

"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

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maryferrell.org
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This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

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

JFKdiffs.com

This
Volume

is

closed

File in Vol. IV.

SECRET

THIS SHEET TO BE KEPT ON FILE IN THE AGENT FILE.
IT SHOULD ALWAYS BE WITH THE AGENT.

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT

PHOTO

WKSCARLET-5

POA 17 January 1972
PRQ I 25 March 1972
PRQ II 25 March 1972
OA 17 July 1972
MOC 1 February 1969
(Current)



BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. Erect posture.
has scar on palm of right hand.

ADDRESS: HOME Quinta Janet, Ave. Los Caribes, El Llanito, Caracas (Sent)

OFFICE WKSCARLET hqs.

TELEPHONE: HOME 39 52 37 OFFICE _____

REGULAR CONTACT PROCEDURE:

Agent contacts the C/O by phone either at the office or at the C/O's home and the meeting is set up by the hour agreed upon at the Safe House.

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The C/O can call the agent between 1900 and 2000 daily by Pageboy. Tel # 62-03-41/5 No. C 657. The agent will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a double-talk description which agent will immediately recognize. Please include all aliases used and circumstances under which each used.)

The agent will call the Embassy and request "Eduardo". the new C/O will state that he is a friend of Eduardo and that they can meet at the usual place at _____ hours. This means the SH. The agent will call in response to the factory buzzer. The agent should not be contacted at home unless the C/O is fluent in Spanish. If so the story again is that the C/O is a friend of "Eduardo" and that a meeting at the usual place is requested.

SECRET

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to be forwarded by SP-15 transmission officer)

NO FIELD DISSEMINATION

CABLE SEC OFFICER BY PER

TOTAL COMES 17-1

BY

PERSONNEL NOTIFIED WIT

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVISE COPY TO BE FORWARDED BY DATE 1400

AGENCY MESSAGE

ACTION UNIT
570

REF. FILE. VR. CLIPAN. C/C, C/CASZ
XSECURY

1	4
2	5
3	6

T 213559

PAGE 41-02

- IN 910339

~~PRECEDENCE~~

YOR10413482 MAY 73

CARA 21864

SECRET 413482 MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT W/RALLY W/KSCARLET

REF DIRECTOR 403768

1. STEMERMAN HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,
2. FILE: 75-2-16/3, 201-388985; E2 IMPDET

*Copy for
SIE PLEASE.
ME, THANK YOU,
P.W.*

*STEMERMAN'S SECRETARY NOTIFIED
ON 4 MAY 1973.*

RECORDED
INDEXED

SECRET

*4 May 73
201-300985*

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

151813Z

DIRECTOR

397839

CONF *(circled)*
0
0
0

INFO: FR. C/PLAN, C/CI, C/FI, C/MREC
DDO, ADOO.

DISSEM BY: *PB/28*
PER SP # *103*

TO: CARACAS.

RYBAT PL: HAYSS WERALLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

Handwritten note:
"I have been
permitted to
ask you
for the
think you
believe"

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.
2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO
C O N D O N GIL, BROTHER FRANCISCO C O N D O N GIL, AKA FRANK
CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED
BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.
3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O
CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29
OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY
OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-
BATISTA ACTIVIST. LATER JOINED VARIOUS EXILE GROUPS TO FIGHT
CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME
NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS
ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST,
PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:
ORIG:
UNIT:
EXT:

CHRONO

RELEASING OFFICER
CLASSIFICATION

COORDINATING OFFICER
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

18 April 73
201-300915

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 OFF 0 0 0 0 0 0 0 0 0 0
CLASSIFICATION

PAGE 2 OF 2

SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

DISSEM BY: _____

NO
 RETURNED 11/3/73
 OTHER

397839

PER # _____

RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973
 ORIG: Robert J. Austin
 UNIT: WH/3/W
 EXT: 7271

R. Reich
 C/WHD
CLASSIFICATION OFFICER

Philip J. Stone
 C/WH/3
AUTHENTICATING OFFICER

SECRET

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E 2 IMPDET
 CL BY: 06-1566

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, MI Division		SEARCHED FOR INDEXING NO. SER. NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING NEEDED MICROFILM
INFO	Chiefs of Station, Buenos Aires, Miami, Bogota	HAB, UFA, HCB	
FROM	Chief of Station, Caracas	JW WCC	
SUBJECT	0 PLEASYS/Luis Clemente POSADA Carriles		
ACTION REQUIRED - REFERENCES			
Reference: CARACAS-21349, 8 March 1973			
<p>1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi"; and Humberto TRUEVA. CIT: CUBA A. USA FLORIDA, MIAMI</p> <p><u>Reported Narcotics Traffic Contact in USA of Subject of 201-030085, POSADA</u></p> <p>2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 18 March 1973 which summarizes the surveillance of POSADA and Emilio Vicente CUSATI Cusati while the latter two were in Miami.</p> <p style="text-align: center;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p>			
Attachment:		E 2 IMPOSSIBLE TO DETERMINE	
<ul style="list-style-type: none"> 1. BNDD Report of Investigation, hw 2. Three (3) Telegrams, hw 			
Distribution:			
<ul style="list-style-type: none"> 3 - C, WLD w atts 2 - COS, Buenos Aires, w atts 2 - COS, MI/Miami w atts 2 - COS, Bogota w atts 			
GS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 75-120-26	HVCA - 19286	15 March 1973	
	CLASSIFICATION RYBAT SECRET	HQS FILE NUMBER 201-500085	

ATT 1

DEA
14 MARCH 73
limited official use only
LUIS POSADA AKA BAMBI
BNDD 1622

ATT 2

DEA
12 MARCH 73
LIMITED OFFICIAL USE ONLY
LUIS POSADA AKA BAMBI ZB-73-0001
BNDD1554

ATT3

STATE
26 FEB 73
LIMITED OFFICIAL USE ONLY
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA
CARACAS 1686

ATT #4

DEA
5 FEB 73
UNCLASSIFIED
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006
NO FILE #

ATTS TO HVCA -19286

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 1

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

W/H & EUR

AT 1557

DISSEM BY 2/10 PER SOP.103

REPRODUCTION OF THIS COPY PROHIBITED

2	5
3	6
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PRECEDENCE

ACTION UNIT: C/EUR6 FILE VR DDO, ADDO, S/PLAN, C/CI, S/NARC 2, C/FI, C/W46

ACTION NO: 314

SECRET 151507Z MAR 73 STAFF

2P

CITE PARIS 37271

860426

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

RYBAT PLMHABYSS
REF CARACAS 21422 (859671)

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND ^{FN 201} CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN
AB
IN
PS
BK 3
DEST NFD
FI
E/WARC

CS COPY
SECRET

201-300985
15 MAR 73

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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ACTION UNIT: _____ FILE VR

ACTION NO: _____

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. AT STATION SUGGESTION, PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET. ^{✓ No 201}

S E C R E T

RECEIVED
 APR 16 1975

RECEIVED
 APR 16 9 29 PM '75

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SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE • TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
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BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED		2	6
DESIGN BY: <u>215</u> PER <u>SOP.103</u>				3	7
ACTION UNIT				4	8
ACTION NO. <u>453</u>		FILE, VR <u>DDO, ADDO, PLAN, CI, C/NARCZ, FI, EURG</u>			

SECRET 15170Z MAR 73 STAFF

CITE MADRID 18649

860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: A. PARIS 3722 (IN 859406)
 B. CARACAS 21422 (IN 859671)

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

* NO RECORD IN CABLE SECRETARIAT

42350
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FI
WH/3/V

CS COPY

SECRET

201-300985
15 MAR 1973

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BY _____ AT _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT	FILE, VR				
ACTION NO.					

PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 2 9 43 AM '73

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SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

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BY: WH 1700

DISSEM BY: 15/16 PER SOP #10.3

ACTION UNIT

WH 6

FILE VR

DDO, ADDO, C/PLAN, C/CL/CL/1, C/INOC 2

ACTION NO

397

PRECEDENCE

SECRET 151515Z MAR 73 STAFF

CITE CARACAS 21427

860502

TO: PRIORITY DIRECTOR ROUTINE WH/MIAMI, INFO BUENOS AIRES, BOGOTA.
RYBAT PLMHABYSS WKRALLY WKSCARLET

- REFS
- A. DIRECTOR 382099
 - B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI) *(in 839442)*
 - C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI) *(in 848386)*
 - D. CARACAS 21408 *(in 858116)*

AM	KO
AC	X
TR	
TS	
PL	
SP	DD
ST	
WH/3/V	

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:
 - A. PER PARA 4 REF B, WK^SCARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.
 - B. ~~PER~~ PER PARA 3D REF B, BNDD SPEC^AL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITHTH HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.
 - C. PER PARA 1 REF C, CAR IN WHICH ^{WK}WKSCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY

SECRET

201-300995
15 MAR 1973

TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BE/ BY	
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DISSEM BY _____ PER _____				4	8
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ACTION NO.		FILE, VR			

PAGE 2 CARACAS 21427 S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

CABLE NO.		CLASSIFIED MESSAGE		VITAL LINES		ROUTING AND/OR INITIALS-SEEN BY					
PERSON UNIT NO.		SECRET (When filed in)		<small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>		<table border="1"> <tr><td>5</td></tr> <tr><td>6</td></tr> <tr><td>7</td></tr> <tr><td>8</td></tr> </table>		5	6	7	8
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ACTION UNIT		FILE, VR									
ACTION NO.											

PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE • TOTAL COPIES: 46

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PERSON LAST NOTIFIED

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BY: _____

DIRBY: 2571 PER: SEP .103

ACTION UNIT

FILE, VR DDO, ADDO (CLPBA, CLK, CLARC2, CLK)

ACTION NO. 325

SECRET 142050Z MAR 73 STAFF

CITE WH/MIAMI ^{W/MIAMI} 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

- REFS: A. CARACAS 21298 (in 848386)
- B. DIRECTOR 379434
- C. CARACAS 21408 (in 858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

SECRET

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✓
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WH/3/V

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201-300785

14 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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BY: _____ AT: _____					
DESIGN BY _____ PER _____					
ACTION UNIT		FILE, VR			
ACTION NO.					

PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

RECEIVED
10/21/73

RECEIVED
10/21/73

APR 5 1 06 PM '73

APR 7 9 44 AM '73

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
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ACTION UNIT		APR 10 1973			
C/WA 6		MICROFILMED			
ACTION NO. <u>172</u>		FILE, VR <u>DDO, ADDS, CLEARG, CCE, C/RE</u>			
		<u>C/NARC 2 (steph)</u>			

SECRET 141315Z MAR 73 STAFF

CITE CARACAS 21408

TO: PRIORITY DIRECTOR, MADRID INFO WH/MIAMI, BUENOS AIRES,
 OFF ILB, DIR
 PARIS, BOGOTA, ROME.

RYBAT PLMHABYSS

REF: CARACAS 21396 (2857839) (4857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73,
 WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS
P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED
MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN
 MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY
ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER.
 AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS,
 POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE
 THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO
 SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO
 REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230
 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD
C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED
 WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

872
859116

AM KO
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201-300955
14 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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DURUM BY _____ PER _____				4	8
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ACTION NO.		FILE, VR			

PAGE 2 CARACAS 21408 S E C R E T
 CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254
 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS,
 THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY
CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO
 LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS
 NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED
 AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH
 BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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Robert J. Weatherwax
 ORIG ROBERT J. WEATHERWAX
 UNIT WH/3/V
 EXT 5126; 1535
 DATE 13 MARCH 1973

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CITE DIRECTOR

3827423

TO PRIORITY CARACAS
 RYBAT PLMHIABYSS WKRALLY WKSCARLET
 REF: CARACAS 21349 (IN 854093) *

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- PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?
- WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.
- FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.

Theodore G. Shackley
 THEODORE G. SHACKLEY
 C/WHD

DC/WH/NARC *Paul J. Tugh* 201-300985
 DDP/NARCOG *[Signature]* 14 MAR 1973
R. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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FROM: RICHARD L. CONOLLY
 US: 3337; 1129
 PRT: WH/3
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CITE DIRECTOR

362421

TO CARACAS QUITO **GUAYAQUIL** INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917) (NOT SENT QUITO, **GUAYAQUIL**)

B. LIMA 24126 (IN 848857) (NOT SENT QUITO, **GUAYAQUIL**)

1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT SAME TIME AS EGSWIRL OF ^{THAT} WNSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. QUITO, **GUAYAQUIL**: DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

DC/WH/1

WH/SEC

C/WH/FI

OS/IRD

R. Conolly
H. Kinney telecard

201-300985
 14 MAR 1973

Theodore G. Sehackley
 THEODORE G. SEHACKLEY
 C/WH/D

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R. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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ORIG: ROBERT J. LEATHERWAX
 UNIT: WH/3/V
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CITE DIRECTOR 382099

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLNHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942 (NOT SENT BUENOS AIRES, BOGOTA)*
 B. CARACAS 21369 | IN 155389|**

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

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201-300985
19 MAR 1973

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CITE DIRECTOR 382099

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE
 CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.
 REQUEST ^{LYUB} ASSESSMENT ~~IF~~ ^(THIS) TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3
 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF
 ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT.
 WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3
 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS
 ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY
 CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT
 THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT
 AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~
 NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS
 POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

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PAGE THREE

CITE DIRECTOR **382099**

*GIVES GUIDANCE ABOUT HANDLING OF CASE OF WKSCARLET-3, UNILATERAL CARACAS STATION PENETRATION OF LIAISON WHO IS SUSPECTED OF BEING INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

**SAYS THAT LAGON IN CARACAS HAS ASKED THE STATION TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

C/WH/4/AR *P. Burns*

C/WH/4 *SR*

DC/WH/COG *D. Butler*

C/WH/NARC *E. G. Williams*

DDP/NARCOG *S. G. Williams*

DDS/IOS OS *J. F. Cause*

OGC JOHN GREANEY (TELECOORD)

C/WH/PI *R. Conolly*

W. G. Shackle
 THEODORE G. SHACKLEY
 C/WH/D

R. Conolly
 RICHARD L. CONOLLY
 C/WH/E

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857854

CITE CARACAS 21397

TO: DIRECTOR, MADRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA, PARIS.

RYBAT PLMHABYSS

REF:

CARACAS 21396 (2857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

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201-300985

13 MAR 1973

DISPATCH		CLASSIFICATION	PROCESSING ACTION
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TO	Chief, WII Division		NO INDEXING REQUIRED
INFO	Chiefs of Station, WII/Miami, Buenos Aires, Bogota & Rome		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas <i>JM</i>		MICROFILM
SUBJECT	C PL HABYSS Luis POSADA		
ACTION REQUIRED - REFERENCES			
<p>References: A. CARACAS-21369 (Not sent Rome)</p> <p>B. CARACAS-21349 (Not sent Bogota)</p> <p style="text-align: right; font-size: 2em;">IP</p> <p>Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.</p> <p style="text-align: right;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p> <p style="text-align: center;">MAR 20 1973 COMMUNICATIONS SECTION</p> <p>Attachment: Two (2) telegrams, hw</p> <p>Distribution: 3 - C, WII w att 1 - COS, WII/Miami w att 1 - COS, Buenos Aires w att 1 - COS, Bogota w att 1 - COS, Rome w att</p> <p style="text-align: center;">2 IMPDET CL R. <i>Lynn</i></p> <p style="text-align: right; border: 1px solid black; padding: 5px;">DOC. MICRO. SER. MAR 21 1973 MICROFILMED</p> <p style="text-align: center;">2 ATT</p> <p style="text-align: center;">CS COPY</p>			
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24-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

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HVC-6597

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CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRVAHOO

SUPDATA: ZRVAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/

WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO

LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.

THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY

MICHAEL C. CHOADEN.

FILED: 092010Z

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

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INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973
IN 855811
PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION
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E 2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA
DOI EARLY MARCH 1973
SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS
BETWEEN COLOMBIAN AND VENEZUELA
ACQ VENEZUELA, CARACAS FIELD NO. HVC-6597
(9 MARCH)
SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS
WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS
INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY
INDEPENDENT SOURCES.

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

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IN 855811

TDCS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3 PAGES**SECRET**

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(dissem controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) (FIELD COMMENT: HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, GIVES BACKGROUND ON THE CODE OFFICER CASE. HVC-6439, CSCI-316/00333-73, FROM THIS SOURCE, REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

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855389

CITE CARACAS 21369

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRAL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT BUENOS AIRES, BOGOTA)

B. CARACAS 21349 KNOT SENT BOGOTA) (- 854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES, BOGOTA) (- 849396)

1. SUBSEQUENT REF C L NAGON CARACAS REQUESTED WE
 POSTPONE CONFRONTATION OF WKSCARLET-3 AS L NAGON CARACAS
 CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF
 ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD
 PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE
 THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT
 COULD BE EVEN MORE REWARDING INVESTIGATION. ALL
 FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT
 NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,
 PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.
 SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,
 OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND
 CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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201-30085

09 MAR 1973

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PAGE 2 CARACAS 21369 S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

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854093

CITE CARACAS 21349

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS A. CARACAS 21298 (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 6 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

3. FOR ROME, BUENOS AIRES: WKSCARLET-3 IS UNILATERAL STATION PENETRATION OF LIAISON WHOM WE STRONGLY

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204-300985
03 MAR 1973

SECRET

PAGE 2 CARACAS 21349 S E C R E T
 SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.
 IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH
 BUT GIVEN OP=ORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3
 AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN
 WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

FORWARDED
 14/EDT

MAR 27 12 12 PM '73

SECRET

CHIEF ROBERT J. WEATHERWAX
UNIT UH/3/V
EST. 1535
DATE 6 MARCH 73

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CAUSE SECRETARIAT DISSEMINATION

BY TE/30 PER SCP-103

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
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cl/46 FILE NO. DDO, 3000, cl/46, cl/1, cl/46, cl/1, cl/1
(classification) (date and time filed) (reference number)

~~SECRET~~

7 MAR 73 21 06z

CITE DIRECTOR

TO CARACAS, UH/MIAMI

379434

RYBAT PLNHABYSS WKRALLY BEUKSCARLET

REF: CARACAS 21298 [IN 848386]

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES UKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?
3. FILE 201-300985. E2 IMPDET. H

AK	KO
AS	X
IN	
PS	
RY	
SI	
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UH	B/V

*REQUESTS AUTHORITY FROM HEADQUARTERS FOR UH/MIAMI TO TELL BND OF OUR INTEREST IN UKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BND HAS ON HIM. IN THE PLANNED CONFRONTATION WITH UKSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/UH/COG Lawrence Sternfield (Telecoord)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

Richard L. Conolly
RICHARD L. CONOLLY
C/UH/3

~~SECRET~~ CS COPY

201-300985
06 MAR 1973

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COORDINATING OFFICERS

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SECRET 021600Z MAR 73 STAFF

848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 (839442)

1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND STATION PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON ^{MIAMI} REPORT THEIR DEBRIEFING JOSE G O M E Z. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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201-300 985
03 MAR 1973

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PAGE 2 CARACAS 21298 S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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MAR 27 12 11 PM '73

SECRET

ORIG: *Weather*
UNIT: R. WEATHERWAX
EXT: AC/UH/3/V
CITY: 5126/1535
DATE: 1 MARCH 1973

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CHWG (classification) (date add time (h:mg)) (office) (reference number) (page)

SECRET CITE DIRECTOR **377441**

TO CARACAS INFO WH/MIAMI 73 01 14z
RYBAT^{RA} PLMHABYSS WKARLLY WKSCARLET
REF: DIRECTOR 373942*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. H

*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

9

AN	<i>jm</i>
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W+3/6	

C/WH/COG LAURENCE STEPHENFIELD (TELECOORD)
C/WH/NARC EDWARD ANDERSON (TELECOORD)
DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

Shackley
THEODORE G. SHACKLEY
C/WH/D

CS COPY

201-0300985
2 MAR 73
Richard L. Conolly
RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER **SECRET** AUTHENTICATING OFFICER
EX-3 CLASSIFIED BY 05252
APD: WH - SGM

STATE
28 FEB 73
UNCLASSIFIED
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA
MEMO OF CONVERSATION (EMBASSY-CARACAS)

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SECRET 222015Z FEB 73 STAFF

840903

CITE CARACAS (21240 CARA)

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

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201-300985

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23 FEB 1973

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PAGE 2 CARACAS 21240 S E C R E T
 SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE
 ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS
 IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL
 DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON
 INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS
 AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED
 TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE
 CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO
 Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA,
 STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON
 TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT
 OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF
 THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED
 TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY
 BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY
 INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN
 CONTACTING WKSCARLET-3 WAS TO OFFER HIM \$550,000 TO PRESSURE

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FILE VR

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PAGE 3 CARACAS 21240 S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 AFTER COPYING FIRST PAGE OF EACH FOR PASSAGE TO STATION. WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4 CARACAS 21240 S E C R E T
 POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A.
 US\$40,000

G. MANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF
 ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT
 INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN
 DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.
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SECRET 222025Z FEB 73 STAFF

840904

CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

- REFS A. DIRECTOR 368236
- B. DIRECTOR 367030
- C. CARACAS 21122 (IN 826564)
- D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS

LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.

2. FILE 201-300985. E2 IMPDET

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201-0300985

22 Feb 73

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809 CLURG

839442

SECRET 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

AN	<input checked="" type="checkbox"/>
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W/13/V

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73 WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 **AND AUDIO TEAM** SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO MENTION MHABYSS MATTERS.
2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.
3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS
 - A. H U B E R T O T R U E V A AND J O S E G O M E Z

CS COPY
SECRET

201-300985
LKS-3 22 FEB 1973

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PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY TDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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PAGE 4 CARACAS 21221 S E C R E T

⁷⁰⁵⁸ ~~7058~~ GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO

FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD

TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET

DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED
WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE
NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE
ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY
WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE
TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE
LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN
WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA
AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN
STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT
STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING
A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON
HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND
HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS
MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING
TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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PAGE 5 CARACAS 21221 S E C R E T

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL LNAGON AND LNAYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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201-300985

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CITE WH/MIAMI MMMI 17503 (VEAUSELL ACTING)

839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

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21 Feb 73
201-300985

CRIG: R. J. BEATHERJAX
S/C/12/73/V
S/28/1535
DATE: 21 FEBRUARY 1973

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CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO UNHABYSS 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

- REF: A. CARACAS 21153 | IN 88218 |*
B. CARACAS 21221 | IN 88942 |**

1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL INTEREST" IN UKSCARLET-3 AND THAT OUR REPRESENTATIVE IN CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS "OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU ARE INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR IF THESE ACTIVITIES CONNECTED WITH UKSCARLET OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.

DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785
22 FEB 1973

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DATE 11/1/83

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TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO
 SWSWIRL HIM IN ATTEMPT TO VERIFY ^{FOR DEBRIEF} HIS STORY. WILL AWAIT
 WORD FROM STATION, HOWEVER, BEFORE SENDING SWSWIRL OPERATOR
 TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED
 NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, STATION SHOULD TERMINATE HIM
 IMMEDIATELY. ^{by 11-11-62 200} IF LHAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,
 THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY ^{AND PROMPTLY} ADVISED OF ALL DEVELOPMENTS
 THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET. H

* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE,
 SALE OF STOLEN AND SMUGGLED WRISTWATCHES AND DISTRIBUTION OF
 COUNTERFEIT U.S. DOLLARS. INFO BASED ON LHAGON REPORT TO STATION.

**GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3
 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓ *[Signature]*

C/WH/NARC *[Signature]*

DSP/NAR806 *[Signature]*

RICHARD L. CONOLLY

THEODORE G. SHACKLEY

RELEASE OFFICER

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ORIG: PHILLIP P. SNARE
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EXT: 3126; 1535
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CITE DIRECT 372698

TO CARACAS INFO WH/MIAMI
RYBAT² HADYSS WKRALLY WKSCARLET
REF: CARACAS 21193 (IN 835218) *

ASST. DIR.
AD. ASST.
IN. ASST.
IS. ASST.
EX. ASST.
RES. MGR.
FI
OFFICE
WH/3/V

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY, WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

201-030985

CONTINUED. . . . 17

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CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED
THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR WH/MIAMI: WOULD APPRECIATE ANY FEASIBLE UNILATERAL
INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Reported that BNDD has information to the effect that WKSCARLET-3
is involved in smuggling, drug-running and counterfeit operations
involving Venezuela and the U. S.

WH/NARC

DDP/NARCOG

CI/LSN

C/WH/COG

THEODORE G. SHACKLEY
C/WIID

RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER

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20 FEB 73 22 31z

CITE DIRECTOR

3732017

WH/MIAMI INFO CARACAS

REFS: A. DIRECTOR 368616 *

B. CARACAS 21169 (IN 831931) **

C. WH/MIAMI 17390 (IN 833052) ***

1. ON 15 FEB 73 ^{SECURITY} OFFICER TELEPHONED WH/MIAMI SECURITY OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT REPORT NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Informed Miami and Caracas of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked Caracas not to convey info re inquiry to WKSCARLET-3.

AN	
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CONTINUED. . . .

XS-3
 20 Feb 73
 201-300985

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CITE DIRECTOR 373201

TO PAGE TWO OF TWO

** Said that Caracas has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

*** Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3 *R. G. Kelly*

C/WH/SEC *S. C. Sullivan*

C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

IC3/41

Shackley
THEODORE G. SHACKLEY
C/WH/D

SM

MAR 9 73

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124

SECRET 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390 (11052352)

2P 872
835218
U

AM	KO
AB	X
LN	X
BY	2
FI	
WH/3/V	

1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED STATION HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON IDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LNAGON REPORT STATION WILL ALSO CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

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201-300985
1515 FEB 1973

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FILE, VR

ACTION NO.

PAGE 2 CARACAS 21193 S E C R E T

SHOULD BE MADE SALVAGE POSADA IF ABOVE INFO CORRECT AND IN
FACT HE HAS NOT ALREADY GONE TOO FAR TO MAKE SALVAGE
POSSIBLE. L NAGON NOT AWARE POSADA'S CURRENT CONNECTION
WITH STATION.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

100/01
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APR 10 8 06 AM '73
APR 3 25 04 '73

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831

SECRET 131941Z FEB 73 STAFF

CITE WH/MIAMI

WMM
17390

833052

TO: DIRECTOR INFO CARACAS.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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201-300985

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SECRET 122035Z FEB 73 STAFF
 CITE CARACAS *21169*

83 | 931
 4

TO: DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.
 UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.
 DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

SECRET

WKScarlet-3

AT	<i>BB</i>
AB	<i>/</i>
IN	<i>/</i>
IS	<i>/</i>
BY	<i>/</i>
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*12 Feb 73
 201-300985*

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COMM: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 FEB 73

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WH/3 FILE VR. PTM el. CIOPS, EL, SECUR24, NWS2.

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(date and time filed)

(ref) (p/c)

~~SECRET~~

CITE DIRECTOR

368616 7

TO CARACAS INFO WH/MIAMI.

U KRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA ~~IS~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 ^{LOCATED IN} ~~IDENT~~ FOR MIAMI OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE AT ~~MIAMI~~ LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION CARACAS AND WH/MIAMI MAY RECEIVE WHICH WOULD THROW LIGHT ON ^{LOCATED IN} LNAGON INTEREST IN WKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

Rinecha
THEODORE G. SHACKLEY
C/WH/3
RELEASING OFFICER

C/WH/COG *AST/jcy* CS COPY
C/OS/AAS LOU WISNICKI (TELEDOORD) C/WH/3
WH/NAI (TELEDOORD) DRAFT

RhConolly
RICHARD L. CONOLLY
C/WH/3

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A*DIR WH - SISM

WH/3/V

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CITE DIRECTOR 368615

TO WH/MIAMI.

OKRALLY WKSCARLET

REF: DIRECTOR 368616

- 1. IDEN/IS CIFENCE-4.
- 2. FILE 201-300985 E2 IMPDET. H

C/WH/3 R. Conolly

AN+M
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Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

Laurence Sternfield
LAURENCE STERNFIELD
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70 PRIORITY ROME INFO CARACAS.

368235

UKRALLY UKSCARLET

REFS: A. DIRECTOR 367030*

B. CARACAS 2122 | IN 826564|*

1. ~~RECS~~ ^{PREFER C} THAT CONTACT WITH UKSCARLET-3 ~~SHOULD~~ BE KEPT TO ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND ROME STATION IN VIEW OF FLAP POTENTIAL.

**REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH/E R. Conolly
E/I J. [unclear]

AN	✓
AB	✓
IN	✓
PS	✓
EX	✓
DISINF	✓
FI	✓
WH/3V	✓

D 75-2-16/3

[Signature]

C/EUR

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THEODORE G. SHACKLEY
C/UHD
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WKally Progress Rpt 1 Oct - 31 Jan 73			
SOURCE INFORMATION			
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

18. WKSCARLET-3:

During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

Acra 19306 Apr 73 WKally Progress Rpt 1 Feb - 31 March
7. WKSCARLET-3

Although WKSCARLET-3 continued his fine production during this time period, it was ISABYSS activity which produced the real interest. Through other cables and dispatches we have reported his involvement in this irregular activity, which if proved true will end in his termination as a BKHERALD asset. At the present time WKSCARLET-3 is the security team leader for the Venezuelan delegation to the Gulf of Maracaibo talks presently being held in Rome. It is planned that soon after he returns, and if we have sufficient hard facts, we will confront our agent in an attempt to clarify his ISABYSS connection.

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TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)			
<p>18. WKSCARLET-3: During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.</p>			
<p style="text-align: right;">NOTE INFO RE SAME PARA 18 See EXTRACT FORM 10 HVCA-19246, 6 FEB 73 on para 18 - SAME TEXT</p>			
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.</p>			
<p>SUBJECT OF 201 (Last, First, Middle)</p> <p style="text-align: center;">WKSCARLET-3</p>			

FORM 867 OBSOLETE
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IPAW, EURG, FI, CIGRS, CSDD,

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SECRET 061925Z FEB 73 STAFF

826504

CITE CARACAS

CARA 21122

TO: PRIORITY DIRECTOR, ROME.

WKRALY WKSCARLET

REF: DIRECTOR 367030

DOZ. MICRO. SER.
FEB 13 1973
MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 AND ROME OFFICER, LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS CARACAS CO AT DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT WITH HIM ROME WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

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201-300985
6 Feb 73

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CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKRALY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869

(N 820226)

IN 823647
C
2P

1. EVENING 1 FEBRUARY WKSCARLET-3 REPORTED HE AND KEY AUDIO TECHNICIANS TRAVELLING ROME IN TRUE NAME USING VENEZUELAN DIPLOMATIC PASSPORTS. SITUATION WILL DETERMINE WHETHER OR NOT HE ACTUALLY INVOLVED INSTALLING AUDIO AND TELTSAPS. WKSCARLET-3 TRAVELLING AS VENEZUELAN DIPLOMAT AND IF FLAP OCCURS FULLY EXPECTS USE DIPLOMATIC IMMUNITY AND BE PNG'ED. WAS TOLD THAT "OUR" PEOPLE WOULD STATE IN CASE OF FLAP THAT WE NEVER HEAD OF HIM. HE ACCEPTED OUR POSITION.

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF WKSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION. HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGENT TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

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PAGE 2 CARACAS 21092 S E C R E T

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CITE DIRECTOR

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TO PRIORITY CARACAS INFO PRIORITY ROME.

UKRALLY UKSCARLET

REF: ROME 27869 IN 8202261*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

B. WILL HE BE PART OF ACTION TEAM; WILL HE BE DIRECTLY INVOLVED IN BUGGING?

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED. EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3 PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

*SET UP CONTACT PLAN FOR UKSCARLET-3 IN ROME. ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

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P. Mich
THEODORE G. SHACKLEY
C/UHD
RELLEAGING OFFICER

CS COPY

C/E/I William Sinclair (Telecord)

GARDNER R. HATHAWAY

COORDINATING OFFICERS

C/UH/3

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AUTHENTICATING OFFICER

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REPORT NO. CSCI-316/66339-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

DOI 8 December 1972

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

ACQ Venezuela, Caracas (15 December 1972)

FIELD NO. HVC-6525

SOURCE An experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. He reports without the knowledge of his superiors. His information has been frequently confirmed by independent sources. He provided a copy of the reorganization document.

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Bruzual. (Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

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CI/OP/WH	1	WH/3/R	1		WKRALLY
CI/LS	2	WH/3/Y	7		(WKSARLET-3)
CA/PROP	1	WH/CARA	2		CSCI-316/00339-7
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Total					6
JE 2, CI 8, FI 3, CA 2, WH 8(2), FR 1					

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CSCI-316/00339-73

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis H a r t i n e z Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro M y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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SECRET 301730Z JAN 73 STAFF

CITE ROME 27859

820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALY WKSCARLET

REF. CARACAS 21049 L 918917

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."
2. DCOS, RUTHERFORD J. LYNER, SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

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SECRET 301730Z JAN 73 STAFF

CITE ROME 27870

820221

TO: PRIORITY CARACAS INFO DIRECTOR.

WXRALLY WKSCARLET

REF ROME 27869

820226)

IDEN: ROBERT RUTH

TELEPHONE: OFFICE - 4674 EXT 456

HOME - 345-2656.

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O						MVC-6539	

SECRET 291600Z JAN 73 INTEL
 CITE CARACAS 21048
 TO: DIRECTOR INFO BOGOTA, ROME.
 INTEL ZRWAHOO

818958
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SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION
 SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/
 WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO
 LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.
 PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN
 MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR
 363601. THIS REPORT NOT COORDINATED WITH EMBASSY.
 CL BY MICHAEL C. CHOADEN.

FILED: 29/1600Z

DELAYED TO DIRTECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

File: WKSCARLET-3

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INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973
IN 818958
PAGE 1 OF 2 PAGES

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6-2 IMPDET CI BY 007022

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ: VENEZUELA, CARACAS VIELD NO. KVC-6539
(26 JANUARY 1973)

SOURCE: AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS
WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION
HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS
TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE
DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP)
TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

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IN 818958

TDCS

PAGE 2 OF 2 PAGES

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(classification) (dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

(FIELD COMMENT: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVA NI ON 15 JANUARY. HVC-6588, CSCI-316/88162-73, FROM THIS SOURCE, AND HVC-6523, CSCI-316/ -73, FROM A DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET / NO FOREIGN DISSEM
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<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="border: 1px dashed black; padding: 5px;"> <p>POSADO, LUIS 201-300985 SEX M DOB ?</p> <p style="text-align: right;">075-005-000 HVC -06525 16 JAN 73</p> <p>CIT ? SOC ? HEAD Q. OF 4TH DIVISION /EXPLOSIVES AND ARMA- MENTS/ OF DISIP</p> <p style="text-align: right;">K 7302050477</p> </div> </div>		
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DATE 10 JAN 1973	3	8		

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TDCS DB-315/00238-73

DATE DISTRIBUTED 10 JANUARY 1973

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BASED ON (FLD, RPT., PROJ.)
HVC-6514 CARACAS 20937
(IN-803024)
WKRALY (WKSCARLET-3)
LIAISON: *

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CLASSIFIED BY: MICHAEL C. CHOADEN

11 JAN 73 09 11Z

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CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ VENEZUELA, CARACAS (27 DECEMBER 1972- 8 JANUARY 1973) FIELD NO. HVC-6514

SOURCE **AN EXPERIENCED POLICE INVESTIGATOR** WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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(classification) (dissem controls)

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(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. (FIELD COMMENT: HVC-6485, TDCSDB-315/10481-72, **FROM ANOTHER SECURITY SERVICE SOURCE WHO IS USUALLY RELIABLE,** REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO SANTIAGO, BOGOTA.

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INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas <i>h/w</i>		MICROFILM
SUBJECT	O WKSCARLET-3: New Memorandum of Oral Commitments		
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.</p> <div style="text-align: center; border: 1px solid red; padding: 5px; color: red;"> <i>Nora W. Cobiega</i> Nora W. COBEAGA </div>			
<p>Attachment: MOC, 3 copies</p> <p>Distribution: 3 - C/WHD w/ att. h/w</p> <p style="text-align: right;">16VEDI REC-17 E2 IMPDET</p> <p style="text-align: center;">CS COPY JAN 10 10 44 AM '73</p>			
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TO: LAWRENCE STERNSEL
FROM: C/WH/COG
REF: 7451 R. 1943
DATE: 20 NOVEMBER 1972

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BY: _____ PER: _____

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INDEX NO INDEX REFERENCE TO _____ BRANCH FILE NUM _____

FILE IN CS FILE NO. _____

FILE VR. _____

(Classification) (date and time filed) (reference number) (file)

SECRET

CITE DIRECTOR

201-300985

339436 7

TO: **DESENSITIZED**
MARIANI MANAGUA

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

- 2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.
- 3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

END OF MESSAGE

The following action is authorized:

Signed: *[Signature]*

R.O. 4000 - Unit: *[Signature]*

Notes: If appropriate, reasons and coordinate if appropriate.

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
IN	<input checked="" type="checkbox"/>
EX	<input checked="" type="checkbox"/>
FI	<input checked="" type="checkbox"/>

[Handwritten scribble]

201-300985

20 NOV 1972

[Signature]
THEODORE G. SHACKLEY
C/WH/2

[Signature]
C/WH/2

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

GARDNER R. HATHAWAY
C/UH/3
5337/1128
16 OCT 1972

MESSAGE FORM
TOTAL COPIES 22-1
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NO.	DATE	TIME	INITIALS	BY
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FILE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

WH8 FILE NO. 9 FILE NO. PLAN 55 B CS/AD FIC C/OPS

SECRET

16 OCT 72 21 13z

CITE DIRECTOR

PRIORITY CARACAS

REBTOP

REF: CARACAS 20277 [IN 733406]

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND STATION NOT CALLING SHOTS; HOWEVER, IF STATION CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES. ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. #

CS COPY FILED IN 201-731434

SB/X/UH *ASaid*

DUPLICATE COPY -
FOR CROSS FILING IN
201-300985

H. G. W. N. H.
THEODORE G. SHACKLEY
C/UHD

GARDNER R. HATHAWAY
C/UH/3

RELEASING OFFICER

COORDINATING OFFICERS

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19067	13 October 1972	75	2	16	3
DOC. SUBJECT					
WKRALLY Project: Progress report for 1 July - 30 Sept 1972					
SOURCE INFORMATION					
SOURCE COYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

STATUS OF PROJECT AGENTS:

13. This period showed that while WKSCARLET-3 does have a highly responsible position within his organization, he still is being ordered to do special assignments by the chief of the service. These assignments usually involve out-of-town travel and/or long and unusual working hours. This precludes regular scheduled meetings; however, the agent is contacted on the average of once a week. WKSCARLET-3, along with his normal routine duties, was involved in a number of varied activities during the reporting period which he duly reported to the Station. He continues to investigate all possible leads in the kidnapping case of Carlos Dominguez. In August he led a small team to Cucuta, Colombia where they uncovered and destroyed a small printing shop which was engaged in the fabrication of false Venezuelan identity cards. He continues the investigation of the activities of Sergio Piedra Ruiz, the Prensa Latina chief in Caracas. The problem of agent/case officer communications has been somewhat alleviated. The agent now contacts the case officer at the latter's home during the evening hours. This doesn't obviate the need for an RS-708 system, but until the details for a concealment device that will be appropriate for WKSCARLET-3's rather spartan office are worked out, phone contact is necessary. During the reporting period WKSCARLET-3 produced three disseminations and contributed to one other.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			
WKSCARLET-3				

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	10	ROTTING	OR INITIALS SEEN BY
PREVIOUSLY NOTIFIED		SECRET (When Filled In)		1	2	3
ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED			
BY _____ AT _____		DISSEM BY <u>had</u> PER _____				
ACTION UNIT		FILE VR	<u>FILED WAS 4/025 4/01 FI</u>			
REVISION	<u>461</u>					

S E C R E T 131945Z OCT 72 STAFF

733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER
 SUBJECT OF 201-⁻⁰⁷³¹⁴³⁴~~SECRET~~ HAS ARRANGED MEETING 0900 14
 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.
 COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL
 ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,
 HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF
 IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED
 RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732454.
 ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE
 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

S E C R E T

CS COPY FILED IN 201-731434

DUPLICATE COPY
 FOR CROSS FILING IN
 201-300985

SECRET

DISPATCH

SECRET

STATUS AND REVIEW

TO Chief of Station, Caracas	NO REVIEW REQUIRED
INFO	ONLY DISCLOSED DESK (AS APPEARS BEARING)
FROM Chief, Western Hemisphere Division	RECORDED
SUBJECT CIPENCE-4 - Operational Approval	

Ref: HVCA-18757, dated 31 March 1972

CIPENCE-4 has been granted full Operational Approval,
**effective 17 July 1972, for use as a unilateral penetration
of CIRASH.**

Karen T. GERKE

APR 11 3 03 PM '72

RECEIVED
FORWARDED

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APR 11 15 20 PM '72

CLASSIFIED BY 51-1351
EXEMPT FROM GDS... CLASSIFICATION
SCHEDULE OF... (SEE CAT. COPY)
§ 5511.0... (SEE CAT. COPY)
APR 11 1972
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Distribution:

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CROSS REFERENCE TO	S - COS, Caracas	ORIGIN SYMBOL AND NUMBER	DATE
		HVCH-9808	31 JUL 1972
		CLASSIFICATION	WCS FILE NUMBER
		SECRET	201-300985
1 1 - IP 1 - Chrono	ORIGINATING		
	OFFICE	OFFICER	DATE
	WH/3/V	Nancy Davis	ss (27 July 72)
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
AN	C/WH/3/V	27 July	Philip F. Snare
AB			
IN			
PC			
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PI			
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3	27 JUL 1972	Gardner R. Hathaway	

DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WE/3/V - Nancy L. Davis

Operational Approval is hereby granted in the case of CIFRACE/A
_____, for the purpose specified in your request
dated as follows: _____.

Unilateral penetration of CIRASH.

*Field notified
27 Jul 72*

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

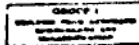
Lee E. P. [Signature]

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 17 July 1972 lg

*APPROVAL GRANTED
23 JUL 1972*

SECRET



EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
MVCA-18940	14 July 1973	75	2	16	3
DOC. SUBJECT					
CIFLUT3 Project - Progress Report for the Period 1 April - 30 June 1973					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>Distribution: 3-WEB</p> <p>11. In mid-April CIFENCE-4 was placed in charge of yet another of the CIRASH divisions, with added responsibility and importance. This change has allowed him more time in Caracas, and reflects a continually improving position vis-a-vis CIFENCE-1, the CIRASH Director. This coupled with what now appears the likelihood that CIFENCE-1 will retain this present position until the government changes in early 1974, makes the longevity of CIFENCE-4 with CIRASH somewhat more certain. As part of his new responsibilities, CIFENCE-4 has initiated an extensive investigation of Prensa Latina and its Caracas Director, Sergio Fieda Ruiz. This operation was interrupted in early June by the kidnapping of Venezuelan industrialist Carlos Dominguez, with CIFENCE-4 being placed in charge of the CIRASH investigation of the as yet unresolved case. As of this writing, CIFENCE-4 has been devoting all of his time to this kidnapping case, to the detriment of other operations. Because of the unpredictable work schedule of CIFENCE-4 and the security precautions observed by the Station in contacting him, operational communication has been less efficient than desirable during the reporting period, while security has been maintained. The arrangements have been reviewed and improved, but the Station is looking for a more satisfactory system. The Station tentatively plans to request an RS-708 system for this agent in the near future. CIFENCE-4 contributed to two reports during the April through June quarter.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle) CIFENCE-4		201-			

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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2

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679

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WQZ ADPZ ... eluz JF
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SECRET 111457Z JUL 72 STAFF

WH3V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663

(65519.5)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT ^{RPT}KNOW PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED BY STATION CS COPY FILED IN 201-284816

THAT SUBJECT TALKING

FOR GRAMCO

201-300985

SECRET

SECRETARIAT DISSEMINATION

ROUTED MESSAGE

TOTAL COPIES

ROUTING AND OR INITIALS SEEN BY

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APPROVAL

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ACTION UNIT

FILE VN

ACTION NO.

