

MESSAGE FORM
TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES
UNIT: C/WH/C
EXT:
DATE: 30 SEPT 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

1		5
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4		8

DISSEM BY 25/14 PER _____

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WHE, C/WH/C, C/WH/C, C/WH/C, C/WH/C

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 39752

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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FORM 100

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CLASSIFIED MESSAGE **E** TOTAL COPIES **21**

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1 2 3 4 5 6 7 8

ACTION **By 7**
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UNIT TIME BY

INFO FILE **VR WH/CB CI/OPS 9/10**

SECRET 291547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 10/10/57

1. **AMICE/31** WILL MAKE CONTACT PER INSTRUCTIONS IN
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: **27 SEP 57 05435**
AGE 33
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-
GROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC
POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET

BT

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<div style="border: 1px solid black; padding: 2px; font-size: x-small;"> INFO </div> <u>WH 8</u>	<div style="border: 1px solid black; padding: 2px; font-size: x-small;"> <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED </div>												
<u>FILE VR, WH/C 8, C/OORS, C/OA, C/L, C/PREF, C/P/4, ET, ET/INT 2</u>													

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

~~SECRET~~

ET

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NR:NR

INDEX ☐ YES ☐ NO
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INFO FILE **UK, C/OPS, G/A, F.I./INTZ, CA2, CA/4, WH/CO.**

SECRET 262302Z CITE JMWAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER
AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING
SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL
SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS
SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS
WITH COSTA RICAN TRANSPORT WORKERS.

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SECRET

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INDEX ☐ YES ☐ NO

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11/25/81 BY 3014

ACTION **WMB** ☒ RED COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

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FILE, VR, CI/OPS, C/LH, F.I.F./INTZ, CH2, CA/04, WH/CB

SECRET 262322 CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 81 03094

REFERENCE: JMWAVE 3243

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF
ORGANIZACION REGIONAL DE TRANSPORTE
(ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE
TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

SECRET
BT

SECRET

284658

DE: NM PALMER
 DATE: 18 AUG 1967
 EXT: 4521

MESSAGE FORM
 TOTAL COPIES: 19

SECRET

ROUTING AND/OR INSTRUCTIONS

CALL SECRETARIAT DISSEMINATION

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

BY: 3. FILE

☐ NO INDEX ☐ FILE IN CE FILE NO.

COM:

☐ RID COPY

INFO:

FILE

NR

10-10-67

(date)

(reference number)

(classification)

(date and time fixed)

CITE DIRECTOR 29138

TO

CARACAS

INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

1. NO HQS TRACES ON JOSE LUIS ARAGON GARCIA.
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA for ARAGON TO DIRECT Barquisimeta net.

COORD: WH/COG

A. Cini

37

JACOB D. ESTERLINE
 AC/WH/3

MAURICE J. GREMILLION
 AC/WH/3

COORDINATING OFFICER

RELATING OFFICE

SECRET

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UNIT :

EXT :

DATE :

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S E C R E T

ROUTING	
1	15
2	6
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TO :

FROM: DIRECTOR

CONF :

INFO: VR , FILE ☐ RID COPY

TO MANA

INFO

CITE DIR

87753

BE USED TO ASSESS SUBJECT, ELICIT BIODATA, DRAW OUT RE FUTURE
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1955

AM COMMENT:

Luic Huete Garcia who Communist youth at Univ School of
Engineering applying for US scholarship grant. Station
requests POA and proposes recruitment attempt.

by J. J. [Signature]
WILLIAM V. BROOK
C/WHD

Edwin M. Terrell
EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

COORDINATING OFFICER

ADMINISTRATIVE OFFICER

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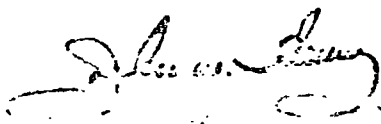
Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

SECRET

~~SECRET~~

INSTRUCTION SHEET						4 - FEB 1955		237658	
SAT UP 1-1-55	EXPENSE INDICES								
SAT UP 1-1-55	SPECIAL IND. NO.			TARGET NAME CHECK					
1. ISSUE OPERATIONAL APPROVAL						REQ FOR GREEN LIST			
2. ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS OF DENIED REVIEW			
EXTEND POA FOR _____ DAYS UNTIL _____						REVIEW FIELD COLLATERAL INFORMATION			
REINSTATE POA FOR _____ DAYS UNTIL _____						REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT		PAGE 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)						REVIEW AT CI/OA		FBI REPORT UNPUBLISHED REPORT	
CANCEL PER CI OR NOTICE TO DIVISION (Reason checked below or see remarks)						REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES						FILE			
REQUEST OPERATIONAL AND FIVE MINUTE TRACES						TICKLE			
REQUEST FIELD TRACES						NOTICE		FIRST SECOND FINAL	
REQUEST		PAGE 1		PAGE 2		CRD NOTICE TO DIVISION			
PLA EXPIRED. PLEASE COMPLY WITH THE FOLLOWING INSTRUCTIONS: HAS BEEN NOTIFIED THAT HE WILL BE AUTOMATICALLY CANCELLED. RETURN TO ISSUED PAGE 1 AS REQUIRED UNDER THE NO. 10-5 IN TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF A SUBJECT.									
REMARKS:									
									

707

5521

14-00000

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO _____ CLASSIFIED MESSAGE TOTAL COPIES 22

R-REF TO FILE NO _____

FILE NO ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM B O G O T A

ACTION W N 8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, V.R. WA/C, C/O, C/O, OPS, F,

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PERSON/UNIT NOTIFIED

12 JAN 1966

S
SECRET 112101Z

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER
DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH
NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT
STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT
DATE.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND
EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN
ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF,
AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31
CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE
TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRETARY RECORDED CHIEF SEC AT 7030 11/1/66

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT
*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 55

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FROM LCG TH

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ADVANCE COPY

UNIT TIME

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INFO FILE, VR, WE-8, CA-2, CH/PROP, CH/O-4 EE-6, WH/R-2, FE, FE/INT-2, CI/OPS, CI/IC-2, CH/PEG, CI/OA AF-7

SECRET 131200Z

DIR INFO PALP BOMM CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN MEDELLIN FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING. KRUSSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVEL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

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IN 30511E2

ATES. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED BY HELMUT PALLA WHO IS THERE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRE-SENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION OF AUGUSTO BONILLA.

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

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IN 30551 P3

9 FORTHCOMING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAUCE SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 66. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 ² PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUEOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 ¹ LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND CARS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUEOLD/1, HELIO AGONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SECRET

SECRET

IN 30551-124

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE
HELIOGRO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF NINE CAMPESINO VOTES,
MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY
ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGA AND JUAN ARCO FROM
CHILE, ANTONIO CARDOZ FROM URUGUARY AND JOSE LARA SALCEDO FROM
BOLIVIA. ALSO ANTI MASPERO IS HELIO APONT OF VENEZUELA.

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE
SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
TO CARA. JMDEVIL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF
EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI
MOLINA FROM SDOM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS
AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR
SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE
GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF
CAMPESINOS AND MOST DELEGATES FROM SOUTH AMERICAN AFFILIATES

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IN 30551 725

AD HENCE WILL PROBABLY BE DEFEATED. DUSCLO/1 BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA.

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISRECR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 2 JAN, BUT AMICF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASO AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUSCLO/1 LEARNED FROM ANDRES MERCAU THAT JYDEVIL/1 IS TRYING OBTAIN FUNDS FROM LISIO LADO, PRESIDENT OF ACLI. MERCAU ALLEGED THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FLYERS TO ASIAN LABOR GROUPS, AND THAT JYDEVIL/1 PUSHERS THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM ACLI.. (COMMENT: CISM 24700 IS OF SPECIAL INTEREST AS REGARDS CLASO ATTEMPTS SEEK FINANCIAL HELP FROM ACLI.)

SECRET

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IN 30557 06

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING
ASSEMBLY WHICH DELEGATES RECEIVED THEIR TICKETS TO MEXICAN MEETING
FROM CLASO SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR
OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES
ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU
RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS
DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING
ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WCPD COULD REACH DUBOLD/1 AND HIS
CONSORTS THAT CISC AND GPASHEN NOT BACKING DOWN ON FUNDING
ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY
STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO UNDEVIL.

9. FOR SAGO: ~~IS-1~~ CONCURS AND SAGO ABLE TO PLACE ARTICLE
IF DIR
INSINUATING THAT UNDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVES IT
WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND
GROUP OPPOSED TO UNDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSES.

