

ATTACHMENT #2

SUBJECT: General Information of CI Interest:

SOURCE: Lazaro Armando HERNANDEZ Perez
DOB: 17 December 1937, Arteniza, Pinar del Rio Prov.
Alien Registration #A17-405-210

A) AREA ESPECIAL (SPECIAL AREA) OF THE TELEPHONE COMPANY

HERNANDEZ claims that in early 1960, the GOC established a new department within the Cuban Telephone Company, this department was called "Area Especial".

As site for "Area Especial" was chosen a building located at 19 Street corner of C Street, Vedado, Havana, that is in the opposite corner of the same block that "Area Norte" of the Telephone Company is located (19 Street corner of B Street). Prior to being taken by the GOC, the building was the local of "Colegio Sepulveda" (Sepulveda private school).

HERNANDEZ claims that since "Area Especial" was organized, all of its members that had to deal with installations or repairs of telephone equipments had to be DSE agents (by that time DIER, later on C-2).

Even though only the accredited members of "Area Especial" can enter the premises, HERNANDEZ claims that it is common knowledge among telephone employees that the functions of the members of "Area Especial" is to install, service and maintain telephone equipments for: Offices of Ministers, DSE offices, Ministry of the Armed Forces, MININT, GOC personalities' homes and offices (including CASTRO'S), DGTI and any other GOC entity requiring security measures. It is also a main function of "Area Especial" personnel to establish telephone equipments and lines among trenches of the Cuban Army whenever needed (ex: October crisis of 1962).

Note: Debriefed had been previously informed by Eusebio Pío RIVERO Valdes-Castro, on debriefing carried out at Freedom House on 7 April 1967, that a telephone cable had been installed (underground) from 2 Street corner of 13 Street, Vedado, (place with RIVERO referred to as "Unidad Militar-Military Unit") up to 19 Street corner of C Street, Vedado (place which RIVERO referred to as Telephone Company subplant of Vedado area). RIVERO at that opportunity told Debriefed that this operation was done in late 1962 after the October crisis, and that he thought that this was some kind of "bugging operation". Asked by Debriefed, HERNANDEZ stated that during late 1962 after the October crisis, a telephone cable (underground) was installed at "Area Especial" and that it was said that the DSE was installing a "new" switchboard at "Area Especial". (No further info).

2) Asked by Debriefed HERNANDEZ stated that he had no knowledge of anything by the name of Alfonso RIV Alvarez within the Telephone Company.

03
ORIG: Sylvester Farroll
UNIT: AF/4/N
EXT: 6963
DATE: 28 April 1968

TOTAL COPIES: 1
SECRET

| | |
|---|---------------------|
| 1 | RETURN TO CIA |
| 2 | Background Use Only |
| 3 | Do Not Reproduce |
| 4 | |
| 5 | |

CABLE SECRETARIAT DISSEMINATION

BY: 4 PER: #

CONF: C/AF4 ☐ RID COPY

INDEX ☐ DESTROY ☐ RETURN TO: _____ BRANCH ☐ FILE NO.

NO INDEX ☐ FILE IN CS FILE NO. _____

INFO: FILE: VE: CLEVER C/C

(classification) (date and time filed) (class) (reference number) (pic)

SECRET

26 14 30 Z

CITE DIRECTOR 95087

TO: IMMEDIATE LAGOS INFO: PRIORITY ADDIS ABABA FRANKFURT

12-20 12-21 15-20

REF: LAGOS 9878 (IN 99696)

1. CONCUR REF PROPOSAL. PLEASE ADVISE RESULT AND INCLUDE FULL IDENTIFYING DATA FOR FURTHER TRACES SUBJECT WITH LNERGO.
2. LNERGO TRACES MUSGAQUE OR NILDPR OIL COMPANY NEGATIVE.

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 29 1968 | |
| FBI - NEW YORK | |

END OF MESSAGE

03
CSDO NOTE: Prepared and released at the request of Sylvester Farroll, AF/4/N.

DESENSITIZED
per DOI 70-17

CI Staff Dick Ober (Telecord)

03
Normand Poulin
CLANDESTINE SERVICE DUTY OFFICER

RECORD COPY

25 APR 68
211-6532432

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

RETURN TO CIA
Background Use Only
Do Not Reproduce

7/5R

NCCLASSIFIED


INTERNAL
ONLY


CONFIDENTIAL



SECRET

RETURN TO CIA
Background Use Only
Do Not Reproduce

ROUTING AND RECORD SHEET

| | | | | |
|---|-------------|-----------|--------------------|---|
| SUBJECT: (Optional) | | | | |
| FROM: C TSD/AB/PDS 212 Central Building | | | EXTENSION 2835 | NO AB Memo No. 9605 DATE 24 April 1968 |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
| | RECEIVED | FORWARDED | | |
| 1. C/TSD/AB | 25 APR 1968 | ✓ | f | |
| 2. | | | | |
| 3. C/TSD/AGG | 26 APR 1968 | | Y | |
| 4. | | | | |
| 5. TSD/COP | 25 APR 1968 | 29 | 8 | |
| 6. | | | | |
| 7. TSD/REG | 30 APR 1968 | | PM | |
| 8. DD/P 30 APR 1968 3 C 34 Hqs. | | 1 MAY | (M) | |
| 9. DDP/CI Attn: Mr. Richard Ober 2 C 43 Headquarters | 2 MAY 1968 | | | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |
| 15. | | | | |

Dear Tom; FYI
Since I understand
you originated this
Rpt. you might be
interested in the
result. - Suf
Thank you
(M)

211-1532132

FORM
3-62

610

USE PREVIOUS
EDITIONS


SECRET



CONFIDENTIAL


INTERNAL
USE ONLY


UNCLASSIFIED

RETURN TO CIA
Background Use Only
Do Not Reproduce

CD:P *5/2/68*AB Memo No. 9605
24 April 1968

MEMORANDUM FOR: DDP/CI

ATTENTION : Mr. Richard Ober

SUBJECT : Identi-Kit Composite of James Earl Ray

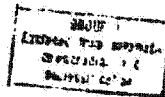
1. In response to your request of 20 April 1968, an Identi-Kit composite of the subject was completed on that date, and the coded information was communicated to you for dissemination. The composite was assembled ⁰³ by the undersigned with the cooperation of Mr. [Joseph Baglio] of this office.

2. We are forwarding, for your information, a copy of the composite, along with the photographs and list of stations received from your office.

⁰³
[Edward M. Sudol]
EDWARD M. SUDOL
TSD/AB/PDS

Attachment: (1 env., h/w)
As stated

Distribution:
Original & 1 - Addressee (W/Att.)

*201-0532732**2184*

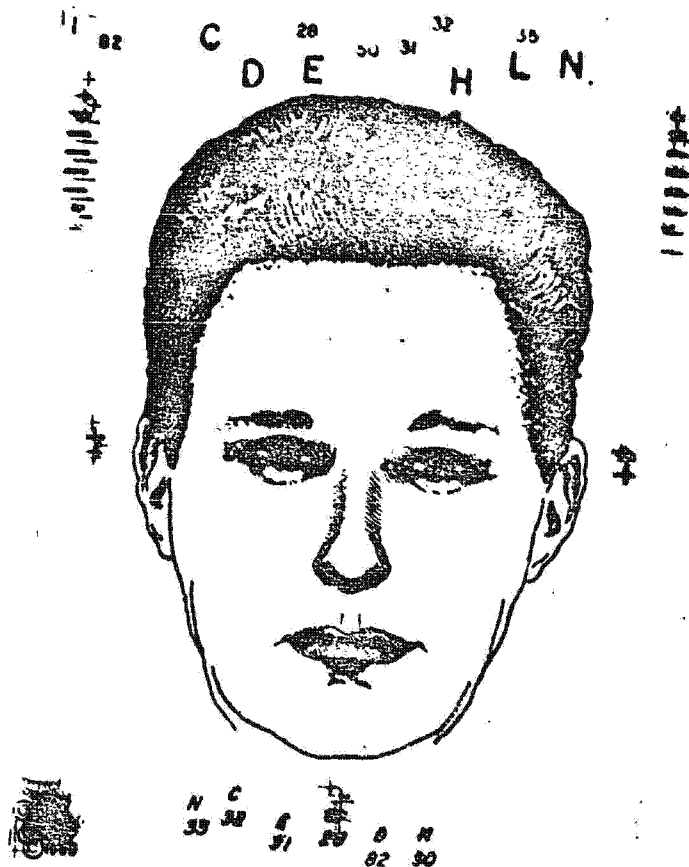
SECRET

SECRET

TO: DDP/CI
ATTN: Mr. Richard Ober
FROM: TSD/AB PDS
Attachment h-w to AB Memo No. 9605
DATED: 24 April 1968

SECRET

201-0832432



H50 C32x2 E31 D82 N35x2 I28x2

Photograph shows left ear stands away from head in pronounced manner, and it should be noted eyes were drawn in since they were closed when photograph was taken. According to description subject is 5'10" tall, weighing from 163 to 174 pounds. Subject is said to have a small scar on forehead, exact location not stated, and another scar on palm of right hand.

| | |
|------------------|----------------------------|
| ✓ Arancion | - San Jose |
| ✓ Bogota | San Salvador |
| - Brasilia | ✓ Santiago |
| ✓ Buenos Aires | Santiago De Los Caballeros |
| - Caracas | ✓ Santo Domingo |
| - Georgetown | ✓ Sao Paulo |
| - Guatemala City | ✓ Tegucigalpa |
| - Guayaquil | |
| - Kingston | |
| ✓ La Paz | |
| - Lima | |
| - Managua | |
| ✓ Montevideo | |
| ✓ Panama City | |
| - Port au Prince | |
| - Port of Spain | |
| - Porto Alegre | |
| - Quito | |
| - Recife | |
| ✓ Rio de Janeiro | |

99

VBR

-Barcelona

✓Berlin

-Bern

-Brussels

✓Copenhagen

✓Frankfurt

-Geneva

✓The Hague

-Hamburg

-Helsinki

✓London

✓Madrid

-Lisbon

✓Munich

-Oslo

~~Rome~~

✓Paris

✓Rome

✓Stockholm

✓Vienna

✓Zurich

99

VBR

~~Hong Kong~~
~~Manila~~
~~Tokyo~~

99

~~Calcutta~~
~~New Delhi~~
~~Rawalpindi~~

99

218R

ORIG: Richard Ober
UNIT: CI/OP/DO
EXT: 6537
DATE: 22 April 1968

MESSAGE FORM
TOTAL COPIES: 16

SECRET

ROUTING AND/OR INITIALS - SEEN BY

| | | |
|---|--|----|
| 1 | | 6 |
| 2 | | 7 |
| 3 | | 8 |
| 4 | | 9 |
| 5 | | 10 |

CABLE SECRETARIAT DISSEMINATION

BY 32 PER 0816

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CI FILE NO.

