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1.	INDICATE SHAT CONTROL. I	F ANY. EXIBTS OVER	THE SUBJECT. (If no co	ontrol, as if these	is a lack of real cont	rol
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3.	INDICATE SERVICE FOR WHIC	H SUBJECT THINKS HI	E (Will' work) (1s work	ing).		
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SECTION VI		PERATIONAL USE - CONTAC	T	
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2. INDICATE HOW AND FROM MHO	W SUBJECT OBTAINS I	NFURMATION.		
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. DETAIL SUBJECT'S PROPOSED	PP-PM TYPE USE OR D	UTIES.		
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ECTION VII		ISON OR OPERATIONAL ACT	'IVITY	
. DETAIL SUBJECT'S PROPOSED I				
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D. WHERE SUBJECT IS AN OFFI	CTAL OF ANOTHER AGE	NCV OF THIS GOVERNMENT	r	
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		ELATIONSHIP WITH SUBJEC	T	
ECTION VIII	AGENCY R			NERATION, IF ANY AGENCY
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SECTION IA QUALIFICATIONS FOR UTHER OPERATIONS	
I. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY BUBJECT For other operations.	AHICH COULD CONCEIVABLE DE OF VALU
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SECTION X COMMITMENTS	·
I. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEERLY AMOUN Commodities, Bubbidy or other method, specify and give details.	•
inject is said a regular monthly solary of approximation	et ely 1888 335.
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EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED MERCIN, MADE TO SUBJECT. (Exception of subject and family.)	
None; Colject has been assisted in retaining his per-	inent resident statum.
ECTION XI CE AND SECURITY	
. INDICATE THE FIELD AGENCIES AND FIELD FILLS WITH WHICH SUBJECT'S NAME HAS BEE	N CHECKED AND THE REDULTS,
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station files. Descrators informatives.	
INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGHAPHICAL INFORMATION	Y FURNISHED BY SUBJECT.
JULICE 3 Coversion 1971. See 19. Do. 72501 deted 20	"overwer 1971.
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- INUICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP- PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
PROVAL FOR SUBJECT'S USE WAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED POS 17 JUNIORS 1970
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. # . SECRET SECTION RILL AVOCATIONAL INTERESTS INDICATE SUBJECT'S HOBBIES OF INTEREST IN SPORTS, MUSIC, ETC-Marth A. Cartan SECTION XIV GENERAL INDICATE BHETHER 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 PERDERM accept and pass as a Venezuelan. Among other Isting, the accent would be detected in prolonged contact. INDICATE WHETHER INFORMATION IN PAG PARTS I AND II HAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. PRO-I oftnined from Subject. FRO-II from files and personal observation. IF OTHER THAN ROUTINE ACTION IS REQUIRED. IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED. PLEASE EXPLAIN. (Also soo pare. dyb, supraj ٩.A SECTION XV ENERGENCY CONDITIONS RECONTACT ARRANGEMENTS I - GIVE FULL DETAILS 1.E. RECOGNITION SIGNALS, STHE BHERE COULD CONTACT BE MADEE BHAT BONA FIDES COULD INDIVIDUAL MANING CONTACT USER fulgers could be contacted by any of former case officers, or in name used by formur CO'u. SECTION XVI NISCELLANEOUS OPERATIONAL DATA AND REMARKS See meric & FRE-12. 1. . . SIGNATURE OF APPRUTWINTE SENTOR OFFICER DATE " I MER 1 " .'. SECRET

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SECRET 300985 FILE NO. -NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE Please complete the following steps: IAN NAME OF REVIEWER (PIANA Print 1. OFFICE DESIGNATION OF REVIEWER: 2. DATE OF REVIEW 69 3. Do you contemplate dissemination of information reviewed: 4. to field to another US Government Agency (if so, to whom) 5. Comments: Re wH/S/V Memo 28 Der 71, 6/4 Should have been considered for an OA years Ago. Suggest he new be presented for an OA net PoA and Desk can supply updated PROSINI at later date when routinely proceeded from Station. «1/ops)-10 94 DO NOT REMOVE THE ATTACHED FOLDER FROM CL/OA * ORM 3230 SECRET (13-21-40)

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28 December 1971

MEMORANDUM FOR: CI/OA

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SUBJECT:

14-00000

CIFENCE/4 (201-300985)

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SECRET

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

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

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

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Attachments: As Stated Abovo

