

diff-jfk: record 104-10220-10128 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10220-10128.pdf and 2023/104-10220-10128.pdf

**SECRET**

DATE:

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)SUBJECT : C#  
SO# 210032  
201# 301-2

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

FORM 2413  
2-69**SECRET**

OPTION 1
Excluded from automatic
downgrading and
declassification

(40)

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				DISPATCH NO.																					
<b>INSTRUCTIONS:</b> <ol style="list-style-type: none"> <li>1. Write clearly.</li> <li>2. Answer all questions. If question is not applicable, write "NA".</li> <li>3. Attach blank pages, if additional space is needed.</li> </ol>																									
<b>SECTION I</b> <b>GENERAL PERSONAL AND PHYSICAL DATA</b>																									
1. NAME (First) <i>(Middle)</i> <i>(Last)</i> <i>(Nick)</i>																									
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH ( <i>If different than Item 1.</i> )																							
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME ( <i>State time, reason for and place of use</i> )  (a) <i>Bamby (nickname), Danillo</i>																									
5. DATE OF BIRTH		6. PLACE OF BIRTH																							
7. PERSONAL HABITS ( <i>Liquor, drugs, gambling, paramours</i> )																									
8. COURT RECORD ( <i>Court, date, arrests, charges, punishments, sentences, acquittals</i> )  <i>None</i>																									
b. DESCRIPTION (Use American Standard or measurements, if possible) <table border="1" style="width: 100%;"> <tr> <td>a. SEX</td> <td>b. AGE</td> <td>c. APPARENT AGE</td> <td>d. HEIGHT</td> <td>e. WEIGHT</td> <td>f. COMPLEXION</td> <td>g. FACE (SHAPE)</td> </tr> <tr> <td><input checked="" type="checkbox"/> M</td> <td><input type="checkbox"/> F</td> <td></td> <td>5'5"</td> <td>145</td> <td></td> <td></td> </tr> <tr> <td colspan="2">h. COLOR OF HAIR</td> <td>i. COLOR OF EYES</td> <td>j. TEETH</td> <td>k. BUST</td> <td>l. POSTURE</td> <td></td> </tr> </table>					a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (SHAPE)	<input checked="" type="checkbox"/> M	<input type="checkbox"/> F		5'5"	145			h. COLOR OF HAIR		i. COLOR OF EYES	j. TEETH	k. BUST	l. POSTURE	
a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (SHAPE)																			
<input checked="" type="checkbox"/> M	<input type="checkbox"/> F		5'5"	145																					
h. COLOR OF HAIR		i. COLOR OF EYES	j. TEETH	k. BUST	l. POSTURE																				
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																									
n. GENERAL APPEARANCE																									
o. PROMINENT FEATURES																									
p. OTHER IDENTIFYING FEATURES																									
ATTACH SAMPLES OF SEALS/STAMPS AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE																									

<b>SECTION III</b>		<b>CITIZENSHIP</b>							
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS NOT different than Item 10.)								
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. If U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (COUNTRIES, dates and purposes)									
16. COUNTRY OF BIRTH (If not U.S.A.)									
<b>SECTION IV</b> <b>OCCUPATIONAL AND FINANCIAL DATA</b>									
16. PRESENT OCCUPATION	17. TITLE			18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
20. INCOME									
<b>SECTION V</b> <b>ORGANIZATIONAL AFFILIATIONS</b>									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
22. EDUCATIONAL DATA									
SCHOOLS		DATES ATTENDED				DEGREE RECEIVED			
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		FROM	TO				
1. HIGH SCHOOL		1. HIGH SCHOOL				YR			
2. COLLEGE		2. COLLEGE				YR			
3. UNIVERSITY		3. UNIVERSITY				YR			
4. OTHER		4. OTHER				YR			
23. LANGUAGES AND DIALECTS									
LANGUAGE		COMPETENCE							
(List here each language in which you possess any degree of competence.)		READ		WRITE		SPEAK		UNDERSTAND	
		YES	NO	YES	NO	YES	NO	YES	NO

ATTACHMENT

PAGE PART I

HVCA-10757

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	Work
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	Tourist
Oct 1967	Venezuela	Tourist
1968	Miami, Florida	Reentry Permit
1969	Miami, Florida	Revolution--business
Mar 1970	Miami, Florida	Business
1970	Trinidad, Tobago	Business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

<b>SECTION VI</b>		<b>SPECIAL QUALIFICATIONS AND INTERESTS</b>		
28. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.				
29. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, ETC.				
good marksman with small arms				

<b>SECTION VII</b>					
<b>MILITARY SERVICE</b>					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
U.S.A.	1941	1945	127 Inf Regt	Cpl TA	Vt. Training Cte.

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

U.S.A.

<b>SECTION VIII</b>				
<b>EMPLOYMENT HISTORY</b>				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.				
31. INCLUSIVE DATES (From-To)	32. EMPLOYER	33. ADDRESS		
26. INCLUSIVE DATES (From-To)	34. TYPE OF WORK	35. SALARY OR EARNINGS	36. REASON FOR LEAVING	
27. INCLUSIVE DATES (From-To)	37. EMPLOYER	38. ADDRESS		
28. INCLUSIVE DATES (From-To)	39. TYPE OF WORK	40. SALARY OR EARNINGS	41. REASON FOR LEAVING	
29. INCLUSIVE DATES (From-To)	42. EMPLOYER	43. ADDRESS		
30. INCLUSIVE DATES (From-To)	44. TYPE OF WORK	45. SALARY OR EARNINGS	46. REASON FOR LEAVING	
	47. EMPLOYER	48. ADDRESS		
	49. TYPE OF WORK	50. SALARY OR EARNINGS	51. REASON FOR LEAVING	

SECTION IX				MARRITAL STATUS			
41. CHECK ONE	DIVORCE	WIDOWED		MARRIED	SEPARATED	DIVORCED	ANNULLED
42. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.							
43. GIVE DATE, PLACE AND REASONS FOR DIVORCE OR ANNULMENT.							
44. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND'S GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
45. NAME OF SPOUSE (First) (Middle) (Last)							
46. DATE OF MARRIAGE	47. PLACE OF MARRIAGE						
48. DATE OF BIRTH	49. PLACE OF BIRTH						
50. NATIONALITY AT BIRTH	51. SUBSEQUENT CITIZENSHIPS						
52. PRESENT RESIDENCE (Last residence, if separated)							
SECTION X CHILDREN							
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*		
Child 1		1951					
Child 2		1952	Toronto, Ontario				
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI FATHER							
52. FULL NAME	53. YEAR OF BIRTH	54. PLACE OF BIRTH	55. NATIONALITY AT BIRTH				
56. SUBSEQUENT CITIZENSHIPS	57. OCCUPATION	58. PRESENT RESIDENCE					
SECTION XII MOTHER							
59. FULL NAME	60. YEAR OF BIRTH	61. PLACE OF BIRTH	62. NATIONALITY AT BIRTH				
63. SUBSEQUENT CITIZENSHIPS	64. OCCUPATION	65. PRESENT RESIDENCE					

SECTION XIII                            BROTHERS AND SISTERS				
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Enrique Cárdenas	<input checked="" type="checkbox"/>	1917	Mexico City	Mexican
Enrique Cárdenas	<input checked="" type="checkbox"/>	1917	Mexico City	Mexican
Sonia Concepción, known as	<input checked="" type="checkbox"/>	1917	Mexico City	Mexican
	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>			
<b>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</b>				

SECTION XIV                            RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.	
Jukkaun (See previous P.M. 1)	
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
Concha Mariana Jiménez (aunt) Margot Carrilón (aunt)      address unknown	
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.	

SECTION XV                            PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	

SECTION XVI                            MISCELLANEOUS	
DATE	SIGNATURE

SECRET

PRO 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 PR 10-213, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-213.
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 "NA." 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.**

One telephone PRQ Part III, NMIA-23380, dated 20 September 1943

**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 could be turned over to any responsible case officer.

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

Mr. L. C. ... (initials only) of ... (name and location) in ...

Other ... (initials only) of ...

Other ...

SECRET

## SECTION I

## MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed. If possible cite evidence. Do not use stock comment such as "anti-communist.")
- Subject's motivation is to help his country. He wants to help his country by getting rid of the US influence in Venezuela. He will do this by supporting the revolution and helping to overthrow the US-backed government.
- Subject has no personal or financial interest in the revolution. He is not involved with individuals associated with the revolution or its interests.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's present position and physical presence in Venezuela would be important if his cooperation with MIRANT became known to the Venezuelan government.

## SECTION III

## COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CI in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL) WORK (IS WORKING).

PUBLIC

## SECTION IV

## INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject was in previous FIO-JT. In addition, Subject has been employed in Tel. to the DIA, DIA/CIA, and CIA/DIA.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

CI, CIA/CIA; DIA/DIA (Former DIA/P-1)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1977). Records not available. He lived for period when Subject worked for Station 101/IAU/2.

## SECTION V

## COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power which he considers threat.

~~SECRET~~**SECTION VI****OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject obtained information from CI, C.I.A. via its CIA liaison in the course of his normal work as an official of C.I.A.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from CI, C.I.A. via its CIA liaison in the course of his normal work as an official of C.I.A.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout Agency.

4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration ("C") of CI/CIA.

5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

Subject is a unilateral penetration ("C") of CI/CIA.

**SECTION VII****PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.

4. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:  
Subject is an official of CI/CIA. He is not or was not involved in the foreign government.

D. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

**SECTION VIII****AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

<sup>3</sup>  
~~SECRET~~

~~SECRET~~**SECTION IX****QUALIFICATIONS FOR OTHER OPERATIONS**

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has no special abilities or talents which could conceivably be of value for other operations.

**SECTION X****COMMITMENTS**

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately UN\$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

Note: Subject has been assisted in retaining his permanent resident status.

**SECTION XI****CE AND SECURITY**

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Field files. No operational info involved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

CRIMELL 3 November 1971. Dm 170 No. 10001 dated 24 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

POA 18 October 1971

4. DATE APPROVAL OBTAINED

POA 17 January 1972

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

On review of all info, Subject continues to demonstrate a reliability and lack of security in addition, he is known to be of good moral character.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

All forms have been timely completed.

**SECTION XII****SUBJECT'S PERSONAL HABITS**

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAPROPS.

No alcohol or drugs used; gambling, paraprops.

