

FORM 2413

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	1	A Provisional Operational Appro as set forth below.	wal is granted for the use of this Subject	- 22	
۲	-	authority, on a temporary basis, for granted in an Operational Approval us	val issued by CI Staff grants the same the use of an individual as the authority nless otherwise specified by CI/OA. It is file checks and investigation and is sub- all investigation is completed.	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
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SECRET 300985 FILE NO. -NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE Please complete the following steps: IAn NAME OF REVIEWER (PIANA Print 1. OFFICE DESIGNATION OF REVIEWER: 2. DATE OF REVIEW 69 3. Do you contemplate dissemination of information reviewed: 4. to field to another US Government Agency (if so, to whom) 5. Comments: Re wH/S/V Memo 28 Der 71, 6/4 Should have been considered for an OA years Ago. Suggest he new be presented for an OA net PoA and Desk can supply updated PROSINI at later date when routinely proceeded from Station. «1/ops)-10 14 DO NOT REMOVE THE ATTACHED FOLDER FROM CL/OA * ORM 3230 SECRET (13-21-40)

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28 December 1971

MEMORANDUM FOR: CI/OA

10

SUBJECT:

14-00000

CIFENCE/4 (201-300985)

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SECRET

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-derogatory. (See attachment to Form 772 for additional information).

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

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Attachments: As Stated Abovo

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COMMENTS RE DEROGATORY TRACES ATTACHMENT TO FORM 772

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1. A POA was requested on Subject in January 1968 for his use as a penetration of

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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 provent 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, sabetage, 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.

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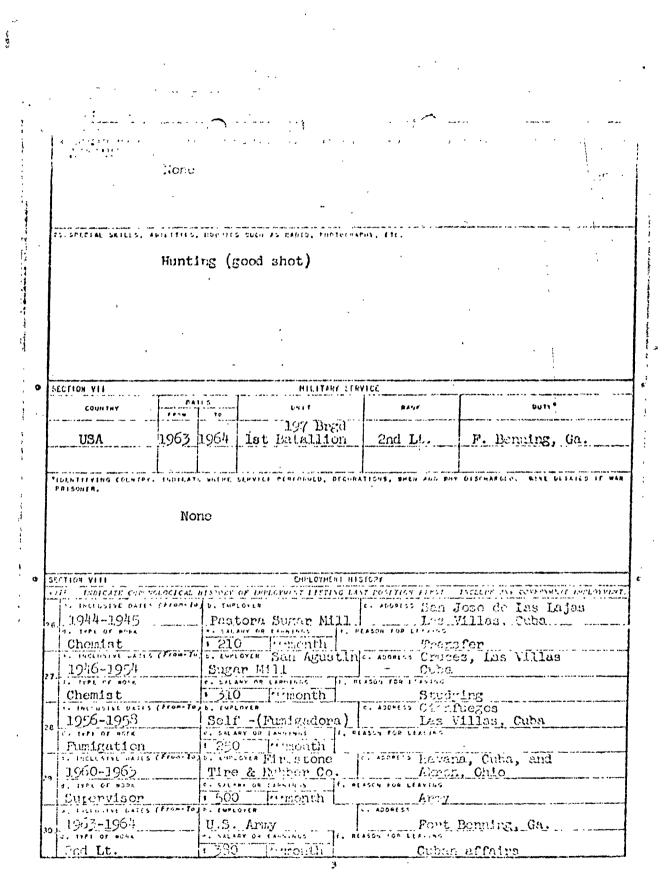
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. . . . Office of Security Polygraph Results, dated 29 November 1971 Subject, CIFENCE/4

3004 S ASSIFIED MESSAGE TOTAL COPIES ECRETARIAT DISSEMINATION SECRET anoue 1 (When Filled In) ICE COPY ISTIED SLOT TED REPRODUCTION OF THIS COPY INDEX: TYES CLASSEY TO CE FILE NO. n A RETURN TO FILE BO 104 81 *** BRANCH FILE, VR Scale WH 8 QUAN F 2 CILOPS CILOA ACT 10 DDP CSDO ASSP SECRET 102 143Z APR 70 CITE CARACAS 4890 DIRECTOR, TEGUCIGALPA, WH/MIAMI 10 Apr 0 6 C CIFLUTE CIFENCE 30 09 85 1. DURING RECENT TRIP TO M'AMI, 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 JELANCE CJOH/Truck.U. PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINEL 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 3 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.

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

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CUITIONS ٩. CABLE SECRETARIAT DISSEMINATION LASSIFIED MESSAGE TOTAL COPIES POUTING AND/OR INITIALS-SEEN BY NOTIFIED SECRET (When Filled In) 6HOUP 1 5 6 2 7 REPRODUCTION OF THIS COPY PROHIBITED ISSURG BLOTTED ADVANCE CORY 1 INDER: YES NO CLASSET TO CO FILE NO. ÷. కం D PLK RD - RETURN TO CISSEM BY RER BR AN CH ACTION UN WH 8 FILE, VR CILOA 5006 ps FZ CI An DDP ADDP CSAO SECRET 1821462 APR 70 CITE CARACAS 4891 IN 060611 TEGUCIGALPA INFO DIRECTOR CIFLUTE CIFENCE REF CARACAS 4890(11 060615) IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION. GP-1. SECRET SECRET

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B. DIRECTOR Ø22665

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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 NIAMI TO PRCHASE 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.

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3. FILE 201-300985. GP-1.