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COMMENTS RE DEROGATORY TRACES ATTACHMENT TO FORM 772

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

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

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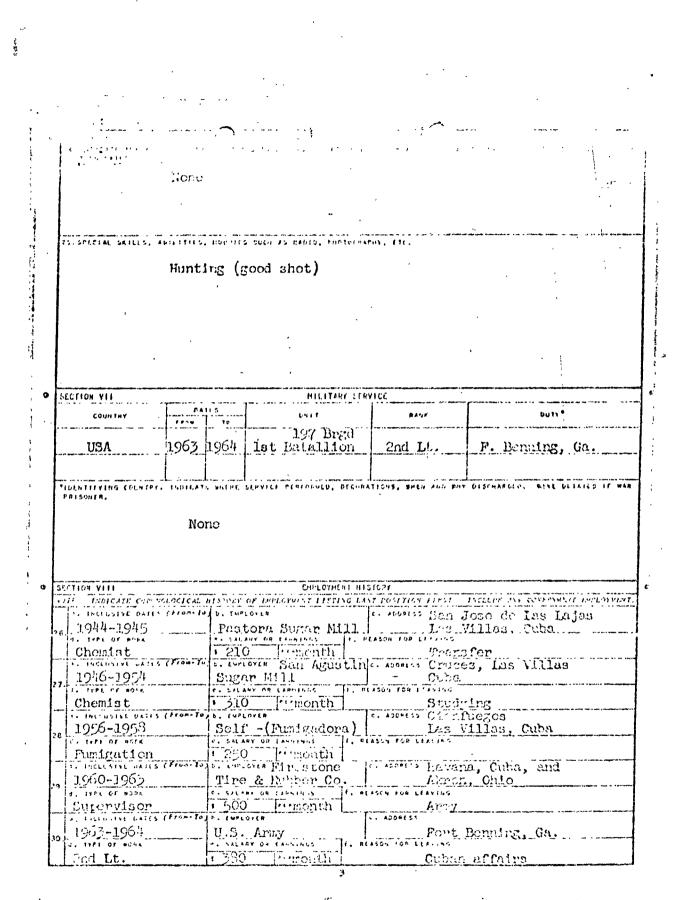
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	Please complete the following steps:
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•	OFFICE DESIGNATION OF REVIEWER:
•	DATE OF REVIEW $12/21/21$
•	Do you contemplate dissemination of information reviewed: to field to another US Government Agency (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.
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PRO II	U.S. COMINT TRACES					
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ATTRIBUTE INFO TO CIFENCE-4.

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

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B. DIRECTOR Ø22665

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

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

3. FILE 201-300985. GP-1.

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XWILL SUC UPON REQUEST.

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FILE, VR in ford caperas coff. e. Fiz inde ربى DDP 1331 CRET 1214452 AUG 70 CITE CANACAS 5507 (LAPALUS ACTING) 12 Aug 14 1 4 1 1 7 4 DIRECTOR Der Diese CIGRA PE c1-[E IN DIA OF STATION EARLY NORNING 11 AUGUST THAT 69 RO MENBER CIFENCE OR GANIZATION WHO RESPONSIBLE FOR TAPS INFORMED HIN THAT CIFENCE KNOWS THAT CIGRAFE-D ELEPHONE TAP EQUIPHENT INN NIS APARTMENT AND CINENCE SELI ES HE WORKS FOR JALANCE". CIFENCE -4 SAID THAT CIFE CE INE TIGATING THE MATTER. 5(SCT 1970 2. STATION HAS CLOSED DOWN CIGRAPE PPERATION, TAKEN OFF ALL TAPS AT CENTRAL SVIT CHOOMING AND HAS READING ALL EQUIPMENT FROM CIGRAFE -2 APARTMENT FOR STORYCE IN SAM PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING YOR NEW- APAATXENT WILL NOW FIND ONLY RED IMENTARY ARRANGEMENTS FOR LEGY WARE CLORAPE-2 TELEPHONE ANSWER ING SERVICE. 168-1 3. WILL KEEP HEAD QUARTERS INFOM ED. 201-740849 SECRET Litoc. W. in cithy Fla. CLI GIGNNIE 201-32 163 S OCT 1970

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CIFLUTE CIFENCE

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REF HVCA-17103

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

2. BASED ON SUCCESSFUL SOSWIRL, REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETHATION CIFENCE. CIFENCE-5 ASVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR MIR, 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 IG IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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ROUTING AND TON INITIALE + SEE . ST C37.25 ٩ 11 38.00 BERGER 2 1 6 С UNITE WH/3/V 12 F 3 7 CAT: 1335 41 n DATE FEBRUARY 1970 K CAI GA K - ALTURN TO -THIL MD CAGLE SECRETARIAT DISSUMINATION INDEX. BRANCH FILE IN CS FILE NO. 201-300585 BY CONF: • . 811.8 (01110) (olce) (alesoification) 1 2 FEB 1970: Mate and time filed (reference number) 2 1/2 FEB 73 CLE DIRECTOR SECRET 0 0 9 3 4 CARACAS WH/MIANI ſ TO n Proc. U. CIFLUTE CIFENCE 7Ls REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)* GERMERLY RMCLEVC/15) C446 1. HQS HAS LEARNED CIFENCE/4/AND WIFE-HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

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

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

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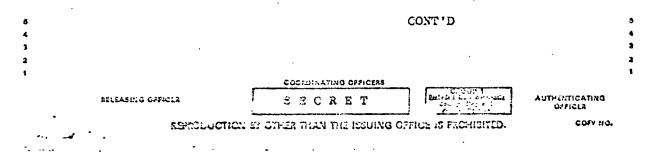
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SECRET PAGE TWO ¬CO93/O¬ TO HQS AREA NIGHT CAUSE CIPENCE/4'S SUPERIORS IN CIPENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

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



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1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN **300986** RESIDENT STATUS OF <u>CIPENCE</u> AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

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

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

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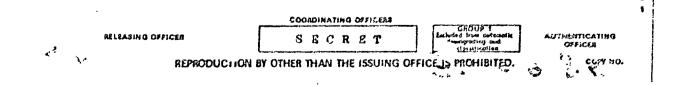
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IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT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

CITE DIRECTOR 003365

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



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

WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND 2. WHETHER SUBJECTS SHOULD COME TO HOS 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.