~~SECRET~~

**SECRET**

<b>SECTION XIII</b>		<b>AVOCATIONAL INTERESTS</b>
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.		
Venezuelan		
<b>SECTION XIV</b>		<b>GENERAL</b>
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is increasingly able to disguise his BRITISH accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.		
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		PRQ-I obtained from Subject. PRQ-II from files and personal observation.
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, APPENDIX)		A
<b>SECTION XV</b>		<b>EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS</b>
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M, WHERE COULD CONTACT BE MADE, WHAT DOWA FIDES COULD INDIVIDUAL MAKING CONTACT USE?		
Subject could be contacted by any of former case officers, or in name used by former CO's.		
<b>SECTION XVI</b>		<b>MISCELLANEOUS OPERATIONAL DATA AND REMARKS</b>
See previous PRQ-II.		
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
1 AUG 71		

3  
**SECRET**

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,	NUMBER:
	SUBJECT:
	REF ID: A654321
REFERENCE: Your Memorandum, Dated	

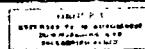
A Provisional Operational Approval is granted for the use of this Subject as set forth below.

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 based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Distribution of the Directorate of Intelligence and Investigation in Name and:

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	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	



*Revised 10 Mar 82  
Give to Mr. G.  
CIO/PA/WX*

SECRET

FILE NO. 300985

## NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) TRIANSING
2. OFFICE DESIGNATION OF REVIEWER: CIO/OPS/WI
3. DATE OF REVIEW 14 Jan 78
4. Do you contemplate dissemination of information reviewed: No
  - to field
  - to another US Government Agency (if so, to whom) \_\_\_\_\_

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/CA and the Office of Security.

5. Comments: *Re W/H/S/B memo 28 Dec 71, 6/4  
should have been considered for an OA years ago.  
Suggest he now be processed for an OA not  
PoA and Desk can supply updated PRQS I-II  
at later date when routinely processed  
from Station.*

*TRIANSING  
CIO/OPS/WI*

*Jan 8*

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/CA

**SECRET**

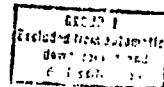
28 December 1971

**MEMORANDUM FOR: CI/OA**  
**SUBJECT: CIFENCE/4 (201-300985)**

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.
2. All current tracos on Subject are non-discriminatory. (See attachment to Form 772 for additional information).
3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

*Nancy L. Davis*  
Nancy L. Davis  
WH/3/V

**Attachments:**  
As Stated Above



SECRET

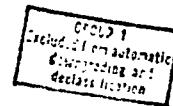
<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b> <small>(Always handcarry 1 copy of this form)</small> <small>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>			DATE  22 December 1971
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		
	<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: <small>(true name)</small>	Luis Clemente FUGADA Carriles		PROJECT
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES  CIFENCE-4			CI/OS FILE NO.  201- <del>203</del> 5585
			SO FILE NO.
1. 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 (SPECIFY)	
<input type="checkbox"/>	CONTRACT TYPE A	CONTRACT TYPE B	
SECURITY AND RELIABILITY DETERMINATION			
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION			YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
<input checked="" type="checkbox"/>	PRO 1 OR BIO DATA IN (2) COPIES ATTACHED		
<input checked="" type="checkbox"/>	PRO 1 OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY		
6. R. I. TRACES- INCLUDING COMINT <small>(See attached)</small>			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES- INCLUDING COMINT			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
8. FIELD TRACES **			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
<input checked="" type="checkbox"/>	SPECIAL CHECK NSA INDICES		
<input checked="" type="checkbox"/>	10. FI/D **		
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		** IF NOT CHECKED - BRIEF	NOT APPLICABLE
		OTHER (EXPLAIN)	
SIGNATURE OF REQUESTER <i>[Signature]</i>		EXTENSION 7771	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i>

**SECRET**

**COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772**

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicious that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



**SECRET**

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION							
INSTRUCTIONS:				DISPATCH NO.			
1. Write clearly 2. Answer all questions. If question is not applicable, write "NA" 3. Fill in all spaces. If information is needed							
SECTION I - GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last)		(Name in Native Language or Script)		2. NAME AT BIRTH (If different than Item 1.)			
Joris Clemente		SOMO		SOMO			
3. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
Bambi (nickname)							
4. DATE OF BIRTH		5. PLACE OF BIRTH					
15 February 1928		Cienfuegos, Cuba					
6. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
7. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
No record 							
8. DESCRIPTION (Use American Standards of measurements, if possible)							
9. SEX	10. AGE	11. APPARENT AGE	12. HEIGHT	13. WEIGHT	14. COMPLEXION	15. FACE (Shape)	
XXI	40	37	5' 5	10	180	Normal	
16. COLOR OF HAIR	17. COLOR OF EYES	18. TEETH	19. BUILD	20. POSTURE			
Black	Green	All	Strong	Normal			
21. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
Scar, right-hand palm							
22. GENERAL APPEARANCE							
Normal							
23. FROGMOUTH FEATURES							
None							
24. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO OBTAIN PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							
HRC 1059 3201115488 63 28/1				14-201			

<b>SECTION II</b>								
14. PRESENT CITIZENSHIP		15. NATIONALITY BY COUNTRY AND DATE OF BIRTH						
Cuban		Cuban, Nationality by birth date 1942						
16. PRESENT ADDRESS (Indicate in detail, including telephone number) R.D. # 20, Calle 17, apt. 401, La Roca, San Juan, Puerto Rico, Case 22, U.S. Consulate 17. PREVIOUS ADDRESS (If different than Item 16)								
Miami, Florida								
18. IF U.S. AUTHORIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
19. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)								
<b>SECTION III</b> OCCUPATIONAL AND FINANCIAL DATA								
20. PRESENT OCCUPATION Ministry of Internal Relations		21. TITLE		22. SALARY (Per annum) Bs 1800 M.O.				
23. FINANCIAL STATUS (Earnings, bank deposits, securities and property) None								
<b>SECTION IV</b> ORGANIZATIONAL AFFILIATIONS								
24. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
25. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Political - Frente Revolucionario Jose A. Echeverria - 1960 in Cuba Political - J.U.R.E. - 1963-1964 Political - Recco - 1967								
<b>SECTION V</b> EDUCATIONAL DATA								
26. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED		
		FROM	TO					
Monserrate Cienfuegos, Cuba	Elementary	1953	1942			Yes		
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947			Yes		
Padres Dominicano Cienfuegos, Cuba	Sugar Chemist	1947	1950			No		
Havana University	Medicine	1950	1953			No		
27. LANGUAGES AND DIALECTS								
LANGUAGE <i>(List below the language in which you possess any degree of competence.)</i>	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
YES	NO	YES	NO	YES	NO	YES	NO	
Spanish	X	X	X	X	X	X	X	
English	X	X	X	X	X	X	X	

None

25. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, etc.

Hunting (good shot)

SECTION VII		MILITARY SERVICE			
COUNTRY	DATES FROM	TO	UNIT	RANK	DUTY
USA	1963	1964	1st Battalion	2nd Lt.	F. Benning, Ga.

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. ALSO DATES IF WAR PRISONER.

None

SECTION VIII					
EMPLOYMENT HISTORY					
1. INDICATE CUMULATIVE HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.					
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	4. SALARY OR EARNINGS	5. REASON FOR LEAVING	6. ADDRESS
66. 1944-1945	Peatona Sugar Mill	San Jose de Las Lajas Las Villas, Cuba	210 per month	Transfer	
67. 1946-1954	San Agustín Sugar Mill	Cruces, Las Villas Cuba	210 per month	Studying	
68. 1956-1958	Self - (Punigadora)	Ciudad Vieja Las Villas, Cuba	250 per month		
69. 1960-1962	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio	500 per month	Army	
70. 1963-1964	U.S. Army	Fort Benning, Ga.	330 per month	Cuban affairs	

Family Dispersed 1966: Divorced 26 June 1966 from  
María Concepción Castañeda. Known as his ex-wife.

WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SPACES FOR FORMER WIFE OR HUSBAND			
HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.			
22. NAME OF SPOUSE (First) <b>Nieva, Elena</b>	(Middle)	(Last)	<b>XXXXX Gonzalez</b>
24. DATE OF MARRIAGE <b>15 Aug 1963</b>	25. PLACE OF MARRIAGE <b>Colombus, Ga. - Muscogee County</b>		
26. DATE OF BIRTH <b>10-13 Dec 1936</b>	27. PLACE OF BIRTH <b>Cienfuegos, Cuba</b>	28. DATE OF SUBJECT 221-300985	
28. NATIONALITY AT BIRTH <b>Cuban</b>	29. SUBSEQUENT CITIZENSHIPS		
30. PRESENT RESIDENCE <b>JM.C. Mayflower, Apt 24, Avenida San Juan Bosco, Chacao, Venezuela</b>			
SECTION X CHILDREN			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH
<b>Jorge Luis Posada</b>	X	1955	<b>Miami, Florida</b>
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)			
None			
SECTION XI FATHER			
41. FULL NAME <b>Luis Posada</b>	42. YEAR OF BIRTH <b>Unknown</b>	43. PLACE OF BIRTH <b>Cienfuegos, Cuba</b>	44. NATIONALITY AT BIRTH <b>Cuban</b>
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION <b>Book Store</b>	47. PRESENT RESIDENCE <b>4110 Ave. 55, Cienfuegos, Cuba</b>	
SECTION XII MOTHER			
48. FULL NAME <b>Dolores Carriles</b>	49. YEAR OF BIRTH <b>Unknown</b>	50. PLACE OF BIRTH <b>Cienfuegos, Cuba</b>	51. NATIONALITY AT BIRTH <b>Cuban</b>
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION <b>Housekeeper</b>	54. PRESENT RESIDENCE <b>Same as for father</b>	

SECTION XIV		RELATIVES, ASSOCIATES AND CONTACTS		
58. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.				
Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba				
59. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationships)				
Augusto Val-Des Miranda (friend)				
60. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.				
61. NAMES, ADDRESS, TELEPHONES AND RELATIONSHIP OF ALL FRIENDS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
62. SECTION XV				
PERIODICAL ASSOCIATIONS				
63. LIST CLOSE ASSOCIATES, INDIVIDUALS OR CIRCLES				
64. SECTION XVI				
MISCELLANEOUS				
DATE		SIGNATURE		
23 May 68		Raul Posada		

DISPATCH		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		INDEX FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK MAN AGREE INDEXING
MAIL TO	PRQ Part I on Luis Clemente POSADA Carriles		REFORMATTED
ACTION REQUIRED - REFERENCES			
See below.			
<p>Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.</p> <p style="text-align: right;">Oscar C. KALBING</p>			
<p>ATTACHMENTS:     As stated (4 copies)</p> <p>DISTRIBUTION:     3 - CR/WHD (w/4 atts, b/v)</p> <p style="text-align: right;">MAY 20 1968</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCA-15488</b> CLASSIFICATION	DATE <b>28 May 1968</b> HQS HILL BUREAU	
	<b>S E C R E T</b>		

