

SECRET

DATE:

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

SUBJECT : C#
SO# 31905
201# 3000

ATTACHMENTS (IF ANY):

[Handwritten Signature]
CHIEF, CI/OA

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PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

FORM NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I
GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)
(a) Nambu (nickname), Davillo

5. DATE OF BIRTH 6. PLACE OF BIRTH

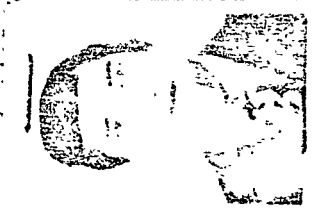
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)
a. SEX b. AGE c. APPARENT AGE d. HEIGHT e. WEIGHT f. COMPLEXION g. FACE (Snap)
h. COLOR OF HAIR i. COLOR OF EYES j. TEETH k. BUILD l. 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 ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

ATTACHMENT

FINQ PART I

NYCA-10757

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

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

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

good marksmen with small arms

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1942	1945	1st Div.	Private	1st Div., 1st Army, etc.

*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. TYPE OF WORK	3. EMPLOYER		4. ADDRESS
			FROM	TO	

SECTION IX **MARITAL STATUS**

38. CHECK ONE: SINGLE MARRIED SEPARATED DIVORCED ANNULLED

39. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

DATE: _____ PLACE: _____ REASON: _____

NOTE: 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.

40. NAME OF SPOUSE (First) _____ (Middle) _____ (Last) _____

41. DATE OF MARRIAGE _____ 42. PLACE OF MARRIAGE _____

43. DATE OF BIRTH _____ 44. PLACE OF BIRTH _____

45. NATIONALITY AT BIRTH _____ 46. SUBSEQUENT CITIZENSHIPS _____

47. PRESENT RESIDENCE (Last residence, if applicable) _____

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**

48. FULL NAME _____ 49. YEAR OF BIRTH _____ 50. PLACE OF BIRTH _____ 51. NATIONALITY AT BIRTH _____

52. SUBSEQUENT CITIZENSHIPS _____ 53. OCCUPATION _____ 54. PRESENT RESIDENCE _____

SECTION XII **MOTHER**

55. FULL NAME _____ 56. YEAR OF BIRTH _____ 57. PLACE OF BIRTH _____ 58. NATIONALITY AT BIRTH _____

59. SUBSEQUENT CITIZENSHIPS _____ 60. OCCUPATION _____ 61. PRESENT RESIDENCE _____

SECTION XIII BROTHERS AND SISTERS

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

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.
 Unknown (See previous page 1)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)
 Concha Marina Ibanez (sunt)
 Violet Carrillo (sunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE _____ SIGNATURE _____

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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 PR 10-313, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-313.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

See previous PRQ Part II, WMA-23180, dated 20 September 1945

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 could be turned over to any responsible case officer.

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

See previous PRQ Part II, WMA-23180, dated 20 September 1945

None

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SECTION I

MOTIVATION AND CONTROL

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

Subject's motivation is primarily financial. He is a member of the Venezuelan Communist Party and is active in the party's efforts to recruit and train individuals associated with the Venezuelan government.

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

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

SECTION III

COVER

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

Meetings are clandestine. Plausible denial is based on contact with CB in his official cover capacity.

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

Subject accomplishes this in the course of his actual employment.

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

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SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None as in previous RIG-IT. In addition, Subject has been employed in Tel. in BR, EIM-CL, and CIGAN.

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

None as in RIG-IT; AMSTBY-AL (former RIG-IT)

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

Subject has had no formal training since being in Venezuela (1977). (Records not available here for period when Subject worked for Station 60/1242).

SECTION V

COLLABORATION POTENTIAL

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

Subject would not likely collaborate with any foreign power since he is a member of the Venezuelan Communist Party.

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Subject obtains information from CI of an intelligence in documents in the course of his normal work as an official of CIA.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows from experience that information is classified throughout.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject is a unilateral penetration (FI) of CI/OPR.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	Subject as an official of CI/OPR. He is not involved in any other activity.
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF ANOTHER AGENCY OF THIS GOVERNMENT:	
C. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.	

3
SECRET

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SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US\$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI

CLEANLINESS AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. Background info resolved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

OSWALD, 3 November 1971. See IDG No. 10501 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

17 18 October 1965

4. DATE APPROVAL OBTAINED

POA 17 January 1970

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

As of view of all, Subject continues to demonstrate a high level of reliability and security. No security conditions are known to be in effect. Last processed.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CLEANSING AND SECURITY VIEWPOINT.

All known info has been provided and resolved.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject moderate in use of alcohol; no other habits.

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SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his PERUVIAN accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.

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

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

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

N.A.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT BE MADE; WHAT DONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous PRQ-II.

DATE

10 May 1957

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

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

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

Penetration of the Directorate of Intelligence and Information in [unclear]

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



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

*Return
file to Mr. [unclear]
CI/OA/WH*

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

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

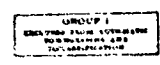
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: *Re WH/S/W memo 28 Dec 71, CI/OA should have been considered for an OA years ago. Suggest he now be processed for an OA not POA and Desk can supply updated PRQSI-II at later date when routinely processed from station.*

*R TANSING
CI/OPS/WH*

Sign!!

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA



SECRET

28 December 1971

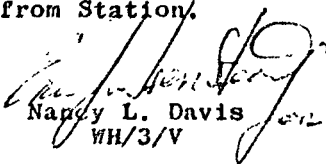
MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

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

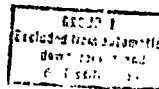
2. All current traces on Subject are non-dorogatory. (See attachment to Form 772 for additional information).

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


Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

SECRET



SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 22 December 1971	
TO:	<input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 22/13/V
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: Luis Clemente ROSADA Carriles <small>(true name)</small>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE 4		CI/OA FILE NO.	
		20104 FILE NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SPECIFY)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
<input type="checkbox"/>	SECURITY AND RELIABILITY DETERMINATION		
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER			
			YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/> <input type="checkbox"/>
D. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input 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 checked="" type="checkbox"/> <input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
<input checked="" type="checkbox"/> PRO I OR BIO DATA IN (2) COPIES ATTACHED			
<input checked="" type="checkbox"/> PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY			
6. H.I. TRACES-INCLUDING COMINT (see attached)			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
*8. FIELD TRACES **			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
SPECIAL CHECK NSA INDICES			<input type="checkbox"/> CS REFS TO FI/D (BR. FILES)
<input checked="" type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		**IF NOT CHECKED - SHUT	NOT APPLICABLE
OTHER (EXPLAIN)			
SIGNATURE <i>[Signature]</i> W. E. Eisenstead		EXTENSION 7271	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i> R. Conolly

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COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

