

8415

PICO Rason, Rainaldo

104-10178-10078

Cul a

PICO RASON, Rainaldo

PRG I	bio				14C-100-10078/11/11/11
PRG II				P.O.A.	
104566 GREEN LIST	nr	grt	29 Sept 60		
RI TRACES	ndi			C.A.	
OPS & DIV. TRACES	ndi			P.C.S.A.	
FIELD TRACES	ni of v			C.S.A.	
S.O. INDICES	NR	10/26/60	28 Sept 60	P.P.A.	
FBI INDICES	II	10/26/60	10 October	C.N.C.	
ORAL NOTICE S.O. INVESTIGATION				CCD/MC NOTIFIED	
WRITTEN S.O. INVESTIGATION				COORD COMPLETED	
TECHNICAL INTERROGATION REPORT					

CASE OFFICER: Joseph Piccolo
 DIVISION: wh/w/c
 EXTENSION: 8565

COMMENTS

No add'l data subsequent to that previously sent.

No FBI refs came up in RI check per RI Rmori 14C-100 (Name probably never indexed)

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X. O. **125512**, *Elmer...* **5/25/64** *...* **1933** **1964**

DATE OF BIRTH: **12 May 1933** PLACE OF BIRTH: **Las Vegas, Nevada, Cuba**
 CASE OFFICER: **W. J. Kelly** DIVISION: **4/10/64** EXTENSION: **7646**

	REMARKS	INITIAL	DATE	COMMENTS
P.O.A.	<i>See</i>	<i>WJKA</i>	15 JUN 1964	Records on SIS Agents Checked in City/State, date: <i>1/10/65</i> Results: <i>DR 6/24/65, etc</i>
O.A.		<i>WJKA</i>	4 July 65	
CAC				
CASE CANCELLED	<input checked="" type="checkbox"/>	<i>WJKA</i>	15 Jun 65	
PRO I	bio.			
	16 Dec 65	<i>RLC</i>		
PRO II	16 Feb 65	<i>RLC</i>		
125512 GREEN LIST	NPR	<i>RLC</i>	11 April 64	
RI TRACES	NDI			
CPS & DIV TRACES	NDI			
FIELD TRACES	NDI: JEWAVE			
<i>No pertinent data rec'd 10/10/60</i> S.O. INDICES		<i>RLC</i>	11 July 64	
Miami FBI INDICES	NDI	<i>Jew</i>	2 June 1964	
FBI COPIES REQUESTED				
FBI COPIES COMPLETED				
WRITTEN S.O. INVESTIGATION	7 Aug 65	<i>WJKA</i>		
TECHNICAL INVESTIGATION RESULTS		<i>WJKA</i>	10 Nov 64	
CLERICAL NOTIFIED				
CASE COMPLETED				

254653		PICO Passos, Reinaldo		Male	224428
PRESLEY, Elvis (operational);		GARCIA, Luis (operational)			
AMICE/31					
21 July 1933		Regla, Havana, Cuba			
Case Officer Henry A. Ozga		C/CA/BA		6774	
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.				RECORDS ON HIS AGENTS CHECKED RESULTS: NR 3 Oct 69 UH	
O.A.	XX	WH/C/RR/CA	4 Feb 1960		
ORSO					
CNC					
CASE CANCELLED	✓	CA/BA	11 DEC 1969		
PRO I	16 Feb 1965				
PRO II	16 Feb 1965				
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWER OF DENK REVIEW POSSIBLE 11/19/69 AND REMITTED FOR FIVE OUTSTANDING.	
R1 TRACES	ND				
CPS & DIV TRACES	ND				
FIELD TRACES	WILL BE FORWARDED				
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69		
FBI INDICES	XX See 693 2/18/68		12 Dec 69		
FBI CORP. REQUESTED					
FBI CORP. COMPLETED					
WRITTEN S.O. INVESTIGATION	NR 20003 12 Dec 69		20 Dec 69		
TECHNICAL INTERVIEW REPORT					
COS NOTIFIED					
COMPLETED					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201-204658

SUBJECT
PICO Ramon, Reinaldo
REFERENCE: Your Memorandum, Dated
2 June 1964

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

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

To process the Operational Approval, full information (completed PRG Parts I and II) must be submitted as soon as possible and not later than 30 (b) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of such factors. The use of and the dissemination must be requested if use of Subject by interested divisions ceases.

CLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

/s/ Edward P. Brown

OPERATIONAL APPROVAL AND CONTROL DIVISION

15 JUNE 1964

SECRET

Office of Security Polygraph
W. D.

Office of Security Investigations



CLASSIFIED BY: [REDACTED]		ASSIGNED MESSAGE: [REDACTED]		DATE COPIES: [REDACTED]		INITIALS AND/OR INITIALS - SEEN BY: [REDACTED]	
ADVANCE COPY <input checked="" type="checkbox"/> ST-10 <input type="checkbox"/> SLOTTED		NO SECRET		EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		28 7/6/58	
BY: <u>D</u> AT: <u>0225</u> Z		REPRODUCTION OF THIS COPY PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	
CLASSIFY TO FILE NO. _____		CLASSIFY TO FILE NO. _____		FILE NO. _____		4	
DISEM BY: <u>30</u> PER: _____		FILE NO. _____		BRANCH: _____		5	
REF: <u>CHS</u> <input type="checkbox"/> RID COPY		FILE NO. <u>AM/MIAMI CSDO CALPEG WHB C/CA</u>		DESTROY: _____		6	
REF: <u>412</u>		FILE NO. _____		BRANCH: _____		7	
REF: _____		FILE NO. _____		BRANCH: _____		8	
REF: _____		FILE NO. _____		BRANCH: _____		9	
REF: _____		FILE NO. _____		BRANCH: _____		10	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 167171

REF: DIRECTOR 46526

U

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

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

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

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

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE	2 Oct 1969	say
TO : Deputy Director Security, IOS		AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division		CA/B4	Venezuela/Ecuador	
SUBJECT: 201 - 284658		SC - 224428		
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY
UPDATE	UPDATE	CSC	SI	(Date)
				8 October 1969
USE OF SUBJECT				
FI Reporting Source				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)				
CS TRACE RESULTS	RI	MD	DIVISION	FIELD WILL FORWARD
GREEN LIST INITIATED		ATTACHMENTS		
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I	PARTIAL BIO	OTHER
REMARKS				
Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.				
T/N: PICO Ramon, Reinalde				
S/ John E. Howard				
P.R.				
CHIEF, CI/CA				
ENDORSEMENT				
TO : Chief, CI/OA		DATE 8 Oct 69		
FROM: Deputy Director Security, IOS				
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD DATA SINCE 23 Sept 69</i>				
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:				
FBI	ONI	ACSI	STATE	PP
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CSC	HCUA	OGI	I & N	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>I & N</i>				
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.				
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.				
REMARKS				
<i>NO</i>				
<i>[Signature]</i>				

