

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

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maryferrell.org
theblackvault.com
github.com/vslavik/diff-pdf
opencv.org

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

16891, Eric ...

DATE OF BIRTH: 10 July 1933
 PLACE OF BIRTH: La Osa, Havana, Cuba
 CASE OFFICER: W. J. McCoy
 EXTENSION: 7646

REMARKS	INITIALS	DATE	COMMENTS
	WJMA	15 JUN 1964	
P.O.A.	WJMA	16 Feb 65	Records on SIS Agents Checked in City/MA. date: Feb 1965
	WJMA	17 Feb 65	Results: NR 6/2/65, etc
O.A.	WJMA	4 Feb 66	
CAC			
CASE CANCELLED	WJMA	15 Jan 65	
PRQ I	bio.		
	WJMA	16 Feb 65	
PRQ II	WJMA	16 Feb 65	
GREEN LIST	WJMA	11 April 69	
RI TRACES	NDI		
OPS & DIV TRACES	NDI		
FIELD TRACES	NDI: JEMAVE		
S.O. INDICES	WJMA	11/10/60	
	WJMA	11/2/64	
Miami FBI INDICES	NDI	Jew	2 June 1964
FBI CORP. REQUESTED			
FBI CORP. COMPLETED			
WRITTEN S.O. INVESTIGATION	WJMA	7 Aug 65	
TECHNICAL INVESTIGATION REPORT	WJMA	10 Nov 64	
CLIP NOTIFIED			
CLIP COMPLETED			

254658		PICO Ramos, Reinaldo		Male	224428
PRESLEY, Elvie (operational); GARCIA, Luis (operational)					
AKICE/31					
DATE OF BIRTH 21 July 1933		PLACE OF BIRTH Regla, Havana, Cuba		IDENTIFICATION NUMBER 6774	
CASE OFFICER Henry A. Ozga		C/CA/BA			
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.				RECORDS ON HIS AGENTS CHECKED	
				RESULTS: NR 3 Oct 69 <i>UP</i>	
O.A.	XX	WH/C/RR/OA	4 Feb 1966		
ORSD					
CNC					
CASE CANCELLED	✓	CA/BA	11 DEC 1969		
PRO I.	16 Feb 1965				
PRO II	16 Feb 1965				
GREEN LIST	FORWARDED BY DIVISION			ADLY B. BOWER OF PAK REVIEW POSSIBLE 11/19/69 AND REMINDER FOR FILE OUTSTANDING.	
R1 TRACES	ND				
CPS & DIV TRACES	ND				
FIELD TRACES	WILL BE FORWARDED				
S.O. INDICES	<i>No additional data since 23 Jul 65</i>		13 Oct 69		
FBI INDICES	XX	See 693 2488	12 Dec 69		
FBI CORP. REQUESTED					
FBI CORP. COMPLETED					
WRITTEN S.O. INVESTIGATION	NR EVERETT	14 INS	20 Dec 69		
TECHNICAL INTERVIEW REPORT					
COPIES NOTIFIED					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201-204658

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:
2 June 1964

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

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

To process the Operational Approval, full information (completed PRG Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow once investigation is completed and upon the receipt of said information. Discontinuation of investigation must be requested if use of Subject is not needed; investigation ceases.

CLASSIFIED BY: [redacted]
DATE: [redacted]

/s/ Edward P. Brown

OPERATIONAL APPROVALS AND CONTROL DIVISION

15 JUNE 1964

SECRET

Office of Security Polygraph
H. S.

Office of Security Investigations



SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	2 Oct 1969	say																				
TO : Deputy Director Security, IOS			AREA OF ASSIGNMENT																							
FROM: Chief, CI/Operational Approval and Support Division			CA/B4	Venezuela/Ecuador																						
SUBJECT: 201 - 284658 SO - 224428																										
TYPE OF REQUEST		OS INDICES RESULTS BY			FBI CHECK RESULTS BY																					
UPDATE	UPDATE	CNC	SI	(Date) 8 October 1969	(Date)																					
USE OF SUBJECT																										
FI Reporting Source																										
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)																										
CS TRACE RESULTS		RI	MD	DIVISION	MD	FIELD WILL FORWARD																				
GREEN LIST INITIATED			ATTACHMENTS																							
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I		PARTIAL BIO		OTHER																				
REMARKS																										
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p style="text-align: right;">/s/ John E. Howard P.R.</p> <p>T/N: PICO Ramon, Reinalde</p>																										
ENDORSEMENT																										
TO : Chief, CI/OA				DATE 8 Oct 69																						
FROM: Deputy Director Security, IOS																										
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD. DATA SINCE 23 Sept 69</i>																										
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table style="width: 100%; border: none;"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGI</td> <td>I & N</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>							FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N																		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																	
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u><i>I & N</i></u>																										
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.																										
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																										
REMARKS																										
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p><i>DU</i></p> <p><i>[Signature]</i></p> </div> <div style="text-align: center;"> <p><i>[Signature]</i></p> </div> </div>																										

CLASSIFICATION		MESSAGE		COPIES		INITIALS - SEEN BY	
SECRET		NO		10		23 7/6 58	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO FILE NO	
BY <u>D</u> AT <u>0025</u> Z		X-REF TO FILE NO		FILE NO <input type="checkbox"/> REF NO		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG	
DISSEM BY <u>30</u> PER		INFO		FILE NO		FILE NO	
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412		FILE NO		FILE NO		FILE NO	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

- FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (128 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
- REGRET DELAY DETERMINING (AMICE-31) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH (AMCLEVE-15), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
- FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	2 Oct 1969	BY																					
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT																							
FROM: Chief, CI/Operational Approval and Support Division				CA/B4	Venezuela/Ecuador																						
SUBJECT: 201 - 284658 SC - 224428																											
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY																							
UPDATE	UPDATE	CNC	SI	(Date)	8 October 1969																						
USE OF SUBJECT																											
FI Reporting Source																											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)																											
CS TRACE RESULTS		RI	HD	DIVISION		HD	FIELD																				
							WILL FORWARD																				
GREEN LIST INITIATED				ATTACHMENTS																							
<input checked="" type="checkbox"/>	YES	NO	PRO - PART I	PARTIAL BID	OTHER																						
REMARKS																											
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p>T/N: PICO Ramon, Reinaldo</p> <p>1 SA John E. Howard <i>P.R.</i></p>																											
ENDORSEMENT																											
TO : Chief, CI/OA				DATE 8 Oct 1969																							
FROM: Deputy Director Security, IOS																											
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD. DATA SINCE 23 SEPT 69</i>																											
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0" style="width: 100%; text-align: center;"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGT</td> <td>I & N</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>								FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N																			
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
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<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.																											
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																											
REMARKS																											
<i>OK</i> <i>John E. Howard</i>																											

SECRET

INSTRUCTION SHEET				DATE	ORIG. NO.
				8 December 1969	28 4658
SET UP FOR POA	EXPEDITE INDICES	DATE	REPORTED BY INDICES	DATE	
SET UP FOR FILE	SPECIAL INQUIRY	CONVERT NAME CHECK	ORSD	RELA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEN. POA FOR _____ DAYS UNTIL _____			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) 5 December 1969			REVIEW AT CI/OA	<input type="checkbox"/> FBI REPORT <input type="checkbox"/> UNCLUTTER REPORT	
<input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TIPALE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			FINAL		
PRO I		URSD NOTICE TO DIVISION			
PRO II					
POA CANCELLED _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
AUTHORITY TO SUBMIT PRO II AS REQUIRED UNDER FSI NO. 10-5-07 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
11 DEC 1969 CANCELLED COPY TO SECURITY					
[Signature]					

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

25 46 58

FROM:

CA/B4/Support
H. Stilson
3 D 0119

EXTENSION

NO

4383

DATE

25 December 1969

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

DATE

OFFICER'S INITIALS

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

RECEIVED

FORWARDED

1.

CA/B4
H. Stilson

HS

releasing

2.

3.

CI/OA
Attn: Mr. Ruffner
2 B 11 *QT-5*

4.

5.

6.

7.

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13.

14.

15.

RU

FORM 3-62

610

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

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				17 November 1962	28-4652
SET UP FOR R/A	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	CONVERT NAME CHECK		CRSD	AREA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
		PRO I	REVIEW AT CI/OA		FBI REPORT
		PRO II			LCFLUTTER REPORT
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			FILE		
REQUEST OF TRACES			TICPLF		
REQUEST OPERATIONAL AND DIVISION TRACES			NOTICE		
REQUEST FIELD TRACES			FIRST	SECOND	FINAL
REQUEST		PRO I	CRSD NOTICE TO DIVISION		
		PRO II			
POA EXPIRES: PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R 4 - HELEN STILSON</p> <p>State Dept, Canada, has not been advised as yet by CI/OA as to whether Subj's present employees, the office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Execute have or mistaken this clearance action and you no longer have an operational interest in subject. Please advise accordingly.</p> <p style="text-align: right;">D. J. [Signature]</p>					

707

CI/OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

1311

TO: Barbara Bowen
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

MESSAGE FORM
TOTAL COPIES: 18
SECRET

28 46 58

ROUTING AND TRACKING	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION
BY 33 PER 8
 INDEX NO INDEX RETURN TO BRANCH FILE AID
 FILE IN CS FILE NO.

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

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

SECRET

CITE DIRECTOR 46526

TO PRIORITY CARACAS 15 20 02z Oct 69

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

Thick K.

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

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

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

[Signature]
COORDINATING OFFICER

COORDINATING OFFICERS
SECRET

EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

[Signature]
COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONF NO.

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ROUTING AND RECORD SHEET

SUBJECT (Optional)			
201-204600		28-4658	
FROM CI/OA		EXTENSION	NO
		DATE 14 Dec 1961	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. CA/B-4			<p>To 1:</p> <p>In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attachments dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.</p> <p>(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN O/OA AS YET.)</p> <p>2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.</p> <p>Helen Stilson CA/B4</p> <p>HL</p>
2. ATTIN- BARBARA BOWEN			
3.			
4.			
5.			
6.			
7. CI/OA 2-B-11			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM 3-57 610 USE PREVIOUS EDITIONS

