

~~SECRET~~

THIS SHEET TO BE KEPT ON THE AGENT'S PERSONAL FILE.
IT SHOULD ALWAYS BE WITH THE AGENT.

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 number. 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 [redacted] transmission officer)

NO FIELD DISSEMINATION

RICHARD L. CONOLLY
CIV. 10337; 1128
C/WI/3
DATE: 12 MARCH 1973

OPTIONAL FORM NO.
5010-106
MAY 1962 EDITION
GSA GEN. REG. NO. 27
FEB. 1962

SECRET

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16

CABLE SECRETARIAT DISSEMINATION

BY _____ PM _____ INDEX NO INDEX RETURN TO _____ BRANCH FILE RD

BY _____ PM _____ FILE IN DS FILE NO. _____

CONF: (URG) FILE VM R/W, C/DA, SEC-URG.

ROUTING

DATE AND TIME (DDMMYY)

(MM)

(YY)

SECRET

TO CARACAS QUITO **GUAYAQUIL** INFO LIM:

CITE DIRECTOR

362421

FJDUST SGSWIRL

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

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

1. SUGGEST SGSWIRL OF ASSETS LISTED REF A BE CONDUCTED AT 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 ON TDY WHO CAN BE DIVERTED.

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

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WI/1

WI/SNC

C/WI/FI

OS/IRD

R. L. Connelly

Office Manager

201-300985

14 MAR 1973

CS COPY

R. L. Connelly
RICHARD L. CONOLLY
C/WI/3

Connelly
THEODORE G. SEJACKLEY

C/WID

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-1 CLASSIFIED BY

APR 19 1973 11:15 AM

AUTHENTICATING
OFFICER

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		REPRODUCTION OF THIS COMM PROHIBITED	3	7
			4	8
FROM	TO			
DISSEM BY	PER			
SECTION UNIT	FILE, VR			
SECTION				

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

SECRET

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PERSON UNIT NOTIFIED		SECRET (When filled in) REPRODUCTION OF THIS COPY PROHIBITED		
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SP. _____ AP. _____				
DRAFTED BY <u>35</u>		PER <u>_____</u>		
ACTION UNIT <u>WHS</u>		FILE VR <u>MAN, EURG, FI, c1ops</u>		
ROUTING <u>187</u>				

S E C R E T 222025Z FEB 73 STAFF

840904

CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367838

C. CARACAS 21122 (14 82652-2)

D. HVC 6548, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS

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

2. FILE 201-300985. E2 IMPDET

S E C R E T

AM	4774
AB	X
IN	
PS	
RE	
DRG-MPD	
PE	
WHT/7/V	

201-0300985

CS COPY
SECRET

22 Feb 73

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		REPRODUCTION OF THIS COPY PROHIBITED	5 6 7 8	
<i>WT</i> <i>Dr. 17X3</i> <i>9/5 Sop 107</i>				EMERGENCY
DESIGN BY ACTION LINE	C/NHG	FILE VR	DDP, ADDP, CLIPAN, c/ci.c/F, dNARCI	
REF ID 809			clurg	
				839442

SECRET 211615Z FEB 73 STAFF

CITE CARACAS 21221 **CARA**

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMNABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 37269B

AN	X
AB	X
AM	
BS	
BR	
CDR-NIC	
DP	
DR	
W/4/3/V	

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

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

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

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

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

CS COPY
SECRET

201-300985
1.KG-3 22 FEB 1973

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. 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.

Nov 17 1973 Report 3 weekly Progress Lpt 1 Feb - 3 March

T. WESCARLET-3

Although WESCARLET-3 continued his fine production during this time period, it was CHARYBIS 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 HERALD 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 CHARYBIS connection.