CLASSIFIED MESSAGE		10% COPIES		INITIALS AND/OR INITIALS - SEEN BY	
NO SECRET (When Filled In)		GROUP		23 716 58	
REPRODUCTION OF THIS COPY PROHIBITED		EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		3	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO FILE NO		71-216/3	
X-REF TO FILE NO		FILE NO <input type="checkbox"/> REF NO		AMICE CREDIT	
DISSEM BY 30 PER		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG	
ACTION CAS <input type="checkbox"/> RID COPY		INFO		FILE NO 11/11/69 CSDO CA/PEG W48 C1/BA	
412					

SECRET 162249Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(117 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING (AMICE-31) 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 MUCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

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

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	2 Oct 1969	BY																					
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT																							
FROM: Chief, CI/Operational Approval and Support Division				CA/B4	Venezuela/Ecuador																						
SUBJECT: 201 - 284658 SC - 224428																											
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY																							
<input checked="" type="checkbox"/> UPDATE	<input checked="" type="checkbox"/> UPDATE	<input type="checkbox"/> CMC	<input type="checkbox"/> SI	(Date)	8 October 1969		(Date)																				
USE OF SUBJECT																											
FI Reporting Source																											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)																											
CS TRACE RESULTS		RI	HD	DIVISION		HD	FIELD																				
							WILL FORWARD																				
GREEN LIST INITIATED				ATTACHMENTS																							
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I		PARTIAL BIO		OTHER																					
REMARKS																											
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p>T/M: PICO Ramon, Reinalde</p> <p style="text-align: right;">/s/ John E. Howard <i>P.R.</i></p>																											
ENDORSEMENT																											
TO : Chief, CI/OA				DATE 8 Oct 69																							
FROM: Deputy Director Security, IOS																											
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD. DATA SINCE 23 SEPT 69</i>																											
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0" style="width: 100%; text-align: center;"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGT</td> <td>I & N</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>								FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N																			
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
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REMARKS																											
<i>AD-2</i> <i>[Signature]</i>																											

SECRET

INSTRUCTION SHEET				DATE	CASE NO. / FILE
				8 December 1969	28 465E
SET UP PRO POA	EXPEDITE INDICES	DATE		APPROVED BY	INDICES
SET UP PRO POA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	WALL
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEN. POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (No notice to Division) 5 December 1969			REVIEW AT CI/OA	FBI REPORT / CLUTTER REPORT	
<input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			ORSD NOTICE TO DIVISION		
<input type="checkbox"/> PRO 1 <input type="checkbox"/> PRO 11					
POA EXPIRES _____ PLEASE ADVISE PRO 11 IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
* ATTEMPT TO SUBMIT PRO 11 AS REQUIRED UNDER FBI POL. TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR RE OPERATIONAL USE OF SUBJECT.					
11 DEC 1969 CANCELLED COPY TO SECURITY					
<i>Michael Dumas, Jr.</i>					

SECRET

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) 25 46 58

FROM: CA/B4/Support H. Stilson 3 D 0119		EXTENSION 4383	NO.	DATE 25 December 1969
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
	RECEIVED	FORWARDED		
1. CA/B4 H. Stilson			HHS	releasing
2.				
3. CI/OA Attn: Mr. Ruffner 2 B 11 QT-5				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

All

FORM 5.62 610 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		C NO.	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF'S DOSSIER	
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>CAROCAS.</p> <p>the</p>			

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				17 November 1964	28-4658
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	CONVERT NAME CHECK		CRSD	AREA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI'D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI'D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
		PRG I			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST OF TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICPLF		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
					FINAL
REQUEST		PRG I	CRSD NOTICE TO DIVISION		
		PRG II			
POA EXPIRES PLEASE SUBMIT PRG II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R 4. HELEN STILSON</p> <p>State, Mexico, Canada, have not been advised as yet by CI/OA as to the answer as to whether Subj's present employees, the office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Speculate have or mistaken this clearance action and you no longer have an operational interest in Subject, please advise accordingly.</p> <p style="text-align: right;">D. J. [Signature]</p>					

FORM 707 9-65

CI/OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(11)

TO: Barbara Bowen
CN/B4
6952
15 October 1969

MESSAGE FORM
TOTAL COPIES: 18
SECRET

28 46 58

ROUTING AND DISTRIBUTION	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE AID

BY 33 PER _____ # _____ FILE IN CS FILE NO. _____

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

(classification) **SECRET** (date and time filed) 15 20 02z Oct 69 (reference number) CITE DIRECTOR 46526

TO PRIORITY CARACAS

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

Thick K.

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

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

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

[Signature]
COORDINATING OFFICER

SECRET

EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

[Signature]
COMMUNICATING OFFICER

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ROUTING AND RECORD SHEET

SUBJECT (Optional)			
201-204658		28-4658	
FROM CI/OA		EXTENSION	NO
		DATE 14 Dec 1961	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. CA/B-4			<p>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)</p> <p>To 1:</p> <p>In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attached dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.</p> <p>(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)</p> <p>2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.</p> <p>Helen Stilson CA/B4</p> <p>HL</p>
2. ATTN - BARBARA BOWEN			
3.			
4.			
5.			
6.			
7. CI/OA 2-B-11			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM 3-57

610

USE PREVIOUS EDITIONS

SECRET

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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 - SO -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
PDA	GA	OSC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
<p style="text-align: right;">_____ CHIEF, CI/OA</p>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE	
FROM: Deputy Director Security, IOS					
<input type="checkbox"/> 1. OS Indices results:					

SECRET

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

SECRET

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

EXPEDITE

28 46 58

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

MESSAGE FORM
TOTAL COPIES: 26

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CONF: CAS FILE. VR. FILE. VR. R/AN, WH 2, CA/EG, DO 4, C/OPS, C/2A

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

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

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

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

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

END OF MESSAGE

C/CA/BA + [Signature]
 WH/3/8 [Signature]
 WH/CA [Signature]

C/WH [Signature]

C/CA [Signature]

SECRET

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UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION NO

6774

DATE

30 September 1969

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

DATE

OFFICER'S INITIALS

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

	TO	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	WH/3/V ATT: Mr. R. Allenbach	BS-4	1 Oct 69	RAW	
2.					
3.	WH/COG ATT: Mr. J. Sears	DU-3		JS	
4.					
5.	CI/CA ATT: Mr. Ruffner	CT-5			
6.					
7.					
8.					
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11.					
12.					
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14.					
15.					

