

CIRCULAR

574
OPERATIONS CENTER

OCT 20 1 10 PM '76

LOX MESSAGE RECEIPT

A 1 1 17 PM '76

TRANSMITTED BY

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FROM: (Name, Office, Extension)

Raymond A. Warren, Chief, Latin America Division, x7763

SUBJECT OF MESSAGE

Data for Inclusion in Draft Memorandum to Secretary of State

CLASSIFICATION CONTROLS

SECRET

NUMBER OF PAGES

two

LOX TO	DELIVER TO	EXTENSION	ROOM NUMBER
Dept of State	Mr. Francis DeTarr INR/DDC/OPS	22285	6635

REMARKS

FORM 3624 (12-75)

WKSCARLET-3

SECRET

20 October 1976

SUBJECT: Data for Inclusion in Draft Memorandum
To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

1. In response to the queries posed in the Reference, there follows below amplification of information concerning Luis Posada.

2. The Agency has had no relationship with Luis POSADA's Investigative Agency or any other business venture he may have had in Caracas.

3. The decision to terminate the relationship with Posada was taken in early 1974. Our only reason for continuing the contact beyond date of that decision in 1974 was to resolve certain outstanding federal income tax matters, and we tried to keep these sessions as infrequent as possible. Because Posada had a high local profile, we waited for his periodic non-scheduled call-ins to receive and convey any news concerning tax matters.

4. Contacts with him subsequent to February 1976 were at Posada's own initiative (except as indicated below) and were for the purpose of volunteering information on significant exile extremist plans, to solicit aid for retention of his resident alien status, and for help in obtaining U.S. visitors visas for self and family. Posada was not tasked to provide information beyond specifics of extremist planning which he had reported on ^(his) own initiative.

5. Posada recontacted the Caracas Station in mid-February 1976 to volunteer a report on the whereabouts of Orlando BOSCH Avila, Frank CASTRO, and the threat to the life of Salvador ALLENDE's nephew. He was contacted a day or so later by Station Buenos Aires to debrief him on any possible information concerning the security of Secretary Kissinger's visit. At this time Posada was travelling with former DISIP Chief Remberto UZCATEGUI (his client) and investigating the authorship of a letter bomb sent to Cuban Ambassador in Caracas.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE
AND METHODS INVOLVED

SECRET

6. On 22 June 1976 Posada again contacted the station and requested visa assistance, for his wife and himself.

7. The Caracas station has no reason to believe that the source of TDFIRDB-315/10256 deliberately delayed passing on Bosch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

SECRET

20 October 1976

Francis DeTARR
INR/DOE/CPS

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE
NO DISCLOSURE ALLOWED

SECRET

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SECRET

14-00000

State Department Cable
Date: 20 October 1976
Classification: Confidential
SUBJECT: OMANG QUERY ABOUT POSADA
STATE 259140

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

SECRET

STAFF

DATE-TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

930240

CONF: C/LAS INFO: FILE C/PIAD, C/NEG, 0003, 000100, AGC1000, CLOPS/ITG4, C/C14, C/PS/EG2, CLOPS/INT

0 NO DISSEM BY: 2P
0 NO RETURN TO PER
0 NO FILED

TO: IMMEDIATE CARACAS-V

NIAC RYBAT UNINTEL KMSTONE MHSPIKE V

1. DEPARTMENT OF STATE HAS LEVIED BELOW REQUIREMENTS ON US FOR USE IN BRIEFING OF DR. KISSINGER. WOULD APPRECIATE STATION RESPONSE AS EARLY AS POSSIBLE MORNING 20 OCTOBER. WE RECOGNIZE THAT SOME OF INFO ALREADY AVAILABLE HERE, BUT WOULD LIKE DEFINITIVE STATEMENTS BY STATION ON BELOW QUESTIONS. V

2. HAS THE AGENCY HAD ANY RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS HE MAY HAVE HAD? V

3. WHAT WAS THE NATURE OF THE CONTACTS THE AGENCY HAD WITH POSADA AFTER HE WAS TERMINATED? WHAT DID THE CONTACTS HAVE TO DO WITH CUBA? V

4. WHO WAS THE VISA FOR THAT POSADA APPROACHED THE AGENCY AND THE DEFENSE ATTACHE ABOUT IN JUNE 1976? V

5. DOES THE AGENCY BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLANE UNTIL AFTER THE INCIDENT? V

6. FILE DEFER. E2,IMPDET-A

DATE: 19 OCTOBER 1976
CNO: WAYNE CARLEY:LH
UNIT: LA/OPS
EXT: 1244

LA/COMMENT: CONCERNING CUBANA PLANE CRASH NEAR BARBADOS 6 OCTOBER.