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

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

ICM 1059
15488 63 20/1

SECTION II								
11. PRESENT COUNTRY	12. NATIONALITY AT BIRTH AND ANY OTHER NATIONALITIES ACQUIRED SINCE BIRTH							
Cuba								
13. PRESENT RESIDENCE (Indicate as home, office or other address)								
Room - 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000								
14. PRESENT ADDRESS (If different than Item 13.)								
Miami, Florida								
15. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
16. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)						
Ministry of Internal Relations		Bs 1800 mo.						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
None								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Political - Frente Revolucionario Jose A. Mchovarria - 1960 in Cuba								
Political - J.U.R.E. - 1953-1964								
Political - Rece - 1967								
SECTION V EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1953	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School							
Padres Dominicos Cienfuegos, Cuba	Bachelor	1942	1947	Yes				
	Sugar Chemist	1947	1950	No				
Havana University	Medicine	1950	1953	No				
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.)								
Spanish	X		X		X		X	
English	X		X		X		X	

None

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

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
USA	1963	1964	1st Battalion 197 Bregd	2nd Lt.	F. Benning, Ga.

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

None

SECTION VIII

EMPLOYMENT HISTORY

23. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. EMPLOYER	4. SALARY OR EARNINGS	5. REASON FOR LEAVING	6. ADDRESS
1944-1945	Chemist	Pastora Sugar Mill	\$ 210 month	Transfer	San Jose de las Lajas Las Villas, Cuba
1946-1954	Chemist	San Agustin Sugar Mill	\$ 310 month	Studying	Crices, Las Villas Cuba
1956-1958	Fumigation	Self -(Fumigadora)	\$ 250 month		Cristobal Las Villas, Cuba
1960-1965	Supervisor	Firestone Tire & Rubber Co.	\$ 500 month		Havana, Cuba, and Akron, Ohio
1963-1964	2nd Lt.	U.S. Army	\$ 380 month		Fort Benning, Ga. Cuban affairs

Married December 1953; Divorced 26 June 1955 from
 María Concepción Castañeda; Reason - ~~his~~ irresponsibility.

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

23. NAME OF SPOUSE (First) (Middle) (Last) (Last)
 Nieves Elina ~~XXXXX~~ Gonzalez

24. DATE OF MARRIAGE 15 Aug. 1953 25. PLACE OF MARRIAGE Columbus, Ga. - Muscogee County

26. DATE OF BIRTH 27. PLACE OF BIRTH
 21 Dec 1934 Cienfuegos, Cuba wife of subject 201-300985

28. NATIONALITY AT BIRTH 29. SUBSEQUENT CITIZENSHIPS
 Cuban

30. PRESENT RESIDENCE (Last residence, if divorced)
 JMC, Myflower, Apt 24, Avenida San Juan Bosco, ^{A1} Cienfuegos, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Jorge Luis Posada	X		1955	Miami, Florida	American

31. SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)
 None

SECTION XI FATHER

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

SECTION XII MOTHER

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

NAME	DATE OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
Roberto Posada	X	1921	Cienfuegos, Cuba	Cuban
Raul Posada	X	1923	Cienfuegos, Cuba	Cuban
María Conchita Posada	X	1922	Cienfuegos, Cuba	Cuban
48. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give A.O. or A.P. present address) <p style="text-align: center;">None</p>				
SECTION XIV RELATIVES, ASSURANCES AND CONTACTS				
49. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held) <p style="text-align: center;">Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba</p>				
50. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) <p style="text-align: center;">Augusto Val-Dos Miranda (friend)</p>				
51. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) <p style="text-align: center;">I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p>				
52. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
SECTION XV SPECIAL ASSOCIATIONS				
53. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
SECTION XVI MISCELLANEOUS				
54. DATE <p style="text-align: center;">22 May 68</p>				
55. SIGNATURE <p style="text-align: center;"><i>Luis Posada</i></p>				

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

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/C
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:
 to field
 to another US Government Agency (if so, to whom) NO

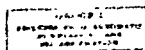
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
4-70

SECRET



(13-21-60)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		ZOI NO.
FROM: CH1		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	RESULTS OF TECHNICAL INTERROGATION	
PRO II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		

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

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

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ACTION UNIT

WH-8

FILE, VR

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

ACTION NO.

90

DDP ADDP CSDO

SECRET 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 APR 060815

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR

TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA,

WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE

AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE

PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY

FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST

EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST

CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION

IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO

ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH

MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS

PREFERS HE TAKE NO ACTION.

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT

ATTRIBUTE INFO TO CIFENCE-4.

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

SECRET

SECRET

10-69

EDITIONS

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WHB

INFO

FILE, VR RLAN FZ CI cilaps cilOA SODG

ACTION NO.

916

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE CARACAS 4891

IN 060611

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDENT: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

SECRET

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ACTION NO. <u>635</u>		X-REF TO CS FILE NO. _____		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____		
<u>WH8</u> <u>1</u> <u>0</u> FILE, VR <u>EP/N, CI CIPPS C/SA, FLD</u>						

SECRET 082215Z APR 70CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN057000)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3,000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

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

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST.

SECRET

7
 FILE, VR
 WWS 957
 DDP, PDP

SECRET 121445Z AUG 70 CITE CARACAS 5507 (LAPALUS ACTING)

DIRECTOR

12 AUG 14 1174

CIGRAPE

*Removal by RIMONAVE-13
 19 CIG-200-2000*

GP RE

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

*File
 5 OCT 1970*

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

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

SECRET

*X
 Finally
 Fla. call
 CIGRAPE-2
 201-821684*

*Copy on circle, fls.
 File
 6 OCT 1970*

REFURGE Project

Liaison Project

C/WOOD
C/CLASS/2

SIFA Armed Forces Intel
Service

C/RASH
C/RASH/17

DISIP Directorate of
Inspection and Prevention

C/FENCE
C/FENCE/1

SCD Central Documentation
Service

~~SECRET~~

13 APR 1970 — Tim Albrow, R/S/INT/RE, said that no
request for RHP approval of liaison w/ SCIT had ever been
submitted or approved.