44

FORM 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

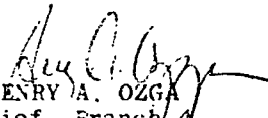
SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

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

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


HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

SECRET

SECRET24 Sept 1969

Memo for the Board (1498)

Talked to Tom Dollar, CA/4, and John Sears, WH/COG, ⁽¹²⁵⁵⁾
 re this case 25 & 26 Sept 1969. CA/4 had prepared
 dispatch to Caracas which opened by stating OA
 valid for travel and of use planned. (This of use
 detailed in the 15 Sept '69 dispatch to Caracas in file.)

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

⁽¹²⁵⁴⁾
 In a telephone call with Barbara Bowen, CA/B4
 this date, I asked her to prepare a memo ~~request~~ to
 CI/OA requesting that responsibility for this case be
 transferred to CA/B4 and that it be amended to
 authorize the described use desired. She agreed to
 do this, routing the memo through WH/COG.

SECRET

SECRET

Page 2

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

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

William O. Sullivan, Jr.

2/19/49

SECRET

SECRET

Chief of Station, Caracas
CIT, Office: C-3, 1/1 Room
C-10, Liaison for COMINT; C-02, Liaison

Chief, BRINE

DTIC: JAL/VIL

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CLACTU), scheduled for Lima, 24-31 October 1969. We are particularly interested in what transpires in the following areas:

- a. CLACTU plan for cooperation and "unity of action" with the American Council for Latin American Trade Union Unity (CALACTU), with the World Association of Trade Unions (WATU), with the World Federation of Laborers (WFL), and the Latin American Union of Professional Workers (UAPL)--in cooperation with CLACTU, Headquarters is in the process of disseminating a recent report on Maspero's proposal to send a mission to Cuba;
- b. WATU observer-delegation attending part or all of the 1969 Congress in Lima, 24-31 October 1969 (CLACTU's observer-delegation, in addition to send a delegation headed by CLACTU's representative organization, the World Confederation of Labor (WCL) in Brussels);
- c. Financing of CLACTU trade union with European Christian workers;
- d. A proposed CLACTU campaign for the "defense of trade union rights."

SECRET

HVCW - 8792

2. Caracas and Miami will recall that AMICB-31 covered the CLAC Council meeting in Dominican Republic, May 1963, and produced very useful and discriminable intelligence. According to a recent [redacted] report from Miami, AMICB-31 is now employed [redacted] we are checking into the status of his OA.

3. Meanwhile, perhaps Caracas Station would be considering the feasibility of contacting AMICB-31 to find out if he plans to attend [redacted] and whether or not the Station could handle such a one-shot reporting assignment for AMICB-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. DANLEY

- 2 - C-1, Canberra
- 1 - C-1, ...
- 1 - C-1, ...
- 1 - C-1, ...
- 1 - C-1, ...

BRCE - 1792

15 September 1969

S E C R E T

200-124-102/3

DDP/CA/4: E. Brown:in

6723

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28 46 58

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070

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

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

A. 16 68 13 SHELVES (EDUARD) GARCIA MOURE

B. 28 16 58 HOLD FURTHER ACTION ON (AMICE-31 IN W36-CE

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

C. 28 28 68 BEGIN SPADENWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA.

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

27 JAN 1969

File

S-E-C-R-E-T

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PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE HE HAS ADVANTAGES OF EXPERIENCE IN BOTH ^{SA} SANTIAGO AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER, BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

S E C R E T SERVICED

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CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

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

PARA 1 B READS

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

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28 46 58

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1630

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455
 CARACAS INFO DIRECTOR
 JMDEVIL EVMULE
 REF CARACAS 1594 (IN 71598)
 28 JAN 1969
 21 JAN 69 IN 76310
 C

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

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, FORMER CARACAS C/O WHO NOW SANTIAGO, CONTACTED EITHER GARCIA OR PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

- A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.
- B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

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

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

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

S E C R E T

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284658

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701

SECRET 32145Z JAN 68 CITE WH/MIAMI 2294

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

EMULGANCLEVE

9 JAN 69 1468106

REF: CARACAS 1543 (W 66735)

284658

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

JACK LALLY
FVI

SECRET

Handwritten notes and signatures

18 JAN 1969

SECRET

ORIG: *J. Weinbach*
UNIT: *WH/3A*
EXT: 4521
DATE: 22 JANUARY 1969

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CONF: *WH/8* FILE: *VR. R/AM, CAS, CA/PROP, FID, C/TT*

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SECRET 22 23 35 1969 CITE DIRECTOR 68107

TO CARACAS, WH/MIAMI
DIRECTOR
JMDEVIL

For use in Miami office

23 JAN 1969

REF: CARACAS 1594 (IN 71593)*

1. RUBASH DESCRIBED *284658* AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

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

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ORIG: R. ALLENBACH
UNIT: WH/S/V
EXT: 4521
DATE: 22 JANUARY 1969

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(reference number)
CITE DIRECTOR 68107

PAGE TWO

3. RUBASH ALSO COMMENTED ON FUEBE-1 (201-278135),
EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANA
(201-275947). SAID FUEBE WAS PART OF AMICE COMPLEX WHO MORE
CAPABLE THAN A-31. FUEBE WAS SECRETARY TO MASPERO IN CHILE
AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

4. RUBASH DISPARAGING REMARKS AGAINST GARCIA MOURE INCLUDED
HE VERY ANTI-AMERICAN WHO HAS THREATENED SOME WOFIRM PERSONNEL WITH
EXPOSURE. DESCRIBED AS A MASPERO LIEUTENANT WHO CAME TO MIAMI TO
DO MASPERO BIDDING.