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SECRET

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

SECRET

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

SECRET

INSTRUCTION SHEET				DATE	FILE NO.
SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	ECAT 1949	2 Oct 1949	28 4658
SET UP FOR CA		SPECIAL INQUIRY		ORSD	AREA: Venezuela/Caracas
USE					
41 Reporting Source					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FI REPORT LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICALE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			ORSD NOTICE TO DIVISION		
POA EXPIRES: PLEASE SUBMIT PRO 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER OSI NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>500 - No bring Subj's POA/OA investigation up to date based on the ¹⁹⁴⁵ bio data already in your file. 21 and Div traces are up. Any current field traces will be forwarded. Subj is reported ^{as} currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj carries ID # 224420 and was first processed for POA in 1940.</p> <p>(Note for File - Call Barbara Beards. Her date to date above set is check being made. See called back to my Helen Manning. We open lead which requires to 1940 & on 4 Sept 49.)</p>					

EXPEDITE

28 46 58

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

MESSAGE FORM
TOTAL COPIES: 26

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CITE DIRECTOR

TO CARACAS

01 15 49z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

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

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

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

END OF MESSAGE

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

C/WH [Signature] C/CA [Signature]

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

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ROUTING AND RECORD SHEET

SUBJECT (Optional):

28 44 58

FROM:

Chief, Branch 4
Covert Action Staff

EXTENSION NO.

6774

DATE

30 September 1969

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

DATE

OFFICER'S INITIALS

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

1. WH/3/V **BS-4**
ATT: Mr. R. Allenbach

1 Oct 69

AW

2.

3. WH/COG **DU-3**
ATT: Mr. J. Sears

WJS

4.

5. CI/CA **CT-5**
ATT: Mr. Ruffner

6.

7.

8.

9.

10.

11.

12.

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15.

AW

FORM 610 USE PREVIOUS EDITIONS

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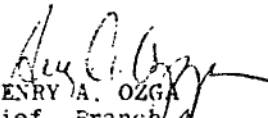
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30 September 1969

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

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

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


HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

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24 Sept 1969

Memo for the Board (11478)

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

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

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

SECRET

SECRET

Page 2

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

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

William O. Justice, Jr.

2/19/49

SECRET

SECRET

Chief of Station, Caracas
C.I. Office: C.I. / 10/11
C.I. Office: C.I. / 10/11

Chief, BRINE

STANDARD JOURNAL

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CLACTU), scheduled for Quito, 21-31 October 1969. We are particularly interested in what transpires in the following areas:

- a. CLACTU plans for cooperation and "unity of action" with the American Council for Latin American Trade Union Unity (CALATUU), with the World Federation of Trade Unions (WFTU), with the World Federation of Laborers (WFL), and the Latin American Council of Revolutionary Workers (CLARW)-- in connection with CLACTU, Headquarters is in the process of disseminating a recent report on Maspero's proposal to send a mission to Cuba;
- b. CLACTU's plans for a delegation attending part or all of the 1969 Congress in Quito, 21-31 October 1969 (CLACTU's agenda, 10/11/69, 10/11/69, 10/11/69) to send a delegation to the CLACTU Congress in Quito, 21-31 October 1969, the World Confederation of Labor (WCL) in Brussels;
- c. Financing of CLACTU's trade union with European Christian workers;
- d. A proposed 1970 CLACTU campaign for the "defense of trade union rights."

SECRET

HVCM - 8792

2. Caracas and Miami will recall that AMICZ-31 covered the CLAC Council meeting in Dominican Republic, May 1963, and produced some useful and discernible intelligence. According to a recent [redacted] report from Miami, AMICZ-31 is now employed in Caracas at the Office of the Coordinator of Economic Affairs. We are checking into the status of his OA.

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

Peter A. DANLEY

- 1 - C.A., London
- 1 - C.A., London
- 1 - C.A., London
- 1 - C.A., London
- 1 - C.A., London
- 1 - C.A., London

EXCZ - 0702

13 September 1969

S E C R E T

200-124-102/3

DDP/CA/4: E. Eason:la

6723

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

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMDEVIL

REFC A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

- A. SHELVE (EDUARD) GARCIA MOURE *28/1658*
- B. HOLD FURTHER ACTION ON AMICE-31 IN W36-CE

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

C. BEGIN SPADEWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. *28/2868*

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FJABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FJABE-1 *27/8135* COULD REATTAIN POSITION

27 JAN 1969

File

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PAGE 2 CARACAS 1674 S E C R E T.

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

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

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

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

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					SERVICE

CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

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

PARA 1 B READS

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

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SECRET 21193Z JAN 69 CITE WH/MIAMI 2455

CARACAS INFO DIRECTOR

JMDEVIL EVMULE

REF CARACAS 1594 (IN 71598)

22 JAN 1969
21 JAN 69 IN 76310

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

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

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

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

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

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

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

5. FILE: 201-278135 AND 203-124-52.

S E C R E T

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284658

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CT/OA, FIZ

SECRET 321445Z JAN 68 CITE WH/MIAMI 2294

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

EM/ULG/AMC/LEVE

9 JAN 68 106

REF: CARACAS 1543 (W 66735)

284658

1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 201.
- AMICE-31 HAS ON AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 201-284658.

