

SECRET

DATE:

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

SUBJECT : C#
SO# 21003
201# 301-2

ATTACHMENTS (IF ANY):

C. W. O. D.
CHIEF, CI/OA

FORM 2413
2-65

SECRET

OPTION 1
Excluded from automatic
downgrading and
declassification

(40)

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

SECTION III		CITIZENSHIP					
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS NOT different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)							
13. PERMANENT ADDRESS (If different than Item 12.)							
14. If U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED							
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (COUNTRIES, dates and purposes)							
16. <i>(Signature)</i> 22-104							
SECTION IV OCCUPATIONAL AND FINANCIAL DATA							
16. PRESENT OCCUPATION	17. TITLE			18. SALARY (Per annum)			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)							
20. <i>(Signature)</i>							
SECTION V ORGANIZATIONAL AFFILIATIONS							
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS							
22. <i>(Signature)</i>							
SECTION VI EDUCATIONAL DATA							
SCHOOLS							
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED			
		FROM	TO				
23. LANGUAGES AND DIALECTS							
LANGUAGE	COMPETENCE						
	READ		WRITE		SPEAK		
(List here each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	

ATTACHMENT

PAGE PART I

HVCA-10757

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

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

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

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

U.S.A.

SECTION VIII				
EMPLOYMENT HISTORY				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.				
31. INCLUSIVE DATES (From-To)	32. EMPLOYER	33. ADDRESS		
26	U.S. GOVERNMENT	1000 N. Main St., Salt Lake City, Utah		
34. TYPE OF WORK	35. SALARY OR EARNINGS	36. REASON FOR LEAVING		
27	\$1200.00 per month	Retired from Civil Service		
37. INCLUSIVE DATES (From-To)	38. EMPLOYER	39. ADDRESS		
28	U.S. GOVERNMENT	1000 N. Main St., Salt Lake City, Utah		
40. TYPE OF WORK	41. SALARY OR EARNINGS	42. REASON FOR LEAVING		
29	\$1200.00 per month	Retired from Civil Service		
43. INCLUSIVE DATES (From-To)	44. EMPLOYER	45. ADDRESS		
30	U.S. GOVERNMENT	1000 N. Main St., Salt Lake City, Utah		
46. TYPE OF WORK	47. SALARY OR EARNINGS	48. REASON FOR LEAVING		
	\$1200.00 per month			

SECTION IX				MARRITAL STATUS			
41. CHECK ONE	DIVORCE	WIDOWED		MARRIED	SEPARATED	DIVORCED	ANNULLED
42. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.							
43. GIVE DATE, PLACE AND REASONS FOR DIVORCE OR ANNULMENT.							
44. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND'S GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
45. NAME OF SPOUSE (First) (Middle) (Last)							
46. DATE OF MARRIAGE	47. PLACE OF MARRIAGE						
48. DATE OF BIRTH	49. PLACE OF BIRTH						
50. NATIONALITY AT BIRTH	51. SUBSEQUENT CITIZENSHIPS						
52. PRESENT RESIDENCE (Last residence, if separated)							
SECTION X CHILDREN							
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*		
Child 1		1950	Country: France		Nationality: French		
Child 2		1952	Country: France		Nationality: French		
Child 3							
Child 4							
Child 5							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI FATHER							
52. FULL NAME	53. YEAR OF BIRTH	54. PLACE OF BIRTH	55. NATIONALITY AT BIRTH				
56. SUBSEQUENT CITIZENSHIPS	57. OCCUPATION	58. PRESENT RESIDENCE					
SECTION XII MOTHER							
59. FULL NAME	60. YEAR OF BIRTH	61. PLACE OF BIRTH	62. NATIONALITY AT BIRTH				
63. SUBSEQUENT CITIZENSHIPS	64. OCCUPATION	65. PRESENT RESIDENCE					

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

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

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

SECTION XVI MISCELLANEOUS	
DATE	SIGNATURE

SECRET

PRO NO:

DISPATCH NO.

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

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-213, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-213.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

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

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

Subject could be turned over to any responsible case officer.

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

Mr. L. C. ... - (initials only) OF ... (name and rank) - (date)

Other ... - (initials only) - (date)

SECRET

SECTION I**MOTIVATION AND CONTROL**

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed. If possible cite evidence. Do not use stock comment such as "anti-communist.")
- Subject's motivation is to help his country. He wants to help his country by getting rid of the US influence. He will do this by helping to get rid of the US influence. He will do this by helping to get rid of the US influence. He will do this by helping to get rid of the US influence.
- Subject has no political affiliation with individuals associated with the US or its interests.

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

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

SECTION III**COVER**

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

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

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

Subject accomplishes this in the course of his actual employment.

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

PUBLIC

SECTION IV**INTELLIGENCE CONNECTIONS AND TRAINING**

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

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

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

Subject's wife, Celia, and son, Roberto (Former DIA/P-1)

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

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

SECTION V**COLLABORATION POTENTIAL**

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

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

SECRET

SECTION VI**OPERATIONAL USE - CONTACT**

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

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

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

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

Subject knows from experience that information is disseminated throughout Agency.

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

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

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

SECTION VII**PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

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

4. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Subject is an official of CI/CIA. He is not now or has not been involved in any foreign government.

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

SECTION VIII**AGENCY RELATIONSHIP WITH SUBJECT**

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

3
SECRET

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

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

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

SECTION X**COMMITMENTS**

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

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

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

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

SECTION XI**CLUE AND SECURITY**

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

Field files. No operational info involved.

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

CRIMELINER 3 November 1971. Case #71-10001 dated 24 November 1971.

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

POA 18 October 1971

4. DATE APPROVAL OBTAINED

POA 17 January 1972

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

On balance, it will be felt that Subject continues to demonstrate a reliability and lack of security in addition, he is known to be of good moral character.

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

All forms have been timely completed.

SECTION XII**SUBJECT'S PERSONAL HABITS**

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

No alcohol or drugs used; gambling, no paraprops.

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SECRET**SECTION XIII****AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Venezuelan

SECTION XIV**GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his BRITISH accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, APPENDIX)

A

SECTION XV**EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE, WHAT DOWNSIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI**MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

See previous PRQ-II.

DATE

19 NOV 71

SIGNATURE OF APPROPRIATE SENIOR OFFICER

3
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PROVISIONAL OPERATIONAL APPROVAL

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

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

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

Distribution of the Directorate of Intelligence and Investigation in Name and

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

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	

*Revised 10 Mar 82
Give to Mr. G.
CIOA/WTX*

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

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

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

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

*TRIANSING
CIO/OPS/WTF*

Jan 8

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

SECRET

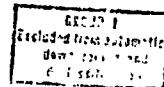
28 December 1971

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

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

[Handwritten signature]
Nancy L. Davis
WH/3/V

Attachments:
As Stated Above



SECRET

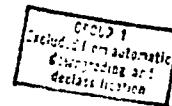
REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small> <small>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>			
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
	DATE: 22 December 1971 FROM: WH/3/V		
SUBJECT: <small>(true name)</small> Luis Clemente FUGADA Carriles	PROJECT		
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE-4		CI/OS FILE NO. 201- 203 5585	
		SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> OPERATIONAL APPROVAL <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL <input type="checkbox"/> CONTRACT TYPE A <input type="checkbox"/> SECURITY AND RELIABILITY DETERMINATION		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL <input type="checkbox"/> PROPRIETARY APPROVAL <input type="checkbox"/> COVERT NAME CHECK <input type="checkbox"/> SPECIAL INQUIRY (SPECIFY) <input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		X	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
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?		X YES	NO
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
A. PRO 1 OR BIO DATA IN (2) COPIES ATTACHED			
B. PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY b. R. I. TRACES- INCLUDING COMINT (See attached)			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES- INCLUDING COMINT			
NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
8. FIELD TRACES **			
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
10. FI/D **			
C. SPECIAL CHECK NSA INDICES		CS REFS TO FI/D (BR. FILES)	
NO RECORD	WILL FORWARD	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		** IF NOT CHECKED - BRIEF	NOT APPLICABLE
		OTHER (EXPLAIN)	
SIGNATURE OF REQUESTER <i>[Signature]</i> Mr. L. Isenstadt		EXTENSION 7271	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i> 15 January 1972 AC-3/3