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IN 3055, 127

CIN 6129 A 69805 P ID 5275 7 9 DUNLOP/1 MEXICO AMIDE 31

MUSKALL 12 PLS /1 JMDVIL/1 /31 /1 0 92 03 INITIAL MONTUAS
NICARAGUA NOT SENT CISC MISERET MEXICO TALLA NOT MEXICO BELLIS

MASPERO JOSE GOLDSACK EDUARDO PARRIA EUGENIO PARRERO /1 STUCCO

/1 NOT PRESENTLY /31 A CUATENALA AUGUSTO ZONILLA NOT NOT CANTO

DOMINGO /31 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO /1 /1

/1 A /1 CHILEAN /1 CLASO CISC A A /1 HELIO APARTE CUSCO

RFO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

AGLEDELO ANTI SOUTH AMERICAN /1 LUIS GUERRO JOAN APDO ANTONIO

CARDOSO URUGUARY JOSE LARA SALCEDO BOLIVIA TIME A JOSE GOLDSACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA /31 /31

/1 /1 A I E /1 CAMPESINOS SOUTH AMERICAN /1 NOT THERE LINA

CISC MISEROP NOT BEEN 8 /31 CLASO /1 ANDRES MEXICO /1

LISEO LARCE AGLI AGLI /1 AGLI CIPU 2473 CLASO AGLI /1 CLASO

LISEO AUGUSTO CIPRIANI PEPU CISC /1 A /1 CISC NOT DAKING
0 10V /1 /1 /1 /1 OPS

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FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>					
DESTROY <input type="checkbox"/> SIG. _____		PERSON/UNIT NOTIFIED		REPRODUCTION FREQUENCY	
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ACTION		ADVANCE COPY		UNIT	TIME
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FILE <i>1R, WHP-7, CA 2, CA 104, (C 10A), FI,</i>					

SE C R E T 042124Z

PRIORITY 3060 INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26167)

4 JAN 65 IN 26417

B. WAVE 7069 (IN 85240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARAY (IN 21016))

E. WAVE 8132 (IN 23 524)

1. RE REF A, AMICE/31 IS IDEN 4 OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY
DOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AXICE/31, BEING
RELAYED FOR INFORMATION BSCG AND CARA. 211284

SECRET #60 JAN 1961 FOR WHITELAND 1301-034633 0/0
CFN: 3213 INGHURST ACTING 6698 7659 69205 8079 8132 RE A ANICE/31

A B AMICE/31 NO OFFICIAL E/ /31 MEDELLIN /31 C 2 D /31

SECRET

51. 1993

CLASSIFIED MESSAGE		TOTAL COPIES 7	
CLASSIFY TO FILE NO.	7) SECRET	REPRODUCTION PROHIBITED	
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FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED		
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JMWAVE			
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INFO	FILE 12, WN/CP, CA2, CA/04, C.60A FI		

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)

IDEN: HELIODORO AGUDELO

CALLE 70 A, NO. 51-73

4 JAN 66 IN 26411

MEDELLIN

SECRET

CFN: 8214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-72

MEDELLIN.

BT

SECRET

NNN

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

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CLASSIFIED MESSAGE TOTAL COPIES **20**

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FROM **BOGOTA**

ACTION **WH 8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO **FILE, JR, WH/C 8, (C/CA)**

REPRODUCTION PROHIBITED

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SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24114) *

450726107
26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF **AMICE/21** 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

1 JAN 1958

File
JL

R. POLLARD
J. DISTEFANO
UNIT: WH/CA-CA/4
EXT: 15008
DATE: 30 DEC 65

TOTAL COPIES: 37

☐ INDEX
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☐ FILE IN CS FILE NO.

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TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LOPIPI

FROM: DIRECTOR

CONF: WH2 INFO: VR, FILE ☐ RID COPY, WHIC?, WEP, CA2, CA104

TO: WAVE LIMA (PRIORITY) INFO: MEXI BOGO SAGO CARA CITE DIR
PALP (ROUTINE)

69005

JMDEVIL/LIRAZZ

REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)

B. EMMA-27843 (NOT SENT WAVE)

C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDRES)

D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
ADDRESSES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
A POSITION, THOUGH JMDEVIL-1 KEYS CONTINUES ACT LIKE HE HAS FINAL
SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
JMDEVIL-1 IS BLUFFING, BIDDING TIME, MANEUVERING TO CREATE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING
OFFICER

TO :		TOTAL COPIES:		XXXXXXXXXXXXXXXXXXXX	
INT :		<input type="checkbox"/> INDEX		SECRET	
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FROM: DIRECTOR					
CMT: INFO: VR FILE <input type="checkbox"/> RD COPY					
TO :					
INFO		PAGE TWO		CITE DIR 69003	

SITUATION AT MEDELLIN WTC WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE INTEGRITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANCES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{MEDELLIN} ~~MEDELLIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE FOR INT. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE BISHOP'S COUNCIL). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE BASIS FOR ARGUING THAT ZRGAMIN RESCIND ITS DECISION TO FUND AFFILIATES DIRECTLY, FOR SUCH ACTION WOULD BE IN VIOLATION OF

SECRET

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TO :

FROM: DIRECTOR

CONF: INFO: VR FILE ☐ RD COPY

TO INFO CITE OR 69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL ORGANIZATIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. IN THE PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A MANNER OF WHICH VERY SORE POINT WITH JMDEVIL-17

D. ARTICLE 44 PROVIDES THAT (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) IN CITY WHERE JMDEVIL SECRETARIAT IS LOCATED.

RELEASE NO OFFICER

SECRET

END :
JNT :
CAT :
GAIN :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FROM
TOTAL COPIES

SECRET

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TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE ☐ RID COPY

TO

INFO

PAGE FOUR

CITE DIR

69005

THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN MEXICO CITY, BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO A ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST.

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOT APPEAR TO HAVE INTEREST. IF IDEN B BECOMES PRESIDENT HE EXPECTED ASSISTERS WOULD GO CARA. HQS BELIEVES CHANGE WILL MAKE LITTLE DIFFERENCE TO POSTURE AS LONG AS JMDEVIL-1 REMAINS IN CONTROL.

MESSAGE FORM		TOTAL COPIES:		SEARCHED		INDEXED	
TO :		<input type="checkbox"/> INDEX	SECRET	1			
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				4			
TO : FROM: DIRECTOR CONF: INFO: VR, FILE <input type="checkbox"/> RID COPY							
TO		INFO		CITE DIA		69005	
		PAGE FIVE					

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ~~ANY~~ ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADER'S BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN, OTHER SOURCES?

RELEASING OFFICER: **SECRET**

MESSAGE FORM		TO: (SEE INSTRUCTIONS)	
ORIG:		<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX
UNIT:		<input type="checkbox"/> FILE IN CS FILE NO.	
EXT:		SECRET	
DATE:			
TO: 1		CITE DIR	
FROM: DIRECTOR		69005	
CONF: INFO: VP, FILE <input type="checkbox"/> END COPY			
TO: INFO		CITE DIR	

PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

(S/CA/4)

10/1

JACOB D. ESTERLINE, COTY

INDEX ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES **23**
 A-REF TO FILE NO. _____
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 FROM **Bocota**
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S
E C R E T 301719Z
 WAVE INFO DIR CITE 9060 6685 **201-284658**
 PERUMEN/UMDEVEL **wh/c**
 REF: WAVE 8132 (23534) **30 DEC 65 IN 24114**

1. REQUEST TRUE NAME AND POSITION IN CLASS OF **AMICE-31**
 2. STATION WILL CONTACT **AMICE-31** IN MEDULLIN AS PER
- PARA 2 OF REF,

S E C R E T
 CIN 6685 REF 8132 CLASS AMICE-31 13. MEDULLIN 2
 BT

SECRET

3 JAN 1966

File
JK

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

A-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 26

6

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INSTRUCTIONS
FOR HANDLING
AND
STORAGE

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☐ TUBES

UNIT

TIME

BY

INFO

FILE, NR, WH 3, C/CA, CA 2, CA 6 4

SECRET

WAVE INFO DIR CITE BODD

JMDEVIL LIRAZZ

REF DIR 67459

PLS

ADVISE

SECRET CEN

201-284658

30 DEC 65 23957

RE AMICE-31 PARTICIPATION CLASC MEETING, Hys
HAS NO SSS/STAN BGC CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.