FILE: 201-300985. 3.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord) C/WH/COG/Une annesa

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

ill WILLIAM V. BROE C/WHD

Spera ALFONSO SPERA C/WII/3

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PAGE 2 CARACAS 4018 S E C R E T STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES A SSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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File 975

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

SUBJECT : Covert Training Requirement for Station Caracas, Project CIPLUTE

REFERENCE :

14-00000

: CSI No. 25-5

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Franch, 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 EVCA-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' lisison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezucian services.

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

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

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

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

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

J.C. An-

John R. Horton Deputy Chief Western Hemisphere Division

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CONCUR:

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14-00000

CI/OA

CONCUR:

DDP Training and Gualifications Review Officer

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Q. S 1,8 1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 12 4 20 2.CIHURON-1 OA_6 Sept. 67 0 68+ 11 fun '66, armand 224 3.CITRUST-13 22 Hory 196 8 4.CIVISTA-7 07 -POA Waited on 4 Le 1969 (Clearences were due 30 May 1969 - still pending) 5. 6. 7. 8. 9. 10. *See 201 file for training record.

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

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

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5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT

14-00000

AMCLEVE-15 (201-300985)

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1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, asmaller, 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

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as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL _______ operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for ______ 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.

-2-

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 WH/3/V

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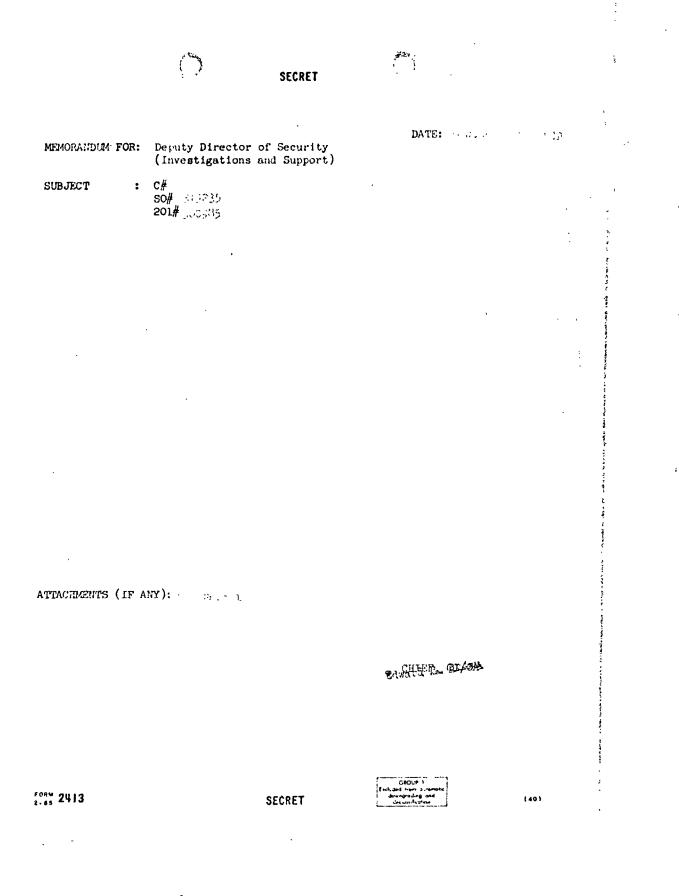
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INCOM'T MOTIVIES (Whe Filled in) 2 AL HOULDENCY THIS COST PROF WITTO 5 ALOTTES (1.363) YES 5 10 A-BEF TO FLEE 21 BAANCH 🗍 PILE NO GAST. TO DESTAON C SI AD COM ゆり FUR CI CI S E C R E T 021932Z JUL 68 CITE CARACAS 0030 DIRECTOR INFO ROME 3 JUL 1359 CITILT CARACAS 9970 (1138022) REFS A. B. ROME \$295 (11/3 7810) I. AIRLINEMANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MENBER AND FORMER ACTING SECRETARY GENERAL OF . PCV. 2. ROME MAY PASS PARA ONE ABOVE TO IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGCING P EROVIDE INFO ON WHO MEDICAL TREATMENT. CAN 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



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S E C R E T #0052207Z JUN 68 CITÉ CARACAS 9808 8 5 JUN 1968 JMWAVE DIRECTOR CARACAS 9758 1N 212 50 REFS Jax 68 in 25390 B. JAWAVE 2600 (12 23543) 1. TANCLEVE-15, MET WITH LUGU AND RODRIGUEZ AT CIRASH-4 DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY

CIHASH-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.

ASCERTAIN FLIGHT.

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E E C R E T 172050	Z MAY 68 CITE CARACAS 5646	CLYNER AC	TING
DINECTOR -		.ća	17 May 68 IN 13549
REF = DIRECTOR-9940			Æ

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

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2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JOWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART 1 FRG'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS (A. 713 FAILURE LIST BROTHER ROBERIO AS GOC EMPLOYEE. THIS PTIME DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE FIDE LOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT (A HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH TODURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT WELCYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO THE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS (A BIT IN 1966, AT JOWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. SEFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OEVIOUSLY CONTUCION OF EXACT DATES AFTER FIVE AND HALF YEARS. ANCLEVE-15