PAGE 2 WH/MIAMI 15163 S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

SECRET

201-300985

SECRETARY DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 14-1 ROUTING AND/OR INITIALS SEEN BY

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BY _____ AT _____

DISSEM BY _____ PER _____

ACTION LABEL

FILE VR *IFON, CI/OPS, FI*

655195

SECRET 081610Z JUL 72 STAFF
CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (1642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED STATION IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

SECRET

DUPLICATE COPY FOR CROSS FILING IN 201-~~284816~~ 300985 CIPHER-4

SECRET

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CS COPY FILED IN 201-284816

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 20 June 1972 lc	
TO: C/WH/S/V - N. Davis		RFI NO. 201-300985	
FROM: CHIEF, CI/OA <i>[Signature]</i>		SUBJECT: CIFENCE/4	
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; DODCI & DFI	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.			

TO	Chief of Station, WH/Miami	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	① Ricardo MORALES Navarrete	MICROFILM
ACTION REQUIRED - REFERENCES		
<p>1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.</p>		
EDGAR B. MARTEGANI		
Attachments: h/w		
1. Newspaper clipping		
2. Morales reentry permit (copy) CS CCF 1		
Distribution:		
3 - COS, WH/Miami w/ att. - To not reach		
③ - C/WHID w/ att.		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-284816 201-300985	HVCA- 18872	9 June 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER DEFER 201-285923

file CIFENCE-4

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1931. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bota alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

N/watt 1 to HKPA 13512

CS 007

201-285923

0371516

163 S. W. 80th Avenue Miami, Florida 33144		
DATE OF BIRTH June 14, 1929	COUNTRY OF BIRTH Cuba	COUNTRY OF NATIONALITY Cuba
RACE Black	HAIR Black	HEIGHT 5 FEET 9 INCHES
VISIBLE SCARS AND MARKS NONE		
VALIDITY OF PERMIT		
PERMIT EXPIRES January 25, 1973	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
DATE AND LOCATION OF ISSUING OFFICE January 25, 1972 Mia	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER

0371516

3

	RESTRICTIONS VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES
	This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon: Communist partners of: Albania China Cuba Korea Outer Mongolia Viet-Nam
The above restriction is waived as to the following: _____ _____ _____ _____	

Segundo Apellido		No. de expedición
Segundo nombre		No. 05208
No. de Cédula		
Nacionalidad		No. de Pasaporte
32 Vendedor		0371516
Lugar de expedición		
Miami, Florida		
Hotel Turanuco, Caracas		
Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/>		
Transportista <input type="checkbox"/> Destino <input type="checkbox"/> Transportista <input type="checkbox"/> Procede <input type="checkbox"/>		
Salida		Entrada

NW attached to HUCA 18872 ES 057

201-285923

UNCLASSIFIED

INTERNAL USE ONLY

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: IP/DPI
GB-12

EXTENSION
x7737

NO. *MUCT-OSECO ATTN/W*
DATE 5 MAY 1972

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

DATE
RECEIVED FORWARDED

OFFICER'S INITIALS

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

1. Chief/WB/Reg. 8 MAY 72 8 MAY 72 *wa*

2. *WA13* 8 MAY 72 *2nd* *pk*

3. *VB* 11 MAY 72 *38* *B*

4.

5.

6. *WH/7/guyana* *W*

7. *WH/3/V*

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Copy detached and logged

Maryl [Signature]

Pls return to Van desk for file.

FORM 3-62

610 USE PREVIOUS EDITIONS

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DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas <i>S/11</i>	MICROFILM
SUBJECT	Venezuelan Security Service Study on the Diamond Fields in the Venezuelan Guyana Territory	
ACTION REQUIRED - REFERENCES		
<p>Action: FYI</p> <p>Attached is a study in Spanish language prepared by the Venezuelan Directorate of the Service of Intelligence and Prevention (DISIP) in the Ministry of Interior on a diamond field in the Venezuelan Guyana region which may be of interest to the Venezuelan and Guyana Desks. It was provided by CIFENCE-4, a unilateral security source, on 26 April 1972. According to CIFENCE-4, President Rafael C a l d e r a was very interested in the study and excerpted large portions verbatim for one of his weekly press conferences.</p> <p style="text-align: right;"><i>Frances M. Barghahn</i> Frances M. BARGHAHN</p> <p>Attachment: As Stated</p> <p>Distribution: 3 - C/WHD w/att</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT-05600	2 May 1972
	CLASSIFICATION	MOS FILE NUMBER
	S E C R E T	165-9-8 - No File

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION DE LOS SERVICIOS DE INTELIGENCIA Y PREVENCION

Caracas, 27 de MARZO de 1972.-

Informe que presentan los funcionarios LUIS POSADA CARRILES, JULIO CESAR LANZA CARVAJAL y FREN CASTILLO, en relación a las averiguaciones practicadas en el Campo Diamantífero "La Salvación", situado en el suroeste de la Guayana Venezolana.

INFORME I

1. Ubicación y descripción geográfica de la región. Su acceso.-
2. Condiciones de vida y de trabajo de la población migrante.-
3. Actuación de las autoridades.-

1. Ubicación y descripción geográfica de la región. Su acceso:

1. 1. El lugar donde se encuentra establecido el Campo minero "La Salvación" está ubicado al Suroeste del Estado Bolívar, en pleno corazón de la selva, cercano a las riveras del Río Guanigmo, unas dos horas aproximadamente por vía aérea desde Ciudad Bolívar. El mencionado poblado está enclavado en una superficie plana cuyos contornos están sembrados de innumerables elevaciones de tierras que forman parte del magizo Guayanés.
1. 2. La única vía de acceso es aérea, ya que por la naturaleza de la región y su gran distancia de los centros poblados, es prácticamente imposible que se haga por otros medios. A tal fin se

CIFENCOR-4

han construido pequeñas e improvisadas aoro -- puertos en las cercanías de la región del Guaniemo y mas pequeñas aún en cada una de las minas que van apareciendo y donde se agrupan temporalmente gran número de personas.-

Puntualizando lo antes dicho existe un aeropuerto que sirva como Base de Operaciones en la región, identificado como Aeropuerto de "La Contalla", con una longitud de ochocientos (800) metros de pista de tierra, siendo este el de mayor tamaño y desde donde se hacen los -- trabajos en avionetas mas pequeñas que salen a los propios campos mineros, situados en un área no mayor de quince (15) minutos de vuelo.

En el caso de "La Salvación", este campamento-minero se encuentra exactamente a unos siete minutos de -- vuelo saliendo del Aeropuerto "La Contalla". La pista de aterrizaje es igualmente de tierra con apenas trescientos ochenta (300) metros de longitud, lo que hace sumamente -- peligroso su utilización, mas aún cuando observamos que -- se encuentra rodeada de árboles gigantescos que alcanzan 40 y 50 metros de altura. Por las características descritas, en esta pista han ocurrido varios accidentes aéreos -- causando muertos, heridos y varios aparatos destruidos de los cuales actualmente se pueden apreciar en el sitio cinco totalmente inservibles; igualmente no se utilizan los equipos de radio entre las avionetas y los aeropuertos, -- existiendo el peligro latente de un accidente por el choque de aparatos tanto en el aire como en la propia pista, ya que generalmente existen nubes muy bajas que apenas -- permiten ver la pista como un pequeño claro en medio de -- la selva; esta situación empeora aún mas por la irresponsabilidad de las líneas aéreas y los propios pilotos, -- quienes buscando mayor beneficio sobrecargan los aviones -- a veces hasta con el doble del peso permitido, sin que exista ningún control de Comunicaciones para regular tal -- normalidad. Un ejemplo claro lo constituye la Línea "A--SERCA", que en un año registró trece accidentes en la -- región.-

2. Condiciones de vida y de trabajo de la población mine- ra

2. 1. Las condiciones de vida de la población que al-
canza aproximadamente a unas 6.000 personas -
(pero que llegó a tener el año pasado unas --
15.000), dejan mucho que desear en el aspecto-
sanitario, habitacional y moral. Las aguas -
que corren por el lugar están contaminadas por
el esparcimiento indiscriminado de excrementos
en las márgenes de las quebradas y pequeños -
ríos, así como en el interior del propio pobla-
do. Las enfermedades, como el paludismo y ami-
biasis, se observan con bastante frecuencia -
por falta de asistencia y control sanitario; -
las enfermedades venéreas abundan por no exis-
tir un riguroso control sobre el gran número -
de prostitutas que existen en la población. La
totalidad de las viviendas están construidas -
con cartones, tablas y láminas de zinc, que as-
casamente protegen a sus moradores de las in-
clemencias del tiempo, siendo más grave la si-
tuación por la gran cantidad de niños que son
llevados por sus padres al lugar, por demás pe-
ligroso e inapropiado para ellos, sin que tam-
poco exista ninguna regulación o control al -
respecto.-

La prostitución cobra marcado incremento en es-
tas zonas, atrayendo mujeres desde diferentes-
lugares de la República y de países vecinos co-
mo Colombia y Brasil, que se agrupan en impro-
visados bares situados dentro de la población,
provocando hechos repñidos con la moral que se
llevan a cabo en presencia de niños y de honra-
das familias de mineros.-

Prolifera en sus diferentes manifestaciones el
juogo, siendo los más comunes la baraja y los-
dados, bingos, etc., estos últimos son transmi-
tidos por altavoces dándole un aspecto de fe--

rie nocturna al poblado.-

2. 2. Generalmente los mineros forman grupos de trabajo constituyendo pequeñas sociedades entre las que se repartirá la ganancia que logren obtener, pero como carecen de recursos indispensables se ven obligados a incluir como socios a personas que les prestan los implementos de trabajo o que financian su alimentación, constituyendo esta forma una especie de explotación si se toma en cuenta que generalmente exageran las cantidades consumidas por los mineros. Los compradores de diamantes aprovechan la necesidad de vender los diamantes encontrados por los mineros, para pagarlos a precios muy por debajo de su valor real y los especuladores aprovechan para elevar los precios de los alimentos, medicinas, etc., llegando en oportunidades de escasez a vender hasta en Bs 40 un kilogramo de arroz. Actualmente dada la competencia y los constantes viajes que efectúan al lugar las diferentes líneas aéreas, entre ellas: "ASERCA", "AEROVEN", "GATIZSA", "LATINCARGA", "AEROTECNICA" y "COMERAVIA", los precios han dejado de ser tan exagerados.-

3. Actuación de las autoridades:

3. 1. La primera autoridad civil del lugar está representada por un Comisario General de nombre JOSE TOMAS GAONA ESPINOZA, pero el verdadero control sobre la población es ejercido por la Guardia Nacional y para el momento de la presente averiguación estaba constituida por un grupo de cuatro Guardias, comandados por un Cabo de apellido CARPIO; este grupo es completamente nuevo en el lugar, a raíz de la salida del Teniente LUIS PRIN y de su segundo, un Cabo de apellido PIMATE, quienes fueron sometidos a investigación por su propio comando a causa de frecuentes denuncias de presuntas irregularidades cometidas en ejercicio de sus -

funcionara. Entrevistados algunos comerciantes y mineros del lugar, pudimos obtener información coincidente entre los mismos informantes de las actividades desagradables para ellos desarrolladas por los efectivos de la Guardia Nacional, citando tropelios cometidos por el Teniente LUIS PRIN y el Cabo PIRATE, destacando entre ellos los siguientes:

Que cuando el Teniente LUIS PRIN VILLEGAS era el Jefe de la Guardia Nacional en "La Salvación", existía el Bar "Bejuquero", cuya dueña aparentemente era la ciudadana PETRA GUAPE, quien era públicamente amante del Teniente PRIN, ya que eran vistos caminar tomados de la mano por el pueblo y el Ita. dormía junto con ella en el local del mismo Bar, lo grave de los hechos, según revelan los informantes, estaba en que a las nueve de la noche el Teniente ordenaba el cierre de todos los demás bares notificándole a los mineros por intermedio de los propios Guardias que si querían seguir tomando podían continuar en el Bar "Bejuquero", donde en varias oportunidades se vió a los Guardias uniformados despatchando cervezas a los clientes en el interior de ese Bar, por lo que se generalizó entre los pobladores la idea de que el Ita. PRIN tenía parte en el negocio. Igualmente informan los entrevistados que los Guardias Nacionales que comandaba el Ita. PRIN VILLEGAS, especialmente el Cabo PIRATE, se daban a la tarea de pedir a los mineros parte de la tierra que sacaban y donde podría haber o no diamantes; igualmente cobraban una especie de impuesto a las personas que administraban las casas de juegos. Narran las personas entrevistadas que en una oportunidad los mineros, y no de ellos menor de edad, se jugaban de manos en el pueblo, resultando golpeado el menor y -

que su amigo, quien lo golpeó, sin mala intención, no opuso ninguna resistencia y voluntariamente manifestó a la Guardia Nacional que estaba dispuesto a enviar al médico por su cuenta a su amigo y a pagar un arresto si era necesario, cosa esta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.- Se pudo conocer que el 8Mo pasado, por el mes de Noviembre, por orden de la Guardia Nacional se llevó a cabo una reunión en el Bar del Señor ZABALA, y donde asistieron además el Coronel VALDERRAMA y el Tte. Cnel BECERRA, procedentes del Destacamento acantonado en San Fernando de Apure. En esta reunión se planteó la necesidad de que colaboraran los comerciantes de la localidad para la construcción del Comandante de la Guardia Nacional en esa mina; los comerciantes aceptaron hacerlo y negocio a negocio fueron visitados dando un 100 y 200 bolívares cada uno; esta colaboración no fué del agrado de los comerciantes, pero por temor a represalias prefirieron colaborar no pudiendo determinar la cantidad recogida, pero se estima en varias miles de bolívares; con la suma de dinero donada se construyó un galpón de zinc, cercado con alambres de púas que en la actualidad hace las veces de Comandante de la Guardia Nacional en "La Salvación".-

Un Mayor de las Fuerzas Aéreas Venezolanas de apellido SEGUIA, se ha hecho en las minas hombre importante en su condición de comerciante. Adquirió junto con otros socios la Línea aérea "ASERCA", piloteando personalmente uno de sus aviones, específicamente el identificado con las siglas: YV-C-ASI-, donde transporta personas y carga, especialmente cerveza traída des-

do Valencia y Maracay, constituyéndose así en el mayor distribuidor de cerveza en la mina; además posee la única fábrica de hielo que existe en el lugar y una planta para tratamiento del agua, la que igualmente vende en la mina. Estos negocios están administrados por un hermano suyo, y que los maquinarios de la compañía que fabrica hielo y potabiliza el agua, -- distinguida con el nombre de SAFER, fueron -- trasladadas a la mina en un avión de carga de las Fuerzas Aéreas.-

Esta comisión pudo ver personalmente al Mayor SEGUIA en su función de piloto comercial cobrando a los mineros que transportaba; igualmente la comisión le observó en traje civil, -- pero según informaron las personas interrogadas, este militar frecuentemente ha sido visto con su uniforme de las Fuerzas Aéreas, por lo que se puede deducir de que actualmente se encuentra activo en nuestras Fuerzas Aéreas.-

De la actuación de los Guardias Nacionales que actualmente se encuentran en "La Salvación" al mando del Cabo CARPIO, no hay acusaciones por atropellos, solamente y eso se pudo notar, toleran el juego y protegen algunos bares que permanecen abiertos hasta pasada la hora normal. Entre estos bares figura uno donde se practica la prostitución y cuya dueña, de nombre ROSA, se jacta públicamente de ser "la primera dama de La Salvación" por el hecho de ser la amante del Cabo CARPIO.-

En conversación sostenida en un plano amistoso con el Cabo CARPIO, éste manifestó a la comisión que ellos aceptaban regalos en dinero de parte de los mineros por el poco sueldo que devengaban en un lugar como ese donde el costo de la vida es tan elevado.

Esta comisión, luego de hablar con las perso-

que han suministrado algunas de estas informaciones, pueden adelantar que los mismos estarán en condiciones de rendir declaraciones escritas si se les exige, pero hicieron la recomendación de que en ese caso había que hacerlo -- con suma discreción por temor a futuras represalias.-

Es todo cuanto tenemos que informar al respecto.-

LUIS POSADA CARRILES.
Comisario

JULIO CESAR LANZA C.
Sub - Comisario

EFREN CASTILLO.
-Sub-Inspector

/ jrgz.-

A.- DIAMANTES.- Primera Parte

3 SITUACION EXISTENTE EN VENEZUELA

11 Generalidades

En 1970 la producción diamantífera Venezolana alcanzó 508.661 quilates, siendo esta producción la más alta en la historia de esta actividad en el país. Con relación a 1969 la producción ha triplicado según se desprende de los cuadros anexas de producción.

Esta producción ha sido lograda en su casi totalidad bajo el sistema de libre aprovechamiento, sinónimo de sub-desarrollo en los aspectos técnico, social y económico. En el aspecto técnico el sub-desarrollo se manifiesta en los sistemas rudimentarios de explotación que no permiten el cabal aprovechamiento del yacimiento.

En el aspecto social son de todos conocidas las condiciones infrahumanas en que se desenvuelve la vida del minero, con la falta de servicios elementales, vías de comunicación, falta de seguridad personal imposibilidad de lograr una superación personal a través de una comunidad y familia estables.

En el aspecto económico los circuitos de mercados existentes hacen que el minero se encuentre a merced de los compradores organizados a quienes venden su producción en las condiciones que le son fijadas.

Por otra parte hay que señalar que el libre aprovechamiento solo puede ser utilizado donde concurren ciertas condiciones físicas como alta concentración del diamante y agua suficiente para las técnicas primitivas de lavado.

CIFENCE-4

Con el nivel de producción actual y la riqueza potencial existente se hace necesario efectuar modificaciones en la forma de aprovechamiento, introduciendo técnicas industriales de trabajo.

Igualmente es de señalar que la ley y reglamento actuales de Minas datan del año 1944, cuando la producción diamantífera no alcanzaba ni siquiera el 10% de los niveles actuales. Su modificación es imperativa a efectos de introducir nuevas regulaciones consonas con las técnicas existentes inclusive en países menos desarrollados que Venezuela.

No se pretende recomendar la eliminación de la explotación del diamante bajo el sistema de libre aprovechamiento por las implicaciones socio-políticas que esta medida tendría, pero sí complementarla con la utilización de métodos industriales de aprovechamiento enmarcada dentro de una legislación actualizada.

El Ministerio de Minas conoce los pormenores de la explotación bajo el libre aprovechamiento desde hace tiempo, recalcada por los Ings. Francisco Izquierdo y Oleg Andreiev, expertos del MMH, en varias oportunidades.

La actividad diamantífera en Venezuela reviste enorme importancia según puede apreciarse en las cifras siguientes, (sobre datos de 1970):

- Representa el 1,5% de la producción mundial, estimada oficialmente en 46 millones de quilates.
- Utiliza una fuerza de trabajo entre 10.000 y 15.000 mineros. De la cifra anterior es difícil determinar el porcentaje de venezolanos y de Extranjeros indocumentados que trabajan en esta actividad.
- * • Aporta a la Nación ingresos fiscalizados de 30 millones de bolívares de los cuales el Gobierno percibe en calidad de impuesto de explotación un 3%.

* Si se firma Minicel - Fairbairn estimamos un valor neto para la producción en 20.000.000 y un total de 60.000.000 p.p.a. 1977

Por información bancaria obtenida extraoficialmente, hemos podido saber que procedentes del exterior fué girada a Ciudad Bolívar una suma cercana a los 70 millones de bolívares destinada a compra de diamantes durante 1970. ✓

- Adoptando una cifra conservadora de 50 millones de bolívares como valor de la producción de diamantes, esto representaría un 10% del aporte que hace el Producto Territorial Bruto el Sector Minero.
- La explotación del diamante determina una serie de inversiones en actividades conexas, altamente remuneradoras por lo general, como por ejemplo las líneas de aviación locales para transporte de mineros como Aerotécnica, Comsavia, Gatic S.A., Tanca, etc.
- Fuente de ingresos para las Municipalidades. El Comercio en el Guaniamo cancela \$ 15.000 mensuales a la Municipalidad del Distrito Cedeño del Estado Bolívar (sin prestación de servicio alguno hasta la fecha).

12.- Especificaciones del Diamante venezolano

. Origen

El diamante venezolano proviene de Guayana (Provincia de Roraima y Cuchivero).

Es un diamante de aluvión ó sea que se encuentre en el cauce de los ríos, ó forme en terrazas aluvionales depósitos ubicados a poca profundidad: 3 a 15 metros de acuerdo a la topografía.

En algunas regiones del mundo, los diamantes se encuentran en "chimeneas" ó "pipas"; únicas fuentes primarias de diamantes conocidas- ejemplo: Kimberley (Africa del Sur) - en otras en depósitos aluvionales como en Venezuela ó en las playas del Sur Oeste de Africa; ó en una combinación de ambos - ejemplo : Yakutia, Rusia.

No todas las "chimeneas" son productivas y 75% de la producción mundial proviene de aluvión.

La riqueza de los depósitos depende:

- del tenor en diamantes del material extraído
- de la proporción entre los tipos, talla-industrial-bort
- de las características de las piedras (morfológicas y de color)

. Tenor

En Venezuela la cantidad de quilates por tonelada métrica es satisfactoria; para el Guaniamo se puede evaluar en 0,4 - 0,5 quilates por tonelada métrica - cantidad que justifica la permanencia en el sitio del Minero de Libre Aprovechamiento. (1 quilate = 0,2¹gramos) *ES*

Los valores promedios de los tenores de los yacimientos del grupo De Beers en Africa del Sur son de 0,2 a 0,3 - según se desprende del Informe Anual 1969 de De Beers Consolidated Mines LTD.

