

Highlighted changes between 2025/104-10178-10154.pdf and 2023/104-10178-10154.pdf

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME

CLASSE, 115 CLERICALE
261-37955
VOL. I

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION

ROOM

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Clemente POSADA Carrillo

SCARLET - 3
Formerly CIFENCE-4)

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, Western Hemisphere Division		ROUTED FOR DISPATCH	
INFO.		NO PROCESSING REQUIRED	
FROM Chief of Station, Caracas		ONLY QUALIFIED DRAFTER CAN JUDGE PERTINENCE	
SUBJECT Raul and Roberto POSADA Carriles		ENCLOSURE	
ACTION REQUESTED - REFERENCES			

No 201
1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and Roberto POSADA Carriles.

2. Raul spends most of his time in Cienfuegos because he is directing the installation of a thermoelectric plant in the area. A snapshot of Raul was enclosed, and we are enclosing a blow-up of Raul for your information.

3. Roberto is apparently in Havana (at least not in Cienfuegos), and the only comment about him was that he is suffering from back trouble.

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENT:
As stated para 2 (2 copies)

DISTRIBUTION:
3 - CH/WHD (w/att, h/w)

CC: Y

JUN 28 1968

AMCLEVE-15

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-15572	DATE 28 June 1968
	CLASSIFICATION S E C R E T	INFO FILE NUMBER 200-30098

Snapshot of
Raul POSADA Carrillo sent
by letter from Cuba to

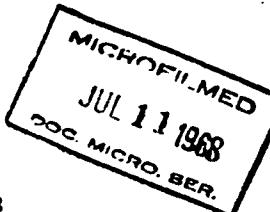
Luis POSADA Carrillo.
CIA - 200015
Att to CIA - 1968,
21 June 68

Raul POSADA Carrillo
bro. of ANCLEVE-15.

June 22, 1968



1P

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION				
TO 10	Chief of Station, JMWAVE	REF	MARKED FOR INDEXING				
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED				
HQCA	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING				
SUBJ/C	PERIMEN/AMCLEVE-15 - Report from Cuban Exile		MICROFILM				
ACTION REQUIRED - REFERENCES							
<p>See below.</p> <p>1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canesa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba. NO 201</p> <p>2. The report names Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights.</p> <p>3. JMWAVE may wish to contact Alvart if it has not already done so.</p>							
<p style="text-align: right;">Oscar C. KALBING</p>  <p>ATTACHMENT: As stated para 1</p> <p>DISTRIBUTION: 2 - COS/JMWAVE (v/att, 1 cy, h/v) - To cut pouch ✓ 1 - CH/WHD (v/att, 1 cy, h/v)</p> <p>CS CG-1 JUN 28 1968</p> <p>1 act</p> <table border="1"> <tr> <td>DISPATCH SYMBOL AND NUMBER HVCA-15571</td> <td>DATE 28 June 1968</td> </tr> <tr> <td>CASE NUMBER S E C R E T</td> <td>REG. NO. 300981</td> </tr> </table>				DISPATCH SYMBOL AND NUMBER HVCA-15571	DATE 28 June 1968	CASE NUMBER S E C R E T	REG. NO. 300981
DISPATCH SYMBOL AND NUMBER HVCA-15571	DATE 28 June 1968						
CASE NUMBER S E C R E T	REG. NO. 300981						

AMERICAN
26 JUN 68

SACARIA

ST-C-100

250000

ASUN... Información sobre Oficiales del Gobierno de Cuba.

FOLIO: Sherry Alvart.

ARCH: C

El tal vez JORGE ALVART, recientemente llegado de Cuba a MIAMI por los Vuelos de la Libertad, se confió a JORGE MARCAMPÀ la siguiente información:
 El tal JORGE ALVART, que tenía los grados de Teniente en el Ejercito Rebelde, fué a la Union Soviética ha recibir cursos sobre cohetería, allí pasó tres años en estos cursos, hasta llegada a Cuba y ya experto en estos asuntos dicho sujeto fué nombrado en una alta posición, que es algo com Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento sostiene mucha amistad con JORGE ALVART y se dedicaba entre otras cosas a la bolza negra en Cuba, comerciando con artículos, que traían los rusos de la Union Soviética. También informa ALVART que KUBATE era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.

Tambien dice amigo de ALVART un individuo llamado EL GALINGO FERNANDEZ que es Jefe de Materia de los aviones MIG de la Base aerea de Oliguin. Dicho individuo también dice que ALVART era desafecto a el gobierno, y le daba informaciones de la Base de Oliguin; una de esas informaciones es que en el mes de Abril había una gran restricción de combustible q limitaban los vuelos de los MIG.



JUN 28 1968

CS CO. 1

ACT 1 NOVCA-18571

200-300900

14-00000

FROM: NVCA-13519, 7 June 1968 75-6-43/3
SUBJECT: CIRCUSY Operational Reporting for May 1968

AMCLEVE-15

440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGSWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

14-0000
SECRET

LX- 3321

TO : WH/COG

7 June 1968

FROM : Interrogation Research Division

SUBJECT : AMCLEVE/15 -- IDEN A
201-300983

IRD #72501

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Caracas Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIRLED at the request of the Caracas Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resolved through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

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CS COPY

LX- 300985

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IRD #72501

Have you used any name besides IDEN A? Answer: No, except for nicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C.? Answer: Yes.
Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party?

After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members," Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy in PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence?

His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SGSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

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After this discussion the question read: "Is it probable that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. His mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few months before coming to Caracas) and not 1966 as noted in Station files. Since arrival in Caracas, Subject has written his mother only once and had the letter posted from Miami to prevent anyone knowing his exact whereabouts. (In addition to these contacts, Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN? Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

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Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNILARP? Answer: No.

Have you ever received intelligence training in PBRUMEN?
Answer: No.

Have you ever been a member of any Communist guerrilla group?
Answer: No. Later explained sensitivity to the question as emanating from current work with two former Communist guerrillas named IDEN K and IDEN L both of whom are now with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man fingered him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically named. When it was later suggested that this announcement would probably have some effect on his family, Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM? Noted that some knew of his past affiliation hence the question was qualified to mean his present affiliation. Later after reactions were recorded, Subject noted that his wife is fully witting of his WOFIRM employment as is IDEN O. He also mentioned that a PBRUMEN type, IDEN P, whom he knows from childhood has been kidding him constantly in Caracas

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that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today?
Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G?
Answer: No.

Has anyone told or instructed you on what to report to us? Answer:
No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JM WAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furnished physical descriptions and license numbers to JM WAVE and continued to report on contact with IDEN C. He offered Subject \$500 US which JM WAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

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him again. In 1967 while with the IDEN R, Subject gave IDEN C some "pencils" to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C-4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was ever supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some grenades and pentolite. But these he claims should be a matter of record with JM WAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any munitions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C), Subject insisted that he never re-established contact of any kind but always checks at IDEN S to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing, viz., items brought to Caracas by him in a suitcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); 1 piece of delay fuse about 100 feet long; one primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencils (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metoscope (infra-viewer worth about \$50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

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IRD #72901

easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHRP? Answer: No.

Break-down questions dealing with IDEN C:

Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.

During this time did he give you \$500 for equipment which he wanted? Answer: Yes.

Did you receive more than \$500 from him? Answer: No.

Is it correct that you received threats from him? Answer: Yes.

Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)

Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.

Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)

Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

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IRD #72501

sources cheaper than LNHHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on in Miami some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PBRUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

One additional item which was cleared up dealt with the pentolite which had been reported seen in Caracas. Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PBRUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it to Caracas was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

Raymond J. Rygiel

Distribution:

Orig - Ladner, Floyd & Gaynor
1 - Floyd
1 - CI/OA
1 - WH/COG
1 - Field
1 - File

OS/IRD/RJR:hjd

~~SECRET~~

SECRET

IRD #72501

IDENTITY LIST

IDEN A	Luis Clemente POSADA Carriles
IDEN B	DIGEPOL
IDEN C	Lefty ROSENTHAL
IDEN D	Roberto
IDEN E	Raul
IDEN F	Maria
IDEN G	Castro's Intelligence service
IDEN H	Angelia POSADA
IDEN I	Bay of Pigs invasion
IDEN J	Venezuela Government
IDEN K	Hugo Alencar Tovar (aka: David)
IDEN L	Coco ELIAS
IDEN M	LAUSERICA "El Poeta"
IDEN N	Venezuela
IDEN O	Antonio COMELLAS
IDEN P	Aldo HERNANDEZ
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. Allen Jarbough)

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14-00000
SECRET

IRD #72501

IDENTITY LIST -- Continued

IDEN T	Jorge MAS (A leader in RECE Organization)
IDEN U	Orasto FERNANDEZ
IDEN V	English
IDEN W	Japanese
IDEN X	Rafael TREMOL

SECRET

201 - 300985

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLAS	MESSAGE	TOTAL COPIES 25	ROU	AND/OR INITIALS - SEEN BY
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		REPRODUCTION OF THIS COPY PROHIBITED		3	8	
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SECRET 005220Z JUN 68 CITE CARACAS 9808

JM WAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)
B. JM WAVE 2600 (IN 23543)

Amclev 15 201

6 Jun 68 IN 25390

m

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.

WILL ATTEMPT)

ASCERTAIN FLIGHT.

SECRET

BT

SECRET

6 June 1968

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

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

John P. Gower
WH/3/Venezuela

c/w HHD

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			ROUTED FOR DIVISION
TO:	Chief of Station, CARACAS	XX	NO PUBLISH REQUIRED
INFO:	Chief, WII Division		ONLY QUALIFIED DISK CAN ACCESS HOLDING
FROM:	Chief of Station, JMWAVE		ROUTED
SUBJECT	AKULE PBRUMEN AMOT Operational Letter Sent to RECE from Venezuela by Luis POSADA Carriles		
ACTION REQUIRED - REFERENCES	MICROFILMED JUN 7 1968 DOC. MICRO. SER.		
REFERENCE: UFGA-30112, 23 May 1968			

1. Attached hereto is AMOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECE), by Luis POSADA Carriles.
2. FYI: Luis POSADA Carriles was associated with RECE in Miami from July 1966 to June 1967.

Gary L. FLUSTIKOFF

Attachment: H/W

AMOT Ept. DD-2279 w/att.

Distribution:

- 3 - COS/CARACAS w/att.
 ② - C/LND w/att.
 2 - EN/COG w/att.

AMCLEUE-14

JUN 8 1968

CROSS REFERENCE TO D 19-300-18	DISPATCH STOCK AND NUMBER UFGA-30142	DATE 29 May 1968
	CLASSIFICATION SECRET	REF ID 201-300985

H/W ATT. TO UFGN-30142

SP

S E C

DD-2279

22 May 68

FROM: SE (I-27)

AGENT: I-111

VIA: I-1

SUBJECT: Letter sent to RECE from Venezuela by Luis POSADA Carriles.

SOURCE: Augusto PINEDA (mat. unk.).

SUB-SOURCE: Aguedo LUGO (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from Augusto PINEDA (mat. unk.).

2. On 19 May 1968 PINEDA was visited at home by Aguedo LUGO (mat. unk.) who had returned from a trip to Venezuela.

3. During their conversation, LUGO showed to PINEDA a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to Augusto VALDES Miranda, aka "Polo MIRANDA," a RECE leader. LUGO had delivered this letter to VALDES Miranda by hand.

4. At a moment when LUGO was not looking, PINEDA took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:

a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.

b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.

c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.



H/W ATT UFGN-30142

CS COPY

201-SEC985

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES

DIRECCION GENERAL DE POLICIA

DIRECCION

No. _____

Sr Polo Miranda
~~FR 1-1722~~
oficinas del Rece -
1784 W. Flagler.

14-0860
SECRET

Dear friend Palo,

This is the third letter that I am sending you. Since I am sending this letter by messenger, I can explain more.

The Government here assisted a group of Cubans called the Brigade. The Department of Defense (Army) provided this assistance without consulting the Ministry of the Interior. When the Minister of the Interior found out, he demanded an explanation from the military men and they stopped the assistance.

There are strong possibilities that a plan will be developed for Cuba, which will involve the Ministry of Defense and the Ministry of the Interior and which will be assigned to a group of serious persons. I believe it is highly important that I go to Miami urgently or that some of you come here. This is urgent.

If you want me to go, send my fare to this address:

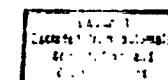
San Juan Bosco Avenue
Mayflower Bldg. Apt 24
Altamira, Caracas Venezuela

On the other hand, ERASMO FERNANDEZ is being summoned by Congress. He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in RECE. If possible, mention me in the telegram.

The address is: Police Headquarters
Las Colinas Av, Las Bribas Bldg
Los Chaguaramos, Caracas, Venezuela

-1-

SECRET



SECRET

Some organization (I do not know the name) has already sent telegrams. RASTO can be of great assistance to us.

When you send the telegram, do not mention me by name. Word it something like this " Greetings from our fellow countryman, who is fighting beside us" or words to that effect.

My telephone is 321506

Regards to all your friends.

Juan Pasid

-2-

SECRET

100-60
Estimado amigo Pato:

Es la tercera carta que te dirijo,
en esta como que te la dirijo con mi propio
te puedo explicar mas.

El gobierno de aqui' le dio aguadas
a un grupo de cubanos con el nombre
de la Brigada, esto lo hizo el Departamento
de Defensa - (Ejercito) sin contar
con el ~~del~~ Ministerio del Interior,
por esta causa el Ministerio del Inter-
ior se enteró y llamó a los militares
a contárselo y debido a la aguada cesó
para ellos.

Existen grandes posibilidades
de que se haga un plan para Cuba
en que intervengan el Ministerio de
Defensa y el Ministerio del Interior
y que se lo dea a un grupo de
personas serias, yo creo que es
de suma importancia que yo

organizaciones o
que algunos de ellos se traslade
aqui. Esto es orgulloso.

Si quieren que yo vaya me mien-
dan el pasaje a la dirección esta:

Avenida San Juan Bosco -
Edificio May Flower Apt. 24
ALTAIRIA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNANDEZ
esta siendo interpelado por el
Congreso, acusado de malo uso en
contra de los comunistas, haga que
a la mayor brevedad posible, le es-
criba un telegrama, diciendo que se
solidariza con su actitud, en
nombre de las Lubanas del Recé, si
es posible me nombran a mi en el
telegrama - La dirección es:

Dirección General de Policía -
Avenida Las Colinas, Edificio Las Brisas,
Los Chaguaramos, Caracas, Venezuela.

Alguna organización (no sé el nombre).

14-00000
Le mandaré ya telegramas. Esto
nos puede ser de mucha ayuda.

Cuando envíen el telegrama, nos pongan
mi nombre al mencionarme, si no
algo por este estilo "Saludos a
nuestro compatriota que lucha a
sus lados", o algo así.

Mi teléfono es 321506

Un abrazo a todos tus amigos.

Jesús Paredes

SL-300485

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION						
			MARKED FOR INDEXING						
Chief, Western Hemisphere Division			NO INDEXING REQUIRED						
			ONLY QUALIFIED DIME CAN JUDGE INDEXING						
FROM: Chief of Station, Caracas <i>PSY</i>			EXCERPT						
TO: PRQ Part I on Luis Clemente POSADA Carriles			MICROFILMED						
ACTION REQUIRED: REFERENCES			JUN 5 1968 DOC. MICHO. SER.						
<p>See below.</p> <p>Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.</p> <p><i>HVCA 15488 Oscar C. Kalbing</i></p> <p><i>Oscar C. Kalbing</i> Oscar C. KALBING</p>									
<p>ATTACHMENTS: As stated (4 copies)</p> <p>DISTRIBUTION: 3 - CH/WHD (w/4 atts, h/w) MAY 29 1968</p> <p>CS COPY 201-300985</p> <table border="1"> <tr> <td>GROSS REFERENCE TO <i>1-HT</i></td> <td>DISPATCH SYMBOL AND NUMBER HVCA-15488</td> <td>DATE 28 May 1968</td> </tr> <tr> <td></td> <td>CLASSIFICATION S E C R E T</td> <td>WOS FILE NUMBER</td> </tr> </table>				GROSS REFERENCE TO <i>1-HT</i>	DISPATCH SYMBOL AND NUMBER HVCA-15488	DATE 28 May 1968		CLASSIFICATION S E C R E T	WOS FILE NUMBER
GROSS REFERENCE TO <i>1-HT</i>	DISPATCH SYMBOL AND NUMBER HVCA-15488	DATE 28 May 1968							
	CLASSIFICATION S E C R E T	WOS FILE NUMBER							

5P

H FORM 1050 ATT H-VEA-15458 CS COPY

200

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)		Rent - Elif Mayflower, Apt 24, Ave. San Juan Bosco, Caracas, Venezuela						
13. PERMANENT ADDRESS (If different than Item 12.)		Miami, Florida						
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)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION	Ministry of Internal Relations	17. TITLE	18. SALARY (Per annum) Bs 1800 mo.					
19. FINANCIAL STATUS (Savings, bank deposits, securities and property)								
None								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba								
Political - J.U.R.E. - 1963-1964								
Political - Rece - 1967								
SECTION V EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No				
Havana University	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	
English	X		X		X		X	

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.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA	1963	1964	197 Brgd 1st Battalion	2nd Lt.	F. Benning, Ga.

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

None

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
26. 1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
Chemist	\$ 210 per month	Transfer
a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
27. 1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
Chemist	\$ 310 per month	Studying
a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
28. 1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
Fumigation	\$ 250 per month	
a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
29. 1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
Supervisor	\$ 500 per month	Army
a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
30. 1963-1964	U.S. Army	Fort Benning, Ga.
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
2nd Lt.	\$ 380 per month	Cuban affairs

SECTION IX		MARITAL STATUS				
DE. CHECK ONE	SINGLE	<input checked="" type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - incompatibility incompatibility.						
0 201						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
33. NAME OF SPOUSE (First) (Middle) (Last)		MAXIMILIANO Gonzalez Posada				
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE				
13 Aug 1963		Colombia, Ga. - Muscogee County				
36. DATE OF BIRTH		37. PLACE OF BIRTH				
DF. 13 Dec 1935		38. F. WIFE OF SUBJECT 201-300985 Cienfuegos, Cuba				
39. NATIONALITY AT BIRTH		40. SUBSEQUENT CITIZENSHIPS				
Cuban						
40. PRESENT RESIDENCE (Last residence, if deceased)						
Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela						
SECTION X		CHILDREN				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
Jorge Luis Posada	X	1966	Miami, Florida	American		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
None						
SECTION XI		FATHER				
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH			
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE				
	Book Store	4110 Ave. 56, Cienfuegos, Cuba				
SECTION XII		MOTHER				
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH			
Dolores Carriles	Unknown	Cienfuegos, Cuba	Cuban			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE				
	Housekeeper	Same as for father				

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X	1931	Cienfuegos, Cuba	Cuban
Raul Posada	X	1934	Cienfuegos, Cuba	Cuban
Maria Conchita Posada	X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
88. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME, OF GOVERNMENTS AND POSITIONS HELD.				
Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba				
89. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)				
Augusto Val Des Miranda (friend)				
90. 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.				
91. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
SECTION XV PERSONAL ASSOCIATIONS				
92. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
SECTION XVI MISCELLANEOUS				
DATE	SIGNATURE			
23 MAY 68	<u>Luis Posada</u>			

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FILE		VR.	DESTROY <input type="checkbox"/> SIG.
WH/CODE exports cy/ea			

SECRET 4

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

DIRECTOR, JM WAVE

REF: JM WAVE-2475 (RD 15683)

19272
27 May 68 in 19272

1. AMCLEVE-15 PASSED SG SWIRL EXAM 23 MAY WITH
SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO
HQ'S. POUCH FOLLOWS.

2. WISH THANK JM WAVE FOR REF WHICH MOST USEFUL IN PRE-TEST
DISCUSSIONS WITH SG SWIRL OPERATOR.

SECRET

BT

*Amcleve-15
jotfile*

SECRET

C/WHD

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO:	Chief of Station, CARACAS	XX	NO INDEXING REQUIRED
INFO.	Chief, MI Division		ONLY QUALIFIED DISK CAN JUDGE INDEXING
FROM:	Chief of Station, JMWAVE		REFORMATTED
SUBJECT	AKULE PERUMEN Operational Forwarding of ANCLEVE/15 201 File		
ACTION REQUIRED - REFERENCES			
AR : None, FYI			
REF: JMWAVE 2475, 21 May 1968			
<p>1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of ANCLEVE/15's 201 file.</p> <p>2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of ANCLEVE/15's 201 file.</p> <p>3. Also included in the attachments are pertinent ANCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.</p>			
 Gary L. FLUSTIKOFF			
Attachments			
<p>1. Cryptonym portion of file 2. True name portion of 201 file</p>			
Distribution:			
<p>3 - COS/CARACAS w/att. #1 b/w & #2 usc <i>To our pouch</i> ⁽²⁾ 2 - C/WHD w/o atts. <i>for wa/3/vw/act</i> 2 - MI/COG w/o atts.</p>			
<p style="text-align: center;">CS COPY</p> <p style="text-align: right;"><i>MAY 20 1968</i> <i>201-300985</i></p>			
CROSS REFERENCE ID	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-30136	24 May 1968	
	CLASSIFICATION	DISPATCHER	
	SECRET	201-300985	

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INFO FILE: VR.		WT-8 G-8, CI, CE/OPS, F/INT		

S E C R E T 222222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)

DIRECTOR, JM WAVE

22 May 68 16569

B

P BRUMEN

1. AMCLEVE-15 REPORTS FOLLOWING CUBAN SUSPECTED
BY CIVISTA-5 TO HAVE ENTERED VENEZUELA RECENTLY AS
CUBAN AGENT;

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA
DPOB 13 JUNE 1925, HAVANA
PASSPORT 43570 , CEDULA 793295

2. NO STATION TRACES. REQUEST HQS, JM WAVE AND
AMOT TRACES.

S E C R E T

BT

CC —

Retain or destroy

SECRET

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BY _____ AT _____ <i>28</i>		REPRODUCTION OF THIS COPY PROHIBITED		
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		VR. <i>WJ/CC-8, copy 25, copy 26</i>		

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PB UMEM

AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

1. 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

22 MAY 68 15683

AUG 11 1968

*WJ/CC-8
file - AMCLEVE-15
201*

SECRET

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DISSEM BY: _____ PER: _____		CLASSIFY TO FILE NO: _____			
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		INFO: _____	FILE: _____	VAL: _____	

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

CCW X. GARDINER
C/WH/3/V
END 4521
DATE 20 MAY 68

MESSAGE FORM
TOTAL COPIES: 2

S E C R E T

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CABLE INTELLIGENCE DISSEMINATION

IN 26

POL

INDEX DESTROY RETURN TO _____

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REPORT

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VR

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(date and time filed)

(filed)

(date)

S E C R E T

Mr 20 1923 Z

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)

AMCLEVE-15
Feb
AMCLEVE-15

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON 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

RELEASING OFFICE

COORDINATING OFFICES

S E C R E T

GROUP
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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(classification)

(date and time filed)

(date)
(reference number)**S E C R E T**

CITE DIRECTOR

01313

TO

PAGE TWO

7

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

B. HQS CONCERN THAT ANCLEVE-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 ANCLEVE-15 SHOWED 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 ANCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICE

COORDINATING OFFICES

S E C R E TGROUP I
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dissemination and
handling categories:

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~~SECRET~~TO

PAGE THREE

CITE DIRECTOR

91313

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

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

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 ERASTO 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/R. S. Oberst

desired

WH Comments: *Asked for further details on topics on which HQs ~~demanded~~
 AMCLEVE-15 be tested.