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CEFLUIE Vioject hizison Project Armed Foress Intel C/WOOD CIGLASS/2 Servies CIRASH DISIP Dura CIRASH/17 Inspection and Prevention Central D Somuic SIFENCE/ S-itter and 1 3 APR 1970 8 2/2 MT/2 E, wind that us nequeit for MAR approval of liaison w/ 50 H and coes been. submitted, on approved. HIGETON in Ulee only official liaison

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30 09 SUMATION Ŀ (When Filled In) 2 ŝ , -----AT PRODUCTION OF THIS COPE PROPINITED ------8 BOURAL TES THO Ch aut-11 16 Miles CL. 4 to er D PRE NO -ACTION UNI FILE, VR ACTION 670 S E C R E T 031410Z MAR 70 CITE CARACAS 4632 5Kas IN 0 37 0 53 DIRECTOR C REF HVCA-17339 T. PLEASE FORWARD PERIINENT PORTIONS OF 231 FILE ON ACCORDING CITENCE-4 HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE ASSESSMENT OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 2 0. 2. FILE: DEFER. GP-SECREET AR 197 Ś 18 MAR 3370 Same • • • 1.2

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REF HVCA-17103 1. <u>(CIFENCE-5</u> SUCCESSFULLY SUSWIRLED 11 FEBRUARY SY LEONARD B. VANTEIAN. TO INCREAS TECHNICAL VALIDITY SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS WITH RVROCK AND CIMOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SGSWIRL, REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETHATION CIFENCE. CIFENCE-5 ASVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR MIR, FALM, 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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CABLE SECRETARIAT DISSEMINATION TOTAL CORES ROUTING AND/OR INITIALS-SEEN CLASSIFIED MESSAGE PERAL UNIT NOTIFIED 5 6-20-8 6 (Winn Fillal In) 1 REPPOSICTION OF THIS COPE PRO-INITED -----0.01100 DIDEAL TES DINO CLASSET TO CE PLE NO. DISTEN BY ACTION UNIT 2 FILZ, VA ACTION NO. 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 A AND WILL GREATLY EXPAND OUR ACCESSS 6 FEB 1970 IN IDENTIY AND OWEEHCE. WE CONVINCED HE WILL MAKE A MOST VALUABLE ADDITION TO STATION-COVERAGE OF A NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE. 3. FILE: 221-287819. SECRET 20 M/K - On 22 Whay 1969, CX/0pe/2011 by mano, concerned in This ence for Sic. 19 of C. SI F 10-5 for contact, some if and polyprofile. CI/Confutt glace sur results more precion (al to 2/12 This is a faction I' care - and not a TEA/CA. 16 FEB 1970 22 18

ROUTING AND YOU PUTSALE + SEE . ST 33.4. 2 l c UNITE WH/3/V 0 Þ 护 3 CAT: 1335 4 a DATES 1970 11 FEBRUARY X CALEA LL DALTURN TO -CABLE SECRETARIAT DISSEMUNATION I INDEX BRANCH THE MA FLE IN CS FLE NO. 201-360585 87 CONE ٠, 811.8 {o1ito} (pice) (alesoification) 1 2 FEB 1970: (reference number) SECRET CLIE DIRECTOR 24z Feo 70 ** 0 0 9 3 4 CARACAS WH/MIANI ۲ (TO Proc. U. CIFLUTE CIFENCE REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)* GERMERLY ANCLEVE/15) C446 1. HQS HAS LEARNED CIFENCE/4/AND WIFE-HAVE PRESERVED

THEIR PERMANENT RESIDENT ALIEN STATUS.

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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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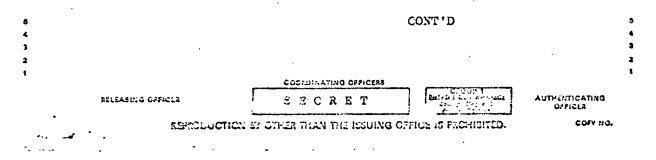
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SECRET PAGE TWO ¬CO93/O¬ TO HQS AREA NIGHT CAUSE CIPENCE/4'S SUPERIORS IN CIPENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR 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 WZET 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 ZAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

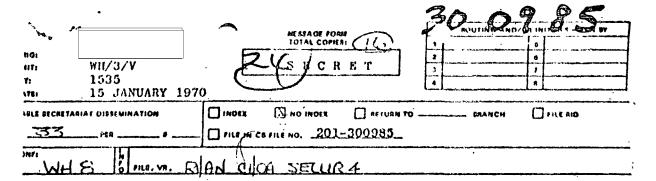


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٢ ROUTING AND TO HIN TILLS - SEEN BY NESSAGE FOUL TUTAL COMIS 101 SECRET e WII/3/V 171 3 1.2 1535 f1 4 11 FEERUARY 1970 .721 INDEX NO INDEX BLE SECRETARIAT DISSEMINATION RETUAN TO -E PILE NO BRANCH - PILS IN CS FILE NO. 201-300985 NP SECURY PILE. VA te tite) loice (alsolfication) (dete and time filed) SECRET 24 z Fea 70 CITE DIRECTOR 1 1 23 CARACAS WH/MIAMI Г 0003 3 4 CIFLUTE CIFENCE REF: DIRECTOR 009340 IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985) IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY 52 ESTOCHISMEDVENEZUELAN SECURITY SERVICE END OF MESSAGE JOHN R. HORTON ALFONSO SPERA AC/WHD C/WH/3 COOLDINATING OFFICERS AUTVENTICATING RELEASING OPPICER SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED. CON NO. . - - - - - - - - - -

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	B. DIRECT	OR 62906**	· ` /			
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1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN 300985 RESIDENT STATUS OF CIPENCE/1 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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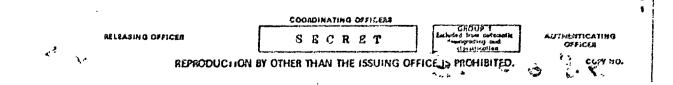
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IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADZ, 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.

CITE DIRECTOR 003365

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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	NECESS ITA	TES SPECIAL PERNISSION FROM	INS, SUBJECTS
	SHOULD NO	T DISCUSS DETAILS WITH ANYON	Β,
	2. WILL	ADVISE WHEN PARA ONE (A) ACTI	ION COMPLETED AND
	WHETHER SUBJEC	rs should come to has or mian	II. PLS ADVISE
	IF EXPIRED RE-	ENTRY PERMITS HAVE ALREADY BE	EEN SURRENDERED BY
	SUBJECTS AND II	7 50, WHEN AND TO WHOM. IF N	IOT, PLS FORWARD
	THEM TO HQS.		
	3. FILE:	201-300985.	
		END OF	MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG

WH Comments *Provided data previously requested concerding 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.