COMPARACION ENTRE VENEZUELA Y EL GRUPO DE BEERS EN
RELACION CON LA PRESENCIA DE DIAMANTE ENCONTRADO

ACTIVIDAD DIAMANTIFERA DEL GRUPO DE BEERS EN 1.969

Toneladas de material diamantífero extraídas y tratadas	=	39	millones
Quilates obtenidos	=	9	millones
Costo global	=	232	millones de Bs.
Costo por quilate	=	26.	Bolivares
Tenor del material	=	0,23	Qt./Ton.

(Fuente: Informe Anual 1969. DE BEERS CONSOLIDATED MINES LTD.)

ACTIVIDAD DIAMANTIFERA DE VENEZUELA EN 1970

(Libre Aprovechamiento)

Toneladas extraídas			
	$5.000 \text{ mineros} \times 2 \text{ Ton.} \times 300 \text{ días}$	=	2 a 3 millones ton.
	$\frac{\text{minero-día}}{\text{minero-día}}$		(max)
Quilates obtenidos		=	500.000
Costo global		=	Indeterminado
Costo por quilate		=	Indeterminado
Tenor del material		=	0,4 - 0,5 Quilates/Ton. (max)

• Proporción Talla - Industrial - Bort

La línea divisoria entre talla e industrial es a veces arbitraria y no absoluta. Generalmente el diamante propio para la talla se caracteriza así:

- está bien conformado
- es blanco o ligeramente coloreado
- pesa más de 1/20 quilates (10 mg.)

Son comunes en nuestros yacimientos unos diamantes triangulares (equiláterales de 2 a 3 mm de lado) llamados "panelas" clasificados como industriales pero que pueden aprovecharse para talla.

El bort, oscuro, sirve para hacer polvo de diamante.

De acuerdo a las estadísticas suministradas por el Ministerio de Minas e Hidrocarburos tenemos que la producción venezolana se distribuye en:

	<u>1969</u>	<u>1970</u>	(Guaniamo)
Talla	61%	25%	
Industrial	30%	35%	
Bort	9%	40%	

Comparado con resultados estadísticos - muy escasos por cierto de otras partes tenemos la siguiente comparación porcentual del diamante de Talla con respecto a la producción total

	<u>Proporción del tipo Talla</u>
Venezuela	25% (aluvión)
Sierra Leone	60% (aluvión)
Wessselton-Kimberley	30% (pipe)
Mir-Rusia	21% (pipe)
Udachnaya-Rusia	12% (pipe)

(Cifras de MMH; Cotty y Wilks, Ingleses; Gnevushev, Bartoshinsky, Zinkov y Sobolev, Rusos).

• Forma

Característica: morfológica que define al diamante de talla como un:

- octaedro
- rombo dodecaedro
- cubo.
- formas intermedias entre las 3 anteriores

La forma cúbica es la más rara; generalmente en Venezuela hallamos octaedros; muy semejantes a los de Sierra Leone y que aparecen en la hoja - DIAMANTE DE TALLA - DIFERENCIAS MORFOLOGICAS -

Siendo de origen aluvionario se puede apreciar que presentan aristas redondeadas y no nítidas, significativo de un posible arrastre hasta su lugar de extracción.

Los octaedros de "chimeneas" tienen aristas nítidas y perfectas (foto). En la operación de talla, el octaedro es el más apropiado para la talla americana ó full cut ó corte clásico del brillante.

• Estructura

Característica morfológica que corresponde al modo de cristalización de la piedra, observándose una de las dos particularidades siguientes:

- estrías en las facetas ó
- estratos en el cuerpo de la piedra

Generalmente nuestras pideras presentan estas capas ó estratos, perfectamente observables al microscopio birrecular, lo cual puede merecer un cuidado especial en la operación talla.

• **Tamaño**

Hasta donde sabemos, los diamantes de Venezuela son mayormente pequeños. Examinando un lote al azar en operación de fiscalización Guía No. 00112, observamos la distribución siguiente:

mas de un quilate	24	pedras
manos de un quilate	<u>1951</u>	"
Total	1975	pedras

Las piedras grandes son raras - En 1970 fué descubierta en el Guaniamo una piedra de 57,85 quilates, (adquirida en el sitio por Bs. 65.000 evaluada en 104.000 \$ por el M.M.H. a los efectos del Impuesto de explotación.)

En este aspecto el comercio ilícito hace errática toda investigación y solo se dispone tanto en Venezuela como en gran parte de las áreas de producción de datos indicativos relativos al tamaño: por ejemplo en Ghana es frecuente la piedra de más de 2 quilates; en Outcitspan - Sur Africa, el ritmo de aparición de piedras de 50 a 200 quilates es más frecuente que en cualquier otro sitio (minas controladas por De Beers).

En los placeres aluvionales de playas del sur oeste africano las piedras grandes se encuentran en la desembocadura del río Orange, disminuyendo el tamaño a medida que se aleja uno de la desembocadura (20 piedras/quilate a 200 millas de la desembocadura; explotación en el mar)

• **Color**

El color es otra característica que se toma en cuenta en la evaluación de la piedra bruta. En la piedra tallada su importancia es menor ya que el valor lo determinan en orden : las proporciones de las facetas, inclusiones, color y peso.

La mayoría de los diamantes son coloreados

Venezuela	Bianco amarillento
Ghana	marrón verdoso muy atractivo
Sur Africa	generalmente verdoso
Premier Mine	marrón ligeramente aceitoso
Mir-Rusia	Bianco
Sierra Leone	blanco verdoso

• Conclusión.-

El diamante de talla venezolano en términos generales, es un diamante de aluvión de buen tenor; octaedro bien conformado con estratos; pequeño; blanco amarillento.

¿Como se sitúa nuestro diamante con relación a los demás?
(pregunta formulada a negociantes y talladores de New York, Londres, Amberes e Israel)

La respuesta ha sido que no compiten con : Rusia, Africa del Sur, Sierra Leone, Africa Central.

Compiten con : Brasil, Guyana, Costa de Marfil y otros.

13.- Comercio del diamante en Venezuela

131.- Legislación:

De acuerdo al artículo 137 del Reglamento de la Ley de Minas, el comercio de oro, diamantes y otras piedras preciosas está permitido solamente a aquellas personas debidamente inscritas en el Ministerio de Minas e Hidrocarburos.

Los comerciantes que tienen formalizada su inscripción ante el Ministerio están en la obligación de suministrar el informe mensual de sus actividades, según lo pautado en el mencionado artículo 137, ordinales 5, 6 y 7.

Al presentar este aspecto legal del comercio estamos repitiendo las frases consagradas que se utilizan para recordar que en Venezuela muchos son los que no cumplen con la Ley.

En el caso del diamante están registrados en el MMH 433 compradores con licencias y como se verá mes adelante las 2/3 partes no cumplen con lo pautado por la Ley.

132.- Circuitos Nacionales y nexos con el Exterior

Compradores .-

En base a un fichero de compradores preparado a los efectos de este Estudio se desprende que:

De los 430 compradores con licencia, registrados en el Ministerio de Minas e Hidrocarburos:

* 104 cumplen con la Ley de los cueles :

41 tienen una actividad permanente en el negocio, dentro del país y

63 tienen una actividad esporádica

* 326 no cumplen con las disposiciones legales vigentes (Artículo 137 del Reglamento de la Ley de Minas)

Grupos.-

La población activa (104) de compradores está distribuida en 4 grupos.

Grupo I TIMOTEO OCHOA

Grupo II ROTH & EDER-MARIANO ALVAREZ

Grupo III BARRADAS - DA SILVA - RODRIGUEZ

Grupo IV INDEPENDIENTES (Gutwein, Onn, Gyula etc.)

Circuitos dentro de los grupos.-

GRUPO I

Minero ◊ Comprador de Campo ◊ Mayorista Ciudad Bolívar
(Ochoa) ◊ Diamond Distributors, New York

GRUPO II

Minero ◊ Comprador de Campo ◊ Mayorista Ciudad Bolívar
(Alvarez) ◊ Exportador Caracas (Roth & Eder) ◊ Exterior
• Superior Diamond Cutter
42 West 48 Street - NY 10107

Los manifiestos de Exportación Expedidos por la Administración de Aduanas en Matanzas, Ciudad Bolívar y Santa Elena de Guayán señalan los destinatarios siguientes:

<u>Destinatario</u>	<u>Expedidor</u>	<u>Licencia</u>
<u>NEW YORK</u>		
• Diamond Distributors INC. 539 Fifth Av. N.Y. 10017	T.Ochoa	54-N
• Halpering Shping Co. INC. 1 Maiden Lane N.Y.	Ludovico Lante	
• Superior Diamond Cutter 48 West 48 Street N.Y.	Elias Roth	122-N
• Leon Tempelman & Son 529 Fifth Av. N.Y.	Issac Gutwein	78-N
• Henry Hudson Hotel 58 Street West c/o Gyula David	Gyula David	318-N
• Hotel Pierre 5th. Avenue c/o. José Orlando Luxoro	José Orlando Luxoro	
• Handorsen 745 Athol Estado Nevada	Erwin A. Gombo S.	13-N
<u>CANADA</u>		
• Antonio Rossi Yudson Street 102 Toronto 18	Antonio Rossi	185-M
<u>BELGICA</u>		
• C H. Brachfeld & Sons 62 Pelicanstraat Amberes	Sicha Onn Gilbert Devos en re- presentación de Gyula David	2-N 318-M
• Theo Bloom 70 Pelicanstraat Amberes	Elias Roth	122-N

HOLANDA

	<u>Expedidor</u>	<u>Licencia</u>
• Jacques Schlezinger Amsterdam, Shebank Saphatistraat Amsterdam	Rubén Da Silva Danilo Rodriguez Arturo Barradas	68-M 67-M 258-M
• Theo Bloom Algemene Bank N.V Breda	Elias Roth	122-M
• Isaac Gutwain Algemene Bank Sepuistraat 128/150 Amsterdam	Isaac Gutwain	78-M
• J. Bellamy Devos Amsterdam, Rotterdam Bank Saphatistraat 47-53	Hugo Di Benedetto	166-M

ISRAEL

• PITUACH SIAMOND COMP. 3 Jabotinsky Road Ramat Gan	Elias Roth	122-M
• Ramat Gan Diamond LTD Diamond Exchange Building Ramat Gan	Isaac Gutwain	78-M

BRASIL

• Sin especificar	A. Barradas	258-M
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ARGENTINA

• Guthaman & Klein Banco Rio de La Plata Bartolomé Mitre 841 Buenos Aires	Elias Roth	122-M
--	------------	-------

Distribución del mercado

Los circuitos señalados han sido establecidos a partir del fichero de compradores preparado en la encuesta de PLANESA, el cual nos ha servido para conocer - dentro de lo posible - como distribuyen el mercado los distintos grupos.

VENEZUELA

CUADRO DE EXPORTACION DE DIAMANTES POR GRUPOS

Cifras en Bolíveros

GRUPOS	Principales	1970 (porciales)	1969	1968	% Promedio del mercado	Destino
I	TIMOTEO OCHOA	7.206.120,00 (hasta Julio)	5.697.118,00	3.689.690,00	35-40	Diamond Distributors INC 539 Fifth Av. NY 10017
II	ROTH & EDER MARIANO ALVAREZ	4.469.980,00 (hasta Sept.)	3.362.095,00	1.117.186,45	25	Superior Diamond Cutter 42 Wew 48 Sr. NY 10017 Theo Bloom-70 Pelikanstr. Amberes Pituach - Ramat Gan - Diamond Exch. Bldg. Israel
III	ARTURO BARRADAS RUBEN DA SILVA DANILO RODRIGUEZ	2.439.400,00	3.284.086,00	1.279.000,15	20-25	Jacques SCHLEZINGER Amsterdam Shebank Saphartistraat - Holanda Brasil (s.e.)
IV	INDEPENDIENTES					
	• GUILA BRIVIO	282.610,00	-	-	20	USA
	• SINCHA ONN	508.999,50	-	-		Bélgica
	• ISAAC GUTWEIN	646.444,55	2.192.727,00	1.463.293,00		Israel
	Total	15.553.554,05	14.536.026,00	7.550.143,60		

(Fuente : Manifiestos de exportación - Ministerio de Hacienda)

133.- Precios

1331.- Precio del diamante en la mina

Durante nuestra visita a las minas del Guaniemo en Octubre de 1970 hemos presenciando numerosas transacciones comerciales entre mineros y compradores instalados éstos en el caserío El Candado, lugar surgido en medio de la selva a 200 kilómetros al sur-este de Ciudad Bolívar con motivo de la "bulla" del Guaniemo.

Los precios practicados por los compradores, que por regla general actúan por cuenta de terceros, son variables y dependen de los factores siguientes:

- Del tipo de diamante

Generalmente se distinguen las categorías siguientes:

• Talla de primera	F. 300/qt	hasta 1 qt
• Media talla	F. 180 - 200/qt	
• Industrial	F. 80 - 100/qt	
• "rayers" reject	F. 50/qt	
• Sort	F. 10/qt	

El número de clasificaciones puede alcanzar 8 y se observa que la finalidad que persigue el comprador es de devaluar el lote, mientras que a nivel de fiscalización por el M.M.H. en Ciudad Bolívar el aumento del número de clasificaciones - 11 (once)-tiene por objeto valorizar el lote. No existen pues criterios unificados y sería muy difícil adoptar la misma clasificación ya que al Ministerio llegan lotes reclasificados.

- De las condiciones del mercado

Bajo este concepto podemos enumerar la afluencia de piedras, la experiencia del minero, las instrucciones impartidas desde Ciudad Bolívar, Caracas o el exterior a los compradores.

De las Condiciones de vida del minero

El Minero organizado en grupo de trabajo, tiene ingresos provenientes de:

- una actividad diaria que rinda Bs 100 a Bs 500 semanales por persona.
- una actividad de envergadura consistente en una explotación a mayor escala donde interviene la remoción de "grunas" o bloques de varias toneladas en una quebrada; la apertura de un "telin" o canal de desvío o corte de meandro; actividad que ocupa generalmente a cuatro o cinco mineros y que rinde por ejemplo Bs 20.000,00 en un mes al grupo de trabajo.

Los gastos de existencia del minero son por otro lado muy elevados debidos a las condiciones mismas del sistema de Libre Aprovechamiento o sea aislamiento, hostilidad del medio, etc.

Podemos ilustrar lo costoso de la vida con los precios siguientes:

- un almuerzo (presa de pollo +arepa)	Bs 10,00
- un fresco	Bs 3,00
- una cerveza	Bs 5,00
- un kilo de cambures	Bs 6,00
- periódico	Bs 2,00
- pasaje en helicóptero para un vuelo de 5 minutos aproximadamente (equivalentes a trayecto caminado en 6 horas)	Bs 100,00

Por lo expuesto podemos ver que el minero necesita un nivel aceptable de ingresos para hacer frente al alto costo de la vida que impone el medio, viéndose obligado en esas condiciones a aceptar los precios que se ofrecen por la producción encontrada.

En conclusión la explotación bajo el sistema de libre aprovechamiento hace difícil la determinación de los costos unitarios de producción, los márgenes de utilidad entre intermediarios y en general toda evaluación racional de tipo económico, incluyendo la producción misma.

1332.- Precios a los efectos de liquidación del Impuesto de Explotación.

La Ley de Minas admite que el impuesto de explotación de 3% en el caso del libre aprovechamiento, sea cancelado por el comprador en caso de que el minero no pudiera hacerlo. La liquidación de ese impuesto tiene lugar en Ciudad Bolívar y es generalmente un mayorista que controliza los diamantes provenientes de varios compradores el que presenta una solicitud de liquidación según el modelo anexo.

Es de hacer notar que el mayorista selecciona los piedras en base a una clasificación impuesta por la fiscalía y que en ninguna manera corresponde a la clasificación adoptada en el momento de la compra en el sitio de explotación.

En base a la solicitud de liquidación el M.M.H. comprueba el valor declarado y generalmente aumenta dicho valor en un porcentaje muy razonable sobre el lote total: 2 a 5% según su composición - La planilla de liquidación es la que sirve a los efectos de la cancelación en los oficinas del Banco de Venezuela que actúa como receptor de fondos nacionales.

En base a las planillas señaladas apuntamos los precios siguientes en bolívares:

Clasificación MMH	Tipo de diamante	Bolívares		
		A	S	C
1	Talla 1 más de 1 quilate	(300)	320	20
2	" " menos 1 quilate	(180)	190	10
3	Talla 2 más de 1 quilate	(220)	245	25
4	" " menos 1 quilate	(110)	115	5
5	Talla 3 más de 1 quilate	(140)	140	0
6	" " menos 1 quilate	(90)	100	10
7	Talla 4 más de 1 quilate	(100)	100	0
8	" " Menos 1 quilate	(75)	75	
9	Industrial 1	(50)	50	0
10	Industrial 2	(30)	30	0
11	Bort	(10)	10	0

- A) Valores a los cuales el comprador dice haber adquirido las piedras de los mineros.
- B) Valor fiscalizado.
- C) Diferencia imponible a los efectos del Impuesto Sobre La Renta (Utilidad teórica)

1333.-Progresión del nivel de precios.-

Es difícil establecer la ganancia de los intermediarios.

Se puede aceptar una utilidad de 5% por participante - es decir - que desde el minero hasta el mayorista exportador (dos o tres intermediarios) el precio de una piedra aumentaría en un 10 ó 15%, lo que no parece excesivo.

Son excepcionales las variaciones mayores: del estudio del registro de ventas de los compradores que tienen actualizada su situación en la fiscalía del Ministerio de Minas en Ciudad Bolívar, se pudo ver por ejemplo que en Mayo de 1970 el Sr. Ramón Peña vendió al Sr. Visnel Alvarez en Bs. 9.000,00 un lote adquirido en Bs. - 6.800,00 ó sea realizando una ganancia de 30%. Normalmente este margen oscila entre 4 y 7%.

En verdad, a través del circuito se opera una selección de las piedras que trae como consecuencia un aumento en el valor de los lotes. Esto lo apreciamos en el ejemplo del IVIC - Instituto Venezolano de Investigaciones Científicas - el cual adquiere diamante industrial destinado a la fabricación de las cuchillas de diamante, siendo piedras escogidas.

De cualquier manera, puede apreciarse que los exportadores de diamantes aún haciendo una ligera utilidad de 5% en cada operación, dado que ésta se repite muchas veces a lo largo del año, hacen un alto beneficio, proporcional a la rotación de su capital durante el período.

14.- Aprovechamiento del Diamante en Venezuela.-

Del total de diamantes producido en Venezuela (en 1970 508.000,00 quilates) es ínfima la parte aprovechada en el País.

En lo que se refiere al diamante de talla existen unos pocos talleres que en pequeña escala trabajan la talla del diamante. Tenemos el ejemplo en Ciudad Bolívar del Taller Caroní, con 5 personas donde se talla aproximadamente 400 quilates por año, según información recabada en el Taller mismo. Existen otros talleres en Puerto Ordaz, Caracas y la Colonia Tovar.

Se ha estimado que actualmente no excede de 2.000,00 quilates por año la talla del diamante en Venezuela.

El Gobierno Regional en el Estado Bolívar está impulsando el establecimiento de una escuela de talla en Ciudad Bolívar, habiendo ordenado ya los equipos necesarios. Esta actividad merece todo el apoyo gubernamental con miras a desarrollar en Venezuela los equipos humanos para que estos puedan competir en el Mercado Internacional al cabo de unos años, una vez adquirida la experiencia necesaria, lograda en otros países en varias generaciones.

Hay que estar conscientes que la talla del diamante es una actividad altamente especializada y competitiva en Estados Unidos, Europa e Israel. Por ejemplo en este último país existen 12.000 talladores que devengan en promedio sueldos mensuales de 900,00 \$., determinando esto un costo reducido de talla.

En Israel tuvimos la oportunidad de visitar los Talleres Erik que producen mensualmente 5.000 quilates tallados, variando los costos de la talla entre 15,50 \$ y 27,60 \$ por quilate.

Con respecto al diamante industrial, con excepción del Instituto Venezolano de Investigaciones Científicas, prácticamente no existe el aprovechamiento de este tipo de diamante. El IVIC aprovecha aproximadamente 200 quilates al año, como se detalla en ficha anexa.

Ejemplo.- Aprovechamiento del Diamante Industrial.-

Instituto Venezolano de Investigaciones Científicas.-

El IVIC utiliza el diamante industrial nacional para la fabricación de las cuchillas de diamantes, para cortes ultrafinos, según técnica desarrollada por el Científico Venezolano Dr. Humberto Fernández M.

Precio de compra del diamante y circuito del mismo.-

El IVIC aprovecha anualmente 200 quilates de diamantes resseleccionados de tipo industrial, por el cual paga a razón de 80,00 Bs/ quilate.

El circuito de adquisición de estos diamantes es:



Mercado Externo.-

Con diamantes de buenas dimensiones y peso inferior a 1 quilate el IVIC fabrica las cuchillas para microtomo de primera calidad las cuales factura así:

- . Cuchilla de 2 mm. de ancho, más soporte 120,00 dólares
- . Cada 0,1 mm. adicionales 20,00 dólares

El quilate de diamante de este tipo ha sido pagado al minero a razón de 50,00 Bs/quilate. (diamante de primera, peneles), según se desprende de las planillas de declaración del mayorista de Ciudad Bolívar, - valor aceptado por el Ministerio de Minas.

Adquiriendo el diamante a 80,00 Bs/Qt. observamos que hay una diferencia de 30,00 Bs/Qt. que viene siendo la utilidad de los intermediarios esta ganancia no puede considerarse excesiva, máxima tomando en cuenta la selección de la piedra, pero al cabo de un año de negocio de esta naturaleza el intermediario puede llegar a un rendimiento de 200 % sobre su capital dependiendo de la frecuencia con la cual su capital sea rotado.

