

diff-jfk: record 104-10178-10000 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10178-10000.pdf and 2023/104-10178-10000.pdf
MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTEDC-1 872 975VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
8/16/78			PUDW

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This
volume
is
closed

File in Vol IV.

~~SECRET~~

THIS SHEET TO BE KEPT ON THE OUTSIDE OF AGENT FILE.
IT SHOULD ALWAYS BE AVAILABLE.

AGENT CHECK LISTAGENT PSEUDO OR CRYPT

WEDGEMAT-S

POA 17 January 1972

PRO I 15 February 1972

PRQ II 14 March 1972

OA 17 July 1972

MOC 1 February 1973

(Current)

PHOTOBRIEF PHYSICAL DESCRIPTION OF AGENTS:

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

ADDRESS: HOME Sultana Street, Ave. Los Corales, El Llanito, Cartagena (Sent)OFFICE UNSCARLET hrs.TELEPHONE: HOME 38 59 37 OFFICE _____REGULAR CONTACT PROCEDURE:

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

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The C/O can call the
agent between 1PM and 2000 daily by Telegacy. Tel # 02.03.41/5 no. 6 by 7. The agent
will then call the C/O at home.

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

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

~~SECRET~~

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to be destroyed by SPLICER/TRANSMISSION FICER)

NO FIELD DISSEMINATION

CABLE SEC OVERVIEW	PER	TOTAL COMMS	14	FM						
PERSONNEL NOTICES	W/H	SECRET								
ADVISED FOR INFORMATION C/W/H OR D AT 1400.			REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED							
ACTION UNIT <i>SLASH</i>	REF. FILE. VR.	C/I PLAN, C/CI, C/CSZ		AGENCY MESSAGE						
ACTS	<i>DISSECURITY</i>		<table border="1"> <tr><td>1</td><td>4</td></tr> <tr><td>2</td><td>5</td></tr> <tr><td>3</td><td>6</td></tr> </table>		1	4	2	5	3	6
1	4									
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STR	O									
T 213559		PAGE #1-02		-14 913432						
DRAFTED BY		TOR184348Z MAY 73		CARA 21864						

SECRET E413432 MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF: DIRECTOR 483768

1. STEMERMAN HAS RESERVATIONS HOTEL CONTINENTAL

ALTAMIRA, LA CASTELLANA,

2. FILE# 75-2-16/3, 201-388985. E2 IMPDET

*SLASH Copy for
SIE & PLEASE.
ME, THANK You,
P.W.*

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

~~SECRET~~

POLAROID

4 May 73
DOI. 300985

OUTGOING MESSAGE

N-2

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S E C R E T

STAFF

CONF C/L/H/C
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161813Z

DIRECTOR

397839

INFO: PAR. C/IR/AN, C/CI, C/FI, C/AMRC2

DDO, ADOOO,

DISSEM BY PB/38
PERSID 103

TO: CARACAS.

RYBAT PLURABYSS MARILLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

*Plurabys Marilly
Franklin C. S.
Please accept my thanks for your
kindness and help.*

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

CONTINUED....

DATE:
ORIG:
UNIT:
EXT:**CIPRANO**ISSUING OFFICE
CLASSIFICATIONCOORDINATING OFFICE
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

E 2 IMPDET

CL BY:

18 April 73

201-300915

OUTGOING MESSAGE

2 2

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~~SECRET~~

DISSEMINATION INDICATOR

DATA FILE GROUP

CNS

MESSAGE REFERENCES NUMBER

STAFF

DIRECTOR

CONF: INFO: FILE

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397839

PER #

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

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

END OF MESSAGE.

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

DATE: 18 April 1973
 ORIG: Robert J. Austin
 UNIT: 3M/3/V
 EXT: 7271

P.McRea

C/NHD
RELEASING OFFICEPhilip J. Brown
for C/NHD
AUTHENTICATING OFFICE~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 064568

DISPATCH		CLASSIFICATION RYBAT S E C R E T	PROCESSING ACTION
TO Chief, MI Division	FROM Chiefs of Station, Buenos Aires, MI/Miami, Bogota SUBJECT PLM-ASYSS/Luis Clemente POSADA Carriles	HPB, U/A, TEL JAN HW	MAILED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING FILED MICROFILM
ACTION REQUIRED: REFERRED		Reference: CARACAS-21349, 8 March 1973	
<p>1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Babbi;" and Humberto TRUEVA, CIT; CUBA. <i>A.J.S. FLORIDA, M.A.M.</i> <u>REPORTED NARCOTIC, TRAFFIC CONTACT IN USA OF SUBJECT 201-C 300185, POSADA</u></p> <p>2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 15 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.</p> <p style="text-align: right;"><i>Gerald K. GIZZI</i> Gerald R. GIZZI</p>			
Attachment:		E 2 IMPOSSIBLE TO DETERMINE	
<input checked="" type="checkbox"/> 1. BNDD Report of Investigation, hw <input checked="" type="checkbox"/> 2. Three (3) Telegrams, hw			
<p>Distribution:</p> <p>3 - C, MIID w atts 2 - COS, Buenos Aires, w atts 2 - COS, MI/Miami w atts 2 - COS, Bogota w atts</p>			
GS COPY			
CROSS REFERENCE TO D 75-120-26	DISPATCH SYMBOL AND NUMBER HVCA - 19286	DATE 15 March 1973	
	CLASSIFICATION RYBAT S E C R E T	MICROFILM NUMBER ✓ 201-300085	

ATT 1

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

ATT 2

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

ATT3

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

ATT 4

DEA
5 FEB 73
UNCLASSIFIED
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SG1-9-0006
NO FILE #

ATTS TO HVCA -19286

ALL SECRETARIAT DISSEMINATION DISSEM UNIT NOTIFIED		CLASSIFIED MESSAGE [*]	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
		SECRET <small>(When Filled in)</small>	5 6 7 8	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <i>WHT + EUR</i>		REPRODUCTION OF THIS COPY PROHIBITED		
DTG: 1551 DISSEM BY 2/10 AM SOP 103				
ACTION UNIT C/EUR/L ACTION 310		FILE VR DDO, ADDO, C/PLAN, C/L, C/NARC 2, C/EL, C/WH+6		

PRIORITY

SECRET 151507Z MAR 73 STAFF

CITE PARIS 37271

2P

860426

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

RYBAT CPLMHABYSS

11444

REF CARACAS 21422 (859671)

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.

2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.

3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN 01
AB ✓
IN ✓
PS ✓
BX 3
DEST/NED
PI
E/NARC

CS COPY

SECRET

201-300985
15 MAR 73

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS-SEEN BY		
PERSON UNIT NOTIFIED		SECRET (When filled in)	1 2 3 4	5 6 7 8		
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BY _____ AT _____						
DISSEM BY _____ PER _____						
ACTION UNIT		FILE, VR				
ACTION NO.						

PAGE 2 PARIS 37271 S E C R E T

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

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET. ✓
NO 201

S E C R E T

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ACTION UNIT	INFO	FILE, VR DDO, ADDO, PLAN C1, C1NARCZ, CFI, CFEURG	
ACTION NO	453		

SECRET 151700Z MAR 73 STAFF

CITE MADRID 18643

860594

4X3X0
AB X
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DSS XFD
SI
WH/3/V

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

BOGOTA.

RYBAT PLMHABYSS

REF: A. PARIS 37222 (1W 859406)
 B. CARACAS 21422 (1W 859671)

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSARLET/3'S MOVEMENTS

MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

* NO RECORD IN CABLE SECRETARIAT

SS COPY

201-300985

15 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

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REPRODUCTION OF THIS COPY PROHIBITED

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BY 1 AT 2045 Z

DISSEM BY AF 178 PER 500 2045

ACTION UNIT

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PRECEDENCE

SECRET 151935Z MAR 73 STAFF

CITE SCARACAS 21429

TO: PRIORITY ROME, DIRECTOR INFO MADRID, WH/MIAMI,
BUENOS AIRES, BOGOTA.RYBAT PLMHABYSS ~~MSCHARZT~~

REF CARACAS 21422 (IN 859671)

860750

AN	KO
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1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE
 OF LUIS CLEMENTE POSADA CARRILES AND CAMILO VICENTE
CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND
 HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM
 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254.
 SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI
 REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED.
 BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND
 OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL.
 AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR
 VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874
 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD
 REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY

SECRET

204-300985
15 MAR 1973

15 MAR 1973

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND CR INITIALS-SEEN BY
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PAGE 2 CARACAS 21429 S E C R E T

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

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

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

5. FILE 201-300985. E2 IMPDET

S E C R E T

RECEIVED
IP/EDO

AIR 7 9 AM 6 7 1973
EL. H. 105 PH 173

SECRET

CABLE SECREEN/AMIA DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES 1/3 - 3	ROUTING AND/OR INITIALS-SEEN BY
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BY	1700			
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ACTION UNIT	QWIT 6	FILE. VR	DDO, ADDO, CIRPLAN, DCI/CIA, CIA/CIA, CIA/CIA	
ACTION UNIT	397			

PRIORITY:

SECRET 151515Z MAR 73 STAFF

CITE CARACAS 21427

860502

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

RYBAT PLMHABYSS WKALLY WKSCARLET

AM	KO
EX	
TH	
TS	
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- REFS A. DIRECTOR 382099
 B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI)
 C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI)
 D. CARACAS 21408 (128388116)

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE
 THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WKSCARLET-3 ORIGINALLY
 FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE GOMEZ.

B. PER PARA 3D REF B, BNDD SPECIAL AGENT PERSONALLY
 SAW WKSCARLET-3 MEETING WITH HUMBERTO TRUEVA AND JOSE
 GOMEZ ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED
 POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE
 BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WKSCARLET-3
 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL
 IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY

SECRET

201-300985
 13 MAR 1973

CABLE SECRETARIAL DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COMES	ROUTING AND/OR INITIALS-SENT BY
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PAGE 2 CARACAS 21427 S E C R E T

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

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

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

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

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

SECRET

CABLE SKIN PERSON UNIT INVOLVED	INITIAL DISSEMINATION	CLASSIFIED MESSAGE (When Filled In)	TOTAL LINES	ROUTING AND/OR INITIALS-SEEN BY	
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PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300983. E2 IMPDET.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION
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CLASSIFIED MESSAGE • TOTAL COPIES: 4

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(Other Filed At)

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BVI: 2571 PERIOD: 103

DISSEM BY:

ACTION UNIT:

ACTION NO.

325

SECRET 142050Z MAR 73 STAFF

W MIAMI

CITE WH/MIAMI 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. CARACAS 21298 (IN 848386)

B. DIRECTOR 379434

C. CARACAS 21408 (IN 858116)

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

2. FILE: 201-300985. E2 IMPDET

SECRET

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201-300785

14 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE • TOTAL COPIES 24 -

ROUTING ARBOR INITIALS-SEN BY

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DISSEM BY 3510 PER SOP 103

PRECEDENCE

ACTION UNIT

ACTION NO

214

FILE, VR DDO, ADDO, C/1P/1A, C/F1, C/C1, C/NARC 2

C/EUR 6

SECRET 141950Z MAR 73 STAFF

859603

CITE CARACAS 21418

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDON PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (N687982)
FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

SECRET

201-300985
14 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS-SEEN BY
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PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

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

4. FILE 201-300985. E2 IMPDET.

S E C R E T

RECEIVED 10/24/72
FBI - LOS ANGELES

EL. NO 901 5 AM REC'D 10/24/72
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SECRET 141315Z MAR 73 STAFF

CITE CARACAS 21408

COM UFA HAB

TO: PRIORITY DIRECTOR, MADRID INFO WH/MIAMI, BUENOS AIRES,

OFF WLB DIR

PARIS, BOGOTA, ROME.

RYBAT PLINHABYSS.

REF: CARACAS 21396 (2857839)

(14857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73,

WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS

POSADA, SUBJECT REF, AND CAMILO CUSATI ARRIVED

MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN.

MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY

ANDRES PURRINOS, DOCUMENTED MULTI-KILO TRAFFICKER.

AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS,

POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE

THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO

SHERATON-FOUR AMBASSADORS ACCCOMPANIED BY PURRINOS, WHO

REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230

HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD

CONDOM, BROTHER OF FRANK CONDOM, WHO ASSOCIATED

WITH NOW ARRESTED MAJOR VIOLATOR FRANK MATTHEWS.

AM KO
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201-300955
14 MAR 1973

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PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254
FOR MADRID.

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

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

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

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Robert J. Weatherwax
 CDR ROBERT J. WEATHERWAX
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 EXT 5126; 1535
 DATE 13 MARCH 1973

REF ID: A414044
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3827423

TO

PRIORITY CARACAS

RYBAT PLMABYSS WKRALLY WKSCARLET

REF: CARACAS 21349 (IN 854093) *

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

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

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 1 THEODORE G. SHACKLEY
 2 C/WH/3

Paul J. Taylor 201-300985
 14 MAR 1973
R. Conolly

RICHARD L. CONOLLY
 C/WH/3

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RICHARD L. CONOLLY
USN 5337; 1128
C/WI/3
DRAFT 12 MARCH 1973

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TO CARACAS QUITO **GUAYAQUIL** INFO LIM:

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917) (NOT SENT QUITO, **GUAYAQUIL**)
B. LIMA 24126 (IN 848857) (NOT SENT QUITO, **GUAYAQUIL**)
LASH-21383 WMS

1. SUGGEST SGSWIRL OF ASSETS LISTED REF A BE CONDUCTED AT
THAT SAME TIME AS EGSSWIRL OF WNSCARLET-3 WHICH WILL PROBABLY TAKE
PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT
THAT TIME, IF THERE ARE ANY IN RDY WHO CAN BE DIVERTED.

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

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WH/1

R. L. Connelly

WMS/SEC

offutt.owm

C/WH/FI

✓

OS/IRD

H. Kinney (teleca)

201-300985

14 MAR 1973

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

RYBAT PLMHABYSS UKRALLY UKSCARLET

REFS: A. DIRECTOR 373942 (NOT SENT BUENOS AIRES, BOGOTA)*

B. CARACAS 21369 (IN 155389) **

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

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

201-300785

19 MAR 1973

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PAGE TWO

CITE DIRECTOR

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TO CONFRONTATION. WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.

LUCAS REQUEST ASSESSMENT *THIS* IF TRUE.

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

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

5. FILE 203-300985. E2 IMPDET. H

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CITE DIRECTOR

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TO:

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

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

C/LH/4/AR P. BurnsC/WH/4 R.P.DC/WH/COG D. BiddleC/WH/NARC E. F. WilsonDDP/NARCOG S. CulhaneDDS/IOS OS J. F. Enye

OGC JOHN GREANEY (TELECOORD)

C/UH/FI R. Meleka

H. C. W. Nath
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C/WH/3

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857854

CITE CARACAS 21397

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

RYBAT PLMHBAYSS

IDEN

REF: CARACAS 21396 (W857839)

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

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13 MAR 1973

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FROM Chief of Station, Caracas <i>fm</i> <i>MCC</i>		RECORDED							
SUBJECT <i>C PLAHABYSS Luis POSADA</i>									
ACTION REQUIRED - REFERENCES References: A. CARACAS-21369 (Not sent Rome) B. CARACAS-21349 (Not sent Bogota)									
<i>P</i> <p>Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.</p> <p><i>Gerald R. GIZZI</i> Gerald R. GIZZI</p> <p><i>2 PTT</i></p> <p>Attachment? Two (2) telegrams, hw</p> <p>Distribution: <input checked="" type="checkbox"/> C, WI Division w att 1 - COS, WI/Miami w att 1 - COS, Buenos Aires w att 1 - COS, Bogota w att 1 - COS, Rome w att </p> <p><i>IMPDET CL BY Ligner</i></p> <p><i>DOC. MICRO. SER. MAR 21 1973 MICROFILMED</i></p> <p><i>CS COPY</i></p> <table border="1"> <tr> <td>CROSS REFERENCE TO <i>25-120-26</i></td> <td>DISPATCH SYMBOL AND NUMBER HVCA - 19281</td> <td>DATE MAR 1973 13 March 1973</td> </tr> <tr> <td></td> <td>CLASSIFICATION SECRET RYBAT</td> <td>WOS FILE NUMBER <i>✓ 201-300005</i></td> </tr> </table>				CROSS REFERENCE TO <i>25-120-26</i>	DISPATCH SYMBOL AND NUMBER HVCA - 19281	DATE MAR 1973 13 March 1973		CLASSIFICATION SECRET RYBAT	WOS FILE NUMBER <i>✓ 201-300005</i>
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ATT 1

STATE
8 MAR 73
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EXX
ZB-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

DEAN
X 12 MARCH 73
LIMITED OFFICIAL USE
LUIS POSADA AKA BAMBI ZB-73-0001

ATTS TO HVCA-19281

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HVC-6597

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CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/
 WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO
 LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.
 THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY
 MICHAEL C. CHOADEN.

FILED: 092010Z

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

WKSCARLET-3

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IN 855811
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E 2 IMPDET CL BY 007632

COUNTRY	VENEZUELA/COLOMBIA
DOI	EARLY MARCH 1973
SUBJECT	VENEZUELAN GOVERNMENT DECISION TO CONDUCT PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING OPERATIONS AT THE NEXT ROUND OF BORDER TALKS BETWEEN COLOMBIAN AND VENEZUELA

ACQ	VENEZUELA, CARACAS	FIELD NO. HVC-6597
	(9 MARCH)	
SOURCE	AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.	

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO**SECRET****SECRET**

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TDCS

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

(classification) (decom control)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELANS WILL BE SENT TO HANDLE THIS.

(SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELANS FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROcate BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELANS HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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

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

REPORT CLASS SECRET/WARNING NOTICE-SNESITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD
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S E C R E T 092120Z MAR 73 STAFF

855389

CITE CARACAS 21369

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

RYBAT PLMHABYSS WKRAIL WKSCARLET

- REFS A. DIRECTOR 379434 KNOT SENT BUENOS AIRES, BOGOTA)
 B. CARACAS 21349 KNOT SENT BOGOTA) (- 854093)
 C. CARACAS 21298 (NOT SENT BUENOS AIRES, BOGOTA) (- 848398)

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

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201-30085

09 MAR 1973

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PAGE 2 CARACAS 21369 S E C R E T

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

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

4. FILE: 201-300985. E2 IMPDET.

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SECRET 082116Z MAR 73 STAFF

854093

CITE CARACAS 21349

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

PYBAT PLNHABYSS WKSCARLET

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

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

1. WKSCARLET-3 DEPARTING FOR ROME 5 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUITING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

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

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

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PAGE

PAGE 2 CARACAS 21349 S E C R E T
SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.
IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH
BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.
LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3
AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN
WKSCARLET-3.

