

diff-jfk: record 104-10178-10078 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10178-10078.pdf and 2023/104-10178-10078.pdf

PICO Ramon, Rainaldo

104

104

Cuba

PRO 1	bbo.		14 Oct 1963
PRO 11		P.O.A.	
104566 GREEN LIST	UR atk	2-9 diplo	
RI TRACES	ndi	O.A.	
OPS & DIV. TRACES	ndi	P.C.S.A.	
FIELD TRACES	ndi of 9	C.S.A.	
S.O. INDICES	NR <i>(10/26/63)</i> <i>Possech 28 Oct 63</i>	P.P.A. PROP. APP.	
FBI INDICES	II <i>Johnson 10 Oct 63</i>	C.N.C.	
ORAL NOTICE S.O. INVESTIGATION		CCD/NC NOTIFIED	
WRITTEN S.O. INVESTIGATION		COORD COMPLETED	
CASE OFFICER	Joseph Piccolo	DIVISION wh/b/c	EXTENSION 8565
COMMENTS		COMMENTS	
		<i>No call I data subsequent to that previously sent.</i>	
		<i>No FBI info came up in RT check for Al Piccolo 14 Oct 63 (name probably never indexed (sic))</i>	

SEARCHED, SERIALIZED, INDEXED, FILED (initials)			
15 JUN 1965		TIME	
DATE SEARCHED	PLACE OF SEARCH		
15 JUN 1965	TOLBA, Havana, Cuba		
CASE OFFICER <i>W. Wiley</i>	SUPERVISOR <i>W. Wiley</i>	EXAMINER <i>W. Wiley</i>	EXTENSION 7646
REMARKS <i>W. Wiley</i>	INITIALS <i>W. Wiley</i>	DATE 15 JUN 1965	COMMENTS
P.O.A. <i>W. Wiley</i> 15 JUN 1965 Results: N.P.R. 6 May 65 etc			
O.A. <i>W. Wiley</i> 4 JUN 65			
CMC			
CASE CANCELLED <i>W. Wiley</i> 15 JUN 65			
PRO I bio. <i>16 Feb 65 RLC</i>			
PRO II <i>16 Feb 65 RLC</i>			
152512 N.P.R. am 10 Jun 65			
GREEN LIST			
RI TRACES NDI			
OPS & DIV TRACES NDI			
FIELD TRACES NDI: JEWAVE			
No pertinent data rec'd. S.O. INDICES 10 JUN 65			
Miami FBI INDICES NDI Jew 2 June 1964			
FBI CORR. REQUESTED			
FBI CORR. COMPLETED			
WRITTEN S.O. INVESTIGATION 7 Aug 65			
TECHNICAL INFORMATION REPORT 1 1611 10 JUN 65			
INDEXED NOT SERIALIZED			
FILED			

14-00000-120

152512

15 JUN 65

REF ID: A653	PRESLEY, Elvis (operational)	PRESLEY, Luis (operational)	File No. 224428	
Case No.	SP-16	SEARCHED		
DATE OF INFO	21 July 1968	PLACE OF INFO	Regla, Havana, Cuba	
DATE SERVED	C/CA/B4	DATE REC'D.	6774	
Henry A. Ozga		COMENTS		
P.O.A.	REMARKS	INITIALS	DATE	
				RESULTS: NR 3 Oct 69 C/S
				RECORDS ON HIS AGENTS CHECKED
O.A.	XX	WB/C/RR/CA 4 Feb 1969		
ORSO				
CNC				
CASE CANCELLED	✓	CA/B4	11 DEC 1969	
PRO I.	16 Feb 1969			
PRO II	16 Feb 1969			
GREEN LIST	FORWARDED BY DIVISION	ASKED B. BOWER OF PDW REVIEW POSSIBLE 14/10/69 AND REPLIED NO ETC OUTSTANDING.		
R1 TRACES	ND			
CPS & DIV TRACES	ND			
FIELD TRACES	WILL BE FORWARDED			
S.O. INDICES	16 additional data since 23 Jul 65	23 Oct 69		
XX FBI INDICES	See 693 2788	12 Dec 69		
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
INVESTIGATION	NR & ETC 16 LSS WTB/NY 2 DELUS ETC 20 Dec 69			
TECHNICAL INTERPRETATION REPORT				
CCD REC'D. NOTIFIED				
COMPLETED				

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief  
WH/SA/IOS - U. VILLARYNUMBER  
201-284658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:

2 June 1964

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

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

To process the Operational Approval, full information (completed PRA Parts I and II) must be submitted in good or graphic and not later than six (6) months from this date. An Operational Approval will follow when the investigation is completed and upon the receipt of such authority. The approval and surveillance must be requested if use of Subject by any member of his family ceases.

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Office of Security Polygraph  
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Office of Security Investigations

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BY <u>D</u> AT <u>CC25</u>		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			4	8
PRESW BY <u>30</u>		CLASSIFY TO FILE NO.			5	9
ACT ON <u>245</u>		REF ID: <u>245</u> INFO FILE NO. <u>R/HM CSDO CA/PEG WH8 C1/GA</u>			RECD BY	
					BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG	

412  
**SECRET** 163245C OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDRIC JMDDEV

16 OCT 69 67171

REF: DIRECTOR 46526

10

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
(105005)  
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT

STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
130 09 85  
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL

FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

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

**SECRET**

**SECRET**

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE	2 Oct 1969	SAW
TO : Deputy Director Security, IOS				PERIOD AND AREA OF ASSIGNMENT				
FROM: Chief, CI/Operational Approval and Support Division				CA/B4 Venezuela/Ecuador				
SUBJECT: 201 - 284658 SC - 224428								
TYPE OF REQUEST		CS INDICES RESULTS BY			FBI CS/ICR RESULTS BY			
UPDATE	UPDATE	CNC	SF	(Date)	8 October 1969			(Date)
USE OF SUBJECT								
FI Reporting Source								
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)								
CS TRACE RESULTS		RI	MD	DIVISION	MD	FIELD		
GREEN LIST INITIATED					ATTACHMENTS			
<input checked="" type="checkbox"/> YES	NO	PRO + PART I			PARTIAL BIO		<input type="checkbox"/> OTHER	
REMARKS								
<p>Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.</p> <p>IS, John E. Howard P.R.</p>								
T/N: PICO Ramon, Reinaldo								
ENCLOSURE								
TO : Chief, CI/QA						DATE 8 Oct 69		
FROM: Deputy Director Security, IOS								
<input checked="" type="checkbox"/> 1. OS Indices results: <u>NO ADD DATA SINCE 23 Sept 65</u>								
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:								
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>ZEN</u>								
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>  </u> reports attached.								
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.								
REMARKS								
<u>BV</u> <u>R. J. Kirby</u>								

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			X-REF TO FILE NO.	4	9	
			FILE NO. X-REF TO	5	9	
			INFO	6	9	
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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEV&L

REF: DIRECTOR 46526

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

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MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

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

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DATE 2 Oct 1969 SAV

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				SUBJECT AND AREA OF ASSIGNMENT																							
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 - 284658 SO - 224428				CA/B4 Venezuela/Ecuador																							
TYPE OF REQUEST		CS INDICES RESULTS		FBI CHIEF'S RECOMMENDATION																							
UPDATE	UPDATE	CNC	SI	(Date)	8 October 1969																						
USE OF SUBJECT																											
FI Reporting Source																											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protect, etc.)																											
CS TRACE RESULTS		RI	HD	DIVISION	HD FIELD WILL FORWARD																						
GREEN LIST INITIATED		ATTACHMENTS																									
<input checked="" type="checkbox"/> YES	No	PRO - PART I		PARTIAL BIO	OTHER																						
REMARKS																											
<p>Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.</p> <p>/S/ John E. Howard P.R.</p> <p>T/M: PICO Ramon, Reinaldo</p>																											
ENDORSEMENT																											
TO : Chief, CI/QA				DATE 8 OCT 69																							
FROM: Deputy Director Security, IOS																											
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD DATA SINCE 23 Sept 65 <i>DEP</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGT</td> <td>I &amp; N</td> <td>EE</td> <td>SP</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><i>NOVA SINCE 65</i></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>						FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N	EE	SP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>NOVA SINCE 65</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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REMARKS																											
<i>DU/C</i> <i>R. J. McElroy</i>																											