REFURGE is the only approved liaison

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ACTION NO. 096 | FILE, VR REL/AN DDP, Add?, CS/DO, CI/aps, CI
 ACTION NO. 096 | REF/AN, SODIG, FE-2

SECRET 132319Z APR 70 CITE TEGUCIGALPA 8767 13 APR 1970 1061804

CARACAS INFO DIRECTOR, WH/MIAMI
 CIFLUTE/CIFENCE

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

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

2. NO INDEX. FILE: 201-300985. GP-1.

SECRET

File
fr
 14 APR 1970

T-8 True
to Mr. Hally

SECRET

30 09 85

PERMANENT NOTIFIED _____

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ACTION NO. 674

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(Handwritten: C1) 006-001 101100 II

SECRET 051410Z MAR 70 CITE CARACAS 4632 5 MAR 11 037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 201 FILE ON
31 23 11 (RAFAEL (TREMOLS) FRESNEDA.) ACCORDING TO REFERENCE-4 30 09 85

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

2. FILE: DEFER. GP-1

SECRET

8 MAR 1970

attach files

18 MAR 1970

SECRET

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ACTION UNIT		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____				
ACTION NO. 197		FILE, VR <i>clad, cl, cl/aa, cl/aa, R12, mas/as</i>				

S E C R E T 131458Z FEB 70 CITE CARACAS 4467

FEB 13

025095

DIRECTOR

16 FEB 1970

CIFLUTE CIFENCE

Copy in multiple OVER

REF HVCA-17103

1. *18 70 12* CIFENCE-5 SUCCESSFULLY SUGSWIRLED 11 FEBRUARY

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

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

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ACTION UNIT		<input type="checkbox"/> FILE AND <input type="checkbox"/> RETURN TO _____			
ACTION NO.		BRANCH _____			

PAGE 2 CARACAS 4457 S E C R E T
 POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.
 CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3
 AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESS
 IN IDENTIY AND CIZENCE. WE CONVINCED HE WILL MAKE
 A MOST VALUABLE ADDITION TO STATION COVERAGE OF A
 NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

*M/R - On 22 May 1969, CI(Cps) met by memo, discussed in his case for
 Sec. 19 of C. SI F 10-5 for contact, surveillance and polygraph. CI(Cps) will
 specify that no surveillance would take place until all above actions had taken
 place and results were provided to Dept.*

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

16 FEB 1970

ORIG: M. BERGER
UNIT: WH/3/V
CAT: 1335
DATE: 11 FEBRUARY 1970

SECRET

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CONF: WH/8 FILE. VR. KILAN, CIFE, CIFE/4, SECURITY

(classification)

(date and time filed)

(office)

(page)

SECRET

12 FEB 1970

(reference number)

to CARACAS WH/MIAMI
CIFLUTE CIFENCE

11 23 24z Feb 70

CITE DIRECTOR

009340 7
Proc. U.
This number
crypt change
S?

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

(FORMERLY AMCLEV/15)

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.
2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.
3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

300985

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(date and time filed)

(title)

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(reference number)

S E C R E T

CITE DIRECTOR

TO

PAGE TWO

76093907

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

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

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(reference number)

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CITE DIRECTOR

PAGE THREE

700 93407

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG

James E. Flannery

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

J.R. Horton
JOHN R. HORTON
AC/WHD

Alfonso Spera
ALFONSO SPERA
C/WH/3

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DATE: [redacted]
AUTHORITY: [redacted]

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TO: M. BERGER
FROM: WH/3/V
INFO: 1535
DATE: 11 FEBRUARY 1970

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PER _____ # _____ FILE IN CS FILE NO. 201-300985

NPI: WH 8 FILE. NR. RILAN, C/CA, C/PCS, SECURITY

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

SECRET

CARACAS WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

0 09341 7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

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

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

END OF MESSAGE

[Signature]
JOHN R. HORTON
AC/WH/D

[Signature]
ALFONSO SPERA
C/WH/3

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SECRET 231325Z JAN 70 CITE CARACAS 4332 23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

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

2. FILE: 201-300985

SECRET

26 JAN 1970

File
JH

6772F

SECRET

NO: M. BERGER
CITE: WII/3/V
T: 1535
DATE: 15 JANUARY 1970

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INFO: WHS FILE. VR. R/AN C/IOA SECUR 4

(classification) **SECRET** (date and time filed) 17 00 01z JAN 70 (office) CITE DIRECTOR 03365 (page) 7

CARACAS
CIFLUTE CIPENCE

- REFS: A. CARACAS 4248 (IN 003688)*
B. DIRECTOR 62906**

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

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

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

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CITE DIRECTOR

003365

PAGE TWO

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

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

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S E C R E T

CITE DIRECTOR 003365

PAGE THREE

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

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

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (teletype)

C/WH/COG *John E. Rooney*

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

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

Spera
ALFONSO SPERA
C/WH/3

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SECRET 062235Z JAN 70 CITE CARACAS 4249

DIRECTOR
CIENGINE

8 JAN IN 003675

REF: DIRECTOR 000084

36 24 89

1. CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF
CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862429.

SECRET

9 JAN 1970

30 09 85

Chp. Act - WH - 9 July

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ACTION NO.: *415*

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PRECEDENCE

18 NOV 1969

SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

1. *30 09 85* AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

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

17 NOV 69 11 58 480
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PAGE 2 CARACAS 4018 S E C R E T

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

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

S E C R E T

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71-2843

S E C R E T 222045Z OCT 69 CITE CARACAS 3664
 PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN
 REF CARACAS 3659 (IN 70765)

22 Oct 69 11 71090

1. CIWOOD INTELLIGENCE SECTION CHIEF ^{F 485} ^{idp} ASK AVROCK
 TA ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI
 AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART
 LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING
 CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART
 APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN
 INVOLVEMENT IN JANUARY KUPUNUMI INCIDENT, POSSIBLE FBI OR
 CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI
 ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY
 GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY
 INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION
 INDICATES HE BEING INVESTIGATED BY ⁷⁴⁰²⁴⁹ (CIVISTA-5) GROUP WHO HAS SENT
AYCLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART.
 COORDINATION BETWEEN VENEZUELAN SERVICES BEING WHAT IT IS,
 SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

SECRET

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- 3. REQUEST PRIORITY REPLY.
- 4. FILE: DEFER.

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

- FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS. *(110 05005)*
- REGRET DELAY DETERMINING *138 4158* AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH *130 0985* AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
- FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

Px

SA

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

SUBJECT : Covert Training Requirement for Station
Caracas, Project CIPLUTE

REFERENCE : CSI No. 25-5

15
10/15/68
File
201-300985
LA 10/15/68

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

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

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

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

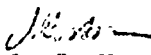
5. All of the trainee candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

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

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

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

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


John R. Horton
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

SECRET

- 1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *Cancelled 12 Feb 68*
- 2. CIHURON-1 [redacted] OA 6 Sept. 67 ✓
- 3. CITRUST-13 [redacted] ~~OA 22 May 68~~ * 11 Jun '66, Annulled 22 Aug 1968.
- 4. CIVISTA-7 [redacted] ~~OA 31 Sept 68~~ - POA granted on 4 Dec 1969

(Clearances were due 30 May 1969 - still pending)

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

*See 201 file for training record.