4. FILE 201-360985. E2 IMPDET.

S E C R E T

FORWARDED
19/3/81

MAR 27 12 12 PM '73

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 CHIEF ROBERT J. WEATHERUAX
 UNIT UH/3/V
 DATE 1535
 DATE 16 MARCH 73

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TO CARACAS, WH/MIAMI

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RYBAT PLM/HABYSS WKRALLY WKSCARLET

REF: CARACAS 23298 IN 8483861*

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

3. FILE 201-300985. E2 IMPDET. H

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

C/UH/NARC EDWARD ANDERSON {TELECOORD}

DDP/NARCOCG STAN ARCHENHOLD {TELECOORD}

C/WH/COG lawrence Sternfield (Telecoord)

*Shackley*THEODORE G. SHACKLEY
C/UHD*Connelly*RICHARD L. CONNOLLY
C/WH/3201-300985
06 MAR 1973~~NO PRIORITY~~ CS COPY

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SECRET 021600Z MAR 73 STAFF

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CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WRALLY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 (839442)

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

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

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



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PAGE 2 CARACAS 21298 S E C R E T

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

5. FILE: 201-300985. E2 IMPDET

S E C R E T

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R. WEATHERUAX
AC/UH/3/V
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TO: CARACAS INFO WH/MIAMI 1973 01 112
RYBAT PLMHABYSS UKARLY WKSCARLET

REF: DIRECTOR 373942*

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

CITE DIRECTOR 377441

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

C/WH/COG LAWRENCE STEPHFIELD {TELECOORD}

C/WH/NARC EDWARD ANDERSON {TELECOORD}

DDP/NARCOG STAN ARCHENHOLD {TELECOORD}

THEODORE G. SHACKLEY
C/WHD

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RICHARD L. CONOLLY
C/UH/3

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

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S E C R E T 222015Z FEB 73 STAFF

840903

CITE CARACAS 21240 CARA

TO: DIRECTOR.

RYBAT

1. WWSARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.
2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. DIXON, JR., AN EMPLOYEE OF THE AVIN CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO BLANCO URIBE AND HANS J. MAGNIN, APPARENT REPRESENTATIVES OF THE ELECTIONS

ES ESI.

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23 FEB 1973

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PAGE 2 CARACAS 21240 S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

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

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

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM \$50,000 TO PRESSURE

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PAGE 3 CARACAS 21240 S E C R E T

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

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 **AFTER COPYING FIRST PAGE OF EACH FOR PASSAGE** TO STATION. WKSCARLET-1

NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

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

- A. PEOPLES ELECTORAL MOVEMENT (MPP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR RUMBOS, URD LEADER - US\$100,000
- D. ANTONIO ESPINOZA PRIETO, MPP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO LEONI (STATION UNABLE IDENTIFY BUT

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PAGE 4 CARACAS 21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL LEONI OF AD) A.

US\$40,000

G. MANGIN - US\$760,000

H. ELANCO - US\$760,000

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

9. FILE: DEFER E2 IMPDET.

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CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367838

C. CARACAS 21122 (14 82652-2)

D. HVC 6548, 29 JANUARY 1973

1. DUE TO UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS

LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS
REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,
HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED
NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.

2. FILE 201-300985. E2 IMPDET

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CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMNABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 37269B

839442

AN	X
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1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73

WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 **AND AUDIO TEAM** SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS

A. HUMBERTO I R U E V A AND JOSE G O M E Z

CS COPY
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201-300985
1.KG-3 22 FEB 1973

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PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS CONTRERAS CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL ^{WERE}. THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

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

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PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRAIL CONTACTS IDENTITY UNKNOWN.

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

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

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

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

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PAGE 4 CARACAS 21221 S E C R E T

JPSB

188 GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

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

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PAGE 5 CARACAS 21221 S E C R E T

BIG BUY.

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

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

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

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201-300985

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SECRET 211435Z FEB 73 STAFF

CITE WH/MIAMI 17503 (VEAUSSELL ACTING)

839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

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

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CS COPY
SECRET21 Feb 73
201-300985

CRIG:
R. J. HEATHERUAX
PC/EP/3/V
SCEB/1568
DATE: 21 FEBRUARY 1973

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C/116 [] FILE VR DDP INDIVIDUALS 21 FEB 1973

S E C R E T

CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO UH/MI[DI]E] 392
 RYBAT PLMHABYSS UKRALLY UKSCARLET
 REF: A. CARACAS 21193 [IN 635218]*
 B. CARACAS 21221 [IN 639442]**
 3. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE
 WKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING
 HIM OUT.

AN-TM
AB-X
IN
JS
PK
TDS/HMD
MI
[REDACTED]
UH/3/V

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

3. STATION SHOULD DO FOLLOWING:

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

B. CONFRONT WKSCARLET-3 DIRECTLY WITH ALLEGATIONS
 AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.
 DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785

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CITE DIRECTOR *373942*

TO *T* PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO
CONFIDENTIAL
 SGSWIRL HIM IN ATTEMPT TO VERIFY HIS STORY. WILL AWAIT
 WORD FROM STATION. HOWEVER, BEFORE SENDING SGSWIRL OPERATOR
 TO CARACAS.

- C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED
 INVOLVED IN ILLEGAL ACTIVITIES, STATION SHOULD TERMINATE HIM
~~CONFIDENTIAL~~
 IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,
 THIS THEY CAN DO ON OWN INITIATIVE.
AND SOONPLY
 4. PLEASE KEEP US FULLY ADVISED OF ALL DEVELOPMENTS
 THIS SENSITIVE CASE.
 5. FILE 201-300985. E2 IMPDET. A

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

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

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 ✓ C/UH/COG *C/MI/FL. Shasha*
 ✓ C/UH/NARC *J. J. Miller*
 ✓ DDP/NARC *R. Connolly*
 ✓ THEODORE G. SHACKLEY *T. G. Shackley*
 ✓ RELEASED BY *R. Connolly*
 ✓ C/UH/P
 ✓ SECRET *S. E. Kett*
 ✓ RICHARD L. CONNOLLY
 ✓ DTS SOUTHERN C/UH/B
 ✓ RELEASED BY *R. Connolly*
 ✓ C/UH/P
 ✓ SECRET
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 ✓ C/UH/P
 ✓ SECRET
 ✓ RICHARD L. CONNOLLY
 ✓ DTS SOUTHERN C/UH/B
 ✓ RELEASED BY *R. Connolly*

PL
DIA: PHILLIP P. SNARE
INIT: WH/3/V
TEL: 5126; 1535
DATE: 16 FEBRUARY 1973

MESSAGE FORM 1322

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CITE DIRECT 372698

TO: CARACAS INFO WH/MIAMI

17 FEB 73 0 352

RYBAT ~~WILABYSS WKALLY WKSCARLET~~

REF: CARACAS 21193 (IN 835218) *

AN	TM
AB	X
IN	
RS	-
RX	
TEST/RED	
ZI	
QA/QC	

WH/3/V

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

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

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

201-0300985

CONTINUED . . .

17
20 FEB 1973

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Unit: WH/3/V

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S E C R E T

CITE DIRECTOR

372698

PAGE TWO

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

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

6. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

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

WH/NARC
DDP/NARCOG
CI/LSN
C/WH/COG

SP
SP/CON
L.A. 1/7
J.F. 1/7

1 *Hart W. Daily*
2
3 THEODORE G. SHACKLEY
4
5 C/WHD

Philip F. Snare
for RICHARD L. CONOLLY
C/WH/3

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CIVIC ROBERT J. WEATHERWAX
LAW WIL/3/V
EXT. 5126: 1535
DATE 15 FEBRUARY 1973

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20 FEB 73 22 312

CITE DIRECTOR

3732017

TO WH/MIAMI INFO CARACAS

REFS: A. DIRECTOR 368616 *

B. CARACAS 21169 (IN 831931) **

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

1. ON 15 FEB 73 *(Handwritten: SECURITY)* OFFICER TELEPHONED WIL/MIAMI SECURITY

OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON
MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND
THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY
TRACES. WIL/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

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

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN	xx
AS	X
IN	
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SP-1	
EI	

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

CONTINUED. . .

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201-300985

CHIEF ROBERT J. WEATHERWAX
UNIT WH/3/V

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CITE DIRECTOR **373201**

TO PAGE TWO OF TWO

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

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

103/61

C/NH/3

C/WH/SEC

C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

Rumieka

SM

THEODORE G. SHACKLEY
C/NHD

MAR 9 73

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ATD/P.W.SUM

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SECRET 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390 (110523Z 252)

1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED STATION
2K 201-300985
HIS OFFICE HAS INFORMATION THAT LUIS CLEMENTE POSADA
CARRILES, AKA "BAMBY" (201-300985), MAY BE INVOLVED SMUGGLING
COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI, THIS
INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS
LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE
STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND
POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE
MILLION COUNTERFEIT U.S. DOLLARS.

AN	KO
AB	X
UV	X
CD	X
EF	X
GH	X
IJ	X
KL	X
MN	X
OP	X
QR	X
ST	X
UV	X

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

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

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PAGE 2 CARACAS 21193 S E C R E T

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

4. FILE: 201-300985. E2 IMPDET.

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CITE WH/MIAMI WUMIM

17390

TO: DIRECTOR INFO CARACAS.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

833052

6

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

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

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

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SECRET 122035Z FEB 73 STAFF

CITE CARACAS 21169

83 931

TO: DIRECTOR, WH/MIAMI.

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.

UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.

DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

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6-13-V

WK-Scarlet -3

CS COPY

12 feb 73
201-300985

SECRET

R. D. Weatherwax
CIVIL ROBERT J. WEATHERWAX
UNIT WH/3/V
DATE 3535
DATE 6 FEB 73

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CITE DIRECTOR

368616 -

TO CARACAS INFO WH/MIAMI.

OKRALLY WKSCARLET

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

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

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

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

201-030985

5. FILE 201-300985. E2 IMPDET. H
R. Connelly
 THEODORE G. SHACKLEY C/WH/COG 1ST FLOOR CS COPY RICHARD L. CONNOLLY
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 RELEASING OFFICER WH/NAM/3/73
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 OFFICER ADIA WH-SISM

CHIEF ROBERT J. WEATHERWAX
UNIT WH/3/V
EXT. 3535
DATE 6 FEB 73

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368615

TO WH/MIAMI

0 UKRALLY WKSCARLET

REF: DIRECTOR 368616

DTR 368616.

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C/WH/3 R.J. Connolly

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CITE DIRECTOR

TO PRIORITY ROME INFO CARACAS.

368235

WKALLY WKSCARLET

REFS: A. DIRECTOR 367030*

B. CARACAS 23322 IN 8265641*

PREFER

1. ~~REQUES~~ THAT CONTACT WITH WKSCARLET-3 BE KEPT TO

ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

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

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

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

C/WH/3 *R. L. Cawley*
E/I *J. Doh*

AN	27
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R. L. Cawley

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Theodore G. Shackley
THEODORE G. SHACKLEY

C/WHD
7 Feb 73
201-300985

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DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		
ANIA 19-246	6 Feb 73	B	-2	16/1
DOC. SUBJECT <i>Willy P. Rejt 1 Oct - 31 Dec 73</i>				
SOURCE INFORMATION				
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION		

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

18. WESCARLET-3:

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

Mar 1973 Report wrt. to WESCARLET-3. March

19. WESCARLET-3:

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

SUBJECT OR SEE ALSO:

201-

DOD 6 FEB 1973

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DOC. SUBJECT		
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
TEXT OF EXTRACT (Also see doc. distribution, Dissem. No., etc. - if applicable)		
<p>18. WKSARLET-3: During this reporting period WKSARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSARLET-1 would continue to use WKSARLET-3 in special operations and that the reduction in responsibility was solely to take WKSARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSARLET-3 was given a salary increase beginning January 1973.</p>		
<p>NOTE INFO RE SAME, Para 18 See EXTRACT FORM 18 HVCA-19246, <u>6 FEB 73</u> on para 18 - SAME TEXT</p>		
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.</p>		
<p>SUBJECT OR 201 (Last, First, Middle)</p>		
<p>WKSARLET-3</p>		
<p>FORM 867 G-2B REPLACES FORM 867 1-68</p>		

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2

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CITE CARACAS (CARA) 21122

TO: PRIORITY DIRECTOR, ROME.

WKALLY WKSCARLET

REF: DIRECTOR 367230

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

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

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

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201-300985
6 feb 73

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b7C
TO: PHILIP SHARE
CIA/CIAH/3/V
RPT: 2535
DATE: 5 FEB 73

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FILE NO.

10-21-1973

DATE AND TIME SENT

INITIALS

NAME

10-21-1973

DATE

SECRET

TO: PRIORITY CARACAS INFO ROME.

URGENTLY UKSCARLET

REF: CARACAS 21092 [IN 823647]*

CITE DIRECTOR

8 G 7030

IP

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS TIME LIVES OF² OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER EDDO ECCO WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

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

REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELCOORD)

5 Feb 73

4/WH/FI Busche

201-300985

J. *Shackley*
THEODORE G. SHACKLEY
C/UHD

RICHARD L. CONOLLY
C/UH/3

8 95-2-16/3

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CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKSCARLET WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869 (820226)

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

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF
WKSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION.
HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASE
INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENS-
ITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGENT

TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

D - 75-2-16/3

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PAGE 2 CARACAS 21092 S E C R E T

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

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ORIGINATOR: PHILIP F. SNARE
C/UNI/3/V
DATE: 7271/1535
DATE: 31 JANUARY 1973

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CITE DIRECTOR

TO **PRIORITY CARACAS INFO PRIORITY ROME.** **1/373 15 112** **360470** **7**

UKRALLY UKSCARLET

REF: ROME 27869 (IN 820226) *

P

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

A. WHAT SORT DOCUMENTATION HE WILL USE.

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

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP.

ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED. EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3'S PARTICIPATION.

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

3. FILE 203-0300985, 75-2-16/3. E2 IMPDET-H

AN 388
SAB
IN
PR
EX
DRAFTED
RE
OK/3/73

*SET UP CONTACT PLAN FOR UKSCARLET-3 IN ROME. ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.) **1/373 15 112** **360470**

D 75-2-16/3,
T. Miller
THEODORE G. SHACKLEY
C/UHD
RELEASING OFFICER

CS COPY
C/E/I John William Sinclair (Telecom) **201-300485**
Gen. C. Gardner R. HATHAWAY
COORDINATING OFFICER

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PAGE 1 OF 2 PAGES

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S E C R E T

REPORT NO. CSC1-316/66330-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

DOI 8 December 1972

SUBJECT Reorganization of the Directorate
of the Service of Intelligence and
PreventionACO Venezuela, Caracas (15 December
1972) FIELD NO. IVC-6525

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

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Roberto Uzcategui Brizual.

(Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

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

3. The following are the DISIP executive positions:

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

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CI/LS	2	WIL/J/V	7		(#KSCARLET-3)	
CA/PROP	1	WIL/CARA	2		CSC1-316/66330-7	
CA/INT	1	CI/PQ	1	CI/RRA	JAN/AC/PA	
Total					BV	
JE 2, CI 3, FI 3, CA 2, VM 9(2), FR 1				*		

17-1745 (KSCARLET-3)

(100)

CSCI-316/00339-73

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin Chaffardet.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo Mieveves Zarco.

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

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

a. First Division (Prevention), headed by Commissioner Adolfo Romero Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad Bango.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar Lanaza.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis Posada.

e. Fifth Division (Protection), headed by Commissioner Luis Martinez Cuerra.

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

a. Eleventh Division, headed by Commissioner Jose Vazquez Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael Rivais Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro Nyistor.

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

h. Field Dissem: Embassy at Caracas.

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S E C R E T 301730Z JAN 73 STAFF

820226

CITE ROME 27859

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF. CARACAS 21049 (818917)

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE.

WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. DCOS, RUTHERFORD J. LYNER, SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR 15 PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

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

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S E C R E T 301730Z JAN 73 STAFF

CITE ROME 27870

820221.

C

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF ROME 27869 820226)

IDEN: ROBERT RUTH

TELEPHONE: OFFICE - 4674 EXT 456

HOME - 345-2656.

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CITE CARACAS 21048

818958

4

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/

WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN

MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR

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CL BY MICHAEL C. CHODEN.

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DATE 29 JANUARY 1973
ID 818958
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62 IMPRT CL BY DIA/SEC

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

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

ACQ: VENEZUELA, CARACAS VIELD NO. HVC-6539

(26 JANUARY 1973)

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

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

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EDITIONS

IN 918958

TDCS

PAGE 2 OF 2 PAGES

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(classifications) (downgrade controls)

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

(FIELD COMMENTS: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVANI ON 15 JANUARY. HVC-6588, CSCI-316/00162-73, FROM THIS SOURCE, AND HVC-6523, CSCI-316/ -73, FROM A DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

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

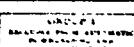
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AUTHENTICATING OFFICER <i>Allen R. Butright</i>				COORDINATING OFFICER(S) WH/6/R in dept				
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FORM 5-69 1K-2 USE PREVIOUS EDITIONS

11-20-44-07
File: WKSCARLET-3



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• ROUTINE

PAGE 1 OF 2 PAGES

Classified by Received Reporting Officer. Exempt from General Declassification Schedule of E.O. 13526 Exemption Category 3B (b), (c) Upon Able to Determine Both of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

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

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

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

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

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Reference: [redacted] Edition: [redacted]

• SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM

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

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

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

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DISPATCHCLASSIFICATION
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PROCESSING ACTION

INDEXED FOR INDEXING

TO Chief, Western Hemisphere Division

NO INDEXING REQUIRED

RECD.

ONLY DRAFTED DOCUMENTS
CAN AFFECT INDEXINGFROM Chief of Station, Caracas *H. W. Cobrera*

ROUTED

SUBJ: WKSCARLET-3: New Memorandum of Oral Commitments

ACTION REQUIRED - REQUIRED

Forwarded herewith are three copies of the new NOC for
WKSCARLET-3, effective 1 January 1973.

Nora W. Cobrera
Nora W. COBREAGA

Attachment:
NOC, 3 copies

Distribution:
3 - C/WHD w/ att. b/w

IMPCOT
PER 100-11 E2 IMPDET

1 ATT
CS COPY *100-10 10-64-11-13*

CROSS REFERENCES TO	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE 1 JAN 1973 1973
	CLASSIFICATION SECRET	REC'D FILE NUMBER 201-300985

14-00000
S E C R E T

MEMORANDUM OF AGREEMENT

MEMORANDUM OF CRIMINAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division
FIA : Contract Approving Officer
SSBN : Chief of Station, Curacao
SUBJECT: Memorandum of Criminal Commitments: WKSARLET-3 (Agent)
201-300985

Subject Memorandum, dated 20 August 1969 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973 , Subject will be paid \$ 2000.00 per month (equivalent to \$ 456.62 at exchange rate 1 4.38/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

See R. McElhaney

SIGNED: Michael C. CHEADEN
Field Contracting Officer
(Chief of Station)

REVIEWED: *McElhaney*
Michael C. CHEADEN
Contract Approving Officer

REVIEWED: *C. Phinney*
John C. Phinney
Special Contracting Officer

ES COPY

S E C R E T

201-300985

NAME: LAWRENCE STERNKEL
RANK: C/SH/COG
DATE: 7451 R. 1943
DATE: 20 NOVEMBER 1972

SECRET

STANDING AND OTHER INITIALS: [REDACTED]	
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EASILY DECODED OR DISSEMINATION

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CITE DIRECTOR

TO: **REMANIANI MANAGUA**
DESENSITIZED

20 NOV 1972 10 59z

339436

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

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP
The following action is
authorized:
Allegro
Signed: Allegro Shackley
R.O. 4000 - Unit: IN
Note: If necessary, coordinate
request and coordinate
if appropriate.

END OF MESSAGE

AN&Z
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C/I/COD

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20 NOV 1972

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THEODORE G. SHACKLEY
C/WID

RELEASING OFFICER

COORDINATING OFFICERS

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GROUP 1
Excluded from automatic
downgrading and/or
declassification

AUTHENTICATING
OFFICER

CCOPY NO.