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INSTRUCTION SHEET			DATE	CLASS NO. 1014		
SET UP POA	EXPEDITE INDICES	DATE	EXPIRE BY INDEX	DATE		
NET P FOR CS	SPECIFIC INQUIRY	COVERT NAME CHECK	ORSD	NSA		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FBI D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM SECURITY OFFICE			
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DOA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DOA			
CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) <i>5 December 1969</i>			REVIEW AT CI/DOA	FBI REPORT	LCFLUTTER REPORT	
CANCEL PER CI/DOA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/DOA OF NATURE AND SIGNIFICANCE			
REFILENT PT TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQ EST	PRO 1		URSD NOTICE TO DIVISION			
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
ATTACH TO SUBMIT PRO 11 AS REQUIRED UNDER FBI NO. 12-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
<i>11 DEC 1969</i> <b>CANCELLED</b> <b>COPY TO SECURITY</b>						
<i>Richard J. Nichols, Jr.</i>						

SECRET

UNCLASSIFIED INTERNAL  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT (Optional)

26 46 58

FROM:		EXTENSION	NO.	
CA/B4/Support H.Stilson 3 D 0119		4383	DATE	
TO: (Officer designation, room number, and building)		RECEIVED	FORWARDED	
			OFFICER'S INITIALS	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)				
1.	CA/B4 H.Stilson		KHS	releasing
2.				
3.	CI/OA Attn: Mr. Ruffner 2 B 11 QT-S			
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3-62 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

**SECRET**

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		F. NO.
FROM: CHIEF, CI/DA <i>/S/ John E. Howard</i>		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	REVIEW OF STAFF'S DOSSIER	
PRO 11	REVIEW OF STAFF'S CULLERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
PT TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
	THIRD AND FINAL	
REMARKS:  CAROLAS.  the		

SECRET

INSTRUCTION SHEET			DATE	CASE NO. T-11 28-46-58	
SET UP FOR PTA	EXFOLATE INDICES	DATE	EXFOLATE FBI INDICES		DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	COSO	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FILE DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FILE COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARC ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/CA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST CI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1 PRO 11		ORSD NOTICE TO DIVISION		
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI ACT 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
CA/R 4 - HELEN STILSON  States, Mexico, Canada, have not been accounted as yet by CI/DA even tho' answer re to whether Subj's present employer, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United States.  Institute plans or mistaken this blanket action and if you no longer want all operational interest in subject, please advise cancellation.					

FBI 707 PREVIOUS EDITIONS  
9-65 707

(b) (6) b (3) A

SECRET

GROUP  
Excluded from automatic  
downgrading and  
declassification

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28 46 58

ORIGIN	Barbara Bowen	ROUTING AND FILE NUMBER
UNITS	CIA/B4	TOTAL COPIES: 18
EXT.	6932	1
DATE:	13 October 1969	2
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		4

**A4 SECRET**

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

CONF: **CA5** FILE, VR. **RUAN.CA/PEG, WH.8.C/0A**

(Classification) **SECRET** (date and time filed) (reference number)

TO  PRIORITY  CARACAS 1520 02Z OCT 69 CITE DIRECTOR **46326**  
**DTGDORIC JMDEVIL**

REF A: EVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND

PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF

**28 46 58** ~~P&E PAGE 3~~ ~~REF A~~ ~~HANDLING: AMICE-31~~ REQUEST PRIORITY FIELD TRACES TO UPDATE

A-31'S OA AS REQUESTED REF B.

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

*Rich R.*

*C/CA/B4*  
*WH/31*  
*WH/CA*

RELEASING OFFICER

COORDINATING OFFICER

**SECRET**

EXCERPT  
Excluded from automatic  
downgrading and  
declassification

C/2 AUTHENTICATING  
OFFICER

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COM 46

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FOR USE ONLY

1314

7/13/61  CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT (Optional)

201-2046-58

28-1658

FROM		EXTENSION	NO.
CI/OA			DATE 14 Oct 1961
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1. CA/B-4			1/26/69
2. ATTENTION OF OFFICER IN CHARGE BARBARA BOWEN			BB
3.			
4.			
5.			
6.			
7. CI/OA			
8. 2-B-11			
9.			
10.			
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15.			

To 1:  
 In accordance with the requirements of CSI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attachment or dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.

(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)

2-7. FI/D file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested

Helen Stilson  
CA/B4

112

FORM  
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	
<b>TO :</b> Deputy Director Security, IOS <b>FROM:</b> Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
<b>SUBJECT:</b> 201 - SG -					
TYPE OF REQUEST		CS INDICES RESULTS BY	FBI CHECK RESULTS BY		
POA	ON	CDC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	RI	DIVISION	FIELD		
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO + PART I	PARTIAL BLO	OTHER	
REMARKS					
CHIEF, CI/OS					
ENCLOSURE					
<b>TO :</b> Chief, CI/OS <b>FROM:</b> Deputy Director Security, IOS				DATE	
<input type="checkbox"/> 1. OS Indices results:					
Re: 7					
SAC					

FBI 692

SECRET

3

SECRET

## REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS  
 ROM: Chief, CI/Operational Approval  
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
PSA	DA	CNC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Explanations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RE	DIVISION	FIELD
------------------	----	----------	-------

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PHO + PART I	PARTIAL BIO	OTHER

REMARKS:  
 T/N. PICO RAMON, REINALDO      /S/ John E. Howard      R.P.  
 CHIEF DIVISION

ENDREEMENT

SECRET

INSTRUCTION SHEET		CASE NO. 28-4658	
SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	2 OCTOBER 1969	DATE
SET UP FOR CA	SPECIAL INQUIRY	EXPERTS FOR INDICES	
CROSS CHECK		ORSD	APRIL Venezuela/Ecuador
USE			
21 DEPARTING SERVICE			
ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/DA	
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/DA	FBI REPORT LCFLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below) OR SEE APPROVAL		REQUEST REVIEW OF ATTACHED REFERENCES. ADVISE CI/DA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES		FILE	
REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE	
REQUEST FIELD TRACES		NOTICE	FIRST
REQUEST	PRO 1 PRO 11	SECOND	
		FINAL	
POA EXPIRED 10/10/69. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.			
FAILURE TO SUBMIT PRO 11 AS REQUESTED UNDER CASE NO. 28-4658 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT			
REMARKS			
<p>SDW - Pls bring subject's POA/DA investigation up to date based on the 10/05 info already in your file. RI and Div traces are U.P. Any current field trace will be forwarded. Subject is reported to currently employed in Caesar at the Office of the Coordinator of Economic Affairs. Subj carries SDW 224420 and was first procured for POA in 1968.</p> <p>(Note for File - Callis Barber, Secur. Div. has sent to info above re SDW check being run. She called back to say Helen Strohling has gone back west again to New Mexico Sept 68.)</p>			

100-707

SECRET

ORIG: Barbara Bowen *M*  
 UNIT: CM/B4  
 EXT: 6723  
 DATE: 30 September 1969

MESSAGE FORM  
 TOTAL COPIES: *26*

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*48 46 58*  
 ADJUTANT AND CHIEF OF STAFF

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CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE R/R

BY

*2*

PER

FILE IN CG FILE NO. \_\_\_\_\_

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*CLASS*

*IN  
F  
FILE, VA.*

*E1/AN, WH 8, CA/PEG, DO 4, CI/TOPS, C/CA*

(classification)

(date and time filed)

(edit) (reference number)

**SECRET**

TO

CARACAS

*01 15 49z Oct 69*

CITE DIRECTOR

*427602*

DTDORIC JMDDEVIL

REF: HVCL 3792 (19 SEPTEMBER 1969)

*48 46 58*  
 1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~REB~~ STATION *w*

TRACES SOONEST FOR UPDATING.