SECRET

300985

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W.H.B. <input type="checkbox"/> RID COPY		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SHL		INFO		
779		FILE VR. <i>12/Jan, EUSA, CC, C/POA, C/PA, ET 2</i>				

SECRET 121515Z MAY 69 CITE CARACAS 2539
MADRID INFO DIRECTOR
AMCLEVE CIURBAN

12 MAY 69 IN 56236
13 MAY 1969
300985
OVER

1. STATION UNILATERAL LIAISON ASSET (AMCLEVE-15)
REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)
AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID
ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE
IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT
IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,
DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.
MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS
FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923,
BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305,
ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER
GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.
MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY
LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.
IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS.
AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST
MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

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	INFO FILE VR.	DESTROY <input type="checkbox"/> SIG.		

PAGE 2 CARACAS 2539 S E C R E T

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

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

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

740849
 MAY 1969
[Handwritten initials]

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		C. NO.
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D COSSIER
PRO II	REVIEW OF STAFF/D 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:

For our information, please refer to CIA-10-9 Section #11 relative to the nonapplicability of the issuance of a Provisional Operational Approval on the agents of a foreign power. We shall, therefore, be unable to process your PMA request.

However, we shall be glad to conduct a Covert Data Check since it is assumed that the authorization to DIN 71423 shall obtain.

18 NOV 1968 - No further table. file. Two on line discovered

CLASSIFICATION
SECRET

MEMORANDUM FOR THE RECORD		DATE 15 FEB 1968
SUBJECT		FILE NUMBER 201-300985
<p>I asked Jack Gowen, W1114, to come down and discuss his request for a TOP/ON on A.M.C.H.E.V. - 15.</p> <p>The latter (12-15) is being handled as "hostile", under C.S.I.F. 10-15 (Sec. 19) as authorized by Frank Taylor, C-1/ops/W11, and J. Echoline, AC/W11/11, with the restrictions that there be "no joint operations, nor requirements levied on him" (Sec. 711K 71540).</p> <p>I referred Gowen to C.S.I.F. 10-5 (Sec. 19) in which the TOP/ON has the processing of a TOP/ON on such an individual, as agent of a foreign power, as meaningless since the decision is an operational one. However, we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the approval to use him under Section 19, subject to the restrictions (W11) and C-1/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (W11 Division and C-1/ops) should be appealed to.</p> <p>Subject is being used in place as a similar line of the language services.</p> <p>Gowen said that W11/11 had not been in touch with C-1/ops about easing or changing the restrictions since they were agreed on and levied on 1 Feb. 1968.</p>		
OFFICE AND TITLE		SIGNATURE
		<i>[Signature]</i>

SECRET
CLASSIFICATION

GROUP 1
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DECLASSIFICATION

SECRET

1. SUBJECT (TYPE NAME IN ROM LETTERS - SURNAME IN UPPER CASE) Luis Clemente Forest - RONADA Corralles		REQUEST FOR GREEN LIST NAME CHECK NO. 186829 DATE 7 September 1968	
2. ALIASES, VARIANT SPELLING, ETC NUMBERS, ETC.		TO CHIEF, F/D	
3. DATE AND PLACE OF BIRTH 15 February 1928: Cienfuegos, Cuba		ORIGINATING OFFICER NAME JP Gower	
4. CITIZENSHIP Cuban		OFFICE DESIGNATOR III/3/Venezuela ROOM, BUILDING 3 P 2631 EXTENSION 4021b/2494r	
5. PRESENT ACTIVITY AND LOCATION Intelligence officer Venezuelan General Directorate of Police (DIOSPOL)		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Mechanic; paramilitary trainer		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Auto Repair		Miami, Fla.	1965
Trainer JMWAVE activities			April 1965
Police Official		Caracas, Venezuela	December 1967
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Cath. No; Anti-Castro			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'10"	170	Green
			(HAIR)
			Black
			(MACE)
			0-0
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MIAJES Corralles			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Roberto RONADA, Telephone Co., Cuba Donal RONADA Electric and Power Co., Cuba both brothers			
12. INFORMATION REQUESTED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Information on membership in Communist Party or its front groups; connections with any other intelligence service; or other information which would be subject to disclosure.			

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

SECRET

SECRET

-2-

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

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

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

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

John P. Gower
John P. Gower
WH/3/V

SECRET

SECRETARIAT DISSEMINATION
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300985

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FL. F/INT &

S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

7 Aug 68 IN 66189

REF JMCOBRA 0497 (IN 64681)

300985

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

S E C R E T

BT

8 AUG 1968

[Handwritten signature]

Copy in each.

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VA <u>RE/AN EUR-6, W/HONG-E, CITA</u> <u>CI, CIOPS, CI/IC-2, C/RA, FE, SB-8, FE/INT-2</u>				

300985

SECRET 021932Z JUL 68 CITE CARACAS 0030

2 JUL 68 142713

DIRECTOR INFO ROME

CITILT

- REFS A. CARACAS 9970 (IN 38022)
- B. ROME S295 (IN 37810)

3 JUL 1968
File
PR

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

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

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

SECRET

SECRET

SECRET

DATE: 11/11/55

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

SUBJECT : C#
SO# 810235
201# 100515

ATTACHMENTS (IF ANY): 1

CHIEF CLASH

FORM 2-55 2413

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declassification

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300985

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SECRET #0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

1. 300985 AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT 324359 CIRASH-4 S

85 JUN 1968
6 JUN 68 IN 25390
M

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

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

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

(ALL ATTEMPT)
ASCERTAIN FLIGHT.

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300985

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SECRET 4

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272
27 MAY 68 IN 19272
/

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

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

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28 MAY 1968

SECRET

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ACT/CN WHP NO COPY

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

DIRECTOR

REF: DIRECTOR-99409

17 MAY 68 IN 13549

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

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

SECRET

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - BEEN BY	
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		INFO. FILE. VR.			