5. PLANA IS DEVOTED TO SOCIAL CHRISTIAN DEMOCRATIC MOVEMENT
WHO CONCERNED WITH WORKERS EDUCATION. DESCRIBED AS QUIET, STUDIOUS;
GOES TO NEW YORK OCCASIONALLY.

6. 201'S REVIEWED AND SHOWED GARCIA MOURE GRANTED POA 26
APRIL 1965 TO BE USED AS POLITICAL ACTION AGENT IN CLASC EXECUTIVE
COMMITTEE. HE RELEASED STATEMENT 1965 EXTREMELY CRITICAL U.S.
UNILATERAL INTERVENTION IN DOM REP. AT FIRST MEETING 4 MAY 65
WITH SOCKWELL, HE REPEATED SEVERAL TIMES HE NOT ANTI-U.S. BUT

CONTINUED

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COORDINATING OFFICERS

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CLASSIFIED BY
DATE

AUTHENTICATING

ORIG: R. ALLENBACH
UNIT: WH/S/V
EXT: 4521
DATE: 22 JANUARY 1969

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CITE DIRECTOR

68107

PAGE THREE

TO

SIMPLY AGAINST CERTAIN ASPECTS U.S. POLICY. CARACAS ASSESS-
MENT OF MOURE INDICATED (HVCA-12814) THAT OPERATIONAL WORKING
RELATIONSHIP WITH MOURE NOT FEASIBLE. HEADQUARTERS COUNTERED
(HVCW-6736) WITH SUGGESTION STATION CONTINUE CONTACT AS HE WAS
INSIGHT INTO MASPERO LINE OF CLASC. NO OA EVER OBTAINED.
INDICATION THERE WAS INS EXPORTATION CASE AGAINST MOURE IN NOV
1967. CASE NOT RESOLVED PER FILE.

7. JOSE DE JESUS PLANA GRANTED POA 10 MAY 1960 FOR USE AS
PROPAGANDA PREPARATION AND TEACHER OF POTENTIAL LABOR LEADERS.
OA OBTAINED 27 JUNE 1960, AMENDED 13 APRIL 1965 FOR USE AS
POLITICAL ACTION AGENT AND SOURCE INFO ON CLASC. ACCORDING
HVCF-7089, AMENDED OA STILL VALID.

8. FUBAB-1 GRANTED POA 25 AUG 64 TO WORK WITH CHILEAN
BRANCH OF DIRECTORIO REVOLUCIONARIO ESTUDIANTIL IN ITS ANTI-CASTRO
CA ACTIVITIES. OA GRANTED 2 NOV 64 FOR CONSIDERATION TO USE
SUBJECT AS FUNDING CHANNEL TO CHRISTIAN DEMOCRATIC LEADERS FOR

CONTINUED

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COORDINATING OFFICER

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INFO: CH/S/Y
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DATE: 22 JANUARY 1969

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

S E C R E T CITE DIRECTOR **68107**

PAGE FOUR

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED FUBABE AMICABLY LATE 1966 DUE OUR DOUBT THAT HIS CLASC EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH MIAMI. NO INDICATION CA TERMINATED. FUBABE DISAPPOINTED THAT WOMEN DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM MIAMI.

9. RUSH GOING MIAMI FIRST PART FEBRUARY. EXPRESSED HIS AVAILABILITY TO CONTACT FUBABE, WHOM HE DOES NOT KNOW, ON ONE SHOT BASIS IF NEED ARISES.

- 10. FILE: 36-4-17
201-766813
201-275947
201-278135

END OF MESSAGE

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

W. V. Hove
WILLIAM V. HOVE
C/MH/S

Alfonso Spera
ALFONSO SPERA
C/MH/S

JC/MH/CCG *P. S. S.*
CA/B1 Barbara Bowen (in draft)

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284658 ok

NR

WAVE/COG B

CA 5 CARACAS

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

(FN 24511)

5 JUN 68 IN 25149

JACK LALLY FBI

284658

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

SECRET

BT

SECRET

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ACTION		<p><u>CITE</u> <input checked="" type="checkbox"/> <u>PRO COM</u> <input type="checkbox"/> <u>FILE</u> <input type="checkbox"/></p> <p><u>CITE</u>, <u>OTIA</u>, <u>FE</u>, <u>ET/FR-2</u>, <u>CF/FR-2</u></p>			

284658

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

24MAY 1700Z

REF: BUENOS AIRES 0663 (215743) 284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 1963
 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO
 ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE
 DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.
2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31
 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY
 INTERNATIONAL LABOR ORGANIZATION (ILO) (S. 97), TO DEMAND RELEASE ALL
 LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-
 READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT
 ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE
 ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE
 OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.
3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT
 YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE
 ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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PAGE 2 SANTO DOMINGO 5684 S E C R E T
 HEAD. MASPEPO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR
 COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN
 CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN
 LIGHT STRONG ATTACK MADE BY MASPEPO AGAINST COMMUNISTS DURING
 SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT
 APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS
 OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF
 ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE
 GROUP STRONGLY ANTI-US.

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

S E C R E T

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* BEING SUD

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<u>W4/0002</u>	<u>W4/0002</u>	<u>W4/0002</u>	10
<u>SANTA DOMINGO</u>	<u>24 MAY 68</u>	<u>17932</u>	
STA & NR	DATE	IN NR	

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

CLARIB ORGANIZATION (C/O), TO DOMANT RELEASED

SECRET

284658

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SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR (INFO JMCORRA)

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

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

MESSAGE FORM
TOTAL COPIES: 32

SECRET

284658

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CA/PROP, G/OA CI/OPS, CI/IC-2, FI, FE/INT-2
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SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO: SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

1. HQS ENDORSES AMICE-31 TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.

2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL CLASC PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

WH/COG/PA TEACCO-20 (WH/WH/ERS)

C/WH/TY Kelly/James

WH/CA

AC/CA/B4 Q. Deit

C/WH [Signature]
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H. FLINT. CAS. CALPROP. WPS/1862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

7 MAY 68 05038

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN JNDEVIL AMICE

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

B. SANTO DOMINGO 5099 (*IN 59355*)

1. *284658* ~~AMICE-31~~ WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

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CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE *F* TOTAL COPIES *37*

284658

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CI/OPS, CI/OA, CI/IC 2, CA/PROP FI, FI/INTZ, ANDP, DDP

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

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (*in 59355*)

7 MAY 1968

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

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

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

3. *777370* *793238* *275190* *748610* *AMICE/31* AND *ENFIST/1* COVERING MEETINGS IN COVER CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING SECURE INDIRECT COVERAGE THROUGH *ENHELIX/1* AND *ENRABIT/5*.