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

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

END OF MESSAGE

C/CA/84 + *L. H. Flora*

WH/3/8 *Spoon*

WH/CA- */*

C/WTI *J. J. Darden*

C/CA *F. W. Miller*

ISSUING OFFICE

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AUTHORITY: 41 CFR

01-09-60

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## ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM:

EXTENSION NO.

Chief, Branch 4  
Covert Action Staff

DATE

30 September 1969

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

OFFICER'S INITIALS

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

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

1 Oct 69 JRN

2.

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

OCT 8

4.

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

6.

7.

8.

9.

10.

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13.

14.

15.

40 ✓

FORM 610 1ST EDITION

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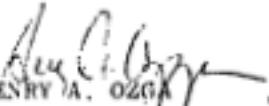
SECRET

30 September 1969

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

1. It is requested that responsibility for ANICE/31 be transferred from WH/COG to CA/B1, and that his OA be amended for a one-time reporting mission on the  
**20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.**

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

  
HENRY A. OSGOOD  
Chief, Branch  
Covert Action Staff

CA - 69 - 913

SECRET

SECRET29 Sept 1969

## Memo for the Record

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

~~\*\*\*~~ ~~At~~ The U/ON file on Subj showed, however,  
 that WH/cog had OA for use in labn activities in  
 Miami. Per the telephone call to John Sears (<sup>above</sup> ~~per telephone~~),  
 it developed that WH/cog no longer had any op interest  
 in Subj. ~~Per~~ <sup>an</sup> the telephone conversation with Tom  
 Dohar, he had talked with use earlier re Subj and  
 had asked if the equivalent of whether or not CA/BY  
 could ride piggy back on WH/cog's clearance and  
 levy requirements through WH/cog. My answer had  
 been yes, if WH/cog agreed. This was the basis for  
 the statement in the ~~the~~ proposed Dispatch to  
 Caracas that Subj. OA was valid.

Per a telephone call with Barbara Bowen of CA/BY  
 this date, I asked her to prepare a memo ~~sent~~ to  
 C/OA requesting that responsibility for this case be  
 transferred to CA/BY and that it be amended to  
 reflect the change in use listed. She agreed to  
 do this, routing the memo through WH/cog. 2

SECRET

SECRET

Page 2

Also asked him to request Paracar Lasso, run a new  
G & S check and to determine if Subj o present.  
Employer, The Office of the Coordinator of Economic  
Affairs, is U.N connected. ~~Dept~~

I plan to amend the OA for this one-shot use.  
Once the necessary checks have been run - assuming  
no derog info u developed.

Dickard-Duthie, Jr.

2-19-69

SECRET

卷之三

Chief of station, Corregidor  
Lt. Col. C. G. W. Scott  
G. G. London for SCOTT; G. G., London

00-1282 4-20-2012

270-232 362, 363

ACTIONS: See Paragraph C

1. Headquarters is anxious to have members of the  
Council acting of the Latin American Confederation of Christian  
Trade Unions (CLAC), scheduled for Lima, Peru October 1969. We  
are particularly interested in what transpires in the following areas:

- a. Calling again for co-operation and "unity of action" with the European Congress to, with American Trade Unions, unify (i.e. merge), with the World Federation of Trade Unions (WFTU), with People's Internationalism, and others (CIAA) -- the international union of Revolutionary Workers (IRW) -- in cooperation with CIO; and Gortatov is in the process of finalizing a recent report on Nasarova's proposal to send a delegation to CIO;
  - b. Calling upon the delegations attending part or all of the CIAA Congress in Brussels, 19-21 October 1968 (CIAA's delegates, plus Gortatov, plus delegations from a delegation despite of opposition from the present organization, the World Congress of the WFTU (i.e.) in Brussels);
  - c. Encouraging Gortatov to form, after the European Christian Congress;
  - d. Arranging for CIAA delegations for the "defense of trade unions" conference.

S E C R E T

NYC - 8702

2. Carnes and Liard will recall that AMEM-31 covered the CLAC Council meeting in Buenos Aires, May 1965, and produced one useful and dimensionable intelligence. According to a recent [redacted] report from Miami, AMEM-31 is an employee [of Carnes at the Office of the Coordinator of Economic Affairs]. We are checking into the status of his OA.

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

Peter A. O'NEIL

P.A.O'

1 - DDCI, Director  
1 - CIO, Director  
1 - CIO, DCI  
1 - COO, London for DDCI  
1 - COO, London

DODC - 6723

13 September 1960

S E C R E T

200-123-103/3

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

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMOEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR  
PRESENT OPTIONS:

A. SHELVING (EDUARDO GARCIA MOLINA)

B. HOLD FURTHER ACTION ON AMICE-31 IN W36-C

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

C. BEGIN SPADWORK HERE FOR LOCAL APPROACH TO

JOSE DE JESUS PLANAS

D. SIMULTANEOUSLY, ACCEPT REF B OFFER TO CONTACT

WUBASE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH

CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI

FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN

MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT

OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY

DETERMINE WHETHER WUBASE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

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PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

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

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

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

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CARACAS 1674

24 JAN 69

78844-A  
IN NRPLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO  
READ AS FOLLOWS:

PARA 1 B READS

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

SECRET

2846 5-8

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SECRET 21193Z JAN 69 CITE WH/MIAMI 2455  
 CARACAS INFO DIRECTOR 22 JAN 1969  
 JMDEVIL EVMULE  
 REF CARACAS 1594 (IN 71598) 21 JAN 69 IN 76310  
 284658  
228135

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

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

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

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

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

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

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

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

5. FILE: 20A-278135 AND 20B-124-52

S E C R E T



*J. Glavinach*  
 DNGC: R. M. LENBACH  
 UNIT: WH/S/V  
 EXT: 4521  
 DATE: 22 JANUARY 1969

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22 23 35 JUN 68

CITE DIRECTOR 66107

TO CARACAS, WH/MIAMI

DIRECTOR

JMDEVIL

REF: CARACAS 1594 (IN 71593)\*

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

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

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 Dissemination  
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AUTHENTICATING  
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ORIG: R. ALLENBACH  
UNIT: WH/3/V  
EXT: 4521  
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(filed) 1/26/69  
(reference number)

**S E C R E T**

CITE DIRECTOR

65107

TO

PAGE TWO

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

EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANAS  
(201-275947). SAID FUEABE WAS PART OF AMICE COMPLEX WHO MORE

CAPABLE THAN A-31. FUEABE WAS SECRETARY TO MASPERO IN CHILE  
AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

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

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

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

CONTINUED . . . . .

COORDINATING OFFICER

RELEASING OFFICER

**S E C R E T**

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

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CITE DIRECTOR

68107

TO 

PAGE THREE

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

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

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

CONTINUED . . . . .

RELEASING OFFICE

CONTINUATION OF LIST

S V C P M T

CLASSIFICATION

DATE

AUTHORITY

DEA: R. ALLENBACH  
UNIT: CH/S/Y  
CLASS: 100%  
DATE: 22 JANUARY 1969

AMERICAN  
TOTAL CIRCLES

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CITE DIRECTOR

68107

TO: [REDACTED]

PAGE FOUR

7 1 7

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

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

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

END OF MESSAGE

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

STANLEY V. HAYES  
C/NH/S

Spence  
ALFONSO SPERAT  
C/NH/S

SC/NH/COG P.R.S.A.T.