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

3. WE WERE NOT AWARE THAI AMCLEVE-15 WAS SUS-FECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUNE FROM HVCA-14975, OH ALLEGED PONSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, 1HAI HE HAD STOLEN THEM FROM WOFIRM. DID HQS SU ASSUME, OR IS THENE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSQUENT TO LAST SGSWIRL IN APRIL 1986? ANCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST UNWAVE (AS CUNFIRMED BY UNWAVE-\$366) AND WERE ALL FULLY REPORTED TO UNWAVE. AGAIN WE ASK. DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO

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PAGE 3 CARAÇAS 9646 S E C R E 1

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5. II APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HGR IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUBJECTED THIS IN HVCA-14978 AND REQUESTED THAT WE HE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH HEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO ROD MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

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

E. DATE AND DETAILS OF THEFT ON WOFIRM TIEMS.

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

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

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

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TO CARACAB INFO; JMWAVE	,	
REFS: A. CARACAS 9646 (IN	13549)* (BEING RELAYE	D JHWAVE) OVER
B. DIRECTOR 99409**	(BEING RELAYED JNWAV	2)

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

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

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DETAILS ON JNWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN MNY CASE BELIEVE POINT OF SGSWIRL IS ARESOLVE  12 ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUEA.

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

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> C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER AND JAWAYE ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY

KNOWGINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN #IAMI AND CARACAS.

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

END OF MESSAGE

WH/COG/SSS desires

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

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

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SECRET 6 June 1968

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

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

Coure

John P. Gower WH/3/Venezuela

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CARACAS INFO DIRECTOR

AKULE PEUMEN

HEN AMCLEVE

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REFS: A. DIRECTOR Ø1313

B. CARACAS 9646 ( IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

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

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

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PAGE 2 JAWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND

STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF

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AND FAMILY.

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

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

Sillingal

SUCRET PAGE 2 CARACAS 8894 S E C R E T RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL. CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS HAVE <u>LEMERADY</u> 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 4.3 SFICT 11 CIRINSH-6

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B. HVCA-14975** C. CARACAS 8748***	•	
1. IN VIEW REF B WE TENDENCY BECOME INVOLVED (	NOTE WITH ALARM AMOLEV. LANDESTINE SABOTAGE AC	•

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

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

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FFB 1958

PBRUMEN AMSHADY

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1. ON 5 FEBRUARY 1968 (GUSTAVO (ORTIZ) FAEZ/CONFACTED AMSHADY-1 IN MIANI. ORTIZ ONTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD (AMSHADY-1, THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS. BOTH OF THE CUBAN REBER 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 SUBANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

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

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PAGE-2 JMWAVE 1213 S E C R E T

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

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

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

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FROM: CHIEF, CI/OA

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1 February 1967 8

MEMORANDUM FO	R:	Chief, CI/OA
SUBJ ECT	:	Luis Clemente POSADA Carriles (201-300985)
REFERENCE	£	Our memorandum of 25 January 1968

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

**E**23 C'lle-e-el-C. W. Cox () WH/3/Venezuela () B

25 January 1968

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

SUBJECT

14-00000

: Luis Clemente POSADA Carriles 201-300985

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

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)

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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.

7 Mikelduas Tsikerdanos 2.

E. Tsikerdanos C/WH/3/Venezuela

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCJ-7776

C. DIRECTOR-56598

I. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORX 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 AMOLEVE-15 FROM 1,300 TO 1,500 SS. ABOLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND TECRET

# gecrif

PAGE 2 CARACAS 3748 5 E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

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### UPDATED BIOGRAPHIC DATA

NAME	:	Luis Clemente Faustino POSADA Carriles (201-300985)
DPOB .	:	15 February 1928 Cienfuegos, Cuba
MOC	:	Effective 26 March 1965 as Training Branch Instructor, JMWAVE
TERMINATION	:	Effective 11 July 1967 as CI informant, JMWAVE
CURRENT OCCUPATION	:	DIGEPOL employee, Ministry of Interior, Caracas, Venezuela
PRESENT ADDRES	5:	Caracas, Venezuela
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ROUTING AND/OR INITIALS - SEEN BY ALLIAGE POIN TOTAL COPIES 1 01 SECRET -1.1 4 -DAT DE 21807 2441 MCRITARIAT DISSEMINATIO D INDEA T BETVEN TO 📋 MLE MD BRANCH П но новх -----RID COPY INFO. 21L B time flad CITE DIRECTOR 38873 279604 CIRASH-9 REPORTED THAT FERMANDEZ AS DEPUTY CHIEF, DIGEPOL D. 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-13192, 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 WOFACT INTERESTS. 768511

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

 $\mathcal{NR}$ G. WE CAN ALSO CITE HIS POOR HANDLING OF <u>CIURBAN-2</u> 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 GRIPE® CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO GIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CINCODS 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 PARTHER . TO DEAL WITH AT THAT LEVEL.