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GARDNER R. HATHAWAY
C/UH/3
5337/1328
16 OCT 1972

MESSAGE FORM

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(Date and time filed)

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 PRIORITY CARACAS

16 OCT 72 21 132

CITE DIRECTOR

REBTOP

REF: CARACAS 20277 (IN 733406)

325322

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

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

3. FILE 201-0731434, 201-0300985. E2 IMPDET. H
CS COPY FILED IN 201-731434

SB/X/UH *(Signature)*

DUPLICATE COPY
FOR CROSS FILING IN
201-300985

H.P.T.W.N.Z.
THEODORE G. SHACKLEY
BY C/UHD

GARDNER R. HATHAWAY
C/UH/3

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COORDINATING OFFICERS

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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

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

STATUS OF PROJECT AGENTS:

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

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

CABLE SECRETARIAT DISSEMINATION
REF ID: A67000

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FILE VR

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SECRET 131945Z OCT 72 STAFF

733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER
~~-0731434~~
SUBJECT OF 201-~~0731434~~ HAS ARRANGED MEETING 0900 14
OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.
COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL
ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,
HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF
IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED
RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.
ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE
14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

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

SECRET

CS COPY FILED IN 201-731434

DUPLICATE COPY
FOR CROSS FILING IN
201-0300985

SECRET

DISPATCH

SECRET

REF ID: A6700

12	Chief of Station, Caracas	REF ID: A6700																																																																
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1400	Chief, Western Hemisphere Division	REF ID: A6700																																																																
14000	CIFENCE-4 - Operational Approval NATO HQNS APPROVAL	REF ID: A6700																																																																
<p>Ref: HVCA-18757, dated 31 March 1972</p> <p>CIFENCE-4 has been granted full Operational Approval, effective 17 July 1972, for use as a unilateral penetration of CIRAS.</p>																																																																		
Karen T. GENEK																																																																		
 <div style="border: 1px solid black; padding: 5px; display: inline-block;"> CLASSIFIED BY 57-1337 EXCEPT FROM COMINT IDENTIFICATION SCHEDULED FOR DECLASSIFICATION 31 JULY 1972 BY SECY. OF DEF. <i>Ryder</i> <small>UNCLASSIFIED</small> </div>																																																																		
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DISPATCH																																																																		

SECRET

Re. 201-300965

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

Operational Approval is hereby granted in the case of CINCPAC/J
 , for the purpose specified in your request
dated as follows:

Unilateral penetration of CINCPAC.

Bill D. Pitter
27 July 72

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

Lee E. Pitter
COMBINED OPERATIONAL AND SUPPORT DIVISION
Acting

Date: 17 July 1972 lg

Lester M. Clegg, Jr.
Approved by
Director, COMINT

SECRET

SECRET
1000

Form 124 - COMINT RELEASE CERTIFICATE

100

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
MVCA-18940	14 July 1973	75	2	16	3

DOC. SUBJECT
CIPLUTD Project - Progress Report for the Period
1 April - 30 June 1973

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (file, site doc. distribution, Dissem. No., etc. - if applicable)
Distribution: ~~2-100~~

11. In mid-April CIFENCE-4 was placed in charge of yet another of the CIRACH divisions, with added responsibility and importance. This change has allowed him more time in Caracas, and reflects a continually improving position vis-a-vis CIFENCE-1, the CIRACH Director. This coupled with what now appears the likelihood that CIFENCE-1 will retain this present position until the government changes in early 1974, makes the longevity of CIFENCE-4 with CIRACH somewhat more certain. As part of his new responsibilities, CIFENCE-4 has initiated an extensive investigation of Prensa Latina and its Caracas Director, Sergio Pineda Puis. This operation was interrupted in early June by the kidnapping of Venezuelan industrialist Carlos Dominguez, with CIFENCE-4 being placed in charge of the CIRACH investigation of the as yet unresolved case. As of this writing, CIFENCE-4 has been devoting all of his time to this kidnapping case, to the detriment of other operations. Because of the unpredictable work schedule of CIFENCE-4 and the security precautions observed by the Station in contacting him, operational communication has been less efficient than desirable during the reporting period, while security has been maintained. The arrangements have been reviewed and improved, but the Station is looking for a more satisfactory system. The Station tentatively plans to request an RS-708 system for this agent in the near future. CIFENCE-4 contributed to two reports during the April through June quarter.

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OR 201 (Last, First, Middle)
CIFENCE-4

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SST STATION

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ACTION

REF ID:

C/WHG

FILE VR

6791

W2P. ADP. LMIAN. CLUZ JH
JL/SAL

S E C R E T 111437Z JUL 72 STAFF

WH 3V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663 (6/19/5)

B. HUCA-18872

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

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

3. BOTH LNERGO AND LNAGON INFORMED BY STATION THAT SUBJECT TALKING TO FBI IN JULY '74
CS COPY FILED IN 301-2848/6

[REDACTED]

301-300985

SECRET

SECRET/FORMAT DISSEMINATION	SERIALIZED MESSAGE	TOTAL CLIPS	ROUTING AND OR INITIALS SEEN BY
AMERICAN EDITION	SECRET	1	
TRANSMITTED BY			
ACTION DATE			
FILE VN			
ACTION NO.			

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

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

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

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

S E C R E T

SECRET

201-300985

CIRTRIAIT DISSEMINATION		CLASSIFIED MESSAGE	ROUTER COPIES	14 - 1	ROUTING AND/OR INITIALS-SENDED BY
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		(When filled in)			
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<input type="checkbox"/> FILE COPY	<input type="checkbox"/> INDEXED	<input type="checkbox"/> SLOTTED	1	2	3
4	5	6	7	8	9
BY _____ AT _____					
DISSEM BY <u>21</u>	PER				
ACTION UNIT <u>WHR</u>	FILE VR	<u>LNAGON, C/OPS, FL</u>			

655195

SECRET 081610Z JUL 72 STAFF

CITE CARACAS 19663

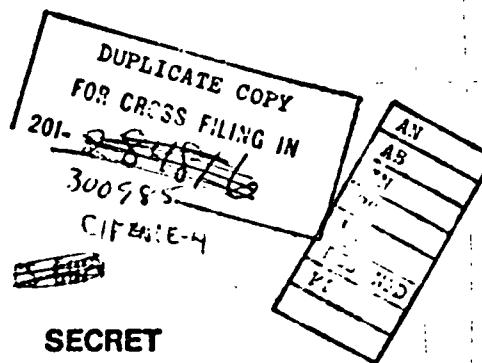
WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (11642128)

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

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

SECRET

CS COPY FILED 201-284816

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
				20 June 1972 1c
TO:		201 NO.		
C/WH/3/V - N. Davis		201-300985		
FROM: CHIEF, CI/OA		SUBJECT:		
<i>[Signature]</i>				CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO 1	RESULTS OF TECHNICAL INTERROGATION			
PRO 11	U.S. COMINT TRACES			
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA			
RI. TRACES (FBI, COMINT)	X0000 REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI			
OPERATIONAL AND DIVISION TRACES (FBI, COMINT)	DOC OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.</p> <p style="text-align: right;">B-1 B-1</p>				

FORM 889 PREVIOUS EDITION

SECRET

(20-36)

SECRET

REF ID: A64864

1. Chief of Station, WH/Miami	NO MAIL AND MONEY
2. Chief, Western Hemisphere Division	ONLY QUALIFIED DIA ONE AUDIT INDICATED
3. Chief of Station, Caracas	EXCERPT
4. Ricardo MORALES Navarrete	

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTHUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w

- 1. Newspaper clipping
- 2. Morales reentry permit (copy) *CS C/WL*

Distribution:

- ③ - COS, WH/Miami w/ att. - *To CWT Level*
- ③ - C/WHD w/ att.

CLASSIFICATION	SEARCH TERM AND NUMBER	DATE
CONFIDENTIAL RMI-300985	HVCA-18872	9 June 1972 RMS FILE NUMBER <i>PLW/25923</i> DETER
	CLASSIFICATION SECRET	

file CIFENCE-4

88 Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.
Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

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

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

efis, y la gente que intentó quitarme la vida está fuera en la calle, libres.

El 22 de noviembre, alrededor de las 8:30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tavenda y la Segunda calle, en la sección del S.W., cuando oí a alguien llamar "Aón", y miré para ver quién era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(firmado) Julio Aton Constanzo Palau
Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 7:30 P.M.

Gino Negretti, Notario Público.

L/Watt 140 HKDA 13872

CS 603

201-285923

INTERIOR DE LOS ESTADOS UNIDOS

163 S. W. 30th Avenue	Miami, Florida 33146
DATE OF BIRTH	COUNTRY OF BIRTH
June 14, 1939	Cuba
SEX	COUNTRY OF NATIONALITY
Black	Cuba
HAIR	HEIGHT
Black	5 feet 9 inches
VISIBLE SCARS AND MARKS	
NOTE:	
VALIDITY OF PERMIT	
PERMIT EXPIRES	VALIDITY EXTENDED TO
January 25, 1973	
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE
January 25, 1972 Miami	
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER
SIGNATURE REVALIDATING OFFICER	

0371519

INTERIOR DE LOS ESTADOS UNIDOS

 INTERIOR DE LOS ESTADOS UNIDOS	RESTRICTIONS	
	<input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES	
This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon.		
Communist portions of: Albania China Cuba Korea Outer Mongolia Viet-Nam		
The above restriction is waived as to the following: None		

0371519

Apellido	Segundo Apellido	No. de expedición
Alvarez		No. 05205
Nombre	Segundo nombre	No. de Cédula
Ricardo		
Sexo	Nacionalidad	coat. No. de Pasaporte
Hombre	Cubano	6371519
Edad	Vendedor	Lugar de expedición
32		
Dirección	Autorización M.R.L.	
Puerto		
Firma del expedidor	Dirección en Venezuela	
Hotel Turanuco, Caracas.-		
Nombre del expedidor	Aéreo	Automóvil
	Marítimo	Tren
	Terrestre	
	Transportista	Destino
		Transportista
		Procede
 REPUBLICA DE VENEZUELA MINISTERIO DEL INTERIOR DIRECCION GENERAL DE INMIGRACIONES		Salida
		Entrada
		DIEN
		112-182-272
		R37-1110(1972)
		201-285723

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	RECEIVED	FORWARDED	
1. Chief/WH/Reg.	10 MAY 72	12 MAY 72	wa
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Mary G. Barnes

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DISPATCH

CLASSIFICATION		PROCESSING ACTION
S E C R E T		MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas	MICROFILM
SUBJECT	Venezuelan Security Service Study on the Diamond Fields in the Venezuelan Guyana Territory	
ACTION REQUIRED - REFERENCES		

Action: FYI

Attached is a study in Spanish language prepared by the Venezuelan Directorate of the Service of Intelligence and Prevention (DISIP) in the Ministry of Interior on a diamond field in the Venezuelan Guyana region which may be of interest to the Venezuelan and Guyana Desks. It was provided by CIFENCE-4, a unilateral security source, on 26 April 1972. According to CIFENCE-4, President Rafael Caldera was very interested in the study and excerpted large portions verbatim for one of his weekly press conferences.



Frances M. BARGHAHN

Attachment:
As Stated

Distribution:
3 - C/WHD w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT-05600 CLASSIFICATION	2 May 1972
	S E C R E T	MOS FILE NUMBER 165-4-8 - No FITE-

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

Caracas, 27 de MARZO de 1972.-

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

INFORME:

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

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

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

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han construido pequeñas e improvisadas aero -- puertas en los cercanías de la región del Guanímeo y más pequeñas aún en cada una de las minas que van apareciendo y donde se agrupan temporalmente gran número de personas.-

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

En el caso de "La Salvación", este campamento-minero se encuentra exactamente a unos siete minutos de vuelo saliendo del Aeropuerto "La Contalla". La pista de aterrizaje es igualmente de tierra con apenas trescientos ochenta (380) metros de longitud, lo que hace sumamente peligroso su utilización, más aún cuando observamos que se encuentra rodeada de árboles gigantescos que alcanzan 40 y 50 metros de altura. Por las características descritas, en esta pista han ocurrido varios accidentes sobreocausando muertos, heridos y varios aparatos destruidos de los cuales actualmente se pueden apreciar en el sitio cinco totalmente inservibles; igualmente no se utilizan los equipos de radio entre los avionetas y los aeropuertos, existiendo el peligro latente de un accidente por el choque de aparatos tanto en el aire como en la propia pista, ya que generalmente existen nubes muy bajas que apenas permiten ver la pista como un pequeño cloro en medio de la selva; esta situación empeora aún más por la irresponsabilidad de los límites aduanas y los propios pilotos, quienes buscando mayor beneficio sobrecargan los aviones a veces hasta con el doble del peso permitido, sin que exista ningún control de Comunicaciones para regular tal normalidad. Un ejemplo claro lo constituye la Línea "ASERCA", que en un año registró trece accidentes en la región.-

2. Condiciones de vida y de trabajo de la población nigrina

2. 1. Las condiciones de vida de la población que alcanza aproximadamente a unas 6.000 personas — (pero que llegó a tener al año pasado unas — 15.000), dejan mucho que desear en el aspecto sanitario, habitacional y moral. Las aguas — que corren por el lugar están contaminadas por el esparcimiento indiscriminado de excrementos en las márgenes de los quebrados y pequeños arroyos, así como en el interior del propio poblado. Las enfermedades, como el paludismo y amebiasis, se observan con bastante frecuencia — por falta de asistencia y control sanitario; — las enfermedades venéreas abundan por no existir un riguroso control sobre el gran número — de prostitutas que existen en la población. La totalidad de las viviendas están construidas — con cartones, tablas y láminas de zinc, que — casi no protegen a sus moradores de las inclemencias del tiempo, siendo más grave la situación por la gran cantidad de niños que son llevados por sus padres al lugar, por donde es peligroso e inapropiado para ellos, sin que tampoco exista ninguna regulación o control al respecto.—

La prostitución cobra marcado incremento en estas zonas, atrayendo mujeres desde diferentes lugares de la República y de países vecinos como Colombia y Brasil, que se agrupan en improvisados bares situados dentro de la población, provocando hechos reñidos con la moral que se llevan a cabo en presencia de niños y de honestas familias de minoría.—

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

ria nocturna al poblado.-

2. 2. Generalmente los mineros forman grupos de trabajo constituyendo pequeñas sociedades entre los que se repartirán la ganancia que logren obtener, pero como carecen de recursos indispensables se van obligados a incluir como socios a personas que les prestan los implementos de trabajo o que financian su alimentación, constituyendo esta forma una especie de explotación si se toma en cuenta que generalmente exageran las cantidades consumidas por los mineros. Los compradores de diamantes aprovechan la necesidad de vender los diamantes encontrados por los mineros, para pagarlos a precios muy por debajo de su valor real y los especuladores aprovechan para elevar los precios de los alimentos, medicinas, etc., llegando en oportunidades de escasas a vender hasta en Bs - 40 un kilogramo de arroz. Actualmente dada la competencia y los constantes viajes que efectúan al lugar las diferentes líneas aéreas, entre otras: "ASERCA", "AEROVEN", "GATIZSA", "LATINCARGA", "AEROTECNICA" y "COMERAVIA", los precios han dejado de ser tan exagerados.-
3. Actuación de las autoridades:
3. 1. La primera autoridad civil del lugar está representada por un Comisario General de nombre JOSE TOMAS GAONA ESPINOZA, pero el verdadero control sobre la población es ejercido por la Guardia Nacional y para el momento de la presente averiguación estaba constituida por un grupo de cuatro Guardias, comandados por un Cabo de apellido CARPIO; este grupo es completamente nuevo en el lugar, a raíz de la salida del Teniente LULI PRIN y de su segundo, un Cabo de apellido PIKATE, quienes fueron sometidos a investigación por su propio Comando a causa de frecuentes denuncias de presuntas irregularidades cometidas en ejercicio de sus

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

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

que su amigo, quien lo golpeó, sin mala intención, no opuso ninguna resistencia y voluntariamente manifestó a la Guardia Nacional que estaba dispuesto a enviar al médico por su cuenta a su amigo y a pagar un arresto si era necesario, cosa ésta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.- Se pudo conocer que el año pasado, por el mes de Noviembre, por orden de la Guardia Nacional se llevó a cabo una reunión en el Bar del Señor ZABALA, y donde asistieron además el Coronel VALDERRAMA y el Tte. Cnel BECERRA, procedentes del Destacamento acantonado en San Fernando de Apure. En esta reunión se plantó la necesidad de que colaboraran los comerciantes de la localidad para la construcción del Comando de la Guardia Nacional en esa mina; los comerciantes aceptaron hacerlo y negocio a negocio fueron visitados dando en 100 y 200 bolívares cada uno; este colaboración no fué del grado de los comerciantes, pero por temor a represalias prefirieron colaborar no pudiendo determinar la cantidad recogida, pero se estima haber sido miles de bolívares; con la suma de dinero donada se construyó un galpón de zinc, cercado con alambres de púas que en la actualidad hace las veces de Comando de la Guardia Nacional en "La Salvación".- Un Mayor de las Fuerzas Aéreas Venezolanas apellido SEGUIA, se ha hecho en las minas hombre importante en su condición de comerciante. Adquirió junto con otros socios la Línea aérea "ASERCA", pilotando personalmente uno de sus aviones, específicamente el identificado con las siglas: YV-C-ASI-, donde transporta personas y carga, especialmente cerveza traída des-

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

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

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

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

Esta comisión, luego de hablar con las perso-

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

Es todo cuanto tenemos que informar al respec-

to.-

LUIS POSADA CARRILLO.
Comisario

JULIO CESAR LANZA C.
Sub - Comisario

EFREN CASTILLO.
-Sub-Inspector

/ jrgz.-

A.-DIAMANTES.. Primera Parte

i SITUACION EXISTENTE EN VENEZUELA

ii Generalidades

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

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

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

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

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

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

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

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

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

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

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

X. Si informe Miami-Fairbank estima un valor real para la producción en 2220.000.000 y en fecha 06-06-1977

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

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

12.- Especificaciones del Diamante venezolano

. Origen

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

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

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

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

La riqueza de los depósitos depende:

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

. Tenor

En Venezuela la cantidad de quilates por tonelada métrica es satisfactoria; para el Guoniamo se puede evaluar en 0,4 - 0,5 quilates por tonelada métrica - cantidad que justifica la permanencia en el sitio del Minero de Libre Aprovechamiento. (1 quilate = 0,2 gramos)

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

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

ACTIVIDAD DIAMANTIFERA DEL GRUPO DE BEERS EN 1.969

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

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

ACTIVIDAD DIAMANTIFERA DE VENEZUELA EN 1970

(Libre Aprovechamiento)

Toneladas extraídas

$$5.000 \text{ mineros} \times 2 \text{ Ton.} \times 300 \text{ días} = 2 \text{ a } 3 \text{ millones ton.}$$

minero-día

(max)

Quilates obtenidos	= 500.000
Costo global	= Indeterminado
Costo por quilate	= Indeterminado
Tenor del material	= 0,4 - 0,5 Quilates/Ton. (max)

• Proporción Talla - Industrial - Sort

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

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

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

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

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

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

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

Proporción del tipo Talla

Venezuela	25% (aluvión)
Sierra Leona	60% (aluvión)
Messelton-Kimberley	30% (pipa)
Mir-Rusia	21% (pipa)
Udachnaya-Rusia	12% (pipa)

(Cifras de MWH; Catty y Wilks, Inglesas; Gnevushev, Bartoshinsky, Zinkov y Schoblev, Rusos).

. Forma

Característica morfológica que define al diamante de talla como un:

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

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

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

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

. Estructura

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

- estrías en las facetas 6
- estratos en el cuerpo de la piedra

Generalmente nuestras piedras presentan estas capas ó estratos, perfectamente observables al microscopio binocular, lo cual pude merecer un cuidado especial en la operación talla.