JACK LALLY
FVI

18 JAN 1968

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ORIG: H. W. WILMBACH
UNIT: WH/3A
EXT: 4521
DATE: 22 JANUARY 1969

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22 23 35 1969

CITE DIRECTOR 68107

TO CARACAS, WH/MIAMI
 DIRECTOR
 JMDEVIL

For use in Miami office
 204658

23 JAN 1969

REF: CARACAS 1594 (IN 71598)*

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

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

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ORIG: R. ALLENBACH
UNIT: WH/S/V
EXT: 1521
DATE: 22 JANUARY 1969

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PAGE TWO

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

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

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

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

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CITE DIRECTOR 68107

PAGE THREE

TO

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

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

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

CONTINUED

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TO: A. ALLENBACH
DATE: 1/3/69
CLASS: 1521
DATE: 22 JANUARY 1969

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CITE DIRECTOR **68107**

PAGE FOUR

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

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

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

END OF MESSAGE

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

William V. Hove
WILLIAM V. HOVE
C/MH/D

Alfonso Spera
ALFONSO SPERA
C/MH/S

JC/MH/COG *P. S. ...*
CA/B1 Barbara Bowen (in Draft)

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CARRON & CILICIA MESTRA					

284658ok

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626 (IN 24511)

5 JUN 68 IN 25149

JACK LALLY FBI

284658

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

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ACTION <u>CITE</u> <input checked="" type="checkbox"/> PID COM		CITE, AMICE, W/HR, W/CC/CCP CITE, AMICE, ET, ET/ET, CITE 2		

SECRET 241524Z MAY 63 CITE SANTO DOMINGO 5684

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMWDEVIL

24MAY63 1700Z

REF: BUENOS AIRES 0663 (215743) 284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 1963 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.
2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO 1913), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.
3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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

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

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

S E C R E T

BT

* BEING SUD

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SANTO DOMINGO		24 MAY 68		17932											
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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

CLARIS ORGANIZATION (LH), TO DEMANT RELEASED

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TOTAL COPIES 37

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e/i/c 2, (P/10A) e/i/o/s, F1
VR. U/H 8, O/S, O/P/E/G, O/P/P/R/P, C1

SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 HQ 24511

CARACAS DIRECTOR (INFO JMCORRA)

JMDEVIL AMICE

M
face name
CVI/R

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

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

SECRET

BT

SECRET

OPNS Porter J. Goss JAM
UNIT CA '04
SER 6728
DATE 10 May 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

284658

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

SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO: SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

- REF: A. SANTO DOMINGO 5472 (IN 05023)
B. JMWAVE 2310 (IN 05038)

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

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

END OF MESSAGE

WH/COG/TD RECC-20 (WH/WH/ERS)

C/WH/TY *[Signature]*

WH/CA

AC/CA/B4 *[Signature]*

C/WH *[Signature]*
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COORDINATING OFFICERS

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G. FLINT. CAS. CALPROP. WPS/862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PBRUMEN JNDEVIL AMICE

7 MAY 68 05038

REFERENCES: A. JMWAVE 2309 (u 05035)

B. SANTO DOMINGO 5099 (u 59355)

284658

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

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

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

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PAGE-2 JMWAVE 2310 S E C R E T
 MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
 PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T
 BT

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INFO FILE. VR. *CA/PEC, WPS, WA/EGS, CI,*

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

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

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (*in 59355*)

7 MAY 1968

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

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

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

777370 793238

3. *LEMDA/3* AND *ENFIST/1* COVERING MEETINGS IN COVER
CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS
WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY
COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING
SECURE INDIRECT COVERAGE THROUGH *ENHELIX/1* AND *ENRASIT/3*.

S E C R E T

BT

SECRET

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

RELEASE FORM
TOTAL COPIES: 34

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

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FEB 26 23 17 Z

27 FEB 1968

CITE DIRECTOR

77850

10 PRIORITY
JMWAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

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

201-284658

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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CITE DIRECTOR 77852

TO PAGE TWO

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

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

C/CA BA Youar

CA/BF Lordealy

WH/CA _____

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WVH
WILLIAM V. HARWOOD
C/WH/D

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

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CA/REG, DDP, ADDP, SAG, G. FI/INT, CA/PROP, C/ICZ

SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 153355

DIRECTOR INFO SAIGON, JMWAVE, LCPIT, LONDON, CARACAS

MHSPAWN DTORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

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

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE
WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE
VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES
WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO
DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC
PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

28 FEB 1968

NO 284658

C-31926

SECRET

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

S E C R E T

SECRET

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 CA-2, CA/REP, CA/O-4

10 OCT 1966

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778) 284658

7 Oct 66 12485

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

SECRET * Amice-31 ALERTED 30 Sept Re POSSIBLE
 BT ATTACK: ~~SECRET~~

NNNN

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SECRET 111745Z OCTE PARAMA CITY 1119

DIRECTOR INFO JMWAVE *201-254653*
 JMWAVE

10 Oct 55 # 07778

- REF: A. PARAMA CITY 1108 (IN 07300)
 B. DIRECTOR 59752 *file*
 C. JMWAVE 5341 (IN 07380)

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

SECRET

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

SECRET
 BT

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INFO FILE NR. *WH 8 8104, C/OPS, C/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROG*
8104, FI/SP7

SECRET 302313Z CITE JMWAVE 3341
 IMMEDIATE PANAMA CITY INFO DIRECTOR
 TYPE: JMDEVIL

30 SEP 68 07380

REFERENCE: PANAMA CITY 1109 *(7107300)**

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

** REPORTED FITC SEC/GEN
 KNEW JMDEVIL CONGRESS
 PENITENTIARY BY US.*

SECRET
 BY _____

SECRET

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F1, F1/SP4, F1/INT, CA/04

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11. 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 *(11000000)*