Spena Julis WILLIAM V. BROE ALFONSO SPERA C/WHD C/WII/3 COORDINATING OFFICERS GHCIP I Embrail treat automotion descriptions and descriptions AUTHENTIGATING OFFICER

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09 85 DISSEMINATION Filled In) -401160 7 THIS COPY PROH a E P n FILE, VR FT.N SECRET 0822352 JAN 70 CITE CARACAS 4249 DIRECTOR 8 Jan INO 03675 CIENCINE s REF: DIRECTOR 000084 56 24 89 1. CIFENCE-4, INVESTIGATION REVEALS NESSELHOUP CITY OF BIRTH IS BADEN, CERKANY. 2. FILE: 201-862489. SECRET : -; i i i 14

30 09 80 DISSEMINATION TOTAL COPIES CABLE.SECRETAR ₽ET (When Filled In) 6 7 3 X 195050 -----REPRODUCTION OF THIS COPT PROHIDITED DVANCE COPY 4 WH. INDERI YES NO 2230 D PILE NO C RETURN TO CINSEM BY 9 K B AC TION LIME FILE, VR MH 212 8 NOV 1969 2 415 S E C R E T 172125Z NOV 69 CITE CARACAS 4018 ÷ PRIORITY DIRECTOR Nov 62 11 8 7 4 8 0 CIFLUTE AMCLEVE 30 09 85 1. LAMCLEVE-137 CURRENT IMPORTANT AND SENSITIVE m 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 ٠, · . / 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 144 POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYSLOIVISTA-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 A SSURANCE 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 ARRANGENEUT 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.

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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

14-00000

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CSI No. 25-5

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

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 SVCA-16550, 9 May 1969.

3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1963 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 nd 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' lisison 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 Venezucian services.

5. All of the trainee candidates (see attached list) are members of ______ind 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 individuals 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.

J.C. Ar-

John R. Horton Deputy Chief Western Hemisphere Division

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CONCUR:

14-00000

CI/OA

CONCUR:

DDP Training and Gualifications Review Officer

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Qe S 1,8 1.AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 12 4 cb 2.CIHURON-1 OA_6 Sept. 67 07000 68* 11 Jun '66, 3.CITRUST-13 22 Hora a. 4.CIVISTA-7 0 -POA 66 Waited on 4 fie 1969 (Clearences were due 30 May 1969 - still pending) 5. 6. 7. 8. 9. 10. *See 201 file for training record.

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1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15 REPORTED MANUEL CELESTINO (MARCANO) CAGRASQUEL (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

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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 DICIPLINARY REASONS. AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUB-EQUENTLY

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5 September 1968

### MEMORANDUM FOR: CI/OA

#### SUBJECT

14-00000

#### AMCLEVE-15 (201-300985)

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1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General and a smaller, somewhat autonomous unit 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 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 and but that no requirements were to be levied on nim. 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 ecurity 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 military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from

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as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment operations.

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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 <u>Case Officer</u>. 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 WOFTRM 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. WH <u>Division endorsesithe Station's</u> request.

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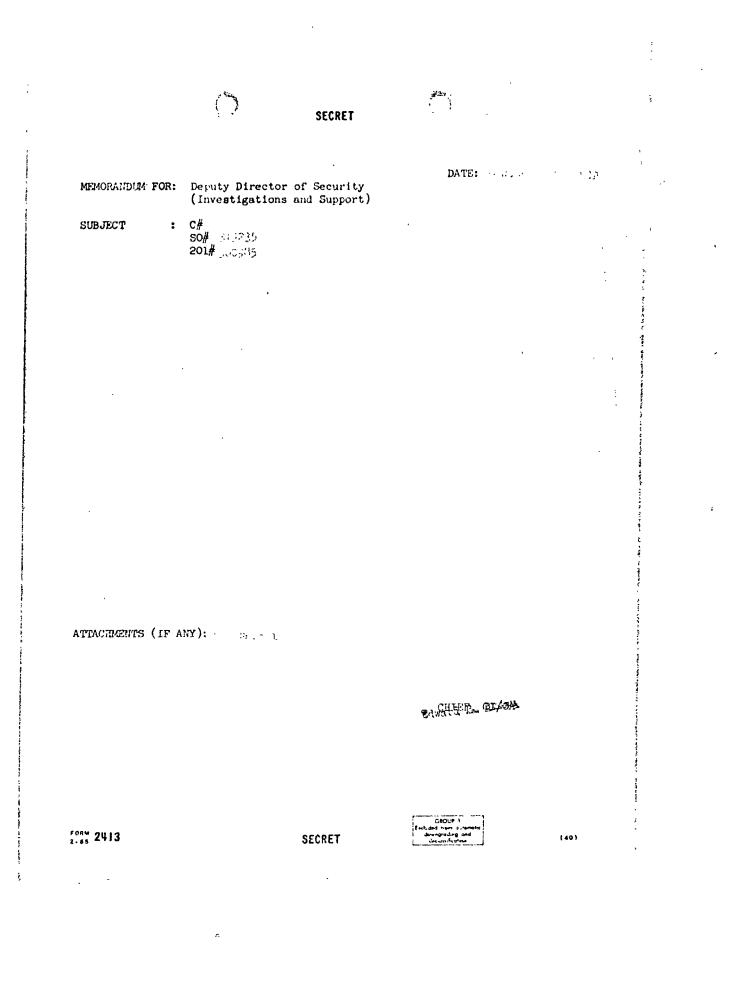
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MUNT MATINE SECRE (Whe Filled in) 2 ................ MI WORDERCY S CONT PROP UITED 5 SLOTTED C YES 0 NO (1) 3581 3 10 HALF TO FILE M 21 FILE IND CLACT. TO BAANCH 🔲 DESTAOY C SI AD CON FUR P11 0 CI CI CT S E C R E T 021932Z JUL 68 CITE CARACAS 0030 DIRECTOR INFO 3 JUL 1959 CITILT CARACAS 9970 (1138022) REFS A. 5295 (IN37810) 8. 1. AIRLINEMANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MENBER AND FORMER ACTING SECRETARY GENERAL OF . PCV. MAY PASS PARA ONE ABOVE TO IN 2. ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING P BROVIDE INFO ON WHO MEDICAL TREATMENT. CAN FALCON SAW IN ROME? 3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY TARGET APARTMENT AND PLAN PER PARA THREE CARACAS 9290, WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST. SECRET

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S E C R E T #0052207Z JUN 68 CITE CARACAS 9808 8 5 JUN 1968 JMWAVE DIRECTOR CARACAS 9758 1N 217 50 REFS Jax 68 in 25390 B. JINWAVE 2600 (12 23543) 1. TANCLE VE-15, MET WITH LUGU AND RODRIGUEZ AT CIRASH-4 DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED

OPPORTUNITY.