• Tamaño

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

más de un quilate	24	piedras
menos de un quilate	1951	*
Total	1975	piedras

Las piedras grandes son raras - En 1970 fué descubierta en el Guaniamo una piedra de 57,85 quilates, (adquirida en el sitio por Bs. 55.000 avalada en 104.000 \$., por el K.M.H. a los efectos del Impuesto de explotación.)

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

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

• Color

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

La mayoría de los diamantes son colorados

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

* Conclusión.-

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

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

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

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

13.- Comercio del diamante en Venezuela

131.- Legislación:

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

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

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

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

132.- Circuitos Nacionales y nexos con el Exterior.

Compradores.-

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

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

- * 104 cumplen con la Ley de los cuales :
 - 41 tienen una actividad permanente en el negocio, dentro del país y
 - 63 tienen una actividad esporádica
- * 326 no cumplen con las disposiciones legales vigentes(Artículo 137 del Reglamento de la Ley de Minas)

Grupos.-

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

Grupo I TIMOTEÓ OCHOA

Grupo II ROTH & EDER-MARIANO ALVAREZ

Grupo III BARRADAS - DA SILVA - RODRIGUEZ

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

Circuitos dentro de los grupos.-

GRUPO I

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

GRUPO II

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

Los manifestos de Exportación Expedidos por la Administración de Aduanas en Maicuitán, Ciudad Olíver y Santo Elena de Guairán señalan los destinatarios siguientes:

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

Expedidor Licencia

NEDERLANDA

• Jacques Schleizinger Amsterdam, Schebank Sarphatistraat Amsterdam	Rubén Da Silva Donilo Rodriguez Arturo Barredas	66-M 67-M 258-M
• Theo Gloom Algemeene Bank N.V. Groningen	Elies Roth	122-M
• Isaac Gutwein Algemeene Bank Sepulstraat 128/150 Amsterdam	Isaac Gutwein	78-M
• J. Bellamy Davies Amsterdam, Rotterdam Bank Sephartstraat 47-53	Hugo Di Benedetto	166-M

ISRAEL

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

BRASIL

• Sin especificar	A. Barredas	258-M
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ARGENTINA

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

Distribución del mercado

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

VENEZUELA

CUADRO DE EXPORTACION DE DIAMANTES POR GRUPOS

Cifras en Bolívaros

GRUPOS	Principales	1970 (porciones)	1969	1968	% Promedio del mercado	Destino
I	TIMOTEO OCHOA	7.206.120,00 (hasta Julio)	5.697.118,00	3.689.690,00	35-40	Diamond Distributors INC 539 Fifth Av. NY 10017
II	ROTH & EDER MARIANO ALVAREZ	4.469.900,00 (hasta Sept.)	3.362.095,00	1.117.186,45	25	Superior Diamond Cutter 42 Wew 48 Sr. NY 10017 Theo Bloom-70 Pelikanstr. Amberes Pitusach - Romant - mun - Diamond - auch. Bldg. Israou
III	ARTURO BARRADAS RUBEN DA SILVA DANILO RODRIGUEZ	2.439.400,00	3.284.086,00	1.279.000+15	20-25	Jacques SCHLEZINGER Amsterdam Shebank Saphartistreet - Holanda Brasil (s.e.)
IV	INDEPENDIENTES • GVR - UNVID • SINCHI DIN • ISAAC GUTWEIN	282.610,00 500.999,50 646.444,55	- - 2.192.727,00	- - 1.463.293,00	20	USA Bélgica Israel
	Total	15.553.554,05	14.536.026,00	7.550.143,60		

(Fuente : Manifiestos de exportación - Ministerio de Hacienda)

133.- Precios

1331.- Precio del diamante en la mina

Durante nuestra visita a las minas del Guaniaco en Octubre de 1970 hemos presenciado numerosas transacciones comerciales entre mineros y compradores instalados éstos en el caserío El Cendado, lugar surgió en medio de la selva a 200 kilómetros al sur-oeste de Ciudad Bolívar con motivo de la "tulla" del Guaniaco.

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

- Del tipo de diamante

Generalmente se distinguen las categorías siguientes:

. Talla de primera	P. 300/qt
. Media talla	P. 180 - 200/qt
. Industrial	P. 80 - 100/qt
. "reyera" reject	P. 50/qt
. Sort	P. 10/qt

hasta 1 qt

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

- De las condiciones del mercado

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

De las "condiciones de vida del minero"

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1333.-Progresión del nivel de precios.-

Es difícil establecer la ganancia de los intermediarios.

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

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

En verdad, a través del circuito se opera una selección de las piedras que trae como consecuencia un aumento en el valor de los lotes.

Esto lo apreciamos en el ejemplo del IVIC - Instituto Venezolano de Investigaciones Científicas - el cual adquiere diamante industrial destinado a la fabricación de las cuchillas de diamante, siendo piedras escogidas.

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

14.- Aprovechamiento del Diamante en Venezuela.

Del total de diamantes producidos en Venezuela (en 1970 528.000,00 quilates) es infima la parte aprovechada en el País.

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

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

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

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

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

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

Ejemplo.- Aprovechamiento del Diamante Industrial.-

Instituto Venezolano de Investigaciones Científicas.-

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

Precio de compra del diamante y circuito del mismo.-

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

El circuito de adquisición de estos diamantes es:

Minero ▷ Comprador de Campo (empleado del mayorista)
▷ Mayorista de Ciudad Bolívar ▷ Mayorista Exportador
de Caracas ▷ IVIC

Mercado Externo.-

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

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

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

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

Ejemplo.- Valorización de la piedra al tallarla.-

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

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

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

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

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

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

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

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

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

OTRAS RECOMENDACIONES

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

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

Liquidación Impuesto Explotación

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

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

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

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

Concretamente, suponemos que el cuadro de producción para el año -- 1970 sea un cuadro standard, observamos lo siguiente (Litre Aprovechamiento).

Talle	131.106,42	qts
Industrial	172.650,77	qts
Eart	234.983,85	qts
Total	500.661,04	qts
Valor para el impuesto	25.217.073,60	Bs.
Impuesto, pagado	800.592,42	Bs.

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

Talla	5	Rs/qt.
Industrial	1	Rs/qt.
Sort	0,25	Rs/qt.

Obtenemos el cuadro de liquidación siguiente:

Talla	131.105,42	x 5	= Rs. 655.522,10
Industrial	172.650,77	x 1	= Rs. 172.650,77
Sort	204.983,80	x 0,25	= Rs. 51.246,00
Total Impuesto liquidado			Rs. 879.428,87

Licencias de Compradores

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

Ministerio de Hacienda

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

Control de Lotes de Diamantes en las Aduanas

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

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

Discusiones Arancelarias

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

terio de Fomento son prácticamente inutilizables.

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

Recomendaciones de interés industrial

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

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

SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : Chris Frederick/ WH/3
FROM : Director of Security

SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)
 Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 19.

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

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385:

V. C. Stark
Signature

25 Apr 72
Date

OS/AAS/EStark 25 April 1972

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

*File CIFENCE 14
201*

14-00000

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

14 April 72
HLL

14-00000
SECRET

13 April 1972

MEMORANDUM FOR: CI/0A
SUBJECT : CIFENCE-4 (201-300985)

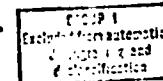
Please process Subject for Operational Approval
for his use as a penetration of the Directorate of Intelligence
and Prevention in Venezuela (DISIP). Attached herewith are
updated PRQ Parts I and II.

Nancy L. Davis
WII/3/V

Attachments:
As stated above.

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

SECRET



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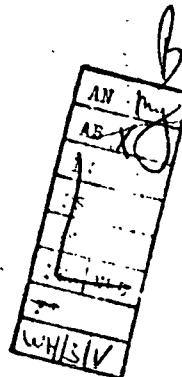
REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS
PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI
ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

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

SECRET



CS CC
SECRET

S APR 72
201-300985

C.F. FREDERICK
WH/3/V
9394
28 MARCH 1972

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(Classification)

(Date and time filed)

(Filing)

(File no.)

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1972 01 222

CITE DIRECTOR

24-S 804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (IN 4S1013)*

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

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

3. FILE 201-300985.

AN	X
AB	X
IN	
IS	
BK	
DSS	NET
PT	
WH/3/V	

END OF MESSAGE

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

69 CCOPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

GROUP 1
Each 4 ft from automatic
downloading and
circulation area

24 MAR 72
AUTHENTICATING
OFFICER
201-300985
COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

C. F. FREPERICK
WH/S/VREFUGEE FORM
TOTAL COPIES**SECRET**

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APR 5 10 33 1972

APR 10 4 22 1972

CC SECRETARIAL DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> RETURN TO <u>FN '72</u>	BRANCH	<input type="checkbox"/> FILE RIO
PER	RECEIVED <u>SP/ED</u>			100-20	
<u>N</u> <u>O</u>	FILE VR.				

(Classification)

(Date and time filed)

follett
(reference number)

(line)

SECRETCITE DIRECTOR 248804

PAGE 2

AAS/OS John Rooney (telecoord)C/WH/COG BK79WJAMES E. FLANNERY
AC/WHDGARDNER R. HATHAWAY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICER	SECRET	TYPE 1 Automatic Delivery Control
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AUTHENTICATING
OFFICER

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COPY NO.

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Caracas <i>type</i> <i>PSA</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT CIFENCE-4: Request for Operational Approval (OA)			MICROFILM
ACTION REQUIRED: REFERENCES			
REFERENCE: HVCN-9636, 24 January 1972 <i>IP</i>			
<p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <p><i>Edgar B. Martegani</i> EDGAR B. MARTEGANI</p> <p><i>24 Jan 1972</i></p> <p>Attachments: 1. PRQ I, 3 copies, u/s/c 2. PRQ II, 3 copies, H/W <i>S/C 111 D 17 RE/AM</i> <i>Date 7 APO 1972</i></p> <p>Distribution: 3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c <i>3</i></p> <p><i>3 att's</i></p> <p><i>PC COPY</i></p> <p><i>MAR 5 1 1972</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA- 18757	DATE 25 March 1972	
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 201-300985	

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PRQ 80.

DISPATCH NO.
NVA-18757PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is ~~not~~ to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requestor 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 PR 10-218, paragraphs 4c, 5, 12b and 12d. Thereafter the user must be document as complete the case must be followed as set forth in PR 10-218.
3. Three (3) completed copies of PRQ part I, including copy in subject's handwriting, if possible and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in the (2) copies.
5. Fill-in all items; if information obtainable, if not applicable write "NA." If additional space required for item, use reverse side of page and refer to appropriate item number.

1. CRYPTOGRAPHY

CIPHERS-A (AMCLEVE-15)

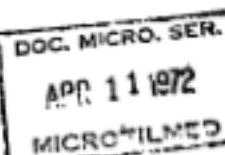
2. TELETYPE

SECTION 4.

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, UFGA-23189, dated 20 September 1965.



2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES OF WHICH THEY HAVE BEEN KNOWN.

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

Grover T. LYTHCOOT - Walt Abel ^{operational} ~~Abel~~ alias ~~watchdog~~ ~~alias~~ T. Lythcott -

Oscar C. KALBING - true name

Gordon K. RIJOCK - true name

Edgar B. MARTEGANI - true name

FORM 1050a RELOCATE PREVIOUS EDITIONS

get 2 May 1968-18757

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Jul-68
18757

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SECTION II		MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist")		
<p>See previous PRQ-II. While not now targeted directly against Cuban affairs, Subject undoubtedly continues in the intelligence field as a result of his former experience and the continued communist/totalitarian domination of Cuba. His opposition to such regimes and individuals associated makes for identity of interest and goals with BKTRUST.</p>		
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)		
<p>Subject's present position and physical presence in Venezuela would be untenable if his cooperation with BKTRUST became known to the Venezuelan government.</p>		
SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
<p>Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.</p>		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
<p>Subject accomplishes this in the course of his actual employment.</p>		
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE IS WORKING (Is working).		
<p>BKTRUST</p>		
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.		
<p>Same as in previous PRQ-II. In addition, Subject has been employed in Venezuelan DIGEPOL, and CIRASH.</p>		
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
<p>Wife of CIFENCE-4; ANOTEX-54 (former AMIFF-1)</p>		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
<p>Subject has had no formal training since being in Venezuela (1967). Records not available here for period when Subject worked for Station WH/MIAMI.</p>		
SECTION V		COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.		
<p>Subject would not likely collaborate with any foreign power without permission from LNHARP.</p>		

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SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS INVOLVED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

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

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

Subject knows from experience that information is disseminated throughout LNHRP

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

Subject is a unilateral penetration (PI) of CIRASH.

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

None

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

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

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

N/A

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

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

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.		
Subject is well trained in PM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.		
SECTION X		COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.		
Subject is paid a regular monthly salary of approximately US\$ 335.		
		2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)
None; Subject has been assisted in retaining his permanent resident status.		
SECTION XI		CE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
Station files. Deregatory info resolved.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED
OA 18 October 1965		POA 17 January 1972
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
See previous PRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.		
All known cases have been previously resolved.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAPROS.		
Subject moderate in use of liquor; others not known.		

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SECTION XII		OPERATIONAL INTERESTS
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.		
Hunting, fishing		
SECTION XIII		GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is increasingly able to disguise his FRENCH accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.		
SECTION XIV		PRQ INFORMATION
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
PRQ-I obtained from Subject. PRQ-II from files and personal observation.		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, ETC WHERE CONTACT BE MADE; WHAT INFORMATION COULD INDIVIDUAL MAKING CONTACT USE?		
Subject could be contacted by any of former case officers, or in name used by former CO's.		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
See previous PRQ-II.		
DATE	28 March 1972	
		EDWARD B. MARTEGANI EDWARD B. MARTEGANI

SECRET

201-300-785

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PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION							PHJ NO.
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.							DISPATCH NO. HVCA-18757
● SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last) (None)							
Luis Clemente POSADA Carriles							
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)					
Same							
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State title, reason for and place of use)							
(a) Bamby (nickname), Basilio							
5. DATE OF BIRTH 15 February 1928				6. PLACE OF BIRTH Cienfuegos, Las Villas, CUBA			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
No court record							
DOC. MICRO. SER. APR 11 1972 MICROFILMED							
9. DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX		b. AGE		c. APPARENT AGE		d. HEIGHT	
X ♂		44		40		5' 11"	
e. COLOR OF HAIR		f. COLOR OF EYES		g. WEIGHT		h. COMPLEXION	
black		green		175		strong	
i. POSTURE		j. TEETH		k. BUILD		l. FACE (Shape)	
erect		-		-		oval	
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
scar, palm of right hand							
n. GENERAL APPEARANCE							
neat							
o. PROMINENT FEATURES							
p. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							
FORM 1050 2-61 1050-18757				CS COPY 201-300985			
16-201							

SECTION III		CITIZENSHIP					
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Venezuelan Cuban					
12. PRESENT RESIDENCE (Indicate all areas, except permanent residence)	Venezuela: Qta. Janet, Ave. los Caribes, El Limonito, Caracas (rent) U.S.A.: Miami, U.S.A.						
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) See attached list.							
SECTION III		OCCUPATIONAL AND FINANCIAL DATA					
16. PRESENT OCCUPATION		17. TITLE					18. SALARY (Per annum)
Venezuelan Police (MRT)		Comisario					\$1,135/month
19. FINANCIAL STATUS (Earnings, bank deposits, securities, and property) \$4,000							
SECTION IV		ORGANIZATIONAL AFFILIATIONS					
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None							
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS None (See previous PRQ I)							
SECTION V		EDUCATIONAL DATA					
22. SCHOOLS							
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREES RECEIVED	
		FROM	TO				
Monserrate; Cuba	Elementary	1936	1942			yes	
Instituto; Cuba	High School	1942	1947			yes	
Padres Dominicanos	Chemistry	1947	1950			yes	
Havana University	Medicine	1950	1953			---	
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
Spanish (native)	X		X		X		X
English	X				X		X

ATTACHMENT

PIQ PART I

HVCA-18757

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
Feb 1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI						SPECIAL QUALIFICATIONS AND INTERESTS		
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.								
good marksman with small arms								
SECTION VII						MILITARY SERVICE		
COUNTRY	DATES		UNIT	RANK	DUTY*			
	FROM	TO						
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.			
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS. WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.								
USA								
SECTION VIII						EMPLOYMENT HISTORY		
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.								
26. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS						
1944-1946	Pastora Sugar Mill	San José de las Lajas, Cuba						
27. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS						
1946-1954	San Agustín Sugar Mill	Cruces, Las Villas, Cuba						
28. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS						
1958-1960	Firestone (Cuba)	Havana, Cuba						
29. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS						
1961-1963	Firestone	Akron, Ohio USA						
30. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS						
1964-1965	USA Army	Ft. Benning, Ga.						
2nd Lt.	d. SALARY OR EARNINGS	e. REASON FOR LEAVING						
	\$ 300 per month	enlisted in army						
	d. SALARY OR EARNINGS	e. REASON FOR LEAVING						
	\$ 500 per month	Cuban affairs						
1967-present Venezuelan Govt.								

SECTION IX							MARRITAL STATUS	
41. CHECK ONE	SINGLE	<input checked="" type="checkbox"/> MARRIED	BROKEN	SEPARATED	DIVORCED	UNMARRIED		
42. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.	Divorced from first wife (Maria Concepcion Castañeda) 26 June 1963 In Chicago, Illinois. <i>(See also Q10)</i>						Reason was mutual agreement for divorce (See previous PRQ I's)	
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND/ WIFE/ING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.								
43. NAME OF SPOUSE (First) (Middle) (Last)	Nieves		Elena		Ricilda Gonzalez Leyva de POSADA			
44. DATE OF MARRIAGE	13 Aug 1963		PLACE OF MARRIAGE		Columbus, Ga.			
45. DATE OF BIRTH	13 Dec 1935		PLACE OF BIRTH		Cienfuegos, Las Villas, CUBA			
46. NATIONALITY AT BIRTH	Cuban		SUBSEQUENT CITIZENSHIPS					
47. PRESENT RESIDENCE (Last residence, if deceased)	Venezuela: Gta. Janet, Ave. Los Caribes, El Llanito, Caracas							
SECTION X CHILDREN								
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*			
Jorge Luis POSADA	X	1965	Miami, Florida		USA			
Janet POSADA	X	1970	Caracas, Venezuela		Venezuelan			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)								
Same								
SECTION XI FATHER								
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH					
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban					
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE						
	Bookstore operator	Cienfuegos, Cuba						
SECTION XII MOTHER								
55. FULL NAME	56. YEAR OF BIRTH	57. PLACE OF BIRTH	58. NATIONALITY AT BIRTH					
Paloma Carrillo	Unknown	Cienfuegos	Cuban					
59. SUBSEQUENT CITIZENSHIPS	60. OCCUPATION	61. PRESENT RESIDENCE						
	Housewife	Cienfuegos, Las Villas, Cuba						

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX <input checked="" type="checkbox"/>	YEAR OR PART <input type="checkbox"/>	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X	1931	Cienfuegos, Cuba	Cuban
Raul Posada	X	1934	Cienfuegos, Cuba	Cuban
Maria Concepcion Posada	X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

18. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Unknown (See previous PRQ-I)

19. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

20. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

Concha Marina Posada (aunt)
Margot Carriles (aunt) address unknown

21. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

22. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

27 March 1972

EDGAR B. MARTEGAN

201-300-755

TO Chief of Station, Caracas		NO DIRECT CALLING	
INFO.		ONLY QUALIFIED DIA CAN ADD RELEASERS	
FROM Chief, Western Hemisphere Division		EXCERPT	
SUBJECT CIFENCE-4 (201-300985)			
ACTION REQUIRED - REINHOLD			
See paragraph 2 below.			
<p>1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.</p> <p>2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.</p>			
Karen T. GEHRKE			
Distribution: 3 - COS, Caracas			
<i>GS COPY</i>			
CROSS REFERENCE TO <i>AB mt</i> <i>AB Y</i> <i>IN</i> <i>FS</i> <i>DS-3 VFO</i> <i>PT</i> <i>604/3N</i>		DISPATCH SYMBOL AND NUMBER HVCW-9636 CLASSIFICATION SECRET ORIGINATING OFFICE WH/3/Venezuela; Nancy Davis:kmg OFFICER <i>N.D.</i> TYPE <i>24 Jan</i> EX. 1535 COORDINATING OFFICE SYMBOL. C/WH/3/V DATE <i>24 Jan</i> OFFICER'S NAME <i>P. F. Davis</i> CI/OA Norman K. Ott, Jr. (in draft)	
		RELEASING OFFICE SYMBOL C/WH/3 DATE <i>25 JAN 1972</i> OFFICER'S SIGNATURE <i>L. Coxell, Jr.</i> <i>Gardner R. Hathaway</i>	
<small>FORM 53 USE PREVIOUS EDITION. MPC 11-68</small>		<i>DISPA</i>	

1972

SECRET

HVCA-18640, 19 January 1972

CIFLUTE July
Operational Report for Period XXXXXXXXthrough December 1971

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

CIPENCE-4

SECRET

SECRET

N/A
PDTM

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/3/V - N. Davis	NUMBER: 201-300985
	SUBJECT
	CIFENCE/4
	REFERENCE: Your Memorandum, Dated 1c

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

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

Penetration of the Directorate of Intelligence and Prevention in Venezuela.