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

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

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

X REF RYBAT

MESSAGE FORM

TOTAL COPIES: 26

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

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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE RID COPY WHE, CIAA, CIAZ, CIAHQ, CIAID

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) 39752

CITE DIRECTOR

TO

SECRET CITE DIRECTOR
IMMEDIATE PANAMA CITY, JMWAVE
JMDEVIL

REF PANAMA CITY 1109 (IN 07300)
SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

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

BT

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INFO FILE *VR WH/CB CI/OPS (1/00)*

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

Richard
201-
284658
File
JR

89 SEP 1968

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

S E C R E T
 BT

SECRET

NNNN

INDEX YES NO
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INFO FILE *UK, C/OPS, C/A, F. F/INTZ, CAZ, CA/4, WH/8.*

SECRET 262302Z CITE JMWAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

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

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

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

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

SECRET

SECRET

BT

INDEX YES NO

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DESTROY SIG.

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1/5281 BY 3014

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FILE, VG, CI/OPS, C/CI, FILE/INTZ, CA2, CA/04, WH/CB

SECRET 262322 URG JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 68 030894

REFERENCE: JMWAVE 3243

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

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

SECRET

BT

SECRET

284658-

MEMO FOR MR. PALMER
WH/3/V
4521
18 AUG 1967

MESSAGE FORM
TOTAL COPIES

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2	7
3	8
4	9
5	13

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COPIES: 1048 RID COPY

INFO: FILE: 1048 3

INDEX DESTROY RETURN TO _____ BRANCH FILE 4-2

NO INDEX FILE IN CS FILE NO.

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

CITE DIRECTOR 29138

10 22 12Z

CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

1. NO HQS TRACES ON **JOSE LUIS ARAGON GARCIA.**
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA for **ARAGON TO DIRECT Barquisimeta net.**

COORD: WH/COG A. Cini

J. D. Esterline
JACOB D. ESTERLINE
AC/WED

Maurice J. Grenillion
MAURICE J. GREILLION
AC/WH/3

COORDINATING OFFICER

ISSUING OFFICE

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AUTHORITY

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No.

MEMORANDUM FOR: Chief,

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

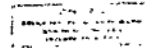
This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

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

Date: _____

Distribution:
Orig. to Addressee
1 to Files

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SECRET

INSTRUCTION SHEET

4 - FEB 1955

237653

SET UP FOR POA	APPROVAL INDICES	SECRET NAME	ORGD	AREA
SET UP FOR POA	SPECIAL INCL. NO.	SECRET NAME	ORGD	AREA
1. ISSUE OPERATIONAL APPROVAL		REQ. THE GREEN LIST		
2. ISSUE PROFESSIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FROM JOINTLY CENTER		
EXTEND POA FOR _____ DAYS UNTIL _____		REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA	FBI REPORT UNPUBLISHED REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE/ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST NO TRACES		FILE		
REQUEST OPERATIONAL AND TRAINING TRACES		TICKLE		
REQUEST FIELD TRACES		IN-FILE	FIELD	BEYOND
REQUEST	PAR. I	ORGD NOTICE TO DIVISION		
REQUEST	PAR. II	ORGD NOTICE TO DIVISION		
<p>PLEASE ADVISE THE DIVISION OF ANY CHANGES IN THE SUBJECT'S STATUS. IF THE SUBJECT IS DECEASED, PLEASE ADVISE THE DIVISION WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>REPLY TO DIVISION POA IS AS REQUIRED UNDER THE NO. 100 IN THE INSTRUCTIONS. ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p>				
REMARKS				

John W. Long

FORM 701

SECRET

INDEX: YES NO

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FROM *BOGOTA*

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INFO: *FILE, VR, WA/C, C/OP, C/OPS, F1*

12 JAN 1966

S
SECRET 112101Z

File 12 JAN 66 031540

WAVE CARA INFO DIR CITE BOGO 6736
AMICE
REF BOGO 6775*

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

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRETARY RECORDED CHIEF SEC AT 7030 11 JAN 66
CFW 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA
/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT
*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES *55*

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FROM *LoGTA*

ACTION *WH-8* RD COPY ISSUED SLOTTED TUBED

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

S E C R E T 131800Z

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

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

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

XPUSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVIL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 33 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

11 JAN 1965
7-10
211284
10 JAN 65 30551
All Marked over

SECRET

IN 30571E2

ICES, CISC, MISERECOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED BY **HELMUT PALLA** WHO IS THERE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

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

3. POST CONFERENCE PLANS:

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

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

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION OF **AUGUSTO BONILLA**.

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

SECRET

SECRET

IN 30551 P.3

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

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

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

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

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

SECRET

SECRET

IN 30551-124

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE HELIODORO ACUEDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF NINE CAMPESINO VOTES, MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGA AND JUAN ARCO FROM CHILE, ANTONIO CARDOZ FROM URUGUARY AND JOSE LARA SALCEDO FROM BOLIVIA. ALSO ANTI MASPERO IS HELIO APONT OF VENEZUELA.