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

#### END OF MESSAGE

14-00000

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

WILLIAM/ BROE C/WILD	COORD:	C/WH/COG/MO <u>Robert</u> LAW	Ortman (by p MENCE M. STER C/WH/3	I we /	9 4 3 2
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	TTER FROMAMALEVE/15 ON 3	0 OCT 67.
	- <del>CA</del> RA	
2. ACCORDING AMCL	EVE/15 NOMINATION OF CIRA	SH/414S
DIRECTOR OF DIGEPOL D	ELAYED BECAUSE CIRASHIA'S	POLITICAL
PARTY, ADECO, IS IN T	ROUBLE.	
3. LAWRENCE R. DE	ROME IS ALIAS OF ANGLEVE/	15 ' S
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SECRET 052392Z CITE JMWAVE 0497 Director Caracas

REFS: A. DIRECTOR 56598

B. CARACAS 8417(1NO5174/4/)

1. ALL PERTINENT INFO RE MACLEVEZIS CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SURSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR (12) 229.22 CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

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	DIRECTOR INFO JAVAVE
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	B. STWAVE BA22 (21002672) 286705
	I. FOR ALL SUNS DE-COMPARTMENTATION CLEGAL-1 HAS
	NOT BEEN DINEERED, BUT HE HAS NEVER MENTIONED
	MACLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.
	2. CANACAS STATION CAN ADD NO BIO DATA ON ANCLEVE-15 NOT
	ALREAD ( AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRACH-15,
	HOWEVER, WHICH CONFIRMS THAT AMELEVE-15 IS WORKING FOR (CIRASH-4
	AND UZ CALAGUI AS STATED IN REF E.
	3. FOR FILAVE: 110 AMOLEVE-15 EVER GIVE WAY TO CONTACT HIM
	IN CARACAS STHER THAN ADDRESS PROVIDED JYWAVE \$9557 WOULD PREFER
	IELUPHONE ALM IF POSSIBLE TO ARRANGE FIRST AVELLING.
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State of the second second

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

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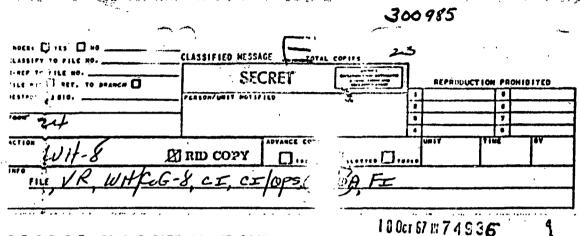
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300985 1. WILL NOT CONTACT RAMCLEVE -15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

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

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S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

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REF CARACAS 1805 (J-516.49) I. (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 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 ASXED 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.

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	CARACAS INFO: JMWAVE
	REF A: CARACAS 7805 (IN 51649)*
	B: DIRECTOR 34096**
	1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT 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 HO ASSURANCE HE WILL BE OF
	SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND
	MONTY. POINTS TO CONSIDER ARE:
	A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL,
	BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO
• •	· , · · ·
	FUNCTION AS EFFECTIVE ANTI-SUBVERY ON ORGANIZ TION REGARDIESS WHO
	15 DIRECTOR.
	B. APPARENT THAT DIGER. (AND, IN TEW FORMATICN OF NEW
	INTT. DEGAMIZATION BY UCCATEGUI, COTIEN CIVIL AN INTELL (GENCE
•	COWN NICY) UNDERGOING SWAKEUP. DE PERCURN MEALURE ANCLEVE-15
4	POTENTIAL AS LOW TO MEDIUM LEVEL INNETRATION LIGEPOL AGAINST
* 7	POSSIBILITY OBTAINING LOCAL PENETE TION AGENT UNTIL DUST OF
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to P ICTO	CARACAS	15 MAY 100	-		7	<u> </u>

REF: CARACAS 9588 (IN OB516) 300 985 1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED

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

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, 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 ANCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRMUS HOWEVER, BELIEVE IT ESSENTIALET TO CLARIFY DECREE TO WHICH ANCLEVE-15 INVOLVED IN

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THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF TERSE 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 AMOLEVE-15 relater lit role source by C2/0ps at hortile" IF SGSWIRL REVEALS NO DECEPTION. not in Tra/o A and .

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes 7

OS/IRU/Mr. Bednar Q.B.B.d.

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting tost to points designed determine that he has not, is not, and does not plan engage an activities hostile to WOFIRM. MV. BRO WILLI ENCE STERN C/WHD

LOUGDINATING OFFICER

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C/WH/3

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HILLASSOG OFFICE

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	B. HVCA-1515 300985	9			illion of	is well
	1. AMCLEVE-15, HA	S PROVED EX	KTREMELY PR	ODUCTIVE	AND VERY T	p.
	VALUABLE SOURCE SINC	E PICKED UP	BY CARACA	S STATIO	FEBRUARY	
	1968. WE BELIEVE HE	COLLABORAT	TING FULLY	WITH WOFT	RM AND WOU	LD
	NOT EXPOSE, INFORM O	N OD SIOD V	ACATHET MOR		S DOES NOT	1
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如此是我们的时候,我们就是我们是我们的时候,我们们的时候,我们们的时候。"

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

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

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DISSEM OVPER	F		- ~	DESTROY   510.