CA/B1 Barbados Bureau (In Draft)

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C/NH/S

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<i>CONFIRM OF CITE CARACAS MSG 2</i>					

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JM WAVE

5 JUN 68 IN 25148

JMDEVIL AMICE

REF JM WAVE 2626 (*JUN 2511*)*JACK LARSON*

284658

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD  
 BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING  
 JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS  
 AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES  
 OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT  
 THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

SECRET

BT

SECRET

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*CITE 241524Z MAY 63 CITE SANTO DOMINGO 5684  
 DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ  
 DTDORIC JMDDEVIL  
 REF: BUENOS AIRES 0663(4/5743) 284658*

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 1963 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO)<sup>1</sup> (S.07), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

~~SECRET~~

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PAGE 2 SANTO DOMINGO 5694 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASTERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, IMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

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

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

S E C R E T

BT

\* BEING SVED

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STA & NR		DATE: <i>24 MAY 68</i>		IN NR: <i>17932 P</i>

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

CLASIOR ORGANIZATION (CIO), IT DEMAND RELEASED

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**284658**

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SECRET 042028Z JUN 68 CITE JM WAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

*M  
Jack New  
CIV*

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

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

SECRET

BT

**SECRET**

000 Porter J. Goss JAM  
UNIT CA/B4  
SERIAL 6728  
DATE 10 May 1968

MESSAGE FORM

TOTAL COPIES

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(Classification) MA 10 19 00 Z (Reference numbers)

SECRET

CITE DIRECTOR

TO SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

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

- 384658*
1. HQS ENDORSES AMICE-31, TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.
  2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL ~~CLASC~~ PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

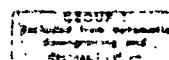
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AC/CA/B4 *J. D. St*C/WH *11/2*  
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284658

3

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SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 MAY 68 05038

PERUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (n 05035) ✓

B. SANTO DOMINGO 5099 (n 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY

IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

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

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

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PAGE-2 JM WAVE 2310 S E C R E T

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

S E C R E T

BT

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SECRET 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JM WAVE

6 May 68 IN 05023

MH SPAWN-DIVORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (in 59355)

1. PLEASE ADVISE STATUS AMICE/3 ATTENDANCE CLASS

7 MAY 1968

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

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31

WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION

MADE TO SEND HIM.

777370 793238

3. EMDAM/3 AND ENFIST/1 COVERING MEETINGS IN COVER

CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS

WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY

COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING

SECURE INDIRECT COVERAGE THRU ERELIX/1 AND ERHABIT/5.

SECRET

ET

**SECRET**

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

MESSAGE FORM  
TOTAL COPIES: 34

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27 FEB 1968

CITY DIRECTOR 77850

PRIORITY  
to JM WAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

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

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

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

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

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

END OF MESSAGE (CONTINUED)

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RELEASING OFFICER

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EXCERPT  
Excludes brief comments  
concerning and  
recommendations

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PAGE TWO				

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

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

c/CA B. A. Yarber  
 CA/BF Gossaly  
 WH/CA L  
 CA/B/4 P. Goss (Telecoord)  
 WH/COG F. Ames (Telecoord)

WILLIAM V. HARWOOD  
 C/WH/7

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

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S E C R E T 271755Z FEB 68 CITE SANTO DOMINGO 5099

27FEB68 5335E

DIRECTOR INFO SAIGON, JMWAVE, LCPPIPIT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

28 FEB 68

B. DIRECTOR 77134

C. SAIGON 8927 (N 55474)

D. SANTO DOMINGO 5081 (N 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE

CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR  
DEPARTURE JMWAVE AREA.2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-  
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE

WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE

VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES

WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO

DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASS

PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

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

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

14-00000

**SECRET**

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

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**SECRET**

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SECRET 072006Z CITE PANAMA CITY 1171 10 OCT 1966

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 57778) 28/10/66

7 Oct 66 12485

1. (AMICE-3) ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET *\*Amice-31 Alerted 30 Sept re Possible Attack. CIMA*

BT

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SECRET 111745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE *get 184658*  
JINSELVIL

100755W07778

REF: A. PANAMA CITY 1108 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 53+1 (IN 07380)

①. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIUS CHARGES.

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.

SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

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

SECRET

BT

SECRET

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X-REF TO FILE NO.	SECRET	
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DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	
<del>DISSEN BY 25/1</del>		REPRODUCTION PROHIBITED
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INFO <i>FILE VR WH/C &amp; 10d, C/OPS, C/ICZ, EL, EL/INT, CAZ, CA/PEG, CA/PROG C/S/04, F/IS/P-7</i>		

S E C R E T 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 07 380

TYPE JMDEVIL

REFERENCE: PANAMA CITY 1109 *(A/C 7300)* X

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

S E C R E T

BT

SECRET

X REPORTED FITC SEC/GEN  
KNEW JMDEVIL CONGRESS  
PARTICIPATED BY US

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*FILE XRG CS/29 WH/CRGAS, LNFEG, COPIER, CA/24, C/ 11:05 04/02  
F1 F/SPG F/INT, C/0A*

SECRET 302044Z CITE PANAMA CITY 1109

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

30 SEP 66 11.07300

JMDEVIL

REF: JMWAVE 3273 (A-31-52)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

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

**SECRET**

PAGE 2 PANAMA CITY 1129 S E C R E T

ATTACK IN ABSENCE. PLEASE ADVISE BY  
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

XREF RyBAT

MESSAGE FORM		ROUTING	
TOTAL COPIES: 26			
ORIG: MR THOMAS J. FLORES	<input type="checkbox"/> FILE RID	XXXXXXXXXXXXXX/XXXXXX	
UNIT: C/MH/C	<input type="checkbox"/> INDEX	1	5
EXT:	<input type="checkbox"/> NO INDEX	2	6
DATE: 30 SEPT 1966	<input type="checkbox"/> FILE IN CS FILE NO.	3	7
DISSEM BY 25/1 PER 8		4	8
INFO: VR , FILE <input type="checkbox"/> RID COPY WHE, <i>WHE, C/MH/C, 30/10/66, 1000</i>		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO <i>BTM</i>	
FROM: DIRECTOR		REF ID: A2	
CONF: WHE/C 8		(REFERENCE NUMBER)	
(CLASSIFICATION)		(DATE AND TIME FILED)	
		39752	
		CITE DIRECTOR	
TO			

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JM WAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AM ICE-31 PE WARNED OF PLAN ATTACK HIM AND THAT  
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO  
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/MH/C

BT

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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

SECRET  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATIONS  
OFFICER

COPY REC'D.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRET 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 201-28

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

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 23 SEP 65 435  
AGE 33  
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155  
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.  
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS  
OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER  
26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-  
GROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC  
POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,  
WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

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SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JM WAVE INFO DIRECTOR

JM DEVIL

REF: A. DIRECTOR 37751

B. JM WAVE 3243

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

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

2. ALSO REQUEST JM WAVE PROVIDE AN ICE-31 DESCRIPTION  
AND PERTINENT DATA.

SECRET

**SECRET**

BT

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INCL <sup>E</sup> D <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE G TOTAL COPIES	10
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S E C R E T 262302Z CITE JM WAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

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

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

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

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JM WAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

S E C R E T

SECRET

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S E C R E T 262502Z JUN 94

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDDEVIL AMICE

27 SEP 03 03094

REFERENCE: JMwave 3243 (REC'D 30/4)

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

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

S E C R E T

BT

SECRET



ORIG: PHILLIS EDWARDS  
UNIT: C/WB/2/CB & N  
EXT: 4438  
DATE: 14 MARCH 1966

INDEX  
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MESSAGE FORM  
TOTAL COPIES: 22

3 SECRET

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ROUTINE

1	5
2	6
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15 March 1966

TO : MANAGUA

FROM: DIRECTOR

CONF: W48

INFO VR FILE  RID COPY

, DOD, DCI/HQ, CIA, CYCLES, CICB, CICB

TO MANA

INFO

CITE DIR

REFS: A. MANA-5622 (INT3409)  
B. MANA-5623 (INT3411)

OVER 87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT Sanguine FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEG RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PERSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASED OFFICE

COORDINATING OFFICER

DATE	APRIL 1966
COORDINATING OFFICER	JOHN J. HANLEY
APPROVING OFFICER	JOHN J. HANLEY

APPROVING OFFICER

DISTRIBUTION BY OTHERS THAN THE ISSUING OFFICE IS PROHIBITED

CS-17-68

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FROM: DIRECTOR

GWF 1

INFO: VR FILE  RID COPY

TO MAX

16-9

SITE RIR

87763

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

END OF MESSAGE

16 *Environ Biol Fish* (2004)

IN CURRENTS: **Pluto ducto Garcia**, who Communist youth at Univ School of Engineering applying for US scholarship grant. Station requests PDA, and proposes recruitment attempt.