SECRET

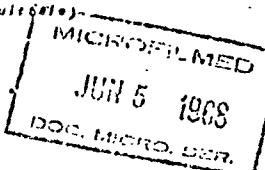
**COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772**

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

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



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION							
INSTRUCTIONS:				DISPATCH NO.			
1. Write clearly 2. Answer all questions. If question is not applicable, write "NA" 3. Fill in all spaces. If information is needed							
SECTION I - GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last)		(Name in native language or script)		2. NAME AT BIRTH (If different than Item 1.)			
Joris Clemente		Saruu		Saruu			
3. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
Bambi (nickname)							
4. DATE OF BIRTH		5. PLACE OF BIRTH					
15 February 1928		Cienfuegos, Cuba					
6. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
7. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
No record							
							
8. DESCRIPTION (Use American Standards of measurements, if possible)							
9. SEX	10. AGE	11. APPARENT AGE	12. HEIGHT	13. WEIGHT	14. COMPLEXION	15. FACE (Shape)	
XXI	40	37	5'5	10	180	Normal	
16. COLOR OF HAIR	17. COLOR OF EYES	18. TEETH	19. BUILD	20. POSTURE			
Black	Green	All	Strong	Normal			
21. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
Scar, right-hand palm							
22. GENERAL APPEARANCE							
Normal							
23. FROGMOUTH FEATURES							
None							
24. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO OBTAIN PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							
FCRM 1050 FORM 3201 REV. 11-64 15488 65-28-1							

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

None

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

Hunting (good shot)

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

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

None

SECTION VIII					
EMPLOYMENT HISTORY					
1. INDICATE CUMULATIVE HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.					
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	4. SALARY OR EARNINGS	5. REASON FOR LEAVING	6. TYPE OF WORK
1944-1945	Peatona Sugar Mill	San Jose de Las Lajas Las Villas, Cuba	210 per month	Transfer	Chemist
1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba	310 per month	Studying	Pumigation
1956-1958	Self - (Punizadora)	Ciudad Vieja Las Villas, Cuba	250 per month	Havana, Cuba, and Akron, Ohio	Supervisor
1960-1964	Firystone Tire & Rubber Co.	Army	500 per month	Cuba	U.S. Army

Married December 1966; Divorced 25 June 1969 from
María Concepción Castañón. Known as his ex-wife.

WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SPACES FOR FORMER WIFE OR HUSBAND HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.				
22. NAME OF SPOUSE (First) Nieva, Elena	(Middle)	(Last)	(Ex-Husband)	XXXXX Gonzalez
24. DATE OF MARRIAGE 15 Aug 1963	25. PLACE OF MARRIAGE Colombus, Ga. - Muscogee County			
26. DATE OF BIRTH 10-13 Dec 1936	27. PLACE OF BIRTH Cienfuegos, Cuba <small>28. DATE OF BIRTH OF SUBJECT 22-3-30-985</small>			
28. NATIONALITY AT BIRTH Cuban	29. SUBSEQUENT CITIZENSHIPS			
30. PRESENT RESIDENCE JM.C. Mayflower, Apt 24, Avenida San Juan Bosco, Chacao, Venezuela				
SECTION X CHILDREN				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis Posada	X	1955	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 Luis Posada	42. YEAR OF BIRTH Unknown	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban	45. SUBSEQUENT CITIZENSHIPS
46. OCCUPATION Book Store	47. PRESENT RESIDENCE 4110 Ave. 55, Cienfuegos, Cuba			
SECTION XII MOTHER				
48. FULL NAME Dolores Carriles	49. YEAR OF BIRTH Unknown	50. PLACE OF BIRTH Cienfuegos, Cuba	51. NATIONALITY AT BIRTH Cuban	52. SUBSEQUENT CITIZENSHIPS
53. OCCUPATION Housekeeper	54. PRESENT RESIDENCE Same as for father			

SECTION XII	NAME	ADDRESS	CITY	STATE	NATIONALITY AT PRESENT
Ruthie Posada	X	1932	Cienfuegos, Cuba		Cuban
Raul Posada	X	1932	Cienfuegos, Cuba		Cuban
Maria Conchita Posada	X	1932	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, ASSOCIATES AND CONTACTS					
54. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.					
Roberto Posada - Telephone Co. - Cuba Raul Posada - Electric & Power Co. - Cuba					
55. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationships)					
Augusto Val-Des Miranda (friend)					
56. 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.					
57. NAMES, ADDRESS, TELEPHONES AND RELATIONSHIP OF ALL FRIENDS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERIODICAL ASSOCIATIONS					
58. LIST CLOSE ASSOCIATES, INDIVIDUALS OR CIRCLES					
SECTION XVI MISCELLANEOUS					
DATE	SIGNATURE				
23 May 68	Raul Posada				

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

READY FOR INDEXING

INFO.

NO INDEXING REQUIRED
ONLY QUALIFIED DESK
MAN AGREE INDEXING

FROM Chief of Station, Caracas

INDEXED

SUBJ PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

Forwarded herewith is an up-to-date PRQ Part I which
 was filled in by Subject on 23 May 1968.

Oscar C. KALBING

ATTACHMENTS:
 1 As stated (4 copies)

DISTRIBUTION:
 3 - CR/WHD (w/4 atts, b/v)

MAY 20 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488 CLASSIFICATION	28 May 1968 NOV 1968 EDITION
	S E C R E T	

SECRET

FILE NO. 30 C 985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis
2. OFFICE DESIGNATION OF REVIEWER: 6413/c
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:
 to field
 to another US Government Agency (if so, to whom) N/C

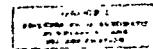
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
5-70

SECRET



(13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		ZOT NO.
FROM: CHIEF CI/DA <i>Opie J. Duff</i>		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	RESULTS OF TECHNICAL INTERROGATION	
PRO II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/DA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
I have checked the above items and found them to be correct. I am sending this report to you for your information.		

Office of Security Polygraph
Results, dated 29 November 1971,
Subject: CIFENCE/4

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

SECRET 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 Apr 060615

30 09 85

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

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

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

SECRET

SECRET

10-69 CDITIONS

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

SECRET 102146Z APR 70 CITE CARACAS 4891

IN 060611

TEGUCIGALPA INFO DIRECTOR

CIFLUITE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION FAX/TELEX NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES	N	R/UTM/AND/OR INITIAL
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED		GROUP EXCLUDED FROM DRAFTING DEFERRED	1	5	
			2	6	
		REPRODUCTION OF THIS COPY PROHIBITED	3	7	
		INDEXED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	8	
BYI _____ ATI _____ 2		CLASSIFY TO GS FILE NO.			
XREF TO GS FILE NO.					
DIVISION BY 28 PER _____		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____	BRANCH _____		
ACTION UNIT WH8	INFO <input type="checkbox"/>	FILE, VR	<i>open, cl copies cy/so, f12</i>		
ACTION NO. 635					

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

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 10 058848

REFS A. CARACAS 4838 (IN057000)

B. DIRECTOR 022665

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

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

3. FILE 201-300985. GP-1.

S E C R E T

X WILL SVC UPON REQUEST.

SECRET

LNU 8
951

FILE, VR

INFO IN THIS REPORT IS UNCLASSIFIED UNLESS OTHERWISE SPECIFIED

DDP-1/DAD

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

DIRECTOR

CIGRAPE

for myself

APOLLO-15

SAC-19

C-1-C. D-1-D. S-1

12 AUG 1970

SRR

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

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

3. WILL KEEP HEADQUARTERS INFORMED.

GP-1.

