

DISPATCH		CLASSIFICATION SECRET		PROCESSING															
TO	Chief, WH	FILE	INDEX	SEARCHED	SERIALIZED														
INFO	CCS, Caracas	X-1	INDEXED FOR RECORD																
FROM	Chief of Station, JMWAVE		NO RECORDS INDEXED																
SUBJECT	PERUEN/AMBIDY/CIMARSH/Operational Venezuelan Right Wing Plotters		ONLY SEALED REPLACES FOR SAFE INDEX RECORD																
ACTION REQUIRED - REFERENCES			REMOVED																
<p>ACTION REQUIRED: None; for your information and files.</p> <p>REFERENCES: A. DIR 60049, 23 Nov 65 B. HVCW 6746, 1 Nov 65 C. CARA 8309, 2 Jan 64 D. WAVE 9889, 3 Jan 64</p> <p>1. References A and B concern reporting by AMBIDY/1 on an alleged conspiracy developing in Venezuela among right-wing members of COPEI to overthrow the LEONI regime. JMWAVE reviewed the two reports (references) and is forwarding pertinent information developed for appropriate use by addressees.</p> <p>2. Reference A paragraph 2 states AMBIDY/1 said Venezuelan Major (fnu) *GUTIERREZ (Miami representative for plotters) commutes between Caracas and Miami, and his telephone number in Miami is 887-0795.</p> <p>A. The Miami numerical telephone directory lists the telephone number 887-0795 for Anselmo *ALVARADO, 550 Falcon Ave., Miami Springs, Florida. (For additional WAVE info re one Anselmo ALVARADO, see Reference D.)</p> <p>B. Reference C reported that a (fnu) GUTIERREZ, 550 Falcon Ave., Miami Springs; telephone: TU 7-0795 (i.e. same number), was listed in the telephone notebook which belonged to Major Rafael Ange' MOLINA Franco when he (MOLINA) was captured.</p> <p>Distribution: 3 - WH/C 2 - CCS, Caracas 2 - C/WH</p>																			
<div style="border: 1px solid black; padding: 2px; width: fit-content;"> GROUP 1 Excluded from automatic downgrading and declassification </div>		<p style="text-align: right; font-size: 1.2em;">201-267437</p> <p style="text-align: center;">(continued)</p> <table border="1" style="width: 100%;"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>20 Dec 65</td> <td>DEC 21 1965</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UPCA-24108</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">C-3 COPY 1</td> </tr> <tr> <td colspan="2">201-766511</td> </tr> </table>				DATE TYPED	DATE DISPATCHED	20 Dec 65	DEC 21 1965	DISPATCH SYMBOL AND NUMBER		UPCA-24108		HEADQUARTERS FILE NUMBER		C-3 COPY 1		201-766511	
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SECRET

TO : Office of Finance

Date: 6 October 1965

FROM : WH/C/CA/PP

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to Abel Mesire \$ 20,000
NAME OF PAYEE (Print) STATUS (P.G.) CO-SOURCE: INTERDIS AMOUNT

2. Method of Payment

a. By checks:

- (1) Devised Cover Check, Account No. -1100
 (2) Bank Cashier's Check (specify city by checking list below)

BOSTON	DALLAS	KANSAS CITY	MIAMI	NEW ORLEANS	RICHMOND	ST. LOUIS
CHICAGO	DENVER	PHOENIX	WILMINGTON	NEW YORK	SAN FRANCISCO	WASHINGTON, D.C.
ATLANTA	DETROIT	LOS ANGELES	MINNEAPOLIS	PHILADELPHIA	SEATTLE	WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:

Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:

- (1) Account Name: Abel Mesire
 (2) Account Number: Acct. #1 (Acct. #000-237-0021)
 (3) Bank Name: Chemical Bank, New York Trust, N.Y.
 (4) Bank Address: 49th & Park Avenue, N.Y.