PAGE 2 CARACAS 9646 S E C R E T

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

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

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

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PAGE 3 CARACAS 9646 S E C R E T

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

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

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

S E C R E T

BT

SECRET

300985

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

MESSAGE FORM
TOTAL COPIES: 23

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Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO CARACAS INFO: JMWAVE

- REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)
 B. DIRECTOR 99409** (BEING RELAYED JMWAVE)
 C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

OVER

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

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S E C R E T

CITE DIRECTOR

01313
7 7

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGWIRL IS ^{To} RESOLVE ¹³ ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

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

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COORDINATING OFFICERS

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CITE DIRECTOR

913137

TO [

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

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

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

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

END OF MESSAGE

WH/COG/ *Paul Robert*

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

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TO **PAGE FOUR** CITE DIRECTOR **913137**

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

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

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

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/3

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

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

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

John P. Gower
John P. Gower
WH/3/Venezuela

SECRET

SECTION II		CITIZENSHIP							
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
SECTION III		OCCUPATIONAL AND FINANCIAL DATA							
16. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
SECTION IV		ORGANIZATIONAL AFFILIATIONS							
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
SECTION V		EDUCATIONAL DATA							
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
23. LANGUAGES AND DIALECTS		COMPETENCE							
LANGUAGE (List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

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

33. NAME OF SPOUSE (First) (Middle) (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

Table with columns: FULL NAME, SEX (M/F), YEAR OF BIRTH, PLACE OF BIRTH, NATIONALITY AT BIRTH

*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			

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SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PB U MEN

~~MEM~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15: 22 MAY 68 15683
m

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

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

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PAGE 2 JMWAVE 2475 S E C R E T

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

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

S E C R E T

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300985

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SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

19 FEB 1968

18 FEB 1968

18 FEB 1968 142500

Get AIR 11540 *

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

IN 48140X

10 Feb.

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RS

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

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SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TON^DIGEPOL.
CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE ^{C-85197} ~~W/SHADY-1~~ ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

SECRET

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CIR 11544-6

SECRET
TO: C.W. COX
FROM: WH/3/V
INFO: R-9494
DATE: 1 FEBRUARY 1968

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WH/KOG P. DDP. AAP. CI. CSes. CILICZ (classification) (date and time filed) (reference number) (prio)

PRIORITY

CITE DIRECTOR 7154.0

CARACAS

FEB 2 00 03Z

- REF: A. HVCA-14978*
- B. HVCA-14975**
- C. CARACAS 8748*** (IN 36499)

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

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

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CITE DIRECTOR

71548

to PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
 **Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
 ***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

W. H. F. I.

W. H. F. I.
WILLIAM V. PROE
C/WHD

M. J. G.
MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS
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FROM *26*

ACTION *WH/COG 8* RID COPY 18000 80000 TUBES

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INFO FILE *VR, WH 8, CA 5 CA/PE/CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS*

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213

13 FEB 68 48140

CARACAS INFO DIRECTOR
 PBRUMEN AMSHADY

19 FEB 1968
File
jk

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

DWICKLEVE-15
 201-300983

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

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

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

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

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

S E C R E T

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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 CI/OA	
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
POA	OA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
CREFN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART 1	PARTIAL BIO	OTHER	
REMARKS					
_____ CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA FROM: Deputy Director Security, IOS <input type="checkbox"/> 1. OS Indices results:				DATE FEB 6 1 35 PM '68	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 122 February 1963
TO: [Faint text]		C NO. 1-30910
FROM: CHIEF, CI/OA		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.

PRQ I	REVIEW OF STAFF/D DOSSIER
PRQ II	REVIEW OF STAFF/D 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:

[Faint, illegible text]

Edward P. Brown

WH

T

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:		EXTENSION		NO.
WH/3/V <i>CWC</i> C. W. COX				
				DATE
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/3/V			1/2	<i>CWC</i>
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3.				
4.				
5. CI/OA				
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13.				
14.				
15.				

m/rz -
Sec. cable traffic on
his island, provisions of defense
operations to CIA which has
unpublished report of CIA to
Washington, comp. by [unclear]
etc.

JK

T

SECRET

1 February 1968

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : Luis Clemente POSADA Carriles
(201-300985)
REFERENCE : Our memorandum of 25 January 1968

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

C. W. Cox
C. W. Cox
WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

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

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

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

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

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INDEX: YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
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DESTROY SIG. _____

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INFO FILE **NR WH/KAG 2/0A C/RA C/RA FI FI/INTZ**
C/ICZ S/D 6 C/ISD C/RA

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCA-7776

C. DIRECTOR-56598

24 JAN 68 38499

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

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

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,300 TO 1,500 SS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

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

S E C R E T **action sub.*

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

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

PRESENT ADDRESS: Caracas, Venezuela

Contract : *William "Reddy" Robertson, well known spy for*
Brother : *Roberto POSADA Carriles, subject - USI official*
(Caracas ID), Cuban Telephone Commission for
Area North including Caracas City

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small> <small>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 25 January 1968	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: E. Tsikerdanos C/WH/3/V 3B2631	
SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		PROJECT CI/OA FILE NO. RI 101 FILE NO. 300985 59 FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE			
Venezuela			
3. FULL DETAILS OF USE			
As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT SITTING OF AGENCY OR GOVERNMENT INTEREST?		X	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PROJ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN 101 COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN 101 COPY ATTACHED		GREEN LIST ATTACHED NO. 181884
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
8. FILED TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input checked="" type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explain)		
SIGNATURE OF CASE OFFICER C. Cox		EXTENSION R-9494	SIGNATURE OF APPROVING OFFICER E. Tsikerdanos

INDEX: YES NO _____

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INFO FILE **UR UZCATEG** **QIDA C/102 FI FI/INT 2**
C/102 SDC C/1500 C/RA

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

DIRECTOR INFO JMWAVE

- REFS: A. HVCA-14978
 B. HVCA-7776

[Handwritten signature]
 25 JAN 1968 24 JAN 68 35498

1. **300985** AMCLEVE-15, CONTACTED BY STATION OFFICER **324359** 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.
2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.
3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,200 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

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

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *Location Secret

SECRET

34

INDEX: YES NO

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DESTROY SID.

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C/1/1/1/1, S/1/1/1/1, C/1/1/1/1, C/1/1/1/1

CARACAS 8718 JAN 24 36499 -A

STA & NR DATE IN NR

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

SECRET

CI PROJECTS CARD FILE

DATE OF UP 5 April 1965 RRC		APPROVAL WORK RECORD		DATE CRIED. SEC. 1 April 1965 pro
IPI # 300985		TRUE NAME POGADA Carriles, Luis Clemeute		
<input checked="" type="checkbox"/> POA	<input checked="" type="checkbox"/> MCA	<input type="checkbox"/> CHC	<input type="checkbox"/> SP. IN	VARIATIONS
CRYPTONYM D. Carriles		PSEUDONYM		PROJECT JMATS
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba		
CASE OFFICER Roy Forslund (ALEX ALEXTA)		DIVISION WA/C/HR/OSCA	EXTENSION 7646	
	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.		WA/C/HR/OSCA	15 APR 65	Records on RIS Agents Checked in CI/OSCA, date: 5 April 1965 Results: All Agents Checked
O.A.		WA/C/HR/OSCA	15 APR 65	
CNC				
CASE CANCELLED		Alex/Alex	15 APR 65	
PRO I	biographic data		13 APR 65	
PRO II			13 APR 65	
159988 OPEN LIST				
RI TRACES	NDI			
OPS & DIV TRACES	NDI			
ZERO TRACES	NDI			
S.O. INDICES				
FBI INDICES	MIAMI FBI NEGATIVE			
FBI COORD. REQUESTED				
FBI TRACES COMPLETED				
WRITTEN S.O. INVESTIGATION			17 June 65	
TECHNICAL INTERPRETATION REPORT			24 Aug 1965	
C/SAC NOTIFIED			20 Aug 1965	
CCNY COMPLETED				