COMP:

C/CI 3

☐ RID COPY

INFO:

FILE

VS

DCE, D/DCE, DDP, ADDG, CS/RE,

C/EUR, C/WH, C/FE, C/NE, CSDO,

(classification)

(note and time limit)

(date)

(reference number)

SECRET

22 23 47 Z

CITE DIRECTOR

93538

TO BOOK CABLE

PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN,
BRASILIA, BRUSSELS, BUENOS AIRES, CARACAS, COPENHAGEN,
FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY,
GUAYAQUIL, THE HAGUE, HAMBURG, HELSINKI, HONG KONG,
KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO,
NEW DELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS,
PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE, RAWALPINDI,
RIO DE JANEIRO, ROME, SAN JOSE, SANTO DOMINGO, SAN SALVADOR,
SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO, STOCKHOLM,
TEGUCIGALPA, TOKYO, VIENNA, ZURICH

RYBAT WOMUSE

REF: DIRECTOR 93162 *

DESENSITIZED

PER DOJ 70-17

RECORD COPY

COORDINATING OFFICERS *

SECRET

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

RETURN TO CIA
Background Use Only
Do Not Reproduce

11BR

| MESSAGE FORM | | TOTAL COPIES: | |
|--------------|--|---------------|----|
| ORIG: | | 1 | 6 |
| UNIT: | | 2 | 7 |
| EXT: | | 3 | 8 |
| DATE: | | 4 | 9 |
| | | 5 | 10 |

SECRET

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

COMP: _____ ☐ RPT COPY

INFO: _____

FILE _____ YES _____

(transmission) (date and time filed) (folio) (reference number) (file)

SECRET

CITE DIRECTOR 93538

- TO 1
1. LNERGO FINGERPRINT FORMULA FOR JAMES EARL RAY: 16, M OVER M, 9 OVER 4, U OVER W, O OVER I, O OVER O, O OVER I, 12 RPT 16, M OVER M, 9 OVER 4, U OVER W, O OVER I, O OVER O, O OVER I, 12.
 2. PLEASE PASS TO LIAISON.

*LNERGO (1) has positively identified accused assassin as James Earl Ray.

DC/CI [Signature]
 C/WH [Signature]
 C/EUR [Signature]
 C/FE [Signature] 03
 C/NE [Signature]
 DDP [Signature]
 CI/OP/DO [Signature]

COORDINATING OFFICERS

RELEASES OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

VBR

TO: Richard Ober
FROM: CIOP/DO
NO: 6537
DATE: 20 April 1968

SECRET

ARMY SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE NO.

7 19 ORIGINATOR

☐ NO INDEX ☐ FILE IN CS FILE NO.

OKP: CCI ☐ BID COPY

INFO: FILE NO. DCI, DDCI, DDP, AIDDP

SECRET

CEUR, CINE, CWH, CFE

(office)

(date)

CITE DIRECTOR

93260

PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BEIRUT, BERLIN, BOGOTA, BUENOS AIRES,
COPENHAGEN, FRANKFURT, THE HAGUE, HONG KONG, LA PAZ, LONDON,
MADRID, MONTEVIDEO, NEW DELHI, MANILA, MUNICH, PANAMA CITY,
PARIS, RIO DE JANEIRO, ROME, SANTO DOMINGO, SANTIAGO, SAO PAULO,
STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

AYBAY WOMUSE

REF: DIR 93162

1. REQUEST ADDRESSES CONSTRUCT IDENTIKIT COMPOSITE OF JAMES EARL RAY FOR USE PRIOR RECEIPT PHOTOS NOW EN ROUTE.
2. CODE: H 50 C 32 X 2 H 31 D 82 N 35 X 2 L 28 X 2.
3. NOTE: SCAR ON FOREHEAD MENTIONED REF OMITTED FROM COMPOSITE AS EXACT LOCATION NOT KNOWN. LEFT EAR PROTRUDES MORE THAN RIGHT.

DESENSITIZED

END OF MESSAGE

PER DOI 70-17

DDP

Richard Ober
by direction

CI/OP/DO

Richard Ober

RECORD COPY

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

RETURN TO CIA
Background Use Only
Do Not Reproduce

VSR

ORIG: Richard Ober
UNIT: CIOP/DO
EXT: 6537
DATE: 19 April 1968

MESSAGE FORM
TOTAL COPIES: 19
SECRET

| ROUTING AND/OR INITIALS - SEEN BY | |
|-----------------------------------|--------------|
| 1 | Mr. Tolson |
| 2 | Mr. DeLoach |
| 3 | Mr. Mohr |
| 4 | Mr. Bishop |
| 5 | Mr. Casper |
| 6 | Mr. Callahan |
| 7 | Mr. Conrad |
| 8 | Mr. Felt |
| 9 | Mr. Gale |
| 10 | Mr. Rosen |
| 11 | Mr. Sullivan |
| 12 | Mr. Tavel |
| 13 | Mr. Trotter |
| 14 | Tele. Room |
| 15 | Mr. Holmes |
| 16 | Miss Gandy |

CABLE SECRETARIAT DISSEMINATION
BY: 3 PER: ORIGINATOR
CONF: C13 ☐ RIO COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO: FBI
☐ NO INDEX ☐ FILE IN CS FILE NO.
INFO: FBI, VE DCI, D/DCI, DDP, HOD, CS/RF

(classification) 20 0141Z (date and time filed) C/UR, C/WH, C/FE, C/NE (reference number) (prio)

SECRET

CITE DIRECTOR 93162

TO: PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN, BOGOTA,
BRASILIA, BRUSSELS, BUENOS AIRES, CARACAS, COPENHAGEN,
FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY,
GUAYAQUIL, THE HAGUE, HAMBURG, HELSINKI, HONG KONG,
KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO,
NEW DELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS,
PORT AU PRINCE, PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE,
RAWALPINDI, RIO DE JANEIRO, ROME, SAN JOSE, SANTO DOMINGO,
SAN SALVADOR, SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO,
STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

99

HYBAT WOMUSE

REF: DIR 92664

DECLASSIFIED
BY: DOJ 70-17

1. LNERGO HAS POSITIVELY IDENTIFIED ACCUSED ASSASSIN
AS JAMES EARL RAY, BORN 10 MARCH 1928 IN ILLINOIS; HEIGHT XXXXXX
FIVE FEET TEN INCHES; WEIGHT 163-174 POUNDS; BLUE EYES;

RECORD COPY

RELEASING OFFICE

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

19 APR 68
21-0832732
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

File.
Ricky
->Hester
COPY NO.

RETURN TO CIA
Background Use Only
Do Not Reproduce

1/90

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

| ROUTING AND/OR INITIALS - SEEN BY | |
|-----------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ SEARCH ☐ FILE BID

BY _____ PER _____

☐ NO INDEX ☐ FILE IN CS FILE NO.

COMPI

☐ BID COPY

INFO:

FILE, VR

(classification)

(date and time filed)

(date) (page number)

(page)

CITE DIRECTOR

93162

TO [BROWN HAIR. SMALL SCAR ON CENTER OF FOREHEAD AND SCAR ON
PALM OF RIGHT HAND. IN ADDITION TO ALIASES CITED REF HAS ALSO
USED NAMES JAMES McBRIDE, JAMES WALTON, W. C. HERRON, AND
JAMES O'CONNOR. SERVED IN U.S. ARMY FROM FEBRUARY 1946 TO
DECEMBER 1948; DISCHARGED AS INEPT AND UNABLE TO ADJUST.
ONCE CONFINED TO MENTAL HOSPITAL. HAS BEEN EMPLOYED AS
BAKER, LABORER, AND "COLOR MATCHER" A DRIFTER WITH LONG
CRIMINAL RECORD FOR BURGLARY, ARMED ROBBERY, AND FORGERY.
HAS BEEN MISSING FROM MISSOURI STATE PENITENTIARY SINCE 23 APRIL
1967. CONSIDERED ARMED AND EXTREMELY DANGEROUS. CURRENT
WHEREABOUTS UNKNOWN.

2. PHOTOS OF RAY (LABELED GALT PRIOR TO IDENTIFICATION)
BEING POUCHED FOR LIAISON.

END OF MESSAGE

DDP Richard Ober by direction

CI/OP/DO Richard Ober

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPROD. BY OTHER THAN THE ISSUING OFF

PROHIBITED.

COPY NO.

10 ☒ PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN, BOGOTA,
CARACAS
BRASILIA, BRUSSELS, BUENOS AIRES, ~~CARACAS~~, COPENHAGEN,
FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY,
GUAYAQUIL, THE HAGUE, HAMBURG, ~~MANAGUA~~, HELSINKI, HONG KONG,
KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO,
NEW DELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS,
PORT AU PRINCE, PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE,
RAWALFINDI, RIO DE JANEIRO, ROME, SAN JOSE, SANTO DOMINGO,
SAN SALVADOR, SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO,
STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH.

RYBAT WOMUSE

1. FOLLOWING INFORMATION FURNISHED BY LNERGO

CONCERNING SUSPECTED ASSASSIN OF MARTIN LUTHER KING, JR.

NAME ERIC STARVO GALT, ALIAS HARVEY LOWMYER, ALIAS JOHN

WILLARD, BORN 20 JULY 1931, HEIGHT FIVE FEET EIGHT INCHES TO

RECORD COPY

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

**AUTHENTICATING
OFFICER**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

RETURN TO CIA
Background Use Only
Do Not Reproduce

99

✓ 920

| MESSAGE FORM TOTAL COPIES: | | ROUTING AND/OR INITIALS - SIGN BY | |
|---------------------------------|--------|-----------------------------------|--|
| INFO: UNIT: EXT: DATE: | SECRET | 1 | |
| | | 2 | |
| | | 3 | |
| | | 4 | |
| | | 5 | |

| | |
|---|---|
| CABLE SECRETARIAT DISSEMINATION BY _____ PER _____ # _____ | <input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE BID <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. |
| COMPI: <input type="checkbox"/> NO COPY | INFO: _____ FILE _____ VR _____ |

| | | |
|------------------|-----------------------|--------------------------------------|
| (classification) | (date and time filed) | (olite) (olco) (reference number) |
|------------------|-----------------------|--------------------------------------|

CITE DIRECTOR 92664

TO

FIVE FEET ELEVEN INCHES, WEIGHT 160-175 POUNDS, MEDIUM BUILD, BROWN HAIR, PROBABLY CUT SHORT, BLUE OR HAZEL EYES, MEDIUM COMPLEXION, RACE WHITE. OCCUPATION: HAS CLAIMED EMPLOYMENT AS SEAMAN. REMARKS: NOTICEABLY PROTRUDING LEFT EAR; REPORTEDLY IS A LONE WOLF; ALLEGEDLY ATTENDED DANCE INSTRUCTION SCHOOL; HAS REPORTEDLY COMPLETED ~~CORSE~~ COURSE IN BARTENDING; CONSIDERED ARMED AND EXTREMELY DANGEROUS.