SECRET

FILE NO. 30 C 985

## NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis2. OFFICE DESIGNATION OF REVIEWER: 6413/c3. DATE OF REVIEW 12/21/71

4. Do you contemplate dissemination of information reviewed:

 to field to another US Government Agency (if so, to whom) \_\_\_\_\_  
NC

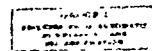
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230  
5-70

SECRET



(13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	REF ID: A114270	
FROM: CTI EF CI/WA <i>Copy G. Dugay</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	RESULTS OF TECHNICAL INTERROGATION	
PRO 2	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
RI TRACES (INFO- COMINT)	REVIEW OF FBI REPORT AT CI/DA	
OPERATIONAL AND DIVISION TRACES (INFO- COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

Office of Security Polygraph

Results, dated 29 November 1971

Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION		ASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		1	5
				2	6
				3	7
				4	8
DVI: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		CLASSIFY TO CS FILE NO. <i>30</i> 71-28913	
		X-REF TO CS FILE NO. _____			
DISSEM BY <i>30</i> PER _____		<input type="checkbox"/> FILE R/R <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION UNIT <i>WH-8</i>	<i>N G</i>	FILE, VR	<i>R/VAN F2 CI CLOPS CIBA SCAG 13 APR 1970</i>		
ACTION NO. <i>970</i>			<i>DDP ADOP CSDO</i>		

**SECRET** 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

*10 Apr 060615*

*30 09 85*

1. DURING RECENT TRIP TO M/AMI, CIFENCE-4 (IDEN FOR TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANC *NR* AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANC *CJ/04/Tmc. u.* PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY *bit 7.19 sec* *13 April 70* FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS PREFERS HE TAKE NO ACTION.

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

SECRET

**SECRET**

10-69 CUTOFFS

<b>CABLE SECRETARIAT DISSEMINATION</b>		<b>CLASSIFIED MESSAGE</b>	<b>TOTAL COPIES</b>	<b>ROUTING AND/OR INITIALS-SEEN BY</b>
PERSON UNIT NOTIFIED		<b>SECRET</b> <i>(When Filled In)</i>	GROUP 1 EXCLUDED FROM AUTOMATIC ROUTING CLASSIFICATION	1 5 2 6 3 7 4 8
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY: <u>AT:</u> <u>Z</u>		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASIFY TO CB FILE NO. <u>II</u>		
DISSEM BY <u>30</u> RER <u>      </u>		X-REF TO CB FILE NO. <u>      </u>		
ACTION UNIT <u>WH8</u> <u>      </u> FILE, VR		FILE RD <input type="checkbox"/> RETURN TO <u>      </u> BRANCH <u>      </u>		
ACTION NO. <u>9/6</u>		DDP ADDP CSDO		

**SECRET** 102146Z APR 70 CITE CARACAS 4891

**IN 060611**

TEGUCIGALPA INFO DIRECTOR

CIFLUITE CIFENCE

REF CARACAS 4890 (**IN 060615**)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

**SECRET**

**SECRET**

CABLE SECRETARIAT DISSEMINATION FAXED/EMAIL NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	N	R/UTM/AND/OR INITIAL
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	GROUP EXCLUDED FROM BLOTTING REF ID: 100 REF ID: 101	1	5
		INDRA: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		2	6
		CL. ASSN/PY TO GS FILE NO.		3	7
		XREF TO GS FILE NO.		4	8
DRAFT BY <u>28</u> PER <u>      </u>		<input type="checkbox"/> FILE R/D <input type="checkbox"/> RETURN TO _____	BRANCH		
ACTION UNIT <u>WH8</u> <u>IN</u> <u>O</u> ACTION NO. <u>635</u>		FILE, VR <u>Open, cl cybos cyso, F12</u>			

S E C R E T 082215Z APR 70 CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 10 058848

REFS A. CARACAS 4838 (IN057000)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE ~~3000,000~~ DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

S E C R E T

X WILL SVC UPON REQUEST.

SECRET

LWH 8  
951

FILE, VR

INFO IN THIS REPORT IS UNCLASSIFIED UNLESS OTHERWISE INDICATED

DDP-1/DADP

SECRET 121445Z AUG 70 CITE CARACAS 5507 (AFALUS ACTING)

DIRECTOR

CIGRAPE

APPROV'D 15  
Secty Secy 19 C-1, D-1, D-2

12 AUG 1970

SRR

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT CIGRAPE-2 HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JK LANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

5 OCT 1970

2. STATION HAS CLOSED DOWN CIGRAPE OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM CIGRAPE-2 APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING CIGRAPE-2 APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR LOCAL RATE CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED.

GP-1.

201-740849

SECRET

~~Spec. by~~  
~~Pl. call~~  
CIGRAPE-2  
201-821684

Cigrape code, flt.

47-112-  
R.

6 OCT 1970

CONFIDENTIAL Project

Liaison Project

C1WOOD  
C1CLASS/2SIFA Armed Forces Intel  
ServiceCIRASH  
CIRASH/17DISIP Directorate of  
Inspection and PreventionCIFENCE  
CIFENCE/1SED Central Documentation  
Service~~Enclosure~~

13 APR 1970 - Tim Alcock, R2/RM/2E, said that no  
request for RMAP approval of liaison w/ SCII had ever been  
submitted or approved.

WRAETD is the only approved liaison

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
PRIORITY UNIT INDICATED				
ADVANCE COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> NOTED		<b>SECRET</b> (When Filled In)		
		GROUP 1 REF ID: A6514444 DATE: APR 13 1970 TIME: 10:00 AM PRIORITY: P ROUTINE: R		
		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASSIFY TO OR FILE NO. _____		
		REF ID TO OR FILE NO. _____		
		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____		
ACTION: <i>W.H.8</i>		FILE, VR	<i>SEL/AN DDP Add P CS/DO CI/PS CR</i>	
ACTION NO: <i>096</i>		<i>(AF/PA)</i>	<i>SAC/G. FE-2</i>	

~~SECRET~~ 132319Z APR 70 CITE TEGUCIGALPA 8767

CARACAS INFO DIRECTOR, WH/MIAMI

*13 APR 061804*

CIFLUTE/CIFENCE

REFS: A. CARACAS-4898 *CIN 060615*)

B. CARACAS-4891 *CIN 060618*)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. **MBDOZA** KNOWN  
TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO *30 09 85* CIFENCE-4 ABLE  
TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.
2. NO INDEX. FILE: 201-300985. GP-1.

~~SECRET~~

*File  
JL  
14 APR 1970*

*T-8 File  
to Marshall*

**SECRET**

PERMITTING NOTIFIED	INFORMATION CLASSIFIED	ROUTINE APPROVAL INITIALS SEE
<b>SECRET</b> (When Filled In)		GROUP 1 EXCEPT FOR INFORMATION CONTAINED IN THIS FORM
ADVANCE COPY <input type="checkbox"/> REFERRED <input type="checkbox"/> PLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	5 6 7 8
ROUTINE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CLASSIFY TO CO FILE NO.		(100-6077 10 MAR) II
REF TO CO FILE NO.		
DISSEM BY	PER	BRANCH
ACTION UNIT	604 8	FILE, VR Rafael ay/aa PLZ
ACTION NO.	674	

S E C R E T 031410Z MAR 70 CITE CARACAS 4632

5M48 11037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 231 FILE ON  
31 33 11 30 09 85  
RAFAEL (TREMOLS) FRESCEDA. ACCORDING CIPHERCODE-4

ASSESSMENT TREMOLS HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE  
 OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK.  
 CABLE SOONEST SUMMARY OF 230.

2. FILE: DEFER. GP-1

S E C R E T

8 MAR 1970

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

18 MAR 1970

SECRET

CABLE SECRETARIAT DISSEMINATE		CLASS	MESSAGE	TOTAL CCR	ROUTING AND/OR INITIALS-SEEN BY
PRIORITY INDICATED			CONFIDENTIAL (When Filled In)	1 2 3 4	3 6 7 8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BURSTED		REPRODUCTION OF THIS COPY PROHIBITED			
		INDEXED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
BTM ATI		CLASIFY TO CC FILE NO.			
DRAFTED BY		X-REF TO CC FILE NO.			E
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	BRANCH		
ACTION NO. 197		FILE, VR cifas, c1, cifas, c1/a, r12, mesfas OPP, 8000			

SECRET 131450Z FEB 70 CITE CARACAS 4467

1 FEB 13

025095

C

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

Copy in each file  
OVER

1. CIFENCE-5 SUCCESSFULLY SGSWIRLED 11 FEBRUARY

BY LEONARD B. VANTZIAN. TO INCREASE TECHNICAL VALIDITY  
SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES  
OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS  
OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT  
INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS  
WITH RVROCK AND CINOTIF-1, ONLY OTHER INDIVIDUAL WHO AWARE  
HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT  
CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN  
INTELLIGENCE SERVICE SINCE HIS DEFECTON IN 1961.

2. BASED ON SUCCESSFUL SGSWIRL, REQUEST HEADQUARTERS

PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE.  
CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH  
RESPONSIBLE FOR MIR, FALN, AND PCV PENETRATION AND INFORMANT  
OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE  
FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED  
ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES		ROUTING AND/OR INITIALS-SECN BY
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PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3

AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESS

IN IDENTIFY AND CIFENCE. WE CONVINCED HE WILL MAKE

A MOST VALUABLE ADDITION TO STATION COVERAGE OF A

NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

3. FILE: 221-287019.

S E C R E T

M/R - On 22 May 1969, CT/CPR will begin, concealed in the case for Sec. 19 of C.S.C. #10-5 just outside, unannounced, and polygraphed. CT/CPR will specify that no one in circuit would take place until all above actions had taken place and results were forwarded to R.R.

This is a Section 19 case - and not a T.D.A./C.R.

16 FEB 1970

PL

ORIG:	M. BERGER	ROUTING AND FILE NUMBER - SEE - 6
UNIT:	WH/3/V	
CAT:	1335	
DATER:	11 FEBRUARY 1970	
CABLE SECASTERIAT DISSEMINATION		<i>SECRET</i>
BY	PER	<input type="checkbox"/> INDEX <input checked="" type="checkbox"/> NO INDEX <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE AND <input type="checkbox"/> FILE IN CG FILE NO. 201-366985
CONF:	WH8	FILE, VA. ELLEN, CHER, CYCLES, SECURITY

(classification) (date and time filed) (filed) (piece)

**SECRET** 11 23 242 Feb 70 12 FEB 1970 REFERENCE NUMBER

TO CARACAS WH/MIAMI CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)\* GCR/MERLY MCCLELLAND/IS crypt-change S.P.

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELED

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CENS A.M.