RECORD COPY

C. L. L. L.
C/LA/OPS
COORDINATING OFFICER

201-300985-
19 OCT 76
C/LA/PBNC
AUTHENTICATING OFFICER

SECRET

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LOSS C/PS/EG2

AGC/000, 0003, C/OSG, C/SAZ, C/CI4

STAFF

PRECEDENCE

T 315150

EIA742

PAGE 01

IN 874149

TOR:192243Z OCT 76

CARA 31184

S E C R E T 192054Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. WASHINGTON 920330

C. CARACAS 31137 (IN 070661)

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF

WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL

CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO

INTFL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN

RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE

COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY

FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO

LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING

INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY

UNRELATED MATTER IN REF B: AFTER INCIDENT AND INITIAL

REPORT FROM WKSCARLET-5 FROM WKSCARLET-3. ATTEMPTS TO

CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY

AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

S E C R E T

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T 315150

EIA741

PAGE 02

IN 074149

TOR1922432 OCT 76

CARA 31104

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON
CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT
AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY
^{W-3}
LINKS EITHER W-1; OR RICARDO M O R A L E S NAVARETTE TO THE
6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION
WITH ORLANDO B O S C P AVILA, THEIR BACKGROUNDS, AND W-3'S
PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE
ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER
ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE
THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH
HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO L O Z A N O AND/OR
FREDDY L U G O. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES-
AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF
ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT
W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD
IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT
WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO
VISA ASSISTANCE AND INFORMATION

SECRET

REF ID: A741

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ACTION 8

T 315150

E1A741

PAGE 03

IN 074149

TOR:192243Z OCT 76

CARA 31184

REPORTING. HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-700 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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EIA741

PAGE 04

IN 074149

TOR1922432 OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A
 ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF
 BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER.
 WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS
 OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS
 MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD
 LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS
 CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS
 CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN
 VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS
 ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON
 RODRIGUEZ OR CELSA TOLEDO. STATION HWS ONE TRACE TO FRANCISCO
 NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY
 ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT
 REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE
 WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE
 THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION
 ATTEMPT TO A STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014.
 PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538.

SECRET

7.7140. 270

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T 315150 EIA741 PAGE 05-05 IN 074149

TOR:192243Z OCT 76 CARA 31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY AISLA.
 C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD
 TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT.
 6. FILE: 200-6-484/3: 221-0300985: 201-0285923:
 201-0067860. E2 IMPDET.

SECRET

1. State Department Cable
Date: 19 October 1976
Classification: Confidential
CARACAS 12401
SUBJECT: Press Queries re Bosch/Cubana Case

2. State Department LDX
Date: 19 October 1976
Classification: Secret
SUBJECT: Additional Questions
LDX MESSAGE NO. 0714

CL BY: 007255

OUTGOING MESSAGE

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SIGNAL CENTER USE ONLY
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PAGE 2
 OF 2 PAGES

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

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INFO: FILE

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0 IF FILED #

(CIN 069101) 029165
 ACCORDING TO CARACAS 31117 ~~REDACTED~~ WKTANGO-1 AND MORALES

NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3

GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT

WKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE

WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN

OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 ~~REDACTED~~ REPORTING

TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED

BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES

NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE

KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE

RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGET-

HER, AND IN LIGHT OF CARACAS 31117 ~~REDACTED~~ INFORMATION, WE

CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT.

(CIN 061447) CARACAS 31088 ~~REDACTED~~ ALSO SEEMED TO SUSPECT THIS AT AN

EARLY STAGE. Y

4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y

A. LIKELIHOOD OF WKSCARLET-3 REVEALING INFORMATION WHICH
 COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. Y

DATE:

ORIG:

UNIT:

EXT:

RELAYING OFFICER

COORDINATING OFFICER

A.A. FOR CARRYING OFFICER

CLASSIFICATION

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IMPDET

A musical score for a piano piece, featuring a treble and bass staff with various notes and rests.