215
68

ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
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ROUTING AND/OR INITIALS	DATE

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NO INDEX FILE IN CASE NO. _____

FILE NO. WH/3008, C/30, 171

TO: CARACAS INFO: SECRET 2102

REF: CARACAS 8398 (IN 03322)*

4 DEC 1967

CITE DIRECTOR: 8398

300985

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES, APPROVE STATION CONTACT~~ ACHIEVE-15
 FOR ELICITATION INFO ONLY. ~~PLD FORWARD PERIODIC STATUS REPORTS.~~

PROCESSING POA. ADDRESSES PLD FORWARD UP TO DATE TRACES AND
 BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS BEFORE TERMINATION
ACHIEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE
 CAUTION TO USE IN DEALING WITH EX. DISPATCH FOUNDED WITH COMMENTS
 OTHER ASPECTS THIS CASE END OF MESSAGE

WH Comment: *Station contacts desire have ACHIEVE-15 as agent.
 Station believes need pay only supplement to DIGEPOL
 salary. Requested expedite documents and POA.

COORD: C/WH/300

by James W. Ertle
 WILLIAM V. BROE
 C/WH/3

William V. Broe
 WILLIAM V. BROE
 A/WH/3

ITERATIONS OFFICER

SECRET

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

MESSAGE FORM
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BY: 30 PER: 0

INDEX DESTROY RETURN TO: _____ BRANCH FILE SD
 NO INDEX FILE IN CS FOR DO.

COMPI: WTB RID COPY

INFO: FILE, VE Wd/3 CARACAS (C.A.M.) FL

(classification) SECRET (date and time filed) 27 19 30 '67 (office) (preference number)

CITY DIRECTOR 38879

TO: PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

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

2. FERNANDEZ BAD REPUTATION, BASED ON FOLLOWING:

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

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

C. ON 7 OCT 65 2-54359 CIARK-1 C-81436 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

ISSUING OFFICER

COORDINATING OFFICERS
SECRET

GROUP
Responsible for accurate
transmission and
receipt

AUTHENTICATING OFFICER

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 DATE: _____

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COM: RID COPY INFO: FILE, VR

SEP 1967

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

CITE DIRECTOR 38873

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

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

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

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

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

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BY _____ PER _____

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NO INDEX FILE IN CS FILE NO.

INFO: FILE . VR

PAGE 3

CITE DIRECTOR 38873

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

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

END OF MESSAGE

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

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

by [Signature]
WILLIAM V. BROE
C/WH/3

[Signature]
LAWRENCE M. STERNFIELD
C/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICERS

300985

INDEX: YES NO _____

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INFO FILE, OR, WH 1098, ca: calops/ala: G. Glinz

30 Oct 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 (IN 81958)

300985

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.

AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

[Redacted]

CARACAS 304359 CIRASH/41AS

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

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S

JMWAVE CO.

SECRET

SECRET

TO: C. COX
FROM: WH/3/V
INFO: 4521
DATE: 30 OCTOBER 1967

MESSAGE FORM
TOTAL COPIES: 19

SECRET

300985

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MODE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CE FILE NO.

INFO: FILE . VE *W/WH/3/V*

RID COPY

(classification) (date and time filed) (city) (office)

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 8/9/67)

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

END OF MESSAGE

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

WILLIAM V. BROE
C/WH/3

William V. Broe
C/WH/3

LAWRENCE M. STERNFIELD
C/WH/3

324359

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

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300985

INDEX: YES NO
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INFO: FILE, VR, WH/CA G-5, CI, CI/OPS, FE, FE/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8:90

28 Oct 67 11 81 988

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 327.9

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

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

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

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE
 IT BASED ON INFO IN REF B. ~~IT IS NOT TO BE REINSTATE AT PRESENT.~~

3. FOR JMWAVE: WILL APPRECIATE CABLE AT 2000 HRS AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEBOE TRUE NAME
 OR PSEUDO? ?

SECRET

SECRET

* Sub For Confidential

25

INDEX YES NO

CLASSIFIED MESSAGE

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DESTROY SIG.

DISSEM BY WJ PIP _____

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FILE, VR. WJ/0008, CI, C/005, (C/000, 01 **SERVICE**

01/000

CARACAS 8190 29 OCT 67 81900 0

STA & NR DATE IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN 1813"

SECRET

INDEX YES NO
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SECRET 052352Z CITE JMWAVE #497
DIRECTOR CARACAS

5 DEC 67 IN 065634 -

- REFS: A. DIRECTOR 56598
B. CARACAS 8417 (IN 05744)

8 DEC 1967

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

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

SECRET **SECRET**

4. 15 JMW

INDEX YES NO

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CLASSIFIED MESSAGE *E* TOTAL COPIES *(21)*

X-REF TO FILE NO. _____

FILE RID REF. TO BRANCH

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INFO

FILE # 2, 44100009 - on e.l.p.s. chcz. c.f.n. B. Blank

SECRET 242220Z CITE CARACAS 2417

40 Dec 57 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 2422 *(2402672)*

1. FOR REASONS OF COMPARTMENTATION CIGGAL-1 HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT
ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15,

HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4

AND UZCRAQUI AS STATED IN REF E.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM
IN CARACAS OTHER THAN ADDRESS PROVIDED JMWAVE 59057 WOULD PREFER
TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

SECRET

SECRET

Who is running anti-CIA operation for Venezuelan Gov't.

CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 1 27 1967
SUBJECT		FILE NUMBER 201-300985
<p>C. Cox, W4/3/V, called about status and what was needed to do for an approval.</p> <p>Was told that last investigations were run in 1965, thus needed updating of all info + traces since 1965 and an POB/OA request.</p> <p>His previous OA was cancelled in Aug. 1967; yet all negotiations etc. re Venezuela has been carried on since then.</p>		
OFFICE AND TITLE		SIGNATURE

INDEX: YES NO _____

CLASSIFIED MESSAGE ? TOTAL COPIES (23)

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GROUP 3

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UNIT _____ TIME _____ BY _____

INFO: FILE, OR, WHB, alops, encl, Mps/Mr2

SECRET 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 03338

DIRECTOR INFO JMWAVE

1 DEC 1967

REF: A. JMWAVE 0422 (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 300985

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

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

SECRET

SECRET

300985

INDEX: YES NO _____

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FROM **4**

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UNIT _____ TIME _____ BY _____

INFO FILE **VR WHCOE-8** **PT/OA**

SECRET 311525Z CITE CARACAS 8213

1 NOV 1967
File
JR

31 Oct 67 W 83566

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

300985

1. WILL NOT CONTACT ~~AMCLEVE-15~~ UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS ^{and other items} HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET

SECRET

300985

ADORN YES NO

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ACTION *W11-8* RID COPY ADVANCE CO.

