED]
UNIT: WH/3/V
CAT: 1335
DATE: 11 FEBRUARY 1970

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CABLE SECRETARIAT DISSEMINATION

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☐ FILE IN CS FILE NO. 201-300885

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KILAN, C/4, C/4, C/4, C/4, SECURITY

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11 23 24z Feb 70 12 FEB 1970

CITE DIRECTOR

TO

CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

FORMERLY AMCLEV/15 crypt change 82

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

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PAGE TWO

76093907

TO HQS AREA NIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

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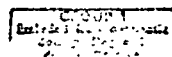
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11 FEBRUARY 1970

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FILE. VR.

RILAN, C/EA, C/PCS, SECURITY

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(page)

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CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 009340

CITE DIRECTOR

009341

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

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

ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

John R. Horton
 JOHN R. HORTON
 AC/WH/3

Alfonso Spera
 ALFONSO SPERA
 C/WH/3

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SECRET 231325Z JAN 70 CITE CARACAS 4332

23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO
 REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN
 POUCH NUMBER 3407.

2. FILE: 201-300985

SECRET

26 JAN 1970

File
JK

6772F

SECRET

NO: [REDACTED]
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 DTG: 15 JANUARY 1970

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CITE DIRECTOR 003365

CARACAS

19 JAN 1970

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN
 RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY
 PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN
 SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE
 COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO
 HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL
 FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE
 CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF
 RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS'
 PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

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CITE DIRECTOR

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PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HEES. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COC

WH Comments *Provided data previously requested concerning names
of carriers and flight numbers used by CIFENCE/4 and wife for
their travels to and from the U.S. **Requested travel and
passport information pertaining to CIFENCE/4 and wife in
connection with preserving their U.S. resident alien status and
obtaining new re-entry permits.

WILLIAM V. BROE
C/WH/D

ALFONSO SPERA
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

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SECRET 062235Z JAN 70 CITE CARACAS 4249

DIRECTOR

8 JAN IN 003675

CIENGINE

REF: DIRECTOR 000084

1. 30 09 85 CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862429.

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9 JAN 1970

Ch. ant. WH 9 July

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PRECEDENCE

18 NOV 1969

SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

30 09 85

1. ~~AMCLEVE-15~~ CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS *CIVISTA-5* PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

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

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PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.
 A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES
 ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S
 STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE
 HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS
 RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES
 BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA
 AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN
 CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS
 SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT
 CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS
 VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS
 AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP
 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO
 REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15
 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED
 FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT
 WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

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BIAW CAS, CALPOT, CLOP, CLOA, CILICZ, F12					

SECRET 222045Z OCT 69 CITE CARACAS 3864

22 OCT 69 171090

PRIORITY WH/MIAMI INFO DIRECTOR

REF CARACAS 3859 (IN 70765)

1. CIWOOD INTELLIGENCE SECTION CHIEF ^{F 495} ASK ^{idp} ~~ROCK~~ ^{TA} ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI

AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN INVOLVEMENT IN JANUARY ☐ INCIDENT, POSSIBLE FBI OR CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION INDICATES HE BEING INVESTIGATED BY ⁷⁴⁰⁷⁴⁹ (CIVICTA-5) GROUP WHO HAS SENT ²⁰³⁷²² CLEVELAND-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF ☐ COORDINATION BETWEEN ☐ SERVICES BEING WHAT IT IS, SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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3. REQUEST PRIORITY REPLY.

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412

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVL

REF: DIRECTOR 46526

16 OCT 69 IN 67171

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 AMC/EG CURRENT 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 HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

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

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MEMORANDUM FOR: Director of Training
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station
Caracas, Project CIPLUTE

REFERENCE : CSI No. 25-5

15
101-300985
104000

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of [redacted] and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.

3. Project CIPLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of [redacted] and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.

5. All of the trainee candidates (see attached list) are members of [redacted] and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

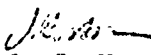
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operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individual's background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.


John R. Horton
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

SECRET

1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *Canceled 12 Feb 68*
2. CIHURON-1 [redacted] OA 6 Sept. 67 ✓
3. CITRUST-13 [redacted] ~~OA 22 May 68~~ * 11 June '66, amended 22 May 1968.
4. CIVISTA-7 [redacted] ~~OA 31 Sept 68~~ POA granted on 4 Feb 1969
- (Clearances were due 30 May 1969 - still pending)

5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]

*See 201 file for training record.

14-00000

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 7

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1	6
2	7
3	8
4	9
5	10

300985

779

SECRET 121515Z MAY 69 CITE CARACAS 2539

MADRID INFO DIRECTOR

AMCLEVE CIURBAN

1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15

REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE

IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT

IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,

DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS

FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN

BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT,

MARRIED TO LEONIDES YOLANDA MONTANER

GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.

MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY

LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.

IN OCT 1965 WAS EXPELLED FROM PARTY FOR DISCIPLINARY REASONS.

AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST

MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

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			2	7		
			3	8		
			4	9		
			5	10		

PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING
 CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF
 MARCANO HAS BEEN EMPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP)
 AS CONSULTANT ON MIR ACTIVITIES.

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO
 APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S
 ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969
 S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				G. NO.
FROM: CHIEF, CI/OA /s/ Edward P. Brown				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.				
<input type="checkbox"/>	PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER		
<input type="checkbox"/>	PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/>	GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				
<p>For our information, please refer to CRI-10-9 Section #11 relative to the nondiscretionary of the issuance of a Provisional Operational Approval on the agents of a foreign power. We shall, therefore, be unable to process your PMA request.</p> <p>However, we should be able to conduct a Subject Data Check since it is assumed that the authorization to DIN TIGLs will obtain.</p> <p>18 NOV 1968 - No further TIGLs. No action required</p>				

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD		DATE 15 FEB 68
SUBJECT		FILE NUMBER 201-300985
<p>I asked [redacted] WFF/W. to come down and discuss his request for a TOP/ON on NMCI-EV-15.</p> <p>The latter (12-15) is being handled as "hostile", under CSIF 10-15 (Sec. 19) as authorized by [redacted] C/ops/WFF, and J. Echotine, AC/WFF/W. with the restrictions that there be "no joint operations, nor requirements levied on him" (Sec. [redacted] 71540).</p> <p>I referred [redacted] to CSIF 10-5 (Sec. 19) in which the WFF has the processing of a TOP/ON on such an individual (a resident of a foreign power), as meaningless since the decision is an operational one; he said we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the approval to use him under Section 19, subject to the restrictions (WFF) and C/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (WFF Echotine and C/ops) should be appealed to.</p> <p>Subject is being used in place as a familiar line of the irregular service.</p> <p>Tower said that WFF/W. had not been in touch with C/ops about coming or changing the restrictions since they were agreed on and issued on 1 Feb. 1968.</p>		
OFFICE AND TITLE		SIGNATURE
		[Signature]

FORM 7-62 1954

SECRET
CLASSIFICATIONGROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(40)

SECRET

1. SUBJECT (TYPE NAME IN ROM LETTERS - SURNAME IN UPPER CASE) Luis Clemente Forest - CANADA Corvilles		REQUEST FOR GREEN LIST NAME CHECK Nº 186829	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE <u>7 September 1968</u>	
3. DATE AND PLACE OF BIRTH 15 February 1928: Cienfuegos, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME [REDACTED]	
5. PRESENT ACTIVITY AND LOCATION Intelligence officer Venezuelan General [REDACTED]		OFFICE DESIGNATOR <u>WH/3/Venezuela</u> ROOM, BUILDING <u>3 B 2631</u> EXTENSION <u>4216/2424</u>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION PhilckdRfieldsk Mechanic; paramilitary trainer		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY	LOCATION	DATES	
Auto Repair	Miami, Fla.	1965	
Trainer JMWAVE activities		April 1965	
Unkdkkdkd1482k Police Official	Caracas, Venezuela	December 1967	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Catholic; Anti-Comra			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'10	170	Green
			(HAIR)
			Black
			(MACE)
			0-0
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MARIA Corvilles			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Alberts CANADA, Telephono Co., Cuba Paul CANADA Electric and Power Co., Cuba both brothers			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFENSATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Information on membership in Communist Party or its front groups; connection with any other intelligence service; or other information which would be subject to discovery.			

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General [redacted] and [redacted] a smaller, somewhat autonomous unit [redacted]. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA [redacted]. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities [redacted] and [redacted] but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed [redacted] security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the [redacted] military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from [redacted].

SECRET

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment [redacted] operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for [redacted] operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject. ✓

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WHI Division endorses the Station's request.

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handwritten 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 7 Oct 1964	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM:	<input type="checkbox"/> [] 18/3/ [] 3 26314500/404r
SUBJECT: (True name) Luis Clemente Faustino PUSADA C millos		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANGLEVE-15		CI/OA FILE NO.	
		RI SPECIFIC NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Caracas, Venezuela			
3. FULL DETAILS OF USE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO 11 WILL BE FORWARDED
<input type="checkbox"/>	PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/>	GREEN LIST ATTACHED, NO
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED XXXXXXXXXX	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)		
EXTENSION 494			

SECRET

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ACTION <i>186 WH8</i> <input type="checkbox"/> RID COPY		INFO FILE VR <i>R/BN, WH/COG-8, C/OPS, C/PA</i>		<i>FL. F/INT</i>			

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM *300985* *C-82509* *AMCLEVE-15* OF HELP GIVEN CUBAN
 EXILES BY ☐ MILITARY. *AMPAK-2* UNDOUBTEDLY IN TOUCH WITH SAME
 GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION
 PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE
 FORWARDED CARACAS.