Ejemplo.- Valorización de la piedra al tallarla.-

Durante el transcurso del estudio se pudieron observar varias operaciones de evaluación efectuadas en el laboratorio de gemología del MMH - Ciudad Bolívar, a petición de compradores interesados en conocer el valor de una sortija personal.

El 15/10/70 se efectuó la experticia de una piedra presentada por el Sr. Splendiani de color amarillento, con un peso de 6,27 quilates (peso estimado con tabla "Weight Calculator" ya que la piedra estaba montada en sortija).

En la operación de evaluación se toman en cuenta por orden de importancia:

- 1.- Las proporciones de la piedra tallada (lupa y microscopio)
- 2.- La existencia de inclusiones, carbonos y accidentes dentro de la piedra (microscopio)
- 3.- El color
- 4.- El peso

La piedra en cuestión fué evaluada en 24.000,00 Bs. (de haber tenido mejor color hubiera podido alcanzar Bs. 120.000,00)

En la operación de talla el rendimiento es de 50% aproximadamente, o sea que la piedra bruta debió pesar 13 quilates aproximadamente.

El costo de la talla es Bs. 100,00 el quilate o sea que en este caso costó Bs. 1.300,00

Tomando en cuenta el tamaño y calidad de esta piedra, el valor en el sitio de explotación es de Bs. 10000,00, como máximo, haciendo notar que según la especificación del MMH en la fiscalización habría sido evaluada en un mínimo de Bs. 4.140,00.

Puede apreciarse en consecuencia la valorización habida por la piedra en el proceso de talla pasando desde aproximadamente Bs. 12.000,00 - revendida por los intermediarios hasta Bs. 24.000,00 evaluación del - gemólogo.

GIRAS RECOMENDACIONES

Las recomendaciones que a continuación hacemos guardan relación - directa, aunque no aparenta, con el objeto mismo de nuestro estudio y estan destinadas a corregir, completar o reconsiderar algunos aspectos de la actividad diamantífera en Venezuela.

Algunas de las recomendaciones no conciernen directamente al Ministerio de Minas e Hidrocarburos.

Liquidación Impuesto Explotación

Sería recomendable estudiar fórmulas que permitan agilizar los trámites y la propia operación de fiscalización sin restarle su debida importancia.

Se ha pensado que se podría contemplar a partir de un estudio estadístico amplio una liquidación en base al peso de los lotes o sea - bolívares por quilate sin entrar a considerar calidades.

En efecto si existen 2.500 calidades de piedras, ¿porque entrar a - considerar 8 clasificaciones dentro del diamante de talla?, además no es raro que la talla malogre la piedra por cambio de color, rotu - ra etc. quedando el concepto de calidad sin fundamento.

El estudio estadístico sobre un gran número de lotes con distinción de Talla - Industrial-Sort, permitiría establecer 3 valores que equi - valdrían al actual 3% percibido sobre el valor del lote ó posiblemente superior al 3%.

Concretamente, suponiendo que el cuadro de producción para el año -- 1970 sea un cuadro standard, observamos lo siguiente (Libre Aprovecha - miento).

Talla	131.106,42	qts
Industrial	172.650,77	qts
Sort	<u>204.983,85</u>	qts
Total	<u>508.661,04</u>	qts
Valor para el impuesto	<u>26.217.073,60</u>	Bs.
Impuesto pagado	<u>800.592,42</u>	Bs.

Si se adoptan valores de referencia tales que permitan gravar el producto en la forma siguiente

Talla	5	Es/qt.
Industrial	1	Es/qt.
Bort	0,25	Es/qt.

Obtenemos el cuadro de liquidación siguiente :

Talla	131.106,42	x	5	=	Es. 655.532,10
Industrial	172.650,77	x	1	=	Es. 172.650,77
Bort	204.983,80	x	0,25	=	Es. 51.246,00
Total Impuesto liquidado					Es. 879.428,87

Licencias de Compradores

En vista de que las 2/3 partes de los compradores con licencia no cumplen con la Ley, sería conveniente reconsiderar el modo de otorgamiento de dichas licencias.

Ministerio de Hacienda

De acuerdo a la Ley, Artículo 144, las Administraciones de Aduana deben enviar copia de los Manifiestos de Exportación de Diamantes al MMH. Esto no se cumple. El 5 de Junio de 1954 mediante oficio No. 5903 MMH - pidió al Ministerio de Hacienda el cumplimiento de dicho artículo. Sería conveniente reiterar la solicitud.

Control de Lotes de Diamantes en las Aduanas

Parece irrisorio que en las Aduanas de la República no se controle el contenido de las cajitas con diamantes en bruto que se exportan, y - cuando se hace como es el caso en Ciudad Bolívar, se coloque el paquete que puede pesar bruto 100 gramos o menos sobre una balanza TOLEDO, que sirve para pesar bultos de hasta 250 Kilos.

Se recomienda utilizar una balanza adecuada, y lacrar los paquetes para evitar el cambio de su composición.

Disposiciones Arancelarias

Las cifras de importación relativas a piedras preciosas o semi preciosas, recopiladas por la Dirección General de Estadísticas del Minis-

terio de fomento son prácticamente inutilizables.

Se debería precisar en el Arancel de Aduanas las preciosas y las semi preciosas; y dentro de las primeras si se trata de brillantes, esmeraldas, rubis, zafiros u otros. El actual Arancel mezcla los varios conceptos.

Recomendaciones de interés industrial

A.- Se recomienda evaluar la riqueza de los materiales ya explotados en los placeres de San Salvador de Paúl, con miras al aprovechamiento industrial del diamante- eventualmente mediante licitación pública-ya que ensayos privados han demostrado la posibilidad de recuperar aproximadamente cien dólares en diamantes por metro cúbico. ?

B.- Se recomienda considerar la posibilidad de aprovechar a mayor escala, la experiencia del IVIC en materia de fabricación de cuchillas de diamante para microtomo; experiencia que a través de doce años le ha valido al IVIC en el exterior un gran prestigio.

SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : Chris Frederick/ WH/3
FROM : Director of Security
SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated _____ 19____.

Reentry Permits ^{were} ~~was~~ issued for subject on 21 April 1972, and ~~is~~ are valid to 20 April 1973. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385:

[Signature]
Signature
25 April 72.
Date

*File
CIFEUCE/4
201*

OS/AAS/Estark 25 April 1972

(GROUP I - Excluded from automatic upgrading and declassification.)
SECRET

15. CIPENGE-4 is currently assigned to the section of CIRASH with basic responsibility for guerrilla activity. As a result he is required to spend between 50 and 75 percent of his time outside of Caracas. While this has made him somewhat less accessible to the Station, he is well placed to obtain advance information with regard to possible plans for urban violence or kidnappings, high on the list of Station priorities. He has contributed to two reports during the period. A change in the Minister of Interior has recently been announced, which could result in changes down to the level of CIPENGE-4, especially should CIPENGE-1 leave his position. In the meantime, CIPENGE-4 continues as a valuable Station penetration of CIRASH.

14 April 72
HUC

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

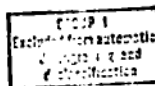
Please process Subject for Operational Approval for his use as a penetration of the Directorate of Intelligence and Prevention in Venezuela (DISIP). Attached herewith are updated PRQ Parts I and II.

Nancy L. Davis
WII/3/V

Attachments:
As stated above.

Distribution:
Orig. & 1 - Addressee
1 - Memo Chrono
① - 201-300985

SECRET



C.F. FREDERICK
WH/S/V
9:04
28 MARCH 1972

SECRET

1	SEARCHED	INDEXED
2	SERIALIZED	FILED
3		
4		

SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 41 PER _____ FILE IN CS FILE NO. _____

6115 FILE VR 101A-110025, 11007, F-1, SECURITY

(classification) **SECRET** (date and time filed) 01 222 (reference number) CITE DIRECTOR 245804 7

CARACAS INFO WH/MIAMI
CIFLUTE

REF: CARACAS 18369 (IN 4S1013)*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

AN	Y
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IS	
BK	
DES	NET
PI	
WH/311	

*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/MIAMI monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

29 MAR 72
AUTHENTICATING OFFICER
201-300985
COPY NO.

C.F. FREDERICK
WH/3/V

STANDARD FORM
TOTAL COPIES

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1		3	
2		4	
3		5	
4		6	

APR 5 10 33 AM '72 APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION

INDEX

NO INDEX

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(classification)

(date and time filed)

(initial)

(reference number)

(page)

SECRET

CITE DIRECTOR 248804

PAGE 2

AAS/OS John Rooney (telecoord)

C/NH/COG *[Signature]*

[Signature]
JAMES E. FLANNERY
AC/NHD

[Signature]
GARDNER R. HATHAWAY
C/NH/3

RELEASING OFFICER

COORDINATING OFFICES

SECRET

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declassification

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DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>APC</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFENCE-4: Request for Operational Approval (OA)			
ACTION REQUIRED - REFERENCES				
<p>REFERENCE: HVCN-9636, 24 January 1972 1P</p>				
<p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p>				
<p style="text-align: center;"><i>Edgar B. Martegani</i> EDGAR B. MARTEGANI</p>				
<p style="text-align: center;">[Stamp: 24 JAN 1972]</p>				
<p>Attachments: 1. PRQ I, 3 copies, u/s/c 2. PRQ II, 3 copies, H/W Distribution: 3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</p> <p style="text-align: right;">S/C [Stamp] BY [Stamp] Date 7 Apr 1972</p> <p style="text-align: right;">MAR 31 1972</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA- 18757		DATE 25 March 1972	
	CLASSIFICATION SECRET		HQS FILE NUMBER 201-300985	

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.
HVCA-18757

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
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

CIFENCE-4 (AMCLEVE-15)

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, UFGA-23189, dated 20 September 1965

DOC. MICRO. SER.
APR 11 1972
MICROFILMED

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.

Austin G. DETLOFF - Station copy of previous report not legible

Grover T. LYTHCOTT - Walt ^{operational} Abeln ^{also used by} Grover T. Lythcott

Oscar C. KALBING - true name

Gordon K. RIJOCK - true name

Edgar B. MARTEGANI - true name

SECRET

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)	See previous PRQ-II. While not now targeted directly against Cuban affairs, Subject undoubtedly continues in the intelligence field as a result of his former experience and the continued communist/totalitarian domination of Cuba. His opposition to such regimes and individuals associated makes for identity of interest and goals with EKTRUST.
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 EKTRUST 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 CO 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 (XXXXXXXX) (Is working).	EKTRUST
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.	Same as in previous PRQ-II. In addition, Subject has been employed in Venezuelan DIGEPOL, and CIRASH.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	Subject has had no formal training since being in Venezuela (1967). Records not available here for period when Subject worked for Station WH/MIAMI.
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 without permission from LNHARP.

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.

See previous PRQ II for prior use by BKTRUST in Miami. Subject is known to and cooperated with LNERGO at BKTRUST direction while in the Miami area. Subject has also had contact with LNERGO Venezuela in the course of his official duties as a member of CIRASH.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from CIRASH and its files and informants in the course of his normal work as an official of CIRASH.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout LNHARP

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration (FI) of CIRASH.

5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.

None

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 is an official of CIRASH. He is not repeat not involved in liaison with BKTRUST.

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

N/A

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.

Subject is a paid agent. See page 1 for Agency personnel known to Subject.

SECRET

SECTION IA		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is well trained in PM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.			
SECTION II		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DAILY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE 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 education of subject and family.)			
None; Subject has been assisted in retaining his permanent resident status.			
SECTION III		C.E. AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Derogatory info resolved.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
OA 18 October 1965		POA 17 January 1972	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
See previous FRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
All known cases have been previously resolved.			
SECTION IIII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.			
Subject moderate in use of liquor; others not known.			

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SECTION XIII AMUSICAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Hunting, fishing	
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 FRENCH accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE 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/O WHERE COULD CONTACT BE MADE; WHAT BONA 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	SIGNATURE OF APPROPRIATE SENIOR OFFICER
28 March 1972	EDWARD B. MARTEGANI

SECRET

201-300985

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	Venezuelan	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)	Cuban
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas (rent)			
13. PERMANENT ADDRESS (If different than Item 12.)			
Miami, U.S.A.			
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)			
See attached list.			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
16. PRESENT OCCUPATION	Venezuelan Police (MRT)	17. TITLE	Comisario	18. SALARY (Per annum)	\$1,135/month
19. FINANCIAL STATUS (Earnings, bank deposits, securities, and property)					
\$4,000					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
None			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
None (See previous PRQ I)			

SECTION V					EDUCATIONAL DATA				
22.					SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
Monserrate; Cuba	Elementary	1936	1942	yes					
Instituto; Cuba	High School	1942	1947	yes					
Padres Dominicicos	Chemistry	1947	1950	yes					
Havana University	Medicine	1950	1953	---					

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 (native)	X		X		X		X	
English	X				X		X	

<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

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

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

good marksman with small arms

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.

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

USA

SECTION VIII EMPLOYMENT HISTORY

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

26	a. INCLUSIVE DATES (From-To) 1944-1946	b. EMPLOYER Pastora Sugar Mill	c. ADDRESS San José de las Lajas, Cuba
	d. TYPE OF WORK Sugar chemist	e. SALARY OR EARNINGS \$ 210 PER month	f. REASON FOR LEAVING transfer
27	a. INCLUSIVE DATES (From-To) 1946-1954	b. EMPLOYER San Agustin Sugar Mill	c. ADDRESS Cruces, Las Villas, Cuba
	d. TYPE OF WORK Sugar chemist	e. SALARY OR EARNINGS \$ 310 PER month	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To) 1958-1960	b. EMPLOYER Firestone (Cuba)	c. ADDRESS Havana, Cuba
	d. TYPE OF WORK Compounds Sec.	e. SALARY OR EARNINGS \$ 325 PER month	f. REASON FOR LEAVING Political exile
29	a. INCLUSIVE DATES (From-To) 1961-1963	b. EMPLOYER Firestone	c. ADDRESS Akron, Ohio USA
	d. TYPE OF WORK Training program	e. SALARY OR EARNINGS \$ 500 PER month	f. REASON FOR LEAVING enlisted in army
30	a. INCLUSIVE DATES (From-To) 1964-1965	b. EMPLOYER USA Army	c. ADDRESS Ft. Benning, Ga.
	d. TYPE OF WORK 2nd Lt.	e. SALARY OR EARNINGS \$ 300 PER month	f. REASON FOR LEAVING Cuban affairs

1967-present Venezuelan Govt.

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.

Divorced from first wife (Maria Concepción Castañeda) 26 June 1963 in Chicago, Illinois. ^{SEE PRQ I's}
 REASON: ~~HUSBAND DIVORCED FIRST WIFE~~ LUIS CLEMENTE POSADA CARRILES (261-30095)
 Reason was mutual agreement for divorce (See previous PRQ I's)

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

33. NAME OF SPOUSE: (First) Nieves (Middle) Elina (Last) Gonzalez Leyva de POSADA

34. DATE OF MARRIAGE: 13 Aug 1963

35. PLACE OF MARRIAGE: Columbus, Ga.

36. DATE OF BIRTH: 13 Dec 1935

37. PLACE OF BIRTH: Cienfuegos, Las Villas, CUBA

38. NATIONALITY AT BIRTH: Cuban

39. SUBSEQUENT CITIZENSHIPS:

40. PRESENT RESIDENCE (Last residence, if deceased):

Venezuela; Gta. Janet, Ave. Los Caribes, El Llanito, Caracas

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Jorge Luis POSADA	X		1965	Miami, Florida	USA
Janet POSADA		X	1970	Caracas, Venezuela	Venezuelan

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

Same

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: Bookstore operator	47. PRESENT RESIDENCE: Cienfuegos, Cuba	

SECTION XII

MOTHER

48. FULL NAME: Dolores Carriles	49. YEAR OF BIRTH: Unknown	50. PLACE OF BIRTH: Cienfuegos	51. NATIONALITY AT BIRTH: Cuban
52. SUBSEQUENT CITIZENSHIPS:	53. OCCUPATION: Housewife	54. PRESENT RESIDENCE: Cienfuegos, Las Villas, Cuba	

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X	1931	Cienfuegos, Cuba	Cuban
Raul Posada	X	1934	Cienfuegos, Cuba	Cuban
María Concepción Posada	X	1939	Cienfuegos, Cuba	Cuban

*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.
 Unknown (See previous PRQ-I)

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 Posada (aunt)
 Margot Carriles (aunt) 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 27 March 1972

51. *Edgar B. Martegani*
 EDGAR B. MARTEGANI

201-300785

TO	Chief of Station, Caracas	NO UNCLASSIFIED
INFO		ONLY QUALIFIED DESK CAN JUDGE REDACTING
FROM	Chief, Western Hemisphere Division	MEMORANDUM
SUBJECT	CIFENCE-4 (201-300985)	

ACTION REQUIRED - REFERENCES

See paragraph 2 below.

1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.
2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

Karen T. GERRKE

Distribution:
3 - COS, Caracas

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																
	HVCW-9636	26 JAN 1972 typed 24 January 1972																
	CLASSIFICATION	NOIS FILE NUMBER																
	S E C R E T	201-300985																
<table border="1"> <tr> <td>AN</td> <td><i>yt</i></td> </tr> <tr> <td>AB</td> <td><i>X</i></td> </tr> <tr> <td>IN</td> <td></td> </tr> <tr> <td>FS</td> <td></td> </tr> <tr> <td>ET</td> <td></td> </tr> <tr> <td>DES</td> <td><i>SPD</i></td> </tr> <tr> <td>FI</td> <td></td> </tr> <tr> <td>U4</td> <td><i>3N</i></td> </tr> </table>	AN	<i>yt</i>	AB	<i>X</i>	IN		FS		ET		DES	<i>SPD</i>	FI		U4	<i>3N</i>	ORIGINATING	
	AN	<i>yt</i>																
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	OFFICE	OFFICER <i>nda</i>																
	WH/3/Venezuela	Nancy Davis:kmg																
	EXT	1535																
	COORDINATING																	
	OFFICE SYMBOL	DATE																
	C/WH/3/V	<i>24 Jan</i>																
	CI/OA	<i>P. D. Ott</i>																
		Norman K. Ott, Jr. (in draft)																
	RELEASING																	
	OFFICE SYMBOL	DATE																
	C/WH/3	25 JAN 1972																
	OFFICER'S SIGNATURE	<i>G. R. Hathaway</i>																
		Gardner R. Hathaway																

DISPATCH

SECRET

HVCA-18640, 19 January 1972

CIFLUTE July
Operational Report for Period ~~XXXXXX~~ through December 1971

5. CIFENCE-4 has been handled since August 1971 by Edgar B. MARTEGANI. It was decided for security reasons to take this agent out of the group of agents handled by the Station Officer conducting liaison, and CIFENCE-4 is thus handled as a truly unilateral penetration of CIRASH. During the reporting period allegations arose as to affiliation of CIFENCE-4 with JKLANCE. (See WH/Miami 12203 and Caracas 17730). The Station is aware of this situation and the agent is handled accordingly. CIFENCE-4 successfully passed his ump-teenth SCSWIRL examination on 3 October 1971 and the Station's opinion of this individual continues to be favorable. (See HVCW-9612 for SCSWIRL results). As an indication of the continuing high esteem enjoyed by CIFENCE-4 within the GOV, he was chosen by CIFENCE-1 to accompany the present Venezuelan Minister of the Interior on a month long European vacation in September 1971. It is widely acknowledged that the Minister of the Interior is the leading candidate for the COPEI presidential nomination; should this occur and he be elected the next president of Venezuela, CIFENCE-4 should have a valuable friend. In summation, the Station continues to regard CIFENCE-4 as a valuable Station asset who has an excellent reputation within CIRASH and the GOV. He contributed to two intelligence reports during the reporting period, but his value to the Station lies primarily in operational reporting and his status as a unilateral penetration not known to be in contact with JKLANCE in any way.

CIFENCE-4

SECRET

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*NA - Bel
Action*

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WII/3/V - N. Davis

NUMBER
201-300985

SUBJECT
CIFENCE/4

REFERENCE: Your Memorandum, Dated
1c

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 Prevention in Venezuela.

PART I & II

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

Joseph G. [Signature]

JOSEPH G. [Signature]
[Illegible text]

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535
~~100-128~~

FILE NO. (If any)	<i>WIK</i>
DATE	12-7-71
PREPARED BY (person, office)	Terry Airport

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)		First Name	Middle Initial
POBADA		Luis	C
COUNTRY OF CITIZENSHIP			
Venezuela			
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)			
Hotel Savoy			
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL			
VIASA 746			
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE			
Ave 56 #137 Caracas, Venezuela			
BIRTH DATE		BIRTH PLACE	
Feb 15, 1928		Caracas	

DATE AND PLACE OF ADMISSION
Miami 1201-71
PURPOSE AND LENGTH OF ADMISSION
A-2 D/S
DESTINATION
Same As Above

NAI- 5 JAN 72-RED

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner
Travel Control

201-300985

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

POSADA Carriles, Luis Clemente	201-300985
WH/3/V ✓	
THERE IS A RESTRICTED CI/CA FOLDER ON THIS SUBJECT ON THIS 201	
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (10)

Open - 4

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-300985			

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a XOA 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 (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

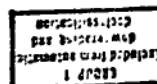
Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

WH/3/V:Nancy L. Davis:jov (28 December 1971)

Distribution:

Orig. & 1 - CI/OA w/atts.
1 - 201-300985) CIFENCE-4
1 - WH/3/V Memo Chrono
w/o atts.



SECRET

SECRET

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

TO	Chief of Station, Caracas	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM W

SUBJECT: **SGSWIRL Reports on CIPENCE-4 and CIURBAN-1**

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the SGSWIRL reports on CIPENCE-4 and CIURBAN-1. The identity sheets to these reports are being sent under separate cover.