RELEASING OFFICE	COORDINATING OFFICES	AUTHENTICATING OFFICES
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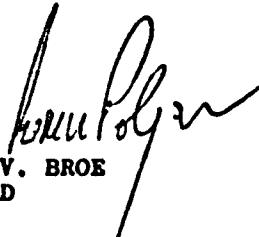
01313

to [REDACTED]

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

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S E C R E T 172650Z MAY 68 CIIE CARACAS 5646 (LYNER ACTING)

DIRECTOR

17 May 68 IN 13549

REF: DIRECTOR-99409

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
1 PRQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS
ON 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

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ACTION		INFO		
		FILE	VR	

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, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SU 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 1966? 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?

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		INFO FILE. VR.		

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 ^NOMPRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULIS.

B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND GANGSTER 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

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TO:	W.H./C.O.G. 5, Caracas	MESSAGE FORM TOTAL COPIES	ROUTING AND FILE NUMBER
FROM:	WH/3/V	27	
DATE:	4521	SECRET	
DATE:	13 MAY 1968		
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BY:	15 th PERIOD	REF ID: WH/COG 5, C10A, 99409 (Refer to number)	
CONF:	UH/S <input checked="" type="checkbox"/> RID COPY	DEPT: 14 FEB 31-2	
C/OPS, SECURITY		Date and time: 15 th	

~~IMMEDIATE~~
~~PRIORITY~~
to CARACAS

CITE DIRECTOR

copy to ^{15th} ~~Amcleve 801~~

REF: CARACAS 9588 (IN 08516)

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 WOFIRM. HOWEVER, BELIEVE IT ESSENTIAL~~LY~~ TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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CITE DIRECTOR

TO

PAGE 2

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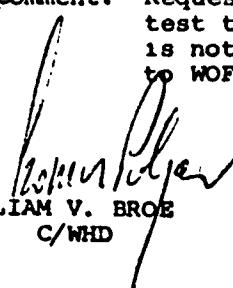
THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES
 UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES
 TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER
 HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER
 ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15
 IF SGSWIRL REVEALS NO DECEPTION.

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. BROE
 C/WHD

RELEASING OFFICER


 LAWRENCE STERNFIELD
 C/WH/3
AUTHENTICATING
OFFICER

COORDINATING OFFICERS

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IMMEDIATE CARACAS REF: DIRECTOR 99409			
IDEN A: RAUL POSADA CARRILLES IDEN B: ROBERTO POSADA CARRILLES			
END OF MESSAGE			
<i>File - JULY 20 1968</i>			
WILLIAM V. BROE C/WHD		<i>Elgen</i> LAWRENCE M. STERNFIELD C/WH/31	
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14-00000
SECRET

AMCLEVE-15

220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM: HVCA-15438, 13 May 1968
SUBJECT: CIGUSTY Operational Reporting for April 1968

SECRET

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PERSON NOT AUTHORIZED

ARMED MESSAGE

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DISSEM BY *28 MAY*

ACTION *1148* NO COPY

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VR.

wf/cab, c/cops, c/cab

PL. EPLNTD

SECRET 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540
B. HVCA-15159

*W. D
var
PL. AMCLEVE-15
201*

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 ^{CF} MUCH OF HIS VALUE
TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

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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

SECRET

14-00000

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 8 MAY 1968
CLASSIFICATION: SECRET
SUBJECT: VENEZUELAN GOVERNMENT AID TO CUBAN ANTI-CASTRO EXILES
REPORT #: 2 753 0015 68

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S E C R E T 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JM WAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

VIA File
PARALEO'S-H
SOL G

144801396

m

1. ANCLEVE-15 REPORTS AGEDO LUGO IN CARACAS, APPARENTLY ON GANGSTER MISSION FOR CHUCHU FERNANDEZ, VENEZUELAN MILLIONAIRE IN MIAMI. LUGO TOLD ANCLEVE-15 THAT LNERGO INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE IN CARACAS OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE PRESIDENT RAUL LEONI:

- A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.
- B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY REFER TO CUBAN COMANDANTE WILLIAM REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.
- C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702) WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

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ACTION <input type="checkbox"/> RD COPY		INFO FILE VR		

PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA

GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

2. NOT DISSEMIN DUE UNRESOLVED STATUS AMCLEVE-15

SOURCE WHO CLAIMS BE LNERGO INFORMANT. INFO RE RECENT ARRIVAL FROM CUBA OF ORESTES GUERRA AND COMANDANTE WILLIAM UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE HQS, JMWAVE, AND AMOT TRACES ON LUGO AND CONFIRMATION FROM LNERGO IF HE THEIR AGENT. ALSO, TRACES ON LINALES AND GALVES AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN. PRESUME IF LNERGO HAD INFO RE ASSASSINATION PLOT AGAINST LEONI SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

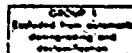
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EXT. 4521	2	5			
DATE 25 April 1968	3	6			
CONFIRMATION COPIES WH 8				TDCS DB-315/01471-68	
INFORMATION COPIES CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, CA/PROP, CA/O 3, DO 5, CSDO, WH/COG 9 DCI, D/DCI, DDP, A/DDP, CS/RF					
DATE DISTRIBUTED 25 April 1968				PRECEDENCE	
				<input checked="" type="checkbox"/> ROUTINE	
				BASED ON (FD, DT, MOJ)	
				CARACAS 9453 (IN 97611) HVC-4762 N. P. (AMCLEVE-15) FC, Para 1 (AMIFF-1) LIAISON: *	
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CLASSIFICATION SECRET				RELEASING OFFICER <i>J. W. Hens</i>	
(NINEN FILLED IN)				COPY NO. Q WH/R	

CENTRAL INTELLIGENCE AGENCY
Intelligence Information CableROUTINE
IN 97611
PAGE 1 OF 5 PAGESSTATE/INR DIA NMCC/MC ISOCDEF JCS ARMY NAVY AIR CIA/NMCC NIC NSA SDO ONE CRS
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SECRET

CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA
DOI 29 FEBRUARY - 23²⁵ APRIL 1968
SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A
CUBAN EXILE PLAN TO ATTACK CUBA
ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO.
HVC-4762
SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS
AFFECTING THE INTERNAL SECURITY OF VENEZUELA.
HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS.
ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO
DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDE-
PENDENTLY REPORTED INFORMATION ON SECURITY MATTERS.
SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

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~~SECRET 3000 USE PREVIOUS EDITIONS~~

JULY 1968 (2000 0000)

IN 97611

TDCS DB-315/01471-68

PAGE 2 OF 5 PAGES

~~SECRET~~

(Classification)

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(Dissem controls)

- SUMMARY: AN INTENSIVE INVESTIGATION BY THE DIRECTORATE GENERAL OF POLICE (DGEPC) ON CUBAN EXILE PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT MEMBERS OF THE VENEZUELAN MILITARY, WITH THE KNOWLEDGE OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE VENEZUELANS HAVE PROCURED ARMS FOR THE PLOTS AND HAVE HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS BEEN CANCELLED BECAUSE DGEPC'S INVESTIGATION HAS REVEALED DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN EXILE PLANS. END SUMMARY.

- 1. IN FEBRUARY 1968, THE DIRECTORATE GENERAL OF POLICE (DGEPC) BEGAN AN INVESTIGATION OF REPORTS THAT VENEZUELANS WERE PROCURING ARMS FOR A CUBAN EXILE GROUP IN VENEZUELA WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED TWO CUBANS INVOLVED IN THE CASE: SALVADOR ROMANI-ORUE-GARCIA, WHO ARRIVED IN VENEZUELA AS AN EXILE FROM CUBA IN 1959, AND REINALDO BONIFACIO GONZALEZ-LEON GARCIA, WHO IS A CLOSE FRIEND OF ROLANDO MASFERRER AND WHO TOOK PART IN THE BAY

~~SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD~~

IN 97611

TDCS DB-315/01471-68

PAGE 3 OF 5 PAGES

~~SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD~~
(classification) (down control)

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT GONZALEZ-LEON WAS THEN APPROACHING THE VENEZUELAN MILITARY WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 DIGEPOL'S INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE VENEZUELAN MILITARY, AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE TWO VENEZUELANS HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL IN VENEZUELA IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT CLUB PUERTO AZUL AND AT PUERTO CASELLO.

3. UPON LEARNING THAT THE VENEZUELAN MILITARY WAS ACTIVELY INVOLVED IN THE PLAN AND THAT THE MINISTER OF DEFENSE RAMON FLORENCIO GOMEZ KNEW THAT VENEZUELAN MILITARY AID WAS BEING GIVEN TO THE CUBAN PLOTTERS, THE MINISTRY OF INTERIOR CONFRONTED THE MINISTRY OF DEFENSE ON 23 APRIL WITH THE ACCUMULATED EVIDENCE COLLECTED ON THE CASE. THE MINISTRY OF DEFENSE ADMITTED ITS INVOLVEMENT.

~~SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD~~

IN 97611

TDCS DB-315/01471-68

PAGE 4 OF 5 PAGES

~~SECRET~~ NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

- (SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE
- MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY REQUESTED INFORMATION ON WHAT HAD TRANSPRIRED.)
 - 4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."
 - 5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU); ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

NO CITATION OF ROAD

BT

S E C R E T 3009. USE PREVIOUS EDITIONS

SECRET (WHEN FED BY)

IN 97611

TDCSDB-315/01471-68

PAGE 5 OF 5 PAGES

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

(classification) (dissem controls)

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.
7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVERED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

REPORT CLASS S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM/
NO DISSEM ABROAD

5
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3
2
1**SECRET**

(classification) (dissem controls)

5
4
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2
1

CON: A. CUTRIGHT
UIN: WH/3/V
BN: 4521
DATE: 25 APRIL 1968

MESSAGE FORM
TOTAL COMES: 22

SECRET

ROUTING AND OR INITIALS - SEE P 22	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

48

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PER:

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1W

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(date and time filed)

(el/eg) (reference number)

94578

TO: **R**

25 23 10 2

CITE DIRECTOR

CARACAS, REP/LANT, PANAMA CITY, JMWAVE

REF: CARACAS 9453 (IN 97611) HVC-4762 (ZRWAHOO)

REFERENCE DISSEMINATED TDCSDB-315/C1471-68 WITH ADDITION OF PARAGRAPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVERED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R *Kittredge*

WILLIAM V. BROE
C/WHD
James Polgar

LAWRENCE M. STERNFIELD
C/WH/3
Legg Jr.

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PAGE ONE OF FIVE PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. CS-311/03646-68

COUNTRY Cuba

DATE DISTR. 18 April 1968

DOI 17 February 1968 and December 1967
SUBJECT Identification and Location
of Political Prisoners

ACQ. Spain, Madrid (11 March 1968) FIELD NO. OSN-8876

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962. The information was obtained from the Cuban emigres identified below.

Subsource of paragraphs 1, 2, and 3: CC-3572, **Bernabe Eugenio Yanez Pelletier**, a Cuban refugee and former resident of Havana City who left Cuba on 19 February 1968. Yanez was imprisoned for six years and eight months and was released from La Cabana on 8 January 1967. His brother, **Jesus Yanez**, former aide to Fidel Castro, is serving 15 years at La Cabana; subsource last visited his brother on 17 February 1968, on which date he was held in galera 34.

1. As of 17 February 1968, the following were among the prisoners held in galera 34 of La Cabana prison:

<u>Jose Luis Gallareta</u>	<u>Alberto Blanco</u>
<u>Fernando Sanchez Amaya</u>	<u>Orlando Castro</u>
<u>Rafael del Pino Siero</u>	<u>Alberto Cruz</u>
<u>Enrique Arrate</u>	<u>David Salvador</u>
<u>Ernesto de la Fe</u>	<u>Rafael Menendez Aponte</u>
<u>Sosa Chabau (fmu)</u>	<u>Luis de Pogada</u>
<u>Juan Valdes Morejon</u>	<u>Mario Salavarria</u>
<u>Gonzalo Miranda Garcia</u>	Kirvy Long (U.S. citizen, serving 30 years)
<u>Santiago Verdeja</u>	

2. Except for Mario Salavarria, who has a nearly useless leg, all of the above were in good health. The prisoners in

* C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM

(Classification) (Mission controls)

STAFF	AIR	ARMY	NAVY	AIR	ARMY	NSC	CIA	(For Field Distribution see final paragraph)
DCS	FBI	2						

INFORMATION REPORT INFORMATION REPORT

14-00000
CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968 75 - 6 - 43/3

AMCLEVE-15

220.00

Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

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FI, FI/INT-2

S E C R E T 162056Z APR 68 CITE CARACAS 9387

DIRECTOR INFO JMWAVE

16 Apr 68 W 92196

5

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING
POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE
INVOLVED IN MIAMI IS AGEDO LUGO, ALIAS EL NEGRO LUGO. IN
MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF
^{OP} PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED LUGO AS NEGRO WHO
INFILTRATED BY LNERGO INTO BLACK POW^E GROUPS IN MIAMI.

2. HQS MAY WISH BRING TO ATTENTION LNERGO THAT POSSIBLY
ONE OF THEIR AGENTS KNOWN TO AMCLEVE-15 AND THEREBY PROBABLY
OTHER CUBANS IN MIAMI.

S E C R E T

BT

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S E C R E T 152209Z APR 68 CITE CARACAS 937W (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

- REFS A. CARACAS 9356 (in 88953)
 B. CARACAS 9364 (in 89759)
 C. SCGUATEMALA CITY 521

15 Apr 68 W 91426

201 10
AMCLEVE-15

IN VIEW REF C WE ANXIOUS PIN DOWN WHETHER ILLICH CARACAS. BELIEVE POSSIBLE GO TO CIVISTA-5 WITHOUT BLOWING AMCLEVE-15 INFO REF B. CAN WE GO TO CIVISTA-5 WITH STORY THAT MEXICO CITY STATION HAS ADVISED THAT ILLICH MAY BE TRAVELLING LATIN AMERICA AND THEY BELIEVE HE PLANS STOP VENEZUELA IN ADDITION OTHER COUNTRIES? WE WOULD TELL CIVISTA THAT WOFIRM INTERESTED BEING ADVISED SHOULD ILLICH APPEAR ON SCENE. WOULD ALSO BE USEFUL GIVE CIVISTA-5 SOME BACKGROUND ON ILLICH. IF AGREEABLE, WOULD APPRECIATE ILLICH BACKGROUND FROM MEXICO CITY BY 1500 HOURS LOCALTIME 16 APRIL TO PERMIT ROGOVER RAISE AT SCHEDULED MEETING WITH CIVISTA-5.

S E C R E T

BT

SECRET

OFF: J. DOWER
UNIT: WH/3/V
PNT: 4521
DATE: 12 APRIL 1968

MESSAGE PAPER
TOTAL COUNT: 11

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ROUTINE AND CENSORIALS - STATUS BY

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BY:

15 **

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13 16092

CITE DIRECTOR g 1348

TO:

CARACAS INFO: GUATEMALA CITY, MEXICO CITY

REF: CARACAS 9364 (IN 89759)*

HQS HAS NO RECORD OF ANY TRAVEL BY ILLICH TO GUATEMALA. NAMES OF THOSE TRAVELLING TO BLOC FROM SEPTEMBER 1967 TO FEBRUARY 1968 AND NAMES OF THOSE TRAVELLING TO CUBA SINCE 1962 ALSO CHECKED. RESULTS NEGATIVE IN BOTH CASES.

END OF MESSAGE

WH COMMENT: *Reported arrival of Illich in Venezuela; requested information whether Illich was in Guatemala in recent months.

COORD: C/NH/1 Lorenz J. Kaufman
W. J. Kaufman

D C/NH/2/B J. H. Piper
J. H. Piper

WILLIAM V. BROE
C/NHD

LAWRENCE M. STERNFIELD
LAWRENCE M. STERNFIELD
C/NH/3

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DISPATCH**S E C R E T**

Chief, Western Hemisphere Division
Chief of Station, JMWAVE
Chief of Station, Caracas
Guerrilla Course in Cuba

PROBLEMS, ACTIONS

ARMED FOR OFFICE

NO REVENGE DEMAND

NOTIFY GUARDED AREA

SUBORDINATE CENTERS

ARMED

REFERENCES: A. OSMA-25303, 7 December 1967
B. UFGA-29461, 8 February 1968

1. Forwarded herewith are copies of seven folders which comprise the notes taken by **Mario Cannella** at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from **unilateral penetration agent of CIDRASH, AMCLIVE-15.**

2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as tradecraft, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.

3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.

GEOFF C. KALBRECHT

ATTACHMENTS:

One copy each of seven folders described in paragraph one

DISTRIBUTION:

3 - CHWHD (w/att, h/v)
1 - COS, JMWAVE (w/o att)

75-4-124

MAIL INFORMATION TO	REPORT NUMBER AND SOURCE	DATE
	HVCA-15345 CLASSIFICATION	10 Apr 68 9 April 1968
		AMERICAN EAST ASIA

S E C R E T

From: CLOUDY Operational Reporting for February 1968

HVCA-15894, 22 March 1968

75 - 6 - 43/3

AMCLEVE-15

224.00

He is the Station's new penetration of
CIRASH and has provided excellent infor-
mation on the activities of CIRASH, CIRASH-4
and CIVISTA-5. He has been put on a salary
of Ba 1,000 per month, to start.

14-00000

From: CIGUSTY Operational Reporting for January 1968
HVCA-15293, 22 March 1968 75 - 6 - 43/3

AMCLEVE-15

None

He was picked up as a penetration of
CIRASH at the end of January and will
be put on a salary beginning 1 February
1968.

~~SECRET~~ TELEPOUCH

REF ID: UFGW-6360

FILE NO. 73-122-22

DATE 1 MARCH 1968

FILED 50

REF ID 50

TO CHIEF OF STATION, J-WAVE

INFO 50

FROM CHIEF, WESTERN HEMISPHERE DIVISION

FWD GUSTAVO ERASMO ORTIZ FAEZ

ACTION SEE PARA 1

REF ID HVCA 10156 / MOUCHEU T.M. NO. 208722

1. REQUEST J-WAVE PROVIDE ANY AVAILABLE INFO CONCERNING ACTIVITIES GUSTAVO ERASMO ORTIZ/FAEZ WHILE VISITING MIAMI AREA LATE JANUARY EARLY FEB 1968 HQS DULY CONCERNED OVER APPARENT INVOLVEMENT ANCLEVE-15 IN ORTIZ PLANS TO OBTAIN QUOTE "CURARE POISON FOR USE IN HYPODERMIC NEEDLES" UNQUOTE. IN VIEW SECURITY CONSIDERATIONS NEEDED PROTECT **UNILATERAL STATUS** CIRASH-15.

STATION CARACAS NOT IN POSITION QUERY ANCLEVE-15 DIRECTLY. HQS HOPES STATION J-WAVE MAY BE IN POSITION OBTAIN SUFFICIENT LEAD INFORMATION WHICH MAY TAKE DIRECT APPROACH ANCLEVE-15 POSSIBLE.

2. J-WAVE REQUESTED QUEL: ENERGO FOR INFO ON ACTIVITIES AND CONTACTS ORTIZ WHILE VISITING MIA. TALES SHOULD PASS WRITTEN WORD TO ENERGO ADVISING THAT QUOTE "UNIDENTIFIED CUBAN NAME UNQUOTE REPORTED THAT ORTIZ ATTEMPTED OBTAIN QUOTE "LETHAL POISONS" UNQUOTE WHILE IN MIAMI AT END OF JANUARY. STATION REQUESTED PROVIDE HQS WITH COPY OF MELD PASSED TO ENERGO SO THAT APPROPRIATE NOTICE MAY BE PROVIDED.

~~SECRET~~ TELEPOUCH UFGW-5360 PAGE 1

ROOM NO.	BUILDING	W ⁴ K ² E ²
REMARKS <i>Mr. Gezonillo saw the original</i>		
FROM:		
ROOM NO. 1103-15	BUILDING 241	EXTENSION 049
REPLACES FORM W-4 WHICH MAY BE USED.		