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(classification)		(date and time filed)
S E C R E T		(filed) (reference number)
TO <input checked="" type="checkbox"/> PAGE TWO		CITE DIRECTOR
TO HQS AREA NIGHT CADRE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE IS MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.		
7 609340- 4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).		
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**S E C R E T**

CITE DIRECTOR

PAGE THREE

70093407

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS  
FORWARD COUPLES' ETA.

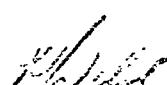
6. FILE: 201-300985.

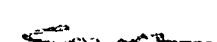
END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *John E. Rooney*

\*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

  
 JOHN R. HORTON  
AC/WED

  
 ALFONSO SPERA  
C/WH/3

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TO: M. BERGER  
WIL/3/V  
RE: 1535  
DATE: 11 FEBRUARY 1970

MESSAGE FROM  
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NPI: WH8 **FILE, VR, Ryan, CIA, cybers, security**

(Classification) (Date and time filed) (Title) (Date)  
**S S C R E T** 11 23 242 FEB 70 (Reference number)

CARACAS WH/MIAMI 11 23 242 FEB 70 CITE DIRECTOR 009341  
 CIFLUTE CIFENCE  
 REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY  
 ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

*Morton*  
 JOHN R. MORTON  
 AC/WHD

*Spera*  
 ALFONSO SPERA  
 C/WH/3

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ACTION NO. <i>727</i>					

SECRET 231325Z JAN 70 CITE CARACAS 4332

23JAN1NO12086

d1

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

## 1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 698733 IN

POUCH NUMBER 3407.

## 2. FILE: 201-300985

SECRET

26 JAN 1970

miles  
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6772F

SECRET

M. Berger  
M. BERGER  
WII/3/V  
T: 1535  
S: 15 JANUARY 1970

MESSAGE FORM  
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ROLE SECRETARIAT DISSEMINATION

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CARACAS	19 JAN 1970	7
CIFLUTE CIFENCE		7
REFS: A. CARACAS 4248 (IN 003688)*		
B. DIRECTOR 62906**		

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN  
 RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY  
 PERMITS FOR THEM:

- A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.
- B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

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**S E C R E T**

CITE DIRECTOR

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TO: 

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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**SECRET**

CITE DIRECTOR 003365

**PAGE THREE**

- RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.
2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
THEM TO HQS.
3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telocord)

C/WH/COG *John E. Rooney*

WII Comments \*Provided data previously requested concerning names of carriers and flight numbers used by CIFENCE/4 and wife for their travels to and from the U.S. \*\*Requested travel and passport information pertaining to CIFENCE/4 and wife in connection with preserving their U.S. resident alien status and obtaining new re-entry permits.

*W.V.B.*  
WILLIAM V. BROE  
C/WHD

*Spera*  
ALFONSO SPERA  
C/WII/3

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ACTION NO <i>692</i>				

SECRET 082235Z JAN 70 CITE CARACAS 4249

DIRECTOR

8 JAN 1970 003675

CIENCINE

REF: DIRECTOR 000084

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1. *30 09 85* CIFENCE-4 INVESTIGATION REVEALS NESSELHOF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862489.

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9 JAN 1970

C.R. Act. C.I.H - 9 July

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SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

30 09 85

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRY DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

17 NOV 69 IN 87480

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PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.  
 A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES  
 ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S  
 STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE  
 HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS  
 RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES  
 BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA  
 AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN  
 CUBA, PREFERENCES BECOME CITIZEN UNITED STATES. WIFE FEELS  
 SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT  
 CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS  
 VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS  
 AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP  
 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO  
 REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15  
 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED  
 FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT  
 WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

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S E C R E T 222045Z OCT 69 CITE CARACAS 3864

2206169 71090

PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN

REF CARACAS 3859 (IN 70765)

a

1. CIWOOD INTELLIGENCE SECTION CHIEF <sup>F. HAS</sup> ASKED <sup>EDP</sup> TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART LEFT FOR MIAMI FROM MATORIN NIGHT OF 21 OCTOBER. WE ADVISING CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART APPARENTLY HAS BROKEN NO U.S. LAW BUT, DUE HIS KNOWN INVOLVEMENT IN JANUARY RUPUNUNI INCIDENT, POSSIBLE FBI OR CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY GOVERNMENT AGENCY PLANS TO INTERVIEW.

29 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION <sup>740747</sup> INDICATES HE BEING INVESTIGATED BY GIVICTA-5 GROUP WHO HAS SENT <sup>2000</sup> AMCLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART. COORDINATION BETWEEN VENEZUELAN SERVICES BEING WHAT IT IS, SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

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**PRIOR DIREC**

**SECRET 162245Z OCT 69 CITE CARACAS 3820**

**PRIORITY DIRECTOR**

**DTDORIC JMDEV'L**

**160109W67171**

**REF: DIRECTOR 46326**

**2**

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (110 0500G) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING AMCLEVE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING 30 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**

14-00000

15  
101-3C0985  
File  
10 JUN 1969  
BX

MEMORANDUM FOR: Director of Training  
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station  
Caracas, Project CIPLUTE

REFERENCE : CSI No. 25-5

1. With regard to previous discussions between WH/3/Venezuela and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of the Directorate General of Police (DIGEPOL) and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.

3. Project CIPLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of DIGEPOL and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with those services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.

5. All of the trainee candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

*J.R.H.*  
John R. Horton  
Deputy Chief  
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications  
Review Officer

- S. J. ...
1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *(Clearances due 18 Feb. 66)*
2. CIRURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓
3. CITRUST-13 Gabor GAZSO Klingspor (201-773329) ~~OA 22 May 68~~ *11 June 66*,  
~~Command 22 Aug.~~ *1967*
4. CIVISTA-7 Jose GUTTMAN Klein (201-773827) ~~OA 22 May 68~~ *POA issued on*  
*(Clearances were due 30 May 1969 - still pending) 4 Dec 1969*
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. Fermín Jose MARMOR Leon (201-851306)
10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

\*See 201 file for training record.

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**SECRET** 121515Z MAY 69 CITE CARACAS 2539

MADRID INFO DIRECTOR

AMCLEVE CIURBAN

1. STATION UNILATERAL LIAISON ASSET **AMCLEVE-15**  
REPORTED MANUEL CELESTINO (MARCANO) CARRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE  
IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT  
IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,  
DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS  
FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923,  
BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305,  
ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER  
GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.  
MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY  
LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.  
IN OCT 1965 WAS EXPelled FROM PARTY FOR DICIPLINARY REASONS.  
AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST  
MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

**SECRET**



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	CIO - V. T. C. W.	
FROM: CHIEF, CI/OA /S/ Edward P. Brown	G. NO.	SUBJECT: 11/18/68 /15
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 I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC.. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>For our convenience, please refer to CIO-P-10-5 Section #11 relative to the documentation of the issuance of a Provisional Operational Approval on the basis of a formal power. We shall, therefore, be unable to process your POA requests.</p> <p>However, we shall be glad to conduct a Target Name Check since it is assumed that the authorization to RTR will still obtain.</p>		
<p>18 NOV 1968 - No further tickle of the action discontinued</p>		

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD		DATE 16 FEB 1968
SUBJECT	FILE NUMBER 201-30019 85	
<p>Ordered Jack Gower, MHSNIV, to come down and discuss his request for a POL/PA on ACHIEVE-15.</p> <p>The office (17-15) is being handled as "hostile", under CSE F 10-15 (See 19) as authorized by Frank Hughes, City/PSB, and T. Edelstein, AC/PSB/PSR, with the restrictions that there be "no joint operations, nor requirements levied on him." (See 281/R 71540).</p> <p>I referred Mr Gower to CSE F 10-5 (See 19) in which the SECY-P bars the processing of a POL/PA on such an individual, as a result of a foreign power; as meaningless since the decision is an operational one, I had no could not procure his signature. I called him down so that I could brief him orally and make sure that he understood. He said that he did know. I told him I would advise this in writing.</p> <p>I pointed out that the station already had the authority to examine under section 19, subject to the restrictions (a) and (c) of your agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (W.H. Glavin and City/PSB) should be apprised to:</p> <p style="padding-left: 40px;">Subject is being made in place as per instructions of the Commandant-in-Chief.</p> <p>Gower said that W.H. had not been in touch with City/PSB about easing or changing the restrictions since they were agreed and in writing.</p> <p>21 Feb 1968</p>		
OFFICE AND TITLE	SIGNATURE <i>C. J. C. [Signature]</i>	

SECRET

1. SUBJECT (TYPE NAME IN RUN LETTERS - SURNAME IN UPPER CASE)  
Luis Clemente Burriel & Rosalia Cordero

2. ALIASES, VARIANT SPELLING, OTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH  
15 February 1928; Cienfuegos, Cuba

4. CITIZENSHIP  
Cuban

5. PRESENT ACTIVITY AND LOCATION

Intelligence officer Venezuelan General  
Directorate of Police (DIGEPOL)

6. OCCUPATIONAL SPECIALTIES, EDUCATION

Mechanic; paramilitary trainer

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Auto Repair	Miami, Florida	1965
Trainer CIA/MIA activities		April 1965
Police Officer	Caracas, Venezuela	December 1967

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

Catholic; Anti-Castro

DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5'10	170	Brown	Black	Can	

9. SPOUSE (IF WIFE, GIVE MAIDEN NAME)  
Elinor (Navy) Cordero

10. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Alberto ROMADA, Telephone Co., Cuba

Paul ROMADA Electric and Power Co., Cuba - half brother

11. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CONFIDANT" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

Information on membership in Communist Party or U.S. front  
groups; connection with any other intelligence service;  
any other information which would be subject to disclosure.

REQUEST FOR GREEN LIST  
NAME CHECK NO. 186829

DATE? December 1970

TO CHIEF, FBI

ORIGINATING OFFICER

NAME: JP George  
OFFICE DESIGNATOR: WH/3/Venezuela  
ROOM, BUILDING: 3 P 7631  
EXTENSION: 4-216/2191R

13. TYPE OF REQUEST (CHECK ONE)

- FIRST TIME SUBMITTED  
 ADDITIONAL DATA  
 RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

- ESPIONAGE OR CE ACTIVITY  
 OPERATIONAL CLEARANCE  
 OTHER

14-00000  
**SECRET**

5 September 1968

MEMORANDUM FOR: CI/OA  
SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

**SECRET**

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DICEPOL [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 endorses the Station's request.

*[Signature]*  
John P. Gower  
WH/3/V

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SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM C-82509 AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

SECRET

BT

8 AUG 1968  
JRC  
C-82509

Copy in each.

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SECRET 021932Z JUL 68 CITE CARACAS 0030

2 JUL 68 42713

DIRECTOR INFO ROME

CITILT

REFS A. CARACAS 9970 (1N38022)  
B. ROME 6295 (1N37810)

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLENCE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER 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.