J.T.B.
John T. BACHHUBER

Attachments:
As Stated Above h/w
Identity Sheets u/s/c

Distribution:
3 - COS, Caracas

CS COPY

INDEXED
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DEC 14 10 51 AM '71

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-77746	HVCW-9612	8 DEC 1971
	CLASSIFICATION	typed 2 December 1971
	SECRET	NO. FILE NUMBER 201-300985 201-771746
	ORIGINATING OFFICE	EXT.
	WH/3/Venezuela:Eric Isenstead:kmg	1535
	COORDINATING OFFICE SYMBOL	DATE
	C/WH/3/V	2 Dec
	OFFICER'S NAME	Philip J. Brown
	OFFICE SYMBOL	DATE
	AC/WH/3	2 DEC 1971
	OFFICER'S SIGNATURE	Richard L. Conolly

2 - IP
1 - Chrono

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FT	<input type="checkbox"/>
WH/3/V	<input type="checkbox"/>

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ACTION UNIT

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ACTION NO.

630

SECRET 011946Z DEC 71 CITE WH/MIAMI 13251

CARACAS INFO DIRECTOR

482038

MEM

REF: CARACAS 18369 (IN 491013)

1. OFFENCE-4'S ARRIVAL MIAMI REQUESTED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

SECRET

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1 DEC 71
201-300985

ERIC ISENSTEAD
WH/3/V
1535
2 DECEMBER 1971

SECRET

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BY _____ PER _____ FILE IN CG FILE NO. _____

CONF: WH 8 N 6 FILE NO. IP/AN SECUR 4 CS/DO also also (7)

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

SECRET 2 DEC 71 23 40z CITE DIRECTOR 207472

TO PRIORITY CARACAS INFO WH/MIAMI
REF: CARACAS 18369 (IN 481013)*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrieved from Immigration and Naturalization Service.

AM
AP
WH/3/V

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG

WILLIAM V. BROE
C/WH/D

RICHARD L. CONOLLY
AC/WH/3

CS COPY

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

RELEASING OFFICER

2 Dec 71
201-300985
AUTHENTICATING OFFICER

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ACTION UNIT: WHP FILE: YR IP/AN cilaps

ACTION NO. 89 SECRET 002300Z DEC 71 GITE CARACAS 18483 (5)

PRIORITY WH/MIAMI INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

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

SECRET

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3 DEC 71
201-300985

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ACTION NO *WMB*
496

S E C R E T 302130Z NOV 71 CITE **CARACAS 18370**

Atlanta
D PRIORITY WH/MIAMI INFO DIRECTOR
REF: **CARACAS 18369 (IN 481013)**

30 Nov IN 481018

- IDENTITY: LUIS P O S A D A CARRILES
DPOB: 15 FEB 28, CIENFUEGOS, CUBA
- FILE: 201-300985. GP-1

S E C R E T

CR

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EX	<i>[initials]</i>
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30 NOV 71
201-300985

SECRET

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN E and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar E. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as **Mr. Bob MOUNT** from WOCORK.

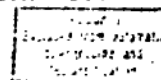
PURPOSE:

The SGSWIRL was requested by Edgar E. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET



SECRET

IRD# 72501
Page 2
29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes.

Are you concealing the identity of anyone who knows you work for JKLANCE?
No

SECRET

SECRET

IRD# 72501
Page 3
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with
IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

H. Maxwell Padon II

Distribution:

Orig. - True, Lawrence, Gaynor
1 - Lawrence
1 - CI/OA
1 - WH/3
1 - Field
1 - File

OS/IRD/HMP:lhs

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SECRET

IDENTITY SHEET

IRD# 72501

29 November 1971

IDEN A..... Venezuela
IDEN B..... U.S. Army
IDEN C..... Caracas, Venezuela
IDEN D..... DISIP, a Venezuelan security service
IDEN E..... Dr. UZCATEGUI, CIFENCE/1
IDEN F..... Subject's brother, Raul
IDEN G..... Subject's brother, Roberto
IDEN H..... Columbia
IDEN I..... Subject's mother
IDEN J..... Cuba
IDEN K..... Orlando GARCIA
IDEN L..... Miami, Florida
IDEN M..... Venezuelan government
IDEN N..... police

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 7 December 1971 lc
TO: C/WH/S/V -		FOI NO. 201-300985
FROM: CHIEF, CI/OA <i>[Signature]</i> Approval Officer x-1886 or x-9352		SUBJECT: CIFENCE/4
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.		
PRG I		RESULTS OF TECHNICAL INTERROGATION
PRG 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)	<input checked="" type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	<input checked="" type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
		<input type="checkbox"/> THIRD AND FINAL
REMARKS: Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.		

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SECRET 131335Z OCT 71 CITE CARACAS 18079

130CT IN 4 45046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

SECRET

DOC. MICRO. SER.
 JAN 06 1972
 MICROFILMED

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*130CT 71
201-300985*

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 CAS, CA/Reg, CA/Prop, FI-3, INT, RELAN, EUR-6, COPS, CE

SECRET 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

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

SECRET

AN	EW
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FI	

30 DEC 1971

CS COPY
SECRET

CIFENCE-4
201-300985
02 Sep 71

4. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who continues to be one of CIFENCE-1's closest and most trusted associates. CIFENCE-1 has a great deal of confidence in CIFENCE-4 and always assigns him the most difficult jobs which he feels none of his other employees can handle. During a great deal of this reporting period, CIFENCE-4 was out of Venezuela on special missions for CIFENCE-1. He travelled to Lima, Peru to send a bomb which would not explode to the home of Perez Jimenez, went to Curacao to conduct a special investigation and spent considerable time on the Colombian border. He contributed to two disseminated intelligence reports dealing with military intelligence about Colombian activities collected by a Venezuelan security service and the reported presence of eleven Venezuelan fishing boats and one warship in Colombian territorial waters. CIFENCE-1 has appointed CIFENCE-4 chief of the division of CIRASH

continued....

which is responsible for coordinating all of the activities of the CIRASH offices located outside Caracas. Such a position should offer CIFENCE-4 access to various types of information and targets of interest to JKLANCE. As was said in the last CIPLUTE operational report, the Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

30 July 1971

HVCA-18379

TO: W.H. WALKER:jev
VIA: AC/WH/3/V
CY: 1535 RED
ATD: 12 AUGUST 1971

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PER 35 FILE IN CS FILE NO. 201-300985 & 201-067860

Dist: WH/8 FILE NO. RI/AN, FI, CI/OPS

(classification) SECRET (date and time filed) 12 AUG 71 22 35z (letter) 169864 (pic)

REF WH/MIAMI-12203 (IN-395041)*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI ✓
~~CONFIDENTIAL~~

AN	
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IN	
PS	4R
BZ	4
DES	NPD
WH/3/V	

W. V. Broe
WILLIAM V. BROE
C/WHD

B201-067860

RELEASING OFFICER

R. L. Conolly
RICHARD L. CONOLLY
AC/WH/3

12 AUG 71
201-300985

AUTHENTICATING OFFICER

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ACTION NO: 589

SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS INFO DIRECTOR

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

B. GARCIA SAID THAT LUIS POSADA, A CUBAN WHO HEADS A VENEZUELAN INVESTIGATIVE AGENCY, WORKS FOR JKLANCE. GARCIA SAID THAT OFFICIAL VENEZUELAN SERVICES (UNIDENTIFIED) KNOW THAT POSADA WORKS FOR JKLANCE AND THAT, KNOWING THIS, ARE FEEDING HIM FALSE INFORMATION.

2. WE PRESUME THAT GARCIA AND POSADA ARE RESPECTIVELY IDENTICAL TO ORLANDO G A R C I A VASQUEZ (201-067860) AND LUIS P O S A D A CARRILES (201-300985).

3. FILE: 201-067860 AND 201-300985. GP-1

SECRET

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589 IN 395041

NP

both 201s are included.

SECRET

Chief of Station, Caracas

XX

Chief, Western Hemisphere Division

Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCES: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated
U.S. Reentry Permits for CIPENC-4 and his wife.

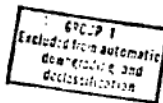
Clement P. DOZOIS

Attachment: U/S/C
Two Reentry Permits

Distribution:
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

HVCS-3468



SECRET

201-300985

- 1 - WH/3/V Chrono WH/3/V:William H. Walker:jev (23 April 71) 1535
w/o att.
- 1 - 201-300985
w/o att.
- 1 - WH/Registry C/WH/3/V A. D. Wedemeyer
w/o att.

AC/VH/3

Richard Conolly

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971
ATTENTION: Chief, WH/S/V - Henry Applebaum
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 415 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1971.

Reentry Permits ~~was~~ ^{were} issued for subject on 16 April 1970, and ~~is~~ have been extended /valid to 15 April 1972. The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~ a maximum period of twelve (12) months only. Extension of ~~Validity of~~ Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

THIS PERMIT IS EXTENDED

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: (NIEVES) (POSADA)

Marie L. O'Neil 22 April 71
Signature Date

OS/AAS/EStark 16 April 1971

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WH 1635

APR 14 12 40 P.M. PRECEDENCE

MEMO BY 15/3 PER S.P. 119(EO)

FILE, VR 000, 000P

623

"EYES ONLY"

SECRET 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

14 APR 1971 1053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE AND ANOTHER OFFICIAL OF SERVICIOS ESPECIALES (SE) INTELLIGENCE SECURITY AGENCY OF THE VENEZUELAN MILITARY OF INTERIOR, WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ JIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO STATION TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO BARRILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

~~TOP SECRET~~
FYI
Answered

File
CIFENCE-4
201

SECRET

375J

SECRETARIAT DISSEMINATION

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ACTION NO: _____

PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID THE ORDER FOR THIS MISSION WAS GIVEN BY DR. REMBERTO UZCATEGUI, THE DIRECTOR OF SE AND FEELS THE OPERATION IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

SECRET

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ACTION UNIT **FILE, VR**

ACTION NO. _____

PAGE 3 CARACAS 16913 S E C R E T

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS **GILBERTO OTERO VILORIA** AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS RAFAEL GUZMAN. CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

SECRET

375 SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

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BY _____ AT _____

DISSEM BY _____ PER _____

ACTION UNIT _____ FILE, VR

ACTION NO. _____

PAGE 4 CARACAS 16913 S E C R E T

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. CARACAS STATION RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

SECRET

3750

SECRETARIAT DISSEMINATION

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FILE, VR

PAGE 5 CARACAS 16913 S E C R E T

7. STATION DISSEMINATING GIST OF ABOVE TO
 AMBASSADOR ONLY. DISSEM WILL NOT INDICATE ONE OF
 OUR AGENTS INVOLVED, NOT THAT WE HAVE BEEN ASKED ASSIST.

RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY
 AS POSSIBLE.

8. FILE: DEFER. GP-1.

S E C R E T

SECRET

AFW
HQ: A.D. WEDMEYER:jcv
DIR: C/WH/3/V
ST: 1535 RED
TE: 14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 7-1

SECRET

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ADLE SECRETARIAT DISSEMINATION *off* INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
352 PER SEP 1182 (C) FILE IN CS FILE NO. 201-003243

CLASS (classification) FILE NO. 0 FILE VR. DDP P2DP 14 20 02 0071 "EYES ONLY"
(date and time filed) (date) (reference number)

SECRET

CITE DIRECTOR 130374

IMMEDIATE CARACAS PRIORITY LIMA
RYBAT
REF CARACAS-16913 (IN-311053)*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

*Station liaison penetration CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perbz Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested that Lima Station help him in his mission but Caracas Station recommends no help be given.

James E. Slattery
WILLIAM V. BROE
C/WID

Richard Conolly

File
Richard Conolly
AC/WH/3
CIFENCE-4
201

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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SECRET

6 April 1971

MEMORANDUM FOR: ALS/OS

ATTENTION : Mr. John Rooney

SUBJECT : Revalidation of U.S. Reentry Permits of
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset of Caracas Station.

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for forwarding to Caracas Station.

Henry Appelbaum
WH/3/V

Attachments: H/W

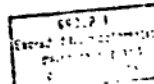
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V:Henry Appelbaum:jev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.
① - 201-300985 (CIFENCS-4) w/o atts.
1 - WH/Registry w/o atts.
1 - WH/3/V Memo Chrono w/o atts.

SECRET



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 <i>[Signature]</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife		
ACTION REQUIRED - REFERENCES			
<p>Extension of Permits</p> <p>DIRECTOR 120632</p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.</p> <p style="text-align: right;"><i>Gordon K. Rijock</i> Gordon K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT - 5177	MAR 22 1971 25 March 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HECA-18146
19 Mar 71

c. CIFENCE-4 CIFENCE-4 is met clandestinely in a Safehouse or the automobile of either CIFENCE-4 or RIJOCK. Meetings are scheduled at previous meetings or by use of the system described in Attachment 2 of HVCA-17565, dated 21 April 1970. The only change in the system described in Attachment 2 of HVCA-17565 is that the word "peluqueria" has been substituted for "the usual place" (which means the Safehouse) and "costurera" has been substituted for "the location near my home".

HVCA-18A
19 Mar 71

TO: H. Applebaum:pd
INFO: WH/3/V
REF: 1535
DATE: 1535

MESSAGE FORM
TOTAL COPIES 16

SECRET

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 28 PER _____ FILE IN CS FILE NO. _____

FILE NO. 1535 FILE VR. copy SECRET

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

SECRET 16 23 31 CITE DIRECTOR 120632

CARACAS
CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

ADDITIONAL
AN
AB
WH/3/V

201-300985

Alien Affairs Staff Mr. L. Wienckowski (Telecoord)

16 Mar 71

W.V. Broe
WILLIAM V. BROE
C/WHD

R. Conolly
RICHARD CONOLLY
AC/WH/3

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RELASING OFFICER **SECRET** AUTHENTICATING OFFICER

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DISPATCH

CLASSIFICATION
SECRET

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		MICROFILM

Forwarding of Photograph of Subject of 201-300985

ACTION REQUIRED REFERENCES

Reference: HVCS-3405, 27 January 1971

In compliance with reference request, attached is the photograph of Subject of 201-300985.

Teresa G. Frigona
Teresa G. FRIGONA

Attachment:
Photograph, *info c/s/c*

Distribution:
3 - C/WHD, w/att, *info c/s/c*

3/c att att id R/D/AN
18 Mar 71

17 MAR 11 1971

CS COPY

17 MAR 11 1971

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-16115	DATE MAR 12 1971
	CLASSIFICATION SECRET	HQS FILE NUMBER 601-300985

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

SECRET
to HVCA 18115

201-300985



Photographs of C/4 and wife
Taken in 1970



1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970
HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HVCA - 18070
<p data-bbox="304 932 505 961">3. <u>CIFENCE-4</u></p> <p data-bbox="236 983 1150 1293">CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANCE. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.</p>		

4. CIFENCE-4

1978

CIFENCE-4 continues to be a reliable and steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. His recent acquisition of Venezuelan citizenship has increased his stature with CIFENCE-1 and among the Venezuelans with whom he works. He continues on his own to provide information coming into his possession which he feels will be of interest to JKLANCE and also continues to pass to the Station numerous reports from CIFENCE and other security-intelligence agencies. His most valuable contribution during this reporting period was the information indicating that a CIFENCE officer had information which could have led to the discovery by CIFENCE of the Station's CIGRAPE operation. CIFENCE-4 was able to convince this officer in a very discreet, innocuous manner that the information was of no value and should not be brought to the attention of CIFENCE-1. The officer was convinced, and no investigation was conducted. In the meantime, the Station completely disbanded the CIGRAPE operation. At each meeting with his Case Officer, CIFENCE-4 is asked if there is anything new in regard to this case and he has replied there are no new developments and feels the issue is a dead one. The Station feels the original information from CIFENCE-4 is the type that really proves the value of a good asset. Interesting documents provided by CIFENCE-4 during this reporting period include a list of all personnel working in Venezuelan diplomatic missions abroad, a CIFENCE report about the investigation of the purchase of arms in Miami by unknown elements in the Venezuelan Ministry of Defense, a package containing several documents from CIFENCE and other sources about Communist activities in Venezuela, a report dealing with possible conspiring against the GOV by Venezuelan military officers, a list of various subversive organizations located in several different countries, a report about the possible presence in Venezuela of Colonel Caamano Dena,

201 - CIFENCE-4

FORM 8-64 1601	53a	USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	<input checked="" type="checkbox"/> CONTINUED	PAGE NO. -6-
	- 2 -				

CONTINUATION OF DISPATCH	S E C R E T	HVCA - 17920
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a report about the reorganization of CIFENCE, a list identifying automobile license plates used by foreign diplomats in Venezuela, a list of personnel employed by CIRASH, a key to the communications code used by CIRASH, the CIFENCE report about the surveillance of YEBALM during his most recent trip to Caracas and copies of CIFENCE reports about the surveillance of the first two Soviet diplomats now in Caracas. In addition, CIFENCE-4 has conducted name traces and identified automobile license plates for the Station and soon will provide unidentifiable license plates for use by the Station on vehicles rented for surveillance and other operational needs.

CIFENCE-4 is chief of the operations section of CIFENCE and, as such, has responsibility for surveillance of Soviet and Bloc personnel in Venezuela. Through him, the Station has the means of monitoring quite closely the movements and activities of these persons. Also, we are able to direct CIFENCE-4 to conduct special surveillances of Soviet and Bloc person who may not be under surveillance by CIFENCE as a routine procedure. The current position of CIFENCE-4 within CIFENCE is very good and should remain so as long as CIFENCE-1 remains as head of CIFENCE. CIFENCE-4 feels there is a good possibility that if CIFENCE-1 leaves his present position he (CIFENCE-4) will be removed from CIFENCE. Should this happen, the Station will lose access to an important position within CIFENCE and CIFENCE-4 will lose his principal source of income. CIFENCE-4 has said several times he would like to have a career with JKLANCE and would be willing to work in any country of the world for us. If CIFENCE-4 eventually loses his position within CIFENCE and is unable to obtain another position in Venezuela that would provide access of interest to JKLANCE, Headquarters may wish to consider using him in some other country.

See HVCA 17628, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working
for CIA. CIFENCE/4 advised the station of this, and ^{was told to} ~~will~~ do what he can
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own
direction, in order to remove the suspicions. He said it would be hard to
do this without attracting undue interest, but he will remain alert to the
problem and try to take charge of any investigation that may get under way.

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

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MICROFILM

TO
Chief of Station, Caracas

INFO
Chief, Western Hemisphere Division

FROM
Chief of Station, Port of Spain

SUBJECT
CIFLUTE/CIFENCE
Possible Future Contact with CIFENCE-4

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFENCE-4.

PHILIP K. ARNAYER

*Added by R. DAN
23 Jun 70*

Attachment: u/s/c
Identities A,B,C,D

Distribution:
Orig & 1 - Addressee w/att u/s/c
① - C/WHO w/att u/s/c

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HWSA-1473

JUN 12 1970
Typed: 10 June 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

✓201-300985

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

Chief of Station, Port of Spain

NO INDEXING REQUIRED

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

Chief of Station, Caracas

MICROFILM

SUBJECT

CIPENCK/CIPENCK - Recent Trip to Trinidad of CIPENCK-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIPENCK-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIPENCK-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is being sent under separate cover to Port of Spain for the information of the Station only.

2. CIPENCK-4 said it was too bad he had no contact with JKLANCK while in Trinidad, as he feels he could have provided timely on-the-spot information. If a situation in Trinidad similar to the previous case again arises, CIPENCK-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKLANCK if so desired. The Port of Spain Station is requested to advise the Caracas Station if this contact would be desired and, if so, to send Caracas a contact plan. Upon receipt of this plan, Caracas will advise the name and recognition signal CIPENCK-4 will use. CIPENCK-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON K. KLJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIPENCK-4 Report

DISTRIBUTION:

2-COS, Port of Spain, v/atts 1 & 2 w/s/q
2-C/WHD v/o atts

3 COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 13 1970

HVCA 17611

14 May 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-300985

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TO

COS, Caracas

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FROM

Chief, Western Hemisphere Division

REPLY

SUBJECT

Transmittal of Re-Entry Permits

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:

3 - COS, Caracas, w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCN-9067	28 APR 1970
	CLASSIFICATION	Typed 28 April 1970
	SECRET	MOB FILE NUMBER 201-300985
	ORIGINATING	
	OFFICE NH/3/V	OFFICER M. Berger
	COORDINATING	
	OFFICE SYMBOL C/NH/3/V	OFFICER'S NAME A. D. Wedemeyer
Distribution: 1 - Chrono 1 - RID	DATE	OFFICER'S NAME
	28 Apr 70	A. D. Wedemeyer
	DATE	OFFICER'S NAME
	15 Oct 70	
	DATE	OFFICER'S NAME
	28 Apr 70	Alfonso Spers for

DISPATCH

SECRET

19

27 APR 1970

TO : Director
 Federal Bureau of Investigation
 Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART
 Orlando GARCIA
 Luis POSADA

MICROFILMED
 MAY 4 1970
 DOC. MICRO. SER.

1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

CSCI-316/01029-70

DDP/WH/3/V/N.Perkins:ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:

Original and 1 - Addressee

1 - CI/LIAISON

1 - CI/R&A

1 - WH/FI

1 - WH/3/V

1 - Chrono

3 - RID/AN

1 - CIFENCE-4, 201-300985)

(1 - James Melville HART, 201-327674)

(1 - Orlando GARCIA, 201-067860)

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CS COPY

201-300985
 22 APR 70

B 201-327674
 B 201-067860

GROUP 1
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 downgrading and
 declassification

SECRET

TO: M. BERGER: ljo
FROM: WH/3/V
DATE: 1535
TIME: 22 APRIL 1970

SECRET

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CLASS: WH/3 FILE VR: MIAMI Sec 4, CI, CI/OPS

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 (reference number)

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CITE DIRECTOR

028147

CARACAS INFO WIL/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 018266*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300985

END OF MESSAGE

*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

AM	/M
AB	X
SW	
PS	
PK	
PL	
PI	
W/1/V	

C/OS/AAS L. Winkowski (telecord)

C/WH/COG James E. ...