6680 REF DIR 67459

SECRET

3 JAN 1966

BT

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - <i>SOA 22/427</i>					
TYPE OF REQUEST		OK ADVISE RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I		PARTIAL BID	OTHER
REMARKS					
/s/ Edward P. Brown <i>RER</i> <small>CHIEF, CI/OA</small>					
ENDORSEMENT					

FORM 693

SECRET

5

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/C/RR/OA - W. Ullery

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Date:

CRM

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

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

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

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

Edward R. Brown

APPROVAL

DATE

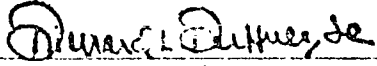
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

FORM 125 USE PREVIOUS EDITIONS
1-64

SECRET

SECRET

INSTRUCTION SHEET				29 JUN 1965	254658
SET UP FOR POA	EXPEDITE INDEXES	DATE	APPROPRIATE FOR INDEX	DATE	
SET UP FOR POA	SPECIAL INDEXES	COVERT NAME CHECK	ACCR		
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
✓ EXTEND POA UNTIL 30 SEPT 65			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM _____		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
✓ FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCELL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTER REPORT
CANCELL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE PRG I 5-11		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIFID TRACES			NOTICE		
REQUEST			FIRST SECOND FINAL		
REQUEST			OTHER		
POA EXPIRED _____. PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS WH/C/RE/OA - W JLLERY SUBJECT'S POA IS HERewith EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.					
 DONALD L. DUFFEY, JR. SPECIAL AGENT IN CHARGE					

707

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

1251

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

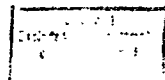
John L. Hart
John L. Hart

Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

FIG 17
11-18-65

SECRET



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PAGE NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.				DISPATCH NO.	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA					
1. NAME (First)		(Middle)		(Last)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT			3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use; if change of name was made, state date and place of birth of new name.)					
5. DATE OF BIRTH			6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)					
9. DESCRIPTION (Use American standards of measurements, if possible)					
1. SEX		2. AGE		3. APPARENT AGE	
4. COLOR OF HAIR		5. COLOR OF EYES		6. BUILD	
7. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		8. TEETH		9. POSTURE	
10. GENERAL APPEARANCE					
11. PROMINENT FEATURES					
12. OTHER IDENTIFYING FEATURES					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO RECENT PHOTOGRAPH AND FINGERPRINTS IF AVAILABLE					

SECTION III		CITIZENSHIP							
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
SECTION III		OCCUPATIONAL AND FINANCIAL DATA							
16. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
SECTION IV		ORGANIZATIONAL AFFILIATIONS							
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS POLITICAL AFFILIATIONS									
SECTION V		EDUCATIONAL DATA							
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
23. LANGUAGE		23. LANGUAGES AND DIALECTS							
		COMPETENCE							
		READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)		YES	NO	YES	NO	YES	NO	YES	NO

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
27.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
28.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
29.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
30.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
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.							
33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)							
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI		FATHER					
41. FULL NAME		42. YEAR OF BIRTH		43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH	
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE			
SECTION XII		MOTHER					
48. FULL NAME		49. YEAR OF BIRTH		50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH	
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION		54. PRESENT RESIDENCE			

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			

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

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF ALL IN GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE _____ SIGNATURE _____

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 19-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 11-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Contacted by Keith C. Gonzales in May 1964 when Subject was imprisoned after his trip to Caracas for May 1st celebration and COMEIA 2 Congress.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject can be turned over to any Spanish speaking case officer</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject has a long time at the time, and would not be in time to</p>		

FORM 1050a USE PREVIOUS EDITIONS

SECRET

14-203

Feb 17 11 15 AM '65

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SECTION VI		OPERATIONAL USE - CONTACT	
1. INDICATE WHEN AND WHERE USED OR CONTACTED BY THE INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.			
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINED INFORMATION.			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.			
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.			
SECTION VII			
PROPOSED LIAISON OR OPERATIONAL ACTIVITY			
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT			
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ADVOCACY AGENCY			
SECTION VIII			
AGENCY RELATIONSHIP WITH SUBJECT			
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.			

3
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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONFER ADVANTAGE FOR OTHER OPERATIONS.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE OF COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
SECTION XI		CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED		4. DATE APPROVAL OBTAINED	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
6. EXPLAIN ANY SITUATION OR CIRCUMSTANCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY STANDPOINT.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANOIAS.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLandestine ASSESSMENT, FILLS, CORRESPONDENCE OR OTHER MEANS.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 43b, SUPRA.)			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S.W. WHERE COULD CONTACT BE MADE. WHAT BCNA WOULD INDIVIDUAL MAKING CONTACT USE?			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. UlleryALUMINUM
201 - 234658

SUBJECT

PICO Razon, Reinaldo

REFERENCE: Your Memorandum, Dated

22 January 1965 crm

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

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

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

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

Edward P. Brown

APPROVAL

BY

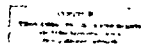
DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

26 January 1965

FORM 125 1-64

SECRET



11

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					26 JAN 1965	28-1658
SET UP FOR POA	EXPLOITE INDICES	DATE	EXPEDITE FBI INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APR			
156						
ISSUE OPERATIONAL APPROVAL					REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS FI/O DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL					REVIEW FI/O COLLATERAL INFORMATION	
✓	REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION					REVIEW SECURITY OFFICE REPORT AT CI/OA	
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)					REVIEW AT CI/OA	FBI REPORT LC/FLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)					REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RE TRACES					FILE	
REQUEST OPERATIONAL AND DIVISION TRACES					FIC/LE	
REQUEST FIELD TRACES					NOTICE	FIRST SECOND FINAL
REQUEST		PRQ I PRQ II		OTHER		
POA EXPIRED. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.						
E. J. [Signature]						

14-00000

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days.

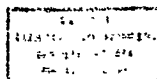
A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

Joseph M. Hart
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

Copy

SECRET



Jan 27 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LS/SA/ICS

ATTENTION: Wendell Gilery

C# 201 - 224658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

1074 691

SECRET

INSTRUCTION SHEET				FILE NO.	ACT. NO.
SET UP FOR POA	EXPIRATION DATE	DATE	EXPIRATION DATE	FILE NO.	ACT. NO.
SET UP FOR OA	SPECIAL INSTRUCTIONS	CONCEPT NAME	EXPIRATION DATE	FILE NO.	ACT. NO.
<div> <div>ISSUE OPERATIONAL APPROVAL</div> <div>REQUEST GREEN LIST</div> </div>					
<div> <div>ISSUE PROVISIONAL OPERATIONAL APPROVAL</div> <div>REQUEST RESULTS FI/O DOSSIER REVIEW</div> </div>					
<div> <div>EXTEND POA FOR DAYS UNTIL</div> <div>REVIEW FI/O COLLATERAL INFORMATION</div> </div>					
<div> <div>REINSTATE POA FOR DAYS UNTIL</div> <div>REQUEST RESULTS TECHNICAL INTERROGATION FROM</div> <div>SECURITY OFFICE</div> <div>DIVISION</div> </div>					
<div> <div>FORWARD ATTACHMENT TO DIVISION</div> <div>REVIEW SECURITY OFFICE REPORT AT CI/OA</div> </div>					
<div> <div>FORWARD TO SECURITY OFFICE</div> <div>ATTACHMENT</div> <div>PRO I</div> <div>REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA</div> </div>					
<div> <div>CANCEL PER DIVISION MEMO DATED (No notice to Division)</div> <div>REVIEW AT CI/OA</div> <div>FBI REPORT</div> <div>LCPLUTTER REPORT</div> </div>					
<div> <div>CANCEL PER FI/OA NOTICE TO DIVISION (Person checked below, or see remarks)</div> <div>REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE</div> </div>					
<div> <div>REQUEST RE TRACES</div> <div>FILE</div> </div>					
<div> <div>REQUEST OPERATIONAL AND DIVISION TRACES</div> <div>TICALE</div> </div>					
<div> <div>REQUEST FIELD TRACES</div> <div>NOTICE</div> <div>FIRST</div> <div>SECOND</div> <div>FINAL</div> </div>					
<div> <div>REQUEST</div> <div>PRO I</div> <div>PRO II</div> <div>OTHER</div> </div>					
<div> <div>POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.</div> </div>					
<div> <div>FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT</div> </div>					
<div> <div>REMARKS</div> <div> <p>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> </div> <div>76/ Edward P. Brown</div> </div>					

707

SECRET

SECRET

INSTRUCTION SHEET				DATE	USE NO. 123
				15 JUN 1964	284658
SET UP FOR POA	EXPIRATION INDICES	DATE		EXPIRATION FBI INDICES	DATE
SET UP FOR POA	SPECIAL INDICES	COVERT NAME CHECK		AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRG I	OTHER		
		PRG II			
POA EXPIRED . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>SO # 224428</p> <p>Leonard W. Tate</p>					

FORM 707

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
PG-1	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I		PARTIAL BIO	OTHER
REMARKS					
<div style="text-align: right;">_____ CHIEF, CI/OA</div>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE	
FROM: Deputy Director Security, IOS				10 JUN 1964	
<input type="checkbox"/> 1. OS Indices results:					

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SECRET

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK										DATE	
TO : Deputy Director Security, IOS						PROJECT AND AREA OF ASSIGNMENT					
FROM: Chief, CI/Operational Approval and Support Division											
SUBJECT: 201 -											
TYPE OF REQUEST				US INDICES RESULTS BY				FBI CHECK RESULTS BY			
POA	DA	CNC	SI	(Date)				(Date)			
USE OF SUBJECT											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)											
CS TRACE RESULTS			RI			DIVISION			FIELD		
GREEN LIST INITIATED						ATTACHMENTS					
YES		NO		PRO - PART I		PARTIAL BID		OTHER			
REMARKS											
d											
/s/ Edward P. Brown <i>EWB</i>											
CHIEF, CI/OS											
ENDORSEMENT											