WILLIAM V. BROWN  
67532

*Ellen*  
EDWIN H. TERRELL  
5/15/2

第1章 项目管理

卷之三

KODAK SAFETY FILM  
5/25/52

C75572

RECORDED AND INDEXED  
SEARCHED AND SERIALIZED  
APR 19 1968

SECRET

50

**MEMORANDUM FOR: Chief,**

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

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

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

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

Distribution:  
Orig. to Addressee  
1 to Files

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INSTRUCTION SHEET			4 - FEB 1966		234653	
ISSUE DATE 1966-02-04	EXPIRATION DATE 1966-02-04	NAME J. H. C. H.	TYPE INSTRUCTION	SUBJECT OPERATIONAL APPROVAL	DRAFTED BY CIA/CIA	APPROVED BY CIA/CIA
<input checked="" type="checkbox"/> ISSUE OPERATIONAL APPROVAL			REF ID: GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS OF FIELD COLLATERAL REVIEW			
EXTEND POA FOR      DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION			
REINSTATE POA FOR      DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CIA/CIA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIA/CIA			
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (DIVISION TO DIVISION)			REVIEW AT CIA/CIA		CIA REPORT APPENDIX REPORT	
CANCEL PER CIA NOTICE TO DIVISION (DIVISION checked below OR SEE APPENDIX)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE DIVISION OF NATURE AND SIGNIFICANCE			
REQUEST OF TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			DIVISION	FIRST	SECOND	FINAL
REQUEST		PRO 1 PRO 11	URGENT NOTICE TO DIVISION			
<small>PLA APPROVED. PLEASE RETURN PRO 11 TO CIA WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTIFIED. PRO 11 WILL BE AUTOMATICALLY CANCELLED.</small> <small>FAILURE TO RETURN PRO 11 AS INDICATED UNDER THE RULES IN C. INCREASE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</small>						
REMARKS						

*[Handwritten Signature]*

17707-1001

SECRET

INDEX:  YES  NO  
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 REFER TO FILE NO \_\_\_\_\_  
 FILE NO:  REF. TO BRANCH   
 DESTROY  SIGN: \_\_\_\_\_  
 FROM: BOGOTA

CLASSIFIED MESSAGE  
 31 SECRET  
 PERSONS LAST NOTIFIED  
 TOTAL COPIES

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3	7
4	8

ACTION: WNR  RED COPY  ADVANCE COPY  
 INFO: FILE VR, WNR/C/S, C/ON, C/OPS, FJ

12 JAN 1966

S E C R E T 112101Z

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775\*

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

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND  
 EFFECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN  
 ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

AMICE/31 COLOMBIA, PRIOR TO GOING TO CARA, AS STATED REF,  
 AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31  
 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE

TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET (RECD C/ON 15 JAN 1966) 112101Z

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT \*ONLY

SECRET

12 Jan 66 31540

INITIALS OR NO. <input type="checkbox"/> NO. _____	CLASSIFIED MESSAGE <input type="checkbox"/>	TOTAL COPIES <i>C55</i>
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**S E C R E T 10 Jan 65**

DIR INFO PALP BOFF CMNY ROME SAGO LIMA CARA, WAVE CITE 8000 6725

DYDDEV JHDEVEL

*7/1/65*

*10 Jan 65 30551*

REFS A. DIR 50025

3. BD/5275

*2/1/65* 1. -Q<sup>W</sup> 7 AND 8 JAN DUBOLD/1 WAS MET IN **MEDELLIN** FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

*Admittedly*

**XP USKALL RETURNING TO MEDELLIN** ON 12 JAN FOR FURTHER DEBRIEFINGS.

ADDRESSES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JHDEVEL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JHDEVEL/1.

2. INFO OF CONFERENCE:

1. A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THESE WERE 52 DELEGATES, 32 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

**SECRET**

**SECRET**

*IN BOSTON*

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

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

3. POST CONFERENCE PLANS:

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

**APICE/31** STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.  
*1/13/68*

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

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

**SECRET**

SECRET  
REF ID: A6512

IN 30551 Pg 3

6 participating congress and both agreed to work behind scenes to prevent this from happening. AMICE/SI cited Panama, Caracauter Santiago as sites where congress will probably take place. Both agree that it is scheduled for May 66. Honor of being host to congress is mitigated by fact that host affiliate must pay at least 30 per cent of conference cost.

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

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

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

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

SECRET  
REF ID: A6512

~~SECRET~~

IN 36551-124

SINDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE  
HELIODORO ACUÑADELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF PINE CAMPESINO VOTES,  
MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY  
ACTIVE IN HELPING DUBOLD/I ARE LUIS QUEROZO AND JUAN ARCO FROM  
CHILE, ANTONIO CARDENAS FROM URUGUAY AND JOSE LARA SALCEDO FROM  
BOLIVIA. ALSO ANTI MASPERO IS HELIO APONTE OF VENEZUELA.

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

~~SECRET~~

~~SECRET~~ ~~SECRET~~

SO HENCE WILL PROBABLY BE DEFEATED. DUBCLO/I BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAO PAULO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA.

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CIRC, MISEREOR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY R JAY, BUT AMICO/JI STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASCO AFFILIATES FOR THIS PERIOD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUPCLO/I LEARNED FROM **AVERTO MERCAU** THAT J'DEVIL/I IS TRYING OBTAIN FUNDS FROM **LIBIO LACO**, PRESIDENT OF **ACLI**. **MERCAU** ALSO TOLD THAT **ACLI** LEADERS ALSO IN CONTACT WITH AFICAMS (AND PROBABLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELETS TO ASIAN LABOR GROUPS, AND THAT J'DEVIL/I PUNCHED THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM **ACLI**. COMMENTS: CITY 26700 IS OF CRITICAL INTEREST AS REGARDS CLASCO ATTITUDE TOWARD FINANCIAL SUPPORT FROM **ACLI**.

~~SECRET~~

~~SECRET~~

20 30 50 60 70

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

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

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

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

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

~~SECRET~~  
~~SOURCE~~

CONT

SECRET

SECRET

CIO 4/29 A 69705 8 50 5275 7 7 000007/1 MELLA R. ALVAREZ

KUZAKA 12 PLS /1 JUDY WIL /1 /31 /1 7 52 02 00 00 00 00 00 00  
NICARAGUA NOT SENT CIOC MIKEPET BELAFAT TALLA NOT PICTURE EASILY

MASPERO JOSE GOLDACK EDUARDO GARCIA FALCONICO PARISICO /1 ERGOTTO

/1 NOT PRESENTLY /31 A CUATENALA AUGUSTO TORCUA NOT 100% CERT

DOXINGO /31 PANAMA CAPACAS SANTIAGO 66 IT PERCENT CLASS /1 /1

/1 A /1 CHILEAN /1 CLASS CIOC A A /1 HELIC APYTC DUSCO

PEDO MASPERO 14 COMITE UNITARIO DE SIMON BOLIVAR POLITICO

ACADELIO ANTI SOUTH AMERICAN /1 LUIS ALFREDO JUAN AFONSO ASTORIO

**CARDOZO URUGUARY JOSE LARA SALCEDO OLIVEIRA** /100 A JOSE GOLDACK

/1 EDUARDO GARCIA JOSE DE JESUS PLAZAS HENRI SOLINA /31 /31

/1 /1 A 1 E /1 CAMPESTRES SOUTHERN AMERICAN /1 NOT THERE LIMA

CIOC DESCRIP NOT BEEN 8 /31 CLASS /1 ANDRES SEPULVEDA /1

**LIBER LATOR ALCI ALCI /1 ALCI CIOC 2413 CLASS ALCI /1 CLASS**

2413 AUGUSTO CIPRIANO PERU CIOC /1 A /1 CIOC 201 DAKARO  
5-19 /1 /1 /1 /1 OPS

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INFO <i>FILE, RE, WH/c7, CA 2, CM/04, (c 10A), F1,</i>				