SIGNAL CENTER USE

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CLASSIFICATION

SECRET

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DATA-FITTING APPROACH

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097 0-60-00 007021-1 000000

CONF:

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929165

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B. POSSIBLE INVOLVEMENT OF WKTANGO-1 AND/OR MORALES

NAVARRETTE. Y

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED
ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. Y

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON
CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-7. 4

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.d

C/LA/COG/Wahl
C/LA/CAR

DATE: 15 OCT 76
ORIG: ROBERT W. ANDREWS
UNIT: C/LA/PNC/V
EXT: 1715

CZLAD

COORDINATING OFFICER

CLASSIFICATION

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E 2 IMPDET

CL BY: 007255

S E C R E T

X-REF. SHEET

JULY 1976

DATE 7/17/76

X-REF.

LYME. NUMBER

ACQ. DATE

DOC. FILED IN

201-030084

CA-A-01127

15 JUL 76

201-030786

THE ABOVE DOCUMENTS ARE CROSS-REFERENCED
 TO THE 201 FILE CITE UNDER LEFT MARGIN.
 FOR INFORMATION CONCERNING THE LOCATION OF
 THE FILE CONTAINING THE SECOND COPY DOCUMENT,
 CALL FILES SECTION, EXTENSION 4127.

JULY 1976

FE 100.11 CL 14 034874

FILE 1. 201-030084

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☐ INTERNAL
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Incoming Pouch Message

FROM: YART ISABELLE
IP/AN
EXT. 2104 1946
SECRET F2 IMPDET CL BY 00597

GR-219
385334
TUNE ET-3

EXTENSION

NO

DATE

HVLA-21673

14 Oct 76

TO: (Officer designation, room number, and building)

DATE

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OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	CIA/PNC	12/1	B
2.			
3.	LAPNC/V		9
4.	Ext		①
5.	LC		3c
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ACTION COPY

Chen
Detached

201-

FORM 610A

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CAUTION-BLANK FORM REQUIRES
SECURE STORAGE
IN FIELD

DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING																								
TO	Chief, LA Division		INDEXING REQUESTED																								
INFO.			NO INDEXING																								
FROM	COS, Caracas <i>MB</i>		APERTURE CARD REQUESTED																								
SUBJECT	<i>Q</i> WK MAYOR/WKSCARLET--Termination of WKSCARLET-3																										
ACTION REQUIRED - REFERENCES																											
<p>WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</p> <p>Forwarded herewith is an agent service record for WKSCARLET-3 who was amicably terminated on 13 February 1976. Forwarded as a separate cover attachment is the termination secrecy oath executed by WKSCARLET-3 at the time of termination.</p> <p style="text-align: center;"><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p> <p>Attachment: Agent Service Record, h/w Termination Secrecy Oath, usc/tnp</p> <p>Distribution: Orig & 2 - C/LA, w/atts a/s</p> <p style="text-align: right;"><i>92</i></p> <table border="1" style="float: right;"> <tr><td>PCB</td><td><input checked="" type="checkbox"/></td><td>ABSTRACT</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>INDEX</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>PREPARE FOR FILING</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>COPIES (2, 3)</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>8-BAY INST. CARD</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>CARD: COPY (11)</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>AND (8)</td></tr> <tr><td>PCB</td><td><input type="checkbox"/></td><td>F. A. FORM</td></tr> </table> <p style="text-align: right;">E2, IMPDET.</p> <p style="text-align: center;">RECORD COPY</p>				PCB	<input checked="" type="checkbox"/>	ABSTRACT	PCB	<input type="checkbox"/>	INDEX	PCB	<input type="checkbox"/>	PREPARE FOR FILING	PCB	<input type="checkbox"/>	COPIES (2, 3)	PCB	<input type="checkbox"/>	8-BAY INST. CARD	PCB	<input type="checkbox"/>	CARD: COPY (11)	PCB	<input type="checkbox"/>	AND (8)	PCB	<input type="checkbox"/>	F. A. FORM
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PCB	<input type="checkbox"/>	INDEX																									
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CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE																								
		HYCA-20673	14 October 1976																								
		CLASSIFICATION S E C R E T	HQS FILE NUMBER ✓ 201-0300985																								

