

Cut 8

No FBI refs came up in RI  
check per Al Rios' 14C680  
(Name probably never indexed) (True)

NAME: <b>W. J. Lee</b> DATE OF BIRTH: <b>12/15/1932</b> PLACE OF BIRTH: <b>San Juan, Puerto Rico</b> DIVISION: <b>9/22/64</b> EXTENSION: <b>7646</b>	
P.O.A. REMARKS: <b>See</b> INITIALS: <b>WJL</b> DATE: <b>15 JUN 1964</b>	Records on LHS Agents Checked in CI/MSA, date: <b>1/21/65</b> Results: <b>NR 6/21/65, OK</b>
O.A. REMARKS: <b>See</b> INITIALS: <b>WJL</b> DATE: <b>15 JUN 1964</b>	
CMC CASE CANCELLED PRO I PRO II	REMARKS: <b>See</b> INITIALS: <b>WJL</b> DATE: <b>15 JUN 1964</b> <b>16 Feb 65</b> <b>16 Feb 65</b>
GREEN LIST RI TRACES OPS & DIV TRACES FIELD TRACES	REMARKS: <b>See</b> INITIALS: <b>WJL</b> DATE: <b>15 JUN 1964</b> <b>NDI</b> <b>NDI</b> <b>NDI: JMWAVE</b>
S.O. INDICES Miami FBI INDICES FBI CORP. REQUESTED FBI CORP. COMPLETED WRITTEN S.O. INVESTIGATION TECHNICAL INTERVIEW REPORT	REMARKS: <b>See</b> INITIALS: <b>WJL</b> DATE: <b>15 JUN 1964</b> <b>16/10/60</b> <b>11/2/64</b> <b>2 June 1964</b> <b>7 Aug 65</b> <b>16/10/64</b>

254658		PICO Razon, Reinaldo		Male		224428	
<input type="checkbox"/> P <input type="checkbox"/> C <input type="checkbox"/> SP		<input type="checkbox"/> SP <input type="checkbox"/> SP		PRESLEY, Elvie (operational)		GARCIA, Luis (operational)	
AMCCE/31							
DATE OF BIRTH				PLACE OF BIRTH			
21 July 1933				Regla, Havana, Cuba			
NAME OFFICER				DATE		FILING NO.	
Henry A. Ozga				C/CA/BA		6774	
	REMARKS	INITIALS	DATE	COMMENTS			
P.O.A.				RECORDS ON HIS AGENTS CHECKED			
				RESULTS: NR 3 Oct 69 Wf			
O.A.	XX	WH/C/RR/CA 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			ASKED B. BOWER OF PERS REVIEW POSSIBLE 14/10/69 AND REMINDED FOR FTS OUTSTANDING.			
RI TRACES	ND						
CPS & DIV TRACES	ND						
FIELD TRACES	WILL BE FORWARDED						
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69				
FBI INDICES	XX	See 693 2/18/88	12 Dec 69				
FBI CORP. REQUESTED							
FBI CORP. COMPLETED							
WRITTEN S.O. INVESTIGATION	NR EVERETT 14 Dec 1969		20 Dec 69				
TECHNICAL INTERVIEW REPORT							
S.O. NOTIFIED							
COMPLETED							

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
WH/SA/IOS - W. ULLERYNUMBER  
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 15 (b) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of final action. The use of and the dissemination must be requested if use of Subject is anticipated or ceases.

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

/s/ Edward P. Brown

OPERATIONAL APPROVAL AND CONTROL DIVISION

15 JUNE 1964

SECRET



Office of Security Polygraph  
H. I.

Office of Security Investigations



CLASSIFICATION		ASSIGNED MESSAGE		COPIES		DISTRIBUTION AND/OR INITIALS - SEE BY	
SECRET		10		1		28 7/6/58	
ADVANCE COPY <input checked="" type="checkbox"/> ST-10 <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		FILE NO. <u>201-284658</u>		X-REF TO FILE NO.		FILE NO. <u>201-284658</u>	
DISSEM BY <u>30</u> PER <u>CHS</u>		FILE NO. <u>201-284658</u>		X-REF TO FILE NO.		FILE NO. <u>201-284658</u>	
ACTION <input type="checkbox"/> RID COPY		FILE NO. <u>201-284658</u>		X-REF TO FILE NO.		FILE NO. <u>201-284658</u>	
412		FILE NO. <u>201-284658</u>		X-REF TO FILE NO.		FILE NO. <u>201-284658</u>	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 167171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. 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.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969																					
TO : Deputy Director Security, IOS				FROM : Chief, CI/Operational Approval and Support Division																					
SUBJECT: 201 - 284658 SC - 224428				CA/B4 Venezuela/Ecuador																					
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 pretext, etc.)																									
CS TRACE RESULTS		RI	ND	DIVISION	FIELD																				
				ND	WILL FORWARD																				
GREEN LIST INITIATED			ATTACHMENTS																						
YES NO			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 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>IS/ 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 border="0"> <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 &amp; N</td> <td>BA</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	BA	<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	BA																
<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 <i>INA</i>																									
<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																									

FORM 693

SECRET

CLASSIFICATION		MESSAGE		COPIES		INITIALS - SEEN BY	
SECRET		10		1		28 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 <u>CHS</u>		INFO FILE NO <u>AMICW CSDO CA/PEG WH8 C1/8A</u>		AMICE-31		412	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
(117 05005)  
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. 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 HVCW-8792, HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969	
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 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 present, etc.)					
CS TRACE RESULTS		RI	HD	DIVISION	FIELD
				HD	WILL FORWARD
GREEN LIST INITIATED		ATTACHMENTS			
XX YES	NO	PRO - PART I		PARTIAL BIO	OTHER
<p>REMARKS</p> <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>T/M: PICO Ramon, Reinalde</p> <p>18/ John E. Howard P.R.</p>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE 8 Oct 1969	
FROM: Deputy Director Security, IOS					
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD. DATA SINCE 23 Sept 65					
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:					
FBI	ONI	ACSI	STATE	PP	CSC
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HCUA	OGT	I & N			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>IXX</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					

FORM 693 Use Previous Editions

SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				8 December 1969	20 4658
SET UP PPD PDA	EXPEDITE INDICES	DATA		APPROVED BY INDICES	DATE
SET UP PPD PDA	SPECIAL INQUIRY	CONVERT NAME CHECK		ORSD	RELA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND PDA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE PDA 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 PPD 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division) 5 December 1969			REVIEW AT CI/OA	FBI 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		
REFLECT RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			FINAL		
PPD 1			ORSD NOTICE TO DIVISION		
PPD 12					
PDA EXPIRED. PLEASE SUBMIT PPD 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PDA WILL BE AUTOMATICALLY CANCELLED.					
ATTACH TO SUBMIT PPD 11 AS REQUIRED UNDER OSI NO. 12-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right;"> 11 DEC 1969  <b>CANCELLED</b>  <b>COPY TO SECURITY</b> </div>					
<div style="text-align: right;"> <i>William D. Davis, Jr.</i> </div>					

SECRET

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

25 46 58

FROM:

CA/B4/Support  
H. Stilson  
3 D 0119

EXTENSION

NO

DATE

4383

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)

1.

CA/B4  
H. Stilson

AKS

releasing

2.

3.

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

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1-62

610

INTERNAL  
USE ONLY

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

SECRET

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		
PI 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 style="text-align: center;">CAROCAS.</p> <p style="text-align: right;">the</p> <p style="text-align: center;">V</p>			



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				17 November 1964	28-4658
SET UP FOR R-1	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 PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER 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 OF TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICPLF		
REQUEST FIELD TRACES			NOTICE		
			FIRST		
			SECOND		
			FINAL		
REQUEST		PRO 1 PRO 11	CRSD NOTICE TO DIVISION		
POA EXPIRED. 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. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R-4. HELEN STILSON</p> <p>State. traces, Caracas, have not been received as yet by CI/OA and the answer as to whether Subj's present employer, the office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Speculate have <del>or</del> mistaken this clearance action and no longer have an operational interest in Subject, please advise accordingly.</p> <p><i>Approved: [Signature]</i></p>					

707

of US OA

SECRET

GROUP  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(11)

ORIG: Barbara Bowen  
DATE: 0952  
DAY: 13 October 1969

MESSAGE FORM  
TOTAL COPIES: 18

SECRET

28 46 58

ROUTING AND ACTION	INITIALS	DATE
1		
2		
3		
4		

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE AID

BY 33

PER

8

☐ FILE IN CS FILE NO.

CONF:

CA5

FILE, V1

R/AN. CA/PEG, WH 8, C/OA

(classification)

(date and time filed)

(initials)

(ref)

SECRET

CITE DIRECTOR

46526

TO PRIORITY CARACAS

15 20 02Z OCT 69

DTDORIC JMDDEVIL

REF A: HVCW-8792

REF B: DIR-42602

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

WH/3/17

WH/CA

COORDINATING OFFICERS

SECRET

EXEMPT  
Excluded from automatic  
downgrading and  
declassification

COMMUNICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COM NO.