SUBJECT OR SEE ALSO:

201-

FORM 867 EDITION 1
6-68 PREVIOUS EDITIONS

SECRET

17-883

DRAFT 6 FEB 1973

~~SECRET~~

(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY
HVCA-19246		
DOC. SUBJECT		
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

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NOTE INFO RE
SAME PARA 18 SEE

EXTRACT FORM ~~18~~
HVCA-19246, 6 FEB 73
on para 18 - SAME TEXT

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

SUBJECT OR 201 (Last, First, Middle)

WKSARLET-3

FORM 867
G-2
REPLACES FORM 867
1-64

TO: PHILIP SHARE CIA/WH/3/V	REASON TOTAL C. SECRET	AMOUNT IN DOLLARS TOTAL BY DOC MICRO
FROM: 2535 DATE: 5 FEB 73		26
CABLE FOR LEAST DISCRIMINATION BY: 5E PPR		<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> RETURN TO _____ <input type="checkbox"/> FILE IN CS FILE NO. _____
TO: CIA/CHE		FEB 16 1973 FILE RD MICROFILMED
		DATE AND TIME SENT (Leave blank)
		INITIAL (Reference number)

~~SECRET~~

TO: PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 [IN 823647]*

CITE DIRECTOR

8G7030

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, 75-2-36/3. E2 IMPDET A

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

E/I MR. PEAKE (TEL/COORD)

5 Feb 73

4/WH/FI Knache

201-300985

THEODORE G. SHACKLEY
C/UHDRICHARD L. CONOLLY
C/UH/3

D 95-2-16/3

L. Conolly

RELATING OFFICER

CS COPY

COORDINATING OFFICER

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SERIALIZED	FILED	230
STATED	230	230

SECRET SOURCE FEB 73 STAFF

CLIE, CASACAS, 2129

TO : DIRECTOR, SMC.

WKRALITY WKSCARLET

REFS: A. DIRECTOR 365478

B. ROME 27869 (v) 820224

I. EVENING 1 FEBRUARY WNSCARLET-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. WNSCARLET-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 PAN
WNSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION.
HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WNSCARLET-3 PASE
INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENS
TIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. ACE PR

TENTATIVELY PLANS ARRIVE ROME Q/A 8 FEBRUARY.

$$D = 75^{\circ} - 2 \cdot 16 / 3$$

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300-985

27-73

ORIGINATOR: PHILIP F. SNARE
C/UNI/3/V
DATE: 7273/1535
DATE: 31 JANUARY 1973

REF ID: A65444
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BY <u>13</u> PER <u>8</u>		<input type="checkbox"/> FILE IN C/S FILE NO. <u> </u>			FEB 13 1973	
CONF:	<u>ATTACH</u>	<u>Initials, code, etc.</u>			MICROFILMED	
		<u>F1, C, etc.</u>			INFO	REF ID
					REFERENCE NUMBER	

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CITE DIRECTOR

TO PRIORITY CARACAS INFO PRIORITY ROME.

1973 15 142 3 G 6 4 7 0 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 1
IN
PR
EX
DRAFTED
RE
CH 1/3/74

*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.)

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

CS COPY
C/E/I John William Sinclair (Telecom) 201-300985
COORDINATING OFFICER GARDNER R. HATHAWAY
C/1110/3

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AND BY MM-SIM OFFICER

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PAGE 1 OF 2 PAGES

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S. C. R. S.

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
Prevention

400

Venezuela, Caracas (15 December 1972) FIELD NO. IIVC-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.

S E C R E T//NOFORN DISSEM

STATE **CD** **JUNX** **JUNX** **JUNX** **WPA** **JUNX** **CPS** **(For Field Data-Section see Titled paragraph)**

CI/IC 1 WIL/R 1 CLASSIFIED BY: MICHAEL C. CHOATE N NVC-6325
 CI/QP/WH 1 WIL/J/R 1 WRALLY
 CI/LS 2 WIL/J/V 7 (WKSARLET-3)
 CA/PROP 1 WIL/CARA 2 CSC1-316/00338-7
 CA/INT 1 CL/PQ 1 CL/RRA 2
 TOTALS *
 15 2. CI 8. FI 3. CA 2. WI 8(2). FB 1 *
 ✓ RAI/AC/PA
 NVC-6325

1455(2017)7-2

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INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973
ID 818958
PAGE 1 OF 2 PAGES

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

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION
DISTRIBUTION TO EDCO

62 IMPRT CL BY DDCI/NSC

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

SECRET



Intelligence Information Cable

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED
STATE DIA CIA NMCC NIC NSA DEPT OF DEFENSE
EXO, DDI

ROUTINE

IN -803024

PAGE 1 OF 2 PAGES

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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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SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM

Reference number: 00238-73 Date: 10 JAN 1973

IN -803024

TDCSDB-315/00238-73

PAGE 2 OF 2 PAGES

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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SECRET /NO FOREIGN DISSEM/CONTROLLED DISSEM

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			REFINED FOR INDEXING
TO Chief, Western Hemisphere Division			NO INDEXING REQUIRED
REDO.			ONLY DRAFTED DOCUMENT CAN AFFECT INDEXING
FROM Chief of Station, Caracas <i>H. W. Cobrera</i>			REFINER
SUBJ O WKSARLET-3: New Memorandum of Oral Commitments			
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith are three copies of the new NOC for WKSARLET-3, effective 1 January 1973.</p> <div style="text-align: right; border: 1px solid black; padding: 5px; margin-top: 10px;">  <i>Nora W. Cobrera</i> (Nora W. COBREAGA) </div>			
Attachment: NOC, 3 copies			
Distribution: 3 - C/WHD w/ att. b/w IMPCOT PER 100-300985 E2 IMPDET			
<i>1 ATT</i>			
CS COPY <i>100-300985-13</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE <i>JAN 10 1973</i> 1973	
	CLASSIFICATION SECRET	REC'D FILE NUMBER <i>✓ 201-300985</i>	

SECRET
(When Filled In)**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 (See also 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				

SECRET		REF ID: A61111
Chief of Station, Caracas		MAIL TO: READING
		NO READING REQUIRED
		ONE QUADRUPLE DASH
		ONE QUADRUPLE DASH
Chief, Western Hemisphere Division		RECORDED
CIFENCE-4 - Operational Approval		
AMERICAN INFORMATION		
Ref: HVCA-18757, dated 31 March 1972		
CIFENCE-4 has been granted full Operational Approval,		
effective 17 July 1972, for use as a unilateral penetration of CIRAS.		
Karen T. GENEKIE		
 <div style="border: 1px solid black; padding: 5px; display: inline-block;"> CLASSIFIED BY 57-1337 EXCEPT FROM COMINT AUTOMATIC SCHEDULED BY 31 JULY 1972 BY SEC. C AMERICAN INFORMATION <i>Ryder</i> </div>		
Distribution:		
CS COPY		
CROSS REFERENCE TO 3 - COS, Caracas OFFICER'S NAME AND NUMBER HVCH-9808		DATE 31 JUL 1972
CLASSIFICATION SECRET		REF ID NUMBER 201-300985
SIGNATURES OFFICER'S NAME - OFFICER'S RANK - DTG WH/3/V Nancy Davis SS (27 July 72) 9494 COORDINATING OFFICER'S NAME C/WH/3/V 27 July Philip F. Snare SIGNATURES OFFICER'S NAME - OFFICER'S RANK - DTG C/WH/3 27 JUL 1974 Gardner R. Hathaway		
FORM 53 USE PREVIOUS EDITION. SEP 1968 100-1100		DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WES/Y - Nancy L. Davis

Unilateral penile traction of GIRDLE.

Field notes

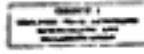
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Lee E. P. Glenn
REGIONAL PERSONNEL AND SUPPORT DIVISION
ACTION

Date: 17 July 1973

1900-1901, 1902-03, 1903-04
1904-05, 1905-06
1906-07, 1907-08

SECRET



SECRET
(After Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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

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 (One-line doc. distribution, Docnum. 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 OF 201 (Last, First, Middle)
CIFENCE-4

SECRET

FORM 867 EDITIONS
G-8817-681
FBI - LOS ANGELES
1964 EDITION
REPLACES EDITION
REPLACES EDITION

S E C R E T

Chief of Station, WH/Miami	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
Chief, Western Hemisphere Division	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
Chief of Station, Caracas	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
Ricardo MORALES Navarrete	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>

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 BKTUST.