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

Spera
 ALFONSO A. SPERA
 C/WH/3

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21-2-1985
24 APR 70

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COORDINATING OFFICERS

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DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
HVCA - 17565

24 April 70

operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

CIFENCE-4 provided verbal and written information reports about various subjects of interest such as activities of Communist and other subversive elements, guerrilla activities, counterfeiting of money and documents, sabotage, information about and activities of Soviets visiting Venezuela, kidnappings of well-known persons in Venezuela, CIFENCE operations and internal problems of CIFENCE. His position in CIFENCE as Chief of Operations provides him access to practically all written reports and documents prepared and received by CIFENCE. His daring as a dedicated agent for JKLANCE has enabled him to provide the Station with copies of several of these reports and documents. During this reporting period he has provided 119 copies of such reports and documents.

Some of the more significant requests levied on CIFENCE-4 during this reporting period include the following: 1) assessment for the Station's SB Section of an employee of the Venezuelan Government's Oficina Central de Informaciones (OCI), 2) for the SB and CP Sections of the Station, collection of information about and assessment of a former employee of the local TASS office in Caracas, 3) provision for the SB Section of a list of the names and license plate numbers of the users of all diplomatic automobile license plates in Venezuela, 4) investigation for the Station's CP Section of the robbery of a large sum of money reportedly destined for financing the clandestine manufacture of arms, and 5) for the Station's Case Officer in charge of student operations, collection of information about and assessment of a former Station asset in whom there is a renewed operational interest.

SECRET

CIFENCE-4

CIFENCE-4's current Case Officer is Gordon K. RIJOCK who meets with CIFENCE-4 in safehouse number 45 which was obtained during this reporting period. When RIJOCK wants to schedule a meeting with CIFENCE-4, RIJOCK's wife who speaks native Spanish with no American accent, telephones CIFENCE-4's home, identifies herself as "Maria" and asks to speak with the true first name of CIFENCE-4. If CIFENCE-4 is at home, RIJOCK's wife tells him she wants to meet with him at a certain time on a certain date at "the usual place" (which means the safehouse) and asks if the time and date are acceptable to him. If CIFENCE-4 says yes, RIJOCK meets with him at the safehouse. If he says no, RIJOCK's wife asks him to set a time and date. If these are acceptable to RIJOCK, the meeting is thereby scheduled and held. If RIJOCK wants CIFENCE-4 to pick him up in his automobile, "Maria" says she wants to meet him at a certain time on a certain date "at the location near my home". If the time and date are acceptable to CIFENCE-4, RIJOCK then walks to a site a few blocks from his home where CIFENCE-4 picks him up in his private automobile. If the time and date are not acceptable to CIFENCE-4, then "Maria" asks CIFENCE-4 to set a new time and date which, if acceptable to RIJOCK, serve as the schedule for the car pickup meeting. If CIFENCE-4 is not home, "Maria" requests that CIFENCE-4 telephone "Maria" as soon as possible. Upon returning to his home and receiving the message, CIFENCE-4 telephones RIJOCK's home from a public telephone, identifies himself as "Raul" and asks to speak to "Roberto". If RIJOCK is home, he and CIFENCE-4 talk directly and arrange a meeting. If RIJOCK is not home, CIFENCE-4 says "Raul" is calling and either he wants "Roberto" to contact him or he will call "Roberto" later. If the message is for "Roberto" to call him, then "Maria" telephones CIFENCE-4's home and follows the procedure described above. (NOTE: RIJOCK's wife makes all telephonic contact with CIFENCE-4's home, to give the impression to anyone monitoring CIFENCE-4's telephone that a native Spanish speaking "girlfriend" of CIFENCE-4 wants to talk with him.

In the event RIJOCK wishes to contact CIFENCE-4 while he is in his office, "Maria" telephones CIFENCE-4's wife, identifies herself as "Maria", says she wishes to speak with the true name of CIFENCE-4 and asks his wife to tell him to call her at a certain time. CIFENCE-4's wife then telephones him in his office and gives him the message from "Maria". If the time is acceptable to CIFENCE-4, he telephones RIJOCK's home from a public telephone and either arranges a meeting schedule with "Maria" (per prior instructions from RIJOCK) or speaks directly with RIJOCK to

SECRET

12 HVCA-17565, 24 April 70

S E C R E T

-2-

CIFENCE-4

arrange a meeting. If the time is not acceptable to CIFENCE-4, he gives a new time to his wife who immediately thereafter conveys the new time via telephone to "Maria" who in turn conveys it to RIJOCK. If CIFENCE-4 is not in his office, his wife leaves a message for him to call her as soon as possible. In such a case, his wife advises "Maria" that he is not in his office but when he calls her, she will tell him to call "Maria" as soon as possible. A meeting is scheduled when CIFENCE-4 calls and talks to either "Maria" or RIJOCK. If it is urgent for RIJOCK to talk to CIFENCE-4 as soon as possible, CIFENCE-4's wife tells CIFENCE-4 that "Maria" wants to speak to him as soon as possible. If an emergency situation necessitated immediate contact with CIFENCE-4 in his office and his wife was not available to telephone him, "Maria" would telephone him in his office.

In the event RIJOCK and/or CIFENCE-4 do not want to meet in the safehouse and do not want a car pickup at the site agreed upon, a new site is agreed upon during the course of the telephonic contacts described above. For future use, CIFENCE-4 and RIJOCK will make a list of primary and alternate meeting sites and assign numbers to each site selected. During telephonic contacts to establish meetings, only numbers will be used to designate the location of the meetings.

CIFENCE-4 and RIJOCK will discuss and prepare plans for contact under emergency/contingency conditions and for emergency re-contact. These plans will be forwarded to Headquarters as soon as they have been prepared.

SRAC is not used or contemplated for contacts with CIFENCE-4.

S E C R E T

File: C1 FENCE/4

201

DATE: 24 April 1970

ATTN : Chief, W113 - MIKE DARGO
FROM : Chief, Alien Affairs Staff
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.

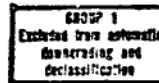
2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff



SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3
ATTN: Mike Burger
FROM: Director of Security

21 April 1970

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permits ^{were} issued for subjects on 16 April 1970 and ^{are} valid to 15 April 1971. The Permit may be used for

unlimited entries into the United States during validity. Validity of Permit may be

extended for a maximum period of twelve (12) months only. Extension of Validity

of Permit must be made on the attached "Application for Extension of Permit to

Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls

and U. S. Immigration Officers are authorized to extend the validity date

ever, where security or cover considerations warrant, the Permit and Application

should be forwarded to Alien Affairs Staff in order to have the validity date

through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski

Acting Chief, Alien Affairs Staff

3000
DOLLARS CENTS
5,693,081.404
PURCHASER'S RECEIPT
U.S. Postal Money Order
DETACH AND HOLD
FILL IN OTHER SIDE
MIAMI, FL
MAR 10 1970
PURCHASER ASSUMES RESPONSIBILITY FOR ALLIANCE TO US
NAME AND ADDRESS AND NAME OF PAYEE IN SPACES PROVIDED ON THIS ORDER

Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature

Date

OS/AAS/EStark 21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	GROUP 1	GROUP 2	GROUP 3	GROUP 4
PERSONS NOTIFIED		SECRET		1	2	3	4
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		5	6	7	8
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLAMPY TO CS FILE NO. _____			
DISSEM BY: <u>28</u> PER: _____		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____			
ACTION UNIT		FILE, VR <u>R/AN, CI Cyber cy/so, F12</u>					
ACTION NO. <u>635</u>							

SECRET 082215Z APR 70 CITE CARACAS 4858 (CARA)

8 APR 70 058848

DIRECTOR INFO GEORGETOWN, WH/MIAMI
 REFS A. CARACAS 4838 (IN 057022)
 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 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC 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. US COPY

SECRET

AN	✓
AB	✓
IN	✓
DX	✓
DES	NFD
FI	✓

Cifence-4
 201-300985
 05 Apr 70

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	DU	VS	DATA	INITIALS	SR	BY
PERSONS NOTIFIED		SECRET (When Filled In)		GROUP 1	2	3	4	5	6
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BY: _____ AT: _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO CC FILE NO. _____				
ORDER BY: <u>3/78</u> PER _____			A-REP TO CC FILE NO. _____		CLASSIFY TO CC FILE NO. _____				
ACTION UNIT: <u>WH8</u>			<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____		BRANCH _____				
ACTION NO. <u>NH3</u>			FILE, VR <u>R/AN, C/OPS, F12, C/50</u>						

S E C R E T 061954Z APR 78 CITE CARACAS 4838 06 APR 78 IN 057022
 DIRECTOR INFO GEORGETOWN, WH/MIAMI *File 201*

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND ~~SAROLA~~ *NP* ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.
2. CARACAS CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

NP
pls consider
FBI

SECRET

ORIG: Nancy Perkins
UNIT: WH/3/V
EXT: 7271/1535
DATE: 3 April 1970

MESSAGE FORM
TOTAL COPIES: 15

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
BY: 48 PER _____ # _____ FILE IN CS FILE NO. _____

CONF: W48 FILE: VR. RIDN, CI, CI/RS, FLZ,

(classification) (date and time filed) (file) (pic)

SECRET

03 23 50z Apr 70

CITE DIRECTOR 0 2 2 6 6 5

TO CARACAS INFO GEORGETOWN, WH/MIAMI
REF: CARACAS 3891, 28 OCTOBER 69* (W74856)

[Handwritten signature]

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPEATIONAL INTEREST TO JHLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.
2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?
3. FILE: 201-327674.

END OF MESSAGE

*WH comment: While Station sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG *[Handwritten signature]*

~~C/WH/7~~ *[Handwritten signature]*

[Handwritten signature]
WILLIAM V. BROE
C/WH/D

[Handwritten signature]
ALFONSO SPERA
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS
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GROUP 1
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declassification

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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for Double Re-Entry Permits for
Luis Clemente POSADA Carriles and Wife
and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carriles (hereafter referred to as the Principal Subject) and his wife, Nieves Elina GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. His spouse was born on 12 December 1935 in Cuba.

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. In addition to the salary he receives from his organization, the Venezuelan Ministry of the Interior, he also is paid by this Agency.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

SECRET

SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.

Alfonso A. Spera
C/VH/3

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE: TOTAL COPIES 9

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GROUP 4	4	8

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INDEX: YES NO

CLASSIFY TO CS FILE NO.

REF TO CS FILE NO.

DISSEM BY: 8 PER: [] FILE NO: [] RETURN TO: [] BRANCH: []

ACTION UNIT: 1448 FILE, VR R/AM SECUR 4, CI, CIPCS, CISO
ACTION NO: 031

SECRET 201726Z MAR 70 CITE WH/MIAMI 6887 (NEBECKER ACTING)
CARACAS INFO DIRECTOR
CIFLUTE CIFENCE
REF: DIRECTOR 018266

20
MAR INO 47033
C

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING 20 MARCH.
 2. FILE: 201-300985. GP-1
- SECRET

AM	MA
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20/3/70	

30 COPY
SECRET
fence-4

201-300985
20 Mar 70

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 18 MARCH 1970

MESSAGE TOTAL
TOTAL CC: 1131

SECRET

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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. 201-300985

CONF: WH/8

FILE NO. R/PAN, SECURITY, CI, CI/SO, CI/OPS

(classification)

(date and time filed)

(reference number)

(page)

SECRET

CITE DIRECTOR 018266

WH/MIAMI INFO CARACAS 19 00 49z MAR 70

CIFLUTE CIFENCE

- REFS: A. WH/MIAMI 6754 (IN 040853)*
B. DIRECTOR 010144**
C. DIRECTOR 009340***

AN	CU
AB	X
IN	
PS	
BY	
DES	NFD

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.
CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

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RELEASING OFFICER

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19 Mar 70
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201-300985

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BY _____ PER _____ FILE IN CB FILE NO. _____

CONF: _____ FILE, VR. _____

(classification)

(date and time filed)

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(pics)

SECRET

CITE DIRECTOR 018266

TO **PAGE TWO**

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)

C/WH/COG/3 Specia

*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.
 **Provided accommodation address in Headquarters area where completed INS forms should be sent.
 ***Requested WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

W. Broe
 WILLIAM V. BROE
 C/WHD

James E. Flannery
 JAMES E. FLANNERY
 C/WH/COG

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COPY NO.

FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA
(NI) 105-193849 (WASHINGTON, D.C.)

SECRET (When Filled In)		GROUP 1	1	5
REPRODUCTION OF THIS COPY PROHIBITED		GROUP 2	2	6
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		GROUP 3	3	7
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R-REF TO CS FILE NO. _____		I		
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ACTION UNIT		FILE, VR		
WH 8		RILAN, C/OPS		
ACTION NO. 152				

SECRET 111655Z MAR 70 CITE WH/MIAMI ⁶⁷⁵⁴
 DIRECTOR, CARACAS ^{WH/MI} MAR INO 40853
 CIFLUTE CIFENCE ^{di}
 REF: CARACAS 4665 (4039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED
 AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144
 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION
 THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1

SECRET

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AM
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WH/3/U

SECRET

Cifence -4
 201-300985
 11 MAR 70

CABLE SECRETARIAT DISSEMINATION

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ACTION NO. 007		FILE, VR R/AN, CI, CI/OPS, F12			

SECRET 092255Z MAR 70 CITE CARACAS

4665 CARA

PRIORITY HW/MIAMI INFO DIRECTOR

SMar INO-39385

CIFLUTE CIFENCE

REF: CARACAS 4652 (1203862A)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

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

SECRET

AN	<i>mlr</i>
AB	<i>X</i>
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201-300985

09 Mar 70

ORIG: MSeeger:OCW
UNIT: MII/3/V
EXT: R1535
DATE: 6 March 1970

MESSAGE FORM
TOTAL COPIES: 10
SECRET

ROUTING AND/OR INITIALS - SIGN BY	
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 BY: 30 PER: 6 FILE IN CS FILE NO. _____

CONF: WHS FILE VR: RILEN SECURITY CLOPS

(classification) (date and time filed) (cite) (pic)
SECRET 06 23 1021:AR 70 CITE DIRECTOR 015164

TO IMMEDIATE WH/MIAMI INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)*
 B. DIRECTOR 015088**

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

Handwritten routing stamp with initials and dates: AT, IN, BX, DE, PY, 10/21/70

201-300985

John R. Horton
 JOHN R. HORTON
 AC/WHD
 RELEASING OFFICER

END OF MESSAGE *CS WUP*
 OS/AAS - JOHN ROONEY (TELECOORD)
 C/WH/COG *James E. Hansen*
 COORDINATING OFFICERS

26 Mar 70
Sperra
 ALFONSO G. SPERRA
 C/WH/3
 AUTHENTICATING OFFICER

SECRET

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BY _____ PER _____ FILE IN CS FILE NO. _____

CONF: FILE VR. **RID/EOI**

(classification)

(date and time filed)

(of) (reference number)

(pics)

S E C R E T

CITE DIRECTOR **015/64**

TO PAGE TWO

- * Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.
- **Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

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COORDINATING OFFICERS

RELEASING OFFICER

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downgrading and
declassification

AUTHENTICATING OFFICER

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ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 6 MARCH 1970

MESSAGE FORM
TOTAL COPIES: 1
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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
BY JE/21 PER _____ FILE IN CS FILE NO. _____
INFO: WAB FILE - VR. Alam, security files

(Classification) **SECRET** (date and time filed) 06 22 03z MAR 70 (reference number) CITE DIRECTOR 15088

TO PRIORITY WH/MIAMI
INFO: PRIORITY CARACAS
CIFLUTE CIFENCE

AN	<u>al</u>
AB	<u>X</u>
IN	<u>—</u>
PS	<u>—</u>
BX	<u>—</u>
DES	<u>NFD</u>
PT	<u>—</u>
<u>WH/3/V</u>	

- REFS: A. WH/MIAMI-6698 (IN 037842)*
B. CARACAS-4636 (IN 037359)**
1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.
 2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
 - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
 - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
 - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
 - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED
201-300985
06 Mar 70

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CABLE SECRETARIAT DISSEMINATION

INDEX

NO INDEX

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(initials) (date)
CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence. **Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG *[Signature]*

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

[Signature]
ALFONSO SPERA
C/WH/3

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ACTION NO. <u>811</u>						

SECRET 062016Z MAR 70 CITE WH/MIAMI (6708 W/mim)

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

- REFS: A. CARACAS 4636 (1N057359)
- B. WH/MIAMI 6507 (1N024557)
- C. WH/MIAMI 6698 (1N057842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

AM	✓
AD	✓
IN	✓
PC	✓
EX	✓
DECLAS	✓
PI	✓
WH	✓

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Cifence-4
w/431 ✓ 06 Mar 70

201-302985

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PAGE 2 WH/MIAMI 6788 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERENCES NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF B.

4. FILE: 201-300985. GP-1

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PAGE 2 WH/MIAMI 6698 S E C R E T

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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5 MAR INO 37359

SECRET 051925Z MAR 70 CITE CARACAS 4636 (CNRN)

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

- REFS: A. DIRECTOR 010472
- B. WH/MIAMI 6533 (1035705)
- C. CARACAS 4472 (1035995)
- D. WH/MIAMI 6507 (1034557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

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PAGE 2 CARACAS 4636 S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARACAS STATION PAYING ^{AC} FOR ROUND TRIP TICKETS ^G FOR CIFENCE-4, ^{LEE} WILSON AND PROVIDING THEM TOTAL PER DIEM ^{OF} FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

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

S E C R E T

SECRET

ORIG: M. BIRGER
 UNIT: M. BIRGER
 EXT: WH/3/V
 1535
 DATE: 16 FEBRUARY 1970

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TO [CARACAS WH/MIAMI 16 23 10z FEB 70 CITE DIRECTOR 010472
 CIFLUTE CIFENCE

- REFS: A. WH/MIAMI (IN 025705)*
 B. CARACAS 4472 (IN 025395)**
 C. DIRECTOR 010144***
1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.
 2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.
 3. FILE: 201-300985.

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END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG W. Lyburn

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CITE DIRECTOR

PAGE TWO

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*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

**Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

***Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WV Broe
WILLIAM V. BROE
C/WH3

Sperra
ALFONSO SPERA
C/WH/3

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DT: 13 FEBRUARY 1970

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13 23 32z FEB 70

CITE DIRECTOR 10144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

**STANLEY V. ESSMEIR
P. O. BOX 11
SPRINGFIELD, VIRGINIA 22150**

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG

C/WH/SEC

WV Broe
WILLIAM V. BROE
C/WH/D

Spera
ALFONSO SPERA
C/WH/3

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PAGE 2 CARACAS 4472 S E C R E T
FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

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SECRET 122029Z FEB 70 CITE WH/MIAMI (6587) 12 FEB INO 24557
(L/M/IR) *m*

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

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<i>[Signature]</i>
DEC 1970
PI
WH/3/V

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201-300985
12 Feb 70

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CITE DIRECTOR

TO [PAGE TWO

7 6093907

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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PAGE THREE

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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 *John E. Rooney*

*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/WH/D

Alfonso Spera
ALFONSO SPERA
C/WH/3

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CITE DIRECTOR 0 09 3 4 1 - 7

CARACAS WH/MIAMI
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

AW/4
AB/4
IN
ES
BY
DES/ND
PI
WH/3/V

John R. Horton
JOHN R. HORTON
AC/WH/D

Spera
ALFONSO SPERA
C/WH/3 *Alfonso - 4*

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SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

12 FEB INO 24557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. ^(WICKERS) KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985.

SECRET

cifence-4

SECRET

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SECRET 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB INO 24558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

- IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU
 1600 HOURS MONDAY THRU FRIDAY. NUMBER
 379-9624 REPEAT 379-9624.

IDEN B: MR. ^LUIS CLEMENTE

IDEN C: MR. GRADY (Victor's)

- FILE: 201-300985.

SECRET

SECRET

MEMORANDUM IN THE RECORD

FROM: M. Berger, WH/3/V

SUBJECT: Naturalisation of CIFENCE/A.'s Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1940 that he had been mistaken when he said that CIFENCE/A.'s wife could be naturalised two years after C/A receives his naturalisation. C/A's wife will have to wait three years. It is planned to inform C/A of this change ~~now~~(and the Station) when C/A comes to the U.S. to process his application.

NO:
BY:
R:
DATE:

M. Berger
M. BERGER
WH/3/V
1535
15 JANUARY 1970

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REF: WHS FILE. VS. RIAN C/10A SELUR 4

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CARACAS **7** **7**

CIFLUTE CIFENCE
 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 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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Cifence-4
201-300985
17 JAN 70

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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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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 (telecord)

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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ACTION NO. *680*

SECRET 082235Z JAN 70 CITE CARACAS (4248) (CIRA)

DIRECTOR
 CIFIUTE CIFENCE
 REF: DIRECTOR @2906

8 JAN IN: 003688
 10

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN	<i>AS</i>
AB	<i>AS</i>
AW	<i>AS</i>
PS	<i>AS</i>
EX	<i>AS</i>
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PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,
 RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND
 DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

S E C R E T

134306

SECRET

1969

ORIG: M. Belgor
UNIT: WII/3/V
EXT: 1535
DATE: 23 December 1969

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24 10 09z Dec 69

CITE DIRECTOR 62906

TO CARACAS

CIPLUTE CIFENCE

- REFS: A. CARACAS 4167 (IN 01987)*
- B. DIRECTOR 58935**
- C. CARACAS 4018 (IN 87480)***

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL.

CONTINUED.....

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201-300785
27 Dec 69

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CITE DIRECTOR

62906

TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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CITE DIRECTOR 62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: *Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

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CITE DIRECTOR **62906**

TO **PAGE 4**

**Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.
***CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: John Rooney (telecord).