SECRET

3 JUL 1968  
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DATE: 10/10/02

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

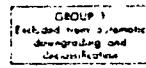
SUBJECT : C#  
SO# 313239  
201# 200515

ATTACHMENTS (IF ANY):

CHIEF, BLACK

FORM 2413  
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SECRET 121430Z JUN 68 CITE CARACAS 9352

DIRECTOR INFO BOGOTA

12 JUN 1968 2300Z

REFS: A. DIRECTOR 06901

M

B. CARACAS 9351 (1 28741)

771746

IDEN OF REF A IS OBVIOUSLY BROTHER OF CIURBAN-1, BUT

ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE  
 WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT  
 TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN.  
 WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES,  
 BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW  
ALSO GETTING INFO ON CIURBAN-1 FAMILY CASE FROM AMCLEVE-15  
 AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF  
 CIURBAN-1'S FAMILY ARRESTED ACCORDING AMCLEVE-15.

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BT

25 JUN 1968

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VA. WPA/COG 8, C1, C2/4, C1/OPS 4/162,

S E C R E T A0052207Z JUN 68 CITE CARACAS 9808

JM WAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JM WAVE 2600 (A 23543)

1. AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4'S

DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS, PROTECT AMCLEVE-15 AND WONDER IF JM WAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

ALL ATTEMPT)

ASCERTAIN FLIGHT.

S E C R E T

BT

**SECRET**

300985

25 JUN 1968

6 Jun 68 IN 25390

324359

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300985

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ACTION <u>WH 8</u> <input checked="" type="checkbox"/> RIO COPY		INFO. FILE. VR	<u>WH/CODE cypher/cyber</u>	

SECRET 4

SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272  
27 May 68 IN 19272

1. CLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH  
SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO  
HQS. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST  
DISCUSSIONS WITH SGSWIRL OPERATOR.

SECRET

BT

15683  
23 MAY 1968

SECRET

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INFO. FILE:		VR <u>JW/COG-P C. claps Elmer</u>					
		SECURE					

SECRET 172050Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR

17 May 68 13549

REF: DIRECTOR-99409

-20 MAY 68

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART OF FROG'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS. HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED.

REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DISSEMINATION AND ROUTING BY NUMBER	ROUTING AND OR INITIALS - BEEN BY
		REPRODUCTION OF THIS COPY PROHIBITED	1 2 3 4 5	6 7 8 9 10
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PAGE 2 CARACAS 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN  
APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, OR ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1962 AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

**SECRET**

RECIPIENT DISSEMINATION BY UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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				5	10

PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS OMMPHQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CANCER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

MESSAGE FORM TOTAL COPIES 23		ROUTING AND GS DETAILS - SCREEN BY	
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(Classification)	(date and time filed) F1		

**SECRET** Mr 20 1923Z

CITE DIRECTOR

0131?

TO  CARACAS INFO: JMWAVE

- REFS: A. CARACAS 9646 (IN 13549)\* (BEING RELAYED JMWAVE)  
 B. DIRECTOR 99409\*\* (BEING RELAYED JMWAVE)  
 C. CARACAS 9588 (IN 08516)\*\*\* (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO  
300985  
AMCLEVE-15, WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER,  
 WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY  
 RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS  
 ON AMCLEVE-15 OPERATIONAL USE.

## 2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15  
 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT  
 ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS  
 "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER"  
 BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER  
 ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

ISSUING OFFICE

COORDINATING OFFICES

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TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS <sup>To</sup> RESOLVE <sup>13</sup> ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED <sup>802569</sup> CIRASH-15 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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TO  PAGE THREE

CITE DIRECTOR

91313 7

KNOWLEDGINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. *AND JMWAve.*

PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAve ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/~~Paul Eberle~~

WH Comment: \*Asked for further details on topics on which Hqs ~~described~~ AMCLEVE-15 be tested.

desired

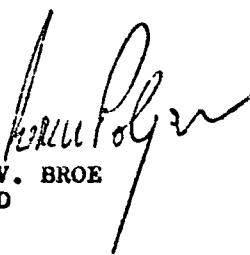
ISSUING OFFICE	COORDINATING OFFICES	GROUP	AUTHENTICATING OFFICES
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<b>SECRET</b>					CITE DIRECTOR	01313

to

PAGE FOUR.

WH Comment: \*\*Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.  
 \*\*\*Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.



WILLIAM V. BROE  
C/WHD



LAWRENCE STERNFIELD  
C/WH/3

RELEASING OFFICE

COORDINATING OFFICES

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14-00000

Office of Security  
Polygraph Results  
Subject: 201-0300985  
7 June 1968

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA  
SUBJECT : ANCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I  
on Subject.

  
John P. Gower  
WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.				
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.				
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>						
1. NAME (First) (Middle) (Last) (Mo.)						
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)				
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH		6. PLACE OF BIRTH				
7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
9. DESCRIPTION (Use American standard of measurements, if possible)						
9.1. SEX	9.2. AGE	9.3. APPARENT AGE	9.4. HEIGHT	9.5. WEIGHT	9.6. COMPLEXION	9.7. FACE (Shape)
(M) (F)			FT. IN.	LB.		
9.8. COLOR OF HAIR	9.9. COLOR OF EYES	9.10. TEETH	9.11. BUILD	9.12. POSTURE		
9.13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
9.14. GENERAL APPEARANCE						
9.15. PROMINENT FEATURES						
9.16. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOCOPY AND FINGERPRINTS, IF CONTINUED						



SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
24. INDICATE ANY WRITING. 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 FROM	TO	UNIT	RANK	DUTY*
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAS PRISONER.					
SECTION VIII					
EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT					
26.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
27.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
28.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
29.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
30.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		

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  REASON: DUE TO POLITICAL DIFFERENCE IN OPINION. DATE: SEPTEMBER 1945. PLACE: BOSTON - MASS. NATIONALITY.						
33. 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.						
34. NAME OF SPOUSE (First) (Middle) (Maid) (Last)						
35. DATE OF MARRIAGE						
36. PLACE OF MARRIAGE						
37. DATE OF BIRTH						
38. PLACE OF BIRTH						
39. NATIONALITY AT BIRTH						
40. SUBSEQUENT CITIZENSHIPS						
41. 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				

SECTION XIII		BROTHERS AND SISTERS			
• FULL NAME		SEX M      F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
<b>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</b>					
<b>SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS</b>					
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
<b>SECTION XV PERSONAL ASSOCIATIONS</b>					
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
<b>SECTION XVI MISCELLANEOUS</b>					
DATE		SIGNATURE			

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES <i>300985</i>
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SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE *PBUMEN*

AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13547)  
*300985*I. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE-15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

**SECRET**

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BY: _____ AT: _____ DISSEM BY: _____ PER: _____ ACTION: <input type="checkbox"/> RID COPY		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO <input type="checkbox"/> INFO FILE. VR.	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	

PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND  
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF  
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15  
TO CARACAS.

S E C R E T

BT

**SECRET**



**SECRET**

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONIGEPOL.  
CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS  
*C-85197* HAVE LAMB SHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS  
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE  
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO  
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

**SECRET**

**SECRET**

*CIRI 544-6*

BT

1. *SECRET*  
 MSG: C.W. COX  
 DNT: WH/3/V  
 SN: R-9494  
 DATE: 1 FEBRUARY 1968

MESSAGE FORM  
 TOTAL COPIES: 29

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NAME SECRETARIAL DISSEMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO	BRANCH <input type="checkbox"/> FILE SUB
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SNP: WHP <input type="checkbox"/> RND COPY	INFO:	FILE <i>VIA CIRAS, CIRAS, F, FLINTZ</i>

(classification) (date and time filed) (file) (reference number) (plot)  
PRIORITY (Feb 2 00 03 Z) CITE DIRECTOR 7154.0 SW

TO CARACAS

REF: A. HVCA-14978\*

B. HVCA-14975\*\*

C. CARACAS 8748\*\*\* (*IN 36499*)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICE

COORDINATING OFFICE

**SECRET**

CLASSIFICATION  
DEFENSE INFORMATION  
DECLASSIFYING AND  
PERIODIC REVIEW

AUTHENTICATING  
OFFICE

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02201	MESSAGE FORM TOTAL COPIES	S E C R E T		ROUTING AND/OR INITIALS - SEEN BY	
UNIT				1	6
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DATES				3	8
CARIB SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____	BRANCH <input type="checkbox"/> FILE RD
BY _____	FILE _____	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.		
COMPS:	<input type="checkbox"/> RFD COPY	INFO:	FILE		
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~~S E C R E T~~

CITE DIRECTOR

71578

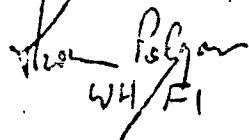
to  PAGE 2

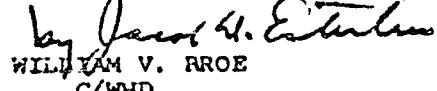
NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

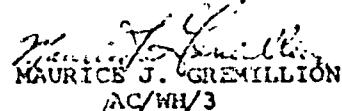
END OF MESSAGE

WH COMMENTS: \*Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.  
 \*\*Transmittal of CIRASH-15 report on meeting with UZCATEGWI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.  
 \*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

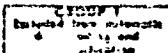
  
 WH/FI

  
 WILLIAM V. BROE  
 C/WHD

  
 MAURICE J. GREMILLION  
 AC/WH/3

ISSUING OFFICE

COORDINATING OFFICES

~~S E C R E T~~

AUTHENTICATION  
OFFICER

COPY NO.

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE <i>E</i>	TOTAL COPIES "1"
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FROM <i>26</i>	PERSON/UNIT NOTIFIED	
ACTION <i>WA/COG-8</i>	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT TIME BY
INFO FILE <i>VR, WA 8, CA 5 (A) PEG (C) C/OPS C/IC 2, F, F/INT 2, C/DA, SOG, CS/SG 8, C/PS</i>		

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213

13 FEB 1968 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD AMSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD OR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

10 FEB 1968

119

AMSHADY-15

201-300-985

SECRET

14-00000

**SECRET**

PAGE-2 JM WAVE 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,  
AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JM WAVE CASE OFFICER  
THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE  
EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE  
POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING  
MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD  
NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID  
SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,  
WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOW-  
EVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE  
AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE  
NUMBER IN CARACAS.

4. JM WAVE REQUEST ADDRESSES COMMENTS ON THIS DEVELOPMENT  
AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORA-  
TION WITH DIGEPOL ALONG THESE LINES.