PAGE 2 CARACAS 9588 S E C R E T

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

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

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

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

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

300985 ASSIFIED MESSAGE TOTAL SECRET REPRODUCTION PROHIBITED RID 🛛 XET. TO BRANCH 🗍 DE STROY 0 516. CREDN/UNIT MOTIFIED 1 . 3 7 . . Ж RID COPY. 16- 8 1020 FIL CILINT 2 2010 12 SECRET 2828432 FEB 68 CITE CARACAS 2021 2 9 FEB 1968 DIRECTOR INFO JAWAVE, ROME TYPIC 47 REFS: JAWAVE : 148 61N A . DIRECTOR 72678 JAWAVE 1177 (IN' 46,501) З. с. OF IMPLOT - I DENCUNCED ANPLOT - I 1. GH 28 FEB 1968, AUNT, TO DIGEPOL VIA ANCLEVE-15 (NHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY CARACAS). AMOLEVE- 15 REPORTED UNILATERALLY TO STAPON. DENUNCIATION WAS THAT AMPLOTED IS COMMUNIST WHO INVOLVED SLEVERSIVE ACTIVITIES IN VEHEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER FALSE MAME. 2. YE ASSUME DIGEPOL WILL PICK UP AMPLOT - I WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE HIGHT BE ADLE APPROACH AMPLOT - I THROUGH DIGEPOL OR AMOLEVE-15 SHOULD HGS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERDOGATION IT HE ARRESTED. AMOLEVE- 15 DILLING RUN INVESTIGATIONS OF OPS THEOUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM_CUBA", CONTACTS MIANT" WHICH NEVER QUESTICHED. SECRET

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PAGE 2 CARACAS 9021 S E C R E T

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

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() I CARACAS, JEWAVE NISEADY

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REFERENCE: JEMANE 1343 (IN 55999) *

1. HUS GUIDELINES FOR SALARY MARQUIGEMENTS BUTWEEN AMSHADZ-1 AND CIRASH SIMILAR AMOLEVU-15 CASE. FURST, SALARY NEGOTIATIONS ENGINES AMSHADZ-1 AND PROSPECTIVE ADDZER BE CARRIED OUT WITHOUT HOTIPH INVOLVEMENT. SECOND, NOFIRM ENLARY BE DISCONTINUED UPON INUMANZ-1 ARRIVAL CARACAS. THREE, HOS WILL APPROVE SUPPLEMENT TO AMURANZ-1 CIRASH SALARY ONLY IF AMSHADZ-1 BECOMES PROPUNCIVE ANDER OF STATION CARACAS.

2. HOS CONCURRENCE PASSAGE FACE LEDT DESCRIBED IN REFERENCE CONTINGENT ON HOS VERIFICATION NAMES WATCH WERE SURFACED BY DIAZ HAS D PROVIDED THROUGH I TALEON CHARACT.

	AMSONDY-L
'lli Osmaat:	*Requiried concernments for photoge to MAHOWAH of names po- surfaced by Soperson Diag in connection with Coban involvation in quotrille activities in Vencauela; agreed with Scation contage assessment of AlexADYAL utility in Caracas; suggested AMEMADYAL initiate contact with individual who tentatively offered her
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	A FIRMAL AND A DEPTH AND A CONTRACTOR AND A CONTRACTOR

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REF: A. HVCA-14978*	÷
B. HVCA-14975**	
C. CARACAS 8748*** (IN 36499) 200985	•
1. IN VIEW REF B WE NOTE WITH ALARM (AMCLEVE-15, CONTINUAL	
TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS	i.
FAILURE REPORT COMPLETE STORY TO NOFIRM OR CIRASH OF HIS ACTIVITIES	J,
WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE,	•
REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE	
HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY	
ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS	-
DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15	
INCLUDING DEVICES PECULIAR TO NOFIRM AND WHOSE USE COULD TIE WOFIRM	i
THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO	1
a fan an annan a fan fan a fan a fan a fan an fan an fan an fan an fan an fan an fan a fan an fan a fan a fan a	1
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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DE CRET 2022132 FES 68 CITE CARACAS 8556 20 FLBCO 1.55134 DIFECTOR INFO JUNAVE

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

2. DIRECTOR 76234

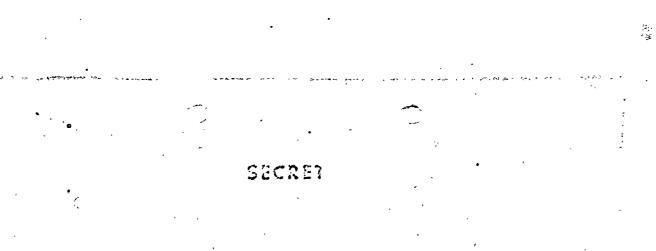
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1. CONFESS WE SOMEWHAT CONFUSED BY REF 3. OBVIOUSLY, Notionally, N

2. IF AMSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER CROX FARA ONE REF B IS CASED THORE CERTAINLY NOTHING TO LOSE BY FOR COATLE CANAGAS TO WORK AT CIRASH EXPENSE. FEEL IT SELF-COLENT THAT WOULD BE DEFINITLLY ADVANTAGEOUS HAVE CONTROLLED IN FASET INVOLVED IN GRASH FENETRATION PROGRAM OF POV AT YOU.

2. LE DID NOT FROPCAL ADFILM ON DUD SPONDON ARRANGEMENTS 10 LY WAY IN CONTRAST TO ALLTHAND EMPLOYAL IS WITH CIVIDTA, AND 17 ALY ADJUMPTICA OUR CONTACTS SIVE HER WOULD BE CLANCESTINE, AS 2. CHER ARCHEVE-15. WE ONLY INTENDED INSTOLTE IN REF A THAT WE WOULD ARROND ANSHADY-1'S PRESENCE GARAGAS AD GIRADA EMPLOYEE

Simme



PAGE 2 CARACAS 2005 3 2 C R Z T

AND THEREFORE, ABSUMING HER WILLINGHEDS AND AVAILABILITY AND AMUANE'S CONCUMPRENTL, IT OUR SUBCESTION SHE ACCEPT PROPOSITION UNDER CONDITIONS CUTLINED ABOVE.