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

SECRET

SECRET

IN 30551 1/5

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

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISSRECR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 2 JAN, BUT AMICOF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASO AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUBCLO/1 LEARNED FROM **ANDRES MERCAU** THAT JYDEVIL/1 IS TRYING OBTAIN FUNDS FROM **LIEBIG LARO**, PRESIDENT OF **ACLI. MERCAU** ALLEGED THAT **ACLI** LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIALLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELERS TO ASIAN LABOR GROUPS, AND THAT JYDEVIL/1 PUSHING THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM **ACLI..** (COMMENT: CIRM 24700 IS OF SPECIAL INTEREST AS REGARDS CLASO ATTEMPTS SEEK FINANCIAL HELP FROM **ACLI..**)

SECRET

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IN 30557 06

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

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

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

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

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

SECRET

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FD 3055 127

OTW 4129 A 69905 B ID 5275 7 9 DUNLOP/1 MEXICO AMIDE/31

MUSKALL 12 PLS /1 JMD/VIL/1 /31 /1 0 92 03 ENITHA HONDURAS
NICARAGUA NOT SENT CISC MISEPET BELMUT TALLA NOT DIXINGO BELMUT

MASPERO JOSE GOLDSACK EDUARDO PABLOA SALCENCO PAPERITO /1 STUCCOLO

/1 NOT PRESENTLY /31 A CUATEMALA AUGUSTO ZONILLA NOT NOT DANTO

DOMINGO /31 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO /1 /1

/1 A /1 CHILEAN /1 CLASO CISC A A /1 HELIO APANTE BUSIO

PEO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS HELICTORO

AGLEDELO ANTI SOUTH AMERICAN /1 LUIS GUEROZO JUAN APDO ANTONIO

CARDOSO URUGUARY JOSE LARA SALCEDO BOLIVIA /1 ME A JOSE GOLDBAIA

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA /31 /31

/1 /1 A I E /1 CAMPESINOS STUTH AMERICAN /1 NOT THERE LINA

CISC MISEPET NOT BEEN 8 /31 CLASO /1 ANDRES MISOCAU /1

LISIO LARCE AGLI AGLI /1 AGLI CIPW 24723 CLASO AGLI /1 CLASO

AGLIS AUGUSTO CIPRIANI PEPU CISC /1 A /1 CISC NOT DAKING
0 10V /1 /1 /1 /1 OPS

SECRET

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DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>			2	6
FROM	JMWAVE		3	7
ACTION	WNY	<input checked="" type="checkbox"/> RID COPY	4	8
INFO	FILE 12, WNY/27, CA 2, C/104, (C/10A), F1		UNIT	TIME
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SECRET 042124Z

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

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

B. WAVE 7069 (IN 88240)

C. DIR 69005

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

E. WAVE 8132 (IN 23524)

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

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

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

SECRET 460 JAN 27 1964 FOR WAVE/27/10A BR 26107
 RE 90005 OFF 11/10/63 (C/10A) - 31 201-234658 0/0
 CPN: 3213 INGHURST ACTING 6698 7069 69005 8379 8132 RE A AMICE/31

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

File
SECRET
R 5 JAN 27 1964

4 JAN 26 1964

Reiffner

CLASSIFIED MESSAGE TOTAL COPIES 7

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INFO FILE JR, WH/c?, CA2, CA/04, (C/60) FI

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SECRET 042124Z

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

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)

IDEN: HELIODORO AGUDELO

CALLE 70 A, NO. 51-73

MEDELLIN

4 JAN 66 IN 26411

SECRET

CFN: 8214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-73

MEDELLIN.

BT

SECRET

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INDEX: YES NO
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FROM **BOGOTA**

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INFO **FILE, JR, WH/C 8, (AMICE)**

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24119) *

450720107
26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF **AMICE/21** 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1956

File
JR

R. POLLIARD
J. DISTEFANO
UNIT: BR/CA-CA/4
EXT: 25008
DATE: 30 DEC 65

TOTAL COPIES: 37

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

FROM: DIRECTOR

CONF: WHZ INFO: VR, FILE RID COPY WHICZ, WEP, CAR, CALOY

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

69005

JMDEVIL/LIRAZZ

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

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

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

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

RELEASING OFFICER

COORDINATING OFFICERS

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PAGE TWO

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

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

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

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

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

D. ARTICLE 44 PROVIDES THAT THE SECRETARIAT SHALL BE HELD IN A CITY (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) AND OFFICE IN CITY WHERE JMDEVIL SECRETARIAT IS HELD. (CITE 13A)

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THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN MEXICO CITY, BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO A ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOW APPEAR HAVE TAKEN TRAIL. IF IDEN B BECOMES PRESIDENT HE EXPECTED ASSISTERS MOVE TO CARA. HQS BELIEVES CHANGE WILL MAKE LITTLE DIFFER. NOT TO POSTURE AS LONG AS JMDEVIL-1 REMAINS IN CONTROL.

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

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

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

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN, OTHER SOURCES?

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PAGE SIX.