S E C R E T

BT

SECRET

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

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

S E C R E T FEB 26 23 17 Z 27 FEB 1968 CITE DIRECTOR 77850

10 PRIORITY JM WAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

- REFS: A. JM WAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JM WAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.
2. FOR JM WAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?
3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JM WAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.
4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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CITE DIRECTOR

77852

TO

PAGE TWO

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

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

C/CA BA Youar

CA/BF Lorkealy

WH/CA _____

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WV
WILLIAM V. BROE
C/WH/D

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

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S E C R E T 271755Z FEB 68 CITE SANTO DOMINGO 5099 27 FEB 68 15335E

DIRECTOR INFO SAIGON, JMWAVE, LCPIIT, LONDON, CARACAS

MHSPAWN DTORIC TUMIX PBRUMEN JMDEVIL AMICE

- REF: A. DIRECTOR 77850
- B. DIRECTOR 77134
- C. SAIGON 8927 (IN 55474)
- D. SANTO DOMINGO 5081 (IN 56156)

28 FEB 1968

[Handwritten signature]

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

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

SECRET

SECRET

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

S E C R E T

SECRET

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10 OCT 1966

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1115 *(NO 11778)* *284658*

7 Oct 66 12485

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

SECRET *Amice-31 ALERTED 30 Sept Re POSSIBLE*

BT *ATTACK: SECRET*

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SECRET 111745Z CITE PARAMA CITY 1119
 DIRECTOR INFO JMWAVE *201/254658*
 JMWAVE

10 Oct 55 # 07778

- REF: A. PARAMA CITY 1108 (IN 07300)
 B. DIRECTOR 59752 *216*
 C. JMWAVE 5341 (NO 7380)

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

SECRET

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

SECRET
 BT

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

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8104, FI/SP7

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 63 07380

TYPE ^C JMWAVE

REFERENCE: PANAMA CITY 1109 **(7107300)***

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

* REPORTED FITC SEC/GEN
KNEW JMWAVE CONGRESS
PENITENTIARY BY US

SECRET

SECRET

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE *C* TOTAL COPIES _____
 P-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

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ACTION *WH 8* RID COPY ISSUED SLOTTED TUBED

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INFO *FILE, VB, CS/29, WH/CS, RIAZ, CA/EEG, CA/PRR, CA/04, CI, CI/PS, CI/02, FI, FI/SPG, FI/INT, CI/00*

SECRET 302044Z CITE PANAMA CITY 1109 30 SEP 66 11. 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL
 REF: JMWAVE 3273 (*1105232*)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.
3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

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

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

SECRET

BT

X REF RYBAT

MESSAGE FORM

TOTAL COPIES: 26

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

FILE RID
 INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

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DISSEM BY 25/PA PER \$

DESTROY RETURN TO

FROM: DIRECTOR

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

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

CITE DIRECTOR

39752

TO

SECRET CITE DIRECTOR
IMMEDIATE PANAMA CITY, JMWAVE
JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

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

SECRET

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

BT

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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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COPY 2

INDEX: YES NO
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By 7

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

UNIT _____ TIME _____ BY _____

INFO FILE **VR WH/CB CI/OPS (1/0)**

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

Richard
201-
284658
File
JR

89 SEP 1968

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

S E C R E T

BT

SECRET

NNNN

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 3

CLASSIFY TO FILE NO. _____

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DOWNGRADING AND
DECLASSIFICATION

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FILE RID REF. TO BRANCH

DESTROY SIG. _____

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ADVANCE COPY

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UNIT _____ TIME _____ BY _____

FILE VR, WAVE 8, C/PORS, C/POR, C/PZ, C/PZOR, C/PZ4, ET, ET/PNT 2

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

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

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
LATE EVENING OR EARLY MORNING HOURS.

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

SECRET

SECRET

BT

NNNN

4-00000

INDEX: YES NO

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DESTROY SIG. _____

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Dissem CY 30/17

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INFO **FILE, UK, C/OPS, G/LA, FI, FI/INTZ, CA2, CA/4, WA/8.**

S E C R E T 262302Z CITE JMWAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

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

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

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

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

S E C R E T

SECRET

BT

INDEX: YES NO

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

CLASSIFY FILE NO.

1-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

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USEM BY 30/4

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ADVANCE COPY

UNIT TIME BY

INFO **FILE, VG, CI/OPS, CALI, F.I.F./INTZ, CA2, CA/04, WMB/CB**

SECRET 262322 URG JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 68 030094

REFERENCE: JMWAVE 3243

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

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

SECRET
BT

SECRET

284658-

TO: NMI PALMER
FROM: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES

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4	9
5	12

CALL SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE 4.2

NO INDEX FILE IN CS FILE NO.

CLASS: 3 FILE: _____

COPIES: 10 RID COPY INFO: FILE _____

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

CITE DIRECTOR 29138

10 22 121Z

TO CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

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

END OF MESSAGE

WH COMMENT: * Requested POA for [REDACTED]

COORD: WH/COG *[Signature]*

57

[Signature]
JACOB D. ESTERLINE
AC/WH2

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

MESSAGE FORM
TOTAL COPIES: 22

DESTROY RETURN TO BRANCH FILE RID

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1	5
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15 APR 1966

ORIG : PHYLLIS EDWARDS
 UNIT : C/WH/2/CR & R
 EXT : 4438
 DATE : 14 MARCH 1966

INDEX
 NO-INDEX
 FILE IN CS FILE NO.

3 SECRET

TO : MANAGUA
 FROM: DIRECTOR

CONF: 1048 INFO YR . FILE RID COPY , NY, DC/HR, C, C/OPS, C/INT, C/INT

TO INFO CITE DIR

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

OVER

87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOK. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.
2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEW RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PWSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.
3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICER

CONFIDENTIAL NO OFFICIALS

GROUP 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND
 DECLASSIFICATION

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES:

TROY RETURN TO BRANCH FILE 410

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ORIG :
UNIT :
EXT :
DATE :

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 NO INDEX
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TO :

FROM: DIRECTOR

CONF:

INFO: VR , FILE RID COPY

TO MANA

INFO

CITE DIR

87733

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

END OF MESSAGE

16 MAR 1955

201-284654
File
JL

AM COMMENT:

[Redacted] who Communist youth at Univ School of
Engineering applying for US scholarship grant. Station
requests POA and proposes recruitment attempt.

