

REQUEST FOR INFORMATION AND REVIEW

2478

To:

200 200

FROM: CII/KE/CI/DA

新加坡、吉隆坡、曼谷

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.

PRG 1	RESULTS OF TECHNICAL INTERROGATION
PRG 2	U.S. COMINT TRACES
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES (incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA
OPERATIONAL AND DIVISION TRACES (incl. COMINT)	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
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FILE, VR REL/NW DDP. ADDP. CS/DO. CS/PS. CF.
REF. SODIG. FE-2

SECRET 132319Z APR 70 CITE TEGUCIGALPA 8767

CARACAS INFO DIRECTOR, WH/MIAMI

13 APR 1970 061804

CIFLUTE/CIFENCE

REFS: A. CARACAS-4898

CIN 060615)

B. CARACAS-4891

CIN 060614)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. **MBDOZA** KNOWN
 TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO **CIFENCE-4** ABLE
 TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300985. GP-1.

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File
jk
 14 APR 1970

T-8 True
to Mr. Hally

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1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65

Cancelled 12 Feb. 66

2. CIMURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓

3. CITRUST-13 Gabor GAZSO Klingspor (201-773329) OA 22 May 68*

21 June '68, amended 22 Aug 1968

4. CIVISTA-7 Jose GUTTMAN Klein (201-773827) OA 22 May 68

POA handled on 4 Dec 1969

(Clearances were due 30 May 1969 - still pending)

5. Arnoldo SANOJA Pena (201-851310)

6. Adolfo ROMERO Gomez (201-851309)

7. Rafael Alfredo RIVERO Munoz (201-851308)

8. Colfredo Rafael MASINI Perez (201-851307)

9. Fermin Jose MARMON Leon (201-851306)

10. Carlos VAN DEN BUSSCHE Lovers (201-851305)

*See 201 file for training record.

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-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endorsed the Station's request.

John P. Gower
John P. Gower
WH/3/V

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S E C R E T 021932Z JUL 68 CITE CARACAS 0030

2 JUL 68 142713

DIRECTOR INFO ROME

CITILT

REFS A. CARACAS 9970 (IN 38022)

B. ROME 6295 (IN 37810)

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JNYTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. ROME MAY PASS PARA ONE ABOVE TO **DEVIGILS** IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN **DEVIGILS** PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 0290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

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300985

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S E C R E T 122233Z FEB 68 CITE CARACAS 8894

10 FEB 1968

DIRECTOR, JMWAVE

19 FEB 1968

PBRUEN AMSHADY ANCLEVE

13 FEB 1968 142500

REF: JMWAVE-1213 (IN 48140)

Get AIR 11540 *

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COXING VENEZUELA MAY HAVE BEEN **ANCELEVE-15**. ON 9 FEBRUARY ANCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. ANCLEVE-15 HAD RECEIVED THIS INFO FROM **ROBERTO PARDON** DURING ANCLEVE-15'S VISIT MIAMI LAST WEEK **ANGLY**. ANCLEVE-15 DESCRIBED **PARDON** AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) ANCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND NEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. ANCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. ANCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

IN 48140x
10 Feb
PBRUEN
m. Kelly
Cable copy
of number marked
down and attached
- 40

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30 Oct 67 IN 62922

REF: CARACAS 8190 C/N 81988

1. JMWAVE RECD LETTER FROM AMCLEVE/15/ ON 30 OCT 67.

ANCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS,

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4'S
DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL
PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DERONE IS ALIAS OF AMOLEVE/IS'S

JMWAVE CO.

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