201-740849

5 OCT 1970

SECRET

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

Copypaper cache, flt.

47-112

6 OCT 1970

CONFIDENTIAL Project

Liaison Project

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

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

WRAETB is the only approved liaison.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
PERSON UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EMERGENCY INFORMATION OPERATIONAL INTELLIGENCE	5 6 7
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
		INDRAN <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4 5	
BY: <i>2d</i>		CLASIFY TO CS FILE NO.		
DISSEM BY <i>2d</i>		REF TO CS FILE NO.	FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____	
ACTION NO. <i>WH-8</i>		FILE, VR <i>G/AN DD/P Add P CS/DO CIF/CIF/C</i>		
ACTION NO. <i>096</i>		<i>C/DOA Sod G FE-2</i>		
SECRET		132319Z APR 70 CITE TEGUCIGALPA 8767	13 APR 061804	
		CARACAS INFO DIRECTOR, WH/MIAMI		
		CIFLUTE/CIFENCE		
		REFS: A. CARACAS-4890 C/N 060615) B. CARACAS-4891 C/N 060617)		
		1. SEE NO NEED FOR CARACAS TO TAKE ACTION. MBDOZA KNOWN TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO <i>30 09 85</i> CIFENCE-4 ABLE TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.		
		2. NO INDEX. FILE: 201-300985. GP-1.		
		SECRET	<i>File JF</i>	

30 09 85
14 APR 1970

T-8 File
To Mr. Hall

SECRET

PRIORITY NOTIFIED		CLASSIFICATION		ROUTINE APPROVAL INITIALS SEE			
		SECRET (When Filled In)		30 09 85			
ADVANCE COPY <input type="checkbox"/> REFERRED <input type="checkbox"/> PLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		ROUTINE APPROVAL INITIALS SEE			
		ROUTINE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		30 09 85			
STL _____ AT _____		CLASIFY TO CO FILE NO. _____		(10 Oct - 10 Nov 1985) II			
DISSEM BY PER		REF TO CO FILE NO. _____					
ACTION UNIT 604 8		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____			
ACTION NO. 674		FILE, VR Rafael ay/aa PLZ					

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

5M48 11037053

C

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 231 FILE ON
31 03 11 30 09 85
RAFAEL (TREMOLS) FRESCEDA. ACCORDING CIPHERENCE-4

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

2. FILE: DEFER. GP-1

S E C R E T

8 MAR 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

18 MAR 1970

SECRET

14 00000

CABLE SECRETARIAT DISSEMINATE		CLASS	MESSAGE	TOTAL C	ROUTING AND/OR INITIALS-SEEN BY
PRIORITY INDICATED			CONFIDENTIAL (When Filled In)	1 2 3 4 5 6 7 8	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BURSTED		REPRODUCTION OF THIS COPY PROHIBITED			
		INDEXED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
BTM ATI		CLASIFY TO CG FILE NO.			
DRAFTED BY		X-REF TO CG FILE NO.			E
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	BRANCH		
ACTION NO. 197		FILE, VR cifas, c1, cifas, c1/a, r12, mesfas OPP, 8000			

S E C R E T 131450Z FEB 70 CITE CARACAS 4467

1 FEB 13

025095

C

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

Copy in each file

OVER

1. CIFENCE-5 SUCCESSFULLY SGSWIRLED 11 FEBRUARY

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

2. BASED ON SUCCESSFUL SGSWIRL, REQUEST HEADQUARTERS

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

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES		ROUTING AND/OR INITIALS-SECN BY
		<input checked="" type="checkbox"/> CRYPTOGRAPHIC <input checked="" type="checkbox"/> (Plan Filled In)	GROUP 1 1	2	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED			3	4	
		REPRODUCTION OF THIS COPY PROHIBITED	4	5	
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
		CLASIFY TO GS FILE NO.			
		AREA TO GS FILE NO.			
DISSEM BY <input type="checkbox"/> PRA		<input type="checkbox"/> FILE AND <input type="checkbox"/> RETURN TO	BRANCH		
ACTION UNIT <input checked="" type="checkbox"/> FILE, VA					
ACTION NO.					

PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3

AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESS

IN IDENTIFY AND CIFENCE. WE CONVINCED HE WILL MAKE

A MOST VALUABLE ADDITION TO STATION COVERAGE OF A

NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

3. FILE: 221-287019.

S E C R E T

M/R - On 22 May 1969, CT/CPR will begin, concealed in the area for Sec. 19 of C.S.C. #10-5 jet contact, measurement, and photography. CT/CPR will specify that no recontact would take place until all above actions had taken place and results were forwarded to HQs.

This is a Section 19 case - and not a TEC/CT.

16 FEB 1970

PL

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

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

SECRET 1123 242 Feb 70 12 FEB 1970 REFERENCE NUMBER

to CARACAS WH/MIAMI CITE DIRECTOR 089340 7
CIFLUTE CIFENCE Proc. U.
REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*
GCR/MERLY MCCLELLAND/IS crypt-change S.P.
1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED
THEIR PERMANENT RESIDENT ALIEN STATUS.

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

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

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COORDINATING OFFICER
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EXCLUDED FROM AUTOMATIC
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TO HQS AREA NIGHT CACBZ CIFENCE/4'S SUPERIORS IN CIFENCE
 TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE
 REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS
 N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL
 OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND
 MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS
 COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,
 HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS
 OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE
 NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS
 FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS
 WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED
 TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF
 CIFENCE (IDEN B).

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PAGE THREE

70093407

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

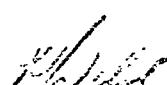
6. FILE: 201-300985.

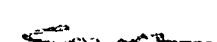
END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *John E. Rooney*

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


 JOHN R. HORTON
AC/WED


 ALFONSO SPERA
C/WH/3

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

MESSAGE FROM
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CITE DIRECTOR

009341

G

CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 009340

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

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

ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

H. Kelly
JOHN R. HORTON
AC/WHD

Spera
ALFONSO SPERA
C/WH/3

RELEASING OFFICER

COORDINATING OFFICER
S S C R E T

GROUP 1
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DISASTER RELIEF
EMERGENCY
MEDICAL

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ACTION NO. <i>727</i>					

SECRET 231325Z JAN 70 CITE CARACAS 4332

23JAN1NO12086

d1

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 698733 IN

POUCH NUMBER 3407.

2. FILE: 201-300985

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26 JAN 1970

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SECRET

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

MESSAGE FORM
TOTAL COPIES: 16

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SECRET 17 00 01Z JAN 70 CITE DIRECTOR 003365

CARACAS
CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*
B. DIRECTOR 62906**

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

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

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COORDINATING OFFICER

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GROUP I
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PAGE TWO

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

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

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CITE DIRECTOR 003365

PAGE THREE

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

END OF MESSAGE

OS/AAS: JOHN ROONEY (telocord)

C/WH/COG *John E. Rooney*

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

WV
WILLIAM V. BROE
C/WHD

Spera
ALFONSO SPERA
C/WII/3
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RELEASING OFFICER

COORDINATING OFFICERS

SECRETGROUP I
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SECRET 062235Z JAN 70 CITE CARACAS 4249

DIRECTOR

8 JAN 1970 003675

CIENCINE

REF: DIRECTOR 000084

86 24 89

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

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862489.

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9 JAN 1970

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

30 09 85

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SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

30 09 85

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

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

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PAGE 2 CARACAS 4018 S E C R E T

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

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

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

2206169 71090

PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN

REF CARACAS 3859 (IN 70765)

A

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

23 OCT 1969

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

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3. REQUEST PRIORITY REPLY.

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEV'L

160169W67171

REF: DIRECTOR 46326

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1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (110 0500G) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING AMCLEVE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING 30 09 85 HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
3. FILE: 201-284658, X-REF: 200-124-192/3.