SECRET

BT

SECRET

Copy in each.

PERSON/UNIT NOTICES		SECRET 33		GROUP 1		1		2		3		4		5		6		7		8		9		10	
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DESIGN BY <u>24</u>		ACTION <u>WH-8</u>		INFO <u>RI/AN EUR-6, WH/C-G-E, CTA</u>																					

SECRET 021932Z JUL 68 CITE CARACAS 0030

2 JUL 68 142713

DIRECTOR INFO

CITILT

REFS A. CARACAS 9970 (IN 38022)
B. ☐ 6295 (IN 37810)

1. AIRLINE^E MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. ☐ MAY PASS PARA ONE ABOVE TO ☐ IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN ☐^P PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN ☐ TARGET APARTMENT ☐ PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

SECRET

SECRET

SECRET

DATE: 11/11/65

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 810239
201# 100585

ATTACHMENTS (IF ANY): 1

CHIEF, CIA
11/11/65

FORM 2413
2-65

SECRET

GROUP 1
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downgrading and
declassification

(40)

300985

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SECRET 121430Z JUN 68 CITE CARACAS 9552

DIRECTOR INFO BOGOTA

REFS: A. DIRECTOR 06901

12 JUN 68 20000

B. CARACAS 9551 (ca 28741)

IDEN OF REF A IS OBVIOUSLY BROTHER OF CIURBAN-1, BUT
 ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE
 WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT
 TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN.
 WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES,
 BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW
 ALSO GETTING INFO ON CIURBAN-1 FAMILY CASE FROM AMCLEVE-15
 AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF
 CIURBAN-1'S FAMILY ARRESTED ACCORDING AMCLEVE-15.

SECRET

BT

25 JUN 1968

SECRET

CARIP SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

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WP/COG 8, C/COG 8, C/OPS, C/IN 2,

SECRET 005220Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758 (IN 51250)

B. JMWAVE 2600 (IN 23543)

1. 300985 AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4 S

DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY
CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED
HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST
OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE
GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO
NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY
AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15
AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT
RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND
INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.
(ALL ATTEMPT)
ASCERTAIN FLIGHT.

SECRET

BT

SECRET

14-00000

21102

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DISSEM BY 7 PER 8

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INFO. WH/COVER 8/10/68 C/UA

SECRET 4

SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

REF: JMWAVE-2475 CIN 15683

19272
27 MAY 68 IN 19272
8

1. 300985
ST CLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH
SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO
HQs. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST
DISCUSSIONS WITH SGSWIRL OPERATOR.

SECRET

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File
28 MAY 1968

SECRET

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SECRET 172050Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR

REF: DIRECTOR-99409

17 MAY 68 IN 13549

1. ALLEGATIONS AND SUSPICIONS AGAINST **AMCLEVE-15** DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART OF IT'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS OF HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONCLUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

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PAGE 2 CARACAS 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN
APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, OR ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SCSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8366) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE
START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT
HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS.
 WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE
 BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC
 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH
 "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH
NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO
 RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS
 WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE
^N
 HIS BROTHERS OMMPRQ, AND REQUEST BY JMWAVE TO
 INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND
 CANTALUP ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN
 AT SPECIFIC WOFIRM REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS
 KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

ORIG: K. GARDINER
 UNIT: C/WH/3/V
 REF: 4521
 DATE: 20 MAY 68

MESSAGE FORM
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(date and time filed)

CITE DIRECTOR

0131?

TO

CARACAS INFO: JMWAVE

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

RELEASING OFFICE

COORDINATING OFFICERS

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RECEIVED
 Includes free information
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 OFFICER

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S E C R E T

CITE DIRECTOR

70

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS ^{TO} RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED ⁸⁰²⁵⁶⁹ CIRASH-15 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICER

COORDINATING OFFICER:

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downgrading and
declassification

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PAGE THREE

CITE DIRECTOR

91313

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. ^{AND JMWAVE-1}

PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/ *Paul E. Smith*

WH Comment: *Asked for further details on topics on which Hqs ^{desired} ~~desired~~ AMCLEVE-15 be tested.

RELEASED OFFICER

COORDINATING OFFICERS

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PAGE FOUR

CITE DIRECTOR

913137

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

William V. Broe
WILLIAM V. BROE
C/WH/D

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

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Office of Security
Polygraph Results
Subject: 201-0300985
7 June 1968

14-00000

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I
on Subject.

WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO 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) (Nes)		
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)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
3. SEX	4. AGE	5. APPARENT AGE
6. HEIGHT	7. WEIGHT	8. COMPLEXION
9. COLOR OF HAIR	10. COLOR OF EYES	11. TEETH
12. BUILD	13. POSTURE	
14. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
15. GENERAL APPEARANCE		
16. PROMINENT FEATURES		
17. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

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 (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

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	
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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. (<i>Explain relationship</i>)		
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (<i>Give name, date, city and number of certificate granted</i>)		
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
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SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PB U MEN

~~MAN~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15
TO CARACAS.