14-00000  
☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

1314  
-1310 ☒ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)  201-204650 28-4658			
FROM  CI/OA		EXTENSION  NO	DATE  14 Dec 1961
TO: (Officer designation, room number, and building)	DATE RECEIVED FORWARDED		OFFICER'S INITIALS
1. CA/B-4			136769
2. ATTENTION BARBARA BOWEN			33
3.			
4.			
5.			
6.			
7. CI/OA 2-B-11			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

To 1:  
In accordance with the requirements of CSI No. 10-7, Para. 4 C, dated 23 June 1961, please review the ~~attachment~~ 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.  
(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)  
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.  
  
Helen Stilson  
CA/B4  
  
AU

FORM 3-57

610

USE PREVIOUS EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

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			
PDA	SA	CAC	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											
<p>1. OS Indices results:</p> <p>2. OS Indices results:</p> <p>3. OS Indices results:</p> <p>4. OS Indices results:</p> <p>5. OS Indices results:</p> <p>6. OS Indices results:</p> <p>7. OS Indices results:</p> <p>8. OS Indices results:</p> <p>9. OS Indices results:</p> <p>10. OS Indices results:</p> <p>11. OS Indices results:</p> <p>12. OS Indices results:</p> <p>13. OS Indices results:</p> <p>14. OS Indices results:</p> <p>15. OS Indices results:</p> <p>16. OS Indices results:</p> <p>17. OS Indices results:</p> <p>18. OS Indices results:</p> <p>19. OS Indices results:</p> <p>20. OS Indices results:</p> <p>21. OS Indices results:</p> <p>22. OS Indices results:</p> <p>23. OS Indices results:</p> <p>24. OS Indices results:</p> <p>25. OS Indices results:</p> <p>26. OS Indices results:</p> <p>27. OS Indices results:</p> <p>28. OS Indices results:</p> <p>29. OS Indices results:</p> <p>30. OS Indices results:</p> <p>31. OS Indices results:</p> <p>32. OS Indices results:</p> <p>33. OS Indices results:</p> <p>34. OS Indices results:</p> <p>35. OS Indices results:</p> <p>36. OS Indices results:</p> <p>37. OS Indices results:</p> <p>38. OS Indices results:</p> <p>39. OS Indices results:</p> <p>40. OS Indices results:</p> <p>41. OS Indices results:</p> <p>42. OS Indices results:</p> <p>43. OS Indices results:</p> <p>44. OS Indices results:</p> <p>45. OS Indices results:</p> <p>46. OS Indices results:</p> <p>47. OS Indices results:</p> <p>48. OS Indices results:</p> <p>49. OS Indices results:</p> <p>50. OS Indices results:</p> <p>51. OS Indices results:</p> <p>52. OS Indices results:</p> <p>53. OS Indices results:</p> <p>54. OS Indices results:</p> <p>55. OS Indices results:</p> <p>56. OS Indices results:</p> <p>57. OS Indices results:</p> <p>58. OS Indices results:</p> <p>59. OS Indices results:</p> <p>60. OS Indices results:</p> <p>61. OS Indices results:</p> <p>62. OS Indices results:</p> <p>63. OS Indices results:</p> <p>64. OS Indices results:</p> <p>65. OS Indices results:</p> <p>66. OS Indices results:</p> <p>67. OS Indices results:</p> <p>68. OS Indices results:</p> <p>69. OS Indices results:</p> <p>70. OS Indices results:</p> <p>71. OS Indices results:</p> <p>72. OS Indices results:</p> <p>73. OS Indices results:</p> <p>74. OS Indices results:</p> <p>75. OS Indices results:</p> <p>76. OS Indices results:</p> <p>77. OS Indices results:</p> <p>78. OS Indices results:</p> <p>79. OS Indices results:</p> <p>80. OS Indices results:</p> <p>81. OS Indices results:</p> <p>82. OS Indices results:</p> <p>83. OS Indices results:</p> <p>84. OS Indices results:</p> <p>85. OS Indices results:</p> <p>86. OS Indices results:</p> <p>87. OS Indices results:</p> <p>88. OS Indices results:</p> <p>89. OS Indices results:</p> <p>90. OS Indices results:</p> <p>91. OS Indices results:</p> <p>92. OS Indices results:</p> <p>93. OS Indices results:</p> <p>94. OS Indices results:</p> <p>95. OS Indices results:</p> <p>96. OS Indices results:</p> <p>97. OS Indices results:</p> <p>98. OS Indices results:</p> <p>99. OS Indices results:</p> <p>100. OS Indices results:</p>											
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
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	
PSA	SA	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>/S/ John E. Howard <i>R.R.</i></p> <p>CHIEF PICO</p>					
ENDORSEMENT					

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	<u>ECAT 1449</u>	2. October 1969	28 4658
SET UP FOR CA		SPECIAL INQUIRY		ORSD	Area: <u>Venezuela/Caracas</u>
USE					
41 Digating 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 LCPLUTTER 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		
REQUEST			FIRST		
PRO 1			SECOND		
PRO 11			FINAL		
POA EXPIRED			ORSD NOTICE TO DIVISION		
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. - 1/2 bring Subj's POA/OA investigation up to date based on the 1965 bio data already in your file. 21 and Div traces are up. and current field traces will be provided. Subj is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj carries S to # 224420 and was just processed for POA in 1960.</p> <p>(Note for File - Carlos Barbara Brown then came to ask about Subj's check being run. Subj called back to say when returning his office had been requested to run a check on Subj.)</p>					

FORM 707

SECRET

ORIG: Barbara Bowen (M)  
UNIT: CA/B4  
EXT: 6723  
DATE: 30 September 1969

MESSAGE FORM  
TOTAL COPIES: 26

SECRET

28 46 58  
ADULT AND OR UNCLASSIFIED

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 2 PER #

☐ FILE IN CS FILE NO.

CONF:

CA S FILE. VR. R/AN, WH 2, CA/REG, DO 4, C/OPS, C/2A

(classification)

(date and time filed)

(date)  
(reference number)

(page)

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49Z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

1. AMICE/31, CA NOW FOUR YEARS OLD. APPRECIATE STATION  
TRACES SOONEST FOR UPDATING. W

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 +

WH/3/8

WH/CA

C/WH

C/CA

COORDINATING OFFICERS

RECEIVED OFFICE

SECRET

REPRODUCTION OF COPIES BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AUTHORITY

CL 25 50

☐ UNCLASSIFIED ☒ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM

Chief, Branch 4  
Covert Action Staff

EXTENSION

NO

28 44 58

DATE

6774

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.)

RECEIVED

FORWARDED

1. WH/3/V  
ATT: Mr. R. Allenbach

BS-4

1 Oct 69

AM

2.

3. WH/COG  
ATT: Mr. J. Sears

DU-3

OK

4.

5. CI/CA  
ATT: Mr. Ruffner

BT-5

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

44

FORM 2-72 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☒ INTERNAL USE ONLY ☐ UNCLASSIFIED



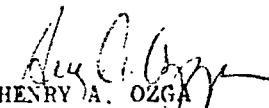
SECRET

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

SECRET

SECRET24 Sept 1969

Memo for the Record (1478)

Talked to Tom Dollar, CA/4, and John Sears, WH/COG, re 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 is~~ The CI/OS file on Subj showed, however, that WH/COG had OA for use in labor activities in Miami. Per the telephone call to John Sears (<sup>above</sup> ~~per above~~), it developed that WH/COG no longer had any of interest in Subj. ~~Per~~ The telephone conversation with Tom Dollar, he had talked with me earlier re Subj and had asked if the equivalent of whether or not CA/4 could ride piggyback 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/4, this date, I asked her to prepare a memo ~~request~~ to CI/OA requesting that responsibility for the case be transferred to CA/4 and that it be amended to authorize the described use desired. She agreed to do this, routing the memo through WH/COG. 2

SECRET

SECRET

Page 2

also asked her to request Caracas Lacer, 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. ~~2 pla~~

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

William D. Jackson. Jr

24/9/49

SECRET

Chief of Station, Caracas  
CIT, Office: C-3, 1/2 Block  
C-3, London for COMINT; C-3, London

Chief, CRIME

OTOMAT 100,000

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 Lima, 21-31 October 1969. We are particularly interested in what transpires in the following areas:

- a. CLACTU plan for coordination 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 Union of Revolutionary Workers (LAURW)--in connection with CLACTU, Headquarters is in the process of circulating a recent report on Maspero's proposal to send a mission to Cuba;
- b. CLACTU delegation attending part or all of the 1969 Congress in Lima, 21-31 October 1969 (CLACTU's 1969 Congress is being held in Lima, Peru, and a delegation should be sent from the CLACTU's parent organization, the World Federation of Laborers (WFL) in Brussels);
- c. His being vital in connection with European Christian Unions;
- d. A proposed CLACTU campaign for the "defense of trade union rights."