2. WILL POUCH PHOTO OF GALT TO ANY ADDRESSEE DESIRING IT. ADVISE.

3. GALTS CURRENT WHEREABOUTS UNKNOWN. WHILE HAVE NO REASON BELIEVE GALT HEADED FOR YOUR AREA, DESIRE COVER ALL POSSIBILITIES.

4. REQUEST ADDRESSEES MAKE EVERY EFFORT DETERMINE IF GALT IS OR HAS BEEN IN YOUR AREA. ~~INFORM~~ INFORMATION PARA ONE SHOULD BE PASSED TO LIAISON AND ANY OTHER LIKELY SOURCES.

| | | |
|-------------------|--|------------------------|
| RELEASING OFFICER | COORDINATING OFFICERS SECRET | AUTHENTICATING OFFICER |
|-------------------|--|------------------------|

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

| | | | |
|--|---|-----------------------------------|-------|
| MESSAGE FORM TOTAL COPIES: | | ROUTING AND/OR INITIALS - SEEN BY | |
| SECRET | | 1 | 6 |
| | | 2 | 7 |
| | | 3 | 8 |
| | | 4 | 9 |
| | | 5 | 10 |
| ORIG: | | | |
| UNIT: | | | |
| EXT: | | | |
| DATE: | | | |
| CABLE SECRETARIAT DISSEMINATION | <input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE NO. | | |
| BY _____ PER _____ | <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. | | |
| CONF: <input type="checkbox"/> NO COPY | INFO: FILE _____ VR _____ | | |
| (classification) | (date and time filed) | (folio) | (pic) |

CITE DIRECTOR

92664

TO /
 LNERGO REQUESTS THAT ANY INFORMATION REPORTED BE EVALUATED
 AS TO RELIABILITY AND THAT AS MUCH DETAIL AS POSSIBLE
 BE PROVIDED. CABLE ANY POSITIVE REPLY PRIORITY TO HQS AND
 PASS TO LEGAL ATTACHE IF ANY ^{IN} YOUR COUNTRY.

DC/CI (in draft)

(Mr. Hunt)

E/COPS

WH/FI (by phone)

(Mr. Smyth)

DC/FE (by phone)

(Mr. Smith)

DDP Richard Ober
by direction/sst.for C/NE R. Ober

NCI/OP/DO

R. Ober

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | | | |
|---|--------------------------|--------------|----------|----------------|--|
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |
| OFFICIAL ROUTING SLIP | | | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS | | |
| 1 | C/NE Attn: <i>See JF</i> | | | | |
| 2 | <i>OK 1340</i> | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| ACTION | | DIRECT REPLY | | PREPARE REPLY | |
| APPROVAL | | DISPATCH | | RECOMMENDATION | |
| COMMENT | | FILE | | RETURN | |
| CONCURRENCE | | INFORMATION | | SIGNATURE | |
| Remarks: | | | | | |
| <p>1. Reference DIR 92664 sent to certain of your stations (list enclosed) by direction of the DDP on 18 April.</p> <p>2. C/CI requests that you send one of each of the two attached photographs of Subject of reference to each station which received a copy of our DIR 92664 by the most expeditious means possible.</p> <p>BY HAND</p> | | | | | |
| FOLD HERE TO RETURN TO SENDER | | | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | | DATE | |
| CI/OP Richard Ober x 6537 R 9477 | | | | 19 Apr | |
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |

| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | | | |
|---|--------------------------|--------------|----------|----------------|--|
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |
| OFFICIAL ROUTING SLIP | | | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS | | |
| 1 | C/FE Attn: <i>See JF</i> | | | | |
| 2 | <i>OK 1340</i> | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| ACTION | | DIRECT REPLY | | PREPARE REPLY | |
| APPROVAL | | DISPATCH | | RECOMMENDATION | |
| COMMENT | | FILE | | RETURN | |
| CONCURRENCE | | INFORMATION | | SIGNATURE | |
| Remarks: | | | | | |
| <p>1. Reference DIR 92664 sent to certain of your stations (list enclosed) by direction of the DDP on 18 April.</p> <p>2. C/CI requests that you send one of each of the two attached photographs of Subject of reference to each station which received a copy of our DIR 92664 by the most expeditious means possible.</p> <p>BY HAND</p> | | | | | |
| FOLD HERE TO RETURN TO SENDER | | | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | | DATE | |
| CI/OP Richard Ober x 6537 R 9477 | | | | 19 Apr | |
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |

42-18

Beirut

New Delhi

12-22

☒ Rawalpindi

12-23

$X = n_0$, dann K_1

211-0932732

FE Addressees of DIR 92664

✓ Bangkok 13-5
✓ Hong Kong 13-14
✓ Manila 13-1
✓ Tokyo 13-3

✓ = have index k.t

WH Addressees of DIR 92664

X = no, Agents Kit

| | |
|-------------------------|-------------------------------------|
| ✓ <u>Asuncion</u> | X <u>San Jose</u> |
| ✓ <u>Bogota</u> | X <u>San Salvador</u> |
| ✓ <u>Brasilia</u> | ✓ <u>Santiago</u> |
| ✓ <u>Buenos Aires</u> | X <u>Santiago De Los Caballeros</u> |
| X <u>Caracas</u> | ✓ <u>Santo Domingo</u> |
| X <u>Georgetown</u> | ✓ <u>Sao Paulo</u> |
| X <u>Guatemala City</u> | ✓ <u>Tegucigalpa</u> |
| X <u>Guayaquil</u> | |
| X <u>Kingston</u> | |
| ✓ <u>La Paz</u> | |
| X <u>Lima</u> | |
| X <u>Managua</u> | |
| ✓ <u>Montevideo</u> | |
| ✓ <u>Panama City</u> | |
| X <u>Port au Prince</u> | |
| X <u>Port of Spain</u> | |
| X <u>Porto Alegre</u> | |
| X <u>Quito</u> | |
| X <u>Recife</u> | |
| ✓ <u>Rio de Janeiro</u> | |

99

X = no. 10. 07/65

EUR Addressees of DIR 92664

X Barcelona

✓ Berlin

X Bern

X Brussels

✓ Copenhagen

✓ Frankfurt

X Geneva

✓ The Hague

X Hamburg

X Helsinki

✓ London

✓ Madrid

X Lisbon

✓ Munich

X Oslo

~~Rotterdam~~

✓ Paris

✓ Rome

✓ Stockholm

✓ Vienna

✓ Zurich

99

251-2832/32

490

Handwritten signature/initials

| | | | |
|---|----------------------------|--------------|----------------|
| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |
| OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS |
| 1 | C/WH Attn: <i>Martinez</i> | | |
| 2 | 1310 | | |
| 3 | 19 APR 1968 | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| Remarks: | | | |
| <p>1. Reference DIR 92664 sent to certain of your stations (list enclosed) by direction of the DDP on 18 April.</p> <p>2. C/CI requests that you send one of each of the two attached photographs of Subject of reference to each station which received a copy of our DIR 92664 by the most expeditious means possible.</p> <p>BY HAND</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| CI/OP Richard Ober x 6537 R 9477 | | | 19 Apr |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |

237 Use previous editions

(40)

| | | | |
|---|--------------------------|--------------|----------------|
| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |
| OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS |
| 1 | C/EUR Attn: <i>Hulse</i> | | |
| 2 | 1403 | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| Remarks: | | | |
| <p>1. Reference DIR 92664 sent to certain of your stations (list enclosed) by direction of the DDP on 18 April.</p> <p>2. C/CI requests that you send one of each of the two attached photographs of Subject of reference to each station which received a copy of our DIR 92664 by the most expeditious means possible.</p> <p>BY HAND</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| CI/OP Richard Ober x 6537 R 9477 | | | 19 Apr |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |

FORM NO. 1-67 237 Use previous editions

(40)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

BASED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, Caracas

ONLY QUALIFIED DESK
(AN ALJDA INDEXING)

SUBJECT

REKROFILM

Raul and Roberto POSADA Carriles

ACTION REQUIRED - REFERENCES

1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and Roberto POSADA Carriles.

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

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

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENT:

As stated para 2 (2 copies)

DISTRIBUTION:

3 - CH/WH (w/att, h/w)

33 CC. Y

JUN 28 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA-15572

28 June 1968

CLASSIFICATION

WQS FILE NUMBER

SECRET

201-300985

AMCLEVE-15

Snapshot of
Raul POSADA Carriles sent

by letter from Cuba to

Luis POSADA Carriles.

POI - 30000

Att to HVA - 15002,

21 June 69

Raul POSADA Carriles
bro. of AMCLEVE-15.

June 21, 1969



1P

| DISPATCH | | CLASSIFICATION S E C R E T | PROCESSING ACTION |
|--|---|---|---|
| TO | Chief of Station, JMWAVE <i>WFG</i> | | MARKED FOR INDEXING |
| INFO | Chief, Western Hemisphere Division | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Caracas | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | PERUMEN/AMCLEVE-15 - Report from Cuban Exile | | |
| <p>ACTION REQUIRED - REFERENCES</p> <p>See below.</p> <ol style="list-style-type: none"> 1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canosa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba. <i>NO 201</i> 2. The report names <i>POSS. article</i> Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights. // 3. JMWAVE may wish to contact Alvart if it has not already done so. <p style="text-align: right; margin-right: 100px;"><i>1/11/68</i> Oscar C. KALBING</p> <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block; margin: 10px auto; width: 150px;"> MICROFILMED JUL 11 1968 DOC. MICRO. SER. </div> <p>ATTACHMENT: As stated para 1</p> <p>DISTRIBUTION: 2 - COS/JMWAVE (v/att, 1 cy, h/v) - <i>To out pouch</i> 1 - CH/WHD (v/att, 1 cy, h/v) <i>1 att</i> </p> <p style="text-align: right; margin-right: 50px;">CS CG. 1 JUN 28 1968</p> | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER HVCA-15571 | DATE 28 June 1968 |
| | | CLASSIFICATION S E C R E T | NCS FILE NUMBER <i>701-300981</i> |

SECRET

SI-G-1-1

250000

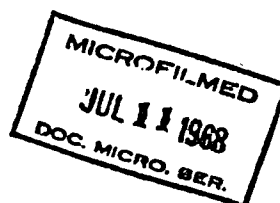
ASUNTO: Información sobre Oficiales del Gobierno de Cuba.