A C R & T TELETYPE W/GW-4150 PAGE 2
L AGO AT HIGH LEVEL.

3. AS STATION AWARE, THIS SITUATION IS ALSO COMPLICATED BY FACT THAT ANGLO IS CLOSE INTIMATE FRIEND OF CIRASH-4 AND CIRASH-5, THE LATTER A FORMER CUBAN EXILE, FORMER U.S. CITIZEN AND NOW VENEZUELA CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON BACKGROUND ORTIZ WHO ALSO SUBJECT OF SEVERAL INMIGO REPORTS.

XO GERALD L. GARDINE

DISTRIBUTION:
3: TAPE 3-COS, JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

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A C R & T TELETYPE W/GW-4150 PAGE 2

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ADVANCE COPY

FAXED

ELECTRONIC

TELETYPE

UNIT

TIME

BY

INFO

FILE, RL, EURS, cybers, alpha, EPLNTL

SECRET 282015Z FEB 68 CITE CARACAS 9819

ROME INFO DIRECTOR

20FEB73 60225

AKULE

AL

1. **LIAISON PENETRATION** AMCLEVE-15 REPORTS VENEZUELAN
CONSULATE ROME GRANTED TOURIST CARD 99977 ON 14 FEB 1968 TO
ITALIAN COMMUNIST MARIO PETRUCCI, DIRECTOR OF TRAVEL AGENCY
ITALNORD.

2. REQUEST STATION TRACES PETRUCCI. NO LIAISON.

SECRET

SECRET

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ACTION

Shaw RID COPY

ADVANCE COPY

UNIT

TIME

0225j.

INFO

FILE, WR, DCI, D/DCI, APP, APP, CITE, CS/DC, APP/SSU, CLK, CLK,
CLBZ, CLF/DS, D/SECURS, C/TSD3, CLK/H/COG5.

SECRET 282317Z FEB 68 CITE CARACAS 5025
DIRECTOR

RYBAT

cc

21 Feb 68

REF CARACAS 2922 (IN 50020) * on list of phone taps.

1. LATEST INFO FROM AMCLEVE-15 ON LNPORE **PHONE**

TAP WHICH HE FOLLOWING UP:

2

A. ALTHOUGH LNPORE AT TOP OF TARGET
LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT
COVERAGE IS SPOTTY AND LNPORE MAY NOT AT THIS
MOMENT BE COVERED.

3

B. CIRASH HAS 36 LINES COVERED.

MAN IN CHARGE OF TAPS TOLD AMCLEVE-15 THAT
WHEN ALL LINES NOT BEING USED ON SPECIFIC
TARGETS, "AS IN NOVEMBER AND DECEMBER 1967,"
2 ANY EXTRA LINES PUT ON LNPORE.

3

C. CIRASH HAS ONLY THREE RECORDERS

FOR THESE 36 LINES, EACH RECORDER COVERING
12 LINES EVEN THOUGH MORE THAN ONE
CONVERSATION MAY THEREFORE BE FEEDING INTO
IT AT GIVEN MOMENT.

SECRET

Baloy - ay
target - way
only 3 recorder
+ no line is not
using diaf recorders
15.

ACTION

SECRET

PAGE 2 CARACAS 9025 S E C R E T

D. THREE SHIFTS COVER LINES 24
HOURS A DAY. ALL COVERAGE TAKEN BY
RECORDERS; NO LIVE LISTENING.

E. CIVISTA-5 TOLD AMCLEVE-15 THAT
CIRASH PLANS BE ABLE COVER 100 LINES AND
HAS ALREADY REQUESTED 100 RECORDERS TO
HANDLE EACH LINE SEPARATELY.

F. DIAL RECORDERS BEING USED
(QUANTITY UNKNOWN).

2. ABOVE INDICATES PRESENT IMPURE COVERAGE
PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER
LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY
STEPS OUTLINED IN REF.

SECRET

AMCLEVE-15

DISPATCH

S A C B & T

A.I.
RE: Venezuelan Security Services Technical Capabilities
Date: 2/23/68
Ref ID: 75-2-13/3

Chief, SB Division

Chief of Station, Caracas

Venezuelan Security Services Technical Capabilities

Information known

REFERENCE: HVCS-2610

AMCLEVE-15

1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has unilaterally recruited a telephone technician who is knowledgeable of SIFA telephone taps. This subject has not been used as yet, nor has he received his first month's salary and DIGEPOL is not yet prepared to probe Subject on SIFA taps. With regard to DIGEPOL technical operations, the Station has only recently been able to obtain unilateral type information through AMCLEVE-15 who is only now getting to know the man in charge of the DIGEPOL telephone operation.

2. Within the next two months the Station should be in a position to provide a more detailed and specific report on GOV technical operations.

3. The following is all the information currently available to the Station on SIFA/DIGEPOL technical operations.

a. SIFA Telephone taps are monitored in the building housing the Ministry of Communications, which is located alongside SIFA headquarters. According to the telephone technician, they have a capability to intercept 50 lines, but only a dozen are in operation at any given time. The monitoring section consists of 2-3 persons. Because of this personnel shortage many tapes are not replayed and even less are transcribed. SIFA offices in the interior have been reduced and it is doubtful that a telephone program is in operation.

b. The DIGEPOL telephone intercepts are now directly under command of the Minister of Interior and all intercept requests must have his approval. According to CIGEO-1 in conversations with the COI, the former claims a telephone capability of 50 lines, not including 3-4 lines he has running directly into his office. (Plans call for completion of an additional 100 lines by the end of February 1968.) These are monitored in the building of Ministry of Interior. The staffing pattern, production and utilization of the take is unknown to the Station. Since a capability of this extent involves running a cable to the monitoring post, it is most probable that the actual taps are on the frame at the main telephone exchange in Caracas.

INFO SOURCE/Distribution	DISPATCH NUMBER AND SUBJECT	DATE
3 - Chief, SB	HVCS-2610	23 February 1968
	CIGEO-1/2 S A C B & T	REF ID NUMBER 75-2-13/3 75-2-14/3

CONTINUATION OF
DISPATCH

S E C R E T

EVCA-15A18

e. The Station is unaware of any capability of the DGT may have to place transmitters in telephones and it is doubtful that they have considered this type of operation during the past year.

d. A recent development, too early for the Station to report on as yet, is the formation of a Special Group under CIVISTA-5. It is known that CIVISTA-5 has been in the throes of developing a clandestine unit to run true intelligence type operations. In keeping with his plans he ordered a large amount of technical equipment from Germany. This equipment arrived on 14 February with one of his agents who had been receiving intelligence training in Germany. As yet the equipment has not been unpacked, but it is believed to contain material more of a photographic nature rather than audio type material. It is believed that CIVISTA-5 has also placed an order for audio equipment with a firm in the United States.

4. As can be seen from the above, the best ~~DGT~~ capability is to be found in the telephone intercept program, and as has been indicated, the Station will have much better information on this and other technical operations within the next few months.

Matthew E. Hoover
Matthew E. HOOVER

DISPATCHREF ID: A65124
SECRET

PROVIDING ACTION

REPORT OF SOURCE

NO SECRETED EQUIPMENT
NO COUNTER INTELLIGENCE
NO ANGLO INTELLIGENCE

EXTERIOR

Chief, Western Hemisphere Division

Chief of Station, Caracas

AMCLEVE-15

REFERENCES: A. MVCA-14975
B. MVCA-15159

1. CIRASH-15 reported that AMCLEVE-15, shortly after the latter's return from Miami on 30 January 1968, asked CIRASH-15 if he could obtain curare poison for "approximately forty hypodermic needles." AMCLEVE-15 said that the request had been made by Gustavo GELI Paez, who was still in Miami at that time. CIRASH returned to Caracas during the second week of February, and on 15 February he personally contacted CIRASH-15 and reiterated the request. CIRASH-15 has so far been unable to determine for what purpose CIRIL wants the curare.

2. We have not heard anything about this from AMCLEVE-15 and will not ask him in order not to expose CIRASH-15. This is possibly another one of the goon squad activities tentatively planned for Caracas mentioned in Reference 4, but more likely it has to do with some wild Cuban exile scheme in Miami, since AMCLEVE-15 told CIRASH-15 when CIRIL was still in Miami that CIRIL wanted the curare shipped to him there via a Vinaea pilot.

3. As was stated in Reference B, we do not approve of these activities and would like to discuss them with AMCLEVE-15, pointing out that they could jeopardize his employment here with CIAHQ; but our present relationship with AMCLEVE-15 precludes such discussions. Meanwhile, the case officer will wear his special armored shirt to all meetings with AMCLEVE-15.

Oscar C. KALBRE

*Amcleve-15
20/2/68*
DISTRIBUTION
3 - CIA/HQ

REF ID: A65124	DISPATCH NUMBER AND SUBJECT	DATE
	MVCA-15159 CLASSIFICATION	19 February 1968 NO FOLIO NUMBER
	SECRET	

FROM: COE CHARLES
WH/3/V
EXT. 4521

TO: 64-628
3B2631
TUHE 85-4

NAME CHECK AND CONSOLIDATION REQUEST

DATE: 10 JUL 68
FILE NUMBER: 122 FLUCL68

TO	TUBE	FROM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	BT-8				
REQUESTER		2073665	① EXEC		
RID/FILES	BT-8			AM	
REQUESTER				②	
RID/ANALYSTS	BT-7				
RID/CCS	BT-8				
RID/INDEX	BT-8				

VERIFIED

RECEIVED
RUMBLE
85-11-
CSPH
85-11-
CSPH
85-11-

SUBJECT TO BE CHECKED

SURNAME PARSONS - Ramirez	GIVEN NAMES Roberto
SPELLING VARIATIONS TO BE CHECKED P R S O N S - Ramirez	
AKA. ALIASSES	SOI NO. IF KNOWN 779687
OTHER IDENTIFYING DATA (Occupation, CP membership, U. S. affiliations, etc.)	

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M	10 July 36	Quintana, Oriente, Cuba	Cuba	Miami, Florida

RESULTS OF RID/INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
CARD REFERENCES ATTACHED	19 FAIR 3 AM

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES	201 CONSOLIDATION						
<ul style="list-style-type: none"> (1) Use gummed label; type or print all entries. (2) Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. (3) Edit (use green) the reproduced index cards to indicate: <ul style="list-style-type: none"> (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 	<ol style="list-style-type: none"> 1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <p>(a) <input type="checkbox"/> Consolidate into 201.</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>						
Note 1. Records of COI, SSU, CCS and CIG are in RID/ARD, and those that meet indexing criteria in CSMD 70-1-1 are carded in the CJ Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.	<table border="1"> <tr> <td>RESTRICTION (if any)</td> <td>CONFIDENTIAL</td> </tr> <tr> <td>OTHER INFORMATION CODE OR STATION</td> <td>AM 1217</td> </tr> <tr> <td></td> <td>AM 1217</td> </tr> </table> <p>Note 2. Information concerning foreign public personalities (except military) may be available in BM/OCR x-777.</p>	RESTRICTION (if any)	CONFIDENTIAL	OTHER INFORMATION CODE OR STATION	AM 1217		AM 1217
RESTRICTION (if any)	CONFIDENTIAL						
OTHER INFORMATION CODE OR STATION	AM 1217						
	AM 1217						
DATE	SEARCHED OR INDEXED						

INDEX YES NO
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REF TO FILE NO.
FILE RD REF. TO BRANCH
DESTROY YES

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PERSON/UNIT NOTIFIED	
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3	4
5	6

REPRODUCTION PROHIBITED

ACTION	TAJHE	REF ID COPY	ADVANCE COPY	UNIT	TIME	ST
INFO	FILE, MR WHIWA, & WOPS, CACZ,					

SECRET 162331Z FEB 68 CITE JMWAVE 1362

PARACAS INFO DIRECTOR

AKULE PRUMEN AMCLEVE

REFERENCE: JMWAVE 4769 C INT

Y6W
CC / M

18 Feb 70 53017

1. NO STATION TRACES ROBERTO PARDON.

2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL
WITH ROBERTO (PARSONS) RAMIREZ, DPOB 18 JULY 1938.

GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING
MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967.
TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED
IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO
OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED
INFO ON DSE AND DGI.

SECRET

SECRET, *MORE THAN YEAR OLD

No WH/3/V traces.
RI & COG requested.

INDEX YES NO
CLASSIFY TO FILE NO.
R-REF TO FILE NO.
FILE REG RET. TO BRANCH
DESTROY SISL.

CLASSIFIED MESSAGE

TOTAL COPIES 24

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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ADVANCE COPY

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FILE *NR. EUR 3, C, CIACOS, SI, SIGHT 2, W/EGS, C/IC*

SECRET 158950Z FEB 68 CITE THE HAGUE 8810

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893 (*in 99506*)

TCC 188 FROM HANK. DODGE NOT KNOWN HERE AS OWNER
TAXI LINE OR OTHERWISE. INTRIGUED BY STORY, ESPECIALLY
LINK **SABA**. APPRECIATE LEARNING FURTHER DETAILS.

SECRET

SECRET

APT 10 M
15 FEB 68 15467*LG
JG
AMC-HAGUE-15
info*

~~SECRET~~

GEN: C. DDX
NAME: WH/NV
DTG: 1402Z
DATE: 14 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 17

CONFIRM AND ORIGINATE DATE BY

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BY _____	AT _____
DISSEM BY <i>3</i>	PER <i>8</i>
ACTION <i>WH 8</i>	
<input checked="" type="checkbox"/> RD COPY	

CLASSIFIED MESSAGE		TOTAL COPIES <i>2</i>		ROUTING AND/OR INITIALS - SEEN BY	
SECRET (When Filled In)		GROUP 1	1	6	
		EX-100 FORM NUMBER	2	7	
		REFERRAL NO.	3	8	
		REL. DATE	4	9	
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	5	10	
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		FILE RD <input type="checkbox"/> RET. TO	MANAGE <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
		INFO:	VR <i>WM/COG& C/COE FIL/INTZ</i>		

SECRET 142247Z FEB 68 CITE JMWAVE 1269

CARACAS INFO DIRECTOR

15 FEB 68 51208

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

vt
36
cl

1. NO STATION OR AMOTI TRACES GIUSEPPE (MATTESSICH) MARCUZZI.
2. NO IDENTIFIABLE STATION TRACES MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA. SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED UNDER SCHOLASTIC PROGRAM (AMOTIS).

SECRET

BT

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION											
		2. RI FILE NO.											
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE										
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION									
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE										
DOCUMENT DISPOSITION													
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.											
PERTINENT INFORMATION													
<p style="text-align: right;">Feb 14, 1968</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 33%;">POSADA Carriles, Luis</td> <td style="width: 33%;">Clemente Faustino</td> <td style="width: 33%;">201- 300985</td> </tr> <tr> <td colspan="3" style="text-align: center;">MH/3/V</td> </tr> <tr> <td colspan="3" style="text-align: center;">THERE IS A RESTRICTION ON THE SUBJECT OF THIS 201</td> </tr> </table> <p style="text-align: center;">ABSTRACT FILE SLIP (10)</p>					POSADA Carriles, Luis	Clemente Faustino	201- 300985	MH/3/V			THERE IS A RESTRICTION ON THE SUBJECT OF THIS 201		
POSADA Carriles, Luis	Clemente Faustino	201- 300985											
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<p style="text-align: right;">FILE THIS FORM IN FILE NO. →</p> <table border="1" style="width: 100%; text-align: right;"> <tr> <td>201</td> <td>10</td> <td>00</td> <td>83</td> </tr> </table>					201	10	00	83					
201	10	00	83										

FORM 867 USE PREVIOUS EDITIONS.
9-57

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(17-46)

INDEX YES NO

CLASSIFY TO FILE NO.

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FILE, RIC RET. TO BRANCH

DESTROY SIG.

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REPRODUCTION PROHIBITED

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SECRET 122236Z FEB 68 CITE CARACAS 8895

DIRECTOR INFO JMWAVE

REF: CARACAS-8394 (A-49508)

60 Y
cc Trace pls.
13 FEB 1968

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING

WITH AMCLEVIA THAT NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) #48 MARCULLI, DPOB 9 OCTOBER 1892, BORGEO ERIZZO, ITALY. VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532 ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB 13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA E-798883, CUBAN PASSPORT 30088 ISSUED HAVANA 5 JULY 1956. NO STATION TRACES. REQUEST JMWAVE, HQS, AND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH CURACAO TO BRING CUBANS AND VENEZUELANS INTO VENEZUELA IN PUERTO CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

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14-00000

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PAGE 2 CARACAS 3895 S E C R E T

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15
WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL
KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON
ASSASSINATION LIST.

D. AMCLEVE-15 MENTIONED AGAIN, AS HE HAS AT
PREVIOUS TWO MEETINGS, THAT DIGEPOL IS UNBELIEVABLY
DISORGANIZED. HE HAS FREE HAND TO DO WHATEVER HE LIKES
BECAUSE HE AT LEAST WORKS AND HAS INITIATIVE. HE HAS
BEEN COMPILING DOSSIERS ON LEADING SUBVERSIVES, A THING
WHICH DIGEPOL INCREDIBLY DOES NOT HAVE.

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

~~SECRET~~

INDEX: YES NO
CLASSIFY TO FILE NO.
S-REF TO FILE NO.
FILE REF REF. TO BRANCH
DESTROY SIS.

CLASSIFIED MESSAGE E TOTAL 1 UNIT 1
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PERSONNEL NOTIFIED

REPRODUCTION PROHIBITED

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ACTION

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RHD COPY

ADVANCE COPY

FAXED ELECTRONIC TELETYPE

UNIT TIME BY

INFO, VR, WH/COG-8, C1, C1/GPS, C1/IC 2, F1, C1/A, SOOG, C1/PS
CA 5, C4/PEC, CS/S60

SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUNEN, AMSHADY AMCLEVE

REF: JMWAVE-1213 C/N 49100

46 47
36 37
cc clearly note last
13 Feb 68 14:2500

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE
CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON
9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER
CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY
CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS
INFO FROM **ROBERTO PARDON** DURING AMCLEVE-15'S VISIT MIAMI
^{3/1967} LAST WEEK ~~RECENTLY~~. AMCLEVE-15 DESCRIBED **PARDON** AS EX-WQFIRM
AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED
THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15
DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE
GUIMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND ^{member} NEVAER
YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

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

DETACH

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEOPOL.
CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE AMSHADY-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

BT

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES "1"
CLASSIFY TO FILE NO.		
FILE TO FILE NO.		
REF ID: <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		
DESTROY <input type="checkbox"/> SICD <input type="checkbox"/>		
PERSON/UNIT NOTIFIED		
26		
ACTION	ADVANCE COPY	UNIT TIME DV
<i>W H/COS 8 GRID COPY</i>		
<i>FILE, VR, WH 8 CA 5 CA/PEG, CI C/OPS C/IC 2, FI, FI/INT 2, CI/OA, SOG, CS/SG 6, C/PS</i>		

S & G.R.E.T 092316Z FEB 68 CITE JM WAVE 1213

10 FEB 1968 4814C

CARACAS INFO DIRECTOR

PERMEN AMSHADY

1. ON 3 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

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PAGE-2 JMWAVE 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 JMWAVE 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. JMWAVE 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 INFORMATION AND REVIEW		DATE 9 February 1968 aaa
TO: Chief, CS/3/V	E. Tsikerdanas C. Cox	C. NO. 201-300985
FROM: CHIEF, CI/DA	Edward P. Brush	SUBJECT: AMCLEVE/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 1	REVIEW OF STAFF/D DOSSIER	
PRO 1B	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
FBI 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	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.		

DISPATCH**S E C R E T****PROCESSING ACTION**

ROUTED FOR DRAFTING

TO: Chief, Western Hemisphere Division	CLASSIFICATION S E C R E T	PROCESSING ACTION NO DRAFTING REQUIRED
INFO:		ONLY COMPILED USE CAN LOGIC BREAKING
FROM: Chief of Station, Caracas		ROUTED
SUBJECT: Operational/AMCLEVE-15		

ACTION REQUIRED - REFERENCES

- REFERENCES: A. DIRECTOR-71540
 B. CARACAS-8748
 C. NVCA-14975

1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him \$1000 per month for such information.

2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.

3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, Remberto UZCATEGUI and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.

4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGS-IRL and the levying of requirements.

ATTACHMENTS:

As stated in para. 5 (11 pages)

DISTRIBUTION:

3 - CH-WHD (v/atts, b/w)

CROSS REFERENCE TO	OPERATOR SYMBOL AND NUMBER NVCA-15159	DATE 7 FEB 1968
	CLASSIFICATION S E C R E T	DOC FILE NUMBER 75-2-13/3

CONTINUATION OF
DISPATCH

CLASSIFICATION

REF ID: A65159

S E C R E T

HVCA-15159

5. We are attaching copies of some of the reports that MCLEVE-15 passed at his first meeting with a Station case officer on 22 January 1968. At the second meeting he said he would try to obtain for us copies of the interrogation of Antonio ROMEO Celis, of CICLOSO fame, and the report from the CIVISTA agent who recently returned from Cuba (see MAILED-J121 and CARACAS-8318). MCLEVE-15 is only now really getting deeply into his work with CIRASH, having just settled his family into an apartment on 1 February 1968, and he expects to be able to furnish a great deal more in the near future. In spite of the problems inherent in some of MCLEVE-15's friendships and peripheral activities, we are hopeful that this is going to be a productive and valuable operation for the Caracas Station.