S E C R E T

HVCW - 8792

2. Caracas and Miami will recall that AMICA-31 covered the CLASO Council meeting in Dominican Republic, May 1968, and produced some useful and disseminable intelligence. According to a recent LIAISON report from Miami, AMICA-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 AMICA-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 AMICA-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. SANLEY

1 - DPMO

- 2 - C. S. G. (G. S. G.)
- 1 - C. S. G. (G. S. G.)
- 1 - C. S. G. (G. S. G.)
- 1 - C. S. G. (G. S. G.)
- 1 - C. S. G. (G. S. G.)
- 1 - C. S. G. (G. S. G.)

EX-1792

15 September 1967

SECRET

250-124-103/3

DIS DISTRIBUTION:

DDP/CA/4: E. L. Brown: In

6723

- 1 - WH/3
- 1 - CA/4
- 1 - EUR/EC/UK

EC/CA/4

WH/3

C/TH



CABLE SECRETARIAT ( ) TELETYPE UNIT NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - APPROPRIATE	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY _____ AT _____ DISSEM BY _____ ACTION _____		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION (When in use)		1 _____ 2 _____ 3 _____ 4 _____ 5 _____		1 _____ 2 _____ 3 _____ 4 _____ 5 _____	
		REPRODUCTION OF THIS COPY PROHIBITED					
		INDEX <input type="checkbox"/> VR <input type="checkbox"/> NO <input type="checkbox"/>					
		CLASSIFY TO FILE NO _____					
		REF TO FILE NO _____					
FILE NO <input type="checkbox"/> REL TO <input type="checkbox"/> INFO _____ FILE VR _____		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG <input type="checkbox"/>			

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 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.

SECRET SERVICE<sup>\*</sup>



CLASS SECRETAL		CLASSIFICATION	CLASSIFIED BY MESSAGE	TOTAL COPIES	ACTING AND/OR INITIALS SEEN BY	
PERSONNEL NOT			<b>SECRET</b>	UNCLASSIFIED	1	5
			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		2	6
					3	7
					4	8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED				
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO				
DISSEM BY: <u>47/53</u>		CLASSIFY TO FILE NO. <u>105</u>				
ACTION AD: <u>151</u> ACTION: <u>WA 8</u>		X-REF TO FILE NO. _____				
		FILE REF <input type="checkbox"/> REF TO _____ BRANCH <input type="checkbox"/>				
		FILE. VR. <u>R/AN, C/OPS, C/BA, F12</u> <b>SERVICE</b>				

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"

**SECRET**

28 46 58

SECRET		1	
(When filled in)		2	
REPRODUCTION OF THIS COPY PROHIBITED		3	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4	
CLASSIFY TO FILE NO		5	
KEEP TO FILE NO		6	
FILE RID <input type="checkbox"/> RET TO		7	
BRANCH <input type="checkbox"/>		8	
DESTROY <input type="checkbox"/> SIG		9	
DISSEM BY		10	
ACTION			
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>			
BY			
AT			
DISSEM BY			
ACTION			
RID COPY <input type="checkbox"/>			
FILE NO. 2142			
envelope calcs. calcs. 52			
1630			

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455

CARACAS INFO DIRECTOR

JMDEVIL EVMULE

REF CARACAS 1594 (IN 71598)

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

SECRET

ADVANCE		ISSUED <input type="checkbox"/> SCHEDULED <input type="checkbox"/>		CLASSIFIED TO FILE NO.	
BY		AT		CLASSIFIED TO FILE NO.	
DISSEM BY		FILE NO.		BRANCH	
ACTION		FILE NO.		DESTROY	
RID COPY		FILE NO.		DESTROY	

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

PRESENT RELATIONSHIP WITH UNDEVELOPED. 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 CARACAS 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

CABLE TO WASHINGTON  
PERSONAL COPY

SECRET

284658

ADVANCE COPY

☐ 35,00

☐

DETAILS OF THIS COPY PROVIDED TO

NO

CLASSIFICATION NO

CLASSIFICATION NO

DISSEMINATION

REN

CLASSIFICATION NO

BRANCH

DESTROY

ACTION

284658

☐ HIO COPY

RTIAN, WH/COG8, EV26, CT/PS

701

CT/DA, FI2

SECRET 32145Z JAN 68 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EMULGAMCLEVE

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 OA 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 ASSESS-  
MENT AMICE-31 FOR CARACAS.

4. FILE: 201-234658.

SECRET

JACK LALLY  
FVI

13 JAN 1968

SECRET



ORIG: R. ALLENBACH  
 UNCL: WH/3/V  
 EXT: 4521  
 DATE: 22 JANUARY 1969

MESSAGE FOR  
 TOTAL COMPT

SECRET

ROUTING AND OR INITIALS - SEE 11			
1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE BID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

☐ N  
☐ O FILE, VR.

(classification)

(date and time filed)

(initials)  
 (reference number)

SECRET

CITE DIRECTOR

68107

TO

PAGE TWO

3. RUBASH ALSO COMMENTED ON FUEABE-1 (201-278135).

EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANA (201-275947). SAID FUEABE WAS PART OF AMICE COMPLEX WHO MORE CAPABLE THAN A-31. FUEABE 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 EXTREMELY 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

CONTINUED . . . . .

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

CO-SUPP  
 Initials and signature  
 Date and time

AUTHENTICATING

ORIG. R. ALLENBACH  
UNIT: WH/S/Y  
EXT: 4521  
DATE: 22 JANUARY 1969

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SIGN BY			
1		5	
2		6	
3		7	
4		8	

CASE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY \_\_\_\_\_ PCR \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF

N

P

O

FILE, VA.

(classification)

(date and time filed)

(initial)

(reference number)

(page)

SECRET

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 EXPORTATION 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. FUBABE-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 . . . . .

RELEASING OFFICE

COORDINATING OFFICE

SECRET

CLASSIFIED BY

EXCLUDED FROM AUTOMATIC

AUTHORITY

SEC. A. ALLINSON  
DATE: 11/3/78  
CITE: 1521  
DATE: 22 JANUARY 1989

RECEIVED  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - DEER BY	
1	1
2	2
3	3
4	4

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE R/D

BY \_\_\_\_\_ FOR \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CABLE

FILE 14.

SECRET

PAGE FOUR

CITE DIRECTOR

68107

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED  
FUBABE AMICABLY LATE 1986 DUE OUR DOUBT THAT HIS CLASC  
EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH  
WH/MIAMI. NO INDICATION OF TERMINATED. FUBABE DISAPPOINTED  
THAT WOMEN DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM  
MIAMI.

9. RUSH 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: 38-4-17  
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. BROS  
C/MH/3

ALONSO SPERA  
C/MH/3

CA/B1 Barbara Brown (in Draft)

SECRET

RELATIONS OFFICE

AUTHENTICATING  
OFFICE



SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES GROUP 1	ROUTING AND ORIGINALLY SELECTED	
		<b>SECRET</b> (When Filled In)		284658		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		NR		
BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		5		
DISSEM BY #1 PER _____		CLASSIFY TO FILE NO _____		7		
ACTION		X REF TO FILE NO _____		8		
WH/COG B <input checked="" type="checkbox"/> MID COPY		FILE MID <input type="checkbox"/> RET TO _____		9		
CARRON C. CILIC MESTRA		BRANCH _____		10		
		DESTROY <input type="checkbox"/> SIG				

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

5 JUN 68 IN 25149

JACK LALLY  
FBI

STATION CARACAS ESTIMATES AMICE-31 WOULD 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.

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION PERSONS NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b>		TOTAL COPIES 1		ROUTING AND/OR INITIALS - SEEN BY											
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS MESSAGE PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
1	6																
2	7																
3	8																
4	9																
5	10																
BY: _____		CLASSIFIED TO FILE NO. _____		REF TO FILE NO. _____		FILE NO. <input type="checkbox"/> EXT. NO. _____											
DISSEM BY: <u>Y</u> PER: _____		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG													
ACTION: <u>CIT</u>		FILE NO. <u>284658</u>		BRANCH <u>WAVE, WAVE, WAVE</u>		DESTROY <u>WAVE</u>											
		FILE NO. <u>284658</u>		BRANCH <u>WAVE, WAVE, WAVE</u>		DESTROY <u>WAVE</u>											

SECRET 241534Z MAY 63 CITE SANTO DOMINGO 5684

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTIDORIC JMWAVE

REF: BUENOS AIRES 0663 (415743) 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 1913.07), 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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSONNEL NOTIFIED		<b>SECRET</b>		1	6
				2	7
				3	8
				4	9
				5	10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION ON THIS COPY PROHIBITED			
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO. _____			
ACTION <input type="checkbox"/> NO COPY		X-REF TO FILE NO. _____			
		FILE NO. <input type="checkbox"/> RET TO _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	
		INFO _____			
		FILE _____			

PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO 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 MASPERO 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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> <small>(When Filled In)</small> GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ INDEX TO FILE NO. _____ FILE AIDS <input type="checkbox"/> YES <input type="checkbox"/> NO BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> YES	1	6
				2	7
				3	8
				4	9
				5	10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ DISSEM BY: <u>17</u> PER: _____ ACTION: <u>CR 5</u> <input checked="" type="checkbox"/> ID COPY		INFO. FILE <u>COPIED LHM 8</u> <u>LAH/COG 2 0/105 0/100 0/102 2 0/102</u> SANTA DOMINGO 0/105 0/100 0/102 2 0/102 STA & NR DATE IN NR			
		SERVICE 17932 <u>17</u>			

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

CLASIS ORGANIZATION (LHM), TO DOMANT RELEASED

SECRET

00000

284658

CABLE SECRETARIAT DISSEMINATION		PLANNED MESSAGE		TOTAL COPIES 37											
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION											
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
1	6														
2	7														
3	8														
4	9														
5	10														
BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO													
DISSEM BY <input checked="" type="checkbox"/> PER _____		CLASSIFY TO FILE NO. _____													
ACTION		X REF TO FILE NO. _____													
41H/1068 <input checked="" type="checkbox"/> RIO COPY		FILE RIO <input type="checkbox"/> RET TO _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG											
INFO		FILE _____		VR. 41H/8, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000											

SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 0424511

CARACAS DIRECTOR (INFO JMCORRA)

JMDEVIL AMICE

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 AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

OPG Porter J. Goss jam  
UNIT CA 04  
SER 6728  
DATE 10 May 1968

MESSAGE FORM  
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SEE 57

1		6
2		7
3		8
4		9
5		10

CABLE SE-RETRAIL DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE #12  
☐ NO INDEX ☐ FILE IN CI FILE NO.

BY: *mf*  
COMP: CA-5 ☐ NO COPY

INFO: FILE VR CA/REG WH-8, WH/OPS-8  
CA/PROP, G/OA CI/OPS, CI/IC-2, FI, FI/ENT-2  
(classification) (copy and file) (initial) (reference number)

SECRET

MAY 10 1968 Z

CITE DIRECTOR

TO: SANTO DOMINGO INFO: JMWAVE

98637 7

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~~ CLASC PLANS TO  
PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR  
CIRCLES.

END OF MESSAGE

WH/COG TRP TRACC-20 (WH/WH/ENS)

C/WH/TY *Fuller*

WH/CA

AC/CA/B4 *Q. West*

C/WH *Fuller*

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

C/CA *Fuller*

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 12

CABLE SECRETARIAT DISSEMINATION  
PERSON IN CHARGE

SECRET MESSAGE

TOTAL COPIES 34

284658

SECRET

(When Filled In)

GROUP  
EXCLUDED FROM AUTOMATIC  
DISSEMINATION  
EXCLUDED FROM  
DISSEMINATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

REF TO FILE NO

FILE NO ☐ RET TO

BRANCH ☐

DESTROY ☐ SIG

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY AT

DISSEM BY 3 PER

ACTION

☒ NO COPY

INFO

FILE

VR

W48

envelope, calico, (LUS)

G. BLANT. COS. CALPRO. WPS/862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN JNDEVIL AMICE

REFERENCES: A. JMWAVE 2309

B. SANTO DOMINGO 5099

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 EXPLAIN-  
ING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPON-  
SIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES	ROUTING AND OR INITIALS SEEN BY	
<b>SECRET</b> <small>Who I Filed In:</small> REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ REF TO FILE NO. _____ FILE RID <input type="checkbox"/> REF TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5	6 7 8 9 10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY _____ AT _____ Z DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> NO COPY				
FILE		VR		

PAGE-2 JMWAVE 2318 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE  
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED  
 PERUVEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH  
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET



CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

SECRET MESSAGE

TOTAL COPIES

284658

SECRET

(When Filled In)

GROUP  
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X REF TO FILE NO.

FILE RID ☐ RET TO

BRANCH ☐

DESTROY ☐ SIG.

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION

☒ RID COPY

INFO

FILE

VR

CA/PEE, R48, WH/COG8, CI,

CI/OPS, CI/PA, CI/IC2, CA/PROP FI, FI/INT2, DDP, DDP

SECRET 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)

1. PLEASE ADVISE STATUS AMICE/31 ATTENDANCE CLASE

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 MASPERO 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.

3. LEMBAM/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 THRU EMHELIX/1 AND EMRASIT/5.

SECRET

BT

SECRET

14-00000  
-SIG- Lee G. Westres:pan  
-MIL- AC/WH/7/DR  
-XT- 4537  
-ATF- 26 February 1968

RELEASE FORM  
TOTAL COPIES: 34

SECRET

ABLE TO RETAIN DISSEMINATION

IV 32

☐ INDEX ☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE NO.  
☐ NO INDEX ☐ FILE IN CE FILE NO.

CONF:

☐ NO COPY

INFO:

FILE

VE

WH8  
CA/PROP, CI/OPS, CI/OA, CI/ICA, FI, FI/INT, DDP, ADDP

(elite)

(reference number)

(date)

SECRET

FEB 26 23 17 Z

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)

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. JBD LAPSE 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)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM		TOTAL COPIES:			
DRG: UNIT: SET: DATE:		<div style="border: 1px solid black; padding: 5px; text-align: center;">SECRET</div>			
				1	6
				2	7
				3	8
				4	9
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE RID			
BY _____ FILE _____ # _____		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____			
CONF: <input type="checkbox"/> RID COPY		INFO: _____			
		FILE _____ VR _____			
(classification)		(date and time filed)			
SECRET		(reference number)			
		CITE DIRECTOR 77850			

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 B. A. Taylor  
 CA/BF Porter  
 WH/CA \_\_\_\_\_  
 CA/B/4 P. Goss (Telecoord)  
 WH/COG F. Ames (Telecoord)

*WV*  
 WILLIAM V. BROE  
 C/WH/D

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING  
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPI NO.

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. \_\_\_\_\_

REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

FROM 30

ACTION CAS ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, UR WH P, WH/COG-P, REP, SHWAZ, EUP, C/OPS, C/INT, C/REG, DDP, ADDP, SAG, G. F/INT, C/PRUP, C/ICZ

CLASSIFIED MESSAGE F TOTAL COPIES 60 284658

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099 27 FEB 68 5335E

DIRECTOR INFO SAIGON, JMWAVE, LCPIT, LONDON, CARACAS

MHSPAWN DTDORIC 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

SECRET

PAGE 2 SANTO 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

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <input checked="" type="checkbox"/> TOTAL COPIES 33										
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>SECRET</b> </div>										
REF TO FILE NO.											
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED										
DESTROY <input type="checkbox"/> SIG.											
FROM <i>Dissem by 24</i>											
ACTION <i>WH-8</i>	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED										
INFO FILE, <i>✓ R, WH-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/REP, CA/O-4</i>	<table border="1"> <thead> <tr> <th colspan="2">REPRODUCTION PROHIBITED</th> </tr> </thead> <tbody> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </tbody> </table>	REPRODUCTION PROHIBITED		1	5	2	6	3	7	4	8
REPRODUCTION PROHIBITED											
1	5										
2	6										
3	7										
4	8										

SECRET 072006Z CITE PANAMA CITY 1171 <sup>10 OCT 1966</sup>

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

BT

*\* Amice-31 ALERTED 30 Sept Re Possible ATTACK. SECRET*

NNNN

INTENT ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **B** TOTAL COPIES **32**  
REF TO FILE NO. \_\_\_\_\_  
FILE RID ☐ REF. TO BRANCH ☐  
DESTROY ☐ SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT ACQUIRED

REPRODUCTION PROHIBITED

1 2 3 4 5 6 7 8

ACTION **WH8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

ADVANCE COPY

UNIT TIME BY

INFO  
FILE WH8, C/OPS, C/INT, C/PA, FI, FI/INT, CA2  
CA/PROP, CA/4

SECRET 111745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE

JMWAVE

105155Z 07778

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 3341 (NO 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 WASPERO 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.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER

DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

BT

SECRET

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <i>C</i>	TOTAL COPIES <i>34</i>								
CLASSIFY TO FILE NO.	<div style="text-align: center; border: 1px solid black; padding: 5px;"> <b>SECRET</b> </div>	<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;"> REPRODUCTION PROHIBITED </div>								
X-REF TO FILE NO.										
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>										
DESTROY <input type="checkbox"/> SIG.										
DISSEM BY <i>25/1</i>		<table border="1"> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> <tr><td>4</td><td></td></tr> </table>	1		2		3		4	
1										
2										
3										
4										
ACTION <i>WH/C 8</i>		<table border="1"> <tr> <td>ADVANCE COPY</td> <td>UNIT</td> <td>TIME</td> <td>ST</td> </tr> <tr> <td> <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED </td> <td></td> <td></td> <td></td> </tr> </table>	ADVANCE COPY	UNIT	TIME	ST	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
ADVANCE COPY	UNIT	TIME	ST							
<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED										
INFO FILE NR <i>WH 8 8104, C/OPS, C/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROG</i> <i>8104, FI/SP7</i>										

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 1973 07380

*C*  
TYPE JMWAVE IL

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 BUTTERFEZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD  
PROBABLY EXPOSE AMICE-31 AS PERMANENT EXILE LABOR  
LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS  
BRANCH OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED  
ORGANIZATION.