PERSONA: Johnny Alvart.

ASUNTO: C

El cubano JOHNNY ALVART, recientemente llegado de Cuba a MIAMI por los vuelos de la Libertad, le confió a JORGE MIA CANSA la siguiente información:
El cubano JOSÉ MORATE, que tenía los grados de Teniente en el Ejército Rebelde, fue a la Unión Soviética a recibir cursos sobre cohetes, allí pasó tres años en estos cursos, hasta llegada a Cuba y ya experto en estos asuntos dicho sujeto fue nombrado en una alta posición, que es algo como Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento contenía mucha amistad con JOHNNY ALVART y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traían los rusos de la Unión Soviética. También informa ALVART que MORATE era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.

También le confió de ALVART un individuo llamado EL GALLIGO FERNANDEZ que es jefe de mantenimiento de los aviones MIG de la Base aérea de Olguin. Dicho individuo también le confió a ALVART era desafecto a el gobierno, y le daba informaciones de la Base de Olguin; una de esas informaciones es que en el mes de Abril había una gran necesidad de combustible que limitaban los vuelos de los MIG.



JUN 28 1968

CS CO. 1

Q71 NVCA-15571

FROM: HVCA-15519, 7 June 1968

75-6-43/3

SUBJECT: CIGUSTY Operational Reporting for May 1968

AMCLEVE-15

440.00

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

SECRET

LX- 3321

TO : WH/COG

7 June 1968

FROM : Interrogation Research Division

SUBJECT : AMCLEVE/15 -- IDEN A
201-300985

IRD #72501

BACKGROUND:

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

PURPOSE/PROCEDURE:

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

RESULTS:

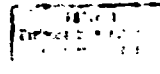
Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas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

DETAILS:

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

SECRET

CS-COPY



201-300985

SECRET

Page 2
IRD #72501

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

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

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

Are any of your relatives members of the Communist Party?

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

Are any of your relatives working for PBRUMEN Intelligence?

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

SECRET

SECRET

Page 3
IRD #72501

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

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

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

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

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

SECRET

SECRET

Page 4
IRD #72501

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

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

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

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

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

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

SECRET

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

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

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

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

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

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

SECRET

SECRET

Page 6
IRD #72501

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

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

SECRET

SECRET

Page 7
IRD #72301

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

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

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

Break-down questions dealing with IDEN C:

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

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

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

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

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

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

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

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

SECRET

SECRET

Page 8
IRD #72501

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

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

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

Raymond J. Rygiel

Distribution:

Orig - Ladner, Floyd & Gaynor

- 1 - Floyd
- 1 - CI/OA
- 1 - WH/COG
- 1 - Field
- 1 - File

OS/IRD/RJR:hjd

SECRET

SECRET

IRD #72401

IDENTITY LIST

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

SECRET

SECRET

IRD #72501

IDENTITY LIST -- Continued

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

SECRET

201-300985

| | | | | | | |
|---|--|--|---------|---|---------------------------------------|---------------------------|
| CABLE SECRETARIAT DISSEMINATION | | CLASS | MESSAGE | TOTAL COPIES 25 | ROU | AND/OR INITIALS - SEEN BY |
| PERSON/UNIT NOTIFIED | | SECRET (When Filled In) | | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | 6 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | REPRODUCTION OF THIS COPY PROHIBITED | | | 2 | 7 |
| BY _____ AT _____ Z | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | 3 | 8 |
| DISSEM BY _____ PER _____ | | CLASSIFY TO FILE NO _____ | | | 4 | 9 |
| ACTION <u>W48</u> <input checked="" type="checkbox"/> NO COPY | | E-REF TO FILE NO _____ | | | 5 | 10 |
| | | FILE NO <input type="checkbox"/> RET. TO _____ | | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> SHG. | |
| | | FILE | | VL <u>W4/2068, C1, C1/2, C1/25, C1/22,</u> | | |

SECRET 0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758

B. JMWAVE 2600

(IN 51250)
(IN 23543)

6 JUN 68 IN 25390

m

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

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

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

ASCERTAIN FLIGHT.

SECRET

BT

SECRET

SECRET
6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300983)

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

John P. Gower
WH/3/Venezuela

c/w HDP

| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
|---|--|---|--|
| | | SECRET | |
| TO | Chief of Station, CARACAS | XX | NO ACTION REQUIRED |
| INFO | Chief, WH Division | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, JMWAVE | | MARKED |
| SUBJECT | 0 AKOLE PBRUMEN AKOT Operational Letter Sent to RECE from Venezuela by Luis POSADA Carriles | | |
| ACTION REQUIRED - REFERENCES | | MICROFILMED JUN 7 1968 DOC. MICRO. SER. | |
| REFERENCE: UFGA-30112, 23 May 1968 | | | |
| 1. Attached hereto is AKOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECE), by Luis POSADA Carriles. | | | |
| 2. FYI: Luis POSADA Carriles was associated with RECE in Miami from July 1966 to June 1967. | | | |
| Gary L. HUSTINGOFF | | | |
| Attachment: H/W AKOT Ept. DD-2279 w/att. | | | |
| Distribution: | | | |
| 3 - COS/CARACAS w/att. - auctpek ② - C/WHD w/att. 2 - WH/COG w/att. | | | |
| JUL - 3 1968 | | | |
| 1 att. | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| D 19-300-18 | UFGA-30142 | 29 May 1968 | |
| | CLASSIFICATION | DOC FILE NUMBER | |
| | SECRET | 201-300955 | |

H/W ATT. to UFGH-30142
58
S E C

FROM: SE (I-27)

DD-2279

AGENT: I-111

22 May 68

VIA: I-1

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

SOURCE: Augusto PINEDA (mat. unk.).

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

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

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

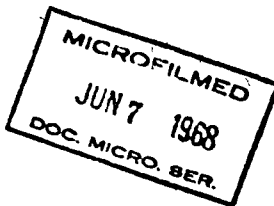
3. During their conversation, LUGO showed to PINEDA a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to Augusto VALDES Miranda, aka "Polo MIRANDA," a RECE leader. LUGO had delivered this letter to VALDES Miranda by hand.

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

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

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

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



H/W ATT. to UFGH-30142

CS COPY

201-500985

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION GENERAL DE POLICIA

DIRECCION

No. _____

Dr Polo Miranda
~~FR 4~~ FR 1-1722
oficinas del Rece -
1784 W. Flayler.

SECRET

Dear friend Palo,

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

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

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

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

San Juan Bosco Avenue

Mayflower Bldg. Apt 24

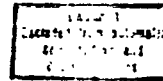
Altamira, Caracas Venezuela

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

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

-1-

SECRET



SECRET

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

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

My telephone is 321506

Regards to all your friends.

Juan Pared

-2-

SECRET

Estimado amigo Polo:

Es la tercera carta que te hego,
en esta como que te la mande con un propio
te puedo explicar mas.

El gobierno de aqui' le dio' ayuda
a un grupo de cubanos con el nombre
de la Brigada, esto lo hizo el Departe-
mento de Defensa - (Ejercito) sin contar
con el ~~Dep~~ Ministerio del Interior,
por esta causa el Ministro del Inte-
rior se enteró y llamo' a los militares
a contar y ~~debido~~ la ayuda ceso'
para ellas.

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

vaya a Miami urgentemente o
que algunos de ellos se trasladen
aquí. Esto es urgente...

Si quieren que yo vaya me muen-
dan el pasaje a la dirección esta.

Avenida San Juan Bosco -
Edificio MAYFLOWER APT. 24
ALTAMIRA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNÁNDEZ
está siendo interpelado por el
Congreso, acusado de mano dura en
contra de los comunistas, haz que
a la mayor brevedad posible, le en-
vien un telegrama, diciendo que se
saludanzan con su actitud, en
nombre de los tubanos del Recé, si
es posible me nombran a mí en el
telegrama - La dirección es:

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

Alguna organización (no se el nombre)

En muchas ya telegramas. Eso
nos puede ser de mucha ayuda.

Cuando envíen el telegrama, por favor pongan
mi nombre al mencionarme, pero
algo por este estilo: "Saludos a
nuestro compatriota que lucha a
su lado" o algo así.

Mi teléfono es 321506.

Un abrazo a todos los amigos.

Juan Pared

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

RECORDS

TO

Chief, Western Hemisphere Division

FROM

Chief of Station, Caracas *pyt*

SUBJECT

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.

*HVCA-14975
6 Dec 67*

Oscar C. Kalbing
Oscar C. KALBING

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

ATTACHMENTS:

■ As stated (4 copies)

DISTRIBUTION:

3 - CH/WHHD (w/4 atts, h/w)

MAY 29 1968

201-300985

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HVCA-15488 | 28 May 1968 |
| | CLASSIFICATION | POS FILE NUMBER |
| | SECRET | |

5P

| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | PRJ 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) (Nee) | | |
| Luis 330875 Clemente Posada Cariles | | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 3. NAME AT BIRTH (If different than Item 1.) |
| Same | | Same |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) | | |
| Bambi (nickname) | | |
| 5. DATE OF BIRTH | | 6. PLACE OF BIRTH |
| 15 February 1928 | | Cienfuegos, Cuba |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) | | |
| | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) | | |
| No record | | |
| <div style="border: 2px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> MICROFILMED JUN 5 1968 GCC. MICRO. SER. </div> | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| a. SEX | b. AGE | c. APPARENT AGE |
| XXM | 40 | 37 |
| d. HEIGHT | e. WEIGHT | f. COMPLEXION |
| 5' 5" 10" | 180 | Normal |
| h. COLOR OF HAIR | i. COLOR OF EYES | j. TEETH |
| Black | Green | All |
| k. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | l. BUILD | m. POSTURE |
| Scar, right-hand palm | Strong | Normal |
| n. GENERAL APPEARANCE | | |
| Normal | | |
| o. PROMINENT FEATURES | | |
| None | | |
| p. OTHER IDENTIFYING FEATURES | | |
| | | |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE | | |

FORM 1059-10 HVCX-15488 CS COPY 1

| SECTION II: CITIZENSHIP | | | | | | | | |
|---|--------------------------------|---|-------------|--|----------|----|------------|----|
| 10. PRESENT CITIZENSHIP Cuban | | 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) | | | | | | |
| 12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Rent - Elf Mayflower, Apt. 24, Ave. San Juan Bosco, Caracas, Venezuela | | | | | | | | |
| 13. PERMANENT ADDRESS (If different than Item 12.) Miami, Florida | | | | | | | | |
| 14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | | | | | | | |
| 15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs) | | | | | | | | |
| SECTION III: OCCUPATIONAL AND FINANCIAL DATA | | | | | | | | |
| 16. PRESENT OCCUPATION Ministry of Internal Relations | | 17. TITLE | | 18. SALARY (Per annum) Bs 1800 mo. | | | | |
| 19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) None | | | | | | | | |
| SECTION IV: ORGANIZATIONAL AFFILIATIONS | | | | | | | | |
| 20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None | | | | | | | | |
| 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba Political - J.U.R.E. - 1963-1964 Political - Rece - 1967 | | | | | | | | |
| SECTION V: EDUCATIONAL DATA | | | | | | | | |
| 22. SCHOOLS | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | |
| | | FROM | TO | | | | | |
| Monserate Cienfuegos, Cuba | Elementary | 1963 | 1942 | Yes | | | | |
| Instituto Cienfuegos, Cuba | S. High School Bachelor | 1942 | 1947 | Yes | | | | |
| Padres Dominicos Cienfuegos, Cuba | Sugar Chemist | 1947 | 1950 | No | | | | |
| Havana University | Medicine | 1950 | 1953 | No | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 23. LANGUAGES AND DIALECTS | | | | | | | | |
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | |
| | YES | NO | YES | NO | YES | NO | YES | NO |
| Spanish | X | | X | | X | | X | |
| English | X | | X | | X | | X | |

| SECTION VI | | SPECIAL QUALIFICATIONS AND INTERESTS | | | |
|--|------------------------------|--------------------------------------|---------------------------|---|-----------------|
| <p>24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.</p> <p style="text-align: center; font-size: 1.2em;">None</p> | | | | | |
| <p>25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RACIO, PHOTOGRAPHY, ETC.</p> <p style="text-align: center; font-size: 1.2em;">Hunting (good shot)</p> | | | | | |
| SECTION VII | | MILITARY SERVICE | | | |
| COUNTRY | DATES | | UNIT | RANK | DUTY* |
| | FROM | TO | | | |
| USA | 1963 | 1964 | 197 Brgd 1st Batallion | 2nd Lt. | F. Benning, Ga. |
| <p>*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.</p> <p style="text-align: center; font-size: 1.2em;">None</p> | | | | | |
| SECTION VIII | | EMPLOYMENT HISTORY | | | |
| <p>NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.</p> | | | | | |
| 26. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS | |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | | f. REASON FOR LEAVING | |
| 1944-1945 | | Pastora Sugar Mill | | San Jose de Las Lajas Las Villas, Cuba | |
| Chemist | | \$ 210 11 month | | Transfer | |
| 27. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS | |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | | f. REASON FOR LEAVING | |
| 1946-1954 | | San Agustin Sugar Mill | | Cruces, Las Villas Cuba | |
| Chemist | | \$ 310 11 month | | Studying | |
| 28. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS | |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | | f. REASON FOR LEAVING | |
| 1956-1958 | | Self -(Fumigadora) | | Cienfuegos Las Villas, Cuba | |
| Fumigation | | \$ 250 11 month | | | |
| 29. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS | |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | | f. REASON FOR LEAVING | |
| 1960-1963 | | Firestone Tire & Rubber Co. | | Havana, Cuba, and Akron, Ohio | |
| Supervisor | | \$ 500 11 month | | Army | |
| 30. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS | |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | | f. REASON FOR LEAVING | |
| 1963-1964 | | U.S. Army | | Fort Benning, Ga. | |
| 2nd Lt. | | \$ 380 11 month | | Cuban affairs | |

| SECTION IX | | MARITAL STATUS | | | |
|---|-------------------------------------|---|--------------------------|-----------------------|-----------------------|
| 31. CHECK ONE: <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED <input type="checkbox"/> DIVORCED <input type="checkbox"/> ANNULLED | | | | | |
| 32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS <p style="text-align: center;">Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - <input checked="" type="checkbox"/> incompatibility.</p> | | | | | |
| 33. WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES. | | | | | |
| 34. NAME OF SPOUSE (First) (Middle) (Last) <u>Nieves Elina</u> <u>XXXXXXXX Gonzalez</u> | | | | | |
| 35. DATE OF MARRIAGE | | 36. PLACE OF MARRIAGE | | | |
| <u>13 Aug 1963</u> | | <u>Colombus, Ga. - Muscogee County</u> | | | |
| 37. DATE OF BIRTH | | 38. PLACE OF BIRTH | | | |
| <u>13 Dec 1935</u> | | <u>Cienfuegos, Cuba</u> <u>Wife of SUBJECT 201-360985</u> | | | |
| 39. NATIONALITY AT BIRTH | | 40. SUBSEQUENT CITIZENSHIPS | | | |
| <u>Cuban</u> | | | | | |
| 41. PRESENT RESIDENCE (Last residence, if deceased) | | | | | |
| <u>Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela</u> | | | | | |
| SECTION X | | CHILDREN | | | |
| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
| | M | F | | | |
| <u>Jorge Luis Posada</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>1966</u> | <u>Miami, Florida</u> | <u>American</u> |
| | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address) | | | | | |
| None | | | | | |
| SECTION XI | | FATHER | | | |
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH | | |
| <u>Luis Posada</u> | <u>Unknown</u> | <u>Cienfuegos, Cuba</u> | <u>Cuban</u> | | |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | | | |
| | <u>Book Store</u> | <u>4110 Ave. 56, Cienfuegos, Cuba</u> | | | |
| SECTION XII | | MOTHER | | | |
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH | | |
| <u>Dolores Carriles</u> | <u>Unknown</u> | <u>Cienfuegos, Cuba</u> | <u>Cuban</u> | | |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION | 54. PRESENT RESIDENCE | | | |
| | <u>Housekeeper</u> | <u>Same as for father</u> | | | |

| SECTION XIII | | | | | BROTHERS AND SISTERS | |
|---|-----|---|---------------|------------------|-----------------------|--|
| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* | |
| | M | F | | | | |
| Roberto Posada | X | | 1931 | Cienfuegos, Cuba | Cuban | |
| Raul Posada | X | | 1934 | Cienfuegos, Cuba | Cuban | |
| Maria Conchita Posada | X | | 1939 | Cienfuegos, Cuba | Cuban | |
| | | | | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address) <p style="text-align: center;">None</p> | | | | | | |

| SECTION XIV | | RELATIVES, ACQUAINTANCES AND CONTACTS | |
|---|--|---------------------------------------|--|
| 95. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. <p style="margin-left: 40px;">Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba</p> | | | |
| 96. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) <p style="margin-left: 40px;">Augusto Val Des Miranda (friend)</p> | | | |
| 97. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) <p style="margin-left: 40px;">I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p> | | | |
| 98. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. | | | |

| SECTION XV | | PERSONAL ASSOCIATIONS | |
|--|--|-----------------------|--|
| 99. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS | | | |

| SECTION XVI | | MISCELLANEOUS | |
|-------------|--|---------------|--|
| | | | |

| | | | |
|------|-----------|-----------|-------------|
| DATE | 23 MAY 68 | SIGNATURE | Luis Posada |
|------|-----------|-----------|-------------|

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 25

REPLYING AND/OR INITIALS - SEEN BY

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO _____

X-REF TO FILE NO _____

DISSEM BY 7 PER _____

FILE RID ☐ RET TO _____

BRANCH ☐

DESTROY ☐ SIG.

ACTION

WH 8

☒ NO COPY

INFO

FILE

VR

WH/COGK c/oops c/o RA

SECRET 4

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272
27 MAY 68 IN 19272
81

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


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

SECRET

BT

Amcleve-15
201 file

SECRET

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

MAY 20 1968

201-300985

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

DUTYING AND/OR INITIALS - SEEN BY

SECRET

(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

X-REF TO FILE NO

FILE NO ☐ RET. TO

BRANCH ☐

DESTROY ☐ SIG

INFO

FILE

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY 24/21 AT 2

DISSEM BY 24/21 PER 2

ACTION WH-8 ☒ RED COPY

OR WH/COG-8, CI, CI/OPS,
FI/INT

SECRET 22222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)

DIRECTOR, JMWAVE

22 MAY 68 16569

PBRUMEN

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

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA

DPOB 13 JUNE 1925, HAVANA

PASSPORT 43570 , CEDULA 793295

2. NO STATION TRACES. REQUEST HQS, JMWAVE AND
AMOT TRACES.

SECRET

BT

CC

retain or destroy

SECRET

| | | | | | | | | | | | | | | | | | |
|---|----|--|--|--|--|--|--|---|---|---|---|---|---|---|---|---|----|
| CABLE SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | | TOTAL COPIES | | ROUTING AND/OR INITIALS - SEEN BY | | | | | | | | | | | |
| PERSON/UNIT NOTIFIED | | SECRET (When Filled In) | | C.R.N.P. EXCLUDED FROM AUTOMATIC DISSEMINATION AND DECLASSIFICATION | | <table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table> | | 1 | 6 | 2 | 7 | 3 | 8 | 4 | 9 | 5 | 10 |
| 1 | 6 | | | | | | | | | | | | | | | | |
| 2 | 7 | | | | | | | | | | | | | | | | |
| 3 | 8 | | | | | | | | | | | | | | | | |
| 4 | 9 | | | | | | | | | | | | | | | | |
| 5 | 10 | | | | | | | | | | | | | | | | |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | REPRODUCTION OF THIS COPY PROHIBITED | | | | | | | | | | | | | | | |
| BY <u>28</u> AT <u>2</u> | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | | | | | | |
| DISSEM BY <u>WHP</u> PER <u>2</u> | | CLASSIFY TO FILE NO. _____ | | | | | | | | | | | | | | | |
| ACTION <input checked="" type="checkbox"/> NO COPY | | X-REF TO FILE NO. _____ | | | | | | | | | | | | | | | |
| | | FILE NO <input type="checkbox"/> RET TO _____ | | BRANCH <input type="checkbox"/> | | DESTROY <input type="checkbox"/> SIG | | | | | | | | | | | |
| | | INFO. FILE. VR. <u>WHP/COG-8, C/OPS, C/PA</u> | | | | | | | | | | | | | | | |

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PRUMEN

~~AMC~~ AMCLEVE

REFS: A. DIRECTOR 81313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED 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

22 MAY 69 15683

ALTIM

WLC
CC -
File - AMCLEVE-15
201

| | | | | | |
|---|--|---|--|----------------------------------|--|
| CABLE SECRETARY AT DESTINATION PERSON/UNIT NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES | REMARKS AND/OR INITIALS - SEE P: | |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: _____ AT: _____ DISSEM BY: _____ PER: _____ ACTION: _____ <input type="checkbox"/> NO COPY | | SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ R-REF TO FILE NO _____ FILE NO <input type="checkbox"/> RET TO _____ INFO. _____ FILE. _____ | EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | |
| | | | | 2 | |
| | | | | 3 | |
| | | | | 4 | |
| | | | | 5 | |

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

FROM: K. GARDINER
 INFO: C/WH/3/V
 EXT: 4521
 DATE: 20 MAY 68

MESSAGE FORM
 TOTAL COPIES: 2

SECRET

ROUTING AND/OR RETRAIS - SEEN BY

| | | |
|---|--|----|
| 1 | | 6 |
| 2 | | 7 |
| 3 | | 8 |
| 4 | | 9 |
| 5 | | 10 |

CABLE SECRETARIAT DISSEMINATION

BY 26 PER 0

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE DIS

☐ NO INDEX ☐ FILE IN CS FILE NO.