Oscar C. Kalring
Oscar C. KALRING

14-00000
CIRASH;
TO: C. W. COX
FROM: WH/3/V
DTI: R-9494
DATE: 1 FEBRUARY 1968

MESSAGE POOR
TOTAL COPIES:

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SECRET

ROUTING AND ORIGENALS - 29TH BT

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MAIL SECRETARIAT DISSEMINATION

BY 30 PER 0

INDEX DESTROY RETURN TO _____ SEARCH FILE BY

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COMPT:

WHP

BD COPY

INFO:

PER 0 TO CIRAS, CIRASH, F. ELINTZ

WHP TO WH/3/V, DDP, X010 C1, C550, C1/C3

(Information)

(Date and time filed)

(Reference number)

CITY DIRECTOR

7154.0

PRIORITY

TO: CARACAS

FEB 2 03 03'Z

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

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GROUP I
Excluded from automatic
downgrading and
declassification

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UNIT:		3	4
SER:		5	6
DATE:		7	8
CABLE SECRETARIAL DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ SEARCH <input type="checkbox"/> FILE IN	
BY FILE NO.		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
COPIES:	NO COPY	INFO:	FILE NO. 71548
(Classification)		(Date and time filed)	(Office)
			(Reference number)

~~SECRET~~

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 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, CIRASH-4.
 ***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

WILLIAM V. BROE
C/WHD

WH/FI

by Jacob H. Estulin
WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

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SECRETGROUP I
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imprinting and
classificationAUTHENTICATING
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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

SECRET

Luis Clemente Faustino POSADA Carriles Army Serial No. C 2 312 445

DOB: 15 Feb 1928 Third Army Control Symbol: AB 517726

Entered USArmy March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

Y/Res/Do - Venezuela 4/1964

12-13-64 9474

Mrs Clemente Faustino ROSADA Carrillo Army Serial No. C 2 312 445 ✓

B.G.: 15 Feb 1928 Third Army Control Symbol: AB 517726

Entered USArmy March 1963.

Released from Active Duty 6 Mar 68.

Served Ft. Benning, Ga as 2nd Lt., Platoon Leader, 2nd Platoon, Co B, 1st Battalion,
29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

CIA

From: Jim Weller 041
Date: 19 June 68
To: Rosada 3. Jan 68

No 16 Cabud file

ASN OK BuCOK

ajt as

Applied for ¹⁰ USAR officer
15 Mar 63. On 21 Mar 63

3rd Army HQ ordered him

to active duty for ~~com~~ 6 mos

& commissioned him 2nd Lt.

Reported 23 Mar 63 to duty.

REGD 21 Mar 63, app'd her
2nd Lt USAR.

Schools

(1) Went to Infantry School, at Ft
Branson 23 Mar 63 - Student
Troopade.

(1a) As of 23 Mar. Mail address was
Detail 21, 2nd Student
Battalion, TSB.

(2) 19 June 63 he requested ~~cross~~
as 1st Lt Staff officer Comr.
Hawthorn, Head of Special Officer
Training, 1st Cavalry Com. Bn.,
2506th CAV. Troopade.

[] ~~Personnel NAC moves completed~~
[14 Jan 62.]

limited access clearance

21 Nov 63 he was given LAC
to classified Defense info. up to
+ incl "Sect."

Polygraphed 19 Aug 63 - in command
was checked for attendance at all
Scoff off course Board.

27 Feb 64 he tendered his
resignation to be effective 27 Feb 64
"No plans no US Army to liberate Cuba"
As Option be allowed be opponent't
Stand by reserve

28 Feb 64 - b. transferred from
active duty to Standing reserve
(US Army Active Reserve) +
assigned to US A REC
Main Stolen, 410 Alvarado St
Coral Gables, Fla.

"
21 March 65 assigned to the
unit

~~Honorable discharge~~

On 26th inst of course

only course shown is
U.S. Army Infantry School April 23 -
August 63. — Apparently did
not attend. Other officers course

~~Detached~~

~~2000134~~
17 Feb 66 he was honorably
separated from Army. He tried to get
commission back ^{14 times} but Army
advised him that he had now
met age requirement which
was not be waived.

14-00000
SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/0A
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 DIGPOL 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 DIGPOL. (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.

S. Tsikerdanos
C/WI/3/Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968
TO:	CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: E. Teikerdanos C/WH/3/V 3B2631
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small> Luis Clemente Faustino POSADA Carriles	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15	CI/OA FILE NO.	
	REF ID: FILE NO. 300985	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 (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 checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input checked="" type="checkbox"/> NO <input 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 checked="" type="checkbox"/> NO <input 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? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO: 181884	
6. RI TRACES		
NO RECORD	WILL FORWARD	X NON-DEROGATORY DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	X NON-DEROGATORY DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	X SIGNIFICANT INFORMATION ATTACHED
NO DEROGATORY INFO.		DEROGATORY ATTACHED
LIST SOURCES CHECKED		
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER C. Cox	EXTENSION R-9494	SIGNATURE OF BRANCH CHIEF

FORM 772 USE PREVIOUS EDITIONS
2-63

SECRET

(1)

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300955

1. It is requested that a Provisional Operational Approval be granted for the use of subject as a penetration agent into DIGEPOL and the ~~Re~~berto 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 PSE official, ~~was~~ 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.

Ernie
CW/H/3/V

INDEX: YES NO
CLASSIFY TO FILE NO.
R-REF TO FILE NO.
FILE RIO RET. TO BRANCH
DESTROY RIO.

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ACTION	INFO	ADVANCE COPY	UNIT	TIME	BY
UW 8	FILE 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING) DIRECTOR INFO JMWAVE REFS: A. HVCA-14978 B. HVCW-7776 C. DIRECTOR-56598	RIO COPY			24 JUN 68 36499

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

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 1,000 TO 1,500 BS. 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

~~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 ~~SECRET~~ SORRY

~~SECRET~~

as a source of information on subversive personalities made available
to him thru the course of his official duties in DIGEPCL.

as a penetration agent into DIGEPCL and the Remberto UZATEGUI Bruzual
intelligence organization.

14-0000

NOTES

1. In a Spanish questionnaire of Personal Information made out in 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, Subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section N, Subject: Brothers and Sisters, and in Section N he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in Section XIV, Subject: Relatives, Acquaintances and Contacts in any Government Service.

4. According to POSADA's own admission in an LC Flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very reliable and security

conscious. Subject demonstrated good security techniques while reporting on the activities" of Roberto ALEJOS concerning the attempted coup against Guatemala.

7. An FBI report of 30 September 1965 outlines the contacts that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank Lang "Lefty" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JM WAVE memo WTR-1299, 21 July 1966, explains a request from AMCLEVE-15 to resign from his job as an instructor in the maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 NOVEMBER MOVEMENT and the 2506 BRIGADE. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exile groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the Training branch to the CI branch of JM WAVE. He ^{was to} ~~will~~ be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban Telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info in the 1961 Questionnaire which stated he came to the U.S. as a political exile 28 February 1961.

12. A. JMWAVE 3182 (IN 01749), 23 September 1966, stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966.

B. Only other station traces on Roberto ~~is are~~ // UFGA-20828 (transmittal of Luis POSADA PRQ Part 1) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

D. AMOT-214 in October 1964 reported Roberto had been an employee for the Telephone Company.

13. London 6140 (IN 16675) 13 October 1966, stated

Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

14. A Memorandum for the Record, 26 June 1967, by Lawrence R. Houston, General Counsel, Subject: Luis Clemente POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent.

15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Cuba, and Mexico. Card dated July 1961.

16. Note for the Record: Subject: Telephone Conversation - Williamson/Henze, 1015 hours, 28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum for the Record, 28 June 1967, by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201

14-00000

18. Cable DIRECTOR-15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JM WAVE replied in JM WAVE-7953 (IN 02284), 30 June 1967. JM WAVE stated that AMCLEVE-15 had failed to report the October 1966 transactions with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JM WAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

18 19. Cable DIR 15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 IN 02284, 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transaction with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either ^{an} 11 July 1967 meeting or ^{down} ~~on~~ ^{July} 21 ~~July~~ /1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~approached~~ ^{approached} ~~by~~ ^{by} approached by the Bolivian consul in Miami offering POSADA's services as interpreter/guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of \$800 per month and that the MIAMI Bolivian Consul was authorized a \$500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "POSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, ¹ August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

19. JMWAVE-8577 IN 24285, 2 August 1967 stated that while P. 5 AMCLEVE-15 is not a paragon of virtue he cannot be classified as an unsavory character. His involvement in shady deals in the

past 2 years resulted "almost entirely from Staⁿs (and
eventually) encouragement. He followed directions and reported
fairly well."

20. JM WAVE-8569 IN 242899A, 2 August 1967 summarized KICOBALT-1's report. KICOBALT-1 met ANCLEVE-15 on 28 July. ANCLEVE-15 said he was going to Bolivia to help train a special unit in guerrilla warfare. KICOLBATOL confirmed that ANCLEVE-15 was in touch with the Bolivian consul in Miami and the Bolivian military attaché to whom ANCLEVE-15 had made the offer to organize the group of Cuban guerrilla training officers. JM WAVE felt that somehow either ANCLEVE-15/gave up/ came up with the idea on his own or some leak occurred during initial contacts on this program. Since this was in conflict with statement ANCLEVE-15 made to JM WAVE that ANCLEVE-15 was seeking employment in Caracas.

22. JM WAVE-8748 IN 29699, October 1967, sent to Caracas, info director, gave Caracas first information concerning Subject's plans to travel to Caracas on 21 August 1967. MA ANCLEVE-15 stated he hoped to find employment through his friend Ricardo AKA Jose, who is connected to the TV industry in Caracas.

23. Headquarters in DIRECTOR 428911, 18 August 1967, reported no headquarters traced identifiable with Venturini.

23. JM WAVE Internal Memorandum-1592, 10 August 1967 stated ANCLEVE-15 plans to go to Caracas.

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

25. JM WAVE-8866 In 34036 17 August 1967 advised no contact be made by ANCLEVE-15 for two reasons:

1. His name was mentioned as, CIA agent on

GOC radio and TV during Laso conference.

2. He has also been involved in shady deals ~~mainly~~ in Miami, although undertaken at JM WAVE behest might prejudice his effective use.

26. JM WAVE-8997 IN 40592, 28 August 1967: AMCLEVE-15 had just returned to Miami to obtain visa to enable him to work in Venezuela. Reports he obtained job at DIGEPOL through Rafael TREMOLS Fresneda and Gustava ORTIZ Faez.

27. JM WAVE-9080 In 44174, 1 September 1967 states that AMCLEVE-15 now uncertain about returning to Caracas. Says DIGEPOL job would pay only about \$250 per month which he claims too little to live in Caracas. AMCLEVE-15 actively seeking job Miami (Case Officer Comment: This seems direct turn-about from Para 2 JM WAVE-8997 sent 3 days before) AMCLEVE-15 now states he would be willing to go back to DIGEPOL for other job in Caracas to work for CIA but he requires total income ^{approximately} \$600 per month to cover cost of living. JM WAVE stated that agrees that while working for DIGEPOL AMCLEVE-15 would be a good asset for Caracas station.

28. JM WAVE-9138 In 46714 ^f September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ^{major} Jamor Mienes CROES of Army Intelligence (G-2). Digepol job would be investigative. AMCLEVE-15 received letter ^{1A} 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezuela consulate for visas.

29. DIRECTOR-34096, 8 September 1967, quoted AMCLEVE'S brother Roberto considered trustworthy by Cuban government to travel overseas

AS//DIRECTOR

on GOC mission last 1966, and that AMCLEVE-15's Caracas contact Gustavo Ernesto ORITZ-Faez unsavory character who involved in political murder of anti-Communist professor at Havana University.

30. RI traces were run 30 August. No derogatory information was surfaced in the RI traces concerning AMCLEVE-15 brother, Raul. RI traces came up with nothing. Traces on brother Roberto, however, did ~~not~~ surface derogatory information.

1. DSE agent for area Norte, which is responsible for Havana City ^{and} Cienfuegos
2. Subject ^{headed} ~~had~~ mission from Ministry of Construction which arrived in London to purchase heavy construction equipment in September 1967.

check
RI traces of Gustavo Ernesto ORITZ-Faez surfaced derogatory information.

*Should it
read "no derogatory
information"?*

31. DIRECTOR-35982, 15 September 1967 discouraged any further JM WAVE encouragement ^{for} ~~AMCLEVE-15~~ ^{to seek} DIGEPOL job.

32. RI traces on Rafael TREMOLS Fresneda, 1 Dec 1967, show previously employed by JM WAVE-AMSPELL organization first as AMBARB-41 and later as CITUTOR-1. This student organization (DRE) was run by WAVE but administered by Caracas. Caracas ^{had} attempted to obtain CI information ^{thru} ~~new~~ CITUTOR organization. L. C. ~~Max~~ Flutier revealed CITUTOR-1 ^{to be a} loose talker who had revealed his agency affiliation to a number of persons in Caracas.

33. JM WAVE-9802 IN 74926, 18 Oct 67 gave report on telephone call from Gustavo ORITZ on 18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ on behalf of Fernandez assured AMCLEVE-15

DIGEPOL employment at proper liveable salary and ~~not~~ stay at home
of ORTIZ.

Insert 4.

Leydon 6140 (IN 16675) 1301166
styled Roberto arrived from
Madrid 37 Aug 1966. Card
card indicated Roberto born
12 April 1931, Las Villas Cuba.
Cuban passport EF/66/2258
issued 23 Aug 66. Roberto said
would stay in UK for 1 or 2 months
doing business with commercial
mission.

14-00000
MEMORANDUM FOR: CI/IR

4 Dec 67

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/V

14-00000
NOTES

1. In a Spanish questionnaire of Personal Information, ^{made out in} 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, ^{subject:} Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, ^{again} he listed both his brothers in Section M, ^{subject:} Brothers and Sisters, and in Section N, he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, ^{again} no mention ~~was made of his brother Roberto appears in this~~ section XIV, ^{subject:} Relatives, Acquaintances and Contacts in any government service.

4. According to POSADA's own admission in a LC flutter report of ¹⁴ April 1965, he had been involved in planning for a Guadalupean ^{Temporary} coup headed by Roberto ALEJOS-Arzoo. This matter later came to the attention of the FBI. There is an FBI ^{report dated} Oct 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guadalupean coup for JM WAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JM WAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, ^{Section XI,} dated September 1965, says that "Subject is of good character, very reliable and security conscious." Subject demonstrated good security techniques while reporting on the activities of Roberto ALEJOS concerning the attempted coup against ~~Guatemala~~ ^{Guatemala}. An FBI report of 30 September 1965 outlines the contacts

that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank ^{LAW} ~~BEING~~
"LEFTY" ^{41st} ~~TYPE~~ Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report ~~sent~~ out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report Roberto POSADA, ^{brother}.

9. A JMSA/CW memo WTR-1299, 21 July 1966 explains a request from AMCLEVE-15 to resign from his job as an instructor in the Maritime training section to accept a job on the Junga being set up ~~at~~ at that time to govern the activities of ~~Rece-Commandos~~^{RECE COMMANDOS L,} ~~cap~~ Movement (cap) 30 November Government and the 2506 Brigade. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exiles group to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the ~~JMCAG~~
training branch to the CI branch of JMCAG^{WANG}. He will be used to
report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201
is JMDAVE internal memo WCI-1501, dated 21 September 1966. In this
memo Subject described his telephone call from his family in Cuba.
Subject stated that his mother told him that his brother Roberto
was in England on a purchasing mission for the GOC and that some
time soon his brother Roberto would travel to Spain. Subject's
mother expected Roberto to be out of Cuba for two months. He stated
that he last knew his brother to be employed for the Cuban telephone
Company in Havana and in Cienfuegos, Las Villas Province. He said that
he last saw his brother ^{Roberto} in April 1961. This interview
~~with [redacted] info 32-1961 Questionnaire which states~~
~~he came to the US as a political refugee 25 Feb 1961.~~

12. A. JMWAVE 318. IN 1749, 23 September 1966 stated that Madrid 8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. Only other station traces on Roberto is (Transmittal # Luis POSADA Part 1) UFGA 20828 which passed information provided by Subject.

13. Cr. AMOT files show Roberto in charge of telephone center at Buena Vista, Mariana according to telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company of Cuba since 1952. (14) A memo for the record, 26 June 67 by Lawrence R. Houston, General Counsel, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Safety" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Department Justice sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Canada/Cuba and Mexico. Card dated July 1961.

(16) No further record Subject's telephone conversation— Williamson/Henry 1015 hours, Wilson/Henry 1015-28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

(17) Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201.

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division	MARKED FOR PROCESSING
FROM	NO PROCESSING REQUIRED ONLY QUALIFIED DESK CAN JUDGE PAPERWORK <i>ZP</i>
RECORDED Chief of Station, Caracas	MICROFILM

REPORT Operational/AMCLEVE-15	MICROFILMED DEC 14 1967 DOC MICRO. SER.
REFERENCE REFERENCES REFS. A. DIRECTOR 56598 B. CARACAS 8417 C. CARACAS 8337	

1. The Station desires to explain its viewpoint on AMCLEVE-15 clearly because of what could conceivably be construed to be a tone of impatience in the first line of Reference A. First of all, why do we want to hire AMCLEVE-15? Our objective is to use him as a unilateral penetration of CIRASH and CIVISTA, which controls that organization. Specifically, we would like to penetrate the inner circle surrounding IDENTITY and CIRASH-4. The recent provocation (reported in reference C) which we believe was run by IDENTITY is a clear indication of the need for this type of penetration over and above the normal need for penetration of security services.

2. What we are not trying to do is to make a CIGOAL-1 or ANOT-200 out of AMCLEVE-15; that is, put him on the payroll as an advisor to CIRASH-4. We want to be very clear on this point, since this may be the cause of Headquarters' concern. His role will not be advisory. AMCLEVE-15 is to be used to obtain counterintelligence information to protect the Station and its operations and to get for us that portion of the intelligence available in CIRASH which is not made available to the Station via the liaison channel.

3. From the information available to us, AMCLEVE-15 seems to present an almost golden opportunity to Caracas Station: i.e., a cleared NOFIRM agent (who although terminated still reports to NOFIRM when in the JEWAVE area), who is a well-placed "hombre de confianza" of the chief of CIRASH and the chief of the special investigative unit within CIVISTA which may have monitoring of NOFIRM activities as one of its objectives. We say "seems to present" because, although we have confirmation from CIRASH-15 that AMCLEVE-15 does in fact hold the position described above, we are of an open mind regarding the practicability of his use and we are completely willing to accept any information that would militate against his secure and fruitful employment.

ATTACHMENT: Under Separate Cover *13 DEC 67* CONTINUED 201-300985

1. Identity

DISTRIBUTION:

1PT3-C/WHD w/att u/s/c

CS COPY

DEC 6 1967

75-2-13/3

DISPATCH SYMBOL AND NUMBER	DATE
D-75-2-15	6 December 1967
S- 201-740879	DISPATCH SYMBOL AND NUMBER CLASSIFICATION SECRET

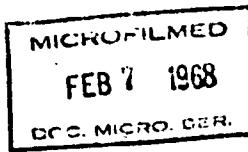
CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	TRANSMITTER SYMBOL AND NUMBER EVCA - 14978
<p>4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistant since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.</p> <p style="text-align: right;"><i>Stefan R. Labanow</i> STEFAN R. LABANOW</p> <p style="text-align: right;">201-300555</p>		
FORM DATE 1001 1001	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED
530 USE PREVIOUS EDITION		

201-300455

FORM 0-64 -001	530 : USE PREVIOUS EDITION	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO.
S E C R E T				

SECRET

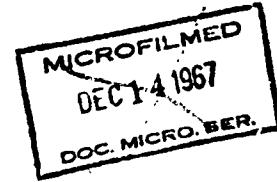
IP



SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

SECRET



S/C ATT. TO HVCA -14978

CS COPY

201-300985

amcileve-15

Chief, Western Hemisphere Division	cc: [redacted]	cc: [redacted]
Chief of Station, J-3 WAVE	cc: [redacted]	cc: [redacted] cc: [redacted]
Chief of Station, Caracas	cc: [redacted]	cc: [redacted]
TYPE CIRASH/CIVISTA/AMCLEVE-15 Activities of Identity of Reference A and Plans to Form an Anti-Communist Guerrilla Squad. KUB MEMBER APPROVED		
REFERENCES: A. HVCA - 14975, dated 5 December 1967 B. HVCA - 14796, dated 26 September 1967		
<p>1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organization of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PIJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PIJ had refused to let his men work in Identity of Reference A's organization, although the request for their services had come from CIGIBO-1. The men were given until the end of November to decide whether or not they would quit the PIJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).</p> <p>2. A new member of Identity of Reference A's office, who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to Venezuela with the help of Gustavo ORTIZ Paez, an old friend of CIRASH-4. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devices which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-4 would send a CIRASH official car to pick him up at customs.</p>		
<p>Attachment: As Indicated, u/a/o</p>		
<p>Distribution: 3, Chief, WHD, u/att, u/a/o 1, COS, JMWAVE</p>		
cc: [redacted]	cc: [redacted]	cc: [redacted]
	HVCA - 14975	5 December 1967
	cc: [redacted]	cc: [redacted]
	S E C R E T	

CONTINUATION OF DISPATCH	SECRET	HVCA - 14975
<p>3. ANCLEVE-15 and ORTIZ asked CIRASH-15 to join them in an anti-Communist group which would harass Communists without the knowledge of CIRASH-4. On another visit to ORTIZ's house, CIRASH-15 met two Cubans who had been imprisoned in La Cabala prison in Cuba and who had apparently been helped out of Cuba by ORTIZ and will work with him in the anti-Communist goon squad. CIRASH-15 also met another Cuban exile in the group whose alias is "Foforo". CIRASH-15 expects to be able to identify these Cubans in the near future.</p> <p>4. This type of goon-squad activity is not what we would like ANCLEVE-15 to be mixed up in, and if and when we get in touch with him we will request that he stay away from such activities so as not to antagonize CIRASH-4 or Identity of Reference A.</p> <p>5. Please assign Identity of HVCA-14975, dated 5 December 1967 a cryptonym in the CIVISTA series.</p>		

Oscar C. HALBING

Caracas, November 25th, 1958

This morning, Dr. Uzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report), who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

"....Gentlemen, this is to report you that Dr. OLIVARES ESCOBAR (P.M.C. Director), has refused the Ministry of Interior, Dr. LEANDRO MORA, the permission of having you here to work with me. Unless you decide to quit your job in P.T.J. and then join my office, I am afraid it will be impossible for us to work together, at least openly....I think that Dr. OLIVARES's great fault of cooperation with us, is increasing Dr. LEANDRO MORA's feeling of unfriendliness towards him and myself as well. So, each one of you, shall have time until the 30 of this month to give me an answer as to about the decision to renounce P.T.J. or not; definitely, due to actual conditions, it is not possible to "borrow you" from P.T.J...."