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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.

HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

ASCERTAIN FLIGHT.

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1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DIZCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS CONFLETELY WILLING, EVEN EAGER, TO TAKE SOSWIRL IN THEER CLEAR HIS RECORD.

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2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JAWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSIGN AND NO PART 1 FRO'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS 0. FIS FAILURE LIST BROTHER ROBEHIO AS GOC EMPLOYEE. THIS PTIME DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE FIS LOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT 45 HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH TODURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT FILCYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO FISTE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS FAIT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. SETERENCE TO SEEING BROTHER IN APRIL 1961 WAS OEVIOUSLY CONTUCION OF EXACT DATES AFTER FIVE AND HALF YEARS. ANCLEVE-15

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WAS IN CUATEMALA IRAINING CAMP PREPARING FOR BAY OF PIGS IN AUTIL 1961.

3. WE WERE NOT AWARE THAI AMCLEVE-15 WAS SUS-FECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUNE FROM HVCA-14975, OH ALLEGED PONSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, 1HAI HE HAD STOLEN THEM FROM WOFIRM. DID HQS SU ASSUME, OR IS THENE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSQUENT TO LAST SGSWIRL IN APRIL 1986? ANCLEVE-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 UNWAVE (AS CUNFIRMED BY UNWAVE-\$366) AND WERE ALL FULLY REPORTED TO UNWAVE. AGAIN WE ASK. DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO

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PAGE 3 CARAÇAS 9646 S E C R E 1

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5. II APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HGR IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUBJECTED THIS IN HVCA-14978 AND REQUESTED THAT WE HE 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 HEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO ROD MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

A. DETAILS OF WHAT ANCLEVE-15 DID LIST RE W HIS BROTHERS OMAPRO, AND REQUEST BY JAWAVE 10 ISITIATE CORRESPONDENCE WITH ROBERTU AND RESULTS.

E. DATE AND DETAILS OF THEFT ON WOFIRM TIEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CENTRIEF ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST

D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS WOUN TO HOS OF WHICH WE HAVE NOT BEEN APPRISED.

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

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B. DIRECTOR	99409** (Being Relayed Jum	ve)
C. CARACAS 9	588 (IN 08516)*** (BEING RE	LAYED JMWAVE)

1. WIGH 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 HYCW-7776, 4 DECEMBER 1967. HQS HAS NO

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DETAILS ON JNWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN MNY CASE BELIEVE POINT OF SGSWIRL IS ARESOLVE  12 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 CUEA.

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 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

 
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KNOWBINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER AND JMWAVE. ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. 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/SSS desire

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WH Comment: *Asked for further details on topics on which Hqs densesd AMCLEVE-15 be tested.

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7. 1 BOUTING AND/OR DITLALS - SEEN BY MEREACIE FO TOTAL COPIES • 3 7 SECRET 1 . A. A . . 1 . and the DATE . 10 D . BETTERN TO. BRANCH CARLE BECRETARIAT DISSEMUNATION FILE OF CE FILE NO. Sela Signal 14.20 ۰. . .: RID COPY PELI . ..... (oilie) (plca) (classification) date and th ·**Ç. · • • • • SECRET . CITE DIRECTOR Г . 70 PAGE FOUR 24 **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested WH Comment: 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 whother he had in past or was currently involved in activity hostile to WOFIRM. . S. Y 3.2 4 ž <u>1/1/</u>0 WILLIAM V. BROE NFIELD C/WHD C/WH/3 COCREATING OFFICEES GEOOP 1 AUTHENTICATING OFFICER BILLASING OFFICER SECRET drama laring COPY NO. REPRODU ON BY OTHER THAN THE ISSUING OFFICE & PROHIBITED.

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

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MEMORANDUN FOR: CI/OA SUBJECT : ANCLEVE-15 (201-300985)

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

WH/3/Venezuela

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CARACAS INFO DIRECTOR

AKULE PEUMEN

HEN AMCLEVE

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REFS: A. DIRECTOR Ø1313

B. CARACAS 9646 ( IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JNWAVE 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 AIFPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI APEA. 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 JAWAVE 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

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AND FAMILY.

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

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URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. ANCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

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SUCRET PAGE 2 CARACAS 8894 S E C R E T RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL. CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS HAVE <u>LEMERADY</u> ACCEP 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 4.3 SEC. 1 CIRNSH-6 BT

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B. HVCA-14975**		
C. CARACAS 8748***(	(IN 56499)	
1. IN VIEW REF B WE	NOTE WITH ALARM AMOLEVE	-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 MUTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMNAVE 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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S E C R E T 092316Z FEB 68 CHTE JMWAVE 1213 CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

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1. ON 5 FEBRUARY 1968 (GUSTAVO (ORTIZ) FAEZ/CONFACTED AMSHADY-1 IN MIANI. ORTIZ ONTRODUCED 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 REEED 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 MOR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALLO GAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMOHADY-1 IF SHE WOULD BE

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PAGE-2 JMWAVE 1213 S E C R E T

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

3. AMBHADY-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, HOW-EVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMEHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

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

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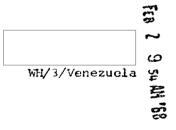
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1 February 1967 8

MEMORANDUM FO	R:	Chief, CI/OA
SUBJ ECT	:	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.