SECRET

**SECRET**

*X* REPORTED FITC SEC/GEN  
KNOW JMWAVEIL CONGRESS  
PENITENTED BY US



INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>C</b>	TOTAL COPIES																
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>SECRET</b> </div>	<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;">             GROUP 1              EXCLUDED FROM AUTOMATIC              DOWNGRADING AND              DECLASSIFICATION           </div>																
REF TO FILE NO.																		
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>																		
DESTROY <input type="checkbox"/> SIG.																		
PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED <table border="1"> <tr> <td>1</td> <td></td> <td>5</td> <td></td> </tr> <tr> <td>2</td> <td></td> <td>6</td> <td></td> </tr> <tr> <td>3</td> <td></td> <td>7</td> <td></td> </tr> <tr> <td>4</td> <td></td> <td>8</td> <td></td> </tr> </table>	1		5		2		6		3		7		4		8	
1		5																
2		6																
3		7																
4		8																
DISSEM BY <u>WH 8</u> ACTION		ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input checked="" type="checkbox"/> TUBED	UNIT <u>2115Z</u>	BY <u>D</u>														
INFO <u>FILE, VB, CS/29 WH/CB, KAZ, CA/LEG, CA/PTR, CA/04, C1, 211005, C1/02, F1, F1/36, F1/INT, C1/01</u>																		

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11 07 300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 (1805252)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JNDEVIL 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 SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY  
IMMEDIATE PRECEDENCE CABLE.

SECRET

BT

SECRET

X REF RYBAT

MESSAGE FORM		TOTAL COPIES: 26	
ORIG: MR THOMAS J. FLORES	<input type="checkbox"/> FILE RID	<div style="border: 1px solid black; padding: 5px; text-align: center;">SECRET</div>	
UNIT: C/WH/C	<input type="checkbox"/> INDEX		
EXT:	<input type="checkbox"/> NO INDEX		
DATE: 30 SEPT 1966	<input type="checkbox"/> FILE IN CS FILE NO.		
DISSEM BY 25/74 PER 8		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____	
FROM: DIRECTOR			
CONF: WH/C 8 INFO: VR, FILE <input type="checkbox"/> RID COPY WH/E, CH/OA, NAZ, 10/12/66, C/WH			
(CLASSIFICATION)	(DATE AND TIME FILED)	(RELIVE)	(REFERENCE NUMBER)
			39752
CITE DIRECTOR			
TO			

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 PL 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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 201

INDEX: ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **E** TOTAL COPIES **21**

X-REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED

1 \_\_\_\_\_ 5 \_\_\_\_\_

2 \_\_\_\_\_ 6 \_\_\_\_\_

3 \_\_\_\_\_ 7 \_\_\_\_\_

4 \_\_\_\_\_ 8 \_\_\_\_\_

ACTION **By 7** ☐ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO **WH 8**

FILE **VR WH/CB C/OPS 9/10/68**

**SECRET** 231547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 10/10/68

1. **AMICE/31** WILL MAKE CONTACT PER INSTRUCTIONS IN  
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: **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 UNDER-  
GROUND 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.

**SECRET**

BT

**SECRET**

NNNN

14-00000

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE ☒ TOTAL COPIES 3

REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED /

1	5
2	6
3	7
4	8

*Dissem By 2*

ACTION ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO *FILE, VR, WH/C 8, C/PORS, C/POR, C/PZ, C/PXOR, C/PK4, ET, ET/PNT 2*

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT  
AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND  
ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A  
FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL  
LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION  
AND PERTINENT DATA.

SECRET

SECRET

BT

NNNN

14-00000

INDEX ☐ YES ☐ NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID ☐ RET. TO BRANCH ☐  
 DESTROY ☐ SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **G** TOTAL COPIES **10**

**SECRET**

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1 1  
 2 6  
 3 7  
 4 8

ACTION **DISSEM CY 30/17**  
**U/H 8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE **UK, C/OPS, G/LA, FI, FI/INT2, CA2, CA/24, UH/20.**

SECRET 262302Z CITE JMWAVE 3243

27 SEP 1965

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 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS  
 WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

4-00000

INDEX ☐ YES ☐ NO

CLASSIFY ☐ FILE NO. \_\_\_\_\_

1-REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **G** TOTAL COPIES **25**

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED

1 \_\_\_\_\_ 5 \_\_\_\_\_

2 \_\_\_\_\_ 6 \_\_\_\_\_

3 \_\_\_\_\_ 7 \_\_\_\_\_

4 \_\_\_\_\_ 8 \_\_\_\_\_

ACTION **WMB** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

FILE, VR, CI/OPS, C/CH, FI, FI/INT2, CA2, CA/O4, WH/CB

**SECRET** 262500Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 68 063894

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

MESSAGE FORM TOTAL COPIES		ROUTING AND/OR DELIVERY	
SECRET		1	6
		2	7
		3	8
		4	9
		5	10
CALL SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE C-2 <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN C-2 FILE NO. _____	
BY: 3. FILE: _____		INFO: FILE: _____	
COPIES: 1048 <input type="checkbox"/> RID COPY		(date and time sent) (reference number)	

CITE DIRECTOR 29138

TO

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

JACOB D. ESTERLINE  
AC/WH/2

MAURICE J. GREHILLION  
AC/WH/3

RELATING OFFICE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AUTHORITY: 2005  
UPPER CASE

COPY NO.





MESSAGE FORM  
TOTAL COPIES:☐ TROY ☐ RETURN TO BRANCH ☐ FILE AND

XXXX XXXXXX XXX XXXXXX XXX XXXXXX

GRIS :

UNIT :

EXT :

DATE :

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.

S E C R E T

ROUTING	
1	15
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF :

INFO: VR , FILE ☐ RID COPY

TO MANA

INFO

CITE DIR

87753

BE USED TO ASSESS SUBJECT, ELICIT BIO DATA, DRAW OUT RE FUTURE  
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING  
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1955

201-284654  
 File  
 JH  
 JH COMMENT: Luis Huete Garcia, who Communist youth at Univ School of  
 Engineering applying for US scholarship grant. Station  
 requests POA and proposes recruitment attempt.

by J. J. J. J.  
 WILLIAM V. BROOK  
 C/WHD

Edwin M. Terrell  
 EDWIN M. TERRELL  
 C/WHD/2

RELEASING OFFICER

COORDINATING OFFICER

ADMINISTRATIVE OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

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.

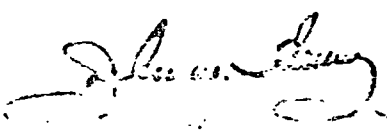
/s/ Edward P. Brown  
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: \_\_\_\_\_

Distribution:  
Orig. to Addressee  
1 to Files

SECRET

SECRET

INSTRUCTION SHEET				4 - FEB 1955 237653	
SET UP FOR PCA	EXPENSE INDEXES	DATE	FORM 1-1-1 INDEXES		
SET UP FOR OR	SPECIAL INDEX NO	AGENT NAME INDEX	ORGO	AREA	
1. ISSUE OPERATIONAL APPROVAL					
1. ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQ FOR GREEN LIST		
EXTEND PCA FOR DAYS UNTIL			REQUEST RESULTS FIELD WORKER REVIEW		
REINSTATE PCA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
FORWARD ATTACHMENT TO DIVISION			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD TO SECURITY OFFICE			SECURITY OFFICE DIVISION		
ATTACHMENT PAGE 1			REVIEW SECURITY OFFICE REPORT AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REVIEW AT CI/OA		
REQUEST FIELD TRACES			FBI REPORT UNCLASSIFIED REPORT		
REQUEST OPERATIONAL AND PLANNING TRACES			FILE		
REQUEST FIELD TRACES			TICKLE		
REQUEST			NOTICE		
PAGE 1			FIRST		
PAGE 11			SECOND		
			FINAL		
			URGO NOTICE TO DIVISION		
PCA EXPIRED. PLEASE ADVISE PRO TO FILE WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. PCA WILL BE AUTOMATICALLY CANCELLED.					
PRACTICE TO ADVISE PRO TO AS WELL AS UNDERLINE NO. 10-9 IN TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
					

17701-1-1

SECRET

INDEX ☐ YES ☐ NO 72  
 CLASSIFY TO FILE NO \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES \_\_\_\_\_  
 X-REF TO FILE NO \_\_\_\_\_  
 FILE NO ☐ REF. TO BRANCH ☐ **SECRET**  
 DESTROY ☐ SIG. \_\_\_\_\_  
 FROM B O G O T A  
 ACTION W H R ☒ **RRD COPY** ☐ ISSUED ☐ SLOTTED ☐ TUBED  
 INFO FILE VR, WA/C, C/OA, C/OPS, F1

REPRODUCTION PROHIBITED			
1	2	3	4
5	6	7	8
9	10	11	12

12 JAN 1966

S

E C R E T 112101Z

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 CABLE SEC AT 7030 11 JAN 66  
 CFM 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

CLASSIFY TO FILE NO. 24 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM LCG TH

ACTION WH-8 ☒ RD COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME

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

SECRET 131200Z

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

2. INFO ON CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

**SECRET**

IN 3057172

RIES. CISC, MISEREOR 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 FORTHCOMING 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 PRESENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

AMICE/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 P83

9 FORTHCOMING 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 <sup>?</sup> 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 <sup>1</sup> 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 APOYTE 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 30551-184

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE  
HELIOGRO AGUDELO.