**S E C R E T**

**SECRET**

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  <b>SUBJECT:</b> 201 -				PROJECT AND AREA OF ASSIGNMENT  LIAISON
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY
POA	PA	CNC	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 - PART I	PARTIAL BIO	OTHER
REMARKS				
CHIEF, CI/OA				
ENDORSEMENT				DATE
<b>TO :</b> Chief, CI/OA <b>FROM:</b> Deputy Director Security, IOS  <input type="checkbox"/> 1. OS Indices results:				FEB 6 1988 JSPH

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE 120 SEPTEMBER 1963 000
TO: [REDACTED]				C. NO. 12-307910
FROM: CHIEF, CI/DA				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 I		REVIEW OF STAFF/D DOSSIER		
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RT 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:  <i>Edward P. Brown</i>				

UNCLASSIFIED     INTERNAL  
USE ONLY     CONFIDENTIAL     SECRET

C/H

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:		EXTENSION	NO.	
WH/3/V <i>Cox</i> C. W. Cox			DATE	
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS	
		RECEIVED	FORWARDED	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)				
1.	C/WH/3/V	1/2	<i>G/H</i>	
2.				
3.				
4.	CT/OA			
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

MTR -  
 Soc. ambles Crafier may  
 be illegal, if necessary, if necessary  
 for public welfare, it is within the  
 right of the U.S. Attorney to  
 investigate, if necessary, or prosecute  
 etc.

*SC*

14-00000

SECRET

1 February 1967 8

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : Luis Clemente POSADA Carriles  
(201-300985)  
REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for  
a Provisional Operational Approval for Subject.

FEB 2  
Clemente,  
C. W. Cox  
WH/3/Venezuela  
AM  
88.55

SECRET

**SECRET**

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

*Eugene Tsikerdanos*  
E. Tsikerdanos  
C/WH/3/Venezuela

**SECRET**

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE E TOTAL COPIES 34	
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INFO FILE <u>ve uzcategui cy/oa cipher F1 F1/INTZ</u> <u>CIRASH sad 6 caja 6 cipher</u>			BY

SECRET 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JM WAVE

REFS: A. HVCB-14978  
 B. HVCB-7776  
 C. DIRECTOR-56598

24 JAN 68 38492

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,200 TO 1,500 SS. AMCLEVE-15 LEFT FOR MIAMI MORNING 25 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND

SECRET

~~SECRET~~

PAGE 2 CARACAS 3748 ~~SECRET~~

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION  
CIRASH REQUEST POA BE EXPEDITED.

~~SECRET~~ \*factual Snd.

~~SECRET~~

**SECRET**

**UPDATED BIOGRAPHIC DATA**

NAME : Luis Clemente Faustino POSADA Carriles  
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas, Venezuela

PRESENT ADDRESS: Caracas, Venezuela  
Children : William "Wally" Roberto Posada, well known among Inter  
Roberto Posada Carriles, a fact-USA official  
Cuban II), Cuban Telephone Company from  
Area Norte including Havana City

**SECRET**

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small> <small>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 25 January 1968
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: E. Tsikerdanos C/WH/3/V 3B2631	
	PROJECT	
	CI/DA FILE NO. RI JOI FILE NO. 300985      SJ FILE NO.	
SUBJECT: <small>(True name plus Clemente Faustino POSADA Carriles)</small>		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		
1. 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)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela		
3. FULL DETAILS OF USE As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO HAVE SUBJECT SITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN 100 COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN 100 COPY ATTACHED	GREEN LIST ATTACHED NO. 181884	
6. RI TRACES		
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> ACT-DEROGATORY
7. DIVISION TRACES		
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
8. SJ FIELD TRACES		
NO RECORD	BILL FORWARD	DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	DEROGATORY ATTACHED	
LIST SOURCES CHECKED	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER C. FOX	INITIATION R-9494	SIGNATURE OF APPROVING OFFICER

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <b>E</b> TOTAL COPIES <b>34</b>
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SECRET 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCB-14978

B. HVCB-7776

25 JAN 1968 24 JAN 68 35498

1. DIRECTOR-56599  
300985  
AMCLEVE-15 CONTACTED BY STATION OFFICER  
304359  
22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-A  
AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED  
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE  
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH  
 STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15  
 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE  
 DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY  
 TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN  
 PAY AMCLEVE-15 FROM 1,800 TO 1,500 P.D. AMCLEVE-15 LEFT  
 FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS  
 WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

**SECRET**

14-00000

**SECRET**

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH REQUEST POA BE EXPEDITED.

S E C R E T \**action South*

**SECRET**

34

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INFO <u>FILE, VR. 11/11/85, C/1C2) CY/PS, FL, F/INTL SERVICE</u> <u>C/1C2, SC/26, C/2SC, CY/2A</u>							
CARACAS 87118		DATE JAN 24		36499-A			
STA & NR					IN NR		

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

**SECRET**

SECRET

CI PROCEDURES CARD 1

DATE FILED UP 5 April 1965 REC 159285	APPROVAL WORK RECORD		DATE CHECKED REC 1 April 1965 pre
	TRUE NAME POGADA Carriles, Luis Clemente	VARIATIONS	
<input checked="" type="checkbox"/> POA MCA	<input type="checkbox"/> CNC SP. IN	CRYPTONYM PESQUERIA	PROJECT JMATC
DATE OF BIRTH 15 February 1928	PLACE OF BIRTH Cienfuegos, Cuba	DIVISION W/C/HR/OSOA	EXTENSION 7646
CASE OFFICER Roy Foralund (ALEX ALEXTA)			
REMARKS ✓	INITIALS 4/10/65	DATE 15 APR 65	COMMENTS Records on RIS Agents Checked in CIA, date: 9 April 1965 Reaulta: 10 Aug 65
P.O.A.			
O.A.			
CNC			
CASE CANCELLED			
PRO I	biographic data		
	13 APR 65 REC	14 APR 65	
PRO II	25 MAY 65 REC	18 JUL 65	
159288	17 JUL 65 REC	20 JUL 65	
OPEN LIST			
RT TRACES	NDX		
OPS & DIV TRACES	NDX		
FILED TRACES	NDX		
S.O. INDICES			Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI INDICES	MIAMI FBI NEGATIVE NIP		Set offhand at 1000 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI COMM REQUESTED			Set offhand at 1000 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI COMM COMPLETED			Set offhand at 1000 1000 mg of 2,3,5,6-tetrahydrocannabinol
BRIEFED S.O. INVESTIGATION	NIP 1 JUL 65 REC	17 JUN 65	Set offhand at 1000 1000 mg of 2,3,5,6-tetrahydrocannabinol
TELETYPE INTERROGATION REPORT	CHIEF INVESTIGATOR NIP	24 JUN 65	
C. F. INC. NOTIFIED			
DATA COMPLETED			

*S-1-104*  
C. W. COX  
WLV 3/V  
4521  
1 DECEMBER 1967

TO: CARACAS / INFO: SEDAYE 210Z  
REF: CARACAS 8398 (IN 033321)

IF YOU REALLY FEEL THIS IS NECESSARY  
1. UNDER CIRCUMSTANCES APPROVE STATION ~~CHIEF~~ DIRECTORIAL  
FOR ELICITATION INFO ONLY. FWD FORWARD PERSONNEL EXCLUSIVELY.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND  
BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS BY 1000 TERMINATION  
ANCLAVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DRG PROBABLY TO ILLUSTRATE  
CAUTION TO USE IN DEALING WITH HOM. DISPATCHED FAXES. WITH THIS  
DOCUMENTS OTHER ASPECTS (PAGES 4-5) END OF MESSAGE.

WFO Comment: Station representatives desire have ANNULE-15 as agent. Station believes need pay only supplement to DIGEPOL salary. Requested expedite documents and POA.

COOKED: 5/18/2003

by Jacob S. Estulin  
WILLIAM V. BROE  
SAC

*John G. O'Neil*  
John G. O'Neil  
A-7881/3

**REFERENCES AND NOTES**

19. *Leucosia* *leucostoma* *leucostoma* *leucostoma* *leucostoma* *leucostoma*

REPRODUCTION BY DRINKS IN THE DECODED SOURCE IS FORBIDDEN

*J. Fernandez*  
ORIG: E. TSIKERDANOS  
UNIT NO/3  
EXT: 4521  
DATE: 27 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 2-4

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ROUTING AND/OR INITIALS - SEE BY

1	2	3	4	5	6	7	8	9	10

*300985*

CABLE SECRETARIAT DISSEMINATION

BY *30* PRE *0*

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE BID  
 NO INDEX  FILE IN CG FILE NO.

CONF:

*LWTS*

BID COPY

INFO:

PRE

VR *W41-68 CA/TS. C/MA. FI.*

(office)

(place)

TO *F*

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)\*

1. IT NOT NECESSARY FOR JMWAVE CONTACT **AMCLEVE-15** PER PARA 4 REF

AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL

*3241359* FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL NISH AVOID ANY

POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD

SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING *757343* CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL

MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. *7322206* CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY *C-814359* CIRASH-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

ISSUING OFFICE

COORDINATING OFFICES

**SECRET**

CLASSIFY  
EXPIRES *1968-09-01*  
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10 D. [219604] CIRASH-9 REPORTED THAT FERNANDEZ IS DEPUTY CHIEF, DIGEPOL  
WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF  
INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE  
OF PRISONERS FOR A PRICE ETC. (NVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 [REDACTED] AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF CIURBAN-2 CASE IN WHICH  
AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE# CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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PAGE 3      (Classification)      (Date and time filed)      (Initials) (Reference number)

CITE DIRECTOR 38873

TO

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CINWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: \*COS, Minit and Eraste Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

by *James H. Esteban*  
WILLIAM V. BROE  
C/WHD

*LAWRENCE N. STERNFIELD*  
LAWRENCE N. STERNFIELD  
C/WH/3

ISSUING OFFICE

COORDINATING OFFICE

**SECRET**

GROUP 1  
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declassification

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OFFICE

COPY NO.

300985

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30 Oct 67 W 62922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 C/W 819 <sup>881</sup> **300985**

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

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

**AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS**

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

3. LAWRENCE R. DEROME IS ALIAS OF ANCLEVE/15'S  
JMWAVE CO.

SECRET

**SECRET**

*Cecil C. COX*  
 SIC: C. COX  
 CITY: WH/3/V  
 CR: 4521  
 ATB: 30 OCTOBER 1967

AMERICAN SECRETARIAT DISSEMINATION

*78* PER

DNP:

*WH/3* RID COPYMESSAGE FORM  
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(info and name filed)

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(place)

CITE DIRECTOR

, F

78 8 33 2

*747965*

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (*in 81985*)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

31 Oct. 1967

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Ernesto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

*324359*

*by [Signature]*  
 WILLIAM V. BROE  
 C/WHD

*Eugene M. Sternfield*  
 C/WH/3/C/C

*St-1-4*  
 LAWRENCE M. STERNFIELD  
 C/WH/3

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SECRET 281910Z CITE CARACAS 8190

DIRECTOR INFO JMWAVE

28 Oct 67 IN 81988

REFS: A. JMWAVE 9802 (IN 74736)

B. DIRECTOR 327.9

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP  
**300985** **334359**  
 AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4  
 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD  
 BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS  
 TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT  
 AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS.