FORM 693

SECRET

5

SECRET

INSTRUCTION SHEET				DATE 4 JUN 1964		CASE NO. 201 C-55445	
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE 11 June 64	EXPEDITE FBI INDICES		DATE		
<input type="checkbox"/> SET UP FOR CA	<input type="checkbox"/> SPECIAL INQUIRY	AGENT NAME CHECK	AREA Miami Area				
USA PA/PROP asset							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND POA FOR _____ DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION			
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, * or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE		FIRST SECOND FINAL	
REQUEST		PRG I PRG II		OTHER			
POA EXPIRED _____ . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS							
OS - Miami FBI no derogatory info (Subject had POA previously)							
Leonard W. Tate							

FORM 707

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always send with 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 2 June 1964	
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Wendell Ullery WH/SA/IO G G 14	
CHIEF, INVESTIGATION AND SUPPORT DIVISION OFFICE OF SECURITY			
CHIEF, PERSONNEL SECURITY DIVISION OFFICE OF SECURITY			
SUBJECT: (True name) Reinaldo PICO Ramon		PROJECT	
CRYPTONYM, PSEUDONYM, AND OR ALIASES		CI OR FILE NO. C-85445	
		RI 201 FILE NO. 284658	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/>	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/>	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/>	CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE JMWAVE area			
3. FULL DETAILS OF USE PA/PROP asset - for use in Covert Action ops. (DEADLINE - 11 June 64)			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		None	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
H. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRQ II WILL BE FORWARDED	
<input type="checkbox"/>	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED: NO: 152512	
6. PI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO. JMWAVE & MIAMI FBI	DEROGATORY ATTACHED	
<input type="checkbox"/>	LIST SOURCES CHECKED	SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/>	NOT INITIATED (EXPLAIN)		
SIGNATURE OF CASE OFFICER Jerry Orr		SIGNATURE OF BRANCH CHIEF Bruce B. Cheever	

FORM 772 USE PREVIOUS EDITIONS

SECRET

S E C R E T

PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
OCCUPATION : Businessman
RESIDENCE : Miami, Fla.
SPOUSE : Carmen Marcela Pino
FATHER : Regino PICO
MOTHER : Maria de la Paz Ramon
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners
Exchange Commission. Subject refused to return
to Cuba after the negotiations failed.

S E C R E T

SECRET

1 May 1961

Due to the cessation of STATE activity CI/OA is suspending
all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/1/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

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

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

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

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

APPROVAL

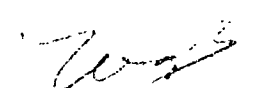
DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: 12 Oct 61	CASE NO.: 25445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
X EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<div style="text-align: right;">  SIGNATURE </div>			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER	C-85445
SUBJECT	Reinaldo PICO Ramon
REFERENCE:	Your Memorandum, Dated 21 September 1960

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

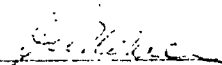
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject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

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

Thomas Carroll Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE 12/2/60	CASE NO. 61-85445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>(POA granted)</i>			
 SIGNATURE			

SECRET

28 September 1960 ada

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

SUBJECT: C 85445
CO: 224428

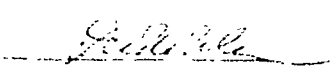
Thomas Campbell Jr.

THOMAS CAMPBELL, JR.
CHIEF, C/SI

ATTACHMENTS: (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

SECRET

INSTRUCTION SHEET		DATE 28 Sept 60	CASE NO. C-65445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON ATTACHED CASE (Always check "Remarks" for limitation or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOVT N. LNK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE <i>WH/4 memo dtd 26 Sept 60</i>		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		<input checked="" type="checkbox"/> OTHER	
REMARKS: <div style="text-align: center; font-size: 1.5em; margin-top: 20px;">T- 5 Oct 60</div>			
 SIGNATURE			

14-00000

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

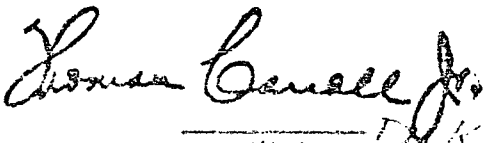
Jacob D. Esterline
Jacob D. Esterline
C/WH/L

SEP 26 4 31 PM '56

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 21 Sept 60 per
TO : Deputy Director of Security		PROJECT
ATTN: Mr. Ralph Tobiasen 265 nja		
FROM : Chief, Operational Approval and Support Division		
SUBJECT :	85445	
1. TYPE OF REQUEST		2. METHOD OF HANDLING
<input checked="" type="checkbox"/> PCA <input type="checkbox"/> OA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC		<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY		4. FBI CHECK REQUESTED
22 Sept 60		27 Sept 60
5. AREA OF SUBJECT'S ASSIGNMENT		
W/L/Cuba		
6. USE OF SUBJECT		
PM Agent		
7. INVESTIGATION NOT TO REVEAL INTEREST OF		8. COVER SUGGESTED FOR INVESTIGATION
<input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS		<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL
9. RESULTS OF TRACES		
FIELD TRACES		GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RI TRACES		
DIVISION TRACES		
10. ATTACHMENTS		
<input type="checkbox"/> PRO-PART 1 <input checked="" type="checkbox"/> OTHER:		
12. REMARKS		
J M A R C <div style="border: 1px solid black; padding: 10px; display: inline-block;"> P.O.A. EXPEDITE CIA/DA Advice Sub </div> <div style="text-align: right;">  Thomas Canale Jr. TCK </div>		

FORM 600 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET		DATE 21 Sept 60	CASE NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>judg</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>27 Sept 60</i>			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHG			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TLCH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR REMARKS:		<input checked="" type="checkbox"/> OTHER	
<p><i>Use: PM Agent</i></p> <p><i>PRIORITY</i></p> <p><i>11/2 — 2605 — I (Tolson —)</i></p> <p><i>JMARC</i></p> <p><i>[Signature]</i></p>			

767

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 55		DATE	
(Always enclose 1 copy of this form.)		1 August, 1977	
TO:	CI/Operational Approval and Support Division	FROM:	Richard S. Osborne, Jr.
	Security Support Division/Office of Security		10/77
			2115 Barton Hall
			255
SUBJECT:	Enriquez R200 Ramon 7/26	PROJECT	JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIOGA FILE NO.	
		RI 201 FILE NO.	
		SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
USE OF INDIVIDUAL OR ACTION REQUESTED			
SPECIFIC AREA OF USE			
Cuba			
FULL DETAILS OF USE			
For use in JMARC PM Activities program.			
INVESTIGATIVE COVER			
	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION			
None			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 104536
FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO INFORMATION OF VALUE
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/>	NOT INITIATED (Explanation)
<input type="checkbox"/>	WILL BE FORWARDED		
RI TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH	
<i>[Signature]</i>	45-5	<i>[Signature]</i>	

FORM 777-101 (Rev. 1-77)

SECRET

(2)

553

Peinado PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PM activities program.

✓

MESSAGE FORM
TOTAL COPIES *R*

TO: Robert Bladergroen:new
INFO: *RS*
DATE: 30 June 1967 *R-1835*

CLASS SECRETARY DISSEMINATION

BY *15* FILE *S*

COPIES *OGC 2* ☒ RID COPY

☐ INDEX ☐ DESTROY ☐ FILE IN CS FILE NO. *201-300985*

☐ NO INDEX ☒ FILE IN CS FILE NO. *201-300985*

INFO: FILE *VE* *clwH/COG 5, clwH 6*

clwH/COG 5, clwH 6

(classification) (date and time filed) (initials) (reference number) (action)

SECRET

CITE DIRECTOR

TO **PRIORITY JMWAVE**

30 15 49Z

15915

KAPOK TYPIC

AMCLEVE-15

REF DIRECTOR 15805

1. REQUEST STATION TRACES ALBERT LARRAIN MAESTRE.
2. DEPARTMENT OF JUSTICE ADVISES HE A FUGITIVE UNDER NARCOTICS INDICTMENT AND ALLEGEDLY ADMITTED TO AMCLEVE-15 HIS INVOLVEMENT IN BOMBINGS WITH ROSENTHAL. REQUEST STATION COMMENT AMCLEVE-15 EVER RECEIVE SUCH ADMISSION FROM LARRAIN MAESTRE.
3. NO HQS TRACES.

END OF MESSAGE

3
4
5
6
7
8
9
10

W. V. Bros
WILLIAM V. BROS
C/WHD

3
4
5
6
7
8
9
10

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILL BID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES _____

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PERSON/UNIT NOTIFIED _____

30
ACTION C/WH/COGS ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ RS

INFO FILE W. CSDD, C/WH6, C/CI, CC :?, ADSP.