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 7-5

AD HENCE WILL PROBABLY BE DEFEATED. DUBOIS/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, MISRECR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 2 JAN, BUT AMICF/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. DUBOIS/1 LEARNED FROM ANDRES MERCAU THAT JYDEVIL/1 IS TRYING OBTAIN FUNDS FROM LIBIO LADO, PRESIDENT OF ACLI. MERCAU ALLEGED THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELERS TO ASIAN LABOR GROUPS, AND THAT JYDEVIL/1 PUSHERS THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM ACLI.. (COMMENT: CISM 24700 IS OF SPECIAL INTEREST AS REGARDS CLASO ATTEMPTS SEEK FINANCIAL HELP FROM ACLI.)

SECRET

SECRET

IN 30557 C

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING TO ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MOELLIN 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 CIPRIANI 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 WORD 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-1~~ CONCURS AND SAGO ABLE TO PLACE ARTICLE 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

SECRET

SECRET

IN 3055, 127

CTH 6129 A 69805 P ID 5275 7 9 DUNLOP/1 MEXICO AMIDE 31

MUSKALL 12 PLS /1 JMDVIL/1 /31 /1 0 92 03 INITIAL MONTUAS  
NICARAGUA NOT SENT CISC MISERET MEXICO TALLA NOT MEXICO BELLIS

MASPERO JOSE GOLDSACK EDUARDO PARRIA FULGENCIO PARRERO /1 STUCCO/1

/1 NOT PRESENTLY /31 A CUATENALA AUGUSTO ZONILLA NOT NOT CANTO

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

/1 A /1 CHILEAN /1 CLASO CISC A A /1 HELIO APARTE CUSAC

PEO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

AGLEDELO ANTI SOUTH AMERICAN /1 LUIS GUERRO JOAN APDO ANTONIO

CARDOSO URUGUARY JOSE LARA SALCEDO BOLIVIA TIME A JOSE GOLDSACK

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

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

CISC MISERET NOT BEEN 8 /31 CLASO /1 ANDRES MEXICO /1

LEBIO LARCE AGLI AGLI /1 AGLI CIPU 2473 CLASO AGLI /1 CLASO

LEBIO AUGUSTO CIPRIANI PEPU CISC /1 A /1 CISC NOT BACKING  
0 10V /1 /1 /1 /1 OPS

SECRET

CLASSIFY TO FILE NO.		CLASSIFIED MESSAGE		TOTAL COPIES 77	
V-REF TO FILE NO.		71 SECRET		REPRODUCTION PROHIBITED	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		PERSON/UNIT NOTIFIED		1	
DESTROY <input type="checkbox"/> SIG.				2	
FROM				3	
JINWAVE				4	
ACTION		ADVANCE COPY		UNIT	
WNY		<input checked="" type="checkbox"/> RID COPY		TIME	
INFO		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		DATE	
FILE		12, WNY-2, CA 2, C 104, C 10A, F1,			

SECRET 042124Z

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

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

4 JANES IN 26417

B. WAVE 7069 (IN 85240)

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 760 JAN 27 FOR WNY/2 LIAISON BR REF 1251  
REQ. 1251 OFF 11 JAN 27 (1251-31) 201-234658 9/0  
CFM: 8213 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

SECRET

5 JANES

CLASSIFIED MESSAGE		TOTAL COPIES 7	
CLASSIFY TO FILE NO.		7/ SECRET	
X-REF TO FILE NO.		REPRODUCTION PROHIBITED	
FILE RID <input type="checkbox"/>	REF. TO BRANCH <input type="checkbox"/>		
DESTROY <input type="checkbox"/>	SIG. <input type="checkbox"/>	PERSON/UNIT NO. (FIC)	
FROM		1	
Jm WAVE		2	
		3	
		4	
ACTION		ADVANCE COPY	
WHP		<input checked="" type="checkbox"/> RID COPY	
		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO		UNIT	
FILE 12, WH/CP, CAL, CA/04, C/0A FI		TIME	
		DI	

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: 3214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-73

MEDELLIN.

BT

SECRET

NNN

INDEX ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES 20

A-REF TO FILE NO. \_\_\_\_\_ **SECRET** GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

FILE RID ☐ RET. TO BRANCH ☐ REPRODUCTION PROHIBITED

DESTROY ☐ SIG. \_\_\_\_\_ PERSON UNIT NOTIFIED

FROM BOGOTA

1	5
2	6
3	7
4	8

ACTION WH 8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, IR, WH/C 8, (C/CA)

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24114)\*

450720107  
26107

SECRET \* REQUESTED TRUE NAME & POSITION

CFN OF AMICE/21 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

**SECRET**

4 JAN 1955

*File  
JL*

R. POLIARD  
J. DISTEFANO  
UNIT: WH/CA-CA/4  
EXT: 15006  
DATE: 30 DEC 65

TOTAL COPIES: 37

SECRET

☐ INDEX  
☐ NO INDEX  
☐ FILE IN CS FILE NO.

HOLDING	
1	5
2	6
3	7
4	8

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

FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE ☐ RID COPY, WHIC8, WEB, CAL, CAL/04

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. HMMA-27843 (NOT SENT WAVE)

C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDRES)

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  
ADDRESSES 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 XEXE 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 OFFICES

COORDINATING OFFICERS

SECRET

AUTHENTICATING  
OFFICER



TO :		TOTAL COPIES:		XXXXXXXXXXXXXXXXXXXX	
FROM :		SECRET		ROUTING	
CAT :		<input type="checkbox"/> INDEX		1	
DATE :		<input type="checkbox"/> NO INDEX		2	
		<input type="checkbox"/> FILE IN CS FILE NO		3	
				4	
TO :					
FROM: DIRECTOR					
CONF: INFO: VR: FILE <input type="checkbox"/> RD COPY					
TO :					
INFO		PAGE TWO		CITE CIR 69003	

SITUATION AT MEDELLIN WGS 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 JYDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANCES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY <sup>MEDELLIN</sup> ~~ZRGAMIN~~ 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 CONFED.). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE BASIS FOR ARGUING THAT ZRGAMIN RESCIND ITS DECISION TO MANAGE AFFILIATES DIRECTLY, FOR SUCH ACTION WOULD BE A VIOLATION OF THE

SECRET

MESSAGE FORM

TOTAL COPIES:

TO :

FROM :

EXT :

DATE :

☐ INDEX

☐ NO INDEX

☐ FILE IN CS FILE NO.

SECRET

1 2 3 4 5

5 6 7 8 9

TO : DIRECTOR

INFO: VR, FILE ☐ RD COPY

TO : INFO CITE OR 69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDVIL 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 C 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 AFFILIATIONS AND THUS ALREADY AFFILIATED TO JMDVIL. INTENT OF PROVISIONS APPEAR BE TO LIMIT LIRAZZ TO A LIMITED EXTENSION WHICH VERY SORE POINT WITH JMDVIL-17

D. ARTICLE 44 PROVIDES THAT LIRAZZ SHALL BE HELD IN A CITY (WHICH INCLUDES LIRAZZ SEC GEN AND ART SEC GEN) IN A CITY IN CITY WHERE JMDVIL SECRETARIAT IS LOCATED. IT IS WITH

SECRETARY OF THE ARMY  
 SECRETARY OF THE NAVY  
 SECRETARY OF THE AIR FORCE  
 SECRETARY OF THE DEFENSE  
 SECRETARY OF THE INTERIOR  
 SECRETARY OF THE JUSTICE  
 SECRETARY OF THE TREASURY  
 SECRETARY OF THE AGRICULTURE  
 SECRETARY OF THE COMMERCE  
 SECRETARY OF THE LABOR  
 SECRETARY OF THE HEALTH, EDUCATION AND WELFARE  
 SECRETARY OF THE HOUSING AND URBAN DEVELOPMENT  
 SECRETARY OF THE TRANSPORTATION  
 SECRETARY OF THE ENVIRONMENT AND NATURAL RESOURCES  
 SECRETARY OF THE ENERGY

INFO :  
UNIT :  
EXT :  
DATE :

☐ INDEX  
☐ NO INDEX  
☐ FILE IN CS FILE NO.