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15
101-3C0985
File
10 JUN 1969

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

SUBJECT : Covert Training Requirement for Station
Caracas, Project CIPLUTE

REFERENCE : CSI No. 25-5

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

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

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

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

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

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

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

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

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

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

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

SECRET

1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *Cleared 10/5
2 Feb 68*
2. CIHURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓
3. CITRUST-13 Gabor GAZSO Klingspor (201-773329) ~~OA 22 May 68*~~ *11 Jun 66,
arrested 22 Aug 68*
4. CIVISTA-7 Jose GUTTMAN Klein (201-773827) ~~OA 31 Oct 68~~ *POA issued on
(Clearances were due 30 May 1969 - still pending) 4 Dec 1969*
5. Arnoldo SANOJA Pena (201-851310)
6. Adolfo ROMERO Gomez (201-851309)
7. Rafael Alfredo RIVERO Munoz (201-851308)
8. Colfredo Rafael MASINI Perez (201-851307)
9. Fermin Jose MARMOR Leon (201-851306)
10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

*See 201 file for training record.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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779				

SECRET 121515Z MAY 69 CITE CARACAS 2539

MADRID INFO DIRECTOR

AMCLEVE CIURBAN

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

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

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

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

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

SECRET

12 MAY 69 IN 56236

13 MAY 1969 *Yates*

300985

12
OVER

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PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING
CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF
MARCANO HAS BEEN EMPLOYED BY GOV **740849** (CIVISTA-5 SPECIAL GROUP)
AS CONSULTANT ON MIR ACTIVITIES.

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO
APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S
ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969

S E C R E T

SECRET

SECRET

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

CLASSIFICATION

~~SECRET~~

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

OFFICE AND TITLE

SIGNATURE

FORM 5-62 1954

~~SECRET~~
CLASSIFICATIONGROUP I
SECURITY INFORMATION AUTOMATICALLY
DECLASSIFIED BY MEANING AND
TIME LIMITATION

(40)

SECRET

2. SUBJECT (TYPE NAME IN RUN LETTERS - SURNAME IN UPPER CASE)	Luis Clemente Farsetti - Luisa Cordero
3. ALIASES, VARIANT SPELLING, OTC NUMBERS, ETC.	

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

5. CITIZENSHIP	Cuban
----------------	-------

6. PRESENT ACTIVITY AND LOCATION	Intelligence officer Venezuelan General Directorate of Police (DIGEPOL)
----------------------------------	---

7. OCCUPATIONAL SPECIALTIES, EDUCATION	Mechanic; paramilitary trainer
--	--------------------------------

8. PAST ACTIVITIES INCLUDING MILITARY SERVICE	
---	--

ACTIVITY	LOCATION	DATES
----------	----------	-------

Auto Repair	Miami, Florida	1965
-------------	----------------	------

Trainer CIA/MIA activities		April 1965
----------------------------	--	------------

Police Officer	Caracas, Venezuela	December 1967
----------------	--------------------	---------------

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

Catholic; Anti-Castro	
-----------------------	--

10. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
-----------------	----------	----------	--------	--------	--------	---------

	5'10	170	Brown	Black	Can	
--	------	-----	-------	-------	-----	--

11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)	Elinor (Elva) Cordero
--	-----------------------

12. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES	Alberto ROMADA, Telephone Co., Cuba Paul ROMADA Electric and Power Co., Cuba - half brother
--	--

13. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CONFIDENTIAL" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)	Information on membership in Communist Party or U.S. front groups; connection with any other intelligence service; sensitive information which would be subject to disclosure.
--	--

REQUEST FOR GREEN LIST
NAME CHECK NO. 186829

DATE? December 1970

TO CHIEF, FIO

ORIGINATING OFFICER

NAME JP George

OFFICE DESIGNATOR WH/3/Venezuela

ROOM, BUILDING 3 P 7631

EXTENSION 4-216/21911

13. TYPE OF REQUEST (CHECK ONE)

- FIRST TIME SUBMITTED
- ADDITIONAL DATA
- RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

- ESPIONAGE OR CE ACTIVITY
- OPERATIONAL CLEARANCE
- OTHER

SECRET

5 September 1968

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

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

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

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

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SECRET

-2-

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

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

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

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

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

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handwritten & typed on this form)</i> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK				DATE 7-10-1968
TO:	CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION			FROM: Mr. [redacted] 7/10/68 R-2-3140001/ABD/P
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY			
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
SUBJECT: <i>(True name)</i> Luis Clemente Faustino P SADA Cordero	PROJECT			
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CIA/DO FILE NO.			
ANGLEBIE-15	RI SOURCE NO.	DO FILE NO.		
1. TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL			
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL			
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK			
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (DO field investigation)			
CONTRACT TYPE A	CONTRACT TYPE B			
2. SPECIFIC AREA OF USE				
Caracas, Venezuela				
3. FULL DETAILS OF USE				
As a penetration agent into the Venezuelan General Directorate of Police (DGD) and as a penetration of the Humberto MINGUEZ BRASIL special group.				
4. INVESTIGATION AND COVER				
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION				YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION				YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?				YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?				YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.				
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.				
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
5. PRO AND GREEN LIST STATUS				
<input 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		
6. RI TRACES				
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES				
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES				
NO RECORD	WILL FORWARD			
NO DEROGATORY INFO.	WILL FORWARD	DEROGATORY ATTACHED		
LIST SOURCES CHECKED <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		SIGNIFICANT INFORMATION ATTACHED		
NOT INITIATED (Explanation)				
SIGNATURE OF CASE OFFICER <i>Luis P. Cordero</i>	EXTENSION 7494	SIGNATURE OF TRANSMITTER <i>Maurice V. Gordon, CIO</i>		

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SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM JAMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. C-82509 **300985** AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

SECRET

BT

8 AUG 1968
JRC
C-2

Copy in each.

SECRET

CONSUM/UNIT NOTIFYING		SECRET <i>33</i>		GROUP 1	6
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ACTION <i>(UH-8)</i>		<input type="checkbox"/> ADD COPY	FILE NO. <i>RA/AN EUR-6, WH/C.G-E, letter</i>	DESTROY <input type="checkbox"/> SIG.	<i>3 JUL 1968</i>
			<i>CI, CI/OPS, CI/IC-2, CI/RA, FI, SB-8, FEBNT-2</i>		

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

2 JUL 68 42713

DIRECTOR INFO ROME

CITILT

REFS A. CARACAS 9970 (1N38022)
 B. ROME S295 (1N37810)

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

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

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

S E C R E T

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DATE:

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

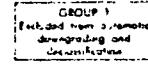
SUBJECT : C#
SO# 313239
201# 200515

ATTACHMENTS (IF ANY):

CHIEF, BLACK

FORM 2413
2-65

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- 300985

PERSON/UNIT/NAME		SECRET When Filled	INITIALS
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BY: A71 2		INDIA <input type="checkbox"/> YES <input type="checkbox"/> NO	1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/>
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SECRET 121430Z JUN 68 CITE CARACAS 9352

DIRECTOR INFO BOGOTA

12 JUN 1968 2300Z

REFS: A. DIRECTOR 06901

M

B. CARACAS 9351 (28741)

771746

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

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

SECRET

BT

25 JUN 1968

SECRET

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INFO

FILE

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

SECRET A0052207Z JUN 68 CITE CARACAS 9808

JM WAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JM WAVE 2600 (A 23543)

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

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

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

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

ALL ATTEMPT)

ASCERTAIN FLIGHT.