PART I & II

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

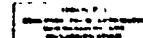
John G. DeLoach, Jr.
17 January 1972

APPROVAL

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

Form 125 Obsolete Previous Editions

SECRET



101

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

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

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

DATE
12-7-71
PREPARED BY (person, office)
Terry-Airport

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

FAMILY NAME (Capital Letters)	First Name	Middle Initial
POSADA	Luis	C
COUNTRY OF CITIZENSHIP		
Venezuela (12-7-71)		
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)		
Hotel Savoy		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
VIASA 746		
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE		
Ave 56 #137 Caracas, Venezuela		
BIRTH DATE	BIRTH PLACE	
Feb 15, 1928	Caracas	

DATE AND PLACE OF ADMISSION		
Miami 1291-71		
PURPOSE AND LENGTH OF ADMISSION		
A-2 D/S		
DESTINATION		
Same As Above		

NAI- 5 JAN 72-RED

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

cc: CIA

Deputy Associate Commissioner
Travel Control

~~SECRET~~

(Label Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF SECOND COPY
DOC. SUBJECT		
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
TEXT OF EXTRACT (Also cite doc. distribution, Docno. No., etc. - if applicable)		
POSADA Carriles, Luis Clemente WH/3/V THERE IS A REGULARIZED CI/UA FOLDER ON THIS SUBJECT OR THIS 201.		201-300985
<small>FORM 44 USE PREVIOUS EDITIONS</small> ABSTRACT FILE SLIP (10)		
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. SUBJECT OF 201 (Last, First, Middle) 201-300985		

Appendix - A

FORM 867 0-66
GSA GEN. REG. NO. 201-100000

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(17-461)

1971

SECRET

28 December 1971

MEMORANDUM FOR: CI/QA
SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a XOA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.
2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).
3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

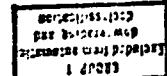
Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

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

Distribution:

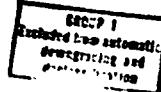
Orig. & 1 - CI/QA w/atts.
(1 - 201-300985) CIFENCE-4
1 - WH/3/V Memo Chrono
w/o atts.

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SECRET**COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772**

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. There after, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

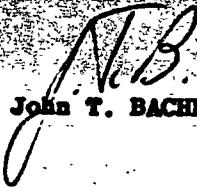
2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed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

**SECRET**

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TO		MAILING FOR SECURITY		
Chief of Station, Caracas		NO DIVULGATION PERMITTED		
INFO		CONFIDENTIAL DATA CAN ALSO BE DIVULGED		
FROM		EXCERPT		
Chief, Western Hemisphere Division		W		
SUBJECT		SGSWIRL Reports on CIFENCE-4 and CIURBAN-1		
ACTION REQUIRED: REFERENCES				

FYI

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



John T. BACHHUBER
Attachments:

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

Distribution:

3 - COS, Caracas

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12/1/71
FBI - WASH D.C.

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE
B-261-77746		HVCW-9612		8 DEC 1971 typed 2 December 1971
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		OFFICE	OFFICER	1535
		WH/3/Venezuela	Eric Isenstead:kmg	
		COORDINATING		
		OFFICE SYMBOL	DATE	OFFICER'S NAME
		C/WH/3/V	2 DEC	Philip J. Bran
		RELEASING		
		OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
		AC/WH/3	2 DEC 1971	Richard L. Connelly
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SECRET 011946Z DEC 71 CITE WH/MIAMI 1825

CARACAS INFO DIRECTOR

REFS: CARACAS 18369 (IN 48103)

WMM

NMIM

482038

A

1. CIFENCE-4'S ARRIVAL MIAMI MINISTERED AS

REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

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1 DEC 71
201-300985

ORIG: ERIC ISENSTEAD
UNIT: WH/3/V
EXTE: 1535
DATE: 2 DECEMBER 1971

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CABLE SECRETARIAT DISSEMINATION

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(date and time filed)

(initials)

(reference number)

SECRET

2 Dec 71 23 402

CITE DIRECTOR 207472

TO

PRIORITY CARACAS INFO WH/MIAMI

REF: CARACAS 18369 (IN 481013)*

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

2. FILE 201-300985.

END OF MESSAGE

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

AM
PM
NO
NO
NO
NO
NO
WH/3/V

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG

WV
WILLIAM V. BROE
C/WHD

RICHARD L. CONOLLY
AC/WH/3

2 Dec 71

201-300985

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OFFICER

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION UNIT: WHP FILE VR IP/AN C/APS

ACTION NO. 88

SECRET 032320Z DEC 71 GITE CARACAS 18403

(5)

PRIORITY WH/MIAMI INFO DIRECTOR

30 DEC IN 484396

REF: DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

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

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

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201-300985

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PRIORITY WH/MIAMI INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA

FLT 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILLIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.

4. FILE: 201-300985. GP-1

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 201-300985

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

PRIORITY WII/MIAMI INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

1. IDENTITY: LUIS P O S A D A CARRILES

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

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30 Nov 71
201-300985



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TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJCT: CIFFNCF/4

IRD# 72501

BACKGROUND:

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

PROCEDURE:

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

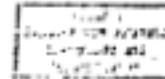
PURPOSE:

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

CONCLUSION:

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

~~SECRET~~



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IRD# 72501
Page 2
29 November 1971

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

DETAILS:

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

Specific questions utilized during the SG SWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

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

SECRET

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SECRET

IRD# 72501
Page 3
29 November 1971

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

Does your wife know you work for JKLANCE? Yes

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

Have you ever been to IDEN L? Yes

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

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

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

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

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLTUE? No

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

H. Maxwell Padon II

Distribution:

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

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IDENTITY SHEET

IRD# 72501

29 November 1971

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

SECRET

SECRET

DATE

7 December 1971 1c

REQUEST FOR INFORMATION AND REVIEW			
TO: C/WH/S/V - FROM: CHIEF, C/IA		DATE 201 NO. 201-300985	
		SUBJECT: Approval Officer X-1880 or X-9352 CIFENCE/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1	RESULTS OF TECHNICAL INTERROGATION		
PRO 11	U.S. COMINT TRACES		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT C/IA		
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT C/IA		
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XX OTHERS (See Remarks)		
NOTICE: <input checked="" type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	THIRD AND FINAL	
REMARKS:			
Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.			

FORM 889 *OBOLATE PREVIOUS EDITION
7-71

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(20-38)

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DIRECTOR

130ST-IN 445046

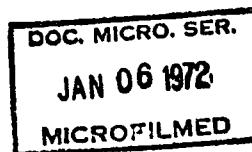
SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND
CIURBAN-1.

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

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13 OCT 71
201-300985

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 SEC RET 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED.

VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED

"EL UNIVERSAL" 27 AUGUST.

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

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

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

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

SECRET

AM	SUN
AD	X
BB	
PO	
BX	
LB	RECD
FI	

30 DEC 1971

CS COPY
SECRET

CIFENCE-4
201-300985✓
0284271

b. CIFENCE-4

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

201
continued...

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

30 July 1971

HICR-18379

W. H. WALKER: jcv
AC/WH/3/V
1535 RED
12 AUGUST 1971

REF ID: A6110400000000000000000000000000

SECRET

ROUTING AND/OR INITIALS - EXEC'D BY

DOC/MICRO SER.

SEP 20 1971

MICROPILMED

BRANCH FILE RIO

ROLE SECRETARIAT DISSEMINATION

35

 INDEX NO INDEX RETURN TO

XX FILE IN CS FILE NO. 201-300985 & 201-067860.

PER

DRAFT

WH/8 1N 6 FILE VR, RI/AN, FI, CI/OPS

(Classification)

(Date and time filed)

(Initials)

(Please)

CITE DIRECTOR

169864

CARACAS

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

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

END OF MESSAGE

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

WH/FI

CONFIDENTIAL

A1
A2
I1
PS 4K
BZ 4
DEG-NPD

WILLIAM V. BROK

C/WHD

B201-067860

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

RICHARD L. CONOLLY

AC/WH/3

10 AUG 71
201-300985GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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DISSEY BY <i>WH 8</i>		PER <i>RIAN, C. C/ops FI</i>		<i>PL</i>	
ACTION UNIT					
ACTION NO					
<i>S89</i>					

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

CARACAS INFO DIRECTOR

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

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

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

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

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

SECRET

SECRET

S E C R E T

Chief of Station, Caracas

XX

Chief, Western Hemisphere Division

Transmittal of CIFENCI-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

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

Clement P. DOZOIS

Attachment: U/S/C
 Two Reentry Permits

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

28 APR 1971

HVCS-3466



S E C R E T

201-300985

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

AC/WIL/3

Richard Connelly

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971
ATTENTION: Chief, WH/3/V - Henry Applebaum
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 6 April 1971.

were
Reentry Permits were issued for subjects on 16 April 1970, and is have
been extended
valid to 15 April 1972. The Permit may be used for unlimited entries
into the United States during validity. Validity of Permit may be extended for
a maximum period of twelve (12) months only. Extension of Validity of Permit
must be made on the attached, "Application for Extension of Permit to Reenter
the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls
and U.S. Immigration Officers are authorized to extend the validity date. How-
ever, where security or cover considerations warrant, the Permit and Applica-
tion should be forwarded to Alien Affairs Staff in order to have the validity date
extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienkowski
Louis Wienkowski
Chief, Alien Affairs Staff

Attachment.

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

man I Del
Signature

22 April 71
Date

OS/AAS/EStark 16 April 1971

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automatic downgrading and
declassification.)

SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES <u>2-4</u>	ROUTING AND COUNTERSIGNALS
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<u>S-15/3</u> <u>SP-118(E0)</u>		ACTION, CIVIC		
<u>C</u> <u>C/WH 2</u> <input checked="" type="checkbox"/> FILE, VR <u>DDP, DDP</u>				
<u>C</u> <u>6-23</u>		"EYES ONLY"		

SECRET 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

141546Z APR 71 :053

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

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

SECRET

*FBI
Answered
File
CIFENCE-4
201*

S75J SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND COUNTERMEASURES SECTION
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PAGE 2 CARACAS 16913 SECRET

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

C 3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID

THE ORDER FOR THIS MISSION WAS GIVEN BY DR. REMBERTO UZCATEGUI, THE DIRECTOR OF SE AND FEELS THE OPERATION

C IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

SECRET

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C	COMBINE BY _____ PER _____			
C	ACTION UNIT	2 0	FILE, VR	
C	ACTION NO.			
PAGE 3 CARACAS 16913 S E C R E T				
ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.				
4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS GILBERTO OTERO VILORIA AND WILL USE A REGULAR VENEZUELAN PASSPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS RAFAEL GUZMAN. CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANC IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANC IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANC CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLOX ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT				

SECRET

140000

379J SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEE RE
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ACTION NO. _____				

PAGE 4 CARACAS 16913 S E C R E T

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

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

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

SECRET

3750	SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING ANCHOR INITIALS-REF ID
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C	BY _____ AT _____			
C	ITEM BY _____ PER _____			
C	ACTION UNIT	FILE, VR		
C	ACTING NO.			

PAGE 5 CARACAS 16913 SECRET

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

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

8. FILE: DEFER. GP-1.

SECRET

SECRET

FW
 NO: A.D. WEDENMEYER: jcv
 DTG: C/WI/3/V
 TO: 1535 RED
 DTG: 14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 7-1**SECRET**

ROUTING AND/OR INITIALS - SEE BY

1		
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4		

DIA SECRETARIAT DISSEMINATION *CCF*
 PER *ESCP/1130 (C)*

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO
 FILE IN CS FILE NO. 201-003243

SPW 2 14 70 201-003243 11 EYES ONLY

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

SECRET

CITE DIRECTOR

30374

IMMEDIATE CARACAS PRIORITY LIMA

RYBAT

REF CARACAS-16913 (IN-311053)*

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

2. FILE 201-003243.

END OF MESSAGE

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

James E. Glanney
 WILLIAM V. BROE
 C/WID

RELEASING OFFICER

File
RICHARD CONOLLY CIFENCE-4
 RICHARD CONOLLY
 AC/WH/3

COORDINATING OFFICERS

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 downgrading and
 declassificationAUTHENTICATING
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14-00000
SECRET

6 April 1971

MEMORANDUM FOR: AHS/OS
ATTENTION : Mr. John Rooney
SUBJECT : Revalidation of U.S. Reentry Permits of
CIFENCS-4 and Wife
REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset of Caracas Station.
2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.
3. Please return the revalidated permits to us for forwarding to Caracas Station.

Henry Appelbaum
WH/3/V

Attachments: H/W

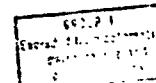
1. Form I-143's (2 sets)
2. Reentry Permits (2)
3. Money Order (1)

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

Distribution:

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

SECRET



D I P A T C H		CLASSIFICATION	PROCESSING ACTION	
		S E C R E T		MARKED FOR INDEXING
TO Chief, Western Hemisphere Division			NO INDEXING REQUIRED	
FROM Chief of Station, Caracas			COPY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIFENCE-4 & wife			MICROFILM	
ACTION REQUIRED - REFERENCES				
<p>Extension of Permits</p> <p>DIRECTOR 120632</p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.</p> <p><i>Gordon K. RIJOCK</i> Gordon K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHD w/att u/s/c</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	25 March 1971	
	HVCT - 5177	25 March 1971		
	CLASSIFICATION	REF ID: A6529		
	S E C R E T	201-300985		

14-00000

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

HUCA-1814C
19 Mar 71

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

HVC 4 -184
19 May 1

TO: M. Applebaum:pd
WH/3/V
1535
1535

MESSAGE FORM
TOTAL WORDS 10

SECRET

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ALL SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RD

PER

FILE IN CS FILE NO.

201-300985 FILE VR

copy SECRET

(Classification)

(Date and time filed)

(Initials)
(Reference number)

SECRET

16 23

CITE DIRECTOR

120632

CARACAS

CIFLUTE CIFENCE

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

2. FILE 201-300985.

END OF MESSAGE

AN	001
AB	1
CD	1
EF	1
GH	1
IJ	1
KL	1
MN	1
OP	1
QR	1
ST	1
UV	1
WX	1
YZ	1

WH/3/V

201-300985

Alien Affairs Staff Mr. L. Wienkowski (Telecoord)

16 Mar 71

Pilatally
RICHARD CONOLLY
AC/WH/3

WV
WILLIAM V. BROE
C/WHD

CS COPY

COORDINATING OFFICER

RELASING OFFICER

SECRET

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CCOPY NO.

DISPATCH		<small>C L A S S I F I C A T I O N</small>	<small>P R O C E S S I N G S A C T I O N</small>
		S E C R E T	
TO	Chief, Western Hemisphere Division		MARKS FOR REVIEW
INFO.			NO EDITING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE EDITING
SUBJECT	ACTION REQUIRED REFERENCES <u>Forwarding of Photograph of Subject of 201-300985</u>		
Reference: HVCS-3405, 27 January 1971			
<p>In compliance with reference request, attached is the photograph of Subject of 201-300985.</p> <p style="text-align: right;"><i>Teresa G. Prigona</i> Teresa G. PRIGONA</p>			
<p>Attachment: Photograph, WHD c/s/c</p> <p>Distribution: 3 - C/WHD, w/att, WHD c/s/c</p> <p><i>3/C att + att 1014N</i> <i>18 Mar 71</i> <i>14 ft</i> <i>115-1111</i></p> <p style="text-align: center;"><i>GS COPY</i></p> <p style="text-align: right; font-size: small;"><i>4/12/71 10:00 AM</i> <i>4/12/71 10:00 AM</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HVCA-16115	MAR 12 1971
		(CLASSIFICATION)	HQS FILE NUMBER
		S E C R E T	201-300985

14-00000
S E C R E T

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION
FROM: CHIEF OF STATION, CARACAS

S E C R E T

SS COPY

SECRET
to HVCA-18115
201-300985



14-00000

Photographs of C/H and wife
Taken in 1970



1970

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

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	HVCA - 18070

3. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANC. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

1970

4. CIFENCE-4

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

FORM NO. 53a REV. 10-68	USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	PAGE NO. <input checked="" type="checkbox"/> CONTINUED	-6-
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CONTINUATION OF
DISPATCH

S E C R E T

HVCA - 17920

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

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

1970

See HVCA 17828, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working
was told to
for CIA. CIFENCE/4 advised the station of this, and will do what he can
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own
direction, in order to remove the suspicions. He said it would be hard to
do this without attracting undue interest, but he will remain alert to the
problem and try to take charge of any investigation that may get under way.