INFO FILE *VR, W11-8, CI, CI/OPS* *BA, FE*

SECRET 182122Z CITE JMWAVE 9802

10 Oct 67 11 74936

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (1-51649)

1. (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 13 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

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

SECRET

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE

F

TOTAL COPIES

30

300985
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DESTROY SIG. _____

SECRET

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INFO

FILE, VR, WH & CIA/PS (CIA/PA, CIA/IC, SODL, FI)

SECRET 252203Z CITE JMWAVE 9448

25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ

INFORMING HIM THAT (ERASTO (FERNANDEZ) BETANCOURT) WILL ARRIVE

MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK

INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON

CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK

WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

SECRET

SECRET

BT

300985

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

MESSAGE FORM
TOTAL COPIES: 20

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COMP: WH4 BID COPY

INFO: FILE: VE WH/3-668 sig. 10/9

(classification) *SECRET* (date and time filed) (initials) (reference number) (pho)

SEP 15 20 42Z

CITE DIRECTOR 35982

15 SEP 1967

OVER

TO [

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

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

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

B. APPARENT THAT DIGEPOL (AND, IN NEW FORMATION OF NEW INTEL ORGANIZATION BY WCCATEGUI, (ENTIRE CIVILIAN INTELLIGENCE COMPONENT) UNDERGOING MAKEUP. DIFFICULT MEASURE ANCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

RELEASING OFFICER: _____

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AUTHENTICATING OFFICER: _____

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300985

OPID: ~~SECRET~~ L.K. Gera
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

MESSAGE FORM
TOTAL COPIES: 2
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CABLE SECRETARIAT DISSEMINATION

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COMP: WH 8 RID COPY

ci/ops, SEWER4
(classification)

INDEX DESTROY RETURN TO: _____ BRANCH FILE 6/2

NO INDEX FILE IN CS FILE NO. _____

INFO: 14 13 31 Z WH/COG 8, CILDA
(date and time filed)

99409
(reference number)

24 IMMEDIATE
TO: CARACAS

File
CITE DIRECTOR
15 MAY 1968

REF: CARACAS 9588 (IN 08516)

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

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

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

CONT...

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BY PER

INDEX NO INDEX FILE IN CI FILE NO.

RID COPY INFO: FILE . VS

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

CITE DIRECTOR

PAGE 2

7994097

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

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

END OF MESSAGE

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

OS/IRD/Mr. Bednar J. B. Bednar

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

WILLIAM V. BROSE
C/WHD

L. Starfield
LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICE

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REGISTERING OFFICE

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TO: K. GARDINER
FROM: WH/3/1
DATE: 13 MAY 1968

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CABLE SECRETARIAT DISSEMINATION

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INFO: FILE VR WH/COG 8 cl/OA

(Classification) CI/OPS, SECUR 4 (Date and time filed) (reference number) 99410

CITE DIRECTOR

TO ² IMMEDIATE
^ CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

[Signature]
WILLIAM V. BROE
C/MID

[Signature]
LAWRENCE M. STERNFIELD
C/WI/3

COORDINATING OFFICES
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		INFO FILE. VR. <u>WHX/068, cylops (cylo)</u>			

SECRET 102037Z MAY 68 CITE CARACAS 9588 10 May 68 08516

DIRECTOR
REFS: A. DIRECTOR 71540

B. HVCA-15159
300985
1. AMCLEVE-15

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

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

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. STIM MUCH OF HIS VALUE

TO 334359 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/>	SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED. INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ INFO FILE. _____ VR. _____	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
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PAGE 2 CARACAS 9588 S E C R E T

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

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

S E C R E T

BT

SECRET

INDEX: YES NO _____

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES 37 300985

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INFO: FILE, NR. C1A/OPS FILE A.C. IIC 2 FI. FILE INTZ. SO DA CS/SCN SUDG

SECRET 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)
 DIRECTOR INFO GUATEMALA CITY MEXICO CITY

11 Apr 68 IN 89759
[Handwritten signature]
 12 APR 1968

REF: CARACAS 9356 (IN 88953)
 1. 300985 (IN 88953) AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO" ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

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

SECRET

SECRET

INDEX: YES NO _____

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INFO **FILE UR WH 8, EUR 8, CI, RIOPS, RIHQ, CILIC 3, EL, ELINT 2**

SECRET 282243Z FEB 68 CITE CARACAS 0021 282243Z FEB 68

DIRECTOR INFO JMWAVE, ROME 29 FEB 1968

TYPIC *File*

- REFS: A. JMWAVE 1148 (LIN 44547)
- B. DIRECTOR 72678
- C. JMWAVE 1177 (LIN 46361)

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

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

SECRET

SECRET

PAGE 2 CARACAS 9021 S E C R E T

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

S E C R E T

SECRET

SECRET

300985

23 FEBRUARY 1968

CLASSIFICATION: UNCLAS SECRET CONFIDENTIAL NO COPY

FILE IN CS FILE NO. _____

DATE: 24 15 21 Z

CHIEF DIRECTOR 77510

TO: CARACAS, JMWAVE
 AMSHADY

REFERENCE: JMWAVE 1343 (IN 55999) *

- HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMARU-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT HQS INVOLVEMENT. SECOND, WORTHY SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE ASSET OF STATION CARACAS.
- HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH ITALIAN CHANNELS.

END OF MESSAGE

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

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AMSHADY-1

SECRET

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(Classification)	(Reference number)
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CITE DIRECTOR

77514

PAGE 2

position with DISSEPOL.

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

MARION V. STOE
C/4/ND

LAWRENCE M. SPERRY, JR.
C/4/1/3

ATTENTION OFFICE

SECRET

ATTENTION OFFICE

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201-300985

TO: C.W. COX
INIT: WH/3/V
EXT: R-9494
DATE: 1 FEBRUARY 1968

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WH/COX P. DDP. AD/DCI, CS/ops. C/ops. (classification) (date and time filed) (reference number)

PRIORITY

CITE DIRECTOR

71540

TO CARACAS

FEB 2 03 52

2 FEB 1968

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

300985

OVER

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

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

ISSUING OFFICE

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(reference number)

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2 FEB 1968

CITY DIRECTOR

71548

to PAGE 2

802569

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WHI COMMENTS:

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

324359

CIRASH-4
 ***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

William V. Broe
WH/FI

WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

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ACT. 68

RID COPY [redacted] [redacted] [redacted]

UNIT: [redacted] TIME: [redacted] BY: [redacted]

FILE NO. 100-448888-1000

FILE NO. 100-448888-1000

SECRET 202215Z FEB 68 CITE CARACAS 8866

20 FEB 68 055134

DIRECTOR INFO JMWAVE

URGENT

- 1. CARACAS-8894 (1-44508)
- 2. DIRECTOR 76234

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING ANSHADY-1 TO GOV FOR ANY PURPOSE AS WE DID WITH ANCT-260. CRTIZ CONTACTED ANSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF ANSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER GOING CARACAS TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED THE ASSET INVOLVED IN CIRASH PENETRATION PROGRAM OF PCV AT UCV.