S E C R E T

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S E C R E T 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 C/N 48140

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM [REDACTED] DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK [REDACTED]. AMCLEVE-15 DESCRIBED [REDACTED] AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

19 FEB 1968

18 FEB 1968

18 FEB 1968 142500

Get AIR 11540

IN 48140X

10 Feb.

170000H

get copy

Mr. Kelly
 Can't copy
 of material needed
 given and attached
 KS

SECRET

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TON^DIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE ^{C-85197} ~~LA SHADY-1~~ ACCEPT ASSIGNMENT, EVEN IF WOFIRM HAS

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

SECRET

SECRET

CIRNTH-6

MESSAGE FORM TOTAL COPIES: 29		ROUTING AND/OR INITIALS - SEEN BY	
SECRET		1	6
		2	7
		3	8
		4	9
		5	10
INFO: [] DNT: WH/3/V JTH: R-9494 DATE: 1 FEBRUARY 1968		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE RID <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CI FILE NO. _____	
TABLE SECRETARIAT DISSEMINATION IF 3e PER _____		INFO: FILE VE CILAS CILAS F, F/INTZ (classification) (date and time filed) (reference number) (photo)	
DRP: WHP <input type="checkbox"/> RID COPY		WH/KOG P. DDP. AAP. CI. CSAS. CILICZ	

PRIORITY

CITE DIRECTOR

71540

CARACAS

FEB 2 00 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

DELETTING OFFICER

COORDINATING OFFICER

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downgrading and
declassification

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OFFICER

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BY _____ FILE _____		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
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(classification)

(date and time filed)

(office)

(reference number)

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CITE DIRECTOR

71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.

**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent

COORD: CI/OPS Frank Hughes (in draft)

W. H. F. I.

W. H. F. I.

WILLIAM V. PROE
C/WH/D

M. J. G.

MAURICE J. GEMILLION
AC/WH/3

DISSEMINATION OFFICER

COORDINATING OFFICERS

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FROM <i>26</i>	PERSON/UNIT NOTIFIED	4
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INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	TIME
FILE <i>NR WH 8, CA 5 CA/PEG(CI), CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS</i>		BY

SECRET 092516Z FEB 68 CITE JMWAVE 1213

13 FEB 68 140140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

1. ON 5 FEBRUARY 1968 (GUSTAVO (ORTIZ) FAEZ) CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD (AMSHADY-1) THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD OR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

19 FEB 1968

119 *File*

PICKLEVE-15
201-300983

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,
AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDRES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

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	
POA	OA	CNC	SI	(Date)	(Date)	(Date)	
USE OF SUBJECT							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
CS TRACE RESULTS		RI		DIVISION		FIELD	
CREFN LIST INITIATED				ATTACHMENTS			
YES	NO	PRO - PART 1		PARTIAL SID		OTHER	
REMARKS							
<div style="text-align: right;">CHIEF, CI/OA</div>							
ENDORSEMENT							
TO : Chief, CI/OA					DATE		
FROM: Deputy Director Security, IOS							
<input type="checkbox"/> 1. OS Indices results:					FEB 6 1 35 PM '68		

SECRET

REQUEST FOR INFORMATION AND REVIEW						DATE 100 February 1983 am
TO: [redacted]						C NO. [redacted]
FROM: CHIEF, CI/OA						SUBJECT: [redacted]
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.						
			REVIEW OF STAFF/D DOSSIER			
PRO I			REVIEW OF STAFF/D COLLATERAL INFORMATION			
PRO II			REVIEW OF SECURITY OFF. REPORT AT CI/OA			
FIELD TRACES			REVIEW OF SEC., OFF. CONCURRENCE MEMO AT CI/OA			
RI TRACES			REVIEW OF FBI REPORT AT CI OA			
OPERATIONAL AND DIVISION TRACES			REVIEW OF ATTACHED REFERENCE			
RESULTS OF TECHNICAL INTERROGATION			OTHERS (See Remarks)			
GREEN LIST						
NOTICE:	FIRST	SECOND	THIRD AND FINAL			
REMARKS:						
Edward P. Brown						

WH T.

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ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:	<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div>	EXTENSION	NO.	DATE
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.)	
	RECEIVED	FORWARDED		
1. C/WH/3/V		1/2	Gul	<p>m/rz -</p> <p>See cable. Officer has his internal forwarding of message operations to CIA which has been suggested by all units to Washington, complete or partially.</p> <p style="text-align: right;">JK</p>
2.				
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SECRET


1 February 1967⁸

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles
(201-300985)

REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for
a Provisional Operational Approval for Subject.


WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

14-00000

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
E. Tsikerdanos
C/WH/3/Venezuela

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C/IC2 SAG 6 C/ISAG C/RA			

SECRET 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCA-7776

C. DIRECTOR-56598

24 JAN 68 130400

1. AMCLEVE-15 CONTACTED BY STATION OFFICER
22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4
AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY
TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,200 TO 1,500 SS. AMCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

14-00000

SECRET

PAGE 2 CARACAS 3748 **S E C R E T**

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION
CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *fictional sub.

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch
Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

**CURRENT
OCCUPATION** : DIGEPOL employee, Ministry of Interior, Caracas,
Venezuela

PRESENT ADDRESS: Caracas, Venezuela

Contractor : William "Biggy" Robertson, telephone number 201-300985

Brother : Roberto POSADA Carriles, subject - USF official
(Cuban ID), Cuban Telephone Company supervisor for
Green House including Havana City

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: E. Tsikerdanos C/WH/3/V 3B2631	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		CI/OA FILE NO.	
		RI 201 FILE NO. 300985	SD FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
	CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT SITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PROJ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PROJ I, OR EQUIVALENT, IN 101 COPIES ATTACHED	PROJ II WILL BE FORWARDED	
	PROJ II, OR EQUIVALENT, IN 101 COPY ATTACHED	GREEN LIST ATTACHED NO. 181884	
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DETERGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DETERGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DETERGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
	LIST SOURCES CHECKED		
	NOT INITIATED (Explain)		
SIGNATURE OF CASE OFFICER		SIGNATURE OF APPROVING OFFICER	
		R-9494	

14-00000

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SECRET 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HUCA-14978

B. HUCW-7776

C. DIRECTOR-36598

300985
1. AMCLEVE-15, CONTACTED BY STATION OFFICER

22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4
AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY
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3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,200 TO 1,500 EC. AMCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION.

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T **(action) South*

SECRET

34

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C/102, S/26, C/103, C/104

CARACAS 87118

JAN 24

36499 -A

STA & NR

DATE

IN NR

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

SECRET

CI PROJECTS CARD FILE

DATE OF UP		APPROVAL WORK RECORD		DATE CHG. REC.	
5 April 1965 REC				1 April 1965 pre	
FOI # 300985		TRUE NAME POCADA Carriles, Luis Clemente			
<input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> CHG <input type="checkbox"/> SP. IN		VARIATIONS			
CRYPTONYM		PSEUDONYM		PROJECT JMATE	
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba			
CASE #		DIVISION WH/O/HR/OSCA		EXTENSION 7646	
REMARKS	INITIALS	DATE	COMMENTS		
P.O.A.	WA/O/HR/OSCA	15 APR 65	Records on RIS Agents Checked in CI/OSCA, date: 5 April 1965 Results: No Agents Checked		
O.A.	WA/O/HR/OSCA	15 APR 65			
CNC					
CASE CANCELLED	WA/O/HR/OSCA	15 APR 65	AUG 65		
PRO I	biographic data	13 APR 65	14 APR 65		
PRO II	biographic data	13 APR 65	18 Oct 65		
159988	OPEN LIST	17 APR 65	18 APR 65		
TRI TRACES	NDI				
OPS & DIV TRACES	NDI				
FIELD TRACES	NDI				
S.O. INDICES			Let information be passed February 1965 to intelligence and then later to the FBI for the purpose of the case.		
FBI INDICES	MIAMI FBI NEGATIVE		15 APR 65		
FBI CORR. REQUESTED			15 APR 65		
FBI CORR. COMPLETED			15 APR 65		
WRITTEN S.O. INVESTIGATION	15 APR 65	17 APR 65	17 APR 65		
TECHNICAL INTERVIEW REPORT	15 APR 65	17 APR 65	17 APR 65		
CORR. NOTIFIED			20 Aug 1965		
CORR. COMPLETED					

ORIG: E. TSIKERDANOS
UNIT: Wt/3
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

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BY 30 PER 8

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☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF:

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(page)

CITY DIRECTOR

38879

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT 300985 ANGLEVE-15, PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL 324359 FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANGLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH 759343

2. FERNANDEZ BAD REPUTATION, BASED ON FOLLOWING:

A. ACCORDING 759343 CIRASH-12, HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. 732206 CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 C-54359 CIARK-1 ASKED BY C-54356 CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

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CITE DIRECTOR 38873

TO D. 279604 (CIRASH-9) REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFAC INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 768511 (AMHARSH-1) REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF NR (CIURBAN-2) CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. [] WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET CRIPES CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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CITE DIRECTOR 38873

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Erasto Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

by *James H. Ebert*
WILLIAM V. BROE
C/WH

Lawrence M. Sternfield
LAWRENCE M. STERNFIELD
C/WH/3

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INDEX: ☐ YES ☐ NO _____

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INFO FILE, OR, WH 10098, C. 10/05/67, G. 6/10/72

30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 C IN 81958

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.
AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS
DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL
PARTY, ADECO, IS IN TROUBLE.

3. _____ IS ALIAS OF AMCLEVE/15'S

JMWAVE CO.