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, Caracas		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Port of Spain		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUCE/CIFENCE Possible Future Contact with CIFENCE-4		MICROFILM
ACTION REQUIRED, REFERENCES			

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

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

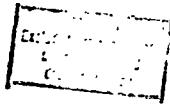
2. I agree with CIFENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity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

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

PHILIP K. ARNAYER

att'd by RTD/AN
23 Jun 70

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

CS CO: 

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

CROSS REFERENCE TO <i>1a/10</i>	DISPATCH SYMBOL AND NUMBER HWSA-1473	DATE JUN 12 1970 Typed: 10 June 1970
	CLASSIFICATION SECRET	HQS FILE NUMBER ✓201-300985

14-00000
SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division
FROM: Chief of Station, Port of Spain

IDENTITY A: Mr. Steve Allen

IDENTITY B: 62-25832

IDENTITY C: White Valiant sedan, License #PL 7602

IDENTITY D: N.W. corner of Tragarete Road and French Street in western Port of Spain

S/C ATT. ✓ TO HWSA - 01473

261-300955

DISPATCH

CLASSIFICATION	PROCESSING ACTION	
	REF ID: A45214	SEARCH FOR INDEXING
SECRET		NO INDEXING REQUIRED
Chief of Station, Port of Spain		ONLY QUALIFIED DATA CAN REQUIRE INDEXING
400 Chief, Western Hemisphere Division		
404 Chief of Station, Caracas		MEDIUM

REF ID: A45214
0 CIPLEN/CIPENCE - Recent Trip to Trinidad of CIPENCE-4

ATTACHMENT REFERENCES

Action Required: As Stated Herein

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

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

REF ID: A45214
GORDON K. HLOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIPENCE-4 Report

DISTRIBUTION:

2-COS, Port of Spain, w/atts 1 & 2 u/a/q
2-C/WED w/o atts COPY

REF ID: A45214	DISPATCH SYMBOL AND NUMBER EWCA 17611 (CLASSIFICATION)	DATE 14 May 1970 REG FILE NUMBER 201-300985
	SECRET	

DISPATCHCLASSIFICATION
SECRET

DRAFT FOR DIRECTOR

TO COS, Caracas	NO SECURITY REQUIRED
INFO	ONLY QUALIFIED CDS CAN ISSUE DIVISIONS
FROM Chief, Western Hemisphere Division	REF ID: A6
SUBJECT 0 Transmittal of Re-Entry Permits	ACTION REQUIRED - ELEMENTS

Reference: DIRECTOR-028144

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

Oliver H. LAFKO

Attachment: as stated above

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	28 APR 1970
	IIVCN-9067	Typed:	28 April 1970
	CASEIFICATION	MOS FILE NUMBER	
	SECRET	201-300985	
	ORIGINATING		
	OFFICE	OFFICER	DEPT
	KH/3/V	N. Berger	TT
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
Distribution	C/KH/3/V	28 Apr 70	A. D. Wedemeyer
1 - Chrono			
1 - RID			
DA			
DES/NFD			
ST			
E/H/7/V			
	RELASING		
	OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
	C/HII/3	28 Apr 70	Alfonso Spera <i>for Kilometer</i>
FORM 144 53 USE PREVIOUS EDITION. MFG 11-64	1401	DISPATCH	

SECRET

19
6/1/1970

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

FROM : Deputy Director for Plans

SUBJECT : James Melville HART
Orlando GARCIA
Luis POSADA



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

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

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

CSCI-316/01029-70

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

Based on: CARACAS 4838, 6 April 1970

Distribution:

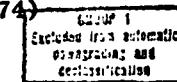
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1 - WH/FI
1 - WH/3/V
1 - Chrono
3 - RID/AN

CS COPY

B 201-327674
B 201-067860

201-300985
22 APR 70
(1 - CIFENCE-4, 201-300985)
(1 - James Melville HART, 201-327674)
(1 - Orlando GARCIA, 201-067860)

1	2	3	4	5	6	7	8



SECRET

PER
W.H. 3/V
1335
DATE
22 APRIL 1970

SECRET

ROUTING AND/OR INITIALS (LEFT TO RIGHT)	
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TOLLE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE R/R
 FILE IN CG FILE NO. _____

COURT

611/6 10 FILE VR.

JAN Secrecy 4, CT, CI/CPS

(Classification)

(Date and time filed)

(Title)

(Pica)

~~SECRET~~

ES [] 1321470

CITE DIRECTOR

028147

CARICAS INFO WIL/NIANI

CIFLUTE CIFENCE

REF: DIRECTOR 01S266*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300983

END OF MESSAGE

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

AM
AB
EN
PS
RX
EXCLUDED
PL
RECD BY

C/OS/AAS L. Winkowski (telecord)

C/WH/COG Ames Examiner

WV
WILLIAM V. BROE
C/WHD

Spera
ALFONSO A. SPERA
C/WH/3

261-24955
24 APR 70

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.

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
BVCA - 17565

24 April 70

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

2. CIFENCE-4

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

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

S E C R E T

CIFENCE-4

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

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

S E C R E T

12 HVCA-17565, 24 April 70

S E C R E T

-2-

CIFENCE-4

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

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

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

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

S E C R E T

13

75-2-163

14-00000

File: C1FENCE/4
201-

ATTN : Chief, WEN/3 - MIKE DURGUS

DATE: 24 April 1970

FROM : Chief, Alien Affairs Staff

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

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

Louis Wienckowski
Chief, Alien Affairs Staff



SECRET

6037-1
Excluded from automatic
downgrading and
declassification

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

14-00000
SECRET

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

21 April 1970

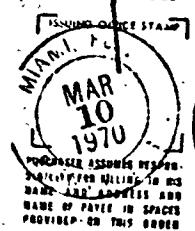
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 6 April 1970.

were
Reentry Permits were issued for subject on 16 April 1970.
are
and is valid to 15 April 1971. The Permit may be used for
unlimited entries into the United States during validity. Validity of Permit may be
extended for a maximum period of twelve (12) months only. Extension of Validity
of Permit must be made on the attached "Application for Extension of Permit to
Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Con-
suls and U. S. Immigration Officers are authorized to extend the validity date
ever, where security or cover considerations warrent, the Permit and Appli
should be forwarded to Alien Affairs Staff in order to have the validity date e U.S.Postal Money Order
through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski

Acting Chief, Alien Affairs Staff



Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature

Date

OS/AAS/EStark 21 April 1970

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automatic downgrading
& declassification)

14-0000
CABLE SECRETARIAT DISSEMINATION

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CLASSIFIED MESSAGE

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ACTION UNIT

U/H 8 FILE, VR

ACTION NO.

635

GP-1, CI cyber c/sa, F12

SECRET 082215Z APR 70 CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 1970 058848

REFS A. CARACAS 4838 (IN 057022)

B. DIRECTOR 022665

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

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

3. FILE 201-300985. GP-1.

SECRET

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Cifence-4

201-300985
05 Apr 70

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PERSON UNIT NOTIFIED								
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET (S) (Other Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DISMISAL OF CASES</small>						
		REPRODUCTION OF THIS COPY PROHIBITED						
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						
		CLASSIFY TO C/P FILE NO. <i>177</i>						
		REF ID TO C/P FILE NO. <i>X</i>						
DRAFTED BY <i>3578</i>		PER <i>_____</i>	<input type="checkbox"/> FILE NO.	<input type="checkbox"/> RETURN TO	BRANCH			
ACTION UNIT		<i>WH 8</i>	<i>FILE, VR RYAN, C/OPS, FL 2, C/PS</i>					
ACTION NO.		<i>443</i>						

SECRET 061954Z APR 78 CITE CARACAS 4838 06APR78 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI

File 201 *v. 7*

PTB?

NP

Cpls answer

FBI

REF DIRECTOR 022665

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

SECRET

SECRET

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

MESSAGE FORM
TOTAL COPIES: 15

SECRET

ROUTING AND OR INITIALS: SCEN BY 4

CABLE SECRETARIAL DISSEMINATION
BY: 48 PER: R

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

FILE IN CS FILE NO. _____

CONF:

WHEB [N] FILE, VR. RLDN, CI, C1/23, ELZ,

(classification)

(date and time filed)

(filed)
(reference number)

(place)

SECRET

03 23 502 APR 70

CITE DIRECTOR 022665

TO:

CARACAS

INFO
LNGO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69* (IN 74856) *J. Lynn Jr. 4/21*

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA.
RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

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

WH/COG *M. Eissel*

~~RE~~ C/WH/7 *Arneson*

Ch. Clegg
for ALFONSO SPERA
C/WH/3

WILLIAM V. BROE
C/WH/3

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COORDINATING OFFICERS

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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

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

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

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

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

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

5. Attached are the following documents:

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

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- 2 -

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

Alfonso A. Spera
C/SH/3

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ACTION NO. <u>C-31</u>				

SECRET 201726Z MAR 70 CITE WH/MIAMI 6887 (NEBECKER ACTING)

CARACAS INFO-DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 018266

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

2. FILE: 201-300985. GP-1

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20 Mar 70

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

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no 1 WH/MIAMI INFO CARACAS 1900 49Z MAR 70

CITE DIRECTOR

018266

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6754 (IN 040853)*

B. DIRECTOR 010144**

C. DIRECTOR 009340***

AB (U)
AB
IN
PS
BY
DEC NPD

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

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

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

CS COPY

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19 Mar 70
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(Reference number)**SECRET**CITE DIRECTOR **018266**TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)C/WH/COG/2. Special

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

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WV
WILLIAM V. BROK
C/WHD

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JEM
JAMES E. FLANNERY
C/WH/COG

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FBI

13 MARCH 70

SECRET

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

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SECRET 111655Z MAR 70 CITE WH/MIAMI 6754
 DIRECTOR, CARACAS
 CIFLUTE CIFENCE
 REF: CARACAS 4665 (W039385) WHIM MAR IN 0 40853 dr

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED
 AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144
 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION
 THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.
2. FILE: 201-300985. GP-1

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 201-300985
 11 MAR 70

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CARA**

PRIORITY HW/MIAMI INFO DIRECTOR

SN: **IN 039385**

CIF-UTE CIFENCE

REF: CARACAS 465? (IN 038628) **4**

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS

0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

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

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09 Mar 70

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4632
CARACAS

IMMEDIATE WH/MIAMI INFO DIRECTOR

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 18 MAR 70. WILL

ADVISE TRAVEL ITINERARY.

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

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8 MAR IN 038628

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201-300985

28 MAR 70

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DATE: 6 March 1970

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06 23 10Z MAR 70

CITE DIRECTOR

15164

TO IMMEDIATE WH/MIAMI INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)*

B. DIRECTOR 015088**

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.

2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT PERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.

3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.

4. FILE: 201-300985.

AT	PA
AM	PA
IN	PA
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DW	PA
PA	PA
100-711	

201-300985

END OF MESSAGE *CJS 6/19/70*

OS/AAS - JOHN ROONEY (TELECOORD) *Specia*

C/NH/COG *James E. Hansen* ALFONSO G. SPERA

COORDINATING OFFICERS

C/NH/3

AUTHENTICATING

OFFICER

John R. Norton
JOHN R. NORTON
AC/NHD

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CITE DIRECTOR 015164

TO PAGE TWO

- * ADVISED INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.
- **Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

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U.S. CITI: **WH/3/V**
EXTN: **1535**
DATE: **6 MARCH 1970**

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S E C R E T**062203Z MAR 70**

CITE DIRECTOR

015088TO PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6698 (IN 037842)*
B. CARACAS-4636 (IN 037359)**

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1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY
CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
 - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
 - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
 - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
 - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . .

201-300985
06 Mar 70

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR *015088*

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.
**Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG *L. Winkowski*

John R. Horton
JOHN R. HORTON

AC/WHD

Spina
ALFONSO SPERA

C/WH/3

RELEASING OFFICER

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controlling

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SECRET 062016Z MAR 78 CITE WH/MIAMI 6708
W/MIA/M

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

REFS: A. CARACAS 4636 (IN 057359)
B. WH/MIAMI 6507 (IN 024557)
C. WH/MIAMI 6698 (IN 057842)

6Mar IN 038146

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED
^D ANG CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

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PAGE 2 WH/MIAMI 6708 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERENCES NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

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PRECEDENCE

SECRET 061415Z MAR 70 CITE WH/MIAMI 6698

WINIM

IMMEDIATE DIRECTOR, CARACAS

TYPIC CIFLUTE CIFENCE

6 MAR IN 037842

REF: CARACAS 4636 (A) 037359

1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY

B

OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO
FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4
MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS.
SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT
ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER,
IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS
OFFICER (2) SWORN BEFORE NOTARY, OR (3) SIGNED BY
PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR
OTHER PERSON ON BEHALF OF APPLICANT. WHO SIGNS,
CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

CS COPY

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Ciflence-4
W#131✓
6 Mar 70
201-300985

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PAGE 2 WH/MIAMI 6698 S E C R E T

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED
TO HQS WITH I-151 APPLICATIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND
I-151 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO
ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED
LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

S E C R E T

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PERSON LAST NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 2/1

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SECRET 031925Z MAR 70 CITE CARACAS 4636 (LNRN)

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (W35205)

C. CARACAS 4472 (W25495)

D. WH/MIAMI 650 (W3U557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIAASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

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PAGE 2 CARACAS 4636 S E C R E T

ME LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH

U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US.

REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING.

IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST
SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF
NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS
FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS
RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4
WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR
VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY
IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE
OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARESAS STATION PAYING ^{AC} ~~OF~~ FOR ROUND TRIP TICKETS
~~XX~~ FOR CIFENCE-4, ^{1/2} ~~OF~~ WARMAND SON AND PROVIDING THEM TOTAL PER
~~OF~~ DIEM ~~AM~~ FIFTY DOLLARS PER DAY TO COVER THEIR LIVING
EXPENSIS IN MIAMI.

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

S E C R E T

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EXT:
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M. BURGER
WH/3/V
1535
16 FEBRUARY 1970

M. BURGER

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S E C R E T

TO ✓

CARACAS WH/MIAMI

16 23 10z FEB 70

CITE DIRECTOR

CIFLUTE CIFENCE

010472

REFS: A. WH/MIAMI (IN 025705)*

B. CARACAS 4472 (IN 025395)**

C. DIRECTOR 010144***

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY
NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO
OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR
TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT
OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN
REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER
COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

AN	✓
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END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG W. Lighthill, Office # 4
201-300985

CONT'D

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S E C R E T

CITE DIRECTOR

TO PAGE TWO

010472

*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

**Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

***Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WV
WILLIAM V. BROE

C/WHD

AS
ALFONSO SPERA

C/WH/3

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SECRET 141529Z FEB 70 CITE WH/MIAMI 6533 (NEBECKER ACTING) *W/MIA*

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: CARACAS 4472 (IN 025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14FEB IN 025705

8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI,

NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

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M. BERGER
WH/3/V
1535
13 FEBRUARY 1970

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CITE DIRECTOR 010144

WH/MIAMI

INFO: CARACAS

CIFLUCE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR
P. O. BOX 11
SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

J. J. Kennedy
C/WH/COG & C/WH/SEC
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S E C R E T 132132Z FEB 70 CITE CARACAS 4472
CARO

DIRECTOR INFO WH/MIAMI

13FEB IN 025395
m

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6507 (IN 024567)

B. DIRECTOR 009340

1. FOR SECURITY REASONS, CARACAS STATION WOULD PREFER THAT CIFENCE/4 AND WIFE BE ALLOWED TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND CIFENCE/4 BE ALLOWED TO FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE IN CARACAS. IF THEIR PRESENCE IN U.S. ABSOLUTELY NECESSARY REPEAT ABSOLUTELY NECESSARY, HOWEVER, THEY CAN TRAVEL TO MIAMI AFTER 4 MAR 70. AFTER THIS DATE, CIFENCE/4 WILL BE ON LEAVE FROM CIFENCE FOR APPROXIMATELY THREE WEEKS. HE SAID HE CAN TELL CIFENCE/1 PURPOSE OF TRIP TO MIAMI TO ALLOW WIFE SEE HER BROTHER WHO RECENTLY CAME OUT OF CUBA. HE FEELS THE MAXIMUM PERIOD HE CAN REMAIN IN MIAMI IS ONE WEEK. AT PRESENT TIME, STATION FEELS CIFENCE/4 AND WIFE COULD TRAVEL TO MIAMI 8 MAR 70 WHICH WOULD GIVE THEM ENTIRE FOLLOWING WEEK FOR NECESSARY PAPER WORK. IF THIS WEEK ACCEPTABLE TO WH/MIAMI, FIRM TRAVEL PLANS WILL BE

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PAGE 2 CARACAS 4472 S E C R E T

FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

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S E C R E T 122029Z FEB 70 CITE WH/MIAMI **6507**

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

12FEB IN 024557

m

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

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S E C R E T 122029Z FEB 72 CITE WH/MIAMI 6508 *W/MIA* 12FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

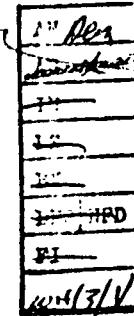
1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU
1600 HOURS MONDAY THRU FRIDAY. NUMBER
379-9624 REPEAT 379-9624.

IDEN B: MR. CUIS CLEMENTE

IDEN C: MR. GRADY

2. FILE: 201-300985.

S E C R E T



201-300985
12 Feb 70

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CITE DIRECTOR

069340 7

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

(COPILARLY AMLCEVE/15)

SP

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED
THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S.
TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4

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

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

Cifence-4 201-300985

11 Feb 70

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<p>TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.</p> <p>4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).</p>											
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CITE DIRECTOR

70093407

PAGE THREE

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.
6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *J. Rooney* *E. Rooney*

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

H. Horton
JOHN R. HORTON
AC/WHD

Spera
ALFONSO SPERA
C/WH/3

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SECRET

B-3091
DIA SECRETARIAT
DISSEMINATION
ROUTING AND
INITIALS

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TO:	M. BERGER	MESSAGE FOR TOTAL COPIES	ROUTING AND/OR INITIALS - SEEH BY
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FROM:	1535		1
DATE:	11 FEBRUARY 1970		2
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(classification) (date and time filed) (filed) (reference number)

S E C R E T

CARACAS WH/MIAMI

11 23 242 FEB 70

CITE DIRECTOR

009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY
ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

AIR 24
AB
IN
ES
RX
DES MED
PI
WH 3/V

Horton
JOHN R. HORTON
AC/WHD

Spera
ALFONSO SPERA
C/WH/3 Office - 4

RELEASING OFFICER

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GROUP I
Technical Data Officers
Communications and
Computers

11 Feb 70
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ACTION UNIT <u>WNB</u>	<u>1/2</u>	FILE, VR R/VN C/OPS SECURITY		
ACTION NO. <u>156</u>				

SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009348
(VICKERS)

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 231-300985.

SECRET

12FEB IN 024557

m
Jew
P

cifence-4

SECRET

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ACTION NO. <u>155</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____	BRANCH _____	

SECRET 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB IN 024558

DIRECTOR, CARACAS

CIFLUCE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU
1600 HOURS MONDAY THRU FRIDAY. NUMBER
379-9624 REPEAT 379-9624.

IDEN B: MR. LOUIS CLEMENTE

IDEN C: MR. GRADY (VIA 9-5)

2. FILE: 201-300985.

SECRET

SECRET

PL

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL C's	16	ROUTING AND/OR INITIALS
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ACTION UNIT <u>W148</u> ACTION NO. <u>727</u>		REF ID: <u>FILE, VR.</u> RIAN, SECUR 4, CIA		BRANCH _____	

SECRET 231325Z JAN 70 CITE CARACAS 4332 CARA

23 JAN IN 012086

DIRECTOR

CIFLUTE CIFENCE

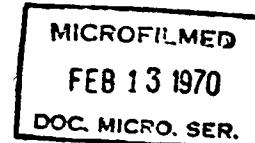
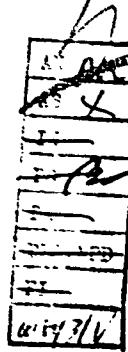
REF: DIRECTOR 083363

1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN
POUCH NUMBER 3487.

2. FILE: 201-300985

SECRET



IS COPY
SECRET

201-300985
23 JAN 70

6772F

MEMORANDUM TO THE RECORD

FROM: M. Berger, WH/3/V

SUBJECT: Naturalization of CIPHER/C/4's Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1960 that he had been mistaken when he said that CIPHER/C/4's wife could be naturalized two years after C/4 receives his naturalization. C/4's wife will have to wait three years. It is planned to inform C/4 of this change ~~now~~(and the Station) when C/4 comes to the U.S. to process his application.

M. BERGER

WIL/3/V

1535

15 JANUARY 1970

MESSAGE FORM
TOTAL COPIES: 1/1

24 S E C R E T

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WHITE SECRETARIAT DISSEMINATION

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INFO:

WH 83 FILE. VR. PLAN CLOA SELUR 4

(classification)

S E C R E T

(date and time filed)

17 00 01 Z JUN 70

(eltra) (index)

CITE DIRECTOR

03365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

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

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

AN	12
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AM	
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FM	
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WHT/3/V	

Cifence-4
201-300985
14 JAN 70

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FILE, VR.