SECRET

BT

SECRET

300985

25 JUN 1968

6 Jun 68 IN 25390

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300985

CABLE SECRETARIAT DISSEMINATION TEAM/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - REENTRY
		SECRET (When Filled In)	GROUP I EXCLUDE FROM AUTOMATIC DECLASSIFICATION AND ROUTING	1 6 2 7 3 8 4 9 5 10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO _____	
DISSEM BY <u>7</u> PER <u>8</u>		X-REF TO FILE NO _____	FILE RD <input type="checkbox"/> RET TO <u>BRANCH</u> <input type="checkbox"/> DESTROY <input type="checkbox"/> B&G.	
ACTION <u>WH 8</u> <input checked="" type="checkbox"/> RIO COPY		INFO. FILE. VR. <u>WH/CODE cypher/cyber</u>		

SECRET 4

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272
27 May 68 IN 19272

1. [REDACTED] PASSED SGSWIRL EXAM 23 MAY WITH
SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO
HQS. POUCH FOLLOWS.

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

SECRET

BT

15683
23 MAY 1968

SECRET

CLASSIFICATION NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - SEEN BY	
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		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3		8	
		CLASSIFY TO FILE NO. _____		4		9	
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		SECURITY					

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

DIRECTOR

17 May 68 in 13549

REF: DIRECTOR-99409

-20 MAY 68

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

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

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

SECRET

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

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

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

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

SECRET

RECIPIENT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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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 IS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS OMMPHQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
 - B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
 - C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CANCER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST
 - D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.
6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

MESSAGE FORM TOTAL COPIES 23		ROUTING AND GS DETAILS - SCREEN BY	
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SECRET

Mr 20 1923Z

CITE DIRECTOR

0131?

TO CARACAS INFO: JMWAVE

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

OVER

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

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COORDINATING OFFICES

SECRET
GROUP
Excludes Non-Administrative
Scanning, Coding and
Relabeling Work

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CITE DIRECTOR

01313

TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-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 AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

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

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RELEASING OFFICER

COORDINATING OFFICERS

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declassificationAUTHENTICATING
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CLASS	MESSAGE FORM TOTAL COPIES:	ROUTING AND/ OR INITIALS - SIGN BY											
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CITE DIRECTOR

TO

PAGE THREE

91313 7

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

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

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

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

END OF MESSAGE

WH/COG/~~Paul Eberle~~

desired

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

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ISSUING OFFICE

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~~SECRET~~GROUP I
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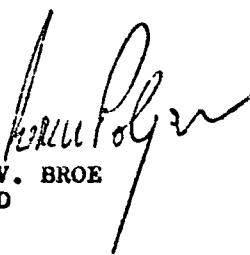
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SECRET				CITE DIRECTOR	01313

to

PAGE FOUR.

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



WILLIAM V. BROE
C/WHD



LAWRENCE STERNFIELD
C/WH/3

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1400000

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

SECRET

6 June 1968

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

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

John P. Gower
WH/3/Venezuela

SECRET

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

SECTION I		CITIZENSHIP																																																																				
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)																																																																					
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)																																																																						
13. PERMANENT ADDRESS (If different than Item 12.)																																																																						
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED																																																																						
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)																																																																						
SECTION III OCCUPATIONAL AND FINANCIAL DATA																																																																						
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)																																																																				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)																																																																						
SECTION IV ORGANIZATIONAL AFFILIATIONS																																																																						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS																																																																						
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS																																																																						
SECTION V EDUCATIONAL DATA																																																																						
SCHOOLS <table border="1"> <thead> <tr> <th rowspan="2">NAME AND LOCATION OF SCHOOL</th> <th rowspan="2">NAME OF COURSE</th> <th colspan="2">DATES ATTENDED</th> <th rowspan="2">DEGREE RECEIVED</th> </tr> <tr> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED	FROM	TO																																																												
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED																																																																
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22. LANGUAGES AND DIALECTS																																																																						
LANGUAGE		COMPETENCE																																																																				
(List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND																																																															
	YES	NO	YES	NO	YES	NO	YES	NO																																																														

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS		
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.				
25. SPECIAL SKILLS, ABILITIES, Hobbies such as RADIO, PHOTOGRAPHY, ETC.				
SECTION VII				
MILITARY SERVICE				
COUNTRY	DATES FROM	TO	UNIT	RANK
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAS PRISONER.				
SECTION VIII				
EMPLOYMENT HISTORY				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT				
26. INCLUSIVE DATES (From-To)	b. EMPLOYER		c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
g. PER				
27. INCLUSIVE DATES (From-To)	h. EMPLOYER		i. ADDRESS	
j. TYPE OF WORK	k. SALARY OR EARNINGS	l. REASON FOR LEAVING		
m. PER				
28. INCLUSIVE DATES (From-To)	n. EMPLOYER		o. ADDRESS	
p. TYPE OF WORK	q. SALARY OR EARNINGS	r. REASON FOR LEAVING		
s. PER				
29. INCLUSIVE DATES (From-To)	t. EMPLOYER		u. ADDRESS	
v. TYPE OF WORK	w. SALARY OR EARNINGS	x. REASON FOR LEAVING		
y. PER				
30. INCLUSIVE DATES (From-To)	z. EMPLOYER		aa. ADDRESS	
cc. TYPE OF WORK	dd. SALARY OR EARNINGS	ee. REASON FOR LEAVING		
ff. PER				

SECTION IX						
MARITAL STATUS						
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS REASON: DUE TO POLITICAL DIFFERENCE IN OPINION. PLACE: GERMANY DATE: SEPTEMBER 1955 NATIONALITY: GERMAN						
33. WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
34. NAME OF SPOUSE (First) (Middle) (No.) (Last)						
35. DATE OF MARRIAGE						
36. PLACE OF MARRIAGE						
37. DATE OF BIRTH						
38. PLACE OF BIRTH						
39. NATIONALITY AT BIRTH						
40. SUBSEQUENT CITIZENSHIPS						
41. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X						
CHILDREN						
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI						
FATHER						
42. FULL NAME	43. YEAR OF BIRTH	44. PLACE OF BIRTH	45. NATIONALITY AT BIRTH			
46. SUBSEQUENT CITIZENSHIPS	47. OCCUPATION	48. PRESENT RESIDENCE				
SECTION XII						
MOTHER						
49. FULL NAME	50. YEAR OF BIRTH	51. PLACE OF BIRTH	52. NATIONALITY AT BIRTH			
53. SUBSEQUENT CITIZENSHIPS	54. OCCUPATION	55. PRESENT RESIDENCE				

SECTION XIII BROTHERS AND SISTERS					
• FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
35. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of governments and positions held.)	
36. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
37. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
38. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.	

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

SECTION XVI MISCELLANEOUS	

DATE	SIGNATURE
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CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES 11 REVIVING AND/OR INITIALS 300985
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BY: ZP AT: 2		CLASSIFY TO FILE NO.	
DISSEM BY: WTH8 PER: 8		X-REP TO FILE NO.	FILE RD <input type="checkbox"/> REV. TO <input type="checkbox"/> BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.
ACTION: RID COPY		INFO: FILE: VR WTH8, copies copy	

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE **PRUMEN**

AMCLEVE

REFS: A. DIRECTOR 01313

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

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

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

SECRET

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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

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CLASSIFY TO FILE NO.
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CA 5, CA/PEG, CS/SGO

SECRET 122233Z FEB 68 CITE CARACAS 8894

19 FEB 1968

DIRECTOR, JM WAVE

19 FEB 1968

PBRUMEN AMSHADY AMCLEVE

19 FEB 68 142300C

REF: JM WAVE-1213 (IN 48140)

C/P AIR 71540 *

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 SOBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI
LAST WEEK ~~RECENTLY~~. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM
AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED
THIS ACTIVITY ON OWN. (REQUEST JM WAVE TRACES.) AMCLEVE-15
DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE
GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER
YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

get copy

IN 48140X

10 Feb 1968

get copy

IN 48140X

10 Feb 1968

get copy

IN 48140X

10 Feb 1968

get copy

IN 48140X

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

AMCLEVE-15

AM

SECRET

PAGE 2 CARACAS 8894 S E C R E T

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

SECRET

SECRET

CIRI 544-6

BT

1400000
INFO: C.W. COX
DNTI: WH/3/V
STN: R-9494
DATE: 1 FEBRUARY 1968

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CITE DIRECTOR 71540 SW

PRIORITY

Feb 2 00 03 Z

TO: CARACAS

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

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

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

RELEASING OFFICE

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Declassifying and
Controlling Officer