30 JUN 67 0220Z
02284

SECRET 302022Z CITE JMWAVE 7953

PRIORITY DIRECTOR

KAPOK TYPIC AMCLEVE/15

REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL FBI. HE DID REPORT TO JMWAVE, WHICH IN TURN INFORMED FBI. FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMWAVE INFORMED FBI ON 24 JULY 65 (SEE A ABOVE)

D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66 TRANSACTION TO JMWAVE UNTIL 9 JUNE 67, FBI NOT NOTIFIED UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")

E. SEE PARA 2 BELOW.

F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.

G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY FOR OCT 66 TRANSACTION; ONLY MONEY AMCLEVE/15 EVER REPORTED

SECRET

SECRET

PAGE 2 JMWAVE 7953 S E C R E T

RECEIVING WAS \$500 FROM ROSENTHAL DURING JULY 65.

ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE \$500; TO AVOID ANY ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED BY JMWAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY STATION TO KEEP THE \$500.

2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO (BORGES) TORRES (201-264161) 6 GRENADES WHICH AMCLEVE/15 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040). BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL). FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS. RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES. JMWAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.

3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

4. RE REF B. NO JMWAVE TRACES LARRAIN. AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT LARRAIN WAS IN CHARGE

PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT"

PAGE 1

0-83 3 JMWAVE 7993 S E C R E T

SECRET

OF BOMBINGS AND ROTHMAN WAS THE BOSS.

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI
REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT
TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCO (INFO HQS)
ANY FURTHER QUESTIONS?

SECRET

BT

* PORTION GRABED BEING SVCD

SECRET

NNNN

DISPATCH

CLASSIFICATION

SECRET

WH/COG

PROCESSING ACTION

TO

Chief, WH

X

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief of Station, JMWAVE

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

SUBJECT

TYPIC

MICROFILM

AMCLEYE/15 Contact with Frank "Lefty" ROSENTHAL

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-7900, 27 June 1967.

Transmitted under separate cover per reference
are copies of three JMWAVE memoranda to the FBI dated 24
July and 11 August 1965, and 15 June 1967. Subject:
Procurement of Arms and Munitions by American Group.

Gary L. FLUSTIKOFF

Attachments - USC
Memos (3)

Distribution:
8/- WH/COG

CS COPY FILED IN 14-2-4

File in
211-300781

CROSS REFERENCE TO

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

DISPATCH SYMBOL AND NUMBER

UFGA-27903

CLASSIFICATION

SECRET

DATE

JUN 30 1967

29 June 1967

PCS FILE NUMBER

19-132-5-192/4

MESSAGE FORM TOTAL COPIES		ROUTING AND/OR INITIALS	
SECRET		1	
		2	
		3	
		4	
		5	10
ORIGIN: R.A. Ortman:jeb UNIT: WH/COG/NO REF: 7451 DATE: 29 June 1967	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE NO.		
CABLE SECRETARIAT DISSEMINATION BY: 30 PER: _____	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE ON CS FILE NO. 201-360985		
CONF: d/WH/COG 5 <input checked="" type="checkbox"/> RID COPY	INFO: FILE . VR d/ci. 0002 c/jwH6		
(classification)	(date and time filed)	(initial)	(page)

SECRET

CITE DIRECTOR 15805

TO [] JMWAVE

PRIORITY/KAPOK TYPIC AMCLEVE/15

REF: JMWAVE 7900 (w 00397)

1. FOLLOWING QUERIES FROM JUSTICE DEPARTMENT HAVE EMERGED FROM MEETINGS WITH OFFICE GENERAL COUNSEL. REQUEST REPLIES SOONEST.

A. DID AMCLEVE/15 VOLUNTEER HIMSELF TO LNERGO OR DID THEY APPROACH HIM INITIALLY. DATE FIRST AMCLEVE/15 CONTACT LNERGO.

B. WHO INFORMED LNERGO OF JULY 1965 DEAL. AMCLEVE/15 OR JMWAVE.

C. ON WHAT DATE WAS LNERGO INFORMED.

D. SAME INFO B AND C ABOVE FOR OCTOBER 1966 TRANSACTION.

E. WHAT WERE AMCLEVE/15'S SOURCES FOR ITEMS OR COMPONENTS.

F. WERE THOSE SOURCES WITHIN OR WITHOUT STATE OF FLORIDA.

G. JUSTICE HAS INFO TO EFFECT THAT AMCLEVE/15 MADE PROFIT ON OCTOBER 1966 TRANSACTION WHICH HE ATTEMPTED TURN IN

-CONTINUED-

ISSUING OFFICE

COORDINATING OFFICER

SECRET

 156.7
 (continued from previous page)
 (continued on next page)

AUTHENTICATING OFFICER

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		2	6
		3	7
		4	8
		5	9
		10	

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

(classification) (date and time filed) (initial) (reference number) (initial)

PAGE TWO

CITE DIRECTOR **15805**

TO "THE COMPANY" WITHOUT SUCCESS. PLEASE COMMENT.

2. ALSO PLEASE ELABORATE ON STATEMENT PARA 2 REF THAT "PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GERNADES."

3. JUSTICE HAS SUGGESTED POSSIBILITY USE AMCLEVE/15 TO ASSIST ROSENTHAL OBTAIN ADDITIONAL MATERIAL AS BASIS FOR ARREST OF ROSENTHAL FOR HAVING POSSESSION OF SUCH MATERIALS. APPRECIATE JMWAVE COMMENTS.

END OF MESSAGE

OGC Mr. Bladergroon (draft)

C/WH/COG/CICS Mr. Mahoney (draft)

by *Jacob B. Estlin*
William V. Broe
C/WH/D

Earl J. Williamson
Earl J. Williamson
AC/WH/COG

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ACTION

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TIME

BY

INFO

FILE

SECRET 272015Z CITE JMWAVE 7980

PRIORITY DIRECTOR

~~DESENSITIZED~~

KAPOK TYPIC ANGLEAVE/15

REF DIRECTOR 14671

1. ANGLEVE/15 CURRENTLY COOPERATING WITH LOCAL FBI IN INVESTIGATION OF FRANK "LEFTY" ROSENTHAL.

2. ANGLEVE/15 INITIALLY BECAME INVOLVED WITH ROSENTHAL IN JULY 65 WHEN DIEGO EMILIANO (BORGE TORRES (201-284161) INTRODUCED HIM TO ROSENTHAL AND NORMAN ROTHMAN. (BORGE WAS AGENT FOR ROSENTHAL IN PURCHASE OF WEAPONS AND EXPLOSIVES). PER JMWAVE INSTRUCTIONS ANGLEVE/15 COOPERATED WITH BORGE AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GRANADES FROM HERMINIO (DIAZ) SANDALIO (201-203040) AND FRANCISCO RODRIGUEZ TAMAYO (201-293114) TO BORGE WHO IN TURN PASSED THE MATERIAL TO ROSENTHAL.

3. LOCAL FBI WAS NOTIFIED AT THE TIME BUT AFTER ABOUT ONE WEEK JMWAVE INSTRUCTED ANGLEVE/15 TO WITHDRAW HAVING DISCOVERED THAT GROUP WITH WHICH

AN 2/6/67	WH/COG
PO 1/2/67	INDEX
ABSTRACT	

28 JUN 67 IN 00397

RECORDS OFFICER STAMP
The following action is
Authorized: *Desensitized*

AND
SIGNED: *B. V. [Signature]*
R.O. *WH/COG*

Note: If destruction, cite
reasons and coordinate
if appropriate.

AN 6/6/67	WH/K66C
PO 6/6/67	INDEX
ABSTRACT X	

201-284161
28 June 67

14-00000
PAGE 2 JMWAVE 7900 S E C R E T

HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

4. FROM JULY 65 TO CIRCA OCT 66 AMCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED AMCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH AMCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED AMCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. AMCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.

5. AMCLEVE/15 DID NOT REPORT PARA FOUR ABOVE TO JMWAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN CONTACTED HIM ON 6 JUNE 67, THREATENED HIM AND ASKED HIM FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY JMWAVE ON 15 JUNE 67 OF AMCLEVE/15 ROSENTHAL CONTACTS OF OCT 66 AND 6 JUNE 67.

6. AS REPORTED IN PARA 3 OF REF AMCLEVE/15 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

PAGE 3 JMWAVE 7920 S E C R E T

PROTECTION FOR ANGLEVE/15. FBI HAS NOT NOTIFIED LOCAL
POLICE DUE POSSIBILITY POLICE PENETRATED BY GANGSTER
ELEMENT.

~~SECRET~~

7. ANGLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY
SUPPLIED ROSENTHAL WAS OF WOFACI ORIGIN; HE ALSO CLAIMS HE
NEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.