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

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

H. DATE AND PLACE OF JMDEVIL CONGRESS?

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

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

END OF MESSAGE

(S/CAR/4)

JACOB D. ESTERLINE, ACTING DIRECTOR

(Handwritten signatures and initials)

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S E C R E T 301719Z
 WAVE INFO DIR CITE 9060 6685 **201-284658**
 PERUMEN/JMDEVEL **wh/c**
 REF: WAVE 8132 (23534) **30 Dec 65 IN 24114**

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

PARA 2 OF REF,

S E C R E T
 CIN 6685 REF 8132 CLASS AMICE/S... MEDULLIN 2

BT

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3 JAN 1966
File
JR

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WAVE INFO DIR CITE BDDG
JMDEVIL LIRAZZ
REF DIR 67459
PLS ADVISE
SECRET CFM

201-284658

J080065H 23957

*to AMICE-31 PARTICIPATION CLASC MEETING, Hys
HAS NO OBSERVATIONS B/c CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.*

6680 REF DIR 67459

BT

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3 JAN 1950

*File
JR*

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - <i>SC# 291428</i>					
TYPE OF REQUEST			FOR RESULTS BY		FBI CHECK RESULTS BY
DA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
<i>/s/ Edward P. Brown</i> <i>REB</i> <small>CHIEF, CI/OA</small>					
ENDORSEMENT					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER	201- 284658
SUBJECT	AMICE/31
REFERENCE: Your Memorandum, Date:	
	CRM

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

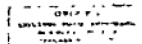
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject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

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


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

Edward R. BROWN

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965



SECRET

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

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16 February 1965

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

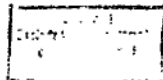
Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

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

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

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SECTION III CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

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

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

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

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

SECTION V EDUCATIONAL DATA

22. SCHOOLS

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

23. LANGUAGES AND DIALECTS

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

26	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. EMPLOYER		4. ADDRESS
			A. SALARY OR EARNINGS	B. REASON FOR LEAVING	

SECTION IX MARITAL STATUS

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

SECTION X CHILDREN

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

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

SECTION XI FATHER

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

SECTION XII MOTHER

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

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

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

SECTION X QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD CONTRIBUTE TO HIS USE FOR OTHER OPERATIONS.	
SECTION XI COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT IS TO BE MADE IN EXCHANGE OF COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)	
SECTION XII CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
6. EXPLAIN ANY SITUATION OR CIRCUMSTANCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT.	
SECTION XIII SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANOIAS.	

SECTION XIII AVOCATIONAL INTERESTS 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
SECTION XIV GENERAL 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 43b, SUPER.)	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SHOW WHERE COULD CONTACT BE MADE, WHAT CODE WORDS WOULD INDIVIDUAL MAKING CONTACT USE?	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

ALBUM #
201 - 234698

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

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

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

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

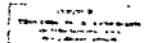
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II.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

Edward P. ~~BROWN~~

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

FORM 125

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101

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				26 JAN 1965	28-1658
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APPLA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
<input checked="" type="checkbox"/>	REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965		REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LC/FLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			FILE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			OTHER		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>WH/SA/105-</p> <p>POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.</p> <p style="text-align: right;"><i>E. J. ...</i></p>					

FORM 707

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

FORM 707

SECRET

22 January 1965

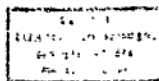
MEMORANDUM FOR: Chief, CI/OA
SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

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

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

Distribution:
Orig. & 1 - Addressee

SECRET



Jan 22 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LR/SA/ICS

ATTENTION: Wendell Ulery

C# 201 - 221658

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

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

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

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691

SECRET

SECRET

INSTRUCTION SHEET				REF ID: A66444	REF ID: 28-4658
SET UP FOR POA	EXPIRE DATE	INDICES	DATE	EXPEDITE FOR INDICES	DATE
SET UP FOR DE	EXPIRE DATE	INDICES	CONCEPT NAME CHECK	APLS	
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO I		OTHER	
REQUEST		PRO II		OTHER	
POA EXPIRES _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> <p>78/ Edward P. Brown</p> <p><i>[Signature]</i></p>					

FORM 707

SECRET

1054

SECRET

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

FORM 707

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY	FBI CHECK RESULTS BY	
PRO	OA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
_____ CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA			DATE		
FROM: Deputy Director Security, IOS			10 JUN 1964		
<input type="checkbox"/> 1. OS Indices results:					
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">JUN 10 1964</p>					

SECRET

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

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				3 JUN 1964	C-55445
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE	11 June 64	EXPEDITE FBI INDICES	DATE
<input type="checkbox"/> SET UP FOR CA	<input type="checkbox"/> SPECIAL INQUIRY	SUBJECT NAME CHECK		AREA	Miami Area
USA <i>PA/PROP asset</i>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
		PRG I			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LC/FLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
					FINAL
REQUEST		PRG I	OTHER		
		PRG II			
POA EXPIRED _____ PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>OS - Miami FBI no derogatory info (Subject had POA previously)</i>					
<i>Leonard W. Tate</i>					

FORM 707

SECRET

USE PREVIOUS EDITIONS

SECRET

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

FORM 772 (Rev. 1-15-64)

SECRET

S E C R E T

PRQ PART I

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

S E C R E T

SECRET

1 May 1961

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

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

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

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

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

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

Joseph Piccolo, Jr.
APPROVAL

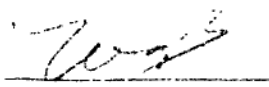
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE:	CASE NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)		17 Oct 61	25445
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
X EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61	REQUEST FIELD TRACES		
REINSTATE POA FOR _____ DAYS UNTIL _____	REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR:	OTHER		
REMARKS:			
 SIGNATURE			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER
C-85445