COMP WH 8 ☐ ISD COPY

INFO: FILE VE W.H./COB 8, C/4, C/C/4 PS

(classification)

(date and time filed)

(initials)

(reference number)

(place)

SECRET

Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO: CARACAS INFO: JMWAVE

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

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CCY NO.

CLASS:
UNCL:
REF:
DATE:

MESSAGE FORM
TOTAL COPIES

S E C R E T

| ROUTING AND/OR DETAILS - SEEN BY | |
|----------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE IN

BY _____ PER _____

☐ NO INDEX ☐ FILE IN CS FILE NO.

COMP:

☐ NO COPY

INFO:

FILE _____

(classification)

(date and time filed)

(date)

(reference number)

(date)

S E C R E T

CITE DIRECTOR

01313

PAGE TWO

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

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

RELEASING OFFICE

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATED
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR SERIALS - 15070 07

| | | |
|---|--|----|
| 1 | | 0 |
| 2 | | 0 |
| 3 | | 0 |
| 4 | | 0 |
| 5 | | 10 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DETROIT ☐ RETURN TO: _____ ☐ BRANCH ☐ FILE 230

BY _____ FOR _____

☐ NO INDEX ☐ FILE IN CS FILE NO.

COMP:

☐ BID COPY

INFO:

FILE _____ VS _____

(classification)

(date and time filed)

(date) (time)
(reference number)

SECRET

CITE DIRECTOR

913137

TO ☐

PAGE THREE

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 ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

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

END OF MESSAGE

WH/COG/ Paul Robert

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

ISSUING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:
UNTH:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES

SECRET

| ROUTING AND/OR INITIALS - BEGIN BY | |
|------------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF:

☐ BID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE _____ VR _____

SECRET

CITE DIRECTOR

913137

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/WH/D

LST *[Signature]*
LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

| | | | | |
|---|--|---|--------------|-----------------------------------|
| CABLE SECRETARY DISSEMINATION PERSON UNIT NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY |
| ADVANCE COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY _____ AT _____ DISSEM BY <u>30</u> PER _____ ACTION <u>WHP</u> <input checked="" type="checkbox"/> RUC COPY | | SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG | 1 | 6 |
| | | | 2 | 7 |
| | | | 3 | 8 |
| | | | 4 | 9 |
| | | | 5 | 10 |
| INFO FILE. <u>WHP/COG-P C. claps clat</u> <u>SECRET</u> | | | | |

S E C R E T 172650Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR

17 MAY 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.
2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART 1 PRQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS ON HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

| | | | | | |
|---|--|---|---|-----------------------------------|----|
| CABLE SECRETARY DESIGNATION PERSON UNIT NOTIFIED | | CLASSIFIED MESSAGE SECRET (When Filled In) | TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DOWNGRADING | ROUTING AND/OR INITIALS - BEEN BY | |
| | | REPRODUCTION OF THIS COPY PROHIBITED | | 1 | 6 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | 2 | 7 |
| BY _____ AT _____ | | CLASSIFY TO FILE NO _____ | | 3 | 8 |
| UNLESS BY _____ PER _____ | | 2-REF TO FILE NO _____ | | 4 | 9 |
| ACTION <input type="checkbox"/> NO COPY | | FILE RID <input type="checkbox"/> RET. TO _____ | | 5 | 10 |
| | | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. | | | |
| | | INFO _____ | | | |
| | | FILE _____ | | | |

PAGE 2 CARACAS 9646 S E C R E T

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

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS 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 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

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

SECRET

| | | | | | |
|---|--|--|---|-----------------------------------|----|
| CABLE SECRETARIAT DISSEMINATION PERSONS UNIT NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY | |
| | | SECRET (When Filled In) | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | 6 |
| | | REPRODUCTION OF THIS COPY PROHIBITED | | 2 | 7 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | 3 | 8 |
| BY _____ AT _____ 2 | | CLASSIFY TO FILE NO. _____ | | 4 | 9 |
| DISSEM BY _____ PER _____ | | R-REP TO FILE NO. _____ | | 5 | 10 |
| ACTION <input type="checkbox"/> RID COPY | | FILE RID <input type="checkbox"/> RET. TO _____ | BRANCH <input type="checkbox"/> | | |
| | | INFO _____ | DESTROY <input type="checkbox"/> SIG. | | |
| | | FILE _____ | VR _____ | | |

PAGE 3 CARACAS 9646 S E C R E T

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

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ^NOMP^NPRQ, 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 GANGSTER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.
S E C R E T

BT

SECRET

| | | | | |
|--------------|--|-------------------------|--|---------|
| MESSAGE FORM | | ROUTING AND OR INITIALS | | FORM 81 |
| TOTAL COPIES | | | | |
| SECRET | | 1 | | 0 |
| | | 2 | | 7 |
| | | 3 | | 8 |
| | | 4 | | 9 |
| | | 5 | | 10 |

TO: WH/3/V
 FROM: 4521
 DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION
 BY: 15 PER
 COM: WH/8

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO. _____

DISPO: 14 P 331 Z WH/COG 8, C/LOA
 (date) (number) 99409

(low) (number) 99409

2/ IMMEDIATE
10/ ~~SECRET~~
CARACAS

CITE DIRECTOR

REF: CARACAS 9588 (IN 08516)

copy to Parker's 201 -

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED
REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

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

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

CONT...

RELEASING OFFICER

COORDINATING OFFICES

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

**AUTHENTICATING
OFFICER**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

| | | | |
|------------------------------|---------------------|-----------------------|---------------|
| MESSAGE FORM TOTAL COPIES | | 1 | |
| SECRET | | 1 | |
| ADJ. SECRETARY DISSEMINATION | | 1 | |
| BY | PER | INDEX | DISSEMINATION |
| NO INDEX | FILE IN CI FILE NO. | | |
| COMP | RID COPY | INFO | FILE |
| (classification) | | (date and time filed) | |
| | | (reference number) | |

CITE DIRECTOR

PAGE 2

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

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

END OF MESSAGE

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

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

William V. Broe
 WILLIAM V. BROE
 C/WH

Lawrence Sternfield
 LAWRENCE STERNFIELD
 C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY N

TO: GARDNER
 FROM: 2024
 DATE: 13 MAY 1968

MESSAGE FORM
 TOTAL COPIES: 2

SECRET

ROUTING AND/OR INITIALS - SEE 10

CABLE SECRETARIAT DISSEMINATION

BY 15 PER 0

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE IN

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF

☐ BID COPY

DUPO:

FILE

VR

WH/COG 8 C/CA

C/OPS. SECUR 4

(classification)

(date and time filed)

99410 (reference number)

CITE DIRECTOR

TO IMMEDIATE

^ CARACAS

REF: DIRECTOR

99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

File -
 ANCHOR - 15
 201

WILLIAM V. BROE
 C/WH/3

Lester J. Jiles
 LAWRENCE M. STERNFIELD
 C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

AMCLEVE-15

220.00

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

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

SECRET

CARLE SECRETARY DESIGNATION
PERSON INITIALED

CLASSIFIED MESSAGE

TOTAL COPIES 14

ROUTING AND/OR INITIALS SEEN BY

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

REF TO FILE NO

FILE RID ☐ REF. TO

BRANCH ☐

DESTROY ☐ SIG

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY _____ AT _____

DISSEM BY

ACTION

☒ RID COPY

INFO

FILE

VR

WJ/COG8, C/OPS C/JOA

FL PLINT

SECRET 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1965. 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, REINSTATE 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. SINI MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

| | | | | | |
|---|--|--|---|--------------------------------------|----|
| CABLE SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY | |
| PERSON/UNIT NOTIFIED | | SECRET (When Filled In) | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | 6 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | | REPRODUCTION OF THIS COPY PROHIBITED | 2 | 7 |
| BY: _____ AT: _____ | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | 3 | 8 |
| DISSEM BY _____ PER _____ | | CLASSIFY TO FILE NO _____ | | 4 | 9 |
| ACTION <input type="checkbox"/> NO COPY | | X-REF TO FILE NO _____ | | 5 | 10 |
| | | FILE RIO <input type="checkbox"/> RET TO _____ | BRANCH <input type="checkbox"/> | DESTROY <input type="checkbox"/> SIG | |
| | | INFO. FILE. VS. | | | |

PAGE 2 CARACAS 9588 S E C R E T

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

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

S E C R E T

BT

SECRET

14-00000

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

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **B**

TOTAL COPIES **2**

ROUTING AND/OR INITIALS - SEEN BY

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

X-REF TO FILE NO

FILE RID ☐ RET. TO

BRANCH ☐

DESTROY ☐ ETC

DISSEM BY **30**
ACTION

☒ MID COPY

INFO
FILE

VR

(C/W/HG. DDP. ADP. CS/DO. d/c)

C/FI2 C/FI/INT2 C/SO03. C/LIS dcs/SGO.

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

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

1 MAR 68 01396

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

A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.