8. NO ADDITIONAL JMWAVE INFO ROSENTHAL AND
ROTHMAN. NO OPS INTEREST BORGES RODRIGUEZ. DIAZ
DECEASED.

9. POUCHING HQS COPIES OF JMWAVE MEMOS TO FBI
UFGA-27888.

S E C R E T

BT

201-284161
28 June 67

SECRET

28 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clements POSADA-Carriles

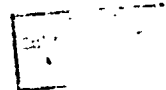
REFERENCES: a. Memo for Record, 26 June 1967, by LRH,
same subject
b. Williamson/Henze Telephone Conversation,
28 June 1967

1. In my meeting with the Department of Justice today, I confirmed that POSADA-Carriles was our man. I outlined the preliminary information we had developed on the transactions between him and one Lefty Rosenthal.

2. Justice was advised that our information disclosed that POSADA-Carriles had passed silencers and grenades to Rosenthal during July 1965, and that in October 1966 he had furnished pencils and fuses. I also stated that it was our understanding that POSADA-Carriles was in contact with FBI/Miami and that it had been advised of these dealings. Justice was told that the items involved were not of Agency origin. It was emphasized, however, that this was our preliminary conclusion and that we would undertake to verify it.

3. Justice acknowledged that FBI reporting disclosed POSADA-Carriles as its contact but apparently the details are somewhat vague. To make a federal case against Rosenthal because of his suspected involvement in the bombings, it will be necessary to show that the items used were obtained through interstate commerce. A preliminary reading suggests prosecution under Title 18 Section 837. Out of concern for the allegation of entrapment, Justice asked that

*but all info
not the same.
only info on each of men
see WFO-6-27-67, 18-10-67*



we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially; (b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given; (d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realized a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice conceded this and intends to have further discussions with it.

4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.

5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.

6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics indictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:mej

Distribution:

Original - Subject

1 - Signer

1 - Chrono

SECRET

WILKINSON NOTES ON
28 JUNE TELSON W. MENZIE

AMCleave

15 currently cooperating FBI

Became involved R July 65

On station instructions cooperated as intermediary in passing stuff--
silencers and grenades--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell
station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June
\$350.00

FBI man called up north

15 wants their assistance "to disappear"

Probably not losing a great deal

RE DRAFT

28 June 1967

NOTE FOR THE RECORD

SUBJECT: Telephone Conversation - Williamson/Henze, 1015 hours,
28 June 1967

1. Station reply sent 1640 hours 27 June (JMWAVE 7900).
2. AMCLEVE/15 currently on Station roles at \$350 per month. He has been cooperating with FBI.
3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.
4. In accordance with Station instructions, 15 broke off contact with Rosenthal.
5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.
6. Items furnished July 1965 and October 1966 transactions not Agency origin.
7. On 6 June, 15 again contacted by Rosenthal.
8. On 9 June, 15 reported Rosenthal contact to Station.
9. On 15 June, Station advised FBI.

NOTE
28 June

RE DRAFT

10. 15 wants Station assistance in doing a disappearing act.
11. 15's FBI contact now in Washington for discussions re this case.
12. Re proposal para 3 DIR 14671, Hense's immediate reaction this probably OK and we not using much but would want to check it further.

ROBERT J. BLADERGROEN
Assistant General Counsel

END

ORIG. Robert Ortman:now
 UNIT. WH/COG/MO
 EFT. 7451/1948
 DATE. 26 June 1967

MESSAGE FORM
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SECRET

CA	CICS
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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

1.4671

10 PRIORITY JMWAVE

RYBAT AMCLEVE-15

IMMEDIATE HANDLING

1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.
2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFAC. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRIMERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.
3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.
4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.
5. APPRECIATE PRIORITY COMMENTS INCLUDING ~~ANY~~ ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFAC ORIGIN.

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PAGE TWO

CITE DIRECTOR

14671

6. PREFER NO DISCUSSION WITH LOCAL LNERGO AT THIS TIME.
7. NO IDENTIFIABLE HQS TRACES ROSENTHAL. NUMEROUS LNERGO REPORTS CITE ROTHMAN FOR GAMBLING, GUN RUNNING AND OTHER SHADY ACTIVITIES IN U.S., CUBA AND MEXICO INCLUDING EFFORTS ESTABLISH ANTI-CASTRO BASE IN YUCATAN.

END OF MESSAGE

by *J. Broe*
WILLIAM V. BROE
C/WH/D

WH/COG/MO *[Signature]*
OGC (Mr. Bladergreen in draft)

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

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26 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clemente POSADA-Carriles

1. The Department of Justice has been investigating one Lefty Rosenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Rosenthal was put in touch with Luis Clemente Posada-Carriles, Alien Registration Number A-12419708, 263 S.W. 26th Street, Miami. Rosenthal understands that Posada-Carriles is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Rosenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in the background.

2. Rosenthal is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with caps and primers by Saturday and has told Posada-Carriles that twenty more bombings are scheduled. The local police are investigating the seven bombings which have taken place and do not know this other background material.

3. Justice would very much like to have Rosenthal prosecuted and accordingly would like to have the explosives delivered to Rosenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Bureau's Security Squad reporting to the Bureau's Organized
Crime Division which states that Focada-Carriles is a CIA
Agent in a GS status.

LAWRENCE R. HOUSTON
General Counsel

Luis Pasada exiles

2 Feb 61 to Mexico, entered US 28 Feb 61 as

exile from Argentina ^{submarine}

18 April 61 Legat for 2506 training

27 April 61 ret to US via Guantanamo

Dec 64 gunner on m/V U-eyes based Puerto Rico
target was raid on Oronte

1964-65 Dante Romingo

Mar 63 - Mar 64 Fort Benning, Ga - 2nd Lt

May 64 in Fort City La as instructor at Fort

April 65 employed by JMWAVE instructor in
Maritime training, information Alexis - Guat

Shackles

SECRET		PROCESSED
TO : Chief, Western Hemisphere Division		
FROM : Chief of Station, London		
SUBJECT: Declining Importance of MINCEX In Cuban Government		

4P

During JMWAVE debriefing on 11 April 1967, AMRIVER-1 provided the following information on the above subject:

1. As of March 1967, the role of MINCEX in the Cuban Government, including the Commercial Office in London, was less important than it had been two years earlier. During those two years, MINCEX lost a substantial portion of its functions and operating elements. Beginning early in 1966, Cubana de Aviacion made its own purchases abroad without the assistance of the MINCEX Commercial Offices. CUBATABACO, formerly an operating element of MINCEX, was abolished late in 1966 and its functions were taken over by an independent enterprise called Empresa Cubana del Tabaco with headquarters in Havana. In April 1967, CUBANILIBRO, an operating element of MINCEX, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana. In January and February 1967, the GCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMMENT: This trend of events appears to indicate that in the future MINCEX functions will be further reduced and possibly even eliminated completely.

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SECRET	10 - 120 - 31	

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2. During 1960 and early 1967 various SCC enterprises sent their own purchasing missions to London thereby eliminating the need for the Commercial Office to make purchases for them. For example, the Basic Chemistry Mission headed by Francisco CORRAL Pico and Rafael CASTILLO (not U.S.) arrived in London late in 1960 to make chemical purchases. Late in 1961, the Cuban Telephone Company sent Roberto POSADA Carrillo to London for telephone equipment and supplies. In February 1967, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando POMARES Hernandez.

3. The chain of events which heralded the reduction in importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of schooling and little or no experience in foreign trade or business are Marcos PEREZ Puig, representative of CUBAUCAR; Orlando ROMERO Crespo, representative of MEDICUBA, QUIMPORT and acting representative of CUBATEX and CONSUMIMPORT; and Ruben GUAL Yero, representative of MAQUILPORT and FERRIPORT. The qualification of PEREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROMERO and GUAL apparently were that they were Communist Party members.

4. Significant JMWAVE Traces:

Marcos PEREZ Puig: AMOT report //AA-4487 67: In October 1966, Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlando ROMERO Crespo: Traces provide no additional significant information.

Ruben GUAL Yero: AMOT report EE-6285 17 January 1967; according to the official Gazette Subject was assigned to the following positions: Manager Hoffman Machine Company 20 November 1961 to 21 March 1962; Manager Hardware Unit H-24 March 1962 to August 1962.

Francisco CORRAL Pico: AMOT reports AA-4237, 14 October 1966: Subject was Supply Chief of the Consolidated Basic Chemical Enterprise. He went to England and France in November 1966 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. FCC member. Fanatic supporter of the regime.

Roberto POSADA Carrillos: AMFAST-13 debriefing report of 20 April 1967- In March 1967 Subject was Chief of the Special Area of the Cuban Telephone Company in charge of classified and sensitive telephones.

Fernando POMARES Hernandez: No identifiable traces.

Rafael CASTILLO: OSMA-16398, 13 Dec 1963: Regime supporter employed at the Havana telephone plant.