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	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
COIN-234816 COIN-300985	HVCA- 18872
	DATE 9 June 1972 HQS FILE NUMBER <i>PLW/25923</i> DETER
	S E C R E T

file CIFENCE-4

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

Caracas, 27 de MARZO de 1972.-

Informo 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-oeste 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

CIFEN CO-4

han construido pequeños e improvisados cercos --
puertas en los cercanías de la región del Guan-
niamo y más pequeños aún en cada una de las mi-
nas que van apareciendo y donde se agrupan tem-
poralmente gran número de personas.-

Puntualizando lo antes dicho existe un aeropue-
to que sirva como Base de Operaciones en la región, iden-
tificado como Aeropuerto de "La Contalla", con una longi-
tud de ochocientos (800) metros de pista de tierra, sien-
do este el de mayor tamaño y donde donde se hacen los --
trasbordos en avionetas más pequeñas que salen a los pro-
pios campos mineros, situados en un área no mayor de quin-
ce (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 descri-
tas, en esta pista han ocurrido varios accidentes obreco-
causando muertos, heridos y varios aparatos destruidos de
los cuales actualmente se pueden apreciar en el sitio cin-
co totalmente inservibles; igualmente no se utilizan los
equipos de radio entre los avionetas y los aeropuertos, ex-
istiendo el peligro latente de un accidente por el cho-
que 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 irrespon-
sabilidad de los líneas aéreas y los propios pilotos, --
quienes buscando mayor beneficio sobrecargan los aviones
a veces hasta con el doble del peso permitido, sin que ex-
ista ningún control de Comunicaciones para regular tal a-
normalidad. Un ejemplo claro lo constituye la línea "A--
SERCA", que en un año registró trece accidentes en la re-
gión.-

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

XII

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 ríos, 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 no — cumplen 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 lo 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 el 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

funcionara. Entrevistados algunos comerciantes y mineros del lugar, pudimos obtener información coincidente entre los mismos informantes de las actividades desagradables para ellos desarrolladas por los efectivos de la Guardia Nacional, citando 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 esta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.- Se pudo conocer que el 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 SEGUÍA en su función de piloto comercial cuando iba 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.-D I A M A N T E S .- 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.

CIFENCKE- 4

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

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

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

El Ministerio de Minas conoce los 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 neto para la producción en 2220.000.000 y se fija en 600.000.000

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 formo 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 (Afríca 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 mineros x 2 Ton. x 300 días	= 2 a 3 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% (pips)
Mir-Rusia	21% (pips)
Udachnaya-Rusia	12% (pips)

(Cifras de MWH; Cotty y Wilks, Inglesas; Gnevushev, Bartoshinsky, Zinkov y Scholov, 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 avaluada 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 tono; 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 consignadas 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 manifiestos 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

	<u>Expedidor</u>	<u>Licencia</u>
<u>HOLANDA</u>		
• Jacques Schlezingher Amsterdam, Schebank Sarphatistraat Amsterdam	Rubén Da Silva Donilo Rodriguez Arturo Barredas	66-M 67-M 258-M
• Theo Gloom Algemeene Bank N.V. Groningen	Elias Roth	122-M
• Isaac Gutwein Algemeene Bank Sepulistraat 128/150 Amsterdam	Isaac Gutwein	78-M
• J. Bellamy Davies Amsterdam: Rotterdam Bank Sephartiestraat 47-53	Hugo Di Benedetto	166-M
<u>ISRAEL</u>		
• PITUACH SIAMOND COMP. 3 Jabotinsky Road Ramat Gan	Elias Roth	122-M
• Ramat Gan Diamond LTD Diamond Exchange Building Ramat Gan	Isaac Gutwein	78-M
<u>BRASIL</u>		
• Sin especificar	A. Barredas	258-M
<u>ARGENTINA</u>		
• Guthmann & Klein Banco Rio de La Plata Bartolomé Mitre 841 Buenos Aires	Elias Roth	122-M
Distribución del mercado		
Los circuitos señalados han sido establecidos a partir del fichero de compradores preparado en la encuesta de PLANESA, el cual nos ha servido para conocer - dentro de lo posible - a cuáles distribuyen el mercado los distintos grupos.		

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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	hasta 1 qt
• Media talla	P. 180 - 200/qt	
• Industrial	P. 80 - 100/qt	
• "reyera" reject	P. 50/qt	
• Sort	P. 10/qt	

El número de clasificaciones puede alcanzar 8 y se observa que la finalidad que persigue el comprador es de devaluar el lote, mientras que a nivel de fiscalización por el M.M.H. en Ciudad Bolívar el aumento del número de clasificaciones - 11 (once)-tiene por objeto valorizar el lote. No existen 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 varises 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 debido 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 Coroní, 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 amarillo, 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 el 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.