SECRET 042124Z

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

DYVOUR JNDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

B. WAVE 7069 (N85240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED B0GO CARA) (ND1016)

E. WAVE 8132 (N23524)

4 JUN 1968 26417

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

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY  
2000 DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF ANICE/31, BEING

RELEASER FOR INFORMATION BOGOS AND CARA. 211284  
SECRET 460 DAWI FOR WASHINGTON BE FF-1231  
REF ID: A915 AF 11-1968-31 201-934658 9/6  
CFN: 3213 INGHURST ACT 113 6699 7059 69205 8079 8132 RE A ANICE/31 *Refford*  
A B ANICE/31 NO OFFICIAL E/31 MEDELLIN /31 C 2 D /31

*7-File* SECRET  
12-5-1973

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INFO: FILE 12, W/N/c2, CA12, CA104, C-140	F1	

SECRET 8421247

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

DYVOUR JINDEVIL PENSUKE

REF WAVE 8213 (N 24417)

**IDENT:** MELITO DORO AGUDELO

CALL E 78 A. NO. 51-77

上 66 路 26411

MEDELLIN

SECRET

CFN: 3214 LING HUR ST ACE 1165 5213 HELIODORO AGUDELO CALLE 70 A NO. 21-72

MEGELLIN

87

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TIME

BY

INFO

FILE, IR, WH/C 8, C/107

SECRET 041444Z

PRIORITY WAVE INFO DIR SITE BOGO 6698

4 JUN 26 107

PBRUMEN JMDEVIL

26107

PLS REPLY BOGO 6685. (124114)\*

SECRET \* REQUESTED TRUE NAME &amp; POSITION

CFN

SF AMICE/31

201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

JUN 26 107

File 107

R. POLLARD  
cc: J. DiSTEFANO/bv  
UNIT: 5H/CA-CA/4  
CAT: X5006  
DATE: 30 DEC 65

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

FROM: DIRECTOR

CONF: W48 INFO: VR FILE  RIC COPY, WHICH, WEP, CAL, CAL 04

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

69005

JMDEVIL/LIRAZZ

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

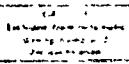
1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/  
 REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER  
 ADDRESSES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

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

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

RELEASING OFFICE

COORDINATING OFFICES

**S E C R E T**AUTHENTICATING  
CLERK

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FROM: DIRECTOR

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TC

INFO

PAGE TWO

CITE DIR

65003

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

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

A. ARTICLE EIGHT C STIPULATES THAT ONLY ~~ZRGAMIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE OR INC. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE BISERICA FUND). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE DANTS U. ARGUING THAT ZRGAMIN ESCAPED ITS DEBT WITH TO FUND ITS AFFILIATES DIRECTLY, FOR SUCH ACTION WOULD BE DEEMED UNFAIR.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-2014 BY SP/SP

S E C R E T

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FROM DIRECTOR

631

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69005

PAGE TWO THREE

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

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

D. ARTICLE 44 PARAPHRASED THIS IS THE END OF THE LETTER.  
WHICH INCLUDES LIRACE SEC GEN AND MATT SEC GEN, AND IS SIDE  
IN CITY WHERE JADEVIL SECRETARIAUT IS LOCATED. S. S. A. M.

534-14-000000

1990-1991  
Annual Report

TO: [REDACTED]  
SUBJ: [REDACTED]  
DATE: [REDACTED]  
SAC: [REDACTED]

INDEX  
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TO: [REDACTED]

FROM: DIRECTOR

CONT: [REDACTED]

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TO:

INFO

CITE/R

69095

PAGE FOUR

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

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

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHANCE AS NEW PRESIDENT WAS IDEAS A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOT APPROVED LEVEL QUALIFICATIONS. IDEN B BECOMES PRESIDENT HE EXPRESSED HIS INTEND TO DO CUSA. HES BELIEVES CHANGE WILL TAKE TIME TO DIFFUSE AND NOT POLITICAL AS LONG AS JMDEVIL-1 IN CHARGE CAN

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FIGURE DIRECTOR

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INFO  
PAGE FIVE

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JADEVIL-17  
IF ZEGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND  
HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE  
EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO  
DEPOSE JADEVIL-17 IS THERE ANYONE ANY ONE LEADER RECOGNIZED  
AS HEADING OPPOSITION TO JADEVIL-12

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

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

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

**DISBURSING OFFICES**

22. *Journalism and Media Studies*, 38, 75

14-00000

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FROM: DIRECTOR

CONF:

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TO

INFO

CITE DIR

69005

PAGE SIX.

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

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

H. DATE AND PLACE OF JMDEVIL CONGRESS?

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

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

END OF MESSAGE

15/CA/4 12/1974

KV1

KV2

KV3

JACOB D. ESTARLINE, AC TY (Signature) G. L. SULLIVAN (Signature)

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S  
E C R E T 301719Z

WAVE INFO DIR CITE BOGO 6685

PERUMEN/JMDEVEL

REF: WAVE 8132(23534)

*201-2 84/658*

*30 Dec 65 124114*

1. REQUEST TRUE NAME AND POSITION IN CLAS OF AMICE-S.
2. STATION WILL CONTACT AMICE-S IN MEDELLIN AS PER

PARA 2 OF REF,

S E C R E T

C/N 1685 REF 8132 CLASE AMICE-SI 13. MEDELLIN 2

BT

*3 JAN 1966*

*Fale  
JL*

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WAVE INFO DIR CEN 6650 0000

JG Dec 65 R 23957

JMDEVIL LIRAZZ

REF DIR 67459

PAS ADVISE

SECRET CEN

201-284658  
 RE AMICE-31 Participation CLASC MEETING, Hqs  
 HAS NO OBJECTION & BE CONTACT AMICE-31.  
 DEFERRED To WAVE FOR CONCURRENCE.

6650 R 23957 DIR 5423 P 3 JAN 1966

SECRET

3 JAN 1966  
 Jf

BT

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, DOS FROM: Chief, CI/Operational Approval and Support Division				RECEIVED AND DATE OF THIS CURRENT	
SUBJECT: 201 - 50409511167					
TYPE OF REQUEST		CS DIVISIONS RESULTS BY		FBI CHECK RESULTS BY	
PDA	DA	CIV	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	R1	DIVISION	FIELD		
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO - PARTY	PARTIAL BID	OTHER	
REMARKS					
<p style="text-align: center;">/s/ Edward P. Brown <u>RER</u></p> <p style="text-align: center;">CHIEF, CI/OS</p>					
ENDORSEMENT					

Form 693

SECRET

5

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/C/RR/OA - W. Ullery	NUMBER 201- 284658
SUBJECT <b>AMICE/31</b>	REFERENCE: Your Memorandum, Date!
CRM	

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

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

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

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

Edward E. Brown

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

SECRET

INSTRUCTION SHEET			DATE	CASE NO.			
SET UP FOR OA	EXPEDITE INDEXES	DATE	APPROVE FOR INDEX	DATE			
SET UP FOR OA	SPECIAL INVESTIG	COVERT NAME CHECK	458				
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST				
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/IO Dossier Review				
✓ EXTEND POA <del>30 JUN 1965</del> UNTIL 30 SEPT 65			REVIEW F/IO COLLATERAL INFORMATION				
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE			
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA				
✓ FORWARD TO SECURITY OFFICE	ATTACHMENT <input checked="" type="checkbox"/> PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)			RELIEF AT CI/DA	FBI REPORT COLLATERAL REPORT			
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE				
REQUEST RI TRACES			FILE PRO I 511				
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE				
REQUEST FIFID TRACES			NOTICE	FIRST	SECOND	FINAL	
REQUEST	<input checked="" type="checkbox"/> PRO I <input type="checkbox"/> PRO II	OTHER					
POA EXPIRED <input checked="" type="checkbox"/> PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CI/DA NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS WH/C/RR/OA - W JLLERY SUBJECT'S POA IS HEREWITNESS EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.  <u>Douglas L. Daffney, Jr.</u> SIGNATURE							