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(date and time filed)

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(reference number)

S E C R E T

CITE DIRECTOR

71578

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

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

COORD: CI/OPS Frank Hughes (in draft)

Frank Hughes
WH/FI

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

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

ISSUING OFFICE

COORDINATING OFFICERS

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

10 FEB 1968
File

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

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

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

*AMSHADY-15
201-300-985*

SECRET

SECRET

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

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

3. AMASHADY-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, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMASHADY-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 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

SECRET

2820

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE				
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 -				PROJECT AND AREA OF ASSIGNMENT SAC - VICTIM				
TYPE OF REQUEST <table border="1"> <tr> <td>POA</td> <td>PA</td> <td>CNC</td> <td>SI</td> </tr> </table> OS INDICES RESULTS BY (Date)				POA	PA	CNC	SI	FBI CHECK RESULTS BY (Date)
POA	PA	CNC	SI					
USE OF SUBJECT								
SPECIAL INSTRUCTIONS (LIMITATIONS ON INVESTIGATION, COVER PRETEXT, ETC.)								
CS TRACE RESULTS	R1	DIVISION	FIELD					
GREEN LIST INITIATED				ATTACHMENTS				
YES	NO	PRO - PART I	PARTIAL BIO	OTHER				
REMARKS								
CHIEF, CI/OA								
ENDORSEMENT				DATE				
TO : Chief, CI/OA FROM: Deputy Director Security, IOS <input type="checkbox"/> 1. OS Indices results:				FEB 6 1988 JSPH				

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE 120 OCTOBER 1963 000
TO: [REDACTED]				C. NO. 12-307910
FROM: CHIEF, CI/DA				SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I		REVIEW OF STAFF/D DOSSIER		
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RT TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA		
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA		
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE		
GREEN LIST		OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: <i>Edward P. Brown</i>				

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C/H

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
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WH/3/V <i>Cox</i> C. W. Cox			DATE	
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS	
		RECEIVED	FORWARDED	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)				
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M/TR -
See. amble traffic may
be illegal, if necessary, if necessary
for public safety, it is within the
discretion of the MTR to
disregard certain traffic rules.
However, no such traffic rules
etc.

SC

14 00000

SECRET

1 February 1967 8

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

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

FEB 2
Clemente,
C. W. Cox
WH/3/Venezuela
AM
88.3

SECRET

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

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

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

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

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

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

DIRECTOR INFO JM WAVE

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

24 JAN 68 38492

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

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

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

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND

SECRET

~~SECRET~~

PAGE 2 CARACAS 3748 ~~SECRET~~

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH REQUEST POA BE EXPEDITED.

~~SECRET~~ *factual Snd.

~~SECRET~~

SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

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

PRESENT ADDRESS: Caracas, Venezuela
Cantón : "El Valle" Roberto Posada Carriles, a perfect UST official residence, Cuban Telephone 2-1111, from Area Norte including Barquisimeto City

SECRET

SECRET

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

14 00000

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

DIRECTOR INFO JMWAVE

REFS: A. HVCB-14978

B. HVCB-7776

25 JAN 1968 24 JAN 68 35498

1. DIRECTOR-56598
300985
AMCLEVE-15, CONTACTED BY STATION OFFICER
 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-A
 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED
 IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
 LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
 STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15
 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
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3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
 PAY AMCLEVE-15 FROM 1,200 TO 1,500 P.M. 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 3 AND

SECRET

PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION.

CIRASH REQUEST POA BE EXPEDITED.

S E C R E T **action South*

S E C R E T

34

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CARACAS 87118		JAN 24		36499-A		IN NR	
STA & NR		DATE					

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

SECRET

CI INVESTIGATIONS CARD FILE

DATE FILED UP 5 April 1965 REC 159285	APPROVAL WORK RECORD		DATE CHECKED REC 1 April 1965 pre
	TRUE NAME PAGADA Carriles, Luis Clemente		
<input checked="" type="checkbox"/> POA MCA	<input type="checkbox"/> CNC SP. IN	VARIATIONS PAGADA CARRILES	PROJECT JMATC
CHIPTONYM	PLACE OF BIRTH Cienfuegos, Cuba		
DATE OF BIRTH 15 February 1928	DIVISION W/C/HR/OSOA	EXTENSION 7646	
CASE OFFICER Roy Foralund (ALEX ALEXTA)	REMARKS 4/10/65 TRACCS	INITIALS L	DATE 15 APR 65
P.O.A.	Records on RIS Agents Checked in CIA, date: 9 April 1965		
O.A.	Reaulta: 10 Aug 65		
CNC			
CASE CANCELLED	4/10/65	AUG 1965	4/10/65
PRO I	biographic data 13 APR 65 REC 14 APR 65		
PRO II	25 APR 65 REC	18 JUL 65	
159288	17 APR 65 REC	18 JUL 65	
OPEN LIST	NDX		
RT TRACES	NDX		
OPS & DIV TRACES	NDX		
FILED TRACES	NDX		
S.O. INDICES	NDX	Report	Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI INDICES	MIAMI FBI NEGATIVE NIP		Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI COMM REQUESTED			Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
FBI COMM COMPLETED			Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
BRIEFED S.O. INVESTIGATION	NIP 15 JUL 65 REC	17 JUN 65	Set offhand at 1000 Tetrahydrocannabinol and 1000 mg of 2,3,5,6-tetrahydrocannabinol
TELETYPE INTERROGATION REPORT	15 APR 65 REC CIA	24 APR 65	
C. F. INC. NOTIFIED		22 AUG 1965	
DATA COMPLETED			

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

MESSAGE FORM
 TOTAL COPIES: 20

S E C R E T

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CABLE SECRETARIAT DISSEMINATION

MAILED DESTROY RETAIN TO [REDACTED] BRANCH

NO MAIL FILE IN CS FILE NO. [REDACTED]

CONF:

WH/P

RID COPY

INFO: 12/1/67 2102

W/1/67 2102, C/1/68, 171

CDC DIRECTOR: 3 3 9 7

300985

TO: CARACAS

INFO: 12/1/67 2102

REF: CARACAS 8398 (IN 03332)

IF YOU REALLY FEEL THIS IS NECESSARY

1. UNDER CIRCUMSTANCES, APPROVE STATION CONTACT WITH ANGLEVE-15. FOR OUR CLIFICATION DOES ANGLEVE-KNOW ANGLEVE-15 AS AN INTELLIGENCE SOURCE? 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 BY 100 TERMINATION ANGLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED & DEC PREDIABLY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH 3RD. DISPATCHER FORWARD WITH THIS DOCUMENTS OTHER REPORTS FROM 11-67 AND OF M/S. 12

WT Comment: "Station representatives desire have ANGLEVE-15 as agent. Station believes need pay only supplement to DICEPOL salary. Requester expedite documents and POA."

COORD: C/1/68/200

by David H. Evelyn
 WILLIAM V. BROE
 C/WHD

APPROVED FOR RELEASE
 ANTHONY J. O'LEARY
 A/WH/3

ATTACHED SOURCE

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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

MESSAGE FORM
TOTAL COPIES: 2-4

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300985

CABLE SECRETARIAT DISSEMINATION

30

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

BY _____ PRE _____

NO INDEX FILE IN CG FILE NO.

CONF:

LWTS

BID COPY

INFO:

PRE

VR W41-68 CA/TS. C/LM. FI.