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TO: WH/3/V 4521 30 OCTOBER 1967													
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CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 8/988)

- HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
- WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
- PLEASE FORWARD SALARY INFO. ^{what do they say?} HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of if/Erasto Fernandez Betancourt/named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

by *William V. Broe*
WILLIAM V. BROE
C/WH/3

Lawrence M. Sternfield
LAWRENCE M. STERNFIELD
C/WH/3

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INFO FILE, VR, WH/CA-5, CI, CI/OPS, FI, FI/INT-2, CI/DA

SECRET 281910Z CITE CARACAS 8:90

28 Oct 67 IN 81988

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 327.9

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP
 300985 AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 324359

IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD
 BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4. WHOM NEEDLESS
 TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT
 AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS.

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE
 IT BASED ON INFO IN REF B. IF CANCELLED, PLEASE REINSTATE
 FI, 30-9, 8-19-2, 1-18-5 55-2 5-23 1-7, 95-40 AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AT 2004 HZ AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. IS [] TRUE NAME
 OR PSEUDO? ?

SECRET

SECRET

* Sub For Confidential

35

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SERVICE

CARACAS 8190
STA & NR

29 OCT 67
DATE

81900 - 0
IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN THIS"

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INFO FILE **JUR, WH/COT-8, C/OPS/C/CA**

SECRET 052352Z CITE JMWAVE #497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (IN 05744)

1. ALL PERTINENT INFO RE **AMCLEVE/15** CONTACTS AVAILABLE
IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER
SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR
CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH,
ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS
(VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

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5 DEC 67 IN 06564 -

8 DEC 1967

4-95 JMWAVE

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SECRET 242220Z CITE CARACAS 2417

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 2422 *(2402672)*

1. FOR REASONS OF COMPARTMENTATION, CIGGAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED *300985* AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM *802569* CIRASH-15, HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR *321359* CIRASH-4 AND UZORAGUI AS STATED IN REF E.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS. OTHER THAN ADDRESS PROVIDED JMWAVE 59557 WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

SECRET

SECRET

Who is running anti-CIA operation for



CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 1 JUL 1967
SUBJECT		FILE NUMBER 201-300985
<p>[redacted] 104/3/V. called about status and what was needed to do for an approval.</p> <p>Was told that last investigations were run in 1965, thus needed updating of all info & traces since 1965 and a POB/OA request.</p> <p>His previous OA was cancelled in Aug. 1967; yet all negotiations etc. [redacted] has been carried on since then.</p>		
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SECRET 301738Z CITE CARACAS 8398 (LYNER ACTING)

30 Nov 67 03338

DIRECTOR INFO JMWAVE

1 DEC 1967

REF: A. JMWAVE 0422 - ? (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15

WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS
FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY
SUPPLEMENTARY AMOUNT.

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

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300985

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INFO FILE VR WH/COE-8 CT/DA

SECRET 311525Z CITE CARACAS 8213

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD
CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL
BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS
and other items
HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED
BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT
AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT
HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY
ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH
BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE
US THE ANSWERS.

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300985

ADDER ☐ YES ☐ NO

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INFO FILE VR, WHFOG-8, CI, CI/OPS BA, FE

SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805

1. (AMCLEVE/15) (1-51649) REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETAB COURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF _____

SECRET

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300985
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SECRET 252203Z CITE JMWAVE 9448

CARACAS INFO DIRECTOR

PBRUMEN

300985
324359
FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ
 INFORMING HIM THAT PERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE
 MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK
 INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON
 CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK
 WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

SECRET

SECRET

BT

25 SEP 67 IN 59289

300985

ORIG: K. GARDINER
 UNIT: WH/3/V
 EXT: 4521
 DATE: 14 SEPT 1967

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TO

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT (300985) AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO (757243) CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN NEW FORMATION OF NEW INTEL ORGANIZATION BY [REDACTED] (CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

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ci/ops, SECURE4

(date and time filed) (reference number)

4 IMMEDIATE
TO CARACAS

CITE DIRECTOR

REF: CARACAS 9588 (IN 08516)

1. CONCUR SGSWIRL, AMCLEVE-15. IN ADDITION AREAS OUTLINED
REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WAFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

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PAGE 2

7994097

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES
 UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES
 TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER
 HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER
 ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15
 IF SGSWIRL REVEALS NO DECEPTION. *related to information by CI/ops as "hostile"*
not in PDA/0A area.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. HughesOS/IRD/Mr.

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting
 test to points designed determine that he has not,
 is not, and does not plan engage in activities hostile
 to WOFIRM.