W. V. Brock
WILLIAM V. BROCK
C/WHD

Edwin M. Tennell
EDWIN M. TENNELL
C/WH/2

RELEASING OFFICER

[Redacted]

APPROVING OFFICER

SECRET

No.

MEMORANDUM FOR: Chief.

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

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

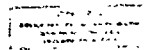
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 124 6-53



SECRET

INSTRUCTION SHEET

4 - FEB 1955

237653

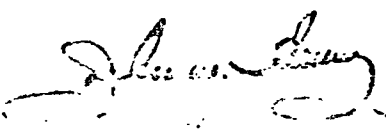
SET UP FOR POA	APPROVAL INDICES	SECRET NAME INDEX	ORSD
SET UP FOR POA	SPECIAL IND. NO.	SECRET NAME INDEX	ORSD

ISSUE OPERATIONAL APPROVAL	REQ FOR GREEN LIST
ISSUE PROFESSIONAL OPERATIONAL APPROVAL	REQUEST RESULTS OF FOREIGN REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FIELD COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE ATTACHMENT #2	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA FBI REPORT UNCLASSIFIED REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE/ ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RE TRACES	FILE
REQUEST OPERATIONAL AND TRAINING TRACES	TICKLE
REQUEST FIELD TRACES	INITIAL FIRST SECOND FINAL
REQUEST #2 #3	ORSD NOTICE TO DIVISION

POA EXPIRES. PLEASE CANCEL POA TO FILE WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. POA WILL BE AUTOMATICALLY CANCELLED.

PREPARE TO CANCEL POA TO AS REQUIRED UNDER THE NUCLEAR ACT. INDICATE ANY PER-POA INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS



FORM 701

SECRET

4-00000

INDEX YES NO

CLASSIFY TO FILE NO _____ CLASSIFIED MESSAGE TOTAL COPIES 22

X-REF TO FILE NO _____

FILE NO RET. TO BRANCH

DESTROY SIG. _____

FROM B O G O T A

ACTION W H F RID COPY ISSUED SLOTTED TUBED

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

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REPRODUCTION PROHIBITED

12 JAN 1966

S
SECRET 112101Z

File

12 JAN 66 031540

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT SITUATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DATE.

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

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

SECRETARY RECORDED CABLE SEC AT 7030 11/1/66

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

31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT
*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES *55*

CLASSIFY TO FILE NO. _____

REF TO FILE NO. _____

FILE NO RET. TO BRANCH

DESTROY SIG. _____

FROM *LCG TH*

ACTION *WH-8* RD COPY ISSUED SLOTTED TUBED

PERSONNEL NOTIFIED

REPRODUCTION PROHIBITED

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

S E C R E T 131300Z

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

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

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

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

2. INFO G' CONFERENCE:

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

SECRET

11 JAN 1965

7-10

211284

All marked over

10 JAN 65 30551

SECRET

IN 30571E2

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

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

3. POST CONFERENCE PLANS:

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

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

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

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

SECRET

SECRET

IN 30551 P3

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

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

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

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

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

SECRET

SECRET

IN 30551-124

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

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

[REDACTED]

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

SECRET

SECRET

IN 30551 725

AD WENCE WILL PROBABLY BE DEFEATED. DUBCLO/1 BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

6. FUTURE FINANCING OF AFFILIATES:

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

B. DUBCLO/1 LEARNED FROM [] THAT JNDEVIL/1 IS TRYING OBTAIN FUNDS FROM [] PRESIDENT OF [] ALLEGED THAT [] LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELERS TO ASIAN LABOR GROUPS, AND THAT JNDEVIL/1 PUSHING THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM [] (COMMENT: CISM 24790 IS OF SPECIAL INTEREST AS REGARDS CLASC ATTEMPTS SEEK FINANCIAL HELP FROM []

SECRET

SECRET

IN 30551 C

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

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

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

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

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

SECRET

SECRET

SECRET

FD 3055 127

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

MUSKALL 12 PLS 71 JMDVIL 71 731 71 0 92 03 ENITHA MONTEAS
NICARAGUA NOT SENT CISC MISEPET MELMUC TALLA NOT MAKING SENSE

MASPERO JOSE GOLDSACK EDUARDO GARCIA SUCOENCO PAPERIRO 71 STUCCO

71 NOT PRESENTLY 731 A CUATEMALA AUGUSTO ZONILLA NOT MET DATE

DOMINGO 731 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO 71 71

71 A 71 CHILEAN 71 CLASO CISC A A 71 HELIO ARANTE GUSCO

PEO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

AGLEDELO ANTI SOUTH AMERICAN

[REDACTED]

[REDACTED] TIME A JOSE GOLDSACK

71 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA 731 731

71 71 A I E 71 CAMPESINOS STUTH AMERICAN 71 NOT THERE LINA

CISC MISEPEOP NOT BEEN 8 731 CLASO

[REDACTED]

[REDACTED] CIPW 2473 CLASO AGLE 71 CLASO

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

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES	77	
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FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	1	5
FROM			2	6
JMWAVE			3	7
			4	8
ACTION	ADVANCE COPY	UNIT	TIME	RE
WNY	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO	FILE 12, WNY/27, CA 2, C/104, (C/10A), F1,			

SECRET 042124Z

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

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

4 JANES IN 26417

B. WAVE 7069 (IN 85240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARA (IN 21016))

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

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

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

SECRET 460 JAN 27 FOR WNY/27 (IN 26107) (IN 85240) (IN 21016) (IN 23524) 010
 CPN: 3213 INGHURST ACTING 6698 7069 69005 8379 8132 RE A AMICE/31

A B AMICE/31 NO OFFICIAL E/31 MEDELLIN/31 C 2 D /31

File SECRET
 5 JANES

CLASSIFIED MESSAGE TOTAL COPIES 7

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

PERSON/UNIT NOTIFIED

FROM: JM WAVE

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UNIT _____ TIME _____

INFO: FILE IR, WN/CP, CA2, CA/04, C.100 FI

SECRET 042124Z

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

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)