3. WE DID NOT PROPOSE OFFER SHOULD SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO EMPLOYMENT WITH CIVISTA, AND IF OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS IN CASE ANGLEVE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME ANSHADY-1'S PRESENCE CARACAS AS CIRASH EMPLOYEE

SECRET

SECRET

PAGE 2 CARACAS 8006 H E C R E T

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

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

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CITE DIRECTOR

35782

~~RECOMMENDATION~~
RECOMMENDATION SETTLES.

INHERENT PROBLEMS

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

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

324359 END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto
Fernandez Betancourt, who has been nominated as new
 head of DIGEPOL, to attempt to firm up previous
 job offer by Fernandez. AMCLEVE-15 should delay
 actual departure for Caracas until his position
 is clarified. Request Hqs concurrence.
 **Hqs believes that, in view unsettled DIGEPOL situation
 and vague and unsubstantiated nature AMCLEVE-15 job
 possibilities, not advisable make financial commitment
 to him to enable him to return to Venezuela. If he
 returns on his own and Caracas determines he has
 operational potential, possibility of WOFAC employment
 can be reconsidered.

WILLIAM V. BROE
CARD

LAWRENCE M. STERNFIELD
C/WH/3

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INFO FILE, JR, WH/COG8, C/OPS, E/10A

SECRET 111655Z CITE CARACAS 7775

11 SEP 67 11 49 565

JMWAVE INFO DIRECTOR

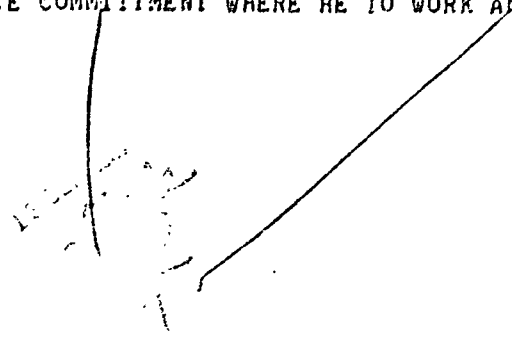
- REFS: A. JMWAVE 9177 (W48495)
- B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.
2. SUGGEST (300985) (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET



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INFO FILE **MR. W.H.R. CI, CIPAS, CIPAS, FL, FLINTA**

SECRET 11185 IZ CITE JMWAVE 9205

11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 *CIN 44174*

B DIRECTOR 34096

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

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

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SECRET

BT

JACK LAMBY

4-88 JMWAVE

INDEX: YES NO

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FILE *WJ/COG/P CIPA CIP/S*

SECRET 181600Z CITE CARACAS 7841

18567H54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

300985
JANCLEVE-15, STATION DEFERS TO HQS VIEWS.

~~SECRET~~

SECRET

18 OCT 1988

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

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CITE DIRECTOR 34915

SEP 12 21 09 Z

TO: JM WAVE, CARACAS

REF: JM WAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT.

END OF MESSAGE

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

COORD: WH/COG/NO W. V. Broe

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

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

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INFO FILE UR WH/COG 8, A/OP, C/OPS, 0033

SECRET 082146Z CITE JMWAVE 9177
 CARACAS INFO DIRECTOR

REF: CARACAS 7756 (in 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE 300985 AMCLEVE/15 REF

OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
 MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
 OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

SECRET

19 SEP 1967
 8 SEP 67 IN 48495

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INFO FILE, UR, WH10098, alops/alca, MP/18K2, C. F. GLINTZ

SECRET 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE^F INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

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

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

SECRET

BT ~~SECRET~~

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INFO **FILE, JR, WH/COF 8, CI/OA, CI, CI/OPS**

SECRET 051500Z CITE CARACAS 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

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

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW **300985 AMGL 08-15.**

SECRET

SECRET

BT

300985
AMGL 08-15

300985

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SECRET 062218Z CITE JMWAVE 9138
 CARACAS, DIRECTOR
 REF A DIRECTOR 32719

6 SEP 67 04571E

R CARACAS 7705 (444532)

OVER

1. FOLL IS (AMCLEVE/15) PRO DATA:

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

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

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

SECRET

PAGE 2 JMWAVE 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

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

~~SECRET~~

BT

~~SECRET~~

*Do we have case
on there?*

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

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19 SEP 1967
CITE DIRECTOR 34096
7

TO CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47453)

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

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

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

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

3. WILL POUCH DETAILS.

END OF MESSAGE

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CITE DIRECTOR **34096**

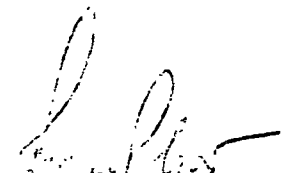
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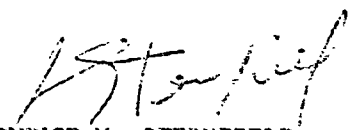
WH COMMENT: *REP gave AMCLEVE-15 PRO data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

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

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

WH/3/V llc


WILLIAM V. BROE
C/WH/D


LAWRENCE M. STERNFIELD
C/WH/3

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201-300985

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INFO: FILE, WH, C/OPS, C/OA, WH/COG P, CI.

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

4-11-77

REF: CARACAS 7694 (IND 1504)

File

5 SEP 1957

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

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

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

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

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PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

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UNIT: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
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CITE DIRECTOR

32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7894 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.
2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?
3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

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

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CITE DIRECTOR **32719**

TO

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

COORD: C/WH/374 *E. J. ...*

C/WH/CCG *C. J. ...*

Jacob D. Esterline
JACOB D. ESTERLINE
AC/WH/D

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

COORDINATING OFFICER

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INFO

FILE 16 VIII/2067 41 4/25 471A F1 41/83 3126

SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 321169)

C. JMWAVE 8997 (IN 40592)

30 12 57

29 Aug 67 41504

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

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

SECRET

SECRET

BT

INDEX: YES NO

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INFO FILE *W/2068* *W/18, copies, copies, copies, El, Filinta, Sudo*
CI

SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

28 Aug 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39826)

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

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

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

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

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

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

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

S E C R E T

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BT