ITEM 707  
SECTION 2

SECRET

APPROVED  
EXCLUDED FROM AUTOMATIC  
RENEWAL AND  
REBATE

1251

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: : AMICE/31  
201-284658

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

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

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

59. W. S. / J. G. J.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				POL. NO.														
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages if additional space is needed.				DISPATCH NO.														
<b>SECTION I</b> <b>GENERAL PERSONAL AND PHYSICAL DATA</b>																		
1. NAME (First) (Middle) (Last)		(Name)																
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (if different than Item 1.)																
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (Specify title, reason for and place of use)																		
5. DATE OF BIRTH		6. PLACE OF BIRTH																
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)																		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)																		
FEB 17 11:43 AM '65																		
<b>9. DESCRIPTION (Use American standards of measurements, if possible)</b> <table border="1"> <tr> <td>1. SEX</td> <td>2. AGE</td> <td>3. APPARENT AGE</td> <td>4. HEIGHT</td> <td>5. WEIGHT</td> <td>6. COMPLEXION</td> <td>7. FACE (Shape)</td> </tr> <tr> <td></td> <td></td> <td></td> <td>FT</td> <td>IN</td> <td></td> <td></td> </tr> </table>					1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION	7. FACE (Shape)				FT	IN		
1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION	7. FACE (Shape)												
			FT	IN														
8. COLOR OF HAIR      9. COLOR OF EYES      10. TEETH      11. BUILD      12. POSTURE																		
13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																		
14. GENERAL APPEARANCE 15. PROMINENT FEATURES 16. OTHER IDENTIFYING FEATURES																		
ATTACH SAMPLES OF SIGNATURES AND HANDWRITING. ALSO DATED PHOTOGRAPH AND AUTO. SPEECHES IF AVAILABLE																		
Form 1050 Rev. Previous Editions																		



SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY APPLING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	To			
U.S.A.	1942	1945	10TH INFANTRY DIVISION	PRIVATE FIRST CLASS	COMBAT
U.S.A.	1945	1946	10TH INFANTRY DIVISION	PRIVATE FIRST CLASS	COMBAT
* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT					
26. i. INCLUSIVE DATES (From-To)	j. EMPLOYER		l. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$ PER				
27. i. INCLUSIVE DATES (From-To)	j. EMPLOYER		l. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$ PER				
28. i. INCLUSIVE DATES (From-To)	j. EMPLOYER		l. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$ PER				
29. i. INCLUSIVE DATES (From-To)	j. EMPLOYER		l. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$ PER				
30. i. INCLUSIVE DATES (From-To)	j. EMPLOYER		l. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$ PER				

SECTION IX		MARITAL STATUS				
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
33. NAME OF SPOUSE (First)	(Middle)	(Vic)	(Last)			
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE					
36. DATE OF BIRTH	37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X CHILDREN						
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)						
SECTION XI FATHER						
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE				
SECTION XII MOTHER						
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE				



SECRET

PRQ NO.

DISPATCH NO

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

**INSTRUCTIONS TO CASE OFFICER**

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "N/A." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
--------------	--------------

**SECTION I CONTACT AND DEVELOPMENT**

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

Contacted by Keith C. Bonfiglio in May 1964 when Subject was  
arrived after his trip to Venezuela for May 1st celebration  
and COMINTA G Congress.

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

Subject can be turned over to any Spanish speaking case officer

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

Subject has a long-time family, friends, and working relationship with PRQ 1050a // 11831

## SECRET

<b>SECTION II</b>		<b>MOTIVATION AND CONTROL</b>
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible, cite evidence. Do not use the language such as "he's a communist.")		

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
- THE SUBJECT IS UNDER CONTROL OF THE COMMUNIST PARTY OF CHINA. HE IS A MEMBER OF THE CCP SINCE 1947 AND BELIEVES OBSTINATELY IN COMMUNISM. HE IS A MEMBER OF THE CCP SINCE 1947 AND BELIEVES OBSTINATELY IN COMMUNISM.

<b>SECTION III</b>		<b>COVER</b>
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.
- HE IS A MEMBER OF CCP SINCE 1947 AND BELIEVES OBSTINATELY IN COMMUNISM.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING) (CAN WORK).
- AN INVESTIGATION OF THIS SUBJECT'S WORKING RECORDS.

<b>SECTION IV</b>		<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.		

2. LIST OTHER INDIVIDUALS (ACQUAINTANCES, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

<b>SECTION V</b>		<b>COLLABORATION POTENTIAL</b>
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.		

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<b>SECTION VI</b>		<b>OPERATIONAL USE - CONTACT</b>
1. SUBJECT HAS BEEN USED OR CONTACTED ON THE INDICATED ACTIVITY IN WHICH HE HAS EXPERTISE AND THE INFORMATION HE HAS FURNISHED.		
2. INDICATE AREA AND AREA WITH SUBJECT USED INFORMATION.		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHED.		
The following is what the informant told the information he would do with his material.		
4. DETAIL SUBJECT'S PROPOSED FI-OR-CI TYPE USE OR DUTIES.		
Subject is a member of a labor organization or representative of such organization. He could supply information regarding his organization, associations, inter-relationships, etc. He could also furnish information directly in literature published.		
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
Subject is a member of a labor organization and could furnish information concerning the labor field. He could also furnish information concerning established policies of the labor organization or the methods of operation of the labor organization.		
<b>SECTION VII</b> <b>PROPOSED LIASON OR OPERATIONAL ACTIVITY</b>		
1. DETAIL SUBJECT'S PROPOSED LIASISON TYPE CONTACT OR OPERATIONAL USE.		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN SPYING AGENCY.		
<b>SECTION VIII</b> <b>AGENCY RELATIONSHIP WITH SUBJECT</b>		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT. I.E. TRAINEE, OPPPOSITE NUMBER, REINTEGRATION, IF ANY AGENT PERSONNEL KNOWN TO SUBJECT.		

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

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SECTION XIII		AVOCATIONAL INTERESTS
INTERESTS SUBJECT'S Hobbies OR INTERESTS IN SPORTS, MUSIC, ETC.		
SECTION XIV		GENERAL
1. STATE WHETHER SUBJECT'S LANGUAGE, ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (REF ID: A6266 see para 43b, super)		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, WHERE COULD CONTACT BE MADE, WHAT BONA FIDES WOULD INDIVIDUAL MAKING CONTACT USE?		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	

S.  
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## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/SA/IOS - W. Ullery	ALUMED 201 - 284658
	SUBJECT
	PICO Ramon, Reinaldo
	REFERENCE: Your Memorandum, Dated 22 January 1965 crm

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

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

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

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

Edward P. BYRD

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

Copy 125 - see previous entries

SECRET

SECRET

INSTRUCTION SHEET				DATE	FILE NO. 104		
SET UP FOR POA	EXPEDITE INDICES	DATE		EXpedite POA INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APR				
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/O COLLATERAL INFORMATION			
✓ REINSTATE POA FOR 40 DAYS UNTIL 26 APR 1965				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT LCYFLUTTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				FILE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO I	OTHER					
PRO II							
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS  WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRO PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.  E. J. 3/28							

14-00000  
FEB 707 104  
EXPIRES

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EXPIRES  
APR 1965  
EXPIRES

EXPIRES

14-00000  
SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

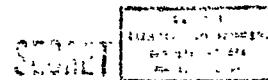
SUBJECT: Reinaldo PICO Ramon  
201-284658  
C-85445

Please reinstate Subject's POA for 60 days.

A PRQ Part I and II was requested from the Field  
on 22 January 1965 via cable.

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

Distribution:  
Orig. & 1 - Addressee



**SECRET**

**CANCELLATION TO DIVISION**

DATE 15 January 1965 56

MEMORANDUM FOR: CHIEF, LF/SA/ICS

ATTENTION: Wendell Giler

C# 201 - 281,658

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

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

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/CS.