(classification)

(date and time filed)

(elte) (place)
(reference number)**SECRET**

CITE DIRECTOR

003365

PAGE TWO

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

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

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S E C R E T

CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION

NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG *John E. Rooney*

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

WV Broe
 WILLIAM V. BROE
 C/WHD

Spera
 ALFONSO SPERA
 C/WH/3

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WH8 FILE, VR *rlan. a. clops Fz*

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SECRET 082235Z JAN 70 CITE CARACAS *4248 CARA*

DIRECTOR

CIFLUTE CIFENCE

8 JAN IN 003688

REF: DIRECTOR 62906

AL

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN
AB
JW
RS
EX
DEC IMPD
FL
6-H/3/6

*2/1/68-4
americas
31-300785
08 Jan 70*

DO C&I

SECRET

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ACTION NO.				

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,
 RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND
 DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

S E C R E T

4 3 9 9 3 9
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1969

ORIG: M. Berger
UNIT: WII/3/V
SERI: 1535
DATE: 23 December 1969

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W/HB H FILE. VR. B/LAN, C/1/EPS, SECUR 4, F12

(Classification)

(Date and time filed)

(Title)
(Reference number)

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CITE DIRECTOR 62906

TO CARACAS

CIFLUCE CIFENCE

- REFS: A. CARACAS 4167 (IN 01987)*
 B. DIRECTOR 58935**
 C. CARACAS 4018 (IN 87480)***

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL

CONTINUED.....

AN	KK
AB	X
IN	
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EG	GFD
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201-300985
27 Dec 69

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(Classification) **SECRET** (Date and time filed) (Ref ID) **62906**
CITE DIRECTOR

TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE
 RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE
 THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF .
 ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN
 OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH
 DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED
 REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN
 STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4
 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT
 ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S.
 IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE
 U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM
 U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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		<small>(Reference number)</small>

CITE DIRECTOR

62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: *Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

201-300985

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TO PAGE 4						
<p>**Requested information concerning travel to and from U.S. of CIFENCE/4 and wife. ***CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.</p>						
OS/AAS: John Rooney (telecord).						
<i>Duncan</i> WILLIAM V. BROE C/WHD			<i>Spera</i> ALFONSO SPERA C/WH/3			
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SECRET 121810Z DEC 69 CITE CARACAS 4167 CARA

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

- A. 14 AUG 67
- B. 23 OCT 67
- C. 5 DEC 67
- D. 30 JAN 68
- E. 9 JULY 68
- F. 15 JAN 69

RETURN TO MIAMI

- 27 AUG 67
- 24 NOV 67
- 23 JAN 68
- 6 JULY 68
- 9 JAN 69

AN 116
AB
TM
DS
DK
DE RFD
TT
0111/5/6

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

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201-300785

12 Dec 69

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SECRET

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PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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PAGE 3 CARACAS 4167 **S E C R E T**

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

S E C R E T

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201-300985-

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S E C R E T		05 00 082 Dec 69	
TO	CARACAS CIVILIAN AMCLEVE	CITS DIRECTOR	58935
REF: A) CARACAS 4018 (IN 87480)* B) DIRECTOR 55078**			
<p>1. INS FILE ON AMCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FRON 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.</p> <p>2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.</p> <p>3. FILE: 201-300985.</p>			
END OF MESSAGE			

CONT.

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COORDINATING OFFICERS

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COORDINATING OFFICER RELEASING OFFICER

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OFFICER

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ESTATE OF RICHARD
WILLIAM CROWLEY**S E C R E T**

NAME OR NUMBER AT DISCRETION: INDIVIDUAL GROUP INSTITUTION UNKNOWN

NY FOB DATE REC'D FILE NO.

COPIES 6 FEB. 1971

(Classification)

(Date and Classif'd)

(Date)
(Reference number)**S E C R E T**CITE DIRECTOR: **58735**TO PAGE 2

W/ Comment: ANCLIVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. An cleared INS official was not available until week of 24 November.

OS/AAS John Rooney (in draft) *[Signature]*WILLIAM V. BROE
C/MIDALFONSO SPERA
C/WH/3

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RELEASING OFFICER

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14-00000
S E C R E T

COS, Caracas

Chief, Western Hemisphere Division

CIVFLUTE

FVI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.
2. 201-740849 (formerly CIVISTA-5) - CIFENCL-1
201-857163 (formerly CIVISTA-9) - CIFENCE-3
201-773827 (formerly CIVISTA-7) - CIFENCE-3
201-300985 (formerly ANCLEVE-15) - CIFENCE-4
201-287019 (formerly CIVISTA-8) - CIFENCE-5
201-801643 (formerly CIVISTA-10) - CIFENCE-6

Hilton A. CACCAB

Attachment:
Identity Sheet USC

Distribution:
3 - COS, Caracas

201-740849 4300985
-857163 -287019
-773827 -801643

EVCH-8886

Typed: 26 November 1969

S E C R E T

TR-2-16/3

VH/3/V R. Gullo PR.

7371

Distribution:
1 - Chrono
1 - RID

C/VH/3/V

A. D. Vodeneyer

C/VH/3

Allison Moore

Attachment to HVCF-8888

IDENTITY - CENTRAL DOCUMENTATION SERVICE (CDS)

14-00000

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security
ATTENTION : Mr. John Rooney
SUBJECT : Luis Clemente POSADA Carriles (201-300985)
REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO). As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer
WH/3/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee
1 - Memo Chrono
X - 201-300985

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14-00000
H. ARCHER
WH/3/V
1535
18 NOVEMBER 1969

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DST: WH8 RVN F2 cibops

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(reference number)

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18 NOV 1969

CITE DIRECTOR

55078

CARACAS

CIFLUTE AMCLEVE

REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON
AMCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV.
WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for AMCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN	✓
AB	✓
CD	
DE	
TS	
PR	
DR	XFD
PP	
GW	✓

John R. Horton
JOHN R. HORTON
AC/WID

Alfonso Spera
ALFONSO SPERA
C/WH/3

RELEASING OFFICER

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COLONIZING OFFICERS

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CHIEF
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Amelie B.
201-300985
18 NOV 1969
AUTHENTICATING
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SECRET 172125Z NOV 69 CITE CARACAS 4018
CAKA

PRIORITY DIRECTOR

CIVILIAN AMCLEVE

17 Nov 69 87480

m

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRY DIPLOMATIC MISSIONS.
BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

<i>M/S</i>
<i>AN</i>
<i>AB</i> <input checked="" type="checkbox"/>
<i>IN</i>
<i>ME</i>
<i>EX</i>
<i>PERM RD</i>
<i>FI</i>
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*201-320985
17 Nov 69*

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PAGE 2 CARACAS 4818 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.

A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERENCES BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 SECRET

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

SECRET

201-300985

SECRET

DISPATCH		C L A S S I F I C A T I O N	P R O C E S S I N G A C T I O N
		S E C R E T	
TO	Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Forwarding of ANCLEVE-15 Trip Report		
ACTION REQUIRED - REFERENCES			
<p>ACTION REQUIRED: None. FYI.</p> <p>REFERENCE : CARACAS 3954</p> <p>Forwarded herewith are copies (one for each addressee) of ANCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.</p> <p style="text-align: right;"><i>Lapalus</i> Richard H. LAPALUS</p> <p>ATTACHMENT: Report, h/w</p> <p>DISTRIBUTION:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> - CH/WHD (w/att, h/w) <input checked="" type="checkbox"/> - CH/WH/Miami (w/att, h/w) <input checked="" type="checkbox"/> - COS/Georgetown (w/att, h/w) 			
<i>lats</i>		<i>WS Lort</i>	NOV 7 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-17126	6 November 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	2C1-300985	

TO : CH/MID
 FROM: COS/Caracas

NOV 7 1968

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SCD - CO4

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, SR. ALBERTO PIERRE PERALDO, no dio a conocer, lo siguiente:

a- Que habría recibido una comunicación por escrito del Sr. CAMILO CAYAN MESTRES, Encargado ~~de la Oficina de la~~ de la Dirección Principal de Gobernación del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el próximo día 20 viajaría a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de piloto estadounidense que se lo había extraviado.

Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSEJO, un americano llamado HENRY HINES DU CILLE, le había informado que JAMES S. HART vendría posiblemente a MIAMI con el objetivo de comprar aviones a los traficantes clandestinos.

Ese mismo dia 20 de Octubre, solicitó la cooperación de las Autoridades Federales de la Ciudad de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HIRE.

La solicitud se la hizo al Sr. STANNETT B. SOLONIAN, Agente Especial y Encargado de la Oficina de la Direccion en MIAMI, el cual no presto su cooperación, pidiendo de agentes a vigilar los vuelos de Minas Aereas que vienen de VENEZUELA. Así mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permaneció activo en los momentos de redactar este informe.

Post chequeada la FAA (Federal Aviation Agency), fu-

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N/W AM 1 2 NOV 17/68

301-300975

que donde HAMM tendría que renover su licencia de piloto. Posteriormente me entrevisté con el Dr. EDWARD WITTENBERG cuya dirección es 7211 S. Dimic Rd., West Palm Beach, Florida, su teléfono es el 562-1555. En entrevista se indicó en el Hotel Columbus en Miami el 21-10-69 a las 10.00 AM.

Dijo Dr. ED WITTENBERG que él era amigo de un tal STANLEY STAMMEN que vive en MIAMI BEACH, FLA., el cual había tenido una conversación con HAMM y había quedado en proyecto la compra de un número indeterminado de armas de guerra.

Según DR. WITTENBERG, la compra de dichas armas la realizaría HAMM alrededor de la segunda quincena de Octubre, por lo cual él (STAMMEN y DR. WITTENBERG) lo estaban esperando.

El Dr. ED WITTENBERG manifestó que HAMM, compraría armas y equipos de guerra por una suma superior a \$ 1000000 (un millón de dólares) y que él en representación de HAMM STAMMEN estaría dispuesto a vender la información de toda la transacción en un millón de dólares. La información según DR. WITTENBERG, consistió en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar todo la información concerniente a la compra y traspaso de las armas.

Como me pareció absurda la solicitud de un millón de dólares por una información lo hice observar a DR. WITTENBERG, primero que no había ningún tráfico clandestino de aves o aves de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaría pagar una cantidad semejante por esa información. Quedamos en que en caso que HAMM volviera por WITTENBERG o hiciera contactos con él, él no avisaría, llamando al Comité de VENEZUELA en MIAMI y trataríamos de nuevo sobre el asunto.

CONCLUSIONES

- Es indiscutible que HAMM haya entrado en comunicación con HAMM y STAMMEN para la compra de armas.
- Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.
- Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300985

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PRIORITY WH/MIAMI, ROUTINE GEORGETOWN, DIRECTOR

REFS: A. CARACAS 3784 (1^o 64664)

B. CARACAS 3815 (1^o 67036)

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO

INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES,
TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS.

AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY
OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS
IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS
AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN
MIAMI.

*
3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS
SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000
TO PURCHASE ARMS FROM AMERICAN RIGHISTS. SOURCE ALSO CLAIMED
THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. FOR GEORGETOWN: ARMA SOURCE OF PARA 3 ABOVE ALSO
CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO
SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS CC:

* Not received c/s

As of 1445 22 Oct 69.

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22 Oct 69

AMCLEVE-15

201

22 Oct 69 IN 70765

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PAGE 2 CARACAS 3859 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHASES
 OR IF THEY FALSE AND BASED ON GOV INFORMATION RE HOLNESS
 AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER.
 WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY
 USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD
 APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS
 TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND
 COMPANY.

6. FILE: DEFER.

S E C R E T

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		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		3. DATE	
		4. SOURCE CRYPTOGRAPHY	5. DATE OF INFO.	6. EVALUATION	
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED IN	10. DATE		
DOCUMENT DISPOSITION					
11. CROSS REFERRED TO THIS FILE		12. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
13.					
PCSADA CARRILES, LUIS 201-300965 SEX M DOB ? CIT ? OCC ? HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN SERVICIO CENTRAL DE DOCUMENTACION. ATT NO 1 PAGE 2 PARA 5					
R 6910090904					
FILE IN 201- <u>300.285</u>					
14. FILE THIS FORM IN FILE NO. 					

FOM 867 000 PREVIOUS EDITIONS

SECRET

17-002

CABLE SECRETARIAT DISSEMINATION

PRIORITY NOTIFIED

ASSIGNED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
SECRET <i>(When Filled In)</i>		GROUP 1 1 2 3 4		5 6 7 8	
REPRODUCTION OF THIS COPY PROHIBITED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
CLASSIFY TO CO FILE NO. _____					
REF ID TO CO FILE NO. _____					
DIVISION BY <i>[Signature]</i> PER _____		FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION UNIT <i>CARACAS</i> FILE, VR					
ACTION NO. <i>365</i>					

Editor cr cdcos office P.I.V

SECRET 021330Z SEP 69 CITE GEORGETOWN *6560 GCRG*

CARACAS INFO DIRECTOR

REF CARACAS 3448 (*IN 33258*)

2 SEP 69 IN 35035

1. STATION FILES CONTAIN CARDED NOTATION (SMOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLESIE AND BELIEVED BE GIRLFRIEND TAYLARDAT. *Jew*
LEFT THAT EVENING FOR CARACAS.

2. HOOLESIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP. *WH 7/64*

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAM, NOT RANLOGAM.

5. FILE 201-300985.

S E Q U E T

AN	AB
AB	X
IN	
PS	
BX	
DEB	HFB
PT	

CS COPY

SECRET

201-300985

12 Sep 69

23

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE : TOTAL COPIES 45	ROUTING AND/OR INITIALS-SEEN BY
		SECRET (From T/106 A)	GROUP 1
		REPRODUCTION OF THIS COPY PROHIBITED	1 5 2 6 3 7 4 8
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		CLASSTY TO CO FILE NO.	
		XREF TO CO FILE NO.	
		<input type="checkbox"/> FILE AND <input type="checkbox"/> RETURN TO _____	BRANCH _____
DIRRED BY	PER		
ACTION UNIT	INFO	FILE, VR R/AN CIV.CALOPS.F2.	
ACTION NO.	254		

29 AUG 69 IN 33737

(CARA)

PP 337

S E C R E T 291930Z AUG 69 CITE CARACAS 3447

GEORGETOWN INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

S E C R E T

AN	1
AB	X
BN	
PS	1
BX	1
DEST/MFD	
PI	



D 105-7-8

CS COPY

SECRET

201-300985
27 AUG 69

Crossity or RPT six June 1968

AMCLEVE-15

\$335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVAK-16772 115 18 July 1968 - FRC 0-25-6-4313

File # AMCLEVE-15

201

CIGOSITY OR RPTS FOR MAY 1967

AMCLEVE-15

\$335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-S's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HUCA -167-2 DATED 26 MAY 1967. FILED: 25-6-93/2

FILER: AMCLEVE-15

CICRISTY OF RPTG FOR OFFICE STATION

ANCLIVE-15

\$335.00

During the month ANCLIVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HNC/CA-16620 413 17 June 1969 - File # 95-C-42/3

FBI: PHILADELPHIA - 15 - 247

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		D- SI FILE NO.		
		E- DISPATCH OR SOURCE SOC. SYMBOL NO.	F- DATE	
		G- SOURCE CRYPTONYM	H- DATE OF INFO.	I- EVALUATION
D- ANALYST	E- DATE PROCESSED	J- DISSEMINATED IN		K- DATE
DOCUMENT DISPOSITION				
L- CROSS REFERRED TO THIS FILE		M- TRANSFERRED TO SI FILE NO.		
PERTINENT INFORMATION				
16- POSADA CARRILES, LUIS 201-300985 SEX M 008 ? CIT ? OCC ? 201-261211 UFAA-00885A02 22 MAY 69 P4 SURJ OF 201-320217 HAS A PHOTOSTATIC COPY OF A LTR SENT FROM VENIZUELA BY SUBJ TO THE RECF LDR, AUGUSTO VALDES MIRANDA AKA POLO MIRANDA				
R 6906040399				
FILE IN 201- <u>300985</u>				
17. FILE THIS FORM IN FILE NO.		→		

FORM 867 *** PREVIOUS EDITIONS,
4-67

SECRET

DISPATCH

TOP SECRET

CLASSIFICATION

PROCESSING ACTION

TO	Chief of Station, Caracas	REF ID: A12345 MAILED FOR INDEXING
FROM	Chief, Western Hemisphere Division	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Top Secret UMBRA Captured Document in Code	SECRET
ACTION REQUIRED - REFERENCES		

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.



Victor I. CRAPULLI

ATTACHMENT:
As stated above

DISTRIBUTION:
3 COS Caracas

Reclassify **SECRET**
When separated from top
SECRET enclosure.

201-300985

CROSS REFERENCE TO CS COPY		DISPATCH SYMBOL AND NUMBER HVCW 8466	DATE 12 FEB 1969
		CLASSIFICATION TOP SECRET	NOS FILE NUMBER 201-300985
		ORIGINATING OFFICE WH/3/Vene: H. Archer OFFICER bab TYPE 12 Feb 69 EXT. 9494	
		COORDINATING OFFICE SYMBOL AC/WH/3/V DATE OFFICER'S NAME	
		RELEASED BY OFFICE SYMBOL C/WH/3 DATE 12 FEB 1969 OFFICER'S SIGNATURE Alfonso Spera	
FORM 142 53 USE PREVIOUS EDITION MPC 1-60			

DISPATCH

HVCA-16281

13 February 1969

CIGUITY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Ernesto Fernandez and the DIGETOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

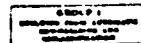
SECRET

File
Personnel - 15

RECORD NO.		INVENTORY - NON STAFF PERSONNEL		
		1	2	3
ARBITRARY NO:		SUBJECT'S ZOI	OTHER FILE NO.	
		201-3009-15		
B	SURNAME	1ST NAME	PERSONAL ID	OTHER FIRST NAME/TELEGRAM
	POSADA Carriles	JULIO		clemente
C	COUNTRY OF BIRTH	DATE OF BIRTH		CITIZENSHIP
	CUBA	15 Feb 1924		CUBAN
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR		MARITAL STATUS (most recent)
	VENEZUELA	CARACAS		MARRIED
E	OVERT OCCUPATION ADVISOR TO Venezuela Govt	LANGUAGE	LANGUAGE	LANGUAGE
		SPANISH	ENGLISH	
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES	
	U.S.	ARMY	MARCH 31 - MAY 1969	
G	COUNTRY AREA KNOWLEDGE	COUNTRY	COUNTRY	
	CUBA	VENEZUELA		
H	FUNCTION(S) PERFORMED FOR AGENCY (Limit to 62 spaces)			CODE
	PENITENTIARY agent into DIGIPOL			
I	FUNCTION(S) PERFORMED FOR AGENCY (Limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR USE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDIARY	CAREER AGENT
L	FIELD AGENT	MOS, FF OR USF	INDEPENDENT CONTRACTOR	MOS MOS
M	OPERATIONAL APPROVAL N/A Subj to Gov	POA	STAFF CLEARANCE	CSA PSCA
N	MOS COMPONENT RESPONSIBLE WH/31	FIELD STATION RESPONSIBLE CHACAS	PROJECT CIGUSTI	VA
O	ENTRY ON DUTY DATE 1961	YEARLY SALARY 3446	DATE LAST PAY CHANGE JULY 1969	
P	PART OF A RETIREMENT PLAN - SPECIFY (Limit to 62 spaces)			
	N/A			
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (For termination, etc.) (Limit to 62 spaces)			ATTITUDE
	Copy sent			

FORM
G-3 2457

SECRET



(10-31)

NWCA 16243

7 February 1969

CIGUETTE DECLASSIFIED PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00

Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."