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of his office: Domingo Carrillo, alias el Gato, (a) "Eduardo", whose cédula number (found out later) is E-977-136. This guy is Cuban, and has just come-in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Juan Antonio Quintano (please remember of a report about him), a Cuban veterinarian, and an old friend of Dr. Uzcátegui's, now DIAHPO Director. A newcomer to Dr. Uzcátegui's group, was also a ... a Cuban refugee in Miami, since the invasion of Bay of Pigs (or ...). A few years ago, the already mentioned Quintano, has got into a close friendship with me, and has been very impressed by my silencers (or ...), which I have just given to Dr. Uzcátegui. He said that, while in the ... he used to work on silencers and other technical stuff for ... criminal groups ... live there, and also in competition with I ... to the fact.

14-00000

I called Dr. Eduardo to my one of my villas, and I told him I had been over to Leopoldo's house and both of them will be here at my residence, and we started talking. At first about political material. "Eduardo" showed me some stuff he had taken with him from Miami (fuses, booby-trap switches, detonating cord, infrared signal devices, time-pencils for demo. charges and incendiary devices). It was then when Dr. Gustavo CHILLI pulled out from underneath the bed a big heavy package and said it was a time charge or penzolite,-- fixed with magnets, which was to be used in wrecking a ship. He did not specify what ship it was, how he got the bomb, but he said that he had to cancel the "operation". Of course, I did follow with interest what they talked about, so, in the general talk, Eduardo said that he could pass all that stuff through the Customs, because a private car from DIGEPOL (ordered by Brasto Fernández) was awaiting for him inside the airport in Maiquetia, that he had his family in Miami, and, as soon as he could find an apartment, he would go back to Miami, pick up his family and a lot more of "stuff" he has left there, and bring all of it to Venezuela, the same way he did it the first time. On the other hand, Dr. Gustavo CHILLI, whom I know since a long time, helped by his friendship with Brasto Fernández (who, reports directly to Dr. Leandro Mora), has asked me (Dr. Mora did as well) if I wanted to help them off to "fixatur" so as to have in Venezuela. But they do not want HAWAII KIRKWOOD to know about it, because that could be a problem to Brasto's activities. In other words, they need my technical advice for future operations against communist leaders, properties, meetings, etc; it's got to be something like a cell, a group formed only, or mostly, by highly trusted and long term anti-communist people. In few words, this is what, up to now, I have been proposed. I have been able to find out that Dr. Gustavo CHILLI gets, somehow, letters from Cuba; mostly from old friends who want to get a possibility to reach Venezuela. Visiting Dr. Gustavo CHILLI's house last week, I met there a couple of other Cubans who spent a long time in a Cuban prison called "La Cabaña" (after the Bay of Pigs Invasion). I do not know their names so far, but it will not be long before I do. The general topic when I go over there, is that of organizing and creating a group that may cause as little trouble to the law as possible.

As soon as we got back from the meeting, Dr. Uzcátegui, Dr. Curtis, E. Cardo and another Cuban called "E. Foro", prepared to sabotage a Communist meeting with a "co-gas-bomb" (please see notes and details). Action did not take place because meeting place was too vigilated by communists, and there was no chance for Eduardo to place the 20 minutes delay CS gas-bomb inside the auditorium, while Dr. Gustavo CRUZ and "E. Foro" played a protection role for Eduardo with automatic pistols ready in their trouser belts. Eduardo is now in Miami, and will be back at the end of this week with his family. In a very confidential way, he's been asked to bring back bullets cal. .32 (Dr. Uzcátegui gave him \$100.00 for a silencer cal. 12). He will also take back all the war material he has left in Miami. He will also try to get in touch with links (Cuban and C.I.A.) to get as much stuff as possible, to be used probably here. Dr. Uzcátegui, beside asking Eduardo to buy bullets and a silencer cal. 22 for himself, also asked Eduardo, on his way back to Caracas, to stop in Puerto Rico a couple of days for something he had to do there. Dr. Uzcátegui has asked me what I think about Eduardo's capabilities as a member of the office, in the field of sabotage, etc., explosives, etc. I told Dr. Uzcátegui it was good to have people with some background in the mentioned field. On the other hand, Eduardo and Dr. CRUZ want me to help them with instrucción on the same technical field, but do not want either Dr. Uzcátegui or Ernesto Fernández to know about it. Dr. Uzcátegui has asked me to find people for the office. He needs, for the moment being, some 6 guys, as P.T.J. has refused their own..... everything is normal for the moment. This is all I have to report.

The Inspector

13 NOV 1957

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES <i>2</i>
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ACTION <i>W H 8</i>	ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED <input type="checkbox"/> RECD.	UNIT <i> </i> TIME <i> </i> BY <i> </i>
INFO <i>FILE JR, W H 8 C 068; C 108, C 1/CA,</i>		

5 DEC 87 W C 6562

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417(*NO 5744*)

1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WNST OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.
2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

D I S P A T C H**S E C R E T**

DRAFTED FOR DOD/INT

TO Chief of Station, Caracas	NO BROWNS HOUSED
FROM Chief, WWD	ONLY QUALIFIED DATA
INFO Luis Clemente POSADA Carrillo ACTION REQUIRED: FYI	FOR JUDGE DETERMINES
	REF ID: A61091

Reference: CARACAS 8398

Action Required: FYI

Per reference the attached documents provide information on the brother of subject and two other cronies of CIRASH-4.

Hume W. TROXELL

Attachment: herewith & Identities u/s/c

Distribution:
3 - Caracas

201-300985

CROSS REFERENCE TO GS COPY	DISPATCH SYMBOL AND NUMBER HVCW-7776	DATE 4 DEC 1967
	CLASSIFICATION SECRET	MOS FILE NUMBER 201-300985
Distribution: 1 - RI 1 - Chrono	ORIGINATING	
	OFFICE WH/3/V	NAME C. Cox
COORDINATING		
C/OFFICE SYMBOL C/WH/3/V	DATE 4 Dec.	OWNER'S NAME E. Tsikerdanov
ABSTRACT <input checked="" type="checkbox"/>	RELEASING	
	OFFICE SYMBOL C/WH/3	DATE 4 Dec.
	NAME Lawrence N. Sternfield	

DISPATCH

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA
SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/Venezuela

SECRET

0-00 JMWAVE

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ACTION	ADVANCE COPY		
JMWAVE	<input checked="" type="checkbox"/> RED COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> FORWARDED	
INFO.	FILE IN <u>WAVE</u> <u>WAVE</u> <u>AMCLEVE</u> <u>CARACAS</u> <u>6.61N72</u>		

S E C R E T 0422Z CITE CARACAS 8417

4DEC67 05744

DIRECTOR INFO JM WAVE

REF: A. DIRECTOR 56598

B. JM WAVE 0422 (2W02672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.
2. CARACAS STATION CAN ADD NO BIO 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 UZCATEGUI AS STATED IN REF B.
3. FOR JM WAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS, OTHER THAN ADDRESS PROVIDED JM WAVE 9956? WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

ORIG: C. W. COX
UNIT: WH/3/V
TEN: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES:

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ROUTING SHEET/INITIALS - SEE PAGE

CABLE SECRETARIAL DISSEMINATION

BY

81

PER

CONA:

WH/P

RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE P/D
 NO INDEX FILE IN CS FILE NO.

INFO: FILE *WH/COB 8, C/POA, F1*

(Classification)

Date and time filed

(Reference number)

(Initials)

CITE DIRECTO 5 6 5 9 3

TO: CARACAS

INFO: JMWAVE 20 21 52

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. UNDER CIRCUMSTANCES APPROVE STATION CONTACT AMCLEVE-15
FOR OUR EDIFICATION DOES AM-6 KNOW AMCLEVE-15 AND VILCUCILLA?
FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

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

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE
CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH NO
COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: *Station reiterates desire have AMCLEVE-15 as agent.
Station believes need pay only supplement to DIGEPOL
salary. Requested expedite documents and POA.

COORD: C/WH/COG *L. Bell*

by J. W. Estlin
WILLIAM V. BROE
C/WHD

Maurice J. Greville
MAURICE J. GREVILLE
AC/WH/3

COORDINATING OFFICES

ISSUING OFFICES

SECRET

CLASS 1
Enclosed is my automatic
downgrading and
declassification

AUTHENTICATION
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COT 40

100000
INDEX: YES NO

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B-REP TO FILE NO.

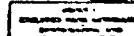
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3	7
4	6

ACTION

NH1008 RID COPY

ADVANCE COPY

ISSUED SLOTTED TUNED

UNIT

TIME

BY

INFO FILE, OR, (WHS) ulops.alan, MPS/B62

SECRET 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 03338

DIRECTOR INFO JM WAVE

REF: A. JM WAVE 0422 (C-6 02672)

B. DIRECTOR 47965

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

SECRET

0000 0000

LOCKED YES NO
 CLASSIFY TO FILE NO.
 X-REF TO FILE NO.
 FILE #10 RET. TO BRANCH
 DESTROY SIG.

CLASSIFIED MESSAGE *E*TOTAL COPIES *26***SECRET**

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ACTION

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UNIT TIME BY

INFO FILE, VR WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS,
 SOD-6, CI/IC-2, FE/SPE

S E C R E T 262222Z CITE JMWAVE 0422

ad
*XG 26**3L*
29 Nov 67 E 02872

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL
 BUSINESS.

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER
 CI/INT-2 AND ALSO REMBERTO UZCATEGUI IN MININT AT
 \$700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15
 HAS BEEN INVOLVED FOLL TASKS:

- A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ,
 CAPTURED CUBAN GUERRILLA. // ?
- B. INVESTIGATION AND INTERROGATION OF ANOTHER
 CAPTURED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO
 MARTINEZ.
- C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA)
 NAVARRO, (201-302239).
- D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN
 COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL
 TO SAN JUAN, PUERTO RICO AND RECEIVE CHECK FROM CUBAN

*What of
 Amcleve-15 T
 Buat-6 were
 close?*

SECRET

PAGE 2 JMWAVE 0422 S E C R E T

SECRET

IS AGENT. CHECK, IN NAME ARMANDO CAMPOS, WILL BE CASHED IN NATIONAL CITY BANK BY MARCANO AND MONEY USED FOR FUNDING VENEZUELAN GUERRILLAS. AMCLEVE/15 PLANS TRAVEL SAN JUAN 1 DEC AND CONTACT A BANK EMPLOYEE FRIEND. THROUGH FRIEND, AMCLEVE/15 WILL TRY MEET PROPER PERSON EMPLOYED AT NATIONAL CITY BANK WHO COULD ALERT AMCLEVE/15 WHEN TRANSECTION OCCURS THUS MAKING IT POSSIBLE FOR DIGEPOL TO INTERCEPT MARCANO WITH MONEY WHEN HE RETURNS CARACAS.

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D TO NO^{FC/}2.

SECRET

SECRET

INDEX: YES NO
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INFO

FILE IR ODP ADDP CAZ FG FELWIZ

S E C R E T 021356Z CITE CARACAS 8227

2 Nov 67 W 85222

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.
2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.
3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIA VASQUEZ' PARTICULAR TALENTS.

SECRET

* APPARENTLY LIXUWIC REF

INDEXED YES NO
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AMC 15 APPROVED
BY CIRASH AND
IN LIAISON AT WASH

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FROM **4**

ACTION

WH 8

RD COPY

ADVANCE COPY

UNIT

TIME

BY

INFO

FILE VR WH/COE-8 CT/JA

SECRET 311525Z CITE CARACAS 8213

31 Oct 67 1835Z

DIRECTOR INFO JM WAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JM WAVE 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

SECRET

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30 OCT 67 IN 82922

S E C R E T 302301Z CITE JMwave 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 CIN 819881

1. JMwave recd letter from Amcleve/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 Amcleve/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 Amcleve/15's JMwave co.

S E C R E T

SECRET

1.6
GEN. K. TARDINER
UNIT W/3/V
EXN 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 26

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 22 PER 9

INDEX DESTROY RETURN TO _____ SEARCH FILE RD

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NO INDEX FILE IN CS FILE NO.

INFO: FILE VR *W/ 1748 C 102 C 102 C 102*

F1 (classification)

(date and time filed) C.1

(elte)

(pike)

TO: ✓

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

CC: 0 20 44 Z *Keith Up* GOC DIRECTOR 34096
Charlie ✓

C. CARACAS 7756 *7u 4748*

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHO'LD 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.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

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declassification

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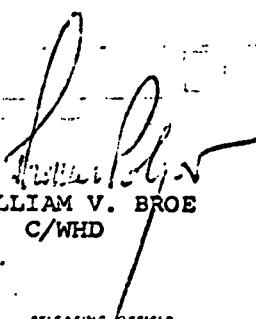
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			7	12			
(classification)		(date and time filed)	(edit)		(pkd)		

CITE DIRECTOR

34096

TO

WH COMMENT: *REF gave AMCLEVE-15 PRO 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 NAVE 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 U.S.


WILLIAM V. BROE
C/WHD



LAWRENCE M. STERNFIELD
C/WH/3

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INFO <i>FILE, VR, WH1068, CI/OPS, C/10A</i>		

SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (*W142495*)

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

End copy
ACTION

SEP 67 19565

*Charlie -**SECRET*

INDEX: YES NO

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PAGE:

25/21

ACTION

WH 8

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INFO

FILE UR WH/COG& a/loa, ci/ops, ee/s3

SECRET 082146Z CITE JMWAVE 9177

8 SEP 67 W 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

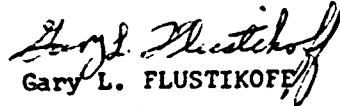
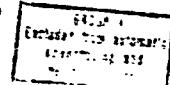
NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/IS REF
OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING A JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

SECRET

WH/COG

DISPATCH		CLASSIFICATION S E C R E T / R Y B A T	PROCESSING		
		PENNY POSTED	ACTION	ACCOM PLISHED	
TO	Chief, WH Chief of Station, Caracas		MARKED FOR INDEXING		
UFGA		X	NO INDEXING REQUIRED		
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
SUBJECT	TYPIC/AMCLEVE/Operational Forwarding of AMCLEVE/15's 201 File		ABSTRACT		
MICROFILM					
ACTION REQUIRED - REFERENCES					
Reference: JMWAVE 9138, 6 Sept 1967					
<p>1. Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file.</p> <p>2. Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.</p>					
 Gary L. FLUSTIKOFF					
Attachments - 1. As Stated (H/W) 2. As Stated (U/S/C)					
Distribution 1 - C/WH/COG w/atts #1 hw, #2 u/s/c 2 - COS, Caracas w/atts #1 hw, #2 u/s/c					
<i>WT/370 ext</i>					
CC COPY					
CROSS REFERENCE TO 			DATE TYPED 7 Sept 67	DATE DISPATCHED SEP - S 1967	
			DISPATCH SYMBOL AND NUMBER UFGA-28432		
			HEADQUARTERS FILE NUMBER ♦ 201-300985		
CLASSIFICATION S E C R E T / R Y B A T					

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ACTION

(SIT 8)

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ISSUED SLOTTED TUBED

UNIT

TIME

BY

INFO

FILE, JR. WATSON, a/cps. clus, MRS/BK-2, cu f. GLINT 2

WT

SECRET 071919Z CITE CARACAS 7756

7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

K-11 *[Signature]*
[Signature]
DARIE -

REF: JMWAVE 9138 (446714)

1. STATION WILLING ACCEPT AMCLEVE-15 XOR ONA-QAR 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 AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

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FILE, VR, <u>WH/COG 8</u>		<u>ACTION CHANGE</u>					

JMWAVE 9138 IN 4614-A

(STATION & NUMBER)

(IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS
BEEN TRANSFERRED

Kurt

ACTION

FROM : WH/COG
(DIVISION)

TO : WH
(DIVISION)

BY : A. GARDNER 7657
(NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : K. GARDNER 4521
(NAME, DIVISION, AND EXTENSION)

Chart -

SECRET

INDEX: YES NO

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FILE #10 RET. TO BRANCH

DESTROY #10.

SECRET

REF ID: A651390Z CITE CARACAS 7723

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FROM:

ACTION:

K12 WH 8

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ISSUED SLOTTED INDEXED

INFO:

FILE: JR, WH/COF 8, C1/0A, C1, 9/183

UNIT

TIME

BY

5 SEP 67 IN 45532

REF ID: T10M

SECRET 051390Z CITE CARACAS 7723

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN) 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

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

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL
INTERVIEW AMCLEVE-15.

SECRET

SECRET

BT

INDEXED YES NO
CLASSIFY TO FILE NO.
A REF TO FILE NO.
FILE RIO RET. TO BRANCH
DESTROY RIO.

CLASSIFIED MESSAGE

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REF ID: A62218Z CITE JMWAVE 9138

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TIME

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CJM/CYF/CPA, CYAPS, FL

S E C R E T 62218Z CITE JMWAVE 9138

6 SEP 67 46714

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7723 (W45532)

1. FOLL IS AMOLEVE/15 PRO DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1950. 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 IUS 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 PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

PAGE 2 JMWAVE 9138 S E C R E T

AND DEMOLITIONS.

D. 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 ERASO (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 INTEL-

LIGENCE (G-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 WOFACT AGENT ON HAVANA TV DURING LASO

CONFERENCE, HAVE NO REARING ON OPS USE AS DIGEPOL PENETRATION.

STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. PONCHING 201 FILE.

S E C R E T

BT

INDEX: YES NO
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R-REF TO FILE NO.:
FILE RIO: REG. TO BRANCH
DESTROY: RIO.

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TIME

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INFO
FILE, 12 SEPTEMBER, 1967, WH/COGP, C1

CWT PWD

Date 11/11/67
Recd by AMCLEVE-15

page 4

SECRET 012138Z CITE JMWAVE 9080

C1 SEPT 67

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN 41504)

I am
definitely
offered to an
opening up a
another Cuban
at their point.
IC.

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.

SECRET

BT

SECRET

INDEX: YES NO
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AMCLEVE

ACTION

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RID COPY ADVANCE COPY

UNIT	TIME	BY

INFO

FILE *AMCLEVE/JMWAVE/2017*, *INFO*, *CARACAS*

SECRET 082146Z CITE JMWAVE 2017
CARACAS INFO DIRECTOR
REF: CARACAS 7756 (*IN 43455*)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/IS 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

ORIG: C. COX
UNIT: NH/3/V
EXTR: 4521
DATE: 31 AUG 1967

MESSAGE FORM
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S E C R E T

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CABLE SECRETARIAL DISSEMINATION

BY PER

INDEX DESTROY DEFERRED TO

BRANCH FILE REF

CONF:

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INFO:

FILE

NO INDEX FILE IN CS FILE NO.

AMERICAN
SECURITY

(Classification)

(date and time filed)

(letter) ..

(file no.)

32719

CITE DIRECTOR

JTF

SEP 1 22 2012

S E C R E T

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (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.

Betty - file A-15

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(classification)

(date and time filed)

(elite)

(plus)

(reference number)

CITE DIRECTOR 32719

**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/WH/3/V

E. Johnson
C/WH/COO *J. F. Wilkinson*

J. D. Esterline
JACOB D. ESTERLINE
AC/WHD

L. M. Sternfield
LAWRENCE M. STERNFIELD
C/WH/3

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FILE <i>we find cl. cjos. esp. El Ejido</i>			

S E C R E T 111851Z CITE JM WAVE 9205

DIRECTOR, CARACAS

REF A JM WAVE 9080 CIR 44123

B DIRECTOR 34096

1. AMCLEVE-13 HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL 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-13 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

S E C R E T

SECRET

BT

*Rec'd 10/11/67
filed 10/11/67
daily - Victory Area!*

11 SEP 67 W 49694

*Charlie got action
but original milky.
L.S.*

14-00700
S-00 JUW

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TIME

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INFO

FILE VS WIFACAS CCC CAVPROF CO 22 OF 22 COPIES BY CAVPROF

SECRET 132203Z CITE CARACAS 7805

DIRECTOR INFO JM WAVE

14 SEP 67 251645

REFS. A. JMEAVE 9205 (IN 4969A)

B. DIRECTOR 34096

1. CIGIRO I REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO I SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 13 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 13 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

LLC
 ORIG: K. GARDINER
 UNIT: K71/3/V
 EXT: 4521
 DATE: 14 SEPT 1967

MESSAGE FORM
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BY: 22 PER: 8

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VIA *WASH-C-149-544-149-544-149*

(classification)

(date and time filed)

(elide)

(pike)

35982

CITE DIRECTOR

SEP 15 20 12 Z

TO:

CARACAS INFO: JM WAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JM WAVE 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 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 UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE
 COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15
 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST
 POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

COSEL-VATING OFFICES)

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18 SECRETARIAL DISSEMINATION

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19 INFORMATION

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(date and time filed)

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(reference number)

CITE DIRECTOR

35782

RECOMMENDATION
RECOMMENDATION 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.BELIEVE 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 REF A.