**B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY
REFER TO CUBAN COMANDANTE WILLIAM
REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.**

**C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO
COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702)
WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND
WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.**

SECRET

| CABLE SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY | |
|---|--|--|---|-----------------------------------|---|
| PERSON UNIT NOTIFIED | | SECRET (When Filled In) | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | 1 | 6 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | | 2 | 7 | |
| BY _____ AT _____ | | | 3 | 8 | |
| DESIGN BY _____ PER _____ | | | 4 | 9 | |
| ACTION <input type="checkbox"/> RD COPY | | | 5 | 10 | |
| | | REPRODUCTION OF THIS COPY PROHIBITED | | | |
| | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | |
| | | CLASSIFY TO FILE NO _____ | | | |
| | | REF TO FILE NO _____ | | | |
| | | FILE NO <input type="checkbox"/> SET TO | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG | | |
| | | INFO. | | | |
| | | FILE. VR. | | | |

PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA
GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

2. NOT DISSEMINING DUE UNRESOLVED STATUS AMCLEVE-15
SOURCE WHO CLAIMS BE LNERGO INFORMANT. INFO RE RECENT
ARRIVAL FROM CUBA OF ORESTES GUERRA AND COMANDANTE WILLIAM
UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE
HQS, JMWAVE, AND AMOT TRACES ON LUGO AND CONFIRMATION FROM
LNERGO IF HE THEIR AGENT. ALSO, TRACES ON LINARES AND
GALVES AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN.
PRESUME IF LNERGO HAD INFO RE ASSASSINATION PLOT AGAINST
LEONI SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

BT

SECRET

| | | | | | | | |
|---|-------|--------|------|--|------|--|-----|
| TRANSMITTAL OF TDCS INFORMATION REPORT | | | | CLASSIFICATION <div style="font-size: 2em; font-weight: bold; margin: 5px;">#171</div> <div style="font-size: 1.5em; font-weight: bold; margin: 5px;">SECRET</div> | | | |
| ORIG. A/Cutright | | | | ROUTING | | | |
| UNIT WH/3/V | | | | <div style="border: 1px solid black; width: 100%; height: 15px;"></div> | | | |
| EXT. 4521 | | | | <div style="border: 1px solid black; width: 100%; height: 15px;"></div> | | | |
| DATE 25 April 1968 | | | | <div style="border: 1px solid black; width: 100%; height: 15px;"></div> | | | |
| CONFIRMATION COPIES | | | | TDCS DB-315/01471-68 | | | |
| WH 8 | | | | INFORMATION COPIES | | | |
| CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, CA/PROP, CA/O 3, DO 5, CSDO, WH/COG 9 <i>DCI, D/DCI, DDP, A/DDP, CS/RF</i> | | | | | | | |
| DATE DISTRIBUTED 25 April 1968 | | | | PRECEDENCE <div style="border: 1px solid black; width: 100%; height: 15px;"></div> | | | |
| DISSEMINATION | | | | BASED ON (PLD, EPT., PROJ.) | | | |
| WH/Reg | 1 | WH/3/V | 4 | | | | |
| WH/CA | 1 | WH/COG | 9 | | | | |
| WH/R | 1 | JMWAVE | # | | | | |
| WH/FI | 1 | | | | | | |
| EVALUATION REQUESTED OF | | | | BASED ON (PLD, EPT., PROJ.) | | | |
| | STATE | | ARMY | | NAVY | | AIR |
| HANDLING INSTRUCTIONS | | | | | | | |
| NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD RECOMMEND FOR EXO BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO DCI. | | | | | | | |
| <div style="font-size: 4em; font-weight: bold; letter-spacing: 0.5em;">C S INTERNAL USE ONLY</div> | | | | | | | |
| AUTHENTICATING OFFICER AC/WH/3/V <i>[Signature]</i> | | | | COORDINATING OFFICER(S) WH/COG/RR (by phone) | | | |
| CLASSIFICATION <div style="text-align: center; font-size: 1.5em; font-weight: bold;">SECRET</div> <div style="text-align: center; font-size: 0.8em;">(WHEN FILLED IN)</div> | | | | RELEASING OFFICER <i>[Signature]</i> WH/R | | | |
| | | | | COPY NO. | | | |

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

• ROUTINE

IN 97611

PAGE 1 OF 5 PAGES

| | | | | | | | | | | | | | |
|-----------|-----|---------|---------|-----|------|------|------|----------|-----|-----|-----|-----|-----|
| STATE/INR | DIA | NMCC/MC | (SECDEF | JCS | ARMY | NAVY | AIR) | CIA/NMCC | NIC | NBA | SOO | ONE | CRS |
| | | | | | | | | | | | | | |

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

SECRET

CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA
DOI 29 FEBRUARY - 23^{25 23} APRIL 1968
SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A
CUBAN EXILE PLAN TO ATTACK CUBA
ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO.
HVC-4762
SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS
AFFECTING THE INTERNAL SECURITY OF VENEZUELA.
HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS.
ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO
DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDE-
PENDENTLY REPORTED INFORMATION ON SECURITY MATTERS.
SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

IN 97611

TDCS DB-315/01471-68

PAGE 2 OF 5 PAGES

SECRET

(classification)

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD
(dissem controls)

SUMMARY: AN INTENSIVE INVESTIGATION BY THE

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

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

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

IN 97611

TDCS DB-315/01471-68

PAGE 3 OF 5 PAGES

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD
(classification) (dissem controls)

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

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

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

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

IN 97611

TDCS DB-315/01471-68

PAGE 4 OF 5 PAGES

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD
(classification) (dissem controls)

(SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE
MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION
BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY
REQUESTED INFORMATION ON WHAT HAD TRANSPIRED.)

4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE
THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE
DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL
THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE
CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT
CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT
OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN
IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU);
ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS
TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO
MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

NO DISSEM ABROAD

BT

IN 97611

TDCSDB-315/01471-68

PAGE 5 OF 5 PAGES

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

(classification)

(dissem controls)

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.

7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

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

5
4
3
2
1

SECRET

(classification)

(dissem controls)

5
4
3
2
1

ORIG: A. OUTRIGHT
UNIT: WH/3/V
EXT: 4521
DATE: 25 APRIL 1968

REF ID: A66222
SECRETARY FORM
TOTAL COMET: 22

SECRET

| ROUTING AND/OR INITIALS - SEE 71 | |
|----------------------------------|--|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |

CABLE SECRETARY'S DISSEMINATION

BY: 48

COMP:

WH8

1W,

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ DRAWN ☐ FILE BID
☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

PRE

VS

WH/COG8, FI, FI/INT2,

(classification)

(date and time filed)

(reference number)

25 23 10 Z

CITE DIRECTOR

84578

TO

CARACAS, REP/LANT, PANAMA CITY, JMWAVE

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

REFERENCE DISSEMINATED TDCSDB-315/01471-68 WITH ADDITION OF
PARAGRAPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A
USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS,
INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST
CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL
BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICE

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

NO FOREIGN DISSEM

PAGE 1 OF 1 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location
of Political Prisoners

ACQ Spain, Madrid (11 March 1968)

FIELD NO. OSX-8876

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

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

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

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

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

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

(classification)

(dissem controls)

| STATE | DIS | ARMY | NAVY | AIR | NSA | XXK | CRS | (For Field Distribution see final paragraph) |
|-------|-------|------|------|-----|-----|-----|-----|--|
| DCS | FBI 2 | | | | | | | |

INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

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

AMCLEVE-15

220.00

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

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|---|--|--|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|----|--|
| CABLE SECRETARIAT DISSEMINATION | | CLASSIFIED MESSAGE F | | TOTAL COPIES 25 | | ROUTING AND/OR INITIALS - SEEN BY | | | | | | | | | | | | | | | | | | | | | |
| PERSONNEL NOTIFIED | | SECRET (When Filled In) | | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | | <table border="1"> <tr><td>1</td><td></td><td>6</td><td></td></tr> <tr><td>2</td><td></td><td>7</td><td></td></tr> <tr><td>3</td><td></td><td>8</td><td></td></tr> <tr><td>4</td><td></td><td>9</td><td></td></tr> <tr><td>5</td><td></td><td>10</td><td></td></tr> </table> | | 1 | | 6 | | 2 | | 7 | | 3 | | 8 | | 4 | | 9 | | 5 | | 10 | |
| 1 | | 6 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | 7 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | | 8 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | | 9 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | | 10 | | | | | | | | | | | | | | | | | | | | | | | | | |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> | | REPRODUCTION OF THIS COPY PROHIBITED | | | | | | | | | | | | | | | | | | | | | | | | | |
| BY _____ AT _____ | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | | | | | | | | | | | | | | | | |
| DISSEM BY 24 PER _____ | | CLASSIFY TO FILE NO. _____ | | | | | | | | | | | | | | | | | | | | | | | | | |
| ACTION WH-8 <input checked="" type="checkbox"/> NO COPY | | X-REF TO FILE NO. _____ | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | FILE RID <input type="checkbox"/> RET TO _____ | | BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. | | | | | | | | | | | | | | | | | | | | | | | |
| | | INFO FILE _____ | | VR WNKOG-8, CI, CI/OPS, CI/PS, FI, FI/INT-2 | | | | | | | | | | | | | | | | | | | | | | | |

SECRET 16205Z APR 68 CITE CARACAS 9387

DIRECTOR INFO JMWAVE

16 Apr 68 IN 92196

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

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

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

SECRET

TOTAL COPIES 10

ING AND/OR INITIALS - SEEN BY

CSDO

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

| | |
|---|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

BY D AT 2300 Z

CLASSIFY TO FILE NO.

PRIORITY

R-REF TO FILE NO.

DISSEM BY 28 PER

FILE RID ☐ RET TO

BRANCH ☐

DESTROY ☐ SIG.

ACTION C/WH6 ☒ MID COPY

INFO.

FILE.

VR. CS/DO, C/WH/COG5, C/CI
C/FID

SECRET 152209Z APR 68 CITE CARACAS 937 (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

REFS A. CARACAS 9356 (in 88953)

15 APR 68 IN 91426

B. CARACAS 9364 (in 89759)

201 10

C. SCGUATEMALA CITY 521

AMCLEVE-15

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

SECRET

BT

SECRET

OF C. J. COWER
UNIT: WH/3/V
BY: 4521
DATE: 12 APRIL 1968

MESSAGE FROM
INITIALS

SECRET

FOOTNOTES AND REFERENCES - SEE BY

CABLE SECRETARIAT DISSEMINATION

BY: 15 WH

TEMP:

WH 8

NO COPY

☐ INDEX

☐ DESTROY

☐ RETURN TO

BRANCH

☐ FILE

☐ NO INDEX

☐ FILE IN CE FILE NO.