(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
 (6) Payment to be originated from _____ Zip: _____
(SELECT CITY FROM ABOVE LIST)

(7) Indicate resitor if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☐ Check to be picked upE.L. Harrison8518John L. Hart7264

SIGNATURE OF REQUESTING OFFICER

EST.

SIGNATURE OF APPROVING OFFICER

EST.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment _____

City _____

FORM 1-65 1004 COMPLETE SERVICES

SECRET

GROUP 1
Excluded from automatic
downgrading and declassification

(10)

Volume 201

SECRET

8 September 1965

MEMORANDUM FOR: Deputy Chief, WED for Cuba
SUBJECT : Status Report on ANBALLOT
as of 1 September 1965

1. GENERAL

a. We have completed preliminary arrangements with DODS and are prepared to move into the Community Development Counseling Service, Inc. (CBCS) cover offices in Arlington at any time. I propose to furnish the office they have available during September, to install our own telephone, and to start making an appearance there for an hour or so daily in order to begin switching my Cuban contacts to that address and phone number. In October I should like to move the young lady we discussed in there and start processing the correspondence, applications for training, etc. which I hope to have generated by that time preparatory to the selection of about five or six men for the Spring Semester under ANTRACH.

b. From 28 to 31 August Tom Cline and I were in Miami making arrangements to buy the two Swifts from Artime and recruiting Ricardo Chaves (The Mexican) to put together two ANWORLD crews for the boats to be used on Lake Tanganyika. We agreed on a net to Artime of \$100,000 for the two boats and got the sales agreements signed. My proposal for handling the \$100,000 is included under ANCIVIC below. Chaves had already applied for enrollment in an Accounting and Public Administration program at the University of Miami, but we talked him into delaying it for the Fall Semester in order to handle the Congo operation for us. I told him we would consider him as a candidate for a future job handling a Coast Guard and Customs Service position in a post-Castro regime and would look into the possibility of getting him some support under ANTRACH after he returns. He likes the idea and will be a good candidate.

SECRET



c. We have about fifteen files on possible candidates for ANTEACH, culled from names known to me, to Clines, to Artine, to Quintero, and anybody else I have been able to get suggestions from. I propose to select five or six of the most likely looking ones to bring into the program by next February (Spring Semester), then to get WAVE into the act and look over any candidates they can come up with for screening and consideration prior to next summer. In the meantime, I would like to generate an authentic appearing mechanism through **CDCS** by which we can cover our contacts and selection of candidates through applications and awards of special grants through various foundations. I am waiting for Jake Golder, Chief of the A&E Staff, to get back from leave this week in order to start working out a testing and evaluation program for the candidates.

3. AMCIVIC

a. Artine appears to be going ahead with a local civic action program at his old base at Monkey Point, Nicaragua. In addition, he is going ahead to put in a boatyard at Bluefields around which he proposes to organize a local fisheries cooperative. His man there is Luis Prieto, a physicist who worked on the DEW line project in Canada before joining AMWORLD about a year ago. The Panama program had a set-back due to the death by shooting by a jealous husband of Silvano Pomo, the Negro Rural Comandante who had been slated to go to Veraguas Province and head up Artine's contribution to the school being sponsored there by Bishop McGrath and Harvard University. An alternate has been selected, another Negro of Haitian descent from Oriente named Eugenio Claude.

b. Later this week, Artine plans to return to Central America, particularly to visit Panama and talk with Bishop McGrath and President Robles. He will also go through Costa Rica and Nicaragua, for which I gave him intelligence requirements from WH/2.

c. We paid two subsidies of \$12,000 each for July and August through the old AMWORLD funding mechanism, and allowed him the remaining \$12,000 from the "insurance money" of the LOGO team as the payment for September. I propose that starting October we inform him of a new decision from the "policy committee" that we will subsidize him for \$5,000 a month for six months to cover payments to dependents and survivors. At the end of that time, they

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