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto
Fernandez Betancourt, 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. Requests 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/WHD

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6-00 JUN 80

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UNIT	TIME	BY

FILE, OR *will copy code clips*

S E C R E T 181600Z CITE CARACAS 7841

18 SEP 67 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

S E C R E T

BT

SECRET

ms
Charlie Cut
Keith *ms*

file 201

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JMWAVE 9448 IN 59289-A

(STATION & NUMBER) (LIN NUMBER)

act

Charlie

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS
BEEN TRANSFERRED

FROM : WH/COG
(DIVISION)

TO : WY
(DIVISION)

BY : Fisher Annex 5106
(NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : E. Tschetzenes 4521
(NAME, DIVISION, AND EXTENSION)

SECRET

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MAIL CORPORATION

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32/21

ACTION

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ADVANCE COPY

 ISSUED SLOTTED VIDEO

UNIT

TIME

BY

INFO:

FILE, VR, WH/P, CI/OPS, CI/OB, CI/IC2, SOD6, FI

at
Check in 25 SEP 67 in 59289(a bad person
turns up.)

S E C R E T 252203Z CITE JM WAVE 9448

CARACAS INFO DIRECTOR

PBRUMEN

FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASO (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

G. Fernandez
cc: E. TSIKERDANOS
unit: WH/3/V
ext: 4521
date: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

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FILE: WFB WH/KGB, CARACAS, CIRAL, FL.

(Classification)

E/INT 2/C1, SEP 27 1967
(Date and time issued)

(Office)

(File)

To:

CIR DIRECTOR

38879

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 FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH 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 CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. 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 LV CIRATAL-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).

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CITE DIRECTOR **38873**

D. CIRASH-9 REPORTED THAT FERNANDEZ AS 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. (HVCA-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 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. MONROS 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 GRIPES CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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Date and page blotted

Initials
Reference number

(initials)

CITE DIRECTOR 38873

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 CIWOODS 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 colaberation 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 David H. Estes

WILLIAM V. BROE

C/NED

LAWRENCE M. STERNFIELD

C/WH/3

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C/CC-C-821
 DENO: C. COX
 UNIT: WH/3/V
 INT: 4521
 DATE: 30 OCTOBER 1967

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BY *28* PER *0*

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WH/8

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ORDER DESTROY RETURN TO _____ BRANCH FILE RD
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INFO:

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TO

W/CC-C, cyclo

CITE DIRECTOR

47965

CARACAS INFO: JM WAVE

REF: CARACAS 8190 (*in 81988*)

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?

END OF MESSAGE

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

by V. Broe
 WILLIAM V. BROE
 C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

LAWRENCE M. STERNFIELD
C/WH/3

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INFO FILE, 15.111/CAG-5, CI, CI/OPS, FE, FE/WT-2, C/JOINT		TIME BY	

SECRET 281910Z CITE CARACAS 8190

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (m 74936)

B. DIRECTOR 327.9

GRW O.K. let down
cc 28 Oct 67 in BIS 88 again
ok out for lot by

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP
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 BASED ON THE INFORMATION WHICH WAS PROVIDED
~~IT IS STATED IN THE 81902, 1-18-67-99-8-23-1965 SD 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

* Such for confirmation

25

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INFO FILE, VR. <i>W/H/COE 8, C1, CYCLES CYC/</i> <i>EX</i> <i>SERVICE</i> <i>FIXED</i>	DATE <i>29 OCT 88</i>	UNIT <i>81988-8</i> TIME <i>IN NR</i>

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

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

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SECRET 182122Z CITE JMwave 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (1-51649)

18 Oct 67 74036

KG CC AC ACTION

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO
 (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15
 THE ERASTO (FERNANDEZ) BETAB COURT 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

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE E	TOTAL COPIES 2
1-REP TO FILE NO.			
FILE DIR <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			
DESTROY <input type="checkbox"/> SIGL			
32/21			
SECRET		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1	2
		3	4
		5	6
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		9	10
ACTION	U/H/S <input checked="" type="checkbox"/> R/D COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT TIME BY
INFO	<u>FILE JRC WH/CO 68 C1/OPS C/IC2</u>		

S E C R E T 271923Z CITE CARACAS 7937

27 SEP 67 W 50952

DIRECTOR, JM WAVE

1. REQUEST HQS, JM WAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.
2. SUBJECT IS CLOSE FRIEND OF ERASIO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

S E C R E T

BT

S E C R E T

AMCLEVE-15 friend

DISPATCH

CLASSIFICATION

S E C R E T

TO		CLASSIFICATION	PROCESSING	
Chief of Station, Caracas		X	ARMED FOR INDEXING	ACCOMPLISHED
BINFO			NO INDEXING REQUIRED	
Chief, WH			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM			ABSTRACT	
Chief of Station, JMWAVE			MICROFILM	
SUBJECT		TYPIC/AMCLEVE/Operational		
<input checked="" type="checkbox"/> AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas				
ACTION REQUIRED - REFERENCES Guerrillas				

Reference: JMWAVE-8997, 28 Aug 67

ZP

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution

- 3 - COS, Caracas w/att
2 - C/WI w/o att ~~2cc~~ ^{2cc} H/3/V
12 - WH/COG w/att



1 ATT

CS COPY

281-300985

CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED
		30 Aug 67	30 Aug 67
		DISPATCH SYMBOL AND NUMBER	
		UFGA-28382	
		HEADQUARTERS FILE NUMBER	
		419-132-5-192/4	
CLASSIFICATION			
S E C R E T			

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFUA- 28382
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1. SURNAME GIVEN NAME MIDDLE NAME CITY/TOWN OF BIRTH		DATE OF BIRTH COUNTRY OF BIRTH OCCUPATION RESIDENCE	
SEX CITIZENSHIP OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)		201- Venezuela Urdineta St., Caracas	
ADDITIONAL INFORMATION:			
<i>Subject was interviewed by Agent [redacted] in Caracas on 20 Dec 1967. He is a member of the police force.</i>			
2. SURNAME GIVEN NAME MIDDLE NAME CITY/TOWN OF BIRTH		DATE OF BIRTH COUNTRY OF BIRTH OCCUPATION RESIDENCE	
SEX CITIZENSHIP OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)		201- Venezuela Caracas	
ADDITIONAL INFORMATION:			
<i>Subject was interviewed by Agent [redacted] in Caracas on 20 Dec 1967. He is a member of the police force.</i>			
3. SURNAME GIVEN NAME MIDDLE NAME CITY/TOWN OF BIRTH		DATE OF BIRTH COUNTRY OF BIRTH OCCUPATION RESIDENCE	
SEX CITIZENSHIP OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)		201- Venezuela Caracas	
ADDITIONAL INFORMATION:			
<i>Subject was interviewed by Agent [redacted] in Caracas on 20 Dec 1967. He is a member of the police force.</i>			
4. SURNAME GIVEN NAME MIDDLE NAME CITY/TOWN OF BIRTH		DATE OF BIRTH COUNTRY OF BIRTH OCCUPATION RESIDENCE	
SEX CITIZENSHIP OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)		201- Venezuela Caracas	
ADDITIONAL INFORMATION:			
<i>Subject was interviewed by Agent [redacted] in Caracas on 20 Dec 1967. He is a member of the police force.</i>			
5. SURNAME GIVEN NAME MIDDLE NAME CITY/TOWN OF BIRTH		DATE OF BIRTH COUNTRY OF BIRTH OCCUPATION RESIDENCE	
SEX CITIZENSHIP OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)		201- Venezuela Caracas	
ADDITIONAL INFORMATION:			
FORM 53d 10-66		CLASSIFICATION SECRET	PAGE NO. 2
OBsolete Previous Editions		<input type="checkbox"/> CONTINUED	

WH/COG

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING		
			PRO- CESSED	ACTION	ACCOV- ERED
TO	Chief of Station, Caracas		X	MARKED FOR INDEXING	
INFO.	Chief, WH			NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN USE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas				
ACTION REQUIRED - REFERENCES					
<p>Reference: JMWAVE-8997, 28 Aug 67</p> <p>1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.</p> <p>2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.</p> <p style="text-align: right;">GARY L. FLUSTIKOFF</p> <p>Attachment - h/w As stated</p> <p>Distribution 3 - COS, Caracas w/att 2 - C/WH w/o att 2 - WH/COG w/att</p>					
CROSS REFERENCE TO <div style="border: 1px solid black; padding: 2px; display: inline-block;">COS/WH Excluded from automatic downgrading and declassification</div>			DATE TYPED 30 Aug 67	DATE DISPATCHED 1967	DISPATCH SYMBOL AND NUMBER UFGA-28382
CLASSIFICATION S E C R E T			HEADQUARTERS FILE NUMBER 19-132-5-192/4		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFGA- 20382	
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.				
1. SURNAME METIS GIVEN NAME Felix MIDDLE NAME 201-				
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP VENEZUELA		ESQUERRISTA guerrilla	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "Comandante Claudio"		KNOX deceased		
ADDITIONAL INFORMATION: Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1965.				
2. SURNAME ESPINOSA GIVEN NAME Manuel MIDDLE NAME Diaz 201-				
SEX M	DATE OF BIRTH ca 1934	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Valencia Soriano	
CITIZENSHIP Cuba		OCCUPATION guerrilla-captured	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION: Subject attended guerrilla course in Cuba, infiltrated XXOOXXOXX July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was XXXXX captured by the police.				
3. SURNAME FABRICIO GIVEN NAME Eliazar MIDDLE NAME Aristigueta 201-				
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP Vene		OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "El Loco"				
ADDITIONAL INFORMATION: Subject was killed by DIGEPOL agents on 25 August 1967 in Caracas. Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Security, and for the death of a DIGEPOL agent.				
4. SURNAME SEPINDEZ GIVEN NAME Luis MIDDLE NAME Vera 201-				
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP Vene		OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION: Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.				
5. SURNAME _____ GIVEN NAME _____ MIDDLE NAME _____ 201-				
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Form 53d 10-68		CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO.

~~SECRET~~

ATTACHMENT TO UFGA-28382

CARACAS - 15 AUGUST - 1967 -

I MET MR. ERASO FER-
NANDEZ THROUGH MR RAFAEL
TREMOL AND DR. GUSTAVO
ORTIZ FAEZ BOTH CUBAN
WORKING FOR THE DIGEPOL
ERASO FERNANDEZ WORK
WITH THE DEFENSE MINISTER
AND WITH THE DIGEPOL, HE
WAS FORMER VENEZUELA
CONSUL IN MIAMI (1965)

I ASKED HIM (E.F.) FOR
A JOB. HE ASKED ME FOR
MY NAME FOR INVESTIGA-
TION - THE INVESTIGATION
ABOUT ME LAST ABOUT FIVE
DAYS. HE TOLD ME THAT
I CAN START WORKING
WITH THE DIGEPOL - HE
DID NOT TELL ME ABOUT
MY SALARY, BUT I FOUND
OUT THAT WILL BE VERY

CS COPY

~~SECRET~~

201-300985

ATT 1 to UFGA 28382
Luis S. Diaz

SECRET

2
Low (\$250). I SHOULD
GO OUT OF VENEZUELA
AND APPLY FOR A "TRANSEU-
TE VISA" BECAUSE WITH A
TOURIST VISA I CAN NOT
WORK. THEY WILL HELP
ME WITH THE GOVERNMENT
OF VENEZUELA FOR GET
THIS VISA.

I STARTED WORKING
WITH R. TREMOL AND
WITH DR ORTIZ ^{ROMERO} FOR A
FEW DAYS, AT THE
NIGUETIA AIRPORT.
THE WORK WAS CHECKING
ON THE WIFE OF DUGLAS
BRAVO AND SOME OTHER
COMMUNIST FROM CUBA
THEY PROBABLY WILL
COME TO VENEZUELA
THROUGH MEXICO, SPAIN

SECRET

SECRET

³ OR SOME OTHER LATIN
AMERICAN COUNTRY -
WE DID NOT ANY POSITIVE
IDENTIFICATION -

CARACAS 24 THURSDAY AGO

7 GUNMEN DID A HOLD
UP AT MIRANDA BANK
"SUCURSAL" AT OF THE
INDUSTRIAL ZONE IN
CARACAS, ANTIANO
HA WAY - THEY HIT THE
MAIN BOX - THEY ABDUCTED
THE MANAGER AND ONE
OF THE TELLER IN THEIR
HOUSES FOR TWELVE HOURS
THEY GOT FIRST THE TELLER
FRANCISCO GOMEZ MANSO
AND THEN THE MANAGER

SECRET

SECRET

EDGAR PINERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.

ABOUT 0700 O'CLOCK
4 GUNMEN WENT WITH
THE TWO MEN TO THE
BANK - MEANTIME THE
OTHERS THREE WERE
IN THE HOUSES WITH
THE FAMILY OF THE
TWO MEN.

THE FOUR GUNMEN
GOT IN THE BANK WITH
THE EMPLOYEES AND
FORCED THEM TO OPEN
THE MAIN BOX - THEY
TOOK 390,000⁰⁰ BOLIVARS
FROM THE BOX - THEN
ONE OF THE GUNMEN
CALLED THE OTHERS

SECRET

SECRET

WHO WERE IN THE HOUSES AND TOLD THEM EVERY THING WAS ALL RIGHT. AND THEY ALL LEFT. THE PEOPLE FROM THE BANK LEFT IN A BLACK 1961 CHEVY. THIS OPERATION WAS SIMILAR TO THE VENEZUELA BANK SUCURSAL OF OCUMARE DEL TUY.

CARACAS 25 FRIDAY Agost
ABOUT 0700 PEOPLE FROM THE DIGEPOL WENT TO THE STREET URDANETA OF CHACAO FOR SEARCHING THE

SECRET

SECRET

WHEN THEY SAW
COMING FELIX FARÍAS
A WANTED MAN.

FELIX FARÍAS ALIAS
COMANDANTE CLAUDIO
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOUNTAIN OF
FALCON STATE THE
FOLLOWING PEOPLE:
CONCHITA JIMÉNEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMÉNEZ

SECRET

SECRET

A PARTRMENT 27 OF
THE PERITE BUILDING
ON ACCOUNT OF A
TELEPHONE CALL.
THAT THEY GOT ABOUT
6:00 O'Clock. THE
INFORMER TOLD THEM
THAT THE CHEVY WHO
TOOK PART IN THE
BANK HOLD UP WAS
THERE. THEY CHECK
THE PLACE FOR ABOUT
A HALF HOUR. (I HEARD
ABOUT THAT IN THE
DIGESTOR)
THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING.

SECRET

SECRET

8

AND HIS OWN BROTHER
JUAN FRANCISCO FARIAS
THE DIGEPOL DID
RECONNOISE HIM AND
STOPED HIM - THE
PEOPLE FROM THE
APARTMENT 27 SAW
THAT AND STARTED
FIRING TO THE
DIGEPOL AGENTS,
FARIS DRAW A 38
SPECIAL REVOLVER
BUT THE DIGEPOL
SHOT HIM DOWN HE
GET 6 SHOTS - THEY
TOOK HIM TO THE
PEREZ DE LEON HOSPITAL
IN PETARE BUT HE WAS

SECRET

SECRET

9 DEAD ON ARRIVAL.

IN THE APARTMENT

AT THE DIGEPOL
ARRESTED THREE PEOPLE
ONE OF THEM A WOMAN,
THE OTHER WAS THE
CUBAN MILITIAN MANUEL
ESPINOZA DIAZ; I
HAD THE OPORTUNITE
OF MADE AN INTERROGATION
ON HIM THE NEXT DAY
AND I GOT VERY GOOD
INFORMATION FROM
HIM - IN THE SEARCH
OF THE APARTMENT
AN ARSENAL WAS FOUND
I DID INSPECT ALL
WEAPONS AND EQUIPMENT

SECRET

SECRET

10

THE WEAPONS WERE
AS FOLLOW -

A FAL CAL 7.62 # 2932
CONVERT -

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER

737598

1 M3A1 WITH SILENCER

732039

IS IMPORTANT TO
KNOW. THAT THOSE M3
ARE COMPANY WEAPONS
BECAUSE I INSPECTED
THEM, AND I AM PRETTY
SURE ARE THE TYPE
THAT THE COMPANY
HAS. WITH THE SERIAL
NUMBER, I THINK, IS
NO PROBLEM TO KNOW

SECRET.

SECRET

" IF THERE ARE
WEAPONS CAPTURED
By CASTRO IN CUBA
OR IF THEY ARE
WEAPONS THAT CUBANS
WHO WERE WORKING
FOR THE COMPANY
SOLD THEM IN MIAMI -

- 1 BOCAL CARBINE ENFORCE
TYPE M-1 # 2-8662
- 1 SUB MACH. THOMPSON
COMMERCIAL TYPE # 528766
- 1 SUB MACH. THOMPSON
MOD- 1928 # 817321
- 1 SUB MACH. HOTCHIS
- 1 REVOLVER 38 POLICE
SPECIAL # 1192
- 1 SUB MACH # ZK # 0004
- 1 RIFLE GRENADE

SECRET

12

SECRET

9 HAND GRENADES
GT 9 TYPE.

100 FEET DELAY FUSE
200 FEET PRIMA CORD
WHITE

2 ANTI RIOT GRENADES
ONE TEAR GAS AND
THE OTHER OFFENSIVE

2 SOAP BOX GELATINE
INCENDIARIES WITH
TWO PENCILS EACH
ONE 4 1/2 HOURS AND
THE OTHER 6 3/4 HOURS

IS VERY IMPORTANT
TO KNOW ABOUT THE
INCENDIARY SOAP BOXES
BECAUSE ARE SIMILAR
TO THE COMPANY
SOAP BOX BUT ARE

SECRET

SECRET

13. DIFFERENT. THE
PENCILS ARE QUITE
DIFFERENT. I INSPECTED
THEM VERY CAREFUL
— ALSO I FOUND SEVERAL
NOTES COPY BOOK, ABOUT
DEMOLITIONS AND SABOTAGES
AND ALL OF THEM ARE
BETTER IN SOME ASPECTS
TO THE DEMOLITION
COURSES THAT WE
GOT.
— SOME ARMY UNIFORMS
— BOOTS AND MOUNTAIN
EQUIPMENT.
— SEVERAL TABS LICENSES -
IN A DRAWER THEY

SECRET

SECRET

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.
LATTER THE BANK
MANAGER AND THE
TELLER DID RECOGNISE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNNER IN THE
HOLD UP - WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER.

SECRET

~~SECRET~~

15

THEY ALSO FOUND
IN FELIX FARIA'S
Body TWO FALSE
I. D. CARDS ONE WITH
THE NUMBER # 3094628
UNDER THE NAME OF
GABRIEL ELIAS KAMEL
ELJURI WITH FARIA'S
PHOTO IN IT THE
OTHER I. D. CARD IS
FROM THE POLITICAL
PARTY "ACCION DEMO-
TICA" WITH THE NAME
ALSO OF GABRIEL
ELIAS KAMEL "ELJURI"

AT PETARE HOSPITAL
THE DIGE POL TOOK

~~SECRET~~

SECRET

16

THE FINGER PRINTS
TO STABLISH THE
IDENTITY OF FELIX
FARIAS.

6 SHOTS WERE FOUND
IN FARIA'S BODY - TWO
IN THE HEAD - TWO IN
THE CHEST - ONE IN THE
RIGHT TIGHT ONE THE
OTHER IN THE BELLY

THE APARTMENT
27 WAS RENTED BY
FARIAS THE 25 OF
JANUARY 1967 IN
A REALTOR GIVEN
THE NAME OF GABRIEL
ELIAS KAMEI ELJURI

SECRET

SECRET

17

HE PUT LIKE REFERENCES WHEN HE RENTED THE APARTMENT THE FOLLOWING PERSONS:

RAFAEL SUAREZ WHO WAS SALESMAN IN THE CORPORATION "PINTURAS BRISTOL".

RAFAEL ZAMORA

EDDY FERNAN VAZQUEZ

RAMON BORGES

DR HUGO TIRADO.

LIKE NEAREST KIN

ANA RAMIREZ DE ARRIAS

FROM CALLE REAL LT

PLANICIE #21

BECFORE LIVING IN
THE APARTMENT 27

SECRET

SECRET

18 FARIAS WAS LIVING
AT BUILDING 1 APT
IS IN LA CAPILLA AVE.
- THE CUBAN WAS
TAKEN TO THE DIGEPOL
OFFICES FOR INTERROGA-
TION BY ERASMO FER-
NANDEZ WHO CHECK
WITH US SEVERAL
TIME DURING THE
INTERROGATION -
I DID INTERROGATE
THE CUBAN NEXT
MORNING - 26 SATURDAY

25 FRIDAY AUGUST
10 DIGEPOL AGENT
WENT TO BOLIVAR STREET
ON NAZARENO AREA

SECRET

SECRET

19 EST PART OF PETARE.

ONE OF THEM CARLOS
JOSE' GONZALEZ NOCK
ON THE DOOR ON A
CORNER HOUSE CLOSE
TO THE NAZARENO CHURCH.
NOBODY ANSWERED, SO
HE WENT FOR THE BACK
OF THE HOUSE BUT THE
COMMUNIST SHOT HIM
DOWN. THE OTHER AGENTS
SURRENDER THE HOUSE
WITH SUBMACHIN-GUN
AND A SHOTING START
FABRICIO (EL LOCO) WAS
IN THE HOUSE HE WAS
FIRING WITH 7.65 PISTOL

SECRET

SECRET

20

HE HAD SOME HAND GRE-
NADE TOO. IN THE
HOUSE TOO WAS LUIS
FERNANDEZ VERA
BETANCOURT WHO WAS
FIRING WITH A 9MM
~~SEB~~ MADSEN SUBMACHINOGUN
Loco FABRICIO WHOSE
NAME WAS ELIAS AR
FABRICIO ARISTIGUIETA
WAS ONE OF THE KILLER
OF JULIO IRIBARREN
BORGES DIRECTOR OF
THE SOCIAL SECURITY
HE WAS CHARGED TOO
WITH THE DEATH OF
SOME DIGEPOL AGENT

SECRET

SECRET

21 I WAS ABLE TO KNOW
IN THE DIGEPOL OFFICE
THA THEY HAVE SOME
EMPTY SHELLS WITH THE
FABRICIO'S FINGER PRINTS
IN THE CASE OF THE
MURDER OF IRIBARREN.
BORGES -

Luis FERNANDEZ VERA
BETANCOURT. WHO WAS
ALSO KILLED WAS
ECONOMIC STUDENT AT
VENEZUELA UNIVERSITY.
HE WAS WANTED FOR
SUBVERSIVE ACTIVITIES
AND FOR AN ASSAULTION
COMPLOT AGAINST SOME
ARMY OFFICERS

SECRET

SECRET

22

BEFORE THAT L. F. B.
USING WOMAN DRESS
ESCAPE FROM THE
DIGEPOL OFFICE.