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743 86

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

RECEIVED
MAY 2 1977

INSTRUCTIONS TO CASE OFFICER

3. 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.
 4. Normally, headquarters will be unable to issue an approval unless registrant furnishes answers to all questions in PRC parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PRC 10-229, paragraphs 4a, b, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in PRC 10-229.
 5. Three (3) completed copies of PRC 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.
 6. Data required later must be sent to headquarters in PRC format in the (2) copies.
 7. Fill-in all items—if information obtainable. If this is not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

卷二

第十一章

第10章

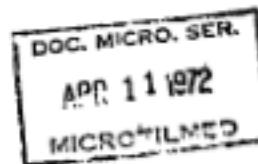
CIFENCE-4 (AMCLEVE-15)

Figure 1. The effect of the number of nodes on the performance.

SECTION 4

- INDICATE HOW, WHEN, WHERE, BY WHOM, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

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



E. 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.

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

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

Grover T. LYTHCOOT - Walt Abel - ~~John C. B. Jones~~ - T. Lythcott -

Cesar C. KALBING - true name

Gordon K. WILSON true name

Edgar B. MARTINEZ - ~~trans. DABCO~~

Edgar S. MARTEGANI - true name

FORM
11-68 1050a RELOCATE PREVIOUS EDITIONS

1
1050a RELOCATE PREVIOUS EDITIONS
CS COPY
1975-18757

31 March 75

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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.

3
SECRET

SECRET

SECTION XIII		OPERATIONAL INTERESTS
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.		
Hunting, fishing		
SECTION XIV		GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is increasingly able to disguise his FRENCH accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.		
2. INDICATE WHETHER INFORMATION IN 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.
3. IF OTHER THAN EDITING ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 2(b), above)		N/A
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	
		U.S. GOVERNMENT PRINTING OFFICE 1974 3 MARTEGANI

SECRET

201-300-785

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	Venezuelan	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Sudan						
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 ISSUED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) See attached list.								
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION	Venezuelan Police (MRT)	17. TITLE	18. SALARY (Per annum) 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	NO
Spanish (native)	X		X		X		X	
English	X				X		X	

SECTION IX MARRITAL STATUS							
41. CHECK ONE	SINGLE	<input checked="" type="checkbox"/> MARRIED	BROKEN	SEPARATED	DIVORCED	WANNELED	
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>(Signature)</i> Reason: Mutual agreement for divorce (See previous PRQ I's)							
43. WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND. FILLING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
43. NAME OF SPOUSE (First) <i>Ricardo</i>	(Middle) <i>Elena</i>	(Last) <i>Gonzalez Leyva de POSADA</i>					
44. DATE OF MARRIAGE <i>13 Aug 1963</i>	45. PLACE OF MARRIAGE <i>Columbus, Ga.</i>						
46. DATE OF BIRTH <i>13 Dec 1935</i>	47. PLACE OF BIRTH <i>Cienfuegos, Las Villas, CUBA</i>						
48. NATIONALITY AT BIRTH <i>Cuban</i>	49. SUBSEQUENT CITIZENSHIPS						
50. PRESENT RESIDENCE (Last residence, if deceased) <i>Venezuela: Gta. Janet, Ave. Los Caribes, El Llanito, Caracas</i>							
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 <i>Luis Posada</i>	49. YEAR OF BIRTH <i>Unknown</i>	50. PLACE OF BIRTH <i>Cienfuegos, Cuba</i>	51. NATIONALITY AT BIRTH <i>Cuban</i>				
49. SUBSEQUENT CITIZENSHIPS	50. OCCUPATION <i>Bookstore operator</i>	52. PRESENT RESIDENCE <i>Cienfuegos, Cuba</i>					
SECTION XII MOTHER							
48. FULL NAME <i>Paloma Carrillo</i>	49. YEAR OF BIRTH <i>Unknown</i>	50. PLACE OF BIRTH <i>Cienfuegos</i>	51. NATIONALITY AT BIRTH <i>Cuban</i>				
49. SUBSEQUENT CITIZENSHIPS	50. OCCUPATION <i>Housewife</i>	52. PRESENT RESIDENCE <i>Cienfuegos, Las Villas, Cuba</i>					

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OR PART	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	
BB. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.	Unknown (See previous PRQ-I)
CC. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
DD. 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
EE. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.	
SECTION XV PERSONAL ASSOCIATIONS	
FF. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	
SECTION XVI MISCELLANEOUS	
DATE	Edgar B Martegani EDGAR B. MARTEGAN
27 March 1972	201-300-755

~~SECRET~~

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJCT: CIFFNCF/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/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, CIFNCE/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.