MESSAGE FORM  
TOTAL COPIES

SECRET

RECEIVED

XXXXXXXXXXXXXXXXXXXX

ROUTING	
1	3
2	5
3	7
4	9

TO :

FROM: DIRECTOR

CONT:

INFO: VR, FILE ☐ NO COPY

TO

INFO

PAGE FOUR

CITE DIR

69005

THIS AMT 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 GUST 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 APPEARING AS PRESIDENT. IF IDEN B BECOMES PRESIDENT HE EXPECTED ASSISTANCE FROM CARA. HQS BELIEVES CHANGE WILL MAKE LIRAZZ DIFFERENT POSTURE AS LONG AS JMDEVIL-1 REMAINS IN CONTROL.

MESSAGE FORM		TOTAL COPIES:		ROUTING	
TO :		<input type="checkbox"/> INDEX	<b>SECRET</b>	1	
UNIT :		<input type="checkbox"/> NO INDEX		2	
DATE :		<input type="checkbox"/> FILE IN CS FILE NO.		3	
				4	
FROM: DIRECTOR					
CONF: INFO: VR, FILE <input type="checkbox"/> RID COPY					
TO		INFO		CITE DIA	
		PAGE FIVE		69005	

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 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 LEADERS' 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?

RELAYING OFFICER: **SECRET**

MESSAGE FORM		CLASSIFICATION	
TOTAL PAGES		CLASSIFICATION	
ORIG:		<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL
DATE:		<input type="checkbox"/> SECRET	<input type="checkbox"/> TOP SECRET
INFO:	<input type="checkbox"/> INDEX	XXXXXXXXXXXXXXXXXXXX	
EXT:	<input type="checkbox"/> NO INDEX		
DATE:	<input type="checkbox"/> FILE IN CS FILE NO.		
TO:			
FROM:	DIRECTOR		
CONF:	INFO: VR, FILE <input type="checkbox"/> END COPY		
TO:	INFO	CITE DIR	69005

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

JACOB D. ESTERLINE, COTE

JACOB D. ESTERLINE, COTE

G. D. COLLIER

INDEX ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES **23**  
A-REF TO FILE NO. \_\_\_\_\_  
FILE RID ☐ RET. TO BRANCH ☐ **2** **SECRET**  
DESTROY ☐ SIG. \_\_\_\_\_ PERSON UNIT NOTIFIED \_\_\_\_\_  
FROM **BOGOTA**  
ACTION **WH 8** ☒ RID COPY ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED  
INFO FILE **VR WH/C 8 C/P 9 F1 FI/INT 2**

REPRODUCTION PROHIBITS	
1	1
2	2
3	3
4	4

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-31**
2. STATION WILL CONTACT **AMICE-31** IN MEDULLIN AS PER

PARA 2 OF REF,

S E C R E T

CIN 6685 REF 8132 CLASS AMICE-31 IN MEDULLIN 2

BT

**SECRET**

3 JAN 1966

*File*  
*JK*



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 - .50#251/458					
TYPE OF REQUEST				FOR ADVISE RESULTS BY	FBI CHECK RESULTS BY
POA	DA	CYC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		R1	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - Party 1	PARTIAL BIO	OTHER	
REMARKS					
/s/ Edward P. Brown <i>R&amp;R</i>					
CHIEF, CI/OA					
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 FOA 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 P. Brown

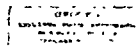
APPROVAL

BY


DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965



SECRET

INSTRUCTION SHEET				29 JUN 1965	254658
SET UP FOR POA	EXPEDITE INDEXES	DATE	APPROPRIATE FBI INDEX	DATE	
SET UP FOR POA	SPECIAL INDEXES	COVERT NAME CHECK	ACCR		
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/O DOSSIER REVIEW		
✓ EXTEND POA <del>UNTIL</del> <u>30 SEPT 65</u>			REVIEW FI/O 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 PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCELL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT UNCLASSIFIED REPORT
CANCELL 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 <u>PRQ I 5-11</u>		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FI/O TRACES			NOTICE		
REQUEST			FIRST		
PRQ I			SECOND		
PRQ II			FINAL		
OTHER					
POA EXPIRED _____. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS WH/C/RE/OA - WULLERY SUBJECT'S POA IS HERewith EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.					
 DONALD L. DUFFEY, JR. SPECIAL AGENT IN CHARGE					

707

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(25)

SECRET

16 February 1965

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

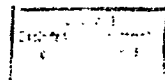
Attached herewith are two copies of Subject's PRQ Part I  
and one copy of a PRQ Part II. An OA is requested.

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

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

FIG 17 11 18 41 65

SECRET



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PAGE NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.						DISPATCH NO.
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>						
1. NAME (First)		(Middle)	(Last)	(Alias)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use; <div style="border: 1px solid black; padding: 5px;"> <p>None</p> </div> )						
5. DATE OF BIRTH				6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) <div style="border: 1px solid black; height: 80px;"></div>						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) <div style="border: 1px solid black; height: 100px;"></div>						
9. DESCRIPTION (Use American standards of measurements, if possible)						
1. SEX		2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION
7. COLOR OF HAIR		8. COLOR OF EYES		9. TEETH	10. BUILD	11. POSTURE
12. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES <div style="border: 1px solid black; height: 40px;"></div>						
13. GENERAL APPEARANCE						
14. PROMINENT FEATURES						
15. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO RECENT PHOTOGRAPH AND FINGERPRINTS IF AVAILABLE						

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

SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.	

SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					

SECTION VIII EMPLOYMENT HISTORY				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.				
26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING
		\$	PER	
27.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING
		\$	PER	
28.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING
		\$	PER	
29.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING
		\$	PER	
30.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING
		\$	PER	

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) (Vee) (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		



SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 11-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Contacted by Keith C. Gonzales in May 1964 when Subject was recruited after his trip to Caracas for May 1st celebration and COBISA 2 Congress.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject can be turned over to any Spanish speaking case officer</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES AND WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject has a long time with them, and would not tell in true to life.</p>		

FORM 1050a USE PREVIOUS EDITIONS

SECRET

14-203

SECRET

SECTION II MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use such a concept such as "idealism" or "patriotism".)	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	
<p>1. The subject is a member of the "C" since 1947 and always directly connected with the "C".</p> <p>2. The subject is a member of the "C" since 1947 and always directly connected with the "C".</p> <p>3. The subject is a member of the "C" since 1947 and always directly connected with the "C".</p>	
SECTION III COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working) (has worked) (has been working) (has been working for).	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
SECTION V COLLABORATION POTENTIAL	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDENTITY OR PAST ASSOCIATIONS. EXPLAIN.	

2  
SECRET

SECRET

SECTION VI		OPERATIONAL USE - CONTACT	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BY THE INDICATE ACTIVITIES IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.			
2. INDICATE FOR AND FOR A WHOM SUBJECT USED INFORMATION.			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.			
<p>If employed by a non-federal labor organization or by one of its affiliates, subject will supply information regarding labor organization, non-affiliates, inter-relationships, etc. He will be observed in a field capacity in illustrated detail.</p>			
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.			
<p>Subject is to be observed as working as a laborer in the labor field. He will be observed in a field capacity in illustrated detail.</p>			
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 OUTSIDE 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 KNOWN TO SUBJECT.			

3  
SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD CONSTITUTE AN ADVANTAGE FOR OTHER OPERATIONS.			
SECTION X		COMMITMENTS	
1. IF IT IS THOUGHT TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT 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 XI		CCE 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 PROFESSIONAL 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 INDICATION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY VIEWPOINT.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANOIAS.			

SECRET

SECRET

SECTION XIII		ADDITIONAL 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, SUPRA.)			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SHOW WHERE COULD CONTACT BE MADE. WHAT CODE NAMES COULD INDIVIDUAL MAKING CONTACT USE?			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	

SECRET

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

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

ALWAYS

201 - 234658

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

SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				26 JAN 1965	28-1658
SET UP FOR POA	EMPLOYEE INITIALS	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APR 1		
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		
✓ 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 PRQ 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 REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			FILE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRQ I PRQ II	OTHER		
POA EXPIRED. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*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.					
REMARKS WH/SA/105- 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.					