E/INTZ CL, Sep 27 1967

(date) (reference number)

(place)

TO: *F*

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

11/2 CITY DIRECTOR

38879

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL *3241359* FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL NISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING *757343* CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

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

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

ISSUING OFFICE

COORDINATING OFFICES

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EXPIRES BY DATE
DISSEMINATION
METHOD

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(classification)		Date and time filed	(initials) (reference number) (place)

CITE DIRECTOR 38873

10 D. **279604** (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 **768511** (CIURBAN-2) CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

NR

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

RELEASING OFFICER

COORDINATING OFFICER

SECRET

REPORT
Established 1 Jan 1960
GSA Filing and
Storage Rules

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OFFICER

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

CITE DIRECTOR 38873

TO

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

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

END OF MESSAGE

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

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

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

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

ISSUING OFFICE

COORDINATING OFFICE

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300985

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INFO	FILE, OR WH 10098, CIRASH/41 AS		

30 Oct 67 IN 82922

S E C R E T 302301Z CITE JM WAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 C/N 819 **881**
300985

1. JM WAVE 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/41 AS

DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/41 AS
PARTY, ADECO, IS IN TROUBLE.3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S
JM WAVE CO.

S E C R E T

SECRET

Cecil C. Broe
 BY: C. COX
 CITY: WH/3/V
 CT: 4521
 ATB: 30 OCTOBER 1967

ASIS SECRETARIAT DISSEMINATION

31 PER

DNP:

WH/3 RID COPYMESSAGE FORM
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(info)

(place)

CITE DIRECTOR

, F

11 11 1972

747965

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (*in 81985*)

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

31 OCT 1967

END OF MESSAGE

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

324359

by
WILLIAM V. BROE
C/WH/3

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

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

RELEASING OFFICE

COORDINATING OFFICE

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ACTION <i>WH-8</i>	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUE <input type="checkbox"/> ELECTRONIC <input type="checkbox"/> SUPER	UNIT TIME BY
INFO <i>FILE, VR, WH/CAG-5, CI, CI/OPS, FE, FE/INT-2, CI/OP</i>		

SECRET 281910Z CITE CARACAS 8190

DIRECTOR INFO JMWAVE

28 Oct 67 in 81988

REFS: A. JMWAVE 9802 (IN 74736)

B. DIRECTOR 327.9

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

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

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE
IT BE SICK OR INJURED OR IN TERRIBLE POSITION AND
IT IS 9-8-67-181332Z SEP 23 1967 AT PRESENT.

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

SECRET

SECRET

* SICB FOR CONFIRMATION

25

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR
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INFO			
FILE VR. W118008-A1, cyphs, cyphs, 67 6/1/67			SERVICE
CARACAS 8198	29 OCT 67	81988	IN NR
STA & NR	DATE		

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

"PLEASE REINSTATE IT BASED ON INFO IN FOBUS"

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32

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INFO	FILE WNR, W.H.COB8, C10PS(C110A)	

SECRET 052352Z CITE JMWAVE 0497
 DIRECTOR CARACAS
 REFS: A. DIRECTOR 56598
 B. CARACAS 8417 (W05744)
 1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE
 IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER
 SUBSEQUENT CONTACTS REPORTED BY CABLE.
 2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR
 CONTACT OTHER THAN ADDRESS IN JMWAVE 0496 WHICH,
 ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS
 (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

*7-20
 8 DEC 1967
 320985*

SECRET

SECRET

4-69 JMWAVE

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INFO FILE 1/2, 6417, am cleve-15, envelope char. fm, 6, 61172		

SECRET 242220Z CITE CARACAS 8417

4 Dec 57 805744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 (240267Z)

386705
CIGOAL-1 HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 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 UZCATAGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM
IN CARACAS OTHER THAN ADDRESS PROVIDED JMWAVE 99537 WOULD PREFER
TELEPHONE 8114 IF POSSIBLE TO ARRANGE FIRST MEETING.

SECRET

SECRET

Who is running anti-CIA operation for Venezuelan Gov't.

CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 2-17-67
SUBJECT	FILE NUMBER 201-300985-	
<p>C.Cox. 24/3/V. called about status and what was needed to do for our approval.</p> <p>He told that last investigations were run in 1965, then needed updating of all info & traces since 1965 and a PDR/DA request.</p> <p>His previous DR was cancelled in Aug. 1967; yet all negotiations since Venezuela are have been carried on since then.</p>		
OFFICE AND TITLE	SIGNATURE	

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INFO FILE, OR WASH, CIRASH, CIRAS, CIRAS, MPS/BK-2			

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

DIRECTOR INFO JM WAVE

1 DEC 1967

REF: A. JM WAVE 0422-? (CIRASH 02672)
B. DIRECTOR 47965

300985

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

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

SECRET

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300985-

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SECRET 311525Z CITE CARACAS 8213

1 NOV 1967

31 OCT 67 W 83560

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

300985

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

SECRET

SECRET

300985

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INFO FILE, VR, WHT/G-8, CI, CI/OPS		PA, FI		

10 Oct 67 M 74936 9

S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 1805 (1-51649)

300985
 1. (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO
 (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15
 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR
324359
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.

S E C R E T

SECRET

300985
J

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 30		
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S E C R E T 252203Z CITE JM WAVE 9448

25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

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

INFORMING HIM THAT JERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE

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

S E C R E T

SECRET

BT

300985

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

MESSAGE FORM
TOTAL COPIES: 20

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CABLE SECRETARIAT DISSEMINATION

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BY 22 PER 8

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COMPL: W48

 BID COPY

INFO:

FILE

VR W48-678 CS/CS 4/09

(Classification)

(date and time filed)

(alpha)

(beta)

35982

TO: ✓

Sep 15 20 1212

14 SEPT 1967

CITE DIRECTOR

CARACAS INFO: JMWAVE
REF A: CARACAS 7805 (IN 51649)*
B: DIRECTOR 34096**

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

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

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

RELEASING OFFICE

CODE 1400000

SECRET

TYPE

AMCLEVE-15
14 SEPT 1967
1400000AUTHORIZING
OFFICE

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

LAC
 ORIGIN: ~~SECRET~~ L.E. Gera
 UNIT: WH/3/V
 DATE: 4521
 DATE: 13 MAY 1968

MESSAGE FORM
 TOTAL COPIES: 2

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY: 15 PER

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MW 14 13-31-2 WH/COG 8, CILDA,

c1/ops, SECURE

Date and time filed

(in) 09-409 (rel) 09-409 (date)

2 IMMEDIATE

10 PRIORITY

A CARACAS

ex file

CITE DIRECTOR

15 MAY 1968

REF: CARACAS 9588 (IN 08516)

300985

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

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

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

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

CONT...

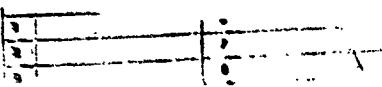
ISSUING OFFICE

COORDINATING OFFICE

SECRET

APPROVING OFFICE

C. GARDINER

MESSAGE FORM TOTAL COPIES		
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CITE DIRECTOR

E

PAGE 2

799409

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

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

END OF MESSAGE

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

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

WILLIAM V. BROS
WILLIAM V. BROS
C/WHD

A. Sternfield
ANDREW STERNFIELD
C/WH/3

RELATING OFFICES

COORDINATING OFFICES

ADMINISTRATIVE OFFICES

~~SECRET~~

TO: R. GARDINER
INFO: 14/3/68
NAME: R. GARDINER
DATE: 13 MAY 1968

MESSAGE FORM
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CITE DIRECTOR

TO: IMMEDIATE

CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE
C/MID

LAWRENCE M. STERNFIELD
C/MII/3I

DISSEMINATED OFFICES

COORDINATING OFFICES
SECRET

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<i>WIFCO</i>		<i>Pl. P/L/MTD</i>		

SECRET 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

1. *300985* *AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY*

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

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

3. *WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED
DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN
ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE
ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE
TO *WIFCO* 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

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TIME

BY

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FILE, VR, CIA/OPS E10A, C/LIC2, FI, FILIN 2, SODA CS/CSA SC/CS

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

11 APR 68 WH 89759

REF: CARACAS 9356

300985 (N 88953)

1. I AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"

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

12 APR 68

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

SECRET

SECRET

35 300985

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SECRET 282243Z FEB 68 CITE CARACAS 0021

DIRECTOR INFO JMWAVE, ROME

29 FEB 1968

TYPIC

dt
ur

REFS: A. JMWAVE 1143 (IN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (IN 46501)

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

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

SECRET

PAGE 2 CARACAS 9021 S E C R E T

SECRET

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

S E C R E T

SECRET

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

S E C R E T

300985

CABIN B-2 STATION BRASILIA, BRAZIL

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LDR

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W/H/CON/3 MPS/B62, wops.