CABLE SEC RETAINAT DISSEMINATION
PERSONNEL NOTIFIED

ASSISTED MESSAGE		TOTAL COPIES 19	ROUTING AND FILE NUMBER	
SECRET <i>(Microfilmed)</i>		GROUP 1 CLASSIFICATION REF ID: WHA/316	1	2
REPRODUCTION OF THIS COPY PROHIBITED		2	3	4
NO. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		5	6	7
		8	9	10

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____ E

DISSEM BY **26**

ACTION

C/WH/C RID COPY

INFO FILE IN

c/H/1/SD, C/WH/C005, C/C1, C/52 2

#437

CIA/P

SECRET 171925Z JAN 69 CITE CARACAS 1618

UFG
DIRECTOR, WH/MIAMI

RYBAT

REF: CAPACAS 1552 (2 67446)

17 JUN 74 IN 7422Q

AMCLEVE-15
NH/316

1P

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR PUTTARI PEPOZO, A RICH CUBAN WHO FORMERLY MINISTER WITH THE U.S.A. FLORIDA, MIAMI PRINC SOCARRAS GOVT. BUTTARI TOLD HIM THAT HE PUTTARI IS CLOSE FRIEND OF VALIANT AND THAT VALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. PUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER VALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

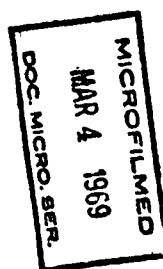
2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTO UNDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. *AMCLEVE-15 ADDED THAT MANUEL FARTIME WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT* AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH VALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND FARTIME.

FILE: 201-300985.

SECRET

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17 JAN 69
201-300985

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<ol style="list-style-type: none"> Fill in Sect. 2. on back. Detach back flap and forward to RID. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation. 		If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN. <i>V.L.</i>																																																																																																									
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RID/AN JONES, MARSHA DY-612 RID/AN CA-50 EXT. 4239 TUBE CT-7		TO: ALL ADDRESSEES <small>FILL IN SECTION 1 ON BACK, IF APPROPRIATE</small> COMMENTS <i>PLS SEND 1 CC TO CONTRACTS BRANCH</i> <i>MA. 1/21/69</i>																																																																																																									
<table border="1"> <thead> <tr> <th rowspan="2">TO</th> <th rowspan="2">ROOM NO.</th> <th colspan="2">DATE</th> <th rowspan="2">OFFICER'S INITIALS</th> </tr> <tr> <th>RECEIVED</th> <th>FORWARDED</th> </tr> </thead> <tbody> <tr> <td>1. G/MH/3</td> <td></td> <td></td> <td></td> <td><i>(P)</i></td> </tr> <tr> <td>2. NP</td> <td></td> <td>16 JAN 1969</td> <td>NP</td> <td></td> </tr> <tr> <td>3.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>4. WH/Contract</td> <td><i>3D534</i></td> <td>17 JAN 1969</td> <td><i>Feb 11</i></td> <td><i>MM</i></td> </tr> <tr> <td>5. AP/PA</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6. WH/B+P</td> <td>12:00</td> <td><i>2/12</i></td> <td><i>BS</i></td> <td></td> </tr> <tr> <td>7. WH/HEADSET</td> <td>HORRIGAN</td> <td></td> <td><i>AC</i></td> <td></td> </tr> <tr> <td>8.</td> <td></td> <td>14 FEB 1969</td> <td></td> <td><i>PM</i></td> </tr> <tr> <td>9.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>10. CPD</td> <td>SE 69</td> <td></td> <td><i>1/21/69 PA</i></td> <td></td> </tr> <tr> <td>11.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>12.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>13.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>14.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>15.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>16. WH/3/V</td> <td>3B 2627</td> <td><i>18 Feb 69</i></td> <td><i>AB</i></td> <td></td> </tr> <tr> <td>17. BT/ET</td> <td></td> <td></td> <td></td> <td>FILE TITLE <i>P.T.</i></td> </tr> <tr> <td>TRACE REQUEST</td> <td>ABSTRACT</td> <td>X</td> <td>FILE NUMBER (PRIMARY CODE) <i>201-300985</i></td> </tr> <tr> <td>DATE MICROFILMED</td> <td>INDEX</td> <td><i>07/07</i></td> <td>DOCUMENT DATE <i>3 JAN 69</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td>DOCUMENT NUMBER <i>HVCA 16130</i></td> </tr> </tbody> </table>				TO	ROOM NO.	DATE		OFFICER'S INITIALS	RECEIVED	FORWARDED	1. G/MH/3				<i>(P)</i>	2. NP		16 JAN 1969	NP		3.					4. WH/Contract	<i>3D534</i>	17 JAN 1969	<i>Feb 11</i>	<i>MM</i>	5. AP/PA					6. WH/B+P	12:00	<i>2/12</i>	<i>BS</i>		7. WH/HEADSET	HORRIGAN		<i>AC</i>		8.		14 FEB 1969		<i>PM</i>	9.					10. CPD	SE 69		<i>1/21/69 PA</i>		11.					12.					13.					14.					15.					16. WH/3/V	3B 2627	<i>18 Feb 69</i>	<i>AB</i>		17. BT/ET				FILE TITLE <i>P.T.</i>	TRACE REQUEST	ABSTRACT	X	FILE NUMBER (PRIMARY CODE) <i>201-300985</i>	DATE MICROFILMED	INDEX	<i>07/07</i>	DOCUMENT DATE <i>3 JAN 69</i>				DOCUMENT NUMBER <i>HVCA 16130</i>
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DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO Chief, Western Hemisphere Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO. Chief, Contracts Branch Chief, WH/NSHEADSET			ONLY QUALIFIED DISK CAN JUDGE INDEXING
FROM Chief of Station, Caracas			MICROFILM
SUBJECT AMCLEVE-15			
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p>			
ATTACHMENT: MOC, h/w			
DISTRIBUTION: (2) - C/WHD, w/att (1 cy), h/w 1 - C/Contracts Br., w/att (2 cys), h/w 1 - C/WH/WSHEADSET, w/att (1 cy), h/w			
<i>1 ATT</i>		CS COPY	JAN 3 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 16130	DATE 2 January 1969	
	CASE NUMBER S-E-C-R-E-T	ADS FILE NUMBER ✓ 201 - 300985	

AMENDMENT OR TERMINATIONMEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division
 VIA : Contract Approving Officer
 FROM : Chief of Station, Caracas
 SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

REVIEWED:

SIGNED:

Stephen R. Salvage
Field Contracting Officer
(Chief of Station)

REVIEWED:

John H. Kamm
Contract Approving Officer
Feb 11, 1969



S E C R E T

1968

HVCA 16123
31 Dec 68
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CITGUSTY during November 1968.

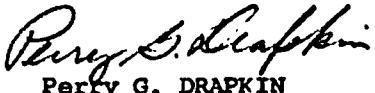
<u>AGENT</u>	<u>EXPENDITURE</u>
<u>AMCLEVE-15</u>	\$ 450.00
Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.	

From: MVCA 15954, 25 October 1968 File: 73-6-61/3
Subject: CIGUSTRY Operational Reporting for September 1968

AMCLEVE-13

450.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO Chief, Western Hemisphere Division		X	MAILED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Caracas			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT AMCLEVE-15/Foreign Language Outline			MICROFILM
ACTION REQUIRED - RECOMMEND			
<p>1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASHI in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.</p> <p>2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.</p> <p>3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.</p>			
 Perry G. DRAPKIN			
<p>ATTACHMENT: Copy Outline, h/w</p> <p>DISTRIBUTION: 3 - C/WHD, w/att, h/w</p>			
1011		COPY	OCT 23 1968 201-300985
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HVCA - 15939	DATE 21 October 1968
		CLASSIFICATION S-E-C-R-E-T	MOS FILE NUMBER 201 - 300985

V) Collembola

1. Sminthuridae
2. Sminthuridae tri leucostoma 50-0
3. Sminthuridae tri luteum 50-0
4. Lepidocyrtidae 50-0
5. Sminthuridae (7) heterophthalmus 50-0
6. Sminthuridae 50-0
7. Sminthuridae tri leucostoma
8. Sminthuridae tri leucostoma 50-0

VI) Oligochaeta

1. Lumbricidae tri eiseni 50-0
2. Lumbricidae tri nigrum hoco briffap
3. Lumbricidae eiseni briffap
4. Lumbricidae eiseni amphoe
5. " 5 lumbrici tri arrebiens
6. Lumbrici eiseni hoco 50-0
7. Lumbricidae eiseni leechtria hoco r/ruthoglia
8. Lumbricidae raloufreteti subi ex grossi annulus 50-0

VII) Clitellata

1. Enchytraeidae rufescens, Mifflin
2. Andricidae Gaster tri nigrofasciatus
3. Caeciliidae eiseni trichomatus 50-0
4. Caeciliidae eiseni hanballi

VIII) Hirudinea

1. Hirudinidae cyatholampi tri H. H. 50-0
2. Hirudinidae tulamben tri Lou (Thaumatopriapulus)
3. Hirudinidae tri leprosa
4. Hirudinidae tri tulamben 50-0

IX) Nematoda

1. Rhabditidae elatius 50-0
2. Anelidae eiseni rufa elatius na dobroneg ex strobilum
3. Nematodidae tri leechtria hoco r/ruthoglia
4. Ascarididae intestinalis (rares) tri eiseni ex buccalium (racour, romer, valen, etc)
5. Anelidae mus tucus rufa erice ex equilibrio ex buccalium

X) Copepoda

1. Harpacticidae tri rugosissima eiseni tri pos equilibrio, Mifflin
2. Harpacticidae rufa rufa rufa 50-0
3. Diptera mus paces tri leprosa 50-0
4. Ag. mus fuscus fuscus tri leprosa tri leprosa ex gasteropoda 50-0

XI) Mollusca

1. Pachynillidae leechtria (plicatula, convexa, angulata, ornatula, nodosa, sulca, etc) 50-0
2. Cyprinidae rumpangaria, felipes-equestris, laevigata, etc 50-0
3. Planorbidae convexa, laevigata, rotunda, etc. 50-0
4. Planorbidae vittata (Lamellata) 50-0

XII) Crustacea

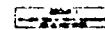
1. Gammaridae tri leechtria (7 legumenaria di 7 solitos), pumila, spinosa, longirostris, acutirostris, heteropoda, tenuirostris, tenuirostris, laevigata, pilosa, spinosa, longirostris, heteropoda, pilosa, etc.
2. Gammaridae heteropoda, 1 m. m. pumila, spinosa, longirostris, heteropoda, pilosa, 2 sp. leprosa, 5 sp. rufa, 1 sp. can.
3. Hippolytidae leechtria, equilibrio, caragallina, pilosa
4. Capitellidae
5. Capitellidae tri leechtria tri leviorisaria tri leechtria
6. Capitellidae rufa
7. Capitellidae agrestes leechtria tri am. leechtria 50-0

1) **Adverbios**
1.1) **Adverbios de tiempo**
1.1.1) **Adverbios de duración**,
1.1.2) **Adverbios de frecuencia**

1) **Adverbios**
1.1) **Adverbios de temporización** van en uno, dos, tres, etc., (**equivalencia**)
1.1.2) **Adverbios de temporización** o " **hoy, ayer, etc.** " (**significado**)

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO: WH/3/V - J. Gover FROM: CHIEF, CI/CA /s/ Edward P. Brown				15 October 1968 at C NO. 201-300985
				SUBJECT: AMCLEVE/15
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I	REVIEW OF STAFF/D DOSSIER			
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION			
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA			
RI TRACES	REVIEW OF SEC.. OFF. CONCURRENCE MEMO AT CI/DA			
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA			
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE			
GREEN LIST	OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request. However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.				
<i>1 Apr 65 Oct 65 OA 11 Jul 67 terminated</i>				



DISPATCH

CLASSIFICATION		FINALIZING ACTION
SECRET		MAILED FOR INDEXING
TO	Chief of Station, Caracas	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED INDEX CAN DO 4 INDEXING
FROM	Chief, WHD	MICROFILM
SUBJECT	Luis POSADA Carriles	
ACTION REQUIRED: REFERENCE		

Action: FYI

The attached report is forwarded for your information.
It would be interesting to learn the identities of
Subject's contacts in Miami.

Hume W. TROXELL

Attachments:

DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:

3 - Caracas

AMC/6-13

201-300985

DATE: 16 SEP 1968

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
CS COPY		HVCW-8233	16 September 1968
		CASE NUMBER	
		201-300985	
ORIGINATING			
OFFICE		OFFICE	TYPE
WH/3/V/C.W.Cox:chd			DT.
			4521
COORDINATING			
OFFICE SYMBOL		DATE	OFFICER'S NAME
AC/NH/3/V		10/4/68	J. E. Tread
RELAYING			
OFFICE SYMBOL		DATE	OFFICER'S NAME
C/NH/3		16 SEP	Spence
FROM 53 USE PREVIOUS STATEMENT		1001	
INFO			
DISPATCH			

From : MVCA-15811, 18 Sept 68 75-6-41/3
Subject: CIGUSTY Operational Reporting for Aug 68

ANCIVE-15

\$490.00

Subject continues to provide information of value on
the CIRASH-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS
SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1968, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile." The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

201

201
201

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles." To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from CIA and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Roberto UZCATEGUI's Special Group within DIGEPOL.

Jack Gower
WH/3/V

SECRET

REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION <small>(Always handcarry 2 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 7 September 1968
TO: <input checked="" type="checkbox"/> CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: JP Gavar WH/3/Venezuela 3 E 2631; b521b/9494r	
	PROJECT	
SUBJECT: <small>(True name)</small> Luis Clemente Fuentaine POSADA Carriles CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANCLAVE-15	CIO/DA FILE NO. 300985 RD. 80 FILE NO.	
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL OPERATIONAL APPROVAL PROVISIONAL COVERT SECURITY APPROVAL COVERT SECURITY APPROVAL CONTRACT TYPE A	PROVISIONAL PROPRIETARY APPROVAL PROPRIETARY APPROVAL COVERT NAME CHECK SPECIAL INQUIRY (SO Field Investigation) CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Caracas, Venezuela		
3. FULL DETAILS OF USE As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Ramon UGATEQUI Brusel special group.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input type="checkbox"/>		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/>		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? <input checked="" type="checkbox"/>		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? <input checked="" type="checkbox"/>		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTERESTS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY		
H. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO T. OR EQUIVALENT. IN 100 COPIES ATTACHED		PRO II WILL BE FORWARDED
<input type="checkbox"/> PRO II. OR EQUIVALENT. IN 100 COPY ATTACHED		GREEN LIST ATTACHED. NO:
I. RE TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
J. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input checked="" type="checkbox"/> DEROGATORY ATTACHED
K. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	J-SAVE <input checked="" type="checkbox"/>	DEROGATORY ATTACHED
LIST SOURCES CHECKED: <i>Handwritten</i> Caracas		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1968, MI/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela.

SECRET

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/PA to permit more effective utilization of this well placed penetration agent.

John P. Gower
MII/3/V

SECRET

DISPATCH

		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO - Chief, Western Hemisphere Division		X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Caracas <i>[Signature]</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT D AMCLEVE-15 MOC and Security Clearance			MICROFILM
ACTION REQUIRED - REFERENCES			

1. Attached are four copies of Subject's MOC.
2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRLED, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.
3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.
4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT
MOC, h/w

DISTRIBUTION:
3 - C/WED, w/att, h/w

AUG 21 1968

1001

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15734	20 August 1968
	CLASSIFICATION	MOS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

S E C R E T

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
 VIA : Contract Approving Officer
 FROM : Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of ~~AMCLEVE-15~~ as Independent Contractor (201-300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under ~~CIGUSTY~~. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYONE upon 30 days' actual notice.

2. Security Approval. The appropriate security approval for subject's use ~~NATO~~
~~now is pending~~. Type , dated , No. .

3. Citizenship. Subject is /x a foreign national.

4. Compensation. Subject will /x be paid a salary of \$ 1,000 per month (equivalent to approximately \$ 250.00 at exchange rate 1.4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence. Not applicable.

7. Operational Expenses. When incurred upon direction and approval of Station,

- (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
- (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.

8. Other Commitments. None

9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:

Stephen P. Johnson
 Field Contracting Officer
 (Chief of Station)

VIEWED:

Contract Approving Officer

H/W AM to HIC# - 15734

CS COPY

SECRET

201-300785-

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____

DISSEM BY 3 PER _____

ACTION WTB R/T COPY

WIRED MESSAGE

TOTAL COUNTER

(15)

INFO AND/OR INITIALS SET BY

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(When Filled In)

REPRODUCTION OR THIS COM PROHIBITED

INDEX YES NO

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REF TO FILE NO.

FILE R/T RET TO

BRANCH

DESTROY

INFO

FILE VR

R/AN, C. abps. fiz.

SECRET 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

19AUG68 IN 73418

REF DIRECTOR 25496

19

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND
MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ
DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER
INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL
BE FORWARDED SOONEST.

SECRET

BT

CC - est

Action 15201

✓

SECRET

AMCLEVE-15

Subject continues to provide valuable information on the
CIRASH and CIVISTA-5 organizations.

220.00

HUCA 15706
14 AUG 68

INDEXED YES NO
CLASSIFIED FILE NO.
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FILE RIO RET. TO BRANCH
DESTROY SIO.

CLASSIFIED MESSAGE

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WH-8

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ADVANCE COPY

ISSUED SERIALIZED INDEXED

UNIT

TYPE

BY

INFO FILE VR, CA-5, CA/REG, CA/PROP, FI-2, CI/OPS, CI/EC-2, CI,
#549 RE/AN

SECRET 122113Z AUG 68 CITE CARACAS 0324

12AUG68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND
THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT
CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER
DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMINATED
SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING
NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS.
AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER
AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING
AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS
IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND
TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS
FOR THE SEPT [?]LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, STATION
WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY
USE.

SECRET

Latin American Student
Conference

SECRET

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER
LASC SEPT MEETING.

SECRET

SECRET

14-0010
CABLE SECRETARIAL DISSEMINATION
PERSONNEL UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____

DISSEM BY 28 PER 2

ACTION 186 4448 R/D COPY

CLASSIFIED MESSAGE

TOTAL COPIES 24

REFINING AND/OR INITIALS - SENT BY

K **SECRET**

(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
REFINING AND
RENUMBERING

	0
2	7
3	8
4	9
5	10

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE NO. RET. TO

BRANCH

DESTROY SIG

INFO

FILE VR. *Ryan. W/10/68, cy/cps, cy/68*

F1. F/INT

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOSRA INFO DIRECTOR

REF JMCOSRA 0497 (IN 64681)

7 Aug 68 IN 66189

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

SECRET

BT

A cleve - 15

221

SECRET

HVCA-15652
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO
RI FILE NO.

PERTINENT INFORMATION

14.

5 July 68

<i>[Redacted]</i>	<i>[Redacted]</i>	<i>[Redacted]</i>
POSADA, Carlos, Luis Clemente		201-300985
WH/3/V		
<p>THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201</p>		

FORM 44 USE PREVIOUS EDITIONS
7-58

ABSTRACT FILE SLIP (18)

Line - 15

15. FILE THIS FORM IN FILE NO.	→	201	30	09	85
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FORM 867 USE PREVIOUS EDITIONS
6-57

SECRET

(17-46)