Mark F. EFFIELD

SECRET

2 of 4

CONTINUATION OF REPORT		SECRET		UFG-47415	
INSTRUCTIONS: THIS REPORT IS TO BE CLASSIFIED AS SECRET					
NAME		GIVEN NAME		MIDDLE NAME	
HAROLD		Orlando		Orlando	
DATE OF BIRTH		COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
OCCUPATION		RESIDENCE			
COUNCIL MEMBER - STATE TYPE (ALL ALIAS, MAISON)					
ADDITIONAL INFORMATION: In October 1965 Subject was a Regional Director of the National Institute of Hydraulic Resources.					
Member of Communist Youth Organization is Subjects only apparent qualification for this job. (March 1965)					
NAME		GIVEN NAME		MIDDLE NAME	
CUBERO - CUBERO		Orlando		Orlando	
DATE OF BIRTH		COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
OCCUPATION		RESIDENCE			
COUNCIL MEMBER - STATE TYPE (ALL ALIAS, MAISON)					
ADDITIONAL INFORMATION: Appears to be qualified for this position because he is a Communist Party member. This is only apparent qualification.					
NAME		GIVEN NAME		MIDDLE NAME	
Ruben		Ruben		Ruben	
DATE OF BIRTH		COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
OCCUPATION		RESIDENCE			
COUNCIL MEMBER - STATE TYPE (ALL ALIAS, MAISON)					
ADDITIONAL INFORMATION: Member of Communist Party seems to be only qualification for job.					
According to the official report Subject has held following positions: Manager - Machine Company - 24 Nov 61 - 21 Jan 62; Manager - Machine Company - 24 Jan 62 - 21 Jan 63.					
NAME		GIVEN NAME		MIDDLE NAME	
Francisco		Francisco		Francisco	
DATE OF BIRTH		COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
OCCUPATION		RESIDENCE			
COUNCIL MEMBER - STATE TYPE (ALL ALIAS, MAISON)					
ADDITIONAL INFORMATION: Subject went to England and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.					
NAME		GIVEN NAME		MIDDLE NAME	
Roberto		Roberto		Roberto	
DATE OF BIRTH		COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
OCCUPATION		RESIDENCE			
COUNCIL MEMBER - STATE TYPE (ALL ALIAS, MAISON)					
ADDITIONAL INFORMATION: Subject is a member of the Ministry of Construction which is the Ministry of the Republic of Cuba.					

SECRET

7 of 4

DISPATCH

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PROCESSING

TO	Chief, WH	XX	INDEXED FOR ACTION
INFO			INDEXED FOR ACTION
FROM	Chief of Station, JMWAVE		INDEXED FOR ACTION
SUBJECT	TYPIC/ANSERVE/YOCARDX Operational Debriefing of Lazaro Armando HERNANDEZ Perez		INDEXED FOR ACTION

ACTION REQUIRED REFERENCES

Action Required: YOCARD Input

1. Attached herewith is a debriefing report received from AMFAST/13 on 20 April 1967 containing information on the following:

a. Roberto POSADA Carrilles: a DSE agent and Cuban Telephone Company employee; supervisor for "Area Norte" which is responsible for Havana City and employed at "Area Especial".

b. Pedro DIEU: a DSE agent and Cuban Telephone Company employee; chief of installations and maintenance of "Area Norte" which is responsible for Havana City.

c. Jesus BELTRAN: a DSE and PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

d. Information on "Area Especial" department of the Cuban Telephone Company in Vedado, Havana.

2. The source of the report, Lazaro Armando HERNANDEZ Perez, A 17 405 510, arrived in the United States from Cuba via the airlift on 14 April 1967. Source was employed as an installer and repairman of telephone equipment for the Cuban Telephone Company in Havana City from January 1959 to 6 February 1967.

3. JMWAVE trace results are as follows:

a. Lazaro Armando HERNANDEZ Perez: no traces

b. Roberto POSADA Carrilles: Cuban Telephone Company employee since 1952. He is the brother of AMCLEVE/15 and the Subject of a JMWAVE PERS file.

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Attachments - herewith

1. Debriefing Report
2. Input Forms

Distribution
3 - WH/COG

SECRET

DATE DIED

25 Apr 67

DATE DOWNGRADED

APR 27 1967

DISPATCH SYMBOL AND NUMBER

UFGA-27444

REMARKS

19-5-30

19-5-30-71/4

CONTINUATION OF DISPATCH	SECRET	UFGA-27544
<p>c. Pedro DIAZ: no traces.</p> <p>d. Jesus BELTRAN: no traces.</p> <p>e. The information concerning the "Area Especial" department of the Cuban Telephone Company was passed to the Reports Branch of JMWAVE for possible dissemination.</p> <p>f. Eight machine input forms are attached herewith.</p> <p><i>Ray E. Pfeiffer</i> Ray E. PFEIFFER</p>		

SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT NUMBER
		SECRET	UFWA-17444
INSTRUCTIONS: Insert "ASSIGN" after 201 if number needed.			
1. NUNEZ Deter. GIVEN NAME: Lazaro MIDDLE NAME: Amando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
17 December 1937	Cuba	Artemisa	
CITIZENSHIP	OCCUPATION	RESIDENCE	
Cuba	Refugee	Elizabeth, NJ	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: Arrived US from Cuba via the airlift on 14 April 1967; Subsequent			
2. POSADA Carriles GIVEN NAME: Roberto MIDDLE NAME: 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1930	Cuba	Las Villas Prov.	
CITIZENSHIP	OCCUPATION	RESIDENCE	
Cuba	Gen. Tel. Co. official	Marienao, Havana	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: DSS employee, supervisor for "Area Norte" which is responsible for Havana City and is employed at "Area Especial" located at 19th St. corner of B St., Vedado, Havana.			
3. PIED GIVEN NAME: Roberto MIDDLE NAME: 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1917	Cuba	Havana	
CITIZENSHIP	OCCUPATION	RESIDENCE	
Cuba	Gen. Tel. Co. employee	Havana	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: DSS agent, chief of installations and maintenance of "Area Norte" which is responsible for Havana City. PCC member.			
4. PIED GIVEN NAME: Roberto MIDDLE NAME: 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1931	Cuba	Havana	
CITIZENSHIP	OCCUPATION	RESIDENCE	
Cuba	Gen. Tel. Co. employee	Marienao, Havana	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.			
5. PIED GIVEN NAME: Roberto MIDDLE NAME: 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			

ATTACHMENT TO WFOA-27444

Debriefed = 17 April 67
 Report = 19 April 67
 Page 1

SUBJECT: Osario Armando HERNANDEZ RAMOS
 DOB: 17 December 1937, Artenista, Pinar del Rio Province
 Alien Registration #A17-485-510

- 1.- Debriefed contacted HERNANDEZ, instructed by C/O, to find out if HERNANDEZ could provide information on one Roberto POSADA Carriles.
- 2.- HERNANDEZ arrived in Miami, on 14 April 1967, via US sponsored airlift.
- 3.- HERNANDEZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the US in circa 1951 and resides at 1659 West, 3rd. Avenue, Hialeah, Fla.
- 4.- HERNANDEZ is married to Esther Consuelo NIGUEL Martinez (DOB: 14 September 1939, Havana, Havana Province). They are temporarily residing at 1659 West, 3rd. Avenue, Hialeah, phone number CS5-2327. HERNANDEZ will depart (date not set yet) for c/o (sister) Elvira HERNANDEZ Perez, 364 Williamson street, Elizabeth, New Jersey.
- 5.- Since 1958 up to April 1967, HERNANDEZ resided at Santa Irene #26, Santos Suarez, Havana.
- 6.- On 22 October 1957, HERNANDEZ started to work for the Cuban Telephone Company in Havana employed as laborer. During August 1958, after undergoing a training sponsored by the enterprise, HERNANDEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operator" (installing and repairman of telephone equipment) position which he held up to 6 February 1967. HERNANDEZ claims that even though he had presented his application to leave the country since 18 May 1965, he did not inform the telephone company of his plans to leave until 4 February 1967. On 6 February 1967, HERNANDEZ resigned from the telephone company.
- 7.- As a telephone company worker, HERNANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERNANDEZ claims that as installer and repairman he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates from "area especial" (special area) which is located at 19th street corner of C street, Vedado. Since 1953 up to 1956, HERNANDEZ was assigned to work at Plaza Civica (now Plaza de la Revolution) where he repaired and installed telephones for MININT, IRR, Ministry of Communication, Ministry of Transportation, MINCOHS and for the Public Library. In early 1956, before the Ministry of the Armed Forces and the MININT, were moved to the Plaza Civica, HERNANDEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the GDE, when HERNANDEZ refused he was transferred and assigned to service private residences.
- 8.- Since 1956 up to January 1959, HERNANDEZ was a 26th of July member, in the propaganda section, selling, bonus and delivering propaganda.

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SUBJECT: Lazaro Armando HERNANDEZ Perez
DOB: 17 December 1937, Artenisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

9.- HERNANDEZ claims that he never belonged to any GOC organization.