181 Edward P. Brown

CHIEF, OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

INSTRUCTION SHEET				ACT NO. DATE ST. DDC 6-4	ACT NO. DATE 28-1658		
SET UP FOR POA	PREDICTE INDEXES	DATE		PREDICTE FBI INDEXES			
SET UP FOR DA	SPECIAL INQUIRY	COVER NAME CHECK		ADA			
JULY							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F1/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW F1/O COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA				
PRO 1				REVIEW AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				FBI REPORT ICFLUTTER REPORT			
✓ CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RT TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO 1	PRO 11		OTHER		
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
✓ FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT							
REMARKS						787	
<p>15 JAN 1965</p> <p>CLASSIFIED S. SECURITY</p>						Edward P. Brown	

1977.707

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787 Edward P. Brown

SECRET

INSTRUCTION SHEET			DATE 15 JUN 1964	FILE NO. 2846-58		
SET UP PCA	SPECIFIC INDICES	DATE	EXCERPT FBI INDICES	DATE		
SET UP PCA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA			
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND PCA FOR      DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION			
REINSTATE POA FOR      DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/CA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/CA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/CA	FBI REPORT LCFLUTTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below,* or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1	PRO 11	OTHER			
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED						
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER GS 40.10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS  SO # 224428						
Leonard W. Tate						

FBI 707 RELEASE  
BY 1975

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK									
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT				
SUBJECT: 201 -									
TYPE OF REQUEST				CS INDICES RESULTS BY			FBI CHECK RESULTS BY		
<input type="checkbox"/> PDA	<input type="checkbox"/> OA	<input type="checkbox"/> CWC	<input type="checkbox"/> SI	(Date)			(Date)		
USE OF SUBJECT									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)									
CS TRACE RESULTS		RI			DIVISION		FIELD		
GREEN LIST INITIATED					ATTACHMENTS				
<input type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I			<input type="checkbox"/>	PARTIAL BID	<input type="checkbox"/>	OTHER	
REMARKS									
<p style="text-align: center;">d</p> <p style="text-align: center;">/s/ Edward F. Brown <i>E.F.B.</i></p> <p style="text-align: center;">CHIEF, CI/OS</p>									
ENDORSEMENT									

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SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201		
<input checked="" type="checkbox"/>	SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	11 JUNE 64	EXpedite FBI INDICES	DATE	
	SET UP FOR OA		SPECIAL ENCLURE	LIST NAME CHECK	AREA	Miami Area	
LSP PA/PROP asset							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/O COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION VENO DATED (No notice to Division)				REVIEW AT CI/OA	FBI REPORT	LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO I		OTHER			
		PRO II					
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PRO II WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS							
OS - Miami FBI no-disaggregating info (Subject had POA previously)							
Leonard W. Tate							

707 777777

SECRET

FBI MIAMI  
JUN 1964  
FBI MIAMI

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>Always keep one copy of this form. PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK.</small>		DATE 2 June 1964
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION  CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: Wendell Ulley WH/SA/IO G G 14
SUBJECT: (True name) Reinaldo PICO Ramon  CRYPTONYM PSEUDONYM, AKA OR ALIASES		PROJECT  CI DA FILE NO. <i>C - 85-445</i> RI ZG FILE NO. <i>284658</i> SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
CONTRACT TYPE A		CONTRACT TYPE B
2. SPECIFIC AREA OF USE <b>JMWAVE area</b>		
3. FULL DETAILS OF USE  <b>PA/PROP-asset - for use in Covert Action ops.</b>		
(DEADLINE - 11 June 64)		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. <b>None</b>		YES <input checked="" type="checkbox"/> NO
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? <input checked="" type="checkbox"/> YES NO		
H. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRQ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO. <b>152512</b>
6. PI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO. <b>JMWAVE &amp; MIAMI FBI</b>		DEROGATORY ATTACHED
LIST SOURCES CHIEFD NOT INITIATED		SIGNIFICANT INFORMATION ATTACHED
SIGNATURE OR DATE OF APPROVAL <i>Jerry Ov</i>		EXTENSION SIGNATURE OF BRANCH CHIEF <i>Bruce B. Cheever</i>

FORM 772 (21-1000)  
2-13

SECRET

14-00000  
S E C R E T  
PRQ PART I

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

S E C R E T

S E C R E T

1 May 1962

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

THOMAS CARROLL, JR.  
CIA/CB, CI/CA

S E C R E T

## SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

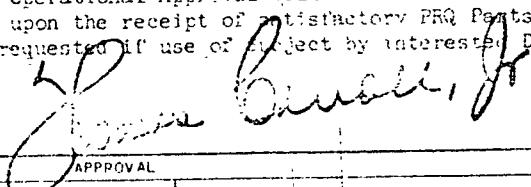
REFERENCE: Your Memorandum, Dated

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

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

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

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



APPROVAL

DATE

BY  
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE 12 Dec 61	CASE NO. P-5445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROG APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
X EXTEND POA FOR 189 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES	
REINSTATE POA FOR DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD 3 FINAL	
TICKLE FOR:		OTHER	
REMARKS:			

F-24  
1-58 707 USE PREVIOUS VOLUME

SECRET

1213

14-00000  
SECRET

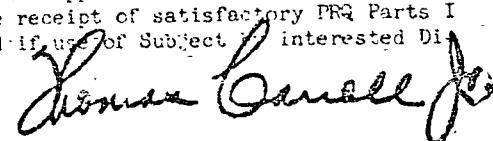
## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba Attn: Joseph Piccolo	NUMBER <u>C-65445</u>
SUBJECT <u>Reinaldo PICO Ramon</u>	
REFERENCE: Your Memorandum, Dated <u>21 September 1960</u>	

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

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

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



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

SECRET

INSTRUCTION SHEET		DATE 14/6/68	CASE NO. 6-85445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROG APP <input type="checkbox"/> CP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL <input type="checkbox"/> OTHER		
TICKLE FOR:			
REMARKS:  <i>(POA granted)</i>			
_____ Signature			

14-00000  
S E C R E T

DATE 28 September 1960 ada

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

SUBJECT: C 85445  
DD 224428

*James Gandy Jr.*

THOMAS GANDY, JR.  
Chief, USSR

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

S E C R E T

SECRET

INSTRUCTION SHEET		DATE 28 Sept 60	LAST BY C-6545
TO Processing Branch: TAKE ACTION INDICATED BELOW ON STAFF POA (Always check "Remarks" for limitation or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRO APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. LNK			
ISSUE OPERATIONAL APPROVAL	REQUEST RE TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL A DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION <i>copy W/H/4 memo</i>	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "O" DOSSIER REVIEW REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RE-ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW <i>FILE W/H/4 memo dtg 26 Sept 60</i>	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL			
TICKLE FOR:	OTHER		
REMARKS:			
<i>T- 5 Oct 60</i>			
<i>G. D. Bell</i> SIGNATURE			

26 September 1956

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

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

- (a) Date of birth: 21 July 1933  
(b) Place of birth: Regla, Cuba

Jacob D. Esterline  
C/WH/4

Distribution:  
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

• 632 Vg. 250-10-2 3738

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## SECRET

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

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send/refer 1 copy of this form.)</small>		DATE 1 Sept, 1978
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input checked="" type="checkbox"/> Security Support Division/Office of Security		FROM: General C. Corrane, Jr. W/L 2115 Barton Hall 3451
SUBJECT: <i>(True name)</i> Reinaldo RICO Ramon <i>7/27</i>		PROJECT JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIA/DO FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
USE OF INDIVIDUAL OR ACTION REQUESTED		
SPECIFIC AREA OF USE Cuba		
FULL DETAILS OF USE  For use in JMARC PM Activities program.		
INVESTIGATIVE COVER		
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION		
<i>None</i>		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II. WILL BE FORWARDED	
<input checked="" type="checkbox"/> PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO: 10456	
FIELD TRACES		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> NO INFORMATION OF VALUE	
DEBOGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/> NOT INITIATED (Explanation)	
WILL BE FORWARDED		
RI TRACES (Debogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBOGATORY
DIVISION TRACES (Debogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBOGATORY
SIGNATURE OF CASE OFFICER <i>J. T. M. H. George Jr.</i>	EXTENSION 25-5	SIGNATURE OF BRANCH <i>M. J. M. George Jr.</i>

SECRET

Reinaldo PICO Ramon

1934

Cuba

Cuban

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