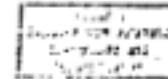
PURPOSE:

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-

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S75J SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND COUNTERMEASURES SECTION
(1) <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		SECRET Other Filled In TRANSMISSION OF THIS COPY PROHIBITED	GROUP 1 1 2 3 4	1 5 6 7 8
<input type="checkbox"/> NO OTHER COPIES <input type="checkbox"/> INDEXED <input type="checkbox"/> SERIALIZED				
<input type="checkbox"/> APPROXIMATE DATE <input type="checkbox"/> APPROXIMATE TIME				
COPIED BY _____ FOR _____				
C ACTION UNIT <input type="checkbox"/> FILE, VR				
C ACTION NO:				

PAGE 2 CARACAS 16913 SECRET

C NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO
EARILLAS 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

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALES SEEN
		SECRET	1	1
		1 copy Faxed (1)	2	6
		1 copy Emailed (1)	3	7
		1 copy Mailed (1)	4	8
		RECORDED IN OR THIS COPY RECORDED		
C	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED			
C	DATE <u> </u> BY <u> </u> AT <u> </u>			
C	COMPOSED BY <u> </u> PER <u> </u>			
C	ACTION UNIT <u> </u> FILE, VR			
C	ACTION NO. <u> </u>			

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 VILORIA, AND SAY THIS IS NUMBER EIGHT

SECRET

3750	SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-REMOVED
<input checked="" type="checkbox"/>	<input type="checkbox"/> RELEASED	SECRET (When Filled In)	GROUP 1 1. SECRET INFORMATION 2. CONFIDENTIAL INFORMATION 3. RESTRICTED INFORMATION 4. CONFIDENTIAL INFORMATION	3 6 7 8
<input type="checkbox"/>	<input type="checkbox"/> ISSUED			
<input type="checkbox"/>	<input type="checkbox"/> APPROVED			
<input checked="" type="checkbox"/> ** <input type="checkbox"/> ** 2				
DRAFTED BY _____ PER _____				
ACTION UNIT		FILE, VR		
ACTION NUMBER				

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

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

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. NO. 100-1000	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.

DISPATCH

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION INDEX FOR INDEXING
Chief of Station, Port of Spain		NO INDEXING REQUIRED
Chief, Western Hemisphere Division		ONLY QUALIFIED USER CAN JUDGE INDEXING
Chief of Station, Caracas		MEDIUM
CIVILIAN/CIVILIAN - Recent Trip to Trinidad of CIVILIAN-4		

Action Required: As Stated Herein

1. CIFENCE-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. CIFENCE-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. CIFENCE-4 said it was too bad he had no contact with JKIANC 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, CIFENCE-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKIANC 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 CIFENCE-4 will use. CIFENCE-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON L. KILJOCK

ATTACHMENTS: Under Separate Cover

1. INDUSTRY
 2. CIVILIAN & Report

WWW.DIGITALDEFENDER.COM

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA 17611 CLASSIFICATION	14 May 1970 REF ID: A6512
	SECRET	✓ 201-300985

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	BVCA - 17565

24 April 70

operations smoother. Unfortunately, CIHURON-1's men are already planning a rearguard 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 such. 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.

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

S E C R E T

13

75-2-163

SECRET

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

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

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

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

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

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

5. Attached are the following documents:

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

SECRET

M. BERGER
WH/3/V
1535
13 FEBRUARY 1970

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	8
2	9
3	7
4	6

MAIL SECRETARIAL DISSEMINATION
28 PER _____

INDEX NO INDEX RETURN TO _____ BRANCH FILE RD

FILE IN CS FILE NO. _____

MAP WH/8 FILE VR. EFAN, apes

(Initials)

(Date and Year Filed)

(Initials)

(Initials)

SECRET

13 23 32 z Feb 70

CITE DIRECTOR 010144

WH/MIAMI

INFO: CARACAS

CIPLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR
P. O. BOX 11
SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG & S/Asst. Secy Kennedy
C/WH/SEC *77 Bures*

AM/HM
AB
IN
PS
DE
DBS/NPD
PI
OMH/TW
M

WILLIAM V. BROE
WILLIAM V. BROE
C/WHD

Spere
ALFONSO SPERA
C/WH/3
201-300985
refile - f

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

137-870
AUTHENTICATING
OFFICER

COPY NO.

