

APPROPRIATE CARD REPRODUCTIONS: 21WHD 31

DISPATCH	SECRET	PROCESS NO.
TO: Chief, Western Hemisphere Division		FROM: []
INFO: Chief, Special Affairs Staff		DATE: []
SUBJECT: Chief of Station, JMWAVE AKF		CLASS: []
BASE: JMWAVE/Operational A PROGRESS REPORT for the Months of November and December 1963 for Identity		
ACTION REQUIRED: FYI		
REFERENCES: A. UTGA 12038, 29 October 1963 B. UTGA 11883, 15 October 1963 → 201-301754 C. UTGA 12903, 10 October 1963		
OPERATIONAL DEVELOPMENTS		
1. Identity was originally contacted by JMWAVE Case Officer in mid-1963. The results of Identity's assessment by the JMWAVE Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.		
2. Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMWAVE assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMWAVE. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:		
No 201 a. Dominican Air Force Colonel Pedro BENCE who visited Miami from the Dominican Republic. BENCE plans to return to Miami in early 1964.		
No 201 b. Antonio ALLANO Montes , a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area.		
No 201 c. Retired Dominican Army Colonel Fernando CARTAGENA who resides in Miami but who maintains regular correspondence with many Dominican military leaders.		
201-320804 d. Edward DENIS , a Haitian exile currently residing in Miami, who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time. (continued)		
Attachments: u/s/o Identity		
Distributions: 1 - C/WDH w/attach USG 2 - C/SAS w/attach USG		
1 Encl - 5		
SECRET 200-120-89 201-301754		

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Notes:

Black text on a blue background indicates content
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I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

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CONTINUATION OF
IDENTITY

SECRET

UFGA-11953

201-7378. **George FRANCIS** is in daily contact with Identity when the latter is in Miami, and is visited by Identity frequently.

201-7378. **Marie JOBA del Caribe and Jean Louis CROSSIER**, Dominican newspapermen who frequently visit Miami and are old acquaintances of Identity.

201-7378. **Larry CAMILLE Leveille**, the Haitian diplomat who now resides in Port-au-Prince, has known Identity for many years. He is now residing in Port-au-Prince, but plans to visit Miami in early 1964. (See UFGA-11973).

5. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

6. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JMFALM Case Officer only as "Jorge" and meets regularly with ANPAL-1 under secure conditions.

7. Subject has not yet been granted a JMFALM cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters.

PRODUCTION

8. During the months of November and December Identity is credited with having provided JMFALM with the following intelligence reports:

UFG 4045	"Visit to the Dominican Republic by Unidentified Representative of Venezuelan President Romulo Betancourt"
UFG 4046	"Political Activities Against the Civilian Junta in the Dominican Republic"
UFG 4169	"Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prío Socarras with the MDC."
UFG 4187	"Plans of the Dominican Triumvirate to Appoint General Elias Wessin y Wessin to the Post of Minister of War."
UFG 4285	"Alleged Plans for a Military Coup d'état in Venezuela."
UFG 4286	"Plans of Dominican Military Leaders to Sabotage the San Isidro Air Base."
UFG 4288	"Attempts of the 14th of June Movement to Delay Recognition of the Dominican Triumvirate by the U.S."
UFG 4264	"Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic."

COPIES

November 1963 Salary	\$176.00
December 1963 Salary	180.00
Christmas Bonus	24.00

Total

\$380.00

CLASSIFICATION

SECRET

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CONTINUED

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2.

DO NOT PREVIOUS EDITION.

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(Handwritten initials)

CONTINUATION OF DISPATCH	SECRET	UTCA-13863
<u>FUTURE PLANS</u> 8. Identity will continue to be rat by AMPAL-1 until 1 March 1988 when his production will be further evaluated and he will be turned over to AMCORBY-1 for handling on a permanent basis. It will be noted that AMCORBY-1, who was recruited for a job as JNPALM principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job. END OF DISPATCH		
FORM 88a (25) USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED 201-301254 8.

SECRET

Separate Cover Attachment to UFGA 13543

✓ IDENTITY: (Pedro VALDIVIA) ⁰⁴ 201-301754 CIT DOMINICAN REPUBLIC?

MIAMI, FLORIDA Re: contact of subj
IN MIAMI, FLORIDA.

SECRET

SECRET

s/c
Encl to UFGA 13543
21 Jan 64 201-301754