IDEN: [REDACTED]

CALLE 70 A, NO. 51-73

4 JAN 66 IN 26411

MEDELLIN

SECRET

CFN: 3214 INGHURST ACTING 8213 [REDACTED]

CALLE 70 A NO. 51-72

MEDELLIN

BT

SECRET

NNN

INDEX: YES NO _____

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DESTROY SIG. _____

FROM BOGOTA

ACTION WH 8 RID COPY ISSUED SLOTTED TUBED

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

PERSON UNIT NOTIFIED

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SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24119)*

450720107

26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/31 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1955

File
JR

R. POLLARD
J. DISTEFANO
UNIT: BR/CA-CA/4
EXT: 15008
DATE: 30 DEC 65

TOTAL COPIES: 3

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INDEX
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TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT

FROM: DIRECTOR

CONF: WHR INFO: VR FILE RID COPY WHIC? WEP, CAR, CALO

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

69005

JMDEVIL/LIRAZZ

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

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
POLICIES.

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

MESSAGE NO. 11
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S E C R E T

ROUTINE	
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TO :

FROM: DIRECTOR

CONF: INFO: YR FILE RD COPY

TO :

INFO

PAGE TWO

CITE CIR

69003

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

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

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{MEDELLIN} ~~MEDELLIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE OR INT. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE BISHOP CONFED.). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE BASIS FOR ARGUING THAT ZRGAMIN RESCIND ITS DECISION TO FUND AFFILIATES DIRECTLY, FOR SUCH REASON AS YR A JMDM...

ORIGINAL FACSIMILE

S E C R E T

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CONF: INFO: VR FILE RD COPY

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CITE OR 69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

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

D. ARTICLE 44 PROVIDES THAT THE HEADQUARTERS OF THE (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) TO BE IN CITY WHERE JMDEVIL SECRETARIAT IS LOCATED.

RELEASE NO OFFICER

SECRET

MESSAGE FORM
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INFO
PAGE FIVE

CITE DIR 69005

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

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

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

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

RELAYING OFFICER

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MESSAGE FORM

DIRECT RETURN TO SENDER OTHER

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INFO

CITE DIR

6905

PAGE SIX

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

(S/CAR/4)

JACOB D. ESTERLINE, ACTY
G. COLLIER

INDEX YES NO
 CLASSIFIED MESSAGE TOTAL COPIES **23**
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 ADVANCE COPY
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 INFO FILE **VR WH/C 8 C/PA FI FI/INT 2**

S
 E C R E T 301719Z
 WAVE INFO DIR CITE 9060 6685 **201-284658**
 PERUMEN/JMDEVEL **wh/c**
 REF: WAVE 8132 (23534) **30 Dec 65 2411A**

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

PARA 2 OF REF,

S E C R E T
 C/N 6685 REF 8132 CLASS AMICE-31 IN MEDULLIN 2

BT

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3 JAN 1966
Fale
JK

INDEX: YES NO

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SECRET

WAVE INFO DIR CITE BDDO

JMDEVIL LIRAZZ

REF DIR 67459

PLS ADVISE

SECRET CEN

201-284658

JGDEC 65 IN 23957

*RE AMICE-31 PARTICIPATION CLASS MEETING, Hqs
HAS NO SECTIONS B66 CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.*

6680 REF DIR 57459

SECRET

3 JAN 1966

*File
JL*

BT

SECRET

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

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201- 284658

SUBJECT
AMICE/31

REFERENCE: Your Memorandum, Date:

CRM

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

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

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

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

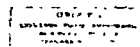
Edward P. BROWN

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965



SECRET

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

707

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1965

SECRET

16 February 1965

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

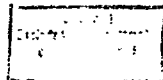
Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

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

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

Feb 17 11 41 AM '65

SECRET



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PAGE NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELEPHONES, 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)		
1. SEX	2. AGE	3. APPARENT AGE
4. COLOR OF HAIR	5. COLOR OF EYES	6. TEETH
7. BUILD	8. POSTURE	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING RECORDED PHOTOGRAPH AND FINGERPRINTS IN SEPARATE		

FEB 17 11 43 AM '65

SECTION 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 III OCCUPATIONAL AND FINANCIAL DATA

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

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

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

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

SECTION V EDUCATIONAL DATA

22. SCHOOLS

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

23. LANGUAGES AND DIALECTS

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

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

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

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII EMPLOYMENT HISTORY

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

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

SECTION IX MARITAL STATUS

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

SECTION X CHILDREN

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

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

SECTION XI FATHER

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

SECTION XII MOTHER

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

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

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 19-215, paragraphs 5a, 5b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 19-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) uncompleted copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

Contacted by Keith C. Gonzales in May 1964 when Subject was repatriated after his trip to Venezuela for May 1st celebration and COBRIA 3 Congress.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any Spanish speaking case officer

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

Subject has no previous contacts, none, and would not be in touch with anyone.

FEB 17 11 15 AM '65

SECTION II		MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use the concept such as "anti-communist.")			
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)			
SECTION III		COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.			
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.			
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working) (WILL) WILL IN THE FUTURE.			
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.			
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.			
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.			
SECTION V		COLLABORATION POTENTIAL	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.			

SECTION VI OPERATIONAL USE - CONTACT	
1.	INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.
2.	INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.
3.	DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.
4.	DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.
SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1.	WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT
2.	WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN AGENCY
SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT	
1.	EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, PENETRATION, IF ANY AGENCY PERSONNEL KNOWN TO SUBJECT

SECRET

<p>SECTION IA QUALIFICATIONS FOR OTHER OPERATIONS</p> <p>1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS ASSIGNED OR DEVELOPED WHICH ARE CONSIDERED IMPORTANT TO THE OPERATION.</p>	
<p>SECTION K COMMENTS</p> <p>1. IF IT IS NECESSARY TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEST AMOUNT IT WOULD BE WORTH IN EXCHANGE OF SERVICES, BASIS OF OTHER METHODS, SPECIFY AND GIVE DETAILS.</p> <p>2. ESTIMATE AND ANALYZE, WHEREAPPROPRIATE, NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Comments regarding evaluation of subject and staff.)</p>	
<p>SECTION XI CE AND SECURITY</p> <p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p>	
<p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p>	
<p>3. INDICATE WHETHER OR NOT PERSONAL OPERATIONAL APPROVAL OF OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN REQUESTED, OBTAINED.</p> <p>4. DATE APPROVAL OBTAINED.</p>	
<p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p>	
<p>6. ESTIMATE AND ANALYZE THE EXTENT OF INDICATIONS IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT.</p>	
<p>SECTION XII SUBJECT'S PERSONAL HABITS</p> <p>1. USE OF TOBACCO, DRUGS, GAMING, PREFERENCES.</p>	

SECRET

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

SECTION XIV	GENERAL
INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, APP. SUCH AS HE GOULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILLS, CORRESPONDENCE OR OTHER MEANS.	
---	--

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

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SHOW WHERE COULD CONTACT BE MADE, WHAT BONA FIDES WOULD INDIVIDUAL MAKING CONTACT USE?	