William V. Bros
 C/WHD

Lawrence Sternfield
 C/WH/3

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CITE DIRECTOR

TO ²¹ IMMEDIATE
 CARACAS

REF: DIRECTOR

99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE
 C/MID

Lester J. Juley
 LAWRENCE M. STERNFIELD
 C/WI/3

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SECRET 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

1. *300985* AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY *without any of our own approval*

VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO *334359* CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SCSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

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SECRET 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)

DIRECTOR INFO GUATEMALA CITY MEXICO CITY

REF: CARACAS 9356

1. **300985** (1288953) **AMCLEVE-15** REPORTS THAT "MONSIGNOR FROM MEXICO"

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO **NR** CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

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INFO FILE UR WH 8, EUR 8, CI, RLOPS, RLOH, CILIC 3, FI, FILINT 3

SECRET 282243Z FEB 68 CITE CARACAS 0021

DIRECTOR INFO JMWAVE

TYPIC

REFS: A. JMWAVE 1148 (IN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (IN 46361)

1. ON 28 FEB 1968 AUNT OF AMPLOT-1 DENOUNCED AMPLOT-1
TO VIA AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH
CUBAN EXILE COMMUNITY CARACAS). AMCLEVE-15 REPORTED UNILATERALLY
TO DENUNCIATION WAS THAT AMPLOT-1 IS COMMUNIST WHO
INVOLVED SUBVERSIVE ACTIVITIES IN VENEZUELA IN PAST AND WILL
BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER
FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT-1 WHEN HE
ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE
APPROACH AMPLOT-1 THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS
SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE
ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH
DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN
CONTACTS" WHICH NEVER QUESTIONED.

SECRET

SECRET

PAGE 2 CARACAS 9021 S E C R E T

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE
DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR
AMPLOT-1'S ACTIVITIES.

S E C R E T

SECRET

DATE: 23 FEB 1968
 TIME: 12:30
 FROM: 6521
 TO: 23 FEB 1968

SECRET

300985

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CITE DIRECTOR 77510

TO: CARACAS, JMWAVE
 MISHADY

REFERENCE: JMWAVE 1343 (N 55999) *

1. HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMADY-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT NOFIRM INVOLVEMENT. SECOND, NOFIRM SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE AFTER AT STATION CARACAS.

2. HQS CONCURRENCE PASSAGE DATE LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH ITALIAN CHAN.

END OF MESSAGE

REMARKS: *Request for concurrence for passage to AMSHADY-1 of names surfaced by top-level in connection with Cuban involvement in guerrilla activities in Venezuela; agreed with Station Caracas assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

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CITE DIRECTOR

77516

PAGE 2

position with DISCEPOL.

COORD: D. Phillips C/4/000 (in draft)

7713
 LAWRENCE M. STOE
 C/4/000

77516
 LAWRENCE M. STOE
 C/4/000

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(classification)

(date and time filed)

(reference number)

PRIORITY

CITE DIRECTOR

71540

TO CARACAS

FEB 2 03 12Z

2 FEB 1968

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

300985

OVER

1. IN VIEW REF B WE NOTE WITH ALARM/AMCLEVE-15, CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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(classification) SECRET (date and time filed) 2 FEB 1968 (office) CITE DIRECTOR (page) 71548

to PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

- *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
- **Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL,

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent

COORD: CI/OPS Frank Hughes (in draft)

by James H. Estlin
WILLIAM V. BROE
C/WH

Maurice J. Gremlion
MAURICE J. GREMLION
AC/WH/3

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0 2 0 7 2 202215Z FEB 68 CITE CARACAS 8566

DEFECTOR INFO JMWAVE

11/11/11

- REF: A. CARACAS-8894 (1-44508)
B. DIRECTOR 76254

1. CONFESS WE SOMEWHAT CONFUSED BY REF 2. OBVIOUSLY, REF 2 MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO GOV FOR ANY PURPOSE AS WE DID WITH AMOT-250. ORTIZ CONTACTED AMSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF KASHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY PER SUKING CARACAS TO WORK AT GIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED ASSET INVOLVED IN GIRASH PENETRATION PROGRAM.

1. WE DID NOT PROPOSE TO FURNISH SPECIAL SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO ANSHADY-1'S EMPLOYMENT WITH CIVISTA, AND IN OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLOACESTINE, AS IN CASE ANGLEVE-15. WE ONLY INTENDED INSISTE IN REF A THAT WE WOULD RECOGNIZE ANSHADY-1'S PRESENCE IN BARAGAS AS CIVISTA EMPLOYEE

5000

SECRET

PAGE 2 CARACAS 8004 H E C R E T

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND
JMWAVE'S CONCURRENTLY, IT OUR SUGGESTION SHE ACCEPT PROPOSITION
UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE ^{5/1}WARRAY AND CAREER PROBLEMS WE WANTARE
ON. IF SO, PLEASE ADVISE.

S E C R E T

SECRET

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PAGE 2

REGISTRATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ~~REJECTS~~ ^{BECAUSE} AMCLEVE-15 CASE, PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A CSE AGENT. BELIEVES AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER RGF A.