4. THERE MAY BE WARY AND CAREER PROBLEMS WE WARARE OF. IF SO, PLEASE ADVICE.

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BOUTING AND/ OR INITIALS - SEEN ST MASSAGE FORM 1 TOTAL COPIES 2 1. SECRET 8 . 4 . 118 . 10 ALE ADDRESS AND DESCRIPTION XION IN DESTROY 10. ASTVAN TO. BRANCH 1 114 119 NO INDEX FILE IN CE PILE NO, 201 :..... INPO RID COPY PILE PAGE 2 (alita) كمعنوا idate and time filed animation CITE DIRECTOR ۵ NAT ON SETTLES. INHERENT (PROBLEMS c. HOS STILL BOTHERED BY SECURITY REPECTS AMCLEVE-15 CASE, BETAUSE PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A OSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ACTENTION OF CUBAN INTERLIGENCE. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 2. VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 WE DO NOT OBJECT TELEPHONE SEEN DIGEPOL JOB. HOWEVER To TT F REF CALL PER 324359 END OF MESSAGE WH CONCENT: *Suggests/JMNAVÉ have AMCLEVE-15 telephone (Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence. **Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered. LAWRENCE M. STÉRNFIELD With : C/WH/3 CINT ł COOZDINALING OFFICES AUTHENDEATHG ANIALING OFFICIA FCR IT 

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300 985 CLASSIFIED MESSAGE TOTAL COPIES SECRET REPRODUCTION PROMIBITED 10 D PET. 10 BAANCH 0 SESTROY O are. PERSON/UNIT NOTIFE ït Ā 3 1 . . ACTION ABVANCE COPI RID COPY WN S 1000 S E C R E T 1322032 CITE CARACAS 7805 14 Sep 67 11 5 1 8 4 5 DIRECTOR INFO JAWAVE REFS A. JMEAVE 9205 (IN H9691A) IRECI OR 34096 -REPORTED EVENING 12 SEPT THAT HE HAD 1. NOMINATED (ERASTO FERNANDEZ BETANCOURT) TO BE DIRECTOR CIGIRO I SAID PRESIDENT RELUCTANT APPROVE DIGEPOL APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CON-TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ. 00985 2. UNDER CIRCUMSTANCES, STATION FEELS (AMOLEVE 15) SHOULD PHONE HERNANDER TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESIED ON ASSUMPTION AMCLEVE 13 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOLLD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT. 3. REQUEST HOS/CONCURRENCE. SECRET 81 .:51 SECRET

300 985 CLASSIFIED HESSAGE TOTAL COP 18 SECRET REPRODUCTION PROHIBITED RET. TO BRANCH . DECTROY D \$10. 1 PERSON/UNIT NOTIFIED 2 6 3 7 ٠ 4 ADVANCE COP LINE 6 T 144 ACTION RID COPY  $\mathcal{W}_{\mathcal{H}}$ ..... THEO FILE S E C R E T 111655Z CITE CARACAS 7775 11 SEP 67 IN 49565 JMWAYE INFO DIRECTOR REFS: A. JAWAVE 9177 (W48495-) B. DIRECTOR 34096 I. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE. 2. SUGGEST MANCLEVE-15 PHONE OR CABLE (ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD. SECRET BT SECRET

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O vris CLASSIFIED MESSAGE F TOTAL COPIE SECRET REPRODUCTION PROHIBITED 10¹0 RET. TO BRANCH 1 • **Π** ••• PERSON/UNIT NOTIFIED 2 ě . 7 4 . ACTION ADVANCE COPY RID COPY kiden 🛛 ..... 🛛 .... 1870 FILE 11 SEP 57 IN 49694 SECRET 111851Z CITE JMWAVE 9205 DIRECTOR, CARACAS 4-5-12-54) REF A JMWAVE 9080 CIN B DIRECTOR 34096 1. LAMCLEVE-13, HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A. 2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMELEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE. SECRET SECRET, Jack Lawy K et

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17 ÷. . ..... POUTING AND/ OF INITIALS - SEEN AT Juini Curissi ORIG: E 2 SECRET UNIT WH/3/V 3 . EXh 4521 4 . DATE: 12 SEPT 1967 10 INDEX DASTROT ETURN TO. BRANCH FILE BID CABLE SECRETARIAT DISSEMINATION XJOHI CH FILE IN CS FILE NO. AV CONF INFO RID COPY FIL fatital (ciassification) rence number Idane and らどにRET CITE DIRECTOR 34915 SEP 12 21 0.9 72 Г ٦ 10 JMWAVE, CARACAS REF: JNWAVE 9205 (IN 49694)* 30098 1.5 077 1007 ABSOLUTELY CORRECT. END OF MESSAGE *JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell (ANCLEVE-15) that there is no assurance of simultaneous Caraces agency employment if he returns Venezuela to take low-salary DIGEPOL job. WH COMMENT: × ... COORD: WH/COG/MC WILLIAM V. BROE LAWRENCE STERNFIELD м. C/WH/3C/WHD COOLENATING OFFICERS Luciver dom AUTHENTICATING OFFICER HULLASING OFFICE SECRET 11: -1-COPY REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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7 SEP 67 IN 47450 SECRET MTIDIOZ CITE CARACAN 7756 JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

300935 1. STATION WILLING ACCEPT AMCLEVA-15 KOR 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 ERAFTO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

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1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF.