25 January 1968

#### MEMORANDUM FOR: Chief, CI/OA

SUBJECT

14-00000

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.

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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.

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S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCJ-7776

C. DIRECTOR-56598

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORX WITH UZCATEGUI. PRESENTLY INVOLVED IN AITEMPTS 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 AMOLEVE-15 FROM 1,300 TO 1,500 SS. ABOLEVE-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 3 AND TECRET

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA SE EXPEDITED.

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### 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	5:	Caracas, Venezuela
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1. <u>AMCLEVE-13</u>, CONTACTED BY STATION OFFICER 3. <u>3.4.3.5</u>9 28. JANUARY. HE STILL WORKING DIRECTLY WITH <u>CIRASH-4</u> AND WILL ALSO WORK WITH <u>UZCATEGUI</u>. PRESENTLY INVOLVED IN ATTEMPTS ARREST XEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMOLEVE-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 AMOLEVE-15 FROM 1.000 TO 1.500 90. AMOLEVE-15 LAFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVISUED DOCUMENTS FORWARDED HEF 8 AND ARCRET

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

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POLITIC ANGRO MUTURS -----IGTAL COPIES 0110 1 2 SECRET Wil/3/V LNITE 4521 EXT: DECEMBER 1967 CABLE SECRETARIAT DISSEMINATION 0 655100T E) BHL LU A Pat in A9 38444 CONF RID COPY VE W. H. 1406 8 150/ (150/ 2: DIRECTO Ċ Ö 10 CARACAS IMFO: STATES REF: CARACAS 8398 (IN 03338)* IF YOU REALLY FUEL THIS IS NELESSARY PROCESSING POA. ADDRESSEES PLO FORMARD UP TO TADE TRACES / AND FORMARD CONTACT REPORTS AT CE TERMINATION BIO DATA. POR JIMMAVE: ANCLEVE- 15. 2. DOTIMENTS ARE BEING PORWARDED & DEC PRIMARILY TO DELUSIRATE CAUTION TO USE IN DEMIINO WITH SCA. DISPATCA FALLAND WITH MAL COMPENSE OFFICE DEFENSE THIS CLICE. END OF MESSION WH Comment: "Station reiterates posice have with ZVE-15 as scent. Station bolieves need pay only supplement to selvey. Requested expedite documents and POA. 1 . 1 000kp: 0/-3/20 HHT) L RULH MANGH SECRET 261 - 1 - 1 Car 123 RILEASING OFFICES -----REPRODUCTION BY DISCR THE MITHE MEDICO OFFICE IS ALLOWED TOD. · · · · ·

WTING AND/ DE INITIALE . STEP MELSAGE PORM 2 leckondaren TOTAL COPIESI IKERDANOS 1 UNIT Nel/3 SECRET ext: 4521 DATH 27 SEPT 1967 18 DESTROT DESTRICT CARE SECRETARIAT DISSEMINATION INDEX BRANCH T 144 809 27 NO INDEX TILE IN CL FAR 180. COMPI INPO RID COPY Wite. m WHARER Cila FRE π2 (alita) (oks) (el assification) 1601 iE3 CITI DIRECTOR 38879 Ŷ Г PRIORITY CARACAS JMWAVE REF: CARACAS 7291/(IN 59861)* 300935 IT NOT NECESSARY FOR JAWAVE CONTACT ANCLEVE-15 PER PARA 4 REF 1. 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 ANCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH 2. FERNANDEZ DAD REPUTATION BASED ON FOLLOWING: ACCORDING CIRASII-12, ME TOTALLY IRRESPONSIBLE AS VEN CONSUL Α. MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACCUIRE FURTHER DETAILS FROM CIRASH-12---732206 CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN 8. TROUBLE NITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING. C. ON 7 OCT 651 CIARK-1 ASKED BY 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). COOLDINALING OFFICTES BELBASBOD OFFICES AUTHENDS + TONG 077:028 SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COTY NO.

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i		/	CITE DIRECTOR 38873
•	THOLAND		
10	D. CIRASH-9 REPOR	RTED THAT FERMANDEZ AS I	DEPUTY CHIEF, DIGEPOL
:	WAS EXPENDING \$550 TO \$670	) FOR A NIGHTS ENTERTAIN	MENT. EXTRA SOURCE OF
,	INCOME WAS APPROPRIATION (		
۰.	1		1
	OF PRISONERS FOR A PRICE H	TC. (HVCA-11693, Sept 6	54) <b>.</b> .
	E. STATION REPORT	TED IN HVCA-13192, 25 FE	B 66 THAT FERNANDEZ
	SERIOUS TROUBLE WITH THE C	OV. WHILE STATION NOT	ANXIOUS PROVOKE QUARREL
	WITH HIM, HIS RETURN TO AN	Y FOSITION OF RESPONSIE	ILITY IN VEN WOULD
	MILITATE AGAINST WOFACT IN	ITERESTS.	
		11ERES13. (768511)	
	F. IN UFGA-24884,	5 APRIL 66 AMHARSH-DR	EPORTED ON SMUGGLING
	ACTIVITIES OF FERNANDEZ IN	MIAMI AREA AND THE SHI	PPING OF WEAPONS TO VEN. $NR$
	G. WE CAN ALSO CI	TE HIS POOR HANDLING OF	CIURBAN-2 CASE IN WHICH
	AGENT WAS BLOWN TO MIR WIT	HIN THREE MONTHS OF TAK	EOVER.
	н.	WHO CURRENTLY	OUT OF COUNTRY ON TDY
	TRIP HANDLED FERNANDEZ WHI	LE LATTER DEP CHIEF DIG	EPOL. WHEN HE RETURNS
	WILL QUERY HIM ON FERNANDE	Z. HQS RECOLLECTS ONE	PET GRIPES CASE
	OFFICER WAS THAT FERNANDEZ	PASSED STATION INFO TO	CIVISTA STATING IT

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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 CINOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOFERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTHER 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 Eraste Fernandez Betancourt, for DC/Digepol met to discuss colaboration 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 Fernendez stay in Miami to collect info on latter.

