

APPROPRIATE CARD REPRODUCTIONS 21WND 31

DISPATCH		SECRET	PROCEEDING
Chief, Western Hemisphere Division			
Chief, Special Affairs Staff			
Chief of Station, JMWAVE <i>AKF</i>			
SUBJECT: JMWAVE/Operational A Progress Report for the Months of November and December 1963 for Identity			
ACTION REQUIRED: FYI			
REFERENCES: A. UTGA 12038, 24 October 1963 B. UTGA 11883, 15 October 1963 C. UTGA 12803, 10 October 1963			
OPERATIONAL DEVELOPMENTS			
1. Identity was originally contacted by JMWAVE Case Officer in mid-1963. The results of Identity's assessment by the JMWAVE Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.			
2. Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMWAVE assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMWAVE. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:			
a. Dominican Air Force Colonel <i>Pedro X. RINCE</i> who visited Miami from the Dominican Republic. <i>RENDE</i> plans to return to Miami in early 1964.			
b. <i>Antonio ALLANO Montes</i> a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area.			
c. Retired Dominican Army Colonel <i>Fernando X. CARTAGENA</i> who resides in Miami but who maintains regular correspondence with many Dominican military leaders.			
d. <i>Edouard X. DENIS</i> a Haitian exile currently residing in Miami who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time.			
(continued)			
Attachments u/s/o Identity			
Distribution:			
1 - C/AND w/attach			
2 - C/SAS w/attach			
1 Encl - <i>5</i>			
100-120-11			
201-301754			

SECRET

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**SECRET**

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431-79

**CAGNEY, FRANCIS** - 1914 of 1404 02

When the latter is in Miami, it is in daily contact with Miami and is visited by Identity frequently.

Marie-Anne del'Caribe and Jean Louis

Dominican news, a person who frequently visits Miami and are old acquaintances of Identity.

2.525

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8. Lady CAMILLE Leallie - Leallie is a Haitian diplomat who now resides in Port-au-Prince. CAMILLE Leallie has known identity for many years. He is now residing in Port-au-Prince, but plans to visit Miami in early 1963. (See UTGA-11973).

5. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

4. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JMWAVE Case Officer only as "Jorge" and meets regularly with AMVAL-1 under secure conditions.

5. Subject has not yet been granted a JMWALM cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters.

O'Donnell FR SA Brown 261-73802 cdt HMT

✓ RUDOLPH FR SABOUN 201-734802 CAT. #111  
 husband of Yvonne Francis (201-734803) - Duty in

## PRODUCTION

6. During the months of November and December identity is credited with having provided MOAL with the following intelligence reports:

UTC 4043

"Visit to the Dominican Republic by  
Unidentified Representative of Venezuelan  
President Romulo Betancourt".

UFG 4048

"Political Activities Against the Civilian  
Junta in the Dominican Republic"

UFG 4169

"Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prío Socarras with the MDC."

\* VTG 4187

"Plans of the Dominican Triumvirate to Appoint General Elias Wessia y Wessia to the Post of Minister of War."

UTD 4288

"Alleged Plans for a Military Coup d'etat  
in Venezuela."

U79 4260

"Plans of Dominican Military Leaders to  
Sabotage the San Isidro Air Base."

UFG 4268

"Attempts of the 14th of June Movement to  
Deter Recognition of the Dominican  
Triumvirate by the U.S."

UFG 4264

"Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic."

**SOIL**

November 1989 Salary  
December 1989 Salary  
Christmas Bonus

**8278.00**

200.00

11.99

**Total**

**6110.00**

**• *Chlamydia***

**SECRET**


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