ATTACHMENT TO WFOA-17126

TO : CI/MID

FROM: COS/Caracas

NOV 7 1968

27 10 68

SCD.- CO4

JAMES S. HART

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, SR. ALBERTO PACHECO ZURLO, no dio a conocer, lo siguiente:

a- Que habia recibido un comunicado que se encargo del Sr. CAMILO CAYAN MELIUS, 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 dia 20 viajaria a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de piloto estadounidense que se lo habia extraviado.

Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSEJO, un americano llamado HENRY HINES DAWSON, le habia informado que JAMES S. HART vendria posiblemente a MIAMI con el objetivo de comprar aviones a los traficantes clandestinos.

Ese mismo dia 20 de Octubre, solicito la cooperacion 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 de INVESTIGACIONES, el cual no preste su cooperacion, pidiendo de agentes a vigilar los vuelos de Minnos Aereos que vienen de VENEZUELA. Asi mismo sus agentes chequen los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanecio activo en los momentos de redactar este informe.

Post chequeada la FIA (Federal Aviation Agency), la-

CS COPY

H/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 WILLETT de WILLETT & STANLEY, cuya dirección es 7211 S. Miami Rd., West Palm Beach, Florida, su teléfono es el 5001555. En entrevista, se indicó en el Hotel Columbus en Miami el 21-10-69 a las 10.00 AM.

El Dr. ED WILLETT me manifestó que el año anterior a la fecha de su entrevista manifestó que vive en MIAMI BEACH, Florida, en donde habría tenido una conversación con HAMM y había quedado en proyecto la compra de un número indeterminado de armas de guerra. Segun ED WILLETT, la compra de dichas armas la realizaría HAMM, alrededor de la segunda quincena de Octubre, por lo cual él (STANLEY y ED WILLETT) lo estaban esperando.

El Dr. ED WILLETT 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 manifestó estar dispuesto a vender la información de toda la transacción en un millón de dólares. La información según ED WILLETT, 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 los armas.

Como me pareció absurda la solicitud de un millón de dólares por una información lo hice observar a ED WILLETT, y dijiero que no había ningún tráfico clandestino de aves o aves de suministrar esa cantidad y segundo que al debriefing de VENEZUELA, no le interataba pagar una cantidad semejante por esa información. Quedamos en que en caso que HAMM volviera por WILLETT o hiciera contactos con él, él no avisaría, llamando al Consul de VENEZUELA en MIAMI y trataríamos de nuevo sobre el asunto.

CONCLUSIONES

- Es indiscutible que HAMM haya entrado en comunicación con HAMM y STANLEY 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

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.

HVNAR-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

FBI - PHILADELPHIA - 15

CICLITY 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-10000 415 17 June 1969 - File # 95-6-42/3

FBI: PHILADELPHIA - 15 - 247

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		D- RI 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	I- DISSEMINATED TO		J- DATE
J- CROSS REFERRED TO THIS FILE		K- TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>POSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ?</p> <p>201-261211 UFAA-00885A02 22 MAY 69 P4</p> <p>SURJ OF 201-320217 HAS A PHOTOSTATIC COPY OF A LTR SENT FROM VENIZUELA BY SUBJ TO THE RECF LDR, AUGUSTO VALDOS MIRANDA AKA POLO MIRANDA</p>				
R 6906040399				
FILE IN 201- <u>300985</u> -				
L- FILE THIS FORM IN FILE NO.				

FORM 867 *** PREVIOUS EDITIONS,
4-67

SECRET

2025 RELEASE UNDER E.O. 14176

BVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Ernesto Fernandez and the DIGETOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

NVCA 16243

7 February 1969

CIGUETT DECLINER 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."