WILLIAM V. BROE C/WILD	COORD:	C/WH/COG/MO_Robert Ortman (by phone) LAWRENCE M. STERNFIELD C/WH/3	9 4 3 1
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SECRET 052392Z CITE JMWAVE 0497 Director Caracas

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (1NO 517444)

1. ALL PERTINENT INFO RE MCLEVEZIS 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 9986 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

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

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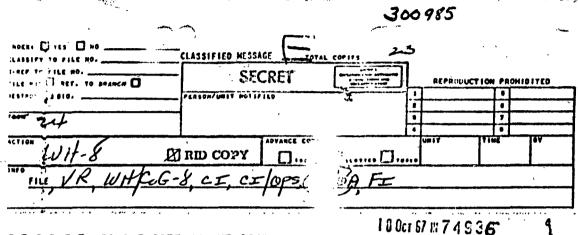
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BASIC PROBLEM WAS SOLVED	WHEN JNWAVE ADVISED T	AL	

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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S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

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516.49 REF CARACAS_7805 AMCLEVE/15 REPORTS TELEPHONE GALL FROM GISTAVO 1. (ORTIZ) FAEZ ON-13 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETABCOURT 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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REF: CARACAS 9588 (IN 08516)-1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED

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REF BELIEVE AMCLEVE-13-SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, JDEN 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 PRO'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 ANCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM R HOWEVER, BELIEVE IT ESSENTIALER TO CLARIFY DEGREE TO WHICH ANCLEVE-15 INVOLVED IN

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		TO WOFIRM. ALSO BELIEV	E STATION SHOULD ATTE	MPT ASCERTAIN	WHETHER
		HE FEELS PAST ILLEGAL A	CTIVITIES OR ASSOCIAT	IONS WITH GANG	STER
3		ELEMENTS MAKE HIM VULNE	RABLE TO BLACKMAIL.		
			DNSIDER LESS RESTRICT	The horal of	EVE-15
•		IF SGSWIRL REVEALS NO D	ECEPTION. not in PrA/0	A some .	
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	1. AMCLEVE-15, HA	S PROVED EXTR	REMELY PRODUC	TIVE AND VE	tour of a livere
	VALUABLE SOURCE SINC				
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	1968. WE BELIEVE HE	COLLABORATI	IG FULLY WITH	WOFIRM AND	WOULD
	NOT EXPOSE, INFORM O	N OR WORK AGA	INST WOFIRM.	THIS DOES	NOT

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REIN-STATE 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 AP ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINI MUCH OF HIS VALUE 324359 TO CLASSING AGAINST US. SINI MUCH OF HIS VALUE

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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT HEF 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 SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A: BATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

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SECRET 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING) DIRECTOR INFO GUATEMALA CITY MEXICO CITY REF: CARACAS 9356 (IN 88953)

I. <u>AMCLEVE-15</u> 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 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

300985 ASSIFIED MESSAGE TOTAL COPIES SECRET REPRODUCTION PROHIBITED RID 🛛 XET, TO BRANCH 🗍 DE STROY 0 516. PERSON/UNIT NOTIFIED 1 . 3 , . Ж . AC. T. 1.0 FE CO RID COPY 8 11120 FILE CILINT 2 225 SECRET 2828432 FEB 68 CITE CARACAS 3021 2 9 FEB 1968 DIRECTOR INFO JUWAVE TYPIC 44541 REFS: JAWAVE : 148 6 1N A . DIRECTOR 72678 JMWAVE 1177 (IN 46501) З. с. OF INMPLOT - I DENCUNCED ANPLOT - I 1. GH 28 FEB 1968 AUNT. TO CUBAN EXILE COMMUNITY CARACAS). AMOLEVE- 15 REPORTED UNILATERALLY TO DENUNCIATION WAS THAT AMPLOT - 1 IS COMMUNIST WHO e, INVOLVED SLEVERSIVE ACTIVITIES IN VEHEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER FALSE MAME. 2. YE ASSUME DIGEPOL WILL PICK UP AMPLOT - I WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUMT. WE HIGHT BE ABLE APPROACH AMPLOT - I THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HGS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERDOGATION IT HE ARRESTED. AMOLEVE- 15 DILLING RUN INVESTIGATIONS OR OPS THOUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FRONL CUBA"

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CONTACTS MIANI WHICH NEVER QUESTICHED.

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.

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REFERENCE: JHMANE 1343 (IN 55999)*

1. HOS GUIDELINES FOR SALARY AREAMOEMENTS BETWEEN AMSHADY-1. AND CIRASH SIMILAR AMILEVUL15 CASE. FREST, SHLARY NEGOTIATIONS BUCHMEN AMSHADY-1 AND PROSPECTIVE UPHOVER BE CARRIED OUT WITHOUT NOTIPH INVOLVEMENT. SECOND, NOVIRE SALARY BE DISCONTINUED UPON MUNANZ-1 ARRIVAL CARACAS. WHREE, MAS WILL APPROVE SUPPLEMENT TO ASTIMEY-1 CIRASH SALERY ONLY IF AMSHADY-1 BECOMES PROPUGATVE ACCE. OF SCRITION CARACAS,

2. HOS CONCURRENCE PASSAGE MADE LIDE DESCRIBED IN REFERENCE CONTINGENT ON HOS VERIFICATION SAMES MAUCH WERE SURFACED BY DIAZ WE'D PROVIDED THROUGH I TALCON CHANGE .