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

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMOLUJE-13. S F C D E I SECRED ST

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SECRET 062218Z CITE JMANE 9138 CARACAS, DIRECTOR

REF A DIRECTOR 32719

B' CARACAS 7705 (12153-32) 1. FOLL IS AMCLEVENS) 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 UNEM-PLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARPIVED US VIA MEXICO 28 FEB 1951. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BHT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. ANRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1983 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

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

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

6 Sep \$1 = 4 5714

PAGE 2 JAWAVE 9138 SECRET'

S. S. C. R. EtT-

81

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

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

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

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

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ROUTING AND/ OR INITIALS . SEEN BY MESSAGE FORM 26 TOTAL COPIESI 4 ea. K ARDINER 2 UNIT, NH/3 CR 3 . EXT: 4521 4 . DATE 7 SEFT 1967 14 XIGHI DESTROY DESTROY BAANC CABLE SECRETARIAT DISSEMINATION FILE SAD NO INDEX JILE IN CE FILE NO. CONFI INFOI KID COPY FILE with such (date and fire filed) clessification 53.5 19 2 4096 CITE DIRECTOR SEP 0 20: 44 Z CARINCAS INFO JMWAVE REF A. JMWAVE 9138 (IN 46714)* EARACHS 7756 (74 47453 Ċ. JMWAVE 9080 (IN 44174)** 8. 1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 DOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT, TO A-15 TO ENABLE HIM RETURN VENEEUSLA. SHO'LD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED. 2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR

CARACAS AS FOLLOWS:

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

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

3. WILL POUCH DETAILS.

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TO [			•	•	<b>」</b> 、	7
	WH COMMENT:	further	ve AMCLEVE-15 PF info indicatin chan Havana bros	ng possible s	ted JMWAVE had a ecurity problem	no s
		confere	nce naming A-15 has no bearing	5 as CIA agen	t which WAVS	
	***	penetra	ition.	-		_
		month w	which he claims	tco little to	250 dollars per o live in Carac:	13.
		Would b	e willing work if had total i	for DIGEFOL a	or Station in	
		per non	th.	meone approx	000 0011912	
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1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAIL-ABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

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

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

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

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;	CARACAS, JM	WAVE		Stra Des	
1	REF: A. JM	WAVE 8997 (I			·
	B. CA	RACAS 7894 (	IN 41504)**	()	
	1. BAS	EDION INFO C	URRENTLY AVAILABLE HQ	NO OBJECTION	TO STATIOS
	CONTACT WITH	(AMCLEVE-15)	PENDING CONFIRMATION F	ROM OTHER ST	ATION SOURCES
	HE ACTUALLY	WORKING POR	DIGEPOL AND IN WHAT CA	PACITY. IF (	CONTACT
	DESIRED ANCLI	EVE-15 STAND	ARD CLEARANCE PROCEDUR	es must be in	ITTIATED.
	2. CAN	CARACAS DIS	CREETLY CONFIRM DIGEPON	L JOB?	
	3. REQU	JEST WAYE DU	PLICATE FIELD 201 SCON	EST AND SEND	TO CARACAS

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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 COLMENT: *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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BOUTING ANA/ OR INITIALS - SLEN BY MESSAGE POLIS TOTAL COMESE 4 ÓRIGE 8 > UNITI SECRET 1 . £XTi 4 1 DATE . 10 TOSTERIO T CABLE SECRETAPIAT DISSEMINATION ------24043 REANCH п - PALE IN CS PRAE NO. 8Y. 262 KO INOUN CONFI DUPO: ND COPY ١ FILE , (allia) (plca) (classification) Idute and time hired oumber) . 32719 CITE DIRECTOR 7 ٦ ſ 70 **Caracas believes to station advantage to have contact with A-15. Rojects 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. CNH/3/ & Dalada COORD: VI. Unthansan C/WH/COX ź М TELD ESTERLINE JACOB D. C/WH/B AC/WHD 3 CONTRACTION SUPPORT AUTHENDOATDAG BEJRANG ALLEASING OFFICER - 7 SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMIBITED. COFY NO.

INDEX: D COPIES CLASSIFIED MESSAGE SECRET FILE RID AET. TO SMANCH REPRODUCTION PROHIBITED DESTROY 0 810. PERSON/UNIT NOTIFIELD 1 . -1 7 4 . ACTION ADC E RID COPY NHE **n**: Thro FILE 12 SECRET 2922102 CITE CAPACAS 7 694 ··· 67 JMWAVE INFO DIRECTOR 29 Auc 67 m 4 1 50 4 REFS: A. JMWAVE 8866 ( ~ 3-1026) B. CARACAS 7589 (1~ 32.1164) C. JMWAVE 8997 (11 40592 1. IT CLEAR FROM REF_C_IMAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AM CLEVE-15 TH CARACAS AS HE COULD HAVE

• 5

INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

• 3 .

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

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SEERET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING) PRIORITY CARACAS INFO DIRECTOR NO NIACT REF CARACAS 7668 (14 39526)

28 Aug 67 in 40592

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOI TRACES PENDING

2. (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 TREMOL 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 PEPOPIED BLACK CHEVRICLET SOUGHT IN CONNECTION WITH 24 SUGUST BANK ROBBBERY 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 AFARTMENT 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

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PAGE 2 JMWAVE 89 97 5 E C R E T

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

AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TAINING 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 LOOXED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

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