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3. Research and development 304-0
 4. Net cost of selling and distribution 30-0
 5. Net cost of raw materials 30-0
 6. Net cost of labor 30-0
 7. Manufacturing (7) net profit 30-0
 8. Total operating expenses 30-0
 9. Manufacturing & profit total 30-0
 10. Service & rents and executive 30-0

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1. *Barroa*, *ufs* *etatis* *50-* *6*
 2. *Urticaria* *equi* *nigra* *lutea* *briffae*
 3. *Aspergillus* *equi* *briffae*
 4. *Leucosporidium* *equi* *amphotis*
 5. " " *S. luteo* *tri* *acutibrise*
 6. *Pleos* *equi* *hirta*. *Hedys* *7* *efuligineus*. *63-* *6*
 7. *Mycorrhiza* *equi* *leucotricha* *lutea* *rufa*
 8. *Phimellaria* *ratzeburgiana* *pubescens* *gibsonii* *gibsonii* *61-* *9*

→ [View Details](#)

1. *Baccharis glauca* rupestris, Minho
 2. *Asteraceae Com.* tri-virgineum
 3. *Camassia esculenta* trichotoma - 83 - 0
 4. *Camassia esculenta* Donnellii

1.2. Transformationalism

1. *Proterosoma tyndalei* sp. n. Ad. ♂ - G
 2. *Proterosoma tunicum* sp. nov. (*Thaumatopteryx*)
 3. *Proterosoma latifrons* sp. nov. juv.
 4. *Proterosoma tunicum* sp. nov. e - G

Digitized by srujanika@gmail.com

- Amotricese enter" na elipsoide na debrotomas ng amotricese
 - Amotricese ictusula (raju) trida agadilipas na na brachio (recess, recess, recess, etc)
 - Amotricese may nucleus nula errectio sa amotricese na na amotricese

七

2000) *Journal of Clinical Endocrinology* 142: 100-106.

- Elefantes as lixões trazem infestação de gafas e São congozinhos. Muitas
• Boiadas e vitrins racostrôns hece rugorosos 60 - 0
• Prostetas nem pacos nem faróndas 10 - 0
• As hece desses feróulos trazem infestação hece urinolândas 00 - 0

www.english-test.net

- Thlaspiaceae** (pratincola, fortis, austro, eriocalyx, mediterraneum, eriocalyx, humile, sphaerocarpum) 78 - 0
Brassicaceae (rapastrum, fallax-esculentus, lasiocarpum, alpestris) 78 - 0
Thorelliidae, emarginata, histrio, revoluta, alpestris. 78 - 0
Streblidae virescens (Lepidoptera) 78 - 0

Journal of Health Politics, Policy and Law, Vol. 35, No. 4, December 2010
DOI 10.1215/03616878-35-4 © 2010 by The University of Chicago

- John said 1/44 or 1/114 (7 hecformulas of 7 colonies), pines, spruces, 1 fir, aspens, aspens, aspens, aspens, tamarisks, larches, yuccas, yuccas, yuccas, arborescens, bracts, nubs.

1. ~~have, had, has, had, has~~ CC = 0
2. ~~have, had, has, have, had, has~~
3. ~~have, had, has, have, had, has~~

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5. ~~have, had, has, have, had, has~~ (~~equivalent~~)
6. ~~have, had, has, have, had, has~~ (~~equivalent~~)

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/J/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

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:	CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: JP Gever WH/3/Venezuela 3 E 2631; b521b/9494r
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small> Luis Clemente Fuentaine POSADA Carriles	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CO/DA FILE NO.	
ANCLAVE-15	SD FILE NO. 300985	
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SD Field Investigation)
CONTRACT TYPE A		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		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <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 INTEREST?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 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 T. WILL BE FORWARDED
<input type="checkbox"/> PRO T. OR EQUIVALENT. IN 100 COPY ATTACHED		GREEN LIST ATTACHED. NO:
I. RE TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED <input checked="" type="checkbox"/>
J. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED <input checked="" type="checkbox"/>
K. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	J-SAVE <input checked="" type="checkbox"/>	DEROGATORY ATTACHED <input type="checkbox"/>
LIST SOURCES CHECKED: <i>Handwritten</i> Luis Clemente Fuentaine POSADA Carriles		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

SECRET

5 September 1968

MEMORANDUM FOR: CI/DA
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.

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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/DA to permit more effective utilization of this well placed penetration agent.

John P. Gower
MII/3/V

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