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE  
IT BE SICK OR INJURED OR IN TERRIBLE POSITION AND  
IT IS 28 OCT 67 IN 81988 AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AS soon as AMCLEVE-15  
 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME  
 OR PSEUDO?

SECRET

**SECRET**

\* SICB FOR CONFIRMATION

25

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CARACAS 8198

STA &amp; NR

29 OCT 67

DATE

8198

IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN FUBAR"

**SECRET**



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SECRET 242200Z CITE CARACAS 2417

- 40 Dec 57 21 05744

DIRECTOR INFO JMWAVE

REF: A, DIRECTOR 56598

B. STATE 0422 (W02672)

1. FOR ALL SONS OF COMPARTMENTATION CIGOAL-1 HAS

~~NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED~~

100985 INDIVIDUALS AT STATION 2515 MCC. THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD 40 B10 DATA ON AMCLEVE-15 NOT  
ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15,  
HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4  
AND UZCAT-511 AS STATED IN REF E.

3. FOR JIWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS OTHER THAN ADDRESS PROVIDED JIWAVE 99637 WOULD PREFER TELEPHONE #14 IF POSSIBLE TO ARRANGE FIRST MEETING.

SEC. 112

SECRET

Who is running anti-CIA operation for Visayans? See T.

## CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 2-17-67
SUBJECT	FILE NUMBER 201-300985	
<p>C.Cox. 04/3/N. called about status and what was needed to do for our approval.</p> <p>He told that last investigations were run in 1965, then needed updating of all info &amp; traces since 1965 and a PDR/DA request.</p> <p>His previous DR was cancelled in Aug. 1967; yet all negotiations since Venezuela are have been carried on since then.</p>		
OFFICE AND TITLE	SIGNATURE	

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SECRET 301738Z CITE CARACAS 83SE (LYNER ACTING) 30 Nov 67 03338

DIRECTOR INFO JM WAVE

1 DEC 1967

REF: A. JM WAVE 0422-? (u/c 02672)  
B. DIRECTOR 47965

300985

1. REF A REINFORCES STATION OPINION AMCLEVE-15  
WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS  
FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY  
SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15  
MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

SECRET

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300985-

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SECRET 311525Z CITE CARACAS 8213

1 NOV 1967

31 OCT 67 W 83560

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

300985

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHEO.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS <sup>and other items</sup> THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET

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300985

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SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (1-51649)

1. (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO  
 (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15  
 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR  
 OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ  
 ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE  
 SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL  
 STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED  
 AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT  
 ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES  
 CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS  
 FRIEND OF LAWRENCE R. DEROME.

SECRET

SECRET

300985  
3

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X-REF TO FILE NO.	REPORTER'S NAME APPROVAL CUBAN GUERRILLAS IN VENEZUELA									
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S E C R E T 252203Z CITE JM WAVE 9448

25 SEP 67 N 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ  
**300985**

INFORMING HIM THAT ERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE

MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK  
 INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON  
 CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK  
 WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

S E C R E T

**SECRET**

BT

300985

LCG  
ORIG: K. GARDINER  
UNIT: WH/3/V  
EXTN: 4521  
DATE: 14 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 20

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CABLE SECRETARIAT DISSEMINATION

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VR W48-678 C5/1CS 4/09

(Classification)

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(alpha)

(beta)

(reference number)

35982

TO: ✓

Sep 15 20 1212

CITE DIRECTOR

14 SEP 1967

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)\*

B: DIRECTOR 34096\*\*

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK  
 DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT  
 EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-  
 UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF  
 SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND  
 MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO 757243 CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL,  
 BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO  
 FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO  
 IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN VIEW FORMATION OF NEW  
 INTEL ORGANIZATION BY UCATEGUI, ENTIRE CIVIL AN INTELLIGENCE  
 COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15  
 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST  
 POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

RELEASING OFFICE

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 DATE: 13 MAY 1968

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BY: 15 PER

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MW 14 13-31-2

WH/COG 8, Cilda,

c1/ops, SECURE

09409

Date and time filed

(reference number)

2 IMMEDIATE

10 PRIORITY

A CARACAS

Ex-File

CITE DIRECTOR

15 MAY 1968

REF: CARACAS 9588 (IN 08516) 300985

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED

REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WIFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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COORDINATING OFFICE

**SECRET**

APPROVING OFFICE

*C. GARDINER*

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CITE DIRECTOR

to E

PAGE 2

799409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES  
 UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES  
 TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER  
 HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER  
 ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15  
*related to information by CI/Ops as "hostile"*  
 IF SGSWIRL REVEALS NO DECEPTION. *not in PRA/PA zone*.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes *F.W. Hughes*OS/IRD/Mr. Bednar *J.B. Bednar*

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting  
 test to points designed determine that he has not,  
 is not, and does not plan engage in activities hostile  
 to WOFIRM.

*WILLIAM V. BROS*  
WILLIAM V. BROS  
C/WHD

*A. Sternfield*  
ANDREW STERNFIELD  
C/WH/3

RELATING OFFICES

COORDINATING OFFICES  
~~SECRET~~

ADMINISTRATIVE OFFICES

TO: R. GARDINER  
INFO: 14/3/71  
NAME: R. GARDINER  
DATE: 13 MAY 1968

MESSAGE FORM  
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CABLE SECRETARIAT DISSEMINATION

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W.H./COG 8 C/10A

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C/10A, SECUR 4

(Date and time filed)

6/19/4106 (Reference number)

CITE DIRECTOR

TO: IMMEDIATE

CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE  
C/MID

LAWRENCE M. STERNFIELD  
C/MII/31

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COORDINATING OFFICES  
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## CLASSIFIED MESSAGE

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ACTION

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INFO

FILE

VR.

*wifco68, cycps/cyloft*PL. PLYMOUTH SECRET 102037Z MAY 68 CITE CARACAS 9588 10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

300985

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY

VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY  
1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD  
NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT  
MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED  
TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL  
AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REIN-  
STATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE  
CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY  
REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED  
DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN  
ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE  
ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE  
324359  
TO WASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

**SECRET**

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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED  
TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT  
CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT  
WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO  
PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT  
HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

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SECRET 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)  
DIRECTOR INFO GUATEMALA CITY MEXICO CITY

*11 Apr 68 WH 89759*

REF: CARACAS 9356 (*300985, 1188953*)  
 1. I AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"  
 ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON  
 EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF  
 INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO  
NR CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN  
 GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD  
 SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S  
 PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA.  
 HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY,  
 HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING  
 OR ARRESTING HIM.

*12 APR 1968*

2. INFO ADDDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH  
 HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

*SECRET*

35 300985

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SECRET 282243Z FEB 68 CITE CARACAS 0021

DIRECTOR INFO JMWAVE, ROME

29 FEB 1968

TYPIC

*DR*

*DR*

REFS: A. JMWAVE 1148 (IN 44547)  
 B. DIRECTOR 72678  
 C. JMWAVE 1177 (IN 46501)

1. ON 28 FEB 1968 AUNT OF AMPLOT-1 DENOUNCED AMPLOT-1  
300985  
 TO DIGEPOL VIA AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH  
 CUBAN EXILE COMMUNITY CARACAS). AMCLEVE-15 REPORTED UNILATERALLY  
 TO STAPCH. DENUNCIATION WAS THAT AMPLOT-1 IS COMMUNIST WHO  
 INVOLVED SLEEVING ACTIVITIES IN VENEZUELA IN PAST AND WILL  
 BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER  
 FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT-1 WHEN HE  
 ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE  
 APPROACH AMPLOT-1 THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS  
 SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE  
 ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH  
 DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND TWO "FROM CUBA"  
 CONTACTS "MIAZY" WHICH NEVER QUESTIONED.

**SECRET**

14-00000  
PAGE 2 CARACAS 9021 S E C R E T

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE  
DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR  
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MERELY MONITOR  
AMPLOT-1'S ACTIVITIES.

S E C R E T

SECRET

REF ID: A62702  
 DATE 12/3/68  
 LSTN 6522  
 TIME 23 FEB 1968

S E C R E T

300985

CASE 6-CIRASH AMSHADY-1	<input type="checkbox"/> WIRE	<input type="checkbox"/> TELETYPE	<input type="checkbox"/> REMAIN TO... BRANCH	<input type="checkbox"/> PDS REC
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				(Reference number)

ONE DIRECTOR

77510

(O) F CARACAS, JMWAVE

AMSHADY

REFERENCE: JMWAVE 1343 (ON 55098)\*

1. HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMLEDEV-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT HQS INVOLVEMENT. SECOND, NO FIRM SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PROFOUNDLY ANGRY STATION CARACAS.

2. HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH ITALIAN CHA.

END OF MESSAGE

AMSHADY-1

\*\*Comment: \*Request of concurrence for passage to AMSHADY-1 of names surfaced by Diaz and Diaz in connection with Cuban involvement in guerrilla activities in Venezuela; agreed with Section Caracas assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

ENCLOSURE INDEX

TOP	S E C R E T	TOP
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AUDITORS INDEX

INFORMATION ATTACHED

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S O C K E T

**SEARCH AND INDEX CARD**

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ADD COPY INDEX DATE: 10-10-88

(Classification) (Reference number) (Initials)

77511

position with DISERPCU.

CCORR: D. Phillips, 6/6/2000 (in draft)

WILLIAM V. GROE  
S/MD

*F B I - J A G*  
LAWRENCE M. STEPHEN, JR.  
C/10/13

**RECORDED ON** S E C T I O N 2 **ADMITTED** 10:00 A.M.

201-300985  
 MSG: C.W. COX  
 INITI: WH/3/V  
 DTI: R-9494  
 DATE: 1 FEBRUARY 1968

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(classification)

(date and time filed)

(filed): (reference number)

(info)

**PRIORITY**

CITE DIRECTOR

71540 SW

TO CARACAS

FEB 2 0 0 3 FZ File 7

2 FEB 1968

REF: A. HVCA-14978\*

B. HVCA-14975\*\*

C. CARACAS 8748\*\*\* (IN 36499)

OVER

300985

1. IN VIEW REF B WE NOTE WITH ALARM/AMCLEVE-15, CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

COOPERATING OFFICES

RELEASING OFFICE

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<b>S E C R E T</b>	2 FEB 1968	802569	71578
TO <input checked="" type="checkbox"/> PAGE 2	CITA DIRECTOR		
NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.			