SUBJECT
Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated
21 September 1960

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

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

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

Thomas Carroll Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE <i>11/20/60</i>	CASE NO. <i>61-85445</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TITLE FOR:		OTHER	
REMARKS: <i>(POA granted)</i>			
<i>[Signature]</i> SIGNATURE			

SECRET

DATE: 28 September 1960 ada

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

SUBJECT: C 85445
CO: 224428



THOMAS CRYSTAL, JR.
Chief, I/S/IA

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

SECRET

SECRET

INSTRUCTION SHEET		DATE <i>28 Sept 60</i>	CASE NO. <i>C-35445</i>
TO Processing branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitation or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR:			
<input type="checkbox"/> DA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOVT N. LHM			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
<input checked="" type="checkbox"/> <i>copy WH/4 memo</i> FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
<input checked="" type="checkbox"/> <i>FILE WH/4 memo HRT 26 Sept 60</i>		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> JRO & FINAL	
TICKLE FOR:		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>T-5 Oct 60</i>			
<i>[Signature]</i> SIGNATURE			

SECRET

26 September 1956

MEMORANDUM TO: CI/OA
ATTENTION : Mr. Drew Kohler
FROM : WH/4/Ops Support
SUBJECT : Reinaldo PICO y Ramon
C-85445

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

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

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

SEP 26 4 21 PM '56

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 21 Sept 60 per
TO : Deputy Director of Security.		PROJECT
ATTN: Mr. Ralph Tobiasen 265 nja		
FROM : Chief, Operational Approval and Support Division		
SUBJECT :	85445	
1. TYPE OF REQUEST		2. METHOD OF HANDLING
<input checked="" type="checkbox"/> only <input type="checkbox"/> PCA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> INC		<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY		4. FBI CHECK REQUESTED
22 Sept 60		27 Sept 60
5. AREA OF SUBJECT'S ASSIGNMENT W/I/L/Cuba		
6. USE OF SUBJECT PM Agent		
7. INVESTIGATION NOT TO REVEAL INTEREST OF		8. COVER SUGGESTED FOR INVESTIGATION
<input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS		<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL
9. RESULTS OF TRACES		
FIELD TRACES	<input checked="" type="checkbox"/> ni of v <input type="checkbox"/> ndi	
RI TRACES	<input type="checkbox"/> ndi	
DIVISION TRACES	<input type="checkbox"/> ndi	
10. ATTACHMENTS	<input type="checkbox"/> PRO-PART 1 <input checked="" type="checkbox"/> OTHER: bio	
12. REMARKS		
<p style="text-align: center;">J M A R C</p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 200px;"> <p style="text-align: center; font-size: 1.5em; margin: 0;">P. O. A.</p> <p style="text-align: center; font-size: 1.2em; margin: 0;">EXPEDITE</p> <p style="margin: 0;">CIA/DA Advice: _____</p> <p style="margin: 0;">Sub: _____</p> </div> <p style="text-align: right; font-size: 1.2em; margin-top: 20px;"> <i>Thomas Conell Jr.</i> _____ </p>		

SECRET

INSTRUCTION SHEET		DATE <i>21 Sept 60</i>	CASE NO
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>judgt</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>27 Sept 60</i>			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>Use: PM Agent</i> PRIORITY <i>14/c — 2605 - I (Tobin...)</i> JMARC <i>[Signature]</i> FBI/SECURITY			

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 55 <small>(Always maintain 1 copy of this form.)</small>		DATE	13 Sept, 1977	
TO:	CI/Operational Approval and Support Division	FROM:	Richard S. Osborne, Jr. 1977 2115 Barton Hall 335	
	Security Support Division/Office of Security			
SUBJECT:	Enriquez Ramon / 7/26	PROJECT	JMARC	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIOGA FILE NO.		
		RI 201 FILE NO.		
		SO FILE NO.		
TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL	
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK	
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
USE OF INDIVIDUAL OR ACTION REQUESTED				
SPECIFIC AREA OF USE				
Cuba				
FULL DETAILS OF USE				
For use in JMARC PM Activities program.				
INVESTIGATIVE COVER				
	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>
	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION				
None				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
PRO AND GREEN LIST STATUS				
<input checked="" type="checkbox"/>	PRG I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRG II WILL BE FORWARDED	
<input type="checkbox"/>	PRG II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 102536	
FIELD TRACES				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO INFORMATION OF VALUE	
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/>	NOT INITIATED (Explanation)	
<input type="checkbox"/>	WILL BE FORWARDED			
RI TRACES (Derogatory Information and Evaluation Attached)				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD	<input type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	DEROGATORY	<input type="checkbox"/>
DIVISION TRACES (Derogatory Information and Evaluation Attached)				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD	<input type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	DEROGATORY	<input type="checkbox"/>
SIGNATURE (PLEASE PRINT)	EXTENSION	SIGNATURE OF BRANCH		
<i>Richard S. Osborne, Jr.</i>	4309	<i>[Signature]</i>		

FORM 777

SECRET

101

Reinaldo PICO Ramon

1934

Cuba

Cuban

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