W. Broe
WILLIAM V. BROE
C/WHD

Spiera
ALFONSO SPERA
C/WH/3

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4167 CARR

12 DEC 69
01987

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87490)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

RETURN TO MIAMI

A. 14 AUG 67

27 AUG 67

B. 23 OCT 67

24 NOV 67

C. 5 DEC 67

23 JAN 68

D. 30 JAN 68

6 JULY 68

E. 9 JULY 68

9 JAN 69

F. 15 JAN 69

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AD	✓
IN	✓
US	✓
DX	✓
DEP	DEFD
VI	✓
ED	11/76

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

Luis Cleme... DESADA - ...

201-300785
12 Dec 69

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PAGE 3 CARACAS 4167 S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

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CITE DIRECTOR 58935

TO CARACAS

CIFLUTE ANCLEVE

REF: A) CARACAS 4018 (IK 87480)*

B) DIRECTOR 55078**

1. INS FILE ON ANCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

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CITE DIRECTOR: 58735

TO PAGE 2

WH Comment: ANCLIVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. **Cleared INS official was not available until week of 24 November.

WILLIAM V. BROE
C/WH/2

OS/AAS John Rooney (in draft)

ALFONSO SPERA
C/WH/3

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S E C R E T

COS, Caracas

Chief, Western Hemisphere Division

CIFLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.

2. 201-740349 (formerly CIVISTA-5) - CIFENCE-1
- 201-857163 (formerly CIVISTA-9) - CIFENCE-2
- 201-773827 (formerly CIVISTA-7) - CIFENCE-3
- 201-300985 (formerly ANCLEVE-15) - CIFENCE-4
- 201-287019 (formerly CIVISTA-8) - CIFENCE-5
- 201-801643 (formerly CIVISTA-10) - CIFENCE-6

Hilton A. CACCAN

**Attachment:
Identity Sheet USC**

**Distribution:
3 - COS, Caracas**

201-740349 & 300985
-857163 -287019
-773827 -801643

NYCE-8886

Typed: 26 November 1969

S E C R E T

75-2-16/3

WH/S/V

R. Gulio

rr.

7371

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1 - Chrono
1 - RID**

C/WH/S/V

A. D. Vedemeyer

C/WH/S

Alfonso Spera

Attachment to HVCE-9888

IDENTITY - CENTRAL DOCUMENTATION SERVICE (CDS)

SECRET

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : Mr. John Rooney

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO). As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer
WH/3/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee
1 - Memo Chrono
X - 201-300985

SECRET

NO: H. ARCHER
 VFL: WH/3/V
 TI: 1535
 ATE: 18 NOVEMBER 1969

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 FILE IN CS FILE NO. 201-300985

DNF: WHB *W* *R* *V* *A* *N* *E* *2* *C* *I* *L* *E* *S*

(classification) **SECRET** (date and time filed) 18 23 00z Nov 69 (ref) CITE DIRECTOR 55078 (ref) 7

CARACAS
 CIFLUTE ANCLEVE
 REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.
2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for ANCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN	<i>AB</i>
AB	<i>X</i>
IS	
DE	
DISC	<i>NFD</i>
PI	
WH/3/V	

JRH
 JOHN R. HORTON
 AC/WIID

Spera
 ALFONSO SPERA
 C/WH/3

Amcleve-15
 201-300985
 18 Nov 69
 AUTHENTICATING OFFICER
 COPY NO.

RELEASING OFFICER
 COORDINATING OFFICERS
SECRET
 GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

PERSON/UNIT NOTIFIED: WH CD

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ACTION UNIT: WH B

ACTION NO.: 415

FILE, VR: BLAN SBB CLOPS CLOA FID

SECRET (When Filled In)

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X-REF TO CS FILE NO. _____

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3		7
4		8

PRECEDENCE

SECRET 172125Z NOV 69 CITE CARACAS (A018 CARA)

PRIORITY DIRECTOR

17 Nov 69 87480
M

1. 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.

ms

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

231-20985
17 NOV 69

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ACTION NO.		X-REP TO CS FILE NO. _____		FILE NO <input type="checkbox"/> RETURN TO _____	
		FILE, VR			

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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FILE, VR

ACTION NO.

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

201-300985

SECRET

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown		NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas		MICROFILM
SUBJECT	C Forwarding of AMCLEVE-15 Trip Report		
ACTION REQUIRED - REFERENCES			
ACTION REQUIRED: None. FYI.			
REFERENCE : CARACAS 3954			
<p>Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.</p> <p style="text-align: center;"><i>Lapalus</i> Richard H. LAPALUS</p>			
ATTACHMENT: Report, h/w			
DISTRIBUTION:			
2 - CH/WH/D (w/att, h/w)			
2 - CH/WH/Miami (w/att, h/w)			
2 - COS/Georgetown (w/att, h/w)			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-17126	6 November 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-300985	

1 att

CS copy

NOV 7 1969

TO : CH/MID

FROM: COS/Caracas

NOV 7 1969

27 10 69

SCD - C04

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, Sr. ALBERTO PEREZ PERAZO, no dió a conocer, lo siguiente:

a- Que habia recibido una comunicacion por escrito del Sr. CARLOS GUAY HERZAS, Encargado de la Direccion Especial de Guayana del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el proximo dia 20 viajaria a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de piloto comercial que se le habia extraviado.

Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSUL, un americano llamado HENRY HIRE DE WINE, le habia informado que JAMES S. HART vendia pormenores a MIAMI con el objetivo de comprar armas a los traficantes clandestinos.

Ese mismo dia 20 de Octubre, solicité la cooperacion de las Autoridades Federales de la Aduana de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HIRE.

La solicitud se la hice al Sr. SEYMOUR S. SCHACHTER, Agente Especial y Encargado de la Oficina de la Aduana en MIAMI, el cual me presto su cooperacion, poniendo agentes a vigilar los vuelos de Lineas Aereas que venian de VENEZUELA. Asi mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanece activo en los momentos de redactar este informe.

Fue chequeada la OIA (Federal Aviation Agency), la-

N/W 001 2 HVCA 17/26

CS COPY

201-300985

gar donde HARRÉ tendría que renovar su licencia de piloto. Posteriormente me entrevisté con el Sr. HENRI HARRÉ en Miami cuya dirección es 7211 S. Dixie Hwy., West Palm Beach, Fla., su teléfono es el 5321595. La entrevista me realizó en el Hotel Columbus en Miami el 21-10-69 a las 10:00.

El Sr. DE WITT me manifestó que el día domingo anterior al Sr. HENRI HARRÉ que vive en JACKSONVILLE, Fla., en cual había tenido una conversación con HARRÉ y había quedado en proyecto la compra de un número indeterminado de armas de guerra. Según DE WITT, la compra de dichas armas la realizaría HARRÉ alrededor de la segunda quincena de Octubre, por lo cual ellos (SHAMLEY y DE WITT) lo estaban esperando.

El Sr. DE WITT manifestó que HARRÉ compraría armas y equipos de guerra por una suma superior a \$ 1000000 (un millón de dólares) y que él en representación de HENRI SHAMLEY estaba dispuesto a vender la información de toda la transacción en un millón de dólares. La información según DE WITT, consiste en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar toda la información concerniente a la compra y traslado de las armas.

Como me pareció absurda la solicitud de un millón de dólares por una información lo hice observar a DE WITT, y él me dijo que no había ningún traficante clandestino de armas capaz de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaría pagar una cantidad semejante por esa información. Quedamos en que en caso que HARRÉ volviera por HENRI o hiciera contactos con él, él no avisaría, llamando al Consulado de VENEZUELA en MIAMI y trataríamos de nuevo sobre este asunto.

OBSERVACION

- CC----- Es indiscutible que HARRÉ haya entrado en comunicación con HARRÉ y SHAMLEY para la compra de armas.
- Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.
- Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300955

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ACTION NO.		XREF TO CS FILE NO. _____	<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		
		FILE, VR			

PAGE 2 CARACAS 3859 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS
OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS
AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER.
WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY
USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD
APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS
TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND
COMPANY.

6. FILE: DEFER.

S E C R E T

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION						
<p>14.</p> <div style="border: 1px dashed black; padding: 10px; margin: 10px auto; width: 80%;"> <p>PCSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ? HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN SERVICO CENTRAL DE DOCUMENTACION. ATT NO 1 PAGE 2 PARA 5</p> <p style="text-align: right;">075-005-000 HVCA-16903 05 SEP 69</p> <p style="text-align: right;">R 6910090304</p> <p style="text-align: right;">FILE IN 201-<u>300985</u></p> </div>						
15. FILE THIS FORM IN FILE NO.		➔				

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FILE, VR		BILTON CI CARAS CHECK F.I.V			

SECRET 021330Z SEP 69 CITE GEORGETOWN **6560**
GCRG
 CARACAS INFO DIRECTOR
 REF CARACAS 3448 (IN 33258) 2 SEP 69 IN 35035

1. STATION FILES CONTAIN CARDED NOTATION (SMOth FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.
2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.
3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.
4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.
5. FILE 201-300985.

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WH	7/64

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201-300985
02 Sep 69

23

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FILE AD RETURN TO _____ BRANCH _____

DIVISION BY *ds* PER _____

ACTION UNIT

WHS *FILE, VR R/AN. circalops fr.*

ACTION NO. *254*

SECRET 291930Z AUG 69 CITE CARACAS 3447
 GEORGETOWN INFO DIRECTOR
 AMCLEVE

29 AUG 69 IN 33737
CARA
IP 337

1. AMCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."
2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.
3. FILE: 201-300985.

SECRET

AN	<i>AK</i>
AB	<i>X</i>
IN	<i>AK</i>
PS	<i>AK</i>
BX	<i>AK</i>
DES	<i>AK</i>
PI	<i>AK</i>

MICROFILMED
 SEP 18 1963
 DOC. MICRO. SER.

D 105-9-8

CS COPY:
SECRET

201-300985
 29 AUG 69

CIGUSRY OF RPTG FOR JUNE 1969

AMCLEVE-15

\$335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVBA-16773 118 18 July 1969 - FILED 25-6-4312

FILE AMCLEVE-15 201

CIGOSTY OP RPTs FOR MAY 1967

AMCLEVE-15

\$335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-5's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HUCA -16703 DATED 26 JUNE 1967. FILED: 73-6-4313

FILE. AMCLEVE-15

241

CIGUSSY OP Rptg For APRIL 1969

ANCLEVE-15

\$335.00

During the month ANCLEVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HVCA-16670 dtd 11 Jan 1969 - Filed: 75-6-413

File: ANCLEVE-15 21

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
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		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
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PERTINENT INFORMATION			
14.			
<p>POSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ?</p> <p>201-261211 UFAA-00885A02 22 MAY 69 P4</p> <p>SURJ OF 201-320217 HAS A PHOTOSTATIC COPY OF A LTR SENT FROM VENEZUELA BY SUBJ TO THE RECF LDR, AUGUSTO VALDES MIRANDA AKA POLO MIRANDA</p> <p>R 6906040399</p> <p>FILE IN 201-300985</p>			
15. FILE THIS FORM IN FILE NO.			

DISPATCH

CLASSIFICATION
~~TOP SECRET~~ **SECRET**

PROCESSING ACTION

TO: Chief of Station, Caracas

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Top Secret UMBRA Captured Document in Code

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.


Victor I. Crapulli
Victor I. CRAPULLI

ATTACHMENT:
As stated above

DISTRIBUTION:
3 COS Caracas

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When separated from top
secret enclosure.

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE												
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CS COPY	CLASSIFICATION	HQS FILE NUMBER												
	TOP SECRET SECRET	201-300985												
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WH/3/Vene:	H. Archer	bab 12 Feb 69												
EXT.	9494													
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OFFICE SYMBOL	DATE	OFFICER'S NAME												
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RELEASING														
OFFICE SYMBOL	DATE	OFFICER'S NAME												
C/WH/3	12 Feb 69	Alfonso Spira												

DISPATCH

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Erasto Fernandez and the DIGEPOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

SECRET

File
p-15

RECORD NO.	INVENTORY - NON STAFF PERSONNEL		
	1	2	3
A	ARBITRARY NO.	SUBJECT'S 201	OTHER FILE NO.
B	SURNAME	1ST NAME	OTHER GIVEN NAME (TELFEONI)
C	COUNTRY OF BIRTH	DATE OF BIRTH	CITIZENSHIP
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR	MARITAL STATUS (MOST RECENT)
E	OVERY OCCUPATION	LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES
G	COUNTRY AREA KNOWLEDGE	COUNTRY	COUNTRY
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)		
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)		
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY
L	FIELD AGENT	HQS. FF OR USF	INDEPENDENT CONTRACTOR
M	OPERATIONAL APPROVAL	POA	STATUS
N	HQS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE	PROJECT
O	ENTRY ON DUTY DATE	YEARLY SALARY	DATE LAST PAY CHANGE
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)		
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE
R	REMARKS (re: termination, etc.) (limit to 62 spaces)		

FORM
4-65 2457

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
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DECLASSIFICATION

18-511

HVCA 16243

7 February 1969

CIGUITY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00

Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."

CABLE SECRETARIAT, DISSEMINATION
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

INITIALS AND/OR INITIALS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

1	
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REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO FILE NO _____

R-REF TO FILE NO _____

FILE NO NET TO

BRANCH

DESTROY SIG

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ACTION

RID COPY

INFO

FILE NO C/WH/50, C/WH/2165, C/CI, C/FA 2

SECRET 171925Z JAN 69 CITE CAFACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CARACAS 1552 (in 67446)

17 JAN 69 IN 74220

Handwritten notes and stamps: "12/1", "WH/316", "189", "CIT CUBA", "U.S.A. Florida, MIAMI"

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCARRAS GOVI, BUTTARI TOLD HIM THAT HE PUTTAPI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOINDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTINE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTINE.

FILE: 201-300985.

SECRET

SECRET

17 JAN 69
201-300985

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
- 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

V.C.U.

FROM:

RID/AN

JONES, MARSHA DY-612
 RID/AN CI-50
 EXT. 4239 TUBE GT-7

PROPER FILE NO.
AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS. SEND 1 CC TO CONTRACTS
 BRANCH

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/3				(D)
2. NP		16 JAN 1969		NP
3. WH/CONTRACT				
4. WH/CONTRACT		17 JAN 1969	Feb 11	(M)
5. MARSHA				
6. WH/BIF		12 FEB 1969	2/12	RB
7. WH/HEADSET		14 FEB 1969		Qm
8.				
9.				
10. CPD	SE 69		11/2/69	CS
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2427		Feb 16	H
17. RT/FI				

MA sent 13 Jan 69

copy data...

P.T.

Pls complete Form 2457 for CSPS, GG-10.

TRACE REQUEST	ABSTRACT	INDEX	FILE NUMBER (PRIMARY COOS)
			201-300985
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	3 JAN 69	HVCA 16130	

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING	
INFO.	Chief, Contracts Branch		NO INDEXING REQUIRED	
FROM	Chief, WH/WSHEADSET		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	Chief of Station, Caracas <i>SRJ</i>			
SUBJECT	AMCLEVE-15			
ACTION REQUIRED - REFERENCES				
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p>				
<p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p>				
<p>ATTACHMENT: MOC, h/w</p>				
<p>DISTRIBUTION: ② - C/WHID, w/att (1 cy), h/w 1 - C/Contracts Br., w/att (2 cys), h/w 1 - C/WH/WSHEADSET, w/att (1 cy), h/w</p>				
<p>CS COPY JAN 3 1969</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 16130		DATE 2 January 1969	
	CLASSIFICATION S-E-C-R-E-T		NOS FILE NUMBER ✓ 201 - 300985	

1968

HVCA 16123
31 Dec 68
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CIGUSTY during November 1968.

AGENT

EXPENDITURE

MCLEVE-15

Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.

\$ 450.00

From: HVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCLEVE-15

450.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		X	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>SPJ</i>			ONLY QUALIFIED DESK (AN JUDGE INDEXING)
SUBJECT	O AMCLEVE-15/Foreign Language Outline			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASII in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.</p> <p>2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.</p> <p>3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p>				
ATTACHMENT: Copy Outline, h/w				
DISTRIBUTION: 3 - C/WHD, w/stt, h/w				
OCT 23 1968 201-300985				
CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 15939		DATE 21 October 1968	
	CLASSIFICATION S-E-C-R-E-T		HQS FILE NUMBER 201 - 300985	

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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		15 October 1968 dt
TO:	C NO.	
WH/3/V - J. Cover	201-300985	
FROM: CHIEF, CI/OA	SUBJECT:	
/s/ Edward P. Brown	AMCLEVE/15	
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 DOSSIER	
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:		
<p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA</p> <p>11 Jul 67 terminated</p>		

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, Caracas

FROM
Chief, WHD

SUBJECT
Luis POSADA Carriles

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

MICROFILM

ACTION REQUIRED - REFERENCES

Action: FYI

The attached report is forwarded for your information.
It would be interesting to learn the identities of
Subject's contacts in Miami.

Hume W. TROXELL

Attachment:

DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:

3 - Caracas

Amcenc-15

201-300985

CROSS REFERENCE TO CS COPY	DISPATCH SYMBOL AND NUMBER HVCW-8233	DATE 16 September 1968							
	CLASSIFICATION S E C R E T	INCS FILE NUMBER 201-300985							
<table border="1"> <tr><td>AM MES</td></tr> <tr><td>AB X</td></tr> <tr><td>IN</td></tr> <tr><td>PS</td></tr> <tr><td>DK</td></tr> <tr><td>DE</td></tr> <tr><td>FI</td></tr> </table> <p>- RI - Chrono</p>	AM MES	AB X	IN	PS	DK	DE	FI	ORIGINATING OFFICE: WH/3/V/C.W.Cox:chd OFFICER: CHD EXT: 4521	
	AM MES								
	AB X								
	IN								
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FI									
COORDINATING									
OFFICE SYMBOL	DATE	OFFICER'S NAME							
AC/WH/3/V	10/4/68	<i>J. E. ...</i>							
RELEASING									
OFFICE SYMBOL C/MI/3	DATE 16 SEP	OFFICER'S SIGNATURE <i>Spara</i>							

DISPATCH

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15

\$490.00

Subject continues to provide information of value on
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : ANCLEVE-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 1968, 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 ANCLEVE-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

201

201

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap 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 CIA 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 the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Reberto UZCATEGUI's Special Group within DIGEPOL.

Jack Gower
WH/3/Y

SECRET

REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION <small>(Always photocopy 2 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		7 September 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: JP Ower WH/3/Venezuela 3 E 2631;4521b/9494r
SUBJECT: <small>(True name)</small> Luis Clemente Faustino ROSADA Carriles	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANCLEVE-15	CI/OA FILE NO.	RI NO. 300985
SO FILE NO.		
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Caracas, Venezuela		
3. FULL DETAILS OF USE <div style="border: 1px solid red; padding: 5px; color: red; text-align: center;">As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto UZCATEGUI Brusel special group.</div>		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	<input checked="" 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 BITTING OF AGENCY OR GOVERNMENT INTEREST?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
8. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO:	
9. RI TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	J-SAVE <input checked="" type="checkbox"/>	DEROGATORY ATTACHED
LIST SOURCES CHECKED: Remberto UZCATEGUI Caracas	SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-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, WII/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 ANCLEVE-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 telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap 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 ANCLEVE-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 ANCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent.

John P. Gower
M/3/V

SECRET

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, Caracas *DL*

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
D **AMCLEVE-15
MOC and Security Clearance**

MICROFILM

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.
2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SCSWIRL. He has now been SCSWIRL'd, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.
3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.
4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT
MOC, h/v

DISTRIBUTION:
3 - C/WED, w/att, h/v

AUG 21 1968

(CCT)

CS COPY

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA - 15734

20 August 1968

CLASSIFICATION

MOS FILE NUMBER

S-E-C-R-E-T

201 - 300985

SECRET

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
 VIA : Contract Approving Officer
 FROM : Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is ~~is not~~ a foreign national.
4. Compensation. Subject will ~~not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$ 250.00 at exchange rate P-4-47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
 - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
 - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None
9. Contingent Obligations. Although no other obligations have been incurred by subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:

Stewart R. LaFayette
 Field Contracting Officer
 (Chief of Station)

APPROVED:

Contract Approving Officer

14/W 201 to HVCA - 15734

SECRET

CS COPY

201-300785

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		UPIED MESSAGE	TOTAL COPIES (15)	INFO AND/OR INITIALS - SET BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET (When Filled In)		GROUP
BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED		1
CHIEF BY 3 PER _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		2
ACTION		CLASSIFY TO FILE NO. _____		3
277 WTB <input type="checkbox"/> RID COPY		REF TO FILE NO. _____		4
INFO		FILE RID <input type="checkbox"/> SET TO		5
FILE VR R/AN, C. aops, fiz		BRANCH <input type="checkbox"/>		6
		DESTROY <input type="checkbox"/> OR		7
				8
				9
				10

SECRET 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

19 Aug 68 IN 73418

REF DIRECTOR 25496

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL BE FORWARDED SOONEST.

SECRET

BT

CL - [signature]

Action 15201

SECRET

AMCLEVE-15

Subject continues to provide valuable information on the
CIRASH and CIVISTA-5 organizations.

HVA 15706
14 AUG 68
220.00

INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
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SECRET 122113Z AUG 68 CITE CARACAS 0324
 DIRECTOR

12 AUG 68 IN 69007

- REFS: A. DIRECTOR 22253
 B. CARACAS 0286 (IN 65406)

*Amcleve-15
201*

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT [?] LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, STATION WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student
Conference*

SECRET

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER
LASC SEPT MEETING.

S E C R E T

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CABLE SECRETARY DISSEMINATION
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FL. F/INT &

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 Aug 68 IN 66189

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-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.

SECRET

BT

A cleve - 15
201

SECRET

HVCA 15652
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGWIRL are processed and he is removed from the hostile list, a project will be written.

DOCUMENT TRANSFER AND CROSS REFERENCE

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		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
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PERTINENT INFORMATION

14.

8 July 68

POSADA Cariles, Lina Clemente	201-300985
WH/3/V	
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT	
OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS 7-55	ABSTRACT FILE SLIP (10)

Amelene - 15

15. FILE THIS FORM IN FILE NO. ➔ 201 30 09 85