END OF MESSAGE

## WII COMMENTS:

- \*Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
- \*\*Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL.
- \*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

*Frank Hughes*  
WH/FI

*by James H. Esteban*  
WILLIAM V. BROE  
C/WHD

*Maurice J. Gremillion*  
MAURICE J. GREMILLION  
AC/WH/3

201-300985

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S A S R E T 202215Z FEB 68 CITE CARACAS 8-66

20 Feb 09 R.55134

DEPARTMENT OF INFORMATION TECHNOLOGY

卷之三

R.P.B: A. CARACAS-6694 (1449508)

b. DIRECTOR 76234

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO CIRASH FOR ANY PURPOSE AS WE DID WITH AMOT-250. ORTIZ CONTACTED AMSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF ANSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER  
FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY  
FOR CALLING CARACAS TO WORK AT MIRASH EXPENSE. FEEL IT SELF-  
EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED  
ALL ASSET INVOLVED IN MIRASH PENLTRATION PROGRAM OF PCV AT UCV.

1. WE DID NOT PROPOSE AND IT SHOULD SPONSOR ARRANGEMENTS  
1. IN ANY WAY IN CONTRAST TO ALSHADY EMPLOYMENT WITH CIVISTA, AND  
1. IT WAS ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS  
1. CASE ANGLE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE  
1. WOULD WELCOME ALSHADY-1'S PRESENCE CARACAS AS CIRASA EMPLOYEE

SECOND

SECRET

PAGE 2 CARACAS 2006 # S E C R E T

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND  
JUWAVE'S CONCURRENCE, IT OUR SUGGESTION SHE ACCEPT PROPOSITION  
UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE SALARY AND CAREER PROBLEMS WE ENTAKE  
OF. IF SO, PLEASE ADVISE.

S E C R E T

SECRET

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PAGE 2

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(index)

CITE DIRECTOR

35982

REGGAE/IN P.D.W.  
DOCUMENTATION SETTLES.

## INHERENT PROBLEMS

C. HQS STILL BOtherED BY SECURITY ASPECTS AMCLEVE-15 CASE,  
BECAUSE PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A CSE AGENT.  
 BELIEVES AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME  
 TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15  
 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15  
 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE  
 CALL PER RGF A.

324359 END OF MESSAGE

WH COMMENT: \*Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Setancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Request HQs concurrence.

\*\*Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

WILLIAM V. BROE  
C/WDLAWRENCE H. STERNFIELD  
C/WH/3

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4-05 JUNU

300985

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 FILE RID  PET. TO BRANCH   
 DESTROY  SIG.

CLASSIFIED MESSAGE

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INFO

~~FILE 132203Z CITE CARACAS 7805  
 DIRECTOR INFO JM WAVE  
 REFS A. JMEAVE 9205 (IN 446914)  
 B. DIRECTOR 34096  
 785552  
 1. (CIGIRO) REPORTED EVENING 12 SEPT THAT HE HAD  
 NOMINATED ERASO FERNANDEZ BETANCOURT TO BE DIRECTOR  
 DIGEPOL. CIGIRO I SAID PRESIDENT RELUCTANT APPROVE  
 APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CON-  
 TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL  
 WATCH FERNANDEZ.~~

~~2. UNDER CIRCUMSTANCES, STATION FEELS (AMCLEVE 15) SHOULD PHONE  
 FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY  
 ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS  
 BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY  
 LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP  
 VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.~~

~~3. REQUEST HQS CONCURRENCE.~~

SECRET

BT

SECRET

300 985  
✓

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SECRET 111655Z CITE CARACAS 7775

JM WAVE INFO DIRECTOR

11 SEP 67 IN 49565

REFS: A. JM WAVE 9177 (W48495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN  
ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ)  
AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET

INDEX  YES  NO

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CLASSIFIED MESSAGE F

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SECRET 111851Z CITE JM WAVE 9205

11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JM WAVE 9080 CIN 44174

B DIRECTOR 34096

300985

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS

FOR DICEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT  
DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JM WAVE TO TELL AMCLEVE-15  
THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN  
INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

BT

SECRET

Jack [Signature]

4-55 JMWAVE

INDEX  YES  NO

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BY

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FILE, RE WASH/COG 1 (C) 60A C1/P5

SECRET 181600Z CITE CARACAS 7841

10 SEP 67 N 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING  
300925  
AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

BT

10 SEP 67  
12

ORIG: S. TSIKERDANOS  
UNIT: WH/3/V  
EXN: 4521  
DATE: 12 SEPT 1967

**SECRET**

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CABLE SECRETARIAT DISSEMINATION

BY 38 PER 8

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*widnes s. ciles Espa*

(classification)

(date and time filed)

P-1 (date)  
0900Z (reference number)

(place)

**SECRET**

CITE DIRECTOR 34915

TO ✓

SEP 12 21 0967

JMWAVE, CARACAS

REF: JMWAVE 9205 (IN 49694)\*

ABSOLUTELY CORRECT.

*300985*

18 OCT 1967

END OF MESSAGE

WH COMMENT: \*JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell (AMCLEVE-15) that there is no assurance of simultaneous Caracas agency employment if he returns Venezuela to take low-salary DIGEPOL job.

COORD: WH/COG/MO W. E. E. C.

5 WILLIAM V. BROE  
4 C/WHD  
3  
2

LAWRENCE M. STERNFIELD  
C/WH/3  
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1

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INFO FILE UR WH/COG& A/10A, CI/OPS, 0033

SECRET 082146Z CITE JM WAVE 9177

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

NOT CLEAR IF JM WAVE SHOULD MAKE **300985** (AMCLEVE/15) REF

OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING A JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

**SECRET**

8 SEP 67 IN 48495

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INFO	<i>FILE, UR, WHICG 8, alcpv/alcu, MP/BC-2, C. F. GLINTZ</i>			

SECRET 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (N46714)

1. STATION WILLING ACCEPT AMCLEVA-15 FOR ONA-QAAR CONTRACT  
AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR  
ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION  
CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVA-15 CAN REESTABLISH RELATIONSHIP  
WITH ERAFTO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR  
DICEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT  
ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

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SECRET 051500Z CITE CARACAS 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

RFF: A. JMWAVE 9020 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST JMWAVE FORWARD SOONEST PRO DATA; EXACT DIVISION  
 IN DISEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE  
 OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL  
*300 983*  
 INTERVIEW AMOLE 12-15.

S E C R E T

SECRET

BT

300985

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S E C R E T 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7723 (UNCL 32)

(300985) 1. FOLL IS (AMCLEVE/15) PRO DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS FM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

300985

75. 1  
1. 2  
OVER  
6 SEP 67 32719

PAGE 2 JMWAVE 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

1. MARRIED, ONE SON, HAS NATIVE SPANISH AND FLUENT ENGLISH.
2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (A-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.
3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.
4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WORKING AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.
5. POUCHING 201 FILE.

~~SECRET~~

BT

*Amcleve came  
out there?*

K. CARDINER  
UNIT KH/3/V  
EXT. 4521  
DATE: 7 SEPT 1967

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(Classification)		(Date and time filed)
		(Serial) <i>1951</i>
		(Pico) <i>34096</i>

TO 

CARACAS INFO JMWAVE

- REF A. JMWAVE 9138 (IN 46714)\*  
 B. JMWAVE 9080 (IN 44174)\*\*

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE *340985* *JAMCLEVE-15* JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

C. WILL POUCH DETAILS.

END OF MESSAGE

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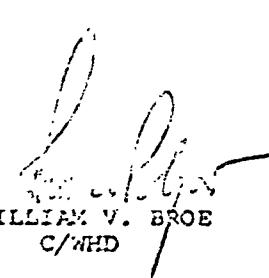
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CITE DIRECTOR

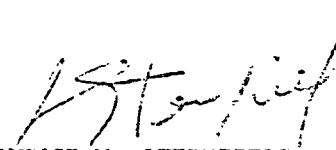
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TO 

WH COMMENT: \*REP gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.  
 \*\*A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO  (in draft)WH/3/V L.C.

  
WILLIAM V. BROE  
C/WHD

SAC/ASPC OFFICE


  
LAWRENCE M. STERNFIELD  
C/WH/3

SAC/ASPC OFFICE

COULD HARMIC GOMCHIS

 SECRET

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201-300985

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SECRET 012138Z CITE JMwave 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN 11504)

5 SEC 1957

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMwave AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

SECRET

**SECRET**

PAGE 2 JM WAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

**SECRET**

*C. COX*  
 ORIG: C. COX  
 UNIT: WH/3/V  
 EXTE: 4521  
 DATE: 31 AUG 1967

MESSAGE FORM  
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*32719*

(classification)

(date and time filed)

(info)

(filed)

*SECRET*

Sep 1 22 2012

CITE DIRECTOR

to *7*  
 CARACAS, JMWAVE  
 REF: A. JMWAVE 8997 (IN 40592)\*  
 B. CARACAS 7894 (IN 41504)\*\*

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION  
 CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES

HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT

DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?  
 3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS  
 AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR  
 CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

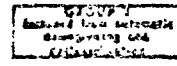
WH COMMENT: \*AMCLEVE-15 reported to Wave he obtained job with Digepol  
 in Caracas and was involved in Digepol operation culminating  
 in capture Espinoza, a Cuban guerrilla, who landed Falcon  
 province July 66 with Luben Petkoff. A-15 stated to  
 Wave he talked with Espinoza day following capture.

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\*\*Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/NH/3/V E. Tchadensis  
C/NH/COC Ciff Williamson

JACOB D. ESTERLINE  
AC/WHD

LAWRENCE M. STERNFIELD  
C/WH/8

2025 RELEASE UNDER E.O. 14176

CONTINUOUS PRACTICE

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**SECRET** 292210Z CITE CAPACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 31026)

B. CARACAS 7589 (IN 321169)

C. JMWAVE 8997 (IN 40592)

- 3010 1967

29 AUG 67 M 41504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE  
 HAVE CONTACT WITH **AMCLEVE-15** IN CARACAS AS HE COULD HAVE  
 INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD  
 OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT  
 ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL.  
 UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A,  
 REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT  
 HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND  
 HOW HE CAN BE CONTACTED.

**SECRET**

BT

S E C R E T 282207Z CITE JM WAVE 8997 (STEADMAN ACTING)

28 AUG 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIAC

REF CARACAS 7668 (1W 39526)

1. NO IDENTIFIABLE STATION TRACES ESPINOZA. AMOT TRACES PENDING

300985

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPOITED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

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OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

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