10.- In April 1951, during the Bay of Pigs Invasion, HERNANDEZ was detained for 11 days at Principe prison in Havana, for not being pro-GOC. On 18 September 1952, HERNANDEZ and seven others were caught when they stole an MIT boat and attempted to escape from Cuba by Guanabo beach, Guanabacoa, Havana. This time, HERNANDEZ was detained (together with his companions) for a month and a half at DSE offices, Quinta corner of Caceres street, Miramar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a general revolution. (Debrief's note: By that time the GOC was not sentencing to prison terms persons who were caught escaping). During 1954 HERNANDEZ was detained for four days when he had a fist fight with a CDR member in his neighborhood, this time HERNANDEZ was aided in getting out of jail by his sister, Andrea HERNANDEZ Perez, who is pro-GOC. In early 1955, HERNANDEZ was detained for two days accused of playing domino (betting).

11.- HERNANDEZ's sister: Andrea HERNANDEZ Perez (DOB: circa 1935, Artenisa, Pinar del Rio Province). CDR member and GOC sympathizer. Works at "Salud Publica" with offices at 17 street (unrecalled) between 2 and 4 streets, Vedado, employed as office clerk. During March 1957 was punished to work for "Flota Pesquera" at Havana docks, packing fish, when she refused to do voluntary work. During 1955 she was married to (Fno) CANCIO (not unk.) (DOB: circa 1927, Havana, Havana Province who is employed as Director Physical Fitness at Havana University, and who is a staunch GOC supporter and a militiaman. Andrea and his husband reside at Calle San Miguel (H. unr.) corner of Marques Gonzalez, Havana city.

12.- HERNANDEZ provided the following info of CI interest:

1) Roberto ROSADA Carriles; DSE agent, Supervisor for "Area Norte" (which includes all Havana city) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company. Attachment #1

2) Pedro BIEU (not unk.); DSE agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company. CP member. Attachment #2

3) Jose (not unk.) Aka: "Pepe"; DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #3

4) Juan BELTRAN (not unk.); DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #4

5) Central information of CI interest. Attachment #5

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SUBJECT: Lazaro, Armando H. RUMBERG Perez
DPOB: 17 December 1927, Artenisa, Pinar del Rio Prov.
Alien Registration 3117-405-510

COMMENT: HERMANDEZ talked freely and was very cooperative.
He appears to Debriser as being clear regarding
CI interest and also a reliable source of information.

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ATTACHMENT #1

SUBJECT: Roberto POSADA Carriles,
DSE agent, Supervisor for "Area Norte" (which
includes all Havana City) of the Telephone
Company and employed at "Area Especial" (Special
Area) of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez.

DPOB: 10 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-403-510

- 1.- HERNANDEZ met POSADA in early 1966 when POSADA was appointed as Supervisor for "Area Norte" of the Telephone Company at 19 Street corner of D Street, Vedado, Havana. POSADA had been transferred from "Area Oeste" to this job at "Area Norte" position which he is still holding.
- 2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Street corner of C Street, Vedado. HERNANDEZ claims that since that time it was known that POSADA was a DSE agent, as it was known that all the personnel working for "Area Especial" were DSE agents (they use to brag about it) since their job is to install and repair telephone equipments for DSE, Military and all GOC big shots. HERNANDEZ claims that he does not know what position POSADA holds within "Area Especial", since only "Area Especial" personnel is allowed to enter the premises.
- 3.- HERNANDEZ claims knowledge that since circa 1942, POSADA was a Cuban Telephone Company employee.
- 4.- HERNANDEZ claims that even though POSADA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Especial". HERNANDEZ claims that POSADA'S real work at "Area Norte" is to check all the employees, mainly those who are not pro-GOC, so they work hard and to avoid sabotage.
- 5.- HERNANDEZ claims that POSADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERNANDEZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brag a lot about being DSE agents. They also talk about when they are assigned to install any kind of telephone equipments, for a GOC personality (ex: CASTRO, Celia SANCHEZ etc.).
- 6.- During mid 1955, POSADA traveled for some six months to East Germany, and it was said that he had gone to buy new equipment for the Telephone Company. But HERNANDEZ claims that time went by after POSADA'S return to Cuba, and nobody saw nor heard about any new equipment for the Telephone Company.
- 7.- HERNANDEZ saw POSADA for the last time at "Area Norte" of the Telephone Company, on 6 February 1967.
- 8.- PHYSICAL DESCRIPTION: DPOB: In circa 1933, unk., Lys Villal Province, Catalan (fair skin); straight black hair (crew cut); dark eyes (wears sunglasses); long face; good teeth; 6'11" height and 175# slender build. Married (name unk.) Resides at (address unk.) Marianao, Havana. DSE agent, Supervisor of "Area Norte" and member (position unk.) of "Area Especial" of the Telephone Company.

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ATTACHMENT 2

SUBJECT: Pedro DIDU (not unk.)
DSS agent, Chief of Installations and Maintenance
of "Area Norte" of the Telephone Company and em-
ployed at "Area Especial" of the Telephone Company.
CP member.

SOURCE: Lazaro Armando HERNANDEZ Perez
DOB: 17 December 1917, Artonilla, Pinar del Rio Prov.
Alien Registration: A17-435-510

- 1.- HERNANDEZ saw DIDU for the first time during 1950, but never met him until circa 1954 at "Area Norte" of the Telephone Company.
- 2.- HERNANDEZ claims knowledge that DIDU was a Cuban Telephone Company employee since circa 1937.
- 3.- DIDU is the Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and also works (position unk.) for "Area Especial" at 19 Street corner of C Street, Vedado, so it was known that DIDU was a DSS agent since he was an employee of "Area Especial".
- 4.- HERNANDEZ claims that DIDU besides bragging about being a DSS agent with other "Special Area" employees, tells everybody that he is very proud of being a CP member.
- 5.- HERNANDEZ claims that DIDU together with Roberto ROSADA Carriles is always checking on the "Area Norte" employees in the task of avoiding sabotages.
- 6.- HERNANDEZ also claims that DIDU only works as a Telephone Technician (work unk.) when he is needed at "Area Especial" or when there is a "estado de alarma" (national alert set by CAMEC) that DIDU had a "Special Area" member is assigned to install telephone lines for Army-Trenches along the island or wherever needed.
- 7.- HERNANDEZ saw DIDU for the last time during early 1967, at "Area Norte" of the Telephone Company.
- 8.- PHYSICAL DESCRIPTION: DOB: Circa 1917, unk.; light mustache; straight black grayish hair; crew cut; hazel eyes (wears corrective lenses); round face; good teeth; 5'8" in height and 180 lb heavy build. Married (name unk.). Resides at (address unk.) Havana. DSS agent, CP member, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company.

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ATTACHMENT A3

SUBJECT: Jose (pat and nat unk.) Alias: "Depe"
DSE and CP member and installer and repairman
for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration RA17-405-510

- 1.- HERNANDEZ met Jose during 1957 when they both started to work for the Cuban Telephone Company in Havana.
- 2.- Up to circa 1962, Jose was employed as installer-repairman for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 3.- In circa 1962 Jose was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then it was known that Jose was a DSE agent, as every other "Area Especial" employee.
- 4.- Jose as all other "Area Especial" personnel brags a lot about being a DSE agent. He wears military uniform always, showing no rank and is always side armed.
- 5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new CP members at his place of employment.
- 6.- In the performance of his job, Jose installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, etc.
- 7.- HERNANDEZ saw Jose for the last time in early 1967 at "Area Norte" of the Telephone Company.
- 8.- **PHYSICAL DESCRIPTION:** DPOB: Circa 1937, unk.; caucasian (brunette); wavy black hair; dark eyes (wears sunglasses); round face; good teeth; 5'2" in height and 160+ strong build. Married (name unk.). Resides at (address unk.) Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

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ATTACHMENT #4

SUBJECT: Jesus BELTRAN (mat unk.)
DSE and CP member, installer-repairman for
"Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artonansa, Pinar del Rio Prov.
Alien Registration #A17-405-510

- 1.- HERNANDEZ met BELTRAN during 1956, when they were both Cuban Telephone Company employees in Havana.
- 2.- HERNANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement member in Havana.
- 3.- HERNANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephone Company, BELTRAN (date unk.) was a Cuban Telephone Company employee.
- 4.- Up to circa 1962, BELTRAN was an installer-repairman of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 5.- In circa 1962, BELTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then, it was known that BELTRAN was a DSE agent as every other "Area Especial" employee.
- 6.- BELTRAN wears military uniform, showing no rank, most of the time and is always side armed, even when wearing civilian clothes. He also brags a lot about being a DSE agent.
- 7.- In early 1966 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new CP members at his place of employment.
- 8.- In the performance of his job, BELTRAN installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, army trenches (when needed), etc.
- 9.- HERNANDEZ saw BELTRAN for the last time during February 1967 at "Area Norte" of the Telephone Company.
- 10.- Physical Description: DPOB: Circa 1931, Havana, Havana Prov. Complexion (unknown); straight grayish black hair; green eyes; (mustache); round face; good teeth; 5'7" in height and 130 lbs slender build. Married (name unk.). Resides at (address unk.), Marianao, Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 3)