CIA/C

(Date and ref. No.)

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(Reference number)

ONE DIRECTOR

77510

(O) F CARACAS, JMWAVE

AMSHADY

REFERENCE: JMWAVE 1343 (ON 55098)*

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

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

END OF MESSAGE

AMSHADY-1

*AMSHADY-1: Requested concurrence for passage to CIRASH-1 of names surfaced by top secret info in connection with Cuban involvement in guerrilla activities in Venezuela; agreed with Section Caracas assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

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AMSHADY-1

S E C R E T

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Reference Number

775/12

CITE DIRECTOR

10

7

PAGE 2

position with DIGEPOL.

COORD: D. PHILLIPS C/M/J/COS (in draft)

CHARLES W. SIEDE
C/M/RBJ. STANLEY SPENCER, JR.
C/M/J/S

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201-300985
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 DTI: R-9494
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(b6)

PRIORITY

CITE DIRECTOR

71540 SW

TO CARACAS

FEB 2 0 0 3 FZ File 7

2 FEB 1968

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

OVER

300985

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

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

COOPERATING OFFICES

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~~**S E C R E T**~~

2 FEB 1968

CIA DIRECTOR

71578

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WII COMMENTS:

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

COORD: CI/OPS Frank Hughes (in draft)

Frank Hughes
WH/FI

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

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

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DATE 202215Z FEB 68 CITE CARACAS 8000

20 FEB 03 155134

DIRECTOR INFO JMWAVE

CLARITY

C

REF B: A. CARACAS-6394 (IN 49308)
B. DIRECTOR 76004

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING ANSHADY-1 TO PCV FOR ANY PURPOSE AS WE DID WITH ANOT-260. ORTIZ CONTACTED ANSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

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

3. WE DID NOT PROPOSE APPROPRIATE SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO ANOT-260 EMPLOYMENT WITH CIVISTA, AND IT OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS IN CASE ANOLEVA-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME ANSHADY-1'S PRESENCE CARACAS AS CIRASH EMPLOYEE

SECRET

14 00000
PAGE 2 CARACAS 2006 # S E C R E T

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

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

S E C R E T

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PAGE 2

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CITE DIRECTOR

35982

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

INHERENT PROBLEMS

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

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

324359 END OF MESSAGE

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

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

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

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4-65 JUJU

300985

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FILE 132203Z CITE CARACAS 7805
 4-65 JUJU

S E C R E T 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 151045

REFS A. JMEAVE 9205 (IN 446914)

B. DIRECTOR 34096

785552

1. (CIGIRO) 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 CON-
 TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL
 WATCH FERNANDEZ.

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

3. REQUEST HQS CONCURRENCE.

S E C R E T

BT

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SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

11 SEP 67 IN 49565

REFS: A. JMWAVE 9177 (W48495)

B. DIRECTOR 34096

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

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

SECRET

BT

SECRET

300 985

V

INDEX YES NO

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

11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JM WAVE 9080 CIN 44174

B DIRECTOR 34096

300985
1. (AMCLEVE-15) HAS DEFINITELY DECIDED NOT RETURN CARACASFOR DICEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT
DUE LOW SALARY MENTIONED REF A.2. WE READ REF B AS INSTRUCTION TO JM WAVE TO TELL AMCLEVE-15
THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN
INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

S E C R E T

SECRET

BT

Jack [Signature]

4-55 JMWAVE

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FILE, RE WASH/COG 1 C40M C1/P5

S E C R E T 181600Z CITE CARACAS 7841

105067N 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING
300975
AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

BT

10 DEC 1968
12

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

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CABLE SECRETARIAT DISSEMINATION

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, VR

wilfrido s. cordero, Esq.

(classification)

(date and time filed)

11. 07/12/67 (date)

(place)

SECRET

CITE DIRECTOR 34915

TO

SEP 12 21 09 67

JMWAVE, CARACAS

REF: JMWAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT.

300985

18 OCT 1967

END OF MESSAGE

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

COORD: WH/COG/MO

WILLIAM V. BROE
C/WH/3

LAWRENCE M. STERNFIELD
C/WH/3

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SECRET 082146Z CITE JM WAVE 9177

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

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

OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING A JOB WITH DIGEPOL. PLEASE ADVISE.

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8 SEP 67 IN 48495

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SECRET 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (N46714)

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

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

SECRET

BT

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SECRET 051500Z CITE CARACAS 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

RFF: A. JMWAVE 9020 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

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

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

S E C R E T

SECRET

BT

300985

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S E C R E T 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7723 (UN 532)

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

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

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

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

75. 1
1. 2
OVER

6 SEP 67 32719

PAGE 2 JMWAVE 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

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

~~SECRET~~

BT

AMCLEVE
one time?

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

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		CITE DIRECTOR										

TO:

Sep 020 44174

34096

CARACAS INFO JMWAVE

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

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

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

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

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

C. WILL POUCH DETAILS.

END OF MESSAGE

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CITE DIRECTOR

34696

TO

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

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

WILLIAM V. BROE
C/WHD
SAC/ASAC OFFICE

LAWRENCE M. STERNFIELD
C/WH/3

COULD HARM US COUNTRY		COULD HARM OUR FRIENDS	
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SECRET 012138Z CITE JMwave 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN 11504)

5 SEC 1957

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

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

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

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

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PAGE 2 JM WAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

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

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Sep 1 22 2012

CITE DIRECTOR

32719

CARACAS, JMWAVE

- REF: A. JMWAVE 8997 (IN 40592)*
 B. CARACAS 7894 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION
 CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES
 HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT
 DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

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

END OF MESSAGE

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

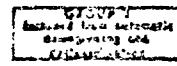
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COORDINATING OFFICE

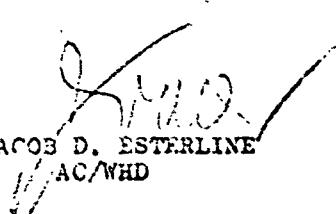
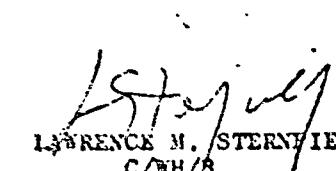
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				CTB DIRECTOR <i>32719</i>	
TO	7 7				
<p>**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested Wave tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.</p> <p>COORD: C/NH/3/V <i>E. J. Ladd</i> C/NH/COC <i>Clyfford Williamson</i></p>					
 JACOB D. ESTERLINE <i>JAC/WHD</i>			 LAWRENCE M. STERNE FIELD <i>C/NH/B</i>		
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SECRET 292210Z CITE CAPACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 31026)

B. CARACAS 7589 (IN 321169)

C. JMWAVE 8997 (IN 40592)

- 3010 1967

29 AUG 67 M 41504

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

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

SECRET

BT

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SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

PRIORITY CARACAS INFO DIRECTOR

28 AUG 67 IN 40592

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

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PAGE 2 JM WAVE 8997 S E C R E T

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

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

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

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