FORM 707 1-64

SECRET

1271

14-00000

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

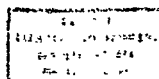
SUBJECT: Reinaldo PICO Ramon  
201-284658  
C-85445

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. Hart*  
John L. Hart  
Deputy Chief, WH(SA)

Distribution:  
Orig. & 1 - Addressee

SECRET



JAN 22 1965  
FBI - WASH DC



SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LR/SA/ICS

ATTENTION: Wendell Ullery

C# 201 - 221458

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/QA 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 #772) to CI/QA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

1074 691

SECRET

INSTRUCTION SHEET				FILE NO.	ACT. NO.
SET UP FOR POA	EXPIRATION DATE	EXPIRATION DATE	EXPIRATION DATE	17 DEC 64	28-1658
SET UP FOR POA	SPECIAL INQUIRY	COVERT NAME CHECK	APPL		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F/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 REFUTTER REPORT
✓ CANCEL PER F/D NOTICE TO DIVISION (Person 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			TITLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO I PRO II	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>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> <p>78/ Edward P. Brown</p> <p><i>[Signature]</i></p>					

FORM 707

SECRET

SECRET

INSTRUCTION SHEET				DATE	FILE NO.
				15 JUN 1964	284658
SET UP FOR PCA	LAPELITE INDICES	DATE		LAPELITE FBI INDICES	DATE
SET UP FOR PCA	SPECIAL INDICITY	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 PCA FOR      DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE PCA 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 PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCS/UTTER 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			
PCA EXPIRED      . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>SO # 224428</p> <p>Leonard W. Tate</p>					

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	
PO	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 BIO		OTHER
REMARKS						
<div style="text-align: right;">_____ CHIEF, CI/OA</div>						
ENDORSEMENT						
TO : Chief, CI/OA					DATE	
FROM: Deputy Director Security, IOS					10 JUN 1964	
<input type="checkbox"/> 1. OS Indices results:						

693

SECRET

3

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	CA	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						
<p style="text-align: center;">d</p> <p style="text-align: right;">/s/ Edward P. Brown <i>ELW</i> CHIEF, CI/OA</p>						
ENCLOSURE						

FORM 693

SECRET

5

65 - Miami, FB, re-diving again after  
(Sugart had not previously)

15

FOR THE OPERATIONAL USE OF SUBJECT.

POA EXPIRED \_\_\_\_\_ . PLEASE SUBMIT PNC 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PNC WILL BE AUTOMATICALLY CANCELLED.

OTHER	11 Oct	153048
	1 Oct	

RECEIVED FIELD OFFICE	NOTICE	FILED	SECOND	FILED
-----------------------	--------	-------	--------	-------

REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
---	--------

3714 530461 15 153003W

<p>REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE C/O OF NATURE AND SIGNIFICANCE</p>	<p>DATE OF REVIEW TO BE DISCLOSED (Reason checked below, or see remarks)</p>
--	--

[illegible]

FORWARD TO	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
------------	------------	---

FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
--------------------------------	--

REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL	SECURITY OFFICE
------------------------------	---------------------------	-----------------

EXTEND PCI FOR DAYS UNTIL REVIEW FIC COLLATERAL INFORMATION

ISSUE PROVISIONAL CREDITATIONAL APPROVAL		REQUEST RESULTS F1/D 0055189 REVIE#
--	--	-------------------------------------

1957 83100 1530031

*[Signature]*

[illegible][illegible]

INSTRUCTION SHEET

SECRET

Figure 1. The effect of the concentration of the *Agaricus bisporus* spores on the growth of *Agaricus bisporus* and *Agaricus bisporus* spores on the growth of *Agaricus bisporus* spores.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always send with 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 2 June 1964	
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Wendell Ullery WH/SA/IO G G 14	
CHIEF, INVESTIGATION AND SUPPORT DIVISION OFFICE OF SECURITY			
CHIEF, PERSONNEL SECURITY DIVISION OFFICE OF SECURITY			
SUBJECT: (True name) <b>Reinaldo PICO Ramon</b>		PROJECT	
CRYPTONYM, PSEUDONYM, AND OR ALIASES		CI OR FILE NO. <b>C-85445</b>	
		RI 201 FILE NO. <b>284658</b>	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK	
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)	
CONTRACT TYPE A		CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <b>JMWAVE area</b>			
3. FULL DETAILS OF USE <b>PA/PROP asset - for use in Covert Action ops.</b>  <b>(DEADLINE - 11 June 64)</b>			
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.		<b>None</b>	
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
H. NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED	
PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED: NO: <b>152512</b>	
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. <b>JMWAVE &amp; MIAMI FBI</b>		DEROGATORY ATTACHED	
LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explain)			
SIGNATURE OF CASE OFFICER <b>Jerry Orr</b>		SIGNATURE OF BRANCH CHIEF <b>Bruce B. Cheever</b>	

FORM 772 (Rev. 1-1963)

SECRET

14-00000

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/1/C

Attn: Joseph Piccolo

NUMBER

C-85445

SUBJECT

Reinaldo PICO Razon

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.

APPROVAL

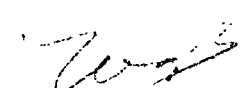
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: 12 Oct 61	CASE NO. 25945
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"/> 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 1/2/62		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	
TICKLE FOR:		OTHER	
REMARKS:			
<div style="text-align: right;">             SIGNATURE         </div>			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/h/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

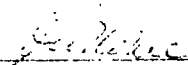
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

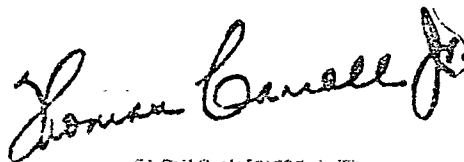
14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE 14/6/60	CASE NO. 61-85445
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	
TICKLE FOR: REMARKS:		OTHER	
<p style="font-size: 2em; text-align: center;">(POA granted)</p> <div style="text-align: right; margin-top: 20px;">             SIGNATURE         </div>			

SECRET

28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)SUBJECT: C 85445  
CO: 224428THOMAS CAMPBELL, JR.  
CHIEF, I/S

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

SECRET

SECRET

INSTRUCTION SHEET		DATE <i>28 Sept 60</i>	LAST NO. <i>C-5545</i>
TO PROGRAMMING BRANCH: TAKE ACTION INDICATED BELOW ON ATTACHED 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"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRSP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. LNK			
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 w/H/4 memo</i> FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" 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 w/H/4 memo dtd 26 Sept 60</i>		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		<input checked="" type="checkbox"/> OTHER	
REMARKS:  <div style="text-align: center;"><i>T-5 Oct 60</i></div>			
<i>[Signature]</i> SIGNATURE			

14-00000

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 31 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 265-111		
FROM : Chief, Operational Approval and Support Division		
SUBJECT :	85445	
1. TYPE OF REQUEST <input checked="" type="checkbox"/> PCA <input type="checkbox"/> OA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC		
2. METHOD OF HANDLING <input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE		
3. INDICES RESULTS REQUESTED BY 22 Sept 60		4. FBI CHECK REQUESTED 27 Sept 60
5. AREA OF SUBJECT'S ASSIGNMENT W/L/Cuba		
6. USE OF SUBJECT PM Agent		
7. INVESTIGATION NOT TO REVEAL INTEREST OF <input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS		8. COVER SUGGESTED FOR INVESTIGATION <input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> OTHER:
9. RESULTS OF TRACES		
FIELD TRACES ni of v		GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RI TRACES ndi		
DIVISION TRACES ndi		
10. ATTACHMENTS <input type="checkbox"/> PRO-PART 1 <input checked="" type="checkbox"/> OTHER: bio		
12. REMARKS  JHARC		
<div style="border: 1px solid black; padding: 10px; text-align: center;"> <p>P.O.A.</p> <p>EXPEDITE</p> <p>CIAA Advice</p> <p>Sub</p> </div>		
<div style="text-align: right;">  </div>		

FORM 600 USE PREVIOUS EDITIONS

SECRET

12

SECRET

INSTRUCTION SHEET		DATE 21 Sept 60	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 TLCH 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 REMARKS		<input checked="" type="checkbox"/> OTHER	
<p><i>Use: PM Agent</i></p> <p><i>PRIORITY</i></p> <p><i>H/c — 2605 — I (Tolson —)</i></p> <p><i>JMARC</i></p> <p><i>[Signature]</i> FBI/DOJ</p>			

707

SECRET

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 55		DATE	
(Always maintain 1 copy of this form.)		1 August, 1977	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: <input checked="" type="checkbox"/> Special Agent, Jr.	2115 Barton Hall	
<input type="checkbox"/> Security Support Division/Office of Security	2115 Barton Hall		
SUBJECT: <u>Enriquez Ramon / 726</u>	PROJECT: <u>JMARC</u>	CICCA FILE NO.	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	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"/> NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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 1, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRG 11 WILL BE FORWARDED		
<input type="checkbox"/> PRG 11, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 104536		
FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> NO INFORMATION OF VALUE	<input type="checkbox"/> NOT INITIATED (Explanation)	
<input type="checkbox"/> DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/> WILL BE FORWARDED		
RI TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY
SIGNATURE (DATE) <u>[Signature]</u>	EXTENSION <u>43-5</u>	SIGNATURE OF BRANCH <u>[Signature]</u>	

FORM 772-101 (Rev. 1-77)

SECRET

191

553

Peinado PICO Ramon

1934

Cuba

Cuban

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