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Thi Oswanats	*Requiring the concurrence for proceedents (MARRAY-1) of names of surfaced by Sections (Section connection with Coban involvement in quotrially activities in Vencauela, agreed with Section commune assessment of AlexADY-1 utility in Carnens, suggested AMERADY-1 initiate contact with individual who testatively offered her					
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B. HVCA-14975**
C. CARACAS 8748*** (IN 36499) 300985
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 NOFIRM 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 NOFIRM 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
SELEALERS OFFICES SEC R & T

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3.13: A. CARACAS-5594 (1-49508)

2. DIRECTOR 76234

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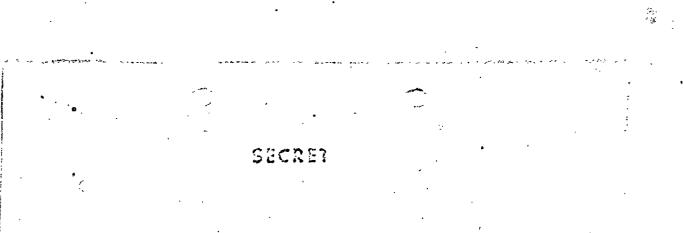
1. CONFESS WE SOMEWHAT CONFUSED BY REF 3. OBVIOUSLY, Norther, Star Not Suggesting (Amshady-1 REF & BAY HAVE LACKED CLARITY. SE ARE NOT SUGGESTING (Amshady-1 TO COV FOR ANY PURPOSE AS WE SEE WITH AMOT-280. CRTIZ CONTACTED IMEMALY-1, NOT VICE VERSA, AND IF HE MIRING HER FOR CIRASH TO DO UOB TTR WHICH SHE HAS NO BACKERCUND, THAT IS CIRASH'S PROBLEM, NUT DIRG.

2. IF AMSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER UNIX FARA ONE REF B IS CASED TRIRE CERTAINLY NOTHING TO LOSE BY FRE COATES CARACAS TO/WORK AT DIRASH EXPENSE. FEEL IT SELF-COLLENT THAT WOULD BE DEFINITLY ADVANTAGEOUS HAVE CONTROLLED THE FEST INVOLVED IN GRASH PENLTRATION PROBRAM

2. LE DID NOT PROPOSE FORTH ON ULD SPONSON ARRANGEMENTS 1. LY WAY IN CONTRAST TO HELD-LOD EMPLOYEL IS WITH CIVISTA, AND 1. LEN ADJENTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS 1. CHER ANDLEVE-IS. WE ONLY INTENDED INSTOLTE IN REF A THAT WE WOULD RELOCHE AMSHADY-I'S PRESENCE CARACAS AS CIRASH EMPLOYEE

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PAGE 2 CARACAS 8965 8 2 C R Z T

AND THEREFORE, ABSUMING HER WILLINGNESS AND AVAILABILITY AND AMUANE'S CONCUMPENTL, IT GUR SUBCECTION SHE ACCEPT PROPOSITION UNDER CONDITIONS CUTLENED ABOVE.

4. THERE MAY BE SALAY AND CAREER PROBLEMS WE WARARE OF. IF SO, PLEASE ADVISE.

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POUTING AND/ OR INITIALS - SEEN ST MASSAGE FORM 1 TOTAL COPIES 1 1. SECRET \$ . . . 1181 . 10 ILE SECRETADAS SALATIONS INDLX TORTENG 10. ASTVAN TO. BRANCH m 1116 540 NO INDEX FILE IN CS PILE NO. INPO EID COPY PILE PAGE 2 (alite) date and time filed CITE DIRECTOR ۵ 12 A De ON SETTLES. INHERENT (PROBLEMS c. HOS STILL BOTHERED BY SECURITY TEDESTS AMCLEVE-15 CASE, BECAUSE Ð PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A OSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ACTENTION OF CUBAN INTELLIGENCE. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 2. VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 WE DO NO COJECT TELEPHONE SEEN DIGEPOL JOB. HOWEVER To 77 REF CALL PER 324359 END OF MESSAGE WH CONCENT: *Suggests/JMNAVÉ 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 WOFACT employment can be reconsidered. LAWRENCE M. STERNFIELD With : C/WH/3 CINT ł COOZDINALING OFFICES AUDIENICAPHO ANIALING OFFICIA L T 110-2 4.50115 COPY NO. 

300 985 CLASSIFIED MESTAGE TOTAL CORIES SECRET REPRODUCTION PROMIBITED 10 🗗 PET. 10 BRANCH 🗍 DESTROY Dara. PERSON/UNIT NOTIFIE 1 Ā 3 1 . . ACTION ABVANCE COPI RID COPY WH 8 1000 S E C R E T 1322032 CITE CARACAS 7805 14 Sep 67 11 5 1 8 4 5 DIRECTOR INFO JAWAVE REFS A. JMEAVE 9205 (IN H96914) IRECI OR 34096 -REPORTED EVENING 12 SEPT THAT HE HAD 1. NOMINATED (ERASTO FERNANDEZ BETANCOURT) TO BE DIRECTOR CIGIRO I SAID PRESIDENT RELUCTANT APPROVE DIGEPOL APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CON-TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ. 00985 2. UNDER CIRCUMSTANCES, STATION FEELS (AMOLEVE 15) SHOULD PHONE HERNANDER TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESIED ON ASSUMPTION AMCLEVE 13 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOLLD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT. 3. REQUEST HOS/CONCURRENCE. SECRET 81 .:51 SECRET

300 985 CLASSIFIED HESSAGE TOTAL COPSES SECRET REPRODUCTION PROHIBITED TO BRANCH П . . DESTROY DE18. PERSON UNIT NOTIFIED 2 . 3 7 ۲ -ADVANCE COPT Lini i T LME ACTION RID COPY  $\mathcal{W}_{\mathcal{H}}$ Dinne Darryn L ..... INFO FILE S E C R E T II1655Z CITE CARACAS 7775 11 SEP 67 IN 49565 JMWAYE INFO DIRECTOR REFS: A. JAWAVE 9177 (W48495-) B. DIRECTOR 34096 I. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE 2. SUGGEST AMCLEVE-15 PHONE OR CABLE (ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD. SECRET BT SECRET

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CLASSIFIED MESSAGE TOTAL COPIE SECRET REPRODUCTION PROHIBITED TO BRANCH D RET. 0 .... PERSON UNIT NOTIFIED 2 , 7 . ACTION ADVANCE COPI RID COPY 1870 FILE 11 SEP 57 IN 49694 SECRET 111851Z CITE JMWAVE 9205 vu e DIRECTOR, CARACAS 4-417 REF A JMWAVE 9080 CIN B DIRECTOR 34096 1. JAMCLEVE-13, HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT 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, Jack Lawy K ET