15 MINUTES AFTER THE
FIRE START ONE OF
THE MEN INSIDE THE
HOUSE THREW AN MK 2
HAND GRENADE.

L. F. B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MAROON SHIRT.
HIS BODY HAD 12
BULLET WOUNDS - HE
STILL HAD IN HIS HANDS
THE NADSSEN SUBMACH.
HE WAS USING HIS

SECRET

SECRET

23

HAIR TINTED BLONDE

Loco BABRicio WAS
KILLED FOR TEN
BULLETS - HE WAS IN
THE ROOF OF ONE OF
THE NEIBOR HOOD HOUSE
WHEN WAS KILLED - HE
HAD THE 7.65 PISTOL
WITH GOLDEN GRIPS
CLOSE TO HIS RIGHT
HAND - HE WAS USING
GREY PANTS, WHITE
SHIRT AND NO SHOES

THE HOUSE WHERE THEY
WERE HIDEN HAS MORE
THAN A THOUSAND HITS.
IN THE HOUSE WAS
ALSO A 7 y EARS OLD

SECRET

14-00000
SECRET

24 GIRL, WHO WAS
ABDUCTED BY THEM.
THE NEIGHBOORS SAID
THAT THEY SAW TWO
WOMEN USING NURSES
CLOTHS VISITING THE
HOUSE.

26 SATURDAY AUGUST
I HAD THE OPPORTUNITY
TO INTERVIEW THE
CUBAN MANUEL ES-
PINOSA DIAZ.

HE IS ABOUT 5'7"
150 POUNDS - HE SAID
HE WAS 33 YEARS
OLD AND WAS BORN

SECRET

SECRET

25 in PALMA SORIANO
ORIENTE, CUBA - HE
HAD A WOUND NO TO
SERIOUS IN THE BACK
OF THE HEAD PROBABLY.

~~BECAUSE~~ ON ACCOUNT OF
THE INTERROGATION

HE WAS VERY COOPERATIVE.
HE LOOKED VERY HUMBLE.
HE SAID HE ASKED
THE COMMUNIST THAT
HE WANTS TO GO BACK
TO CUBA - BUT THEY
DID NOT LET HIM GO -
HE SAID THAT HE
CAME FROM CUBA
13 MONTHS AGO, WITH

SECRET

SECRET

26

SOME OTHERS 13
CUBAN. HE SAID
THEY DID NOT TELL
HIM WHERE HE GO
UNTILL HE WAS IN
THE HIGH SEAS. HIS
COMMANDER IN THIS
TRIP WAS LUREN
PETKOFF - THEY
LANDED IN A BEACH
NAMED CHICIRIVICHE
IN FALCON STATE.
THEY ALL WERE
TRAINED IN CUBA
FOR IN GUERRILLA
WARFARE. I HAD
THE OPPORTUNITY TO

SECRET

SECRET

27 SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD -
HE SAID THAT HE
TOOK PART IN THE MIRANDA
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.

HE SAID THAT HE
WAS IN CARACAS
~~FOR~~ TWO MONTH AGO,
HE SAID HE CAME
DOWN FROM THE
MOUNTAIN BECAUSE
HE HAD SOME KIDNEY
SICKNESS.

HE SAID HE WAS
SERGEANT THIRD CLASS

SECRET

~~SECRET~~

28 WITH THE MILITIA -
HE SAID HE WORKED
WITH THE "BATAILLONES
DE TRABAJO" IN PINE
ISLAND. HE SAID THAT
IN 1963-1964 HE WAS
IN CHARGE OF THE
14-70 BATTALION AT
CAMAGUEY PROVINCE.

THE GUERRILLA COURSE
IN CUBA WAS APPROX
TWO MONTHS.

~~SECRET~~

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <i>(K)</i> TOTAL COPIES 51	
REF ID: <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	SECRET	REPRODUCTION PROHIBITED	
DESTROY <input type="checkbox"/> SIS.	PERSON/UNIT NOTIFIED	1	2
FROM		3	4
ACTION		5	6
INFO	<input checked="" type="checkbox"/> RED COPY <input type="checkbox"/> ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SERIALIZED <input type="checkbox"/> INDEXED	UNIT	TIME BY
FILE	FILED <i>11 SEP 1968 01 4205 C:14 51 COPIES 5-260</i>		

SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

- REFS: A. JMWAVE 8866 (IN 324026)
 B. CARACAS 7589 (IN 32469)
 C. JMWAVE 8997 (IN 40592)

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 **SECRET**
 BT

*End of file /
 He left 29 Aug 1968 41504*

*Don't let
 down this
 old man's*

*person
 up my
 & lets
 talk*

*have done
 go*

up

INDEX: YES NO
 CLASSIFY TO FILE NO.
 X-REF TO FILE NO.
 FILE, RET. RET. TO BRANCH
 DESTROY SIG.

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	<i>[Signature]</i>	2	
3		4	

ACTION

28

RID COPY

ADVANCE COPY

ISSUED SLOTTED INDEXED

UNIT

TIME

BV

INFO

FILE *cc: CITE JMWAVE, cybers, cyber, cyber, El Pineda, Sard*
C.I.

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

PRIORITY CARACAS INFO DIRECTOR

NO NIACI

REF CARACAS 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES ESPINOZA. AMOT TRACES PENDING.

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 REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIA, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIA 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

in 38 AUG 67 IN 40592
Keith [Signature]
Colle [Signature]
Bill [Signature]
Charlie [Signature] Curacao?

SECRET

00000
SECRET

PAGE 2 JM WAVE 8997 S E C R E T

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.

SECRET

SECRET

BT

REF ID: A6512	CLASSIFIED BY _____	DATE CLASSIFIED _____
EXPIRY DATE: _____	SECRET	ROUTINE
FILE NUMBER: _____	PERIODICALLY REVIEWED	BY _____
ATTACHMENT: 10119 AS RFD COPY	ADVANCE COPY	DATE REC'D. _____
INFO: FILE IN CDR. LIAISON-P FOR COORDINATED INFORMATION		

SECRET 271700Z CITE CARACAS 7668

PRIORITY DIRECTOR, JMWAVE

27 AUG 1968 32826

(NO NIGHT ACTION)

1. TIMING OF MININT PRESS CONFERENCE 26 AUGUST COULD NOT HAVE BEEN BETTER. TWO DIGEPOL RAIDS OF PREVIOUS DAY GAVE PRESS CONFERENCE ADDED SPICE, BUT PRESENTATION AT PRESS CONFERENCE OF CUBAN GUERRILLA CAPTURED IN RAID 25 AUGUST WAS PARTICULARLY DRAMATIC, GIVING MUCH WEIGHT TO VENEZUELAN CASE ON CUBAN SUBVERSION BEFORE CAS.

2. CUBAN IDENTIFIED AS MANUEL ESPINOZA DIAZ, AGE 33, OF PALMA SORIANO, ORIENTE PROVINCE, CUBA, WHO SAID HE WAS SERGEANT IN CUBAN MILITIA ~~RAIDER~~ AND CAME TO VENEZUELA TO TEACH GUERRILLA TACTICS.

ESPINOZA SAID HE ENTERED VENEZUELA JULY 66 WITH LUREN PETKOFF GROUP AT CHICHIRIVICHE AND THAT LANDING PARTY INCLUDED 13 CURANS. THIS SUBSTANTIATES CIURBAN-2 STATEMENT THAT FOTOS WHICH APPEARED IN SUCESCOS ARTICLES ON PETKOFF GROUP INCLUDED NUMEROUS CURANS.

COS WHO SAW TV PRESENTATION FOUND ESPINOZA APPEAR SE LOW LEVEL AND NOT WELL INFORMED, ALTHOUGH SHOCK AND FATIGUE COULD HAVE CAUSED HIM TO APPEAR MORE STUPID THAN HE IS.

3. REQUEST HQS AND JMWAVE (TO INCLUDE ANOT) TRACES. WILL POUCH FOTOS ESPINOZA TO JMWAVE FOR POSSIBLE IDENTIFICATION BY AMUG-1 AND CIURBAN-2.

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.
5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD
WELCOME ADDITIONAL REQUIREMENTS FROM HOS AND JWAVE.
6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE
NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE
DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T

BT

DISPATCH SYMBOL		DISPATCH SYMBOL	EXCERPT FROM ATTACHED																																																				
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Chief of Station, JMWAVE		X	NO CLASSIFICATION OPERATIONAL/SECURITY EXCERPT FROM ATTACHED																																																				
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<p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE). POSADA appears identifiable with the Subject of 201-300985.</p>																																																							
<p style="text-align: right;"><i>copy</i> <i>P720 file</i></p> <p>LEONA R. VESTUTO</p> <p>AIR 92 507</p> <table border="1"> <tr><td>1. COV</td><td>INT</td></tr> <tr><td>2. COV</td><td>INT</td></tr> <tr><td>3. COV</td><td>INT</td></tr> <tr><td>4. COV</td><td>INT</td></tr> <tr><td>5. COV</td><td>INT</td></tr> <tr><td>6. COV</td><td>INT</td></tr> <tr><td>7. COV</td><td>INT</td></tr> <tr><td>8. COV</td><td>INT</td></tr> <tr><td>9. COV</td><td>INT</td></tr> <tr><td>10. COV</td><td>INT</td></tr> <tr><td>11. COV</td><td>INT</td></tr> <tr><td>12. COV</td><td>INT</td></tr> <tr><td>13. COV</td><td>INT</td></tr> <tr><td>14. COV</td><td>INT</td></tr> <tr><td>15. COV</td><td>INT</td></tr> <tr><td>16. COV</td><td>INT</td></tr> <tr><td>17. COV</td><td>INT</td></tr> <tr><td>18. COV</td><td>INT</td></tr> <tr><td>19. COV</td><td>INT</td></tr> <tr><td>20. COV</td><td>INT</td></tr> <tr><td>21. COV</td><td>INT</td></tr> <tr><td>22. COV</td><td>INT</td></tr> <tr><td>23. COV</td><td>INT</td></tr> <tr><td>24. COV</td><td>INT</td></tr> <tr><td>25. COV</td><td>INT</td></tr> <tr><td>26. COV</td><td>INT</td></tr> </table>				1. COV	INT	2. COV	INT	3. COV	INT	4. COV	INT	5. COV	INT	6. COV	INT	7. COV	INT	8. COV	INT	9. COV	INT	10. COV	INT	11. COV	INT	12. COV	INT	13. COV	INT	14. COV	INT	15. COV	INT	16. COV	INT	17. COV	INT	18. COV	INT	19. COV	INT	20. COV	INT	21. COV	INT	22. COV	INT	23. COV	INT	24. COV	INT	25. COV	INT	26. COV	INT
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	S E C R E T	201-300985																																																					

Question: Do you have any specific information about this?

Answer: Well, it has to do with the situation in Chile, specifically with the killing of the Chilean Ambassador.

Question: What kind of .30-cal. pistol was being used for the .30-cal. pistol with poison?

Answer: First of all, the question was conventional bullets; in fact if it were cyanide-type bullets,

Question: Two pre-made bullets with cyanide?

Answer: I prepared them.

Question: What were these bullets prepared for?

Answer: Those bullets were prepared over there in Miami. (Dolo--theretic) Rómulo, member of an organization called (CIA agent) asked me to produce them. In spite of the fact that I had nothing but sternery, for example on lives, to make sure of the death of the individuals against those lives attempts were to be made, but they were for specific targets.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Answer: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Answer: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Answer: Almost entirely. For example the most important elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are others, like among all the organizations in exile, with the Central Intelligence Agency. We have, for example, the case of (CIA agent) which--targets him, who is known by all as a CIA agent--target, that is all the officials of (CIA) in Cuban exiles, actions against certain targets are to death, are linked to the CIA.

Question: You say that you had a .30-cal. pistol with poisoned bullets for specific attempts on lives?

Answer: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against whom former, were those attempts to be made with that type of weapon?

Answer: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the type of counterrevolutionaries were to take part in events, well then the efforts to kill the leaders of the revolution would be intensified.

INDEX: YES NO

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BY

INFO

FILE VR, WH/CAC 8, C10ES

21 AUG 67 IN 3600E

SECRET 212103Z CITE JMWAVE 8896

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF JMWAVE 8866 (1-34036)

AMOT TRACES NEGATIVE VENTIRINI.

SECRET

BT

SECRET

4-68 JUNW

INDEX: YES NO

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INFO

FILE ~~14 AUG 67 CITE JM WAVE 8866 C/22 C/22 C/22 C/22 C/22 C/22~~

ACTION

SECRET 172217Z CITE JM WAVE 8866

17 AUG 67 IN 3403E

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF: CARACAS 7589 (IN 32469)

G

1. JM WAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15.HIS NAME MENTIONED AS WOFACT AGENT ON GOC RADIO AND TVDURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL
SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JM WAVE/FBI
BEQUEST, MIGHT PREJUDICE HIS EFFECTIVE USE.2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES
PENDING.

SECRET

BT

SECRET

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REPRODUCTION FACILITATED

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ACTION

(W.H.B.)

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BY

INFO FILE, WAVE, AMCLEVE-15, teleph. after Flint?

SECRET 152132Z CITE CARACAS 7559 (LYNER ACTING)

15 AUG 67 IN 32469

JMWAVE INFO DIRECTOR

at file further do
have back file G

REFS: A. UFGA-28079

B. JMWAVE-8758 (IN 2969)

1. FROM REF A. INFO AMCLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO CARACAS STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT RICARDO VENTIRINI, CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN AL LIAISON REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.

2. IN VIEW ABOVE INFO AMCLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN CARACAS. REQUEST JMWAVE, AMOT AND HQS TRACES VENTIRINI! ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE AMCLEVE-15 CAN BE CONTACTED SHOULD CARACAS DEVELOP ACTIVE INTEREST.)

SECRET

BT

W4/COG/C1 Oliver Williams

- COG has nothing
W4/VR has nothing
RI has "

Answers

S E C R E T

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR ANCLEVE/15's File

14 August 1967

SUBJECT: Salary Misunderstanding

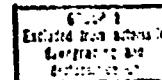
ORIGINATOR: Gary L. FLUSTIKOFF

1. ANCLEVE/15 submitted the attached note, written by him, to the writer. In the note ANCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of \$325.00 per month. ANCLEVE/15 claimed "Chip" (Grover T. LYTHCOTT, his former CO) told him that effective October 1966 he would be paid \$100.00 per month by NOFACT, while the balance would be placed in a bank for him.

2. For the record ANCLEVE/15 was told by the writer and not Chip that effective August 1966 (not October) he would be cut back in his salary to approximately \$100.00 per month. He was cut back from \$350.00, not \$325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately \$212.00 was being saved for him; only that his gross salary would be raised to \$350.00 in the event RECK ever stopped paying him his salary. (It was assumed that his RECE employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid \$111.13. From January 1967 until June 1967 he was paid \$110.90 due to a FICA change. During the entire period, September 1966 to June 1967, ANCLEVE/15 was budgeted by JMWAVE in the amount of \$350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 ANCLEVE/15's salary was increased to \$350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to ANCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

S E C R E T



COPY

MM PALMER
WH/3/V
4521
17 AUG 1967

MESSAGE FORM
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COMM SECRETARIAL DISSEMINATION

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INFO:

FILE .70

WH/COG 8 C/OPS

Classification

C/102 FLINT 2

Date and Time Sent Reference Number

CITE DIRECTOR

28911

CARACAS

REF: CARACAS-7589 (IN 32469)*

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

WH COMMENT: * Venturini is AMCLEVE-15's point of contact in Venezuela. Caracas reported that liaison have Venturini listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/CJCS/OS Olivia Williams (telecoord)

WH/COG AC/WH/3

JACOB D. ESTERLINE
AC/WHD

MAURICE J. GREMLION
AC/WH/3

RELEASING OFFICE

COORDINATING OFFICERS

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AUTHENTICATING
OFFICER

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POSADA, LUIS

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

15 August 1967

4444 27

LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 CT 7 Aug 67 Official Use

Chly

Question: What kind of weapons did you bring for assassinations?

Luicerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Luicerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Luicerica: I prepared them.

Question: What were those bullets prepared for?

Luicerica: Those bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (?El Roco) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Luicerica: Well, the physical elimination of the leaders of the Cuban revolution. Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Luicerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Luicerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (?El Roco) which--through Indio Pineda, who is known by all as a CIA agent--belongs, that is all its activities of attacking on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Luicerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Luicerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

SO: F315 DA 155, 10 AUG 67, Q40

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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S E C R E T 102265Z CITE JMWAVE 8758

CARACAS INFO DIRECTOR

m

10 AUG 67 IN 29698

6

DYVOUR PBRUMEN

REF: UFGA-28979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) GARRILES
(291-303985) PLANS TRAVEL TO CARACAS 12 AUG 67. HOPES FIND
 EMPLOYMENT THROUGH FRIEND RICARDO (AKA JOSE) VENTURINE WHO
 CONNECTED TV INDUSTRY CARACAS.

S E C R E T

BT

m
*Sue, Please stain 201
 for me. Thanks.*
 P

SECRET

DISPATCH		SECRET	MAPS FOR SECURITY									
TO Chief of Station, JMWAVE		X NO ROTATING REQUIRED										
BY/O.		ONLY ONE FILE DIA CAN ADVICE ROLLERS										
FROM Acting Chief, WHD		MICROFILM										
SUBJECT Operational/PRBMIN Interrogation of "CIA Agents" at LASO Conference		ACTION REQUIRED REFERENCES										
FYI												
<p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE). POSADA appears identifiable with the Subject of 201-300985.</p>												
LEONA R. VESTUTO												
<p>Attachment: h/w 1-Excerpt from FBIS Daily Report, 10 August 1967</p> <p>Distribution: 3-COS, JMWAVE w/att h/w</p>												
<i>1 ATT</i> <i>CS COPY</i> <i>CS COPY</i> <i>8 AUG 1967</i> <i>201-300985</i> <i>10 Aug 67</i>												
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<table border="1"> <tr> <td>AN</td> <td>FI</td> <td></td> </tr> <tr> <td>BB</td> <td>REF ID:</td> <td></td> </tr> <tr> <td colspan="3">ABSTRACT X <i>RECORDED</i></td> </tr> </table>		AN	FI		BB	REF ID:		ABSTRACT X <i>RECORDED</i>			<small>RELASING</small> OFFICE SYMBOL DATE OFFICER'S NAME AC/WH/COG 12/8 <i>Leona Vestuto</i>	
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FORM 53 USE PREVIOUS EDITION 10-68				DISPATCH								

10 August 1967

Case 37

LAW CONFERENCE

Question: What kind of weapon did you bring for assassinations?

Lameerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, a silencer, and an R-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Lameerica: Part of the ammunition was conventional bullets and part of it was expanding pointed-tipped bullets.

Question: Who prepared the bullets with expanders?

Lameerica: I prepared them at different, in Miami, during the whole time.

Question: What were those bullets prepared for?

Lameerica: These bullets were prepared over there in Miami. (Polo-phonetic) Mirando, member of an organization called (?El Recor) asked me to prepare them. In spite of the fact that I know nothing about chemistry; for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Lameerica: Well, the physical elimination of the Leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Lameerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

RELG

Lameerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (?El Recor) which--through Ezio Posada, who is known by all as a CIA agent--belongs, that is all its activities of landing on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with pointed bullets for specific attempts on lives?

Lameerica: Yes, sir.

Question: I would like you to clarify something more. What specific attempts, against which figures, were these attempts to be made with that type of weapon?

Lameerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

CS COPY

ATT 1 to UFGW 4657

201-300985
FB 155/61
10 Aug 67

S E C R E T

MEMORANDUM

10 August 1967

TO : Chief, IO *110*

THRU : Chief, IO/3

FROM : IO/3/FLUSTIKOFF

SUBJECT: AMCLEVE/15's Plans for Employment - Bona Fides Given for Possible WOFACT Contact in the Future

WIO-1592

Distribution

1 - C/IO
1 - 201-3009CS
1 - IO/3 Chrono
1 - Registry

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to Caracas, Venezuela from Miami on 12 August 1967 accompanied by Aldo HERNANDEZ, a friend who is employed as a salesman in Caracas. In Caracas AMCLEVE/15 will seek employment through or with an old friend, Ricardo VENTURINE aka Jose VENTURINE, connected in some way with the TV industry in Caracas. HERNANDEZ is also a friend of VENTURINE.

2. If AMCLEVE/15 finds employment in Caracas, he does not intend to return to Miami and his wife and son will then join him in Caracas.

3. If AMCLEVE/15 does not find employment in Caracas, he intends to go to Puerto Rico from Caracas to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFACT should want to contact him in Caracas or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of Lawrence". He was also given JMWAVE address Mr. Lawrence R. DEROME, PO Box 390, Main Post Office, Miami, Florida.