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS

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

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201 - 284698

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

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

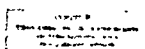
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject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

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

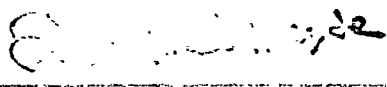
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II.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

Edward P. ~~XXXX~~

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



SECRET

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

FORM 707

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

11-61

SECRET

22 January 1965

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

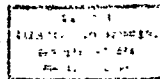
Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

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

Distribution:
Orig. & 1 - Addressee

Case

SECRET



Jan 22 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LR/SA/ICS

ATTENTION: Wendell Uilery

C# 201 - 221658

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

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

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #7721) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691

SECRET

SECRET

INSTRUCTION SHEET				FILE NO.	ACT. NO.
SET UP FOR POA	EXPIRE DATE INDICES	DATE		17 DEC 64	28-1658
SET UP FOR OA	SPECIAL INDICES	CONVERT NAME CHECK			
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F/D DOSSIER REVIEW	
EXTEND POA FOR _____ DAYS UNTIL				REVIEW F/D COLLATERAL INFORMATION	
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA	
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA	FBI REPORT / C/FLETTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RE TRACES				FILE	
REQUEST OPERATIONAL AND DIVISION TRACES				TITLE	
REQUEST FIELD TRACES				NOTICE	FIRST SECOND FINAL
REQUEST		PRO I / PRO II		OTHER	
POA EXPIRES _____ . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 09 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>15 JAN 1965</p> <p>CANCELLED SECURITY</p> <p>78/ Edward P. Brown</p>					

707

SECRET

1011

SECRET

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

FORM 707

SECRET

SECRET

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

JUN 10 1964

SECRET

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

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE	11 June 64	EXPEDITE FBI INDICES	C-55445
<input type="checkbox"/> SET UP FOR CA	<input type="checkbox"/> SPECIAL INQUIRY	SUBJECT NAME CHECK		AREA	Miami Area
USA <i>PA/PROP asset</i>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LC/FLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>OS - Miami FBI no derogatory info (Subject had POA previously)</i>					
<i>Leonard W. Tate</i>					

FORM 707

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

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

FORM 772 USE PREVIOUS EDITIONS

SECRET

4-00000

S E C R E T

PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
OCCUPATION : Businessman
RESIDENCE : Miami, Fla.
SPOUSE : Carmen Marcela Pino
FATHER : Regino PICO
MOTHER : Maria de la Paz Ramon
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners
Exchange Commission. Subject refused to return
to Cuba after the negotiations failed.

S E C R E T

SECRET

1 May 1961

Due to the cessation of STATE activity CI/CA is suspending
all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/CA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

Attn: Joseph Piccolo

NUMBER

C-55415

SUBJECT

Reinaldo PICO Razon

REFERENCE: Your Memorandum, Dated

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

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

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

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

Joseph Piccolo, Jr.

APPROVAL

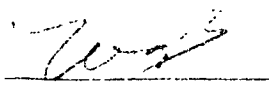
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

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

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER

C-85445

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

21 September 1960

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

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

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

Thomas Carroll Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

14 October 1960 ada

SECRET


INSTRUCTION SHEET		DATE <i>1/2/62</i>	CASE NO. <i>61-85445</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S. O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS: <i>(POA granted)</i>			
<i>[Signature]</i> SIGNATURE			

SECRET

DATE: 28 September 1960 ada

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

SUBJECT: G 65445
CO: 224428



THOMAS CRISTELL, JR.
Chief, CI/IA

ATTACHMENTS: (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

SECRET

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

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

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

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

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

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SEP 26 4 31 PM '56

SECRET

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

SECRET

INSTRUCTION SHEET		DATE <i>21 Sept 60</i>	CASE NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>only</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>only</i> <i>27 Sept 60</i>			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CGA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TLCH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR		<input checked="" type="checkbox"/> OTHER	
REMARKS: <div style="text-align: center;"> <p><i>Use: PM Agent</i></p> <p>PRIORITY</p> <p><i>H/R — 2605 — I (Tobacco)</i></p> <p>JMARC</p> </div> <div style="text-align: right; margin-top: 20px;"> <p><i>[Signature]</i></p> <p>_____ SIGNATURE</p> </div>			

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 85		DATE	
<i>(Always maintain 1 copy of this form.)</i>		1 August, 1976	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: Ronald C. Barbara, Jr.	2115 Barton Hall	
<input type="checkbox"/> Security Support Division/Office of Security	2115 Barton Hall		
SUBJECT: <i>(True name)</i> Eusebio RICO Ramon	PROJECT: JMARO	CIA FILE NO.	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	RI 201 FILE NO.	SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO <i>field investigation</i>)		
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
USE OF INDIVIDUAL OR ACTION REQUESTED			
SPECIFIC AREA OF USE Cuba			
FULL DETAILS OF USE For use in JMARO PM Activities program.			
INVESTIGATIVE COVER			
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION None			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRG I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRG II WILL BE FORWARDED		
<input type="checkbox"/> PRG II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 102536		
FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> NO INFORMATION OF VALUE		
<input type="checkbox"/> DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/> NOT INITIATED (Explanation)		
<input type="checkbox"/> WILL BE FORWARDED			
RI TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY
SIGNATURE OF CASE OFFICER <i>[Signature]</i>	EXTENSION	SIGNATURE OF BRANCH OFFICER <i>[Signature]</i>	

Rinaldo PICO Ramon

1934

Cuba

Cuban

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