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: ; ì • • • POUTING AND/OF INITIALS - SEEN AT ILIAL CUPISSI ORIGE B. 2 7 SECRET UNIT WH/3/V 3 . EXh 4521 4 . DATE: 12 SEPT 1967 10 CABLE SECRETARIAT DISSEMINATION DESTROY RETURN TO. BRANCH FRE RID NO INDEX FILE IN CS FILE NO. AV CONF UNPO: RID COPY TH1 (atita) pico (ciassification) (reference number) idate and hose filed. SECRET CITE DIRECTOR 34915 SEP 12 21 0.9 Z ٦ Г 10 JMWAVE, CARACAS REF: JNWAVE 9205 (IN 49694)* 30098 1.5 007 1067 ABSOLUTELY CORRECT. END OF MESSAGE *JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell (ANCLEVE-15) that there is no assurance of simultaneous Caraces agency employment if he returns Venezuela to take low-salary DIGEPOL job. WH COMMENT: × ... COORD: WH/COG/MO WILLIAM V. BRÓE LAWRENCE M. STERNFIELD C/WH/3C/WHD COOLENATING OFFICERS Luciver. dom AUTHENTICATING "OFFICER HULLASING OFFICE LS ECRET وتشتيذ أرافت تلقد COPY REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ASSIFIED NESSAGE SECRET REPRODUCTION PROHIBITED - RET. TO BRANCH ov 🗖 110. . ENSON/UNIT 2 . . 8 7 . . RID COPY WH8 1420 WM 6068 FILE UR 'OA - 51 1: 25. SECRET Ø82146Z CITE JMWAVE 9177 8 SEP 67 IN 48495 CARACAS INFO DIRECTOR REF: CARACAS 7756 (D. 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 & JOB WITH DIGEPOL. PLEASE ADVISE. SECRET BT SECRET

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SECRET MTIDIOZ CITE CARACAN 7756 7 SEP 67 IN 4745 JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

300985 1. STATION WILLING ACCEPT AMCLEVA-15 KOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN A IR 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 ERAFTO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

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SECRET 062218Z CITE JAMANE 9138 CARACAS, DIRECTOR

REF A DIRECTOR 32719

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B' CARACAS 7705 (12453-32) 1. FOLL IS AMCLEVENS) PRO DATA:

A. BORN 18 FEB 1928, CIENFHEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1957. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEM-PLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARPIVED US VIA MEXICO 28 FEB 1951. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADS 2506 BIN DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. ANRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1983 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JONAVE 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 \$1 = 4 571 5

PAGE 2 JAWAVE 9138 SECRET ( AAD DEMOLITONS.

S. F. C. R. FAT-

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D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/13 DOES NOT KNOW IN WHICH DIVISION OF DIRECTLY HOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY HOUR ERASTO (FERNANDEZ) WHO WORKS WITH OF UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR (NIEVES (CROES)) OF ARMY INTEL-LIGENCE (G-2)." NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3, AMCLEVEZIS RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL THEND, EMPLOYÉE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO SORN IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COND NOW APPLY MIAME VENEZUELA CONSULATE FOR VISA.

4. JAWAVE'S RESERVATIONS MENTIOMED PEF A, INCLUDING FACT AMCLEVENTS WAS NAMED AS WOFACT AGENT ON HAVANA TV DIRING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PEMETRATION. - STATION HAS NO'FURTHER UNFO INDICATING POSSIBLE SECURITY PROBLEMS. - 5: POMCHING'201 FILE.

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CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTOCONSIDERED 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.

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3. WILL POUCH DETAILS.

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1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAIL-ABLE 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.

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

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

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

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REF: A. JNWAVE 8997 (IN	40592)*		
B. CARACAS 7894 (I	N 41504)**	()	
1. BASED ON INFO CU	RRENTLY AVAILABLE HO	NO OBJECTION	TO STATION
CONTACT WITH (AMCLEVE 15) P	ENDING CONFIRMATION	FROM OTHER STA	ATION SOURCES
HE ACTUALLY WORKING POR	AND IN WHAT C	APACITY. IF (	Conta <b>ct</b>
DESIRED ANCLEVE- 15 STANDA	RD CLEARANCE PROCEDU	RES MUST BE IN	ITIATED.
2. CAN CARACAS DISC	REETLY CONFIRM	JOB <b>?</b>	
3. REQUEST WAYE DUP	LICATE FIELD 201 SOO	NEST AND SEND	TO CARACAS
AND HQ FOR REVIEW. RE REL	. B. DOES WAVE HAVE	ADDITIONAL IN	FO FOR
CARACAS SUGGESTING CAUTION	IN CONTACT WITH AM	CLEVE 15?	
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in Caracas a in capture I province Jul	eported to Wave he ind was involved in Spinoza, a Cuban gu y 66 with Luben Peth ed with Espinoza day	operat errilla, who l coff. A-15 st	ion culminating anded Falcon ated to
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INDEX: D COPIES CLASSIFIED MESSAGE SECRET FILE RID AET. TO SMANCH REPRODUCTION PROHIBITED DESTROY 0 810. PERSON/UNIT NOTIFIED 2 . 7200 1 7 4 . ACTION ADC & RID COPY NHE Thro FILE VIIIC SECRET 2922102 CITE CAPACAS 7 694 JMWAVE INFO DIRECTOR 23 Auc 67 m 4 1 50 4 REFS: A. JMWAVE 8866 ( ~ 3-1026) B. CARACAS 7589 (1~ 32.1164) JMWAVE 8997 (12 40512 C. I. IT CLEAR FROM REF_C_IMAT IT TO STATION'S ADVANTAGE

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

• 3 .

2. STATION DOES NOT FEEL PEF & 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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	E STATION TRACE	S EPINOZA.	AMOT TRA	CES	
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2. [AMCLEVE - 15, WI	10 HAS JUST RETU	IR NED TO MA	IMI TO OPT	AIN	
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OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

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 TAINING GUERBILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS YOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

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

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