5. JMWAVE has no identifiable traces on VENTURINE and HERNANDEZ.

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFACT agents. He was described by Alberto LAUCIRICA Diaz as the liaison between WOFACT and RECA.

S E C R E T

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR CANCELLATION

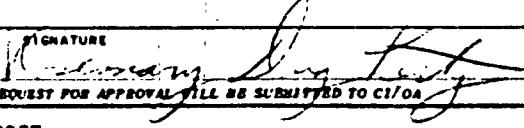
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension)
		BH/COG/CICS/OS O. Williams - 5136
SUBJECT'S NAME (Pseudo, crypt or true may be used) Luis Clemente POSADA Carriles		NAME SHOWN IS
CI/OA NO.	SOI NO. 201-300985	X <input type="checkbox"/> Pseudo <input type="checkbox"/> Pseudo <input type="checkbox"/> COPY
DATE OF BIRTH	PLACE OF BIRTH	PROJECT
		AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA 28079, 31 July 1967

201-300985

DATE	SIGNATURE
8 August 1967	
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA	

FORM 937 COMPLETE PREVIOUS EDITION.
1-68

SECRET

(300)

SECRET

Carl:

5 August 1967

Please brief me on the final result of the AMCLEVE/ 15 case ?? Was
Sam eventually satisfied and is all now calm ??

Thank you,

hm

Hickey - DW

This was no problem with Sam
on this case. At his instruction
J.WAVE terminated AMCLEVE-15 and the
FBI would (as stated the Justice Dept.)
proceed to use P-15 to collect evidence
against a Kansas gambler. However,
the Dept. of Justice canceled this plan
for some reason leaving P-15 as
free today.

Since the P-15 became involved
with KICASPT-142, which for
caused a minor stir. I am
writing the file until all the dust
settles.

Carr
1968

Carl

Thanks. Please retain for
his file.

I thank you
Carr

14-0000
REF ID: A65125
TOP SECRET NO
CLASSIFIED BY FILE NO.
FILE NO. RET. TO BRANCH
DESTROY SIC.

CLASSIFIED MESSAGE CIVIL COPIES

SECRET

NO REPRODUCTION PERMITTED

PERSON UNIT NOTIFIED

RS

UNIT

ACTION

RFD COPY

ADVANCE COPY

INFO FILE, LR e1 WH/CCS, CLEA CLFZ, CLEO 3

SECRET 022306Z CITE JM WAVE 8577

2 AUG 67 IN 24285

DIRECTOR INFO LA PAZ

KAPOK

REF: DIRECTOR 24039

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. WHILE AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

SECRET

SECRET

BT

14-00000
INFO: YES NO

CLASSIFY TO FILE NO.

INFO TO FILE NO.

FILE DIR RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE

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SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FI
RS
ESEC
DOW
DV

ACTION

ADVANCE COPY

WH 6 RUD COPY

FILE, WIRE, CLOUDS, CLEW, CLIPS, CLESGO, CLEZ, CLF2,
CLINTZ

SECRET 022200Z CITE JMWAVE 8569

2 AUG 67 24280

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT I REPORT

RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT I MET ANCLEVE 15

(ERRONEOUSLY REPORTED AMCHEER 15 PER DIRECTOR 24040) WHO SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT IN GUERRILLA WARFARE. ANCLEVE 15 CLAIMED TO BE OFFERED EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR ADVANCE.

B. KICOBALT I CONFIRMED ABOVE WITH ANDESK I WHO IS A FRIEND OF ANCLEVE 15 AND WHO ADDED THAT ANCLEVE 15 WAS IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY ATTACHE TO WHOM ANCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. ANCLEVE 15 HAD OFFERED TO TAKE ON ANDESK I SHOULD KICHEER I APPROVE THE WHOLE PLAN. ANCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

SECRET

PAGE 2 JMWAVE 8369 S E C R E T **SECRET**

OF AMCLEVE IS HAD BEEN APPROVED BY KICHEER I THRU ATTACHE.

2. KICOBALT I COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE IS SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE IS THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT II DOES NOT KNOW AMCLEVE IS NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE IS) REPORTED AMCLEVE IS HAD TOLD HIM THAT AMCLEVE IS AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN BOLIVIA.

4. INCIDENT OF COURSE REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

SECRET

AM 1 August 1967

CABLE INTELLIGENCE INFORMATION

 INDEX OUTLINE REFER TO WIRELESS SECTIONOR NO INDEX INDEX CABLES

COMM

WHY

 RIC COPY RIC

122 277Z

S-E-C-R-E-T

CITE DIRECTOR 2443C

PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

15. REQUEST PARAPHRASED
PERIODS/CABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1)

SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL

15. RELATED TO RE: SUBJECT, UNDERSTAND THAT NAME IS PROBABLY
STATION SINCE 20 JULY.

END OF MESSAGE

WH Comments: KICOBALT-1 reported that he met Luis Clemente Posada Carriles who informed him he had approached Bolivian Consul in Miami offering his services as Interrogator/Guerrilla fighter in Bolivia.

C/WH/3

L. M. Sternfield

by *Sternfield*WILLIAM E. BROE
C/WHDEARL WILLIARDSON
AC/WH/COG

ISSUING OFFICE

COORDINATING OFFICES

S-E-C-R-E-T

GROUP I
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

5337
DATE
31 JULY 1967

COPIES REQUESTED FOR DISSEMINATION
 INDEX DESTROY RETAIN SEARCH INDEX
 NO INDEX FILE IN C/POLIC
 10

C/WH-6

 R/D COPY3/5023
31 JUN 24 1967

C/LA/PC/G 5 C/C. C/FS-2

~~SECRET~~

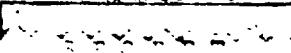
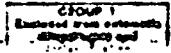
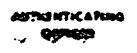
CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (DEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED BOLIVIAN CONSUL IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN BOLIVIA. POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF \$800 PER MONTH AND CONSUL AUTHORIZED PROVIDE \$500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR LA PAZ SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.
2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN BOLIVIA AND UNDOUBTEDLY SUSPECT WOFACT INVOLVEMENT.

3. WOFACT HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

INITIALS APPROVED:  COORDINATING OFFICER:  GROUP 1
Enclosed are automatic
transmitter and
antenna
ANTENNA CARRIER
OFFICER: 

DISTRIBUTION BY OTHER THAN THE WDCS DC OFFICE IS PROHIBITED.

400 SECRETARIAL DISSEMINATION	<input type="checkbox"/> PUBLISH	<input type="checkbox"/> DESTROY	<input checked="" type="checkbox"/> RETURN TO [REDACTED]	SEARCH	<input type="checkbox"/> FILE
PLS	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE ON CO FILE NO.			
	<input checked="" type="checkbox"/> R/D COPY	INFO	FILE	VS	

PAGE TWO

~~SECRET~~

CITE DIRECTOR 240.39

4. FOR JEWAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT LEAK IN EXILE COMMUNITY RE WOFACT INVOLVEMENT IN SENDING CUBANS TO BOLIVIA. COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

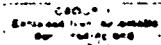
END OF MESSAGE

by James L. Sternfield AC/WH/COG
 WILLIAM V. BROE
 C/WHD

LAWRENCE M. STERNFIELD
 C/WH/3

ISSUING OFFICE

COORDINATING OFFICE



AUTHENTICATION DEVICE

S E C R E T

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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and file copy are not proper,
insert ~~STAN~~ file no. below and forward
document to RID/AN.

RECEIVED
PROPER FILED STAN

FROM: *RID/AW*

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>W/EEGC</i>		7-AUG 1967		<i>MMB</i>
2.				
3. <i>W/H/C/COS</i>		7 AUG 1967	8 Aug v7	<i>RD</i>
4.				
5. <i>W/H/C/MO</i>		8 AUG 1967		<i>RD</i>
6.				
7. <i>W/H/C/CICS</i>		10 AUG 1967	10 AUG 1967	<i>RD</i>
8.				
9. <i>W/H/KONTAKTS</i>		11 AUG 1967	11 AUG 1967	<i>JW</i>
10. <i>W/H/BTF</i>			8/12/	<i>MM</i>
11. <i>C/WH/SS</i>		22 Aug 67		<i>LL</i>
12. <i>CPD 5E-69</i>				<i>MM</i>
13. <i>W/H/COB/MO 3038</i>		30 AUG	30 AUG	<i>MM</i>
14. <i>W/H/C/CICS/AM</i>		31/9	8/X	
15. <i>W/H/3/V</i>				
16.				
17. <i>RID/FI</i>				FILE TITLE



copy detached

for signature

file 201

TRACE REQUEST	ABSTRACT	X	FILE NUMBER (PRIMARY CODE)	
	INDEX		<i>232-330985</i>	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER	<i>JFGA 28079</i>
		<i>31 July 1967</i>		

DISPATCH		CLASSIFICATION SECRET	PROCESSING								
			PROPOSED	ACTION	ACCOMPLISHED						
TO Chief, WH				MARKED FOR INDEXING							
INFO. COS, Caracas				NO INDEXING REQUIRED							
FROM Chief of Station, JMWAVE <i>R/S</i>				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING							
SUBJECT TYPIC/Operational Termination of AMCLEVE/15				ABSTRACT.							
ACTION REQUIRED REFERENCES Action Required: See para 7				MICROFILMED							
Reference: JMWAVE-8156, 11 July 1967				AUG 7 1967							
				DOC MICRO SER.							
<p>1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.</p> <p>2. AMCLEVE/15 began his employment with WOFACT in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.</p> <p>3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.</p> <p>4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of \$650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid \$549.60 net.</p>											
<i>Date:</i> Attachments - herewith 1. Agent Service Record 2. Form 2457		Continued <table border="1"> <tr> <td>DATE TYPED 25 July 1967</td> <td>DATE DISPATCHED</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER UFGA-28079</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER 221-300985</td> </tr> </table>				DATE TYPED 25 July 1967	DATE DISPATCHED	DISPATCH SYMBOL AND NUMBER UFGA-28079		HEADQUARTERS FILE NUMBER 221-300985	
DATE TYPED 25 July 1967	DATE DISPATCHED										
DISPATCH SYMBOL AND NUMBER UFGA-28079											
HEADQUARTERS FILE NUMBER 221-300985											
Distribution 1 - WH/COG w/atts 2 - COS, Caracas 2 - C/WH w/o atts Att: Joel N. NEBECKER		CLASSIFICATION SECRET									

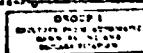
ATTACHMENT A2 TO WEGA

28079

RECORD NO.		INVENTORY - STAFF PERSONNEL		
		1	2	3
A	ARBITRARY NO.	SUBJECT'S SOC 201-300985	OTHER FILE NO. 112	
B	SURNAME AMCLEVE/15	1ST NAME	PERSONALITY	TYPE OF NAME C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 15 Feb. 1928	CITIZENSHIP Cuba	NATURALIZED US (PDR OR PENDING)
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES-YEAR Miami	MARITAL STATUS (FIRST REPORT) Married	SEX (M or F) M
E	OVERT OCCUPATION Unemployed	LANGUAGE Spanish, R,W,S	LANGUAGE English, R,W,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY USA	BRANCH OF SERVICE ARMY	INCLUSIVE DATES 63-64	
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (Limit to 62 spaces) Maritime Instructor JUNIOR MILITARY July 65- AUG 66			CODE SO/ST
I	FUNCTION(S) PERFORMED FOR AGENCY (Limit to 62 spaces) July CI Agent Aug 66-11 AUG 67			CODE CI
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE DOE-MICRO SER.	FULL, PART TIME OR PAR
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT Yes	HQ, FF OR USP NSXXXXXNSUSP	INDEPENDENT CONTRACTOR	NOC/VJA
M	OPERATIONAL APPROVAL Yes	POA	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE WII	FIELD STATION RESPONSIBLE JMWAVE	PROJECT	COVER
O	ENTRY ON DUTY DATE 7 Apr 65	YEARLY SALARY \$4200	DATE LAST PAY CHANGE August 1966	NONOFF
P	PART OF A RETIREMENT PLAN - SPECIFY (Limit to 62 spaces)			
Q	DATE TERMINATED 11 July 1967	REEMPLOYABLE Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (Limit to 62 spaces) A/15 terminated because he for WII lost access to target and security reasons.			ATTITUDE good

FORM
4-65 2457

SECRET

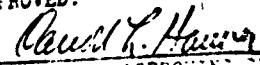
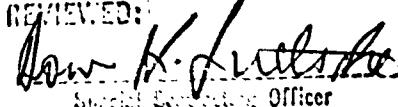


(9-61)

CS COPY

300985

44-2457-28079

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH NUMBER UFGA-28079
<p>5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JM WAVE.</p> <p>6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.</p> <p>7. Please cancel AMCLEVE/15's OA and MOC.</p>		
 Gary L. FLUSTIKOFF		
<p>APPROVED:  <u>David T. Hause</u> APPROVING OFFICER</p>		
<p>REVIEWED:  Don K. Fults Jr. Special Consulting Officer</p>		
<small>FORM 53a GSA GEN. REG. NO. 2 1962</small>	<small>CLASSIFICATION</small> SECRET	<small>PAGE NO.</small> <input type="checkbox"/> CONTINUED 2

S E C R E T ATTACHMENT #1 to UFGA-28079

MICROFILMED
AUG 7 1967
DOC. MICRO. SER.

ACBIS SPYWARE PROD

IP

1. Agent's Cryptonym or Pseudonym: ANCHEV/15
2. Project Identification: _____
3. Agent Recruited by: Grover T. LYNNCOFF
4. Capacity in which Agent Served: Maritime instructor and CI agent,
reported on Cuban exile activities in Miami.
5. Rate of Pay: \$350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for
security reasons.
9. Security Risks: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in
the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

S E C R E T

CS COPY

Q571 UFGA-28079

1571 300485

14-00000
INFO: YES NO
CLASSIFY TO FILE NO.
PRIORITY TO FILE NO.
FILE REF ID: RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE *1* TOTAL COPIES / 1

SECRET

GA	CICS
MD	CIOS
RR	CHPT
FI	SS
RS	ESEC

FROM

22

ACTION

19 JULY 1967

RID COPY

SOURCE CODE

ISSUED

SCHEDULED

UNIT

NAME

BY

INFO.
FILE 19 JULY 1967 CITE JMWAVE 8307

SECRET 191832Z CITE JMWAVE 8307

19 JULY 1967 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06082)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD
CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION.
SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH
THEY ENVISIONED MAY ARISE.

SECRET

BT

OUTGOING MESSAGE

CLASSIFICATION	
U.S. GOVERNMENT	
Do not handle records or information Excluded from message under Public Release Information Act	

DATE 11 JULY 67
FILE CLASS
OUT 11 JULY 67

TO	INFO	CINE
S E C R E T		8156
DISPATCH		
TYPE 3 (MAIL/15)		
REF: DIRECTOR JAGONS		

1. ANGELV/15 ANNUAL STRUCTURED EFFECTIVE 11 JULY 1967. WILL BE PAID IN US EQUIVALENT TWO MONTHS SALARY.
2. DISPATCH FOLLOWS.

END OF MESSAGE

Request JAGONS terminate ANGELV/15 as they desire, in to disassociate from ANGELV/15 and have LHM/1C/Jagons assume direction.

5
4
3
2
1

Revised 1. 100% BY Administrative Office	CLASSIFICATION	Mark P. SIEBEL Releasor: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Pending <input type="checkbox"/> Denied <input type="checkbox"/> Exempted
---	----------------	--

8156

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEVE/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)

AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal (30 June 1967)

DIR 16467

Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039

At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFACT employment.

The following proposal:

Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated , Rosenthal would be arrested.

AMCLEVE/15 was to contact Alberto Larrain-Maestre and exhibit requested silencer which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

DIR 1309b (dated 7 July 67)

Headquarters opposed to any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permitting his use for prosecution. In It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)

Station terminated AMCLEVE/15 effective 11 Jul67.

14-00000
FEB 1968 3010

22

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/>	CLASSIFY TO FILE NO. <u>201-300985</u>	CLASSIFIED MESSAGE <u>F</u>	TOTAL COPIES	
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JWAVE
SECRET 112201Z CITE JWAVE 8156

DIRECTOR

TYPIC AMCLEVE/15

REF DIRECTOR 18094

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY
1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.
2. DISPATCH FOLLOWS.

SECRET

BT

SECRET

11 JUN 1968 0470

AN	FI	
28	REF	
ABSTRACT		<input checked="" type="checkbox"/> INDEX

201-300985
July 1967

TERMINATION AGREEMENT AND QUIET-CLOUD

I, THE UNDERSIGNED - Luis Posada, HEREBY ACKNOWLEDGE
(PRINT YOUR NAME)

THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT.

I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT
IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY
THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO
NOT INTEND TO assert ANY CLAIMS MADE AGAINST THE GOVERNMENT ARISING
OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS
REPRESENTATIVES.

DATE 11 July - 1967 - Luis Posada
(WRITE SAME LENGTH)

PLACE Miami - Fla -

WITNESSED Henry L. Heitner

14-0000
S E C R E T O

CONVENIO DE SECRETOS

1. Yo, Luis Posada - HE RECIBIDO informaciones confidenciales y secretas sobre asuntos relacionados con mis labores en conexión con mi trabajo para el señor Eugene L. Blackiff.
2. Juro ante Dios que nunca divulgaro a nadie información que me ha confiado el señor Eugene L. Blackiff, o cualquier persona colaborando o trabajando con el señor Eugene L. Blackiff.
3. Información de que me entere.
4. Tomo esta obligación libremente sin reservación mental ninguna.

Luis Posada
FIRMA

11 July - 1967
FECHA Y CIUDAD

Eugene L. Blackiff
TESTIGO

S E C R E T O

S E C R E T

MEMORANDUM

TO : Chief of Station

THRU : DCOS/E
AC/IO *(initials)*

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus
for AMCLEVE/15

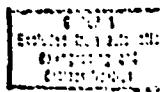
11 July 1967

WIO-1502

Distribution
 F - 701-300985
 1 - C/FIN
 1 - C/COV
 1 - C/SEC
 1 - IO/3 Chrono
 1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate AMCLEVE/15 effective 11 July 1967.
2. AMCLEVE/15 began employment with WFACT during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. AMCLEVE/15 was used by the CI Branch to report on the activities of RECI, a Miami based Cuban exile group, from 1 August 1966 until above termination date.
3. Approval is requested for a total of \$650.00; minus FICA and federal income tax. AMCLEVE/15 will be paid \$549.60 net.

APPROVED:

Mark F. EFFYED

S E C R E T

FROM: Robert Bladergroen; now
TO: OGC
PNT: 7531
DATE: 6 July 1967

MESSAGE NUMBER
TOTAL COPIES

SECRET

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JW

RK

F!

RS

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ESEC

CANCE SECRETARIAL DISSEMINATION

15 FILE

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COM: OGC 2

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DRAFT

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VS

CLWH/COG-5, CLWH-6

(Classification)

C/CL, C/F12, DDP, ADDP
(Date and Time Sent)

(Date)
Reference number

SECRET

CITE DIRECTOR 17267

TO: JMwave

6/17/57Z

KAPOK TYPIC AMCLEVE-15

REF A. JMwave 7953 (IN 02284)

B. DIRECTOR 16467

1. HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. WALLACE JOHNSON, LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFACT INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. JOHNSON'S OFFICES LOCATED FEDERAL COURT HOUSE.

2. NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.

3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

RELEASING OFFICER

WILLIAM V. BROE
C/WHD

COORDINATING OFFICES

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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DESTROY SIG. _____

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SECRET 062321Z CITE JMWAVE 8039

6 JUL 67 IN 06052

DIRECTOR -

Adm CT

KAPOK TYPIC AMCLEVE-15

RE DIRECTOR 16467

1. AT THEIR REQUEST JMWAVE MEET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

PAGE 2 JMWAVE 8839 S E C R E T

~~SECRET~~

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM
TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED;
THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE
SURVEILLED ~~SO~~ DETERMINE RESIDENCE AND/OR ARREST, WHEN
SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL
AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED
RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVEMENT OF
AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR
FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT
IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON
PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT
WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T

~~SECRET~~

BT

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ADDP

JMWAVE 8039 PARA 1
STA & NR

7 JULY 64 DATE

06052 IN NE

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

PORTION OMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT.
THE FOLLOWING PROPOSAL WAS REACHED AND"

ACTION

OK

SECRET

14-00000
INDEXED YES NO
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DESTROY SIG.

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TIME

BY

INFO: FILE, OR C/WHG, C/CI, C/FIZ, OGCZ, DDP, ADOP

S E C R E T 062321Z CITE JM WAVE 8039

DIRECTOR

KAFCK TYPIC AMCLEVE-15

RE DIRECTOR 16467

(ALL MR
5838)

Cable rec 9796

ACTION 052

1833 Sig Center CT

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B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

** PORTION OMITTED. Sentence should read: JM WAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WORK EMPLOYMENT.
THE FOLLOWING PROPOSAL

PAGE 2 JM WAVE 8039 S E C R E T

[SECRET]

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

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S E C R E T

[SECRET]

Harry -
why not
on FBI payroll?

BT

ORIG.
WORD
ESTD.
DATE:

CBJ
C. TRETTIN:jaf
WH/COG/CICS
5105
1 JULY 67

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RS BRANCH EC P RIO

CABLE SECRETARIAL DISSEMINATION

BY *(53)* COMPL *wh/cos 5* RID COPY

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07/12, 1967, OGC 2, CIC, (date) (reference number)

SECRET

(Classification)

CITE DIRECTOR

16467

to JMWAVE

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02284)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE
TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING
LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP.
WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS *CBJ/Whm*
OGC (R. BLADERGROEN IN DRAFT)

by *J. Bladerg*
WILLIAM V. BROE
C/WHD

E. Williamson
EARL J. WILLIAMSON
AC/WH/COG

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