324359 END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFAC employment can be reconsidered.

WILLIAM V. BROE
CARD

LAWRENCE M. STERNFIELD
C/WH/3

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DIRECTOR INFO JMWAVE

14 SEP 67 11 51 04 C

REFS A. JMEAVE 9205 (IN 49694)

~~B. DIRECTOR~~ 34096

1. CIGIRO I REPORTED EVENING 12 SEPT THAT HE HAD
NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR
DIGEPO. CIGIRO I SAID PRESIDENT RELUCTANT APPROVE
APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CON-
TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL
WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS/CONCURRENCE.

S E C R E T

87

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300 985
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SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

11 SEP 67 11 49 565

REFS: A. JMWAVE 9177 (W48495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST (300985) (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

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SECRET 111851Z CITE JMWAVE 9205

11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 **CIN 44174**

B DIRECTOR 34096

1. **300985** **AMCLEVE-15** HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFAC EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

SECRET

BT

Jack Lowy

4.88 JMWAVE

INDEX: ☐ YES ☐ NO

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TIME

BY

FILE **WHP/COGT C/BA C/PS**

SECRET 181600Z CITE CARACAS 7841

18507H54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

300985
JANUARY-15, STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

18 OCT 1981

ORIG: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 12 SEPT 1967

SECRET

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VR

subject: cyber. E. J. H.

(classification)

(date and time filed)

(elite)

(reference number)

(pic)

SECRET

CITE DIRECTOR

34915

TO: FM

SEP 12 21 09 Z

JMWAVE, CARACAS

REF: JMWAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT.

END OF MESSAGE

WH COMMENT: *JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell (AMCLEVE-15) that there is no assurance of simultaneous Caracas agency employment if he returns Venezuela to take low salary DIGEPOL job.

COORD: WH/COG/NO WH/COG/NO

WILLIAM V. BROE
C/WH/3

L. Sternfield
LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

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SECRET 082146Z CITE JMWAVE 9177

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (**IN 47455**)

NOT CLEAR IF JMWAVE SHOULD MAKE **AMCLEVE/15** REF

OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING A JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

SECRET

8 SEP 67 IN 48495

300985

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INFO	FILE, UR, WH10098, alops/alca, MP1862, C. F. GLINTZ	

SECRET 071919Z CITE CARACAS 7756

7 SEP 67 IN 47458

JMWAVE^F INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

1. STATION WILLING ACCEPT AMCLEVA-15 ³⁰⁰⁹⁸⁵ FOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

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FROM **K/7**

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SECRET 051500Z CITE CARACAS 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST JMWAVE FORWARD SOONEST PRO DATA; EXACT DIVISION
IN FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE
OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL
INTERVIEW **300985**
AMCLOSURE-15.

SECRET

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300985

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SECRET 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

R CARACAS 7725 (W47-32)

1. FOLL IS 300985 (AMCLEVE/15) PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

6 SEP 67 045714

OVER

SECRET

PAGE 2 JMWAVE 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

- D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.
2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.
3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.
4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS MOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.
5. POUCHING 201 FILE.

~~SECRET~~

~~SECRET~~

BT

*Do we have case
on there?*

TO: K. GARDINER
 UNIT: WH/3/V
 EXT: 4521
 DATE: 7 SEPT 1967

MESSAGE FORM
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WH/3/V 4521

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(pics)

CITE DIRECTOR

24096

TO

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47453)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOI SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE 300985 AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

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CITE DIRECTOR

34096

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use [redacted]

**A-15 stated [redacted] job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for [redacted] or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO _____ (in draft)

WH/3/V _____

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

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201-300985

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SECRET 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IND 1504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFAC.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

SECRET

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PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

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ORIG: [REDACTED]
UNIT: WH/S/V
EXT: 4521
DATE: 31 AUG 1967

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BY 22 PER 0

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SEP 1 22 207Z

CITE DIRECTOR

32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7894 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION
CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES
HE ACTUALLY WORKING FOR [REDACTED] AND IN WHAT CAPACITY. IF CONTACT
DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM [REDACTED] JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS
AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR
CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job with [REDACTED]
in Caracas and was involved in [REDACTED] operation culminating
in capture Espinoza, a Cuban guerrilla, who landed Falcon
province July 66 with Luben Petkoff. A-15 stated to
Wave he talked with Espinoza day following capture.

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CITE DIRECTOR

32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/374

C/WH/COG

JACOB D. ESTERLINE
AC/WH/D

L. STERNFIELD
LAWRENCE M. STERNFIELD
C/WH/B

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FROM _____

ACTION **22**

INFO **W/H**

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SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8865 (IN 34026)

B. CARACAS 7589 (IN 321169)

C. JMWAVE 8997 (IN 40592)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH **300985** AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

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3012 57
29 AUG 67 41504

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<i>CI</i>		

SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

28 AUG 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIAC

REF CARACAS 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. 300985 AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DICEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, [] RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW [] WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFAC. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

S E C R E T

SECRET

BT