INFO:

PRE

VE

c/ops

(classification)

(date and time filed)

(other)

(reference number)

13 16 09 Z

CITE DIRECTOR 91348

TO: []

CARACAS INFO: GUATEMALA CITY, MEXICO CITY

REF: CARACAS 9364 (IN 89759)*

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

END OF MESSAGE

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

COORD: C/WH/1

W. J. Kaufman

D C/WH/2/P

J. H. Piper

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DISPATCH

SECRET

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, JMWAVE

SUBJECT: Chief of Station, Caracas

Guerrilla Course in Cuba

REFERENCES: A. CENIA-23503, 7 December 1967
B. UFGA-29461, 8 February 1968

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

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

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

Oscar C. KALININ

ATTACHMENTS:

One copy each of seven folders described in paragraph one

DISTRIBUTION:

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

OTHER REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

NYCA-15445

CLASSIFICATION

SECRET

75-4-124
10 Apr 68
9 April 1968

From: CIGUSTY Operational Reporting for February 1968

HVCA-15294, 22 March 1968

75 - 6 - 41/3

AMCLEVE-15

224.00

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

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

AMCLEVE-15

None

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

SECRET TELEPOUCH

FILE NO- UFGW-6880

FILE NO- 73-125-22

DATE - 1 MARCH 1963

AREA - NO

TYPE - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - GUSTAVO ERNESTO ORTIZ FAEZ

ACTION - SEE PARA 1

REFS - HUCA 15198 /POUCHED/ I.M. NO. 208722

1. REQUEST JMWAVE PROVIDE ANY AVAILABLE INFO CONCERNING ACTIVITIES GUSTAVO ERNESTO /ORTIZ/ FAEZ WHILE VISITING MIAMI AREA LATE JANUARY EARLY FEB 1963 HQS DULY CONCERNED OVER APPARENT INVOLVEMENT AMCLEVE-15 IN ORTIZ PLANS TO OBTAIN QUOTE "CURARE POISON FOR USE IN HYPODERMIC NEEDLES" UNQUOTE. IN VIEW SECURITY CONSIDERATIONS NEEDED PROTECT UNILATERAL STATUS CIRASH-15, STATION CARACAS NOT IN POSITION QUERY AMCLEVE-15 DIRECTLY. HQS HOPEFUL STATION JMWAVE MAY BE IN POSITION OBTAIN SUFFICIENT LEAD INFORMATION WHICH MAY MAKE DIRECT APPROACH AMCLEVE-15 POSSIBLE.

2. JMWAVE REQUESTED QUERY LNERGO FOR INFO ON ACTIVITIES AND CONTACTS ORTIZ WHILE VISITING MIAMI. STATION SHOULD PASS WRITTEN MEMO TO LNERGO ADVISING THAT QUOTE "UNIDENTIFIED CUBAN EXILE" UNQUOTE REPORTED THAT ORTIZ ATTEMPTED OBTAIN QUOTE "LETHAL POISONS" UNQUOTE WHILE IN MIAMI AT END OF JANUARY. STATION REQUESTED PROVIDE HQS WITH COPY OF MEMO PASSED TO LNERGO SO THAT APPROPRIATE NOTICE MAY BE PROVIDED.

SECRET TELEPOUCH UFGW-6880 PAGE 1

| | | | |
|---|----------|--|--|
| ROOM NO. 6113/1111 | | BUILDING | |
| REMARKS <i>Mr. Remillion</i> <i>Saw the Original</i> cc f 16 f | | | |
| FROM: | | | |
| ROOM NO. | BUILDING | EXTENSION | |
| FORM NO. 241 1 FEB 63 | | REPLACES FORM 10-4 WHICH MAY BE USED. | |

ENERGO AT HQS LEVEL.

3. AS STATION AWARE, THIS SITUATION IS COMPLICATED BY FACT THAT ANGLEVE-15 CLOSE INTIMATE FRIEND OF CIRASH-4 AND CIRASH-8, THE LATTER A FORMER CUBAN EXILE, FORMER U.S. CITIZEN AND NOW VENEZUELA CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON BACKGROUND ORTIZ WHO ALSO SUBJ OF SEVERAL ENERGO REPORTS.

X3 GERALD L. GARDYNE

DISTRIBUTION
3: TAPE 3-COS, JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

DISTRIBUTION:

1-RID
1-WH/REG/C
1-WH/3
1-WH/COG/OPS
1-Originator

| | | | | | | | | | | | |
|--|---|--|--------------------------------|---|---|---|---|---|---|---|---|
| INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | CLASSIFY TO FILE NO. _____ | CLASSIFIED MESSAGE B | TOTAL COPIES _____ | | | | | | | | |
| REF TO FILE NO. _____ | FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/> | <div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div> | | | | | | | | | |
| DESTROY <input type="checkbox"/> SIG. _____ | PERSON/UNIT NOTIFIED _____ | | | | | | | | | | |
| GROUP 2X | | REPRODUCTION PROHIBITED. <table border="1" style="float: right;"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table> | | 1 | 5 | 2 | 6 | 3 | 7 | 4 | 8 |
| 1 | 5 | | | | | | | | | | |
| 2 | 6 | | | | | | | | | | |
| 3 | 7 | | | | | | | | | | |
| 4 | 8 | | | | | | | | | | |
| ACTION WAX | | ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED <input type="checkbox"/> | UNIT _____ TIME _____ BY _____ | | | | | | | | |
| INFO FILE, RF, EUR, CYLES, CYLES, F/INTL | | | | | | | | | | | |

SECRET 282015Z FEB 68 CITE CARACAS 9019

ROME INFO DIRECTOR

28 FEB 68 60225

AKULE

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

2. REQUEST STATION TRACES PETRUCCI. NO LIAISON.

SECRET

SECRET

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

FILE NO. TO FILE NO. _____

FILE NO. ☐ REV. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **5**

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

| | | | |
|---|---|---|---|
| 1 | 5 | 3 | 1 |
| 2 | | 6 | |
| 3 | | 7 | |
| 4 | | 8 | |

ACTION *Shing* ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

ADVANCE COPY _____

UNIT _____

TIME **0228**

INFO

FILE, UR, DCI, DDCI, DDP, ADD, C/CF, CS/DC, DDP/SSU, CLEN, CLAT, CL62, CL6104, D/SECUR4, C/TSO3, CLWH/CC95.

SECRET 282317Z FEB 68 CITE CARACAS 9825
DIRECTOR

RYBAT

REF CARACAS 2922 (IN 50020) cc Embassy is number one target on list of phone taps.

1. LATEST INFO FROM AMCLEVE-15 ON LNPURE PHONE

TAP WHICH HE FOLLOWING UP:

2
A. ALTHOUGH LNPURE AT TOP OF TARGET LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT COVERAGE IS SPOTTY AND LNPURE MAY NOT AT THIS MOMENT BE COVERED.

3
B. CIRASH HAS 36 LINES COVERED.
1
MAN IN CHARGE OF TAPS TOLD AMCLEVE-15 THAT WHEN ALL LINES NOT BEING USED ON SPECIFIC TARGETS, "AS IN NOVEMBER AND DECEMBER 1967,"
2
ANY EXTRA LINES PUT ON LNPURE.

3
C. CIRASH HAS ONLY THREE RECORDERS FOR THESE 36 LINES, EACH RECORDER COVERING 12 LINES EVEN THOUGH MORE THAN ONE CONVERSATION MAY THEREFORE BE FEEDING INTO IT AT GIVEN MOMENT.

SECRET

ACTION
28 FEB 68 1300Z
D

*Balmy - ay
organizing way
only 3 records
+ no line is not
using dial recorder
15.*

14-00000
SECRET

PAGE 2 CARACAS 9025 **SECRET**

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

E. CIVISTA-⁴5 TOLD AMCLEVE-¹15 THAT
³CIRASH PLANS BE ABLE COVER 100 LINES AND
HAS ALREADY REQUESTED 100 RECORDERS TO
HANDLE EACH LINE SEPARATELY.

F. DIAL RECORDERS BEING USED
(QUANTITY UNKNOWN).

2. ABOVE INDICATES PRESENT L²MPURE COVERAGE
PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER
LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY
STEPS OUTLINED IN REF.

SECRET

DISPATCH

SECRET

Chief, 4th Division

Chief of Station, Caracas

Venezuelan Security Services Technical Capabilities

REFERENCE: HVCS-2610

AMCLEVE-15

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

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

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

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

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

| | | |
|---|--|---|
| (NOT REPRODUCED) Distributions: 1 - Chief, 4th | DISPATCH SYMBOL AND NUMBER HVCA-14408 | DATE 23 February 1968 |
| | CLASSIFICATION SECRET | OFF FILE NUMBER 75-2-13/3 75-2-14/3 |

14-00000
CONTINUATION OF
DISPATCH

S E C R E T

EVCA-15208

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

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

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

Matthew R. BOOVER
Matthew R. BOOVER

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

Chief, Western Hemisphere Division

Chief of Station, Caracas

AMCLEVE-15

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

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

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

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

OSCAR C. KALBING

DISTRIBUTION
3 - CM/WD

*Amcleve-15
201 file*

| | | |
|----------------|----------------------------|------------------|
| CLASSIFICATION | DISPATCH SYMBOL AND NUMBER | DATE |
| SECRET | HVCA-15198 | 19 February 1968 |
| CLASSIFICATION | DISPATCH SYMBOL AND NUMBER | DATE |
| SECRET | | |

SECRET

| | | | | | |
|---|---------------|--------------------------------|---|--------------------------------------|---|
| FROM: COX CHARLES WM/VV EXT. 4521 | | INW-62R JB7631 TUBE BS-4 | | NAME CHECK AND CONSOLIDATION REQUEST | |
| BRAP | | DATE 12 JUL 68 | | RID CONTROL NO. 122 FEB 21 68 | |
| TO | TUBE | ROOM | DATE | INITIALS | CHECKING INSTRUCTIONS |
| RID/INDEX | DT-6 | | 2072065 | 0000 | <div style="writing-mode: vertical-rl; transform: rotate(180deg);"> RECEIVED RMD/JN FEB 19 1 03 PM '68 </div> |
| REQUESTER | | | | | |
| RID/FILES | DT-6 | | | 0000 | |
| REQUESTER | | | | | |
| RID/ANALYSIS | DT-7 | | | | |
| RID/201 | DT-8 | | | | |
| RID/INDEX | DT-5 | | | | |
| SUBJECT TO BE CHECKED | | | | | |
| SURNAME PARSONS - Ramirez | | | GIVEN NAMES Roberto | | |
| SPELLING VARIATIONS TO BE CHECKED ↑ 21 SN | | | | 201 NO. IF KNOWN 779687 | |
| AKA, ALIASES | | | OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) | | |
| SEX | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP | RESIDENCE | |
| M | 10 July 36 | Guantanamo, Oriente, Cuba | Cuba | Miami, Florida | |
| RESULTS OF RID/INDEX CHECK | | | | | |
| NO PERTINENT IDENTIFIABLE INFORMATION | | | COMMENTS | | |
| CARD REFERENCES ATTACHED | | | 19 FALCIS RV. | | |
| INSTRUCTIONS FOR REQUESTERS | | | | | |
| IN ALL CASES | | | 201 CONSOLIDATION | | |
| <ol style="list-style-type: none"> Use gummed label; type or print all entries. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. Edit (use green) the reproduced index cards to indicate: <ul style="list-style-type: none"> (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. | | | <ol style="list-style-type: none"> Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <ul style="list-style-type: none"> (a) <input type="checkbox"/> Consolidate into 201- (b) <input type="checkbox"/> Open 201 file on subject. | | |
| Note 1. Records of COI, SSU, OSS and CIG are in RID/APD, and those that meet indexing criteria in CSHP 70-1-1 are carried in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search. | | | Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x-777. | | |

SECRET