SECRET

AGENT SERVICE RECORD

1. AGENT: WKSCARLET-3
2. PROJECT: WKHAYOR
3. AGENT RECRUITED BY: Perry G. DRAPKIN DATE: 2 February 1968
4. CAPACITY IN WHICH AGENT SERVED: Penetration of WKSCARLET
5. RATE OF PAY: Bs 2,000.00 or U.S.\$466.62 at recruitment.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Frederick C. BRADSPIES DATE: 13 February 1976
8. REASON FOR DISMISSAL: Loss of access of interest.
9. SECURITY CONSIDERATIONS: On 13 October 1976 Subject was arrested by Venezuelan security agents on suspicion of involvement with others in the destruction of a Cubana aircraft near Barbados on 6 October 1976. Chief, NVIDEA Caracas has prohibited any Station contact with Subject until further notice.
10. IS AGENT RECOMMENDED FOR REUSE? Depending upon resolution of question as to involvement in above cited incident. Suggest no further use of Subject.
11. MANNER OF DISMISSAL AND ATTITUDE AT DISMISSAL: Subject was amicably terminated by Caracas Station officer.
12. LETTER OF TERMINATION OBTAINED? Yes SECRECY AGREEMENT: 13 Feb 76
13. OTHER COMMENTS: None

SECRET

RECORD COPY

H/W att. 1 to HVEA-20693

201-300915

TERMINATION SECRECY OATH

I, Luis Clemente Rosada C., am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that

SECRET

RECORD COPY

1/2 RR 2 TO HON - 30673

201-30875

15-076 1565

S E C R E T

13 OCT 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM : Raymond A. Warren
Chief, Latin America Division

VIA : Deputy Director for Operations

SUBJECT : Previous Agency Association With Persons
Allegedly Responsible for Bombing of
Cubana Airlines Flight

1. On 6 October a Cubana airlines flight crashed shortly after takeoff from Seawell airport at Barbados. Seventy-eight persons aboard were killed in the crash. The passengers were mostly Cuban, but also included a North Korean delegation and the wife of the Guyanese DCM in Havana.

2. Following the incident the Trinidad and-Tobago police detained two Venezuelan citizens who they believe are connected with the bombing. The suspects are Jose VAZQUEZ Garcia and Freddy LUGO, both holders of Venezuelan passports. On subsequent interrogation by the Trinidadian police it was learned that Vazquez is an alias used by Hernan Ricardo Lozano.

3. There are no Headquarters traces on Lugo, Lozano, or the alias Vazquez. According to the Legal Attache in Caracas, however, both Lugo and Lozano are employed as investigators by an industrial security firm operated by Luis POSADA Carriles. Posada is a former salaried agent of the Agency. He is a Cuban exile, naturalized Venezuelan, who was formerly head of the counter-intelligence division of the Venezuelan civilian security service. Posada lost his job with the security service in March of 1974 and was amicably terminated by the Caracas Station in June of 1974. The Station continued in occasional contact with Posada pending resolution of problems concerning his U.S. income taxes. His last reported contact with the Station was in June 1976 when he unsuccessfully sought Station assistance with a visa problem.

WARNING NOTICE
SENSITIVE INFORMATION SOURCES
NOT TO BE RELEASED

E2,IMPDET
CL BY 9560

S E C R E T

SECRET

4. Salvador ROMANI ORUE Garcia, a Cuban exile who is a journalist in Caracas, has been reported by an untested Caracas Station source to be suspected by Cuban Embassy officials as involved in the plane crash. Their suspicion is based on the fact Romani was seen surveilling a Caracas hotel occupied by members of a Cuban fencing team, who subsequently were killed in the crash. Romani was employed by Caracas Station from September 1960 until December 1966 as a writer and press placement asset in the Station's anti-Castro propaganda campaign. His termination was somewhat less than amicable, but in March of 1967 Romani was paid a termination bonus and signed a quit claim.

5. Caracas Station and Headquarters have no further information of Agency association of any of the other individuals thus far mentioned in connection with the Cubana crash.

signed

Raymond A. Warren

Raymond A. Warren

cc: DDCI

CONCUR:

Approved by: Chief

13 OCT 1976

/s/ Deputy Director for Operations

Date

SECRET

S E C R E T

SUBJECT: Previous Agency Association with Persons
Allegedly Responsible for Bombing of Cubana
Airlines Flight

DDO/DC/LA/OPS/N/D.Winters:leh (13 October 1976) (x1173)

Distribution:

Orig. & 1 - DCI
1 - DDCI
1 - Ex Reg
2 - DDO
1 - ADDO
2 - C/LA
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1 - LA/CAR
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S E C R E T

TABLE SET DISSEM BY 25 PER

TOTAL 132220Z OCT 76

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PERSON UNIT NOTIFIED

S E C R E T

STAFF PRECEDENCE

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ACTION UNIT

LAB
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PS/EGG, OSG, OSG/OC

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PAGE 01-01

IN 067846

TORI132220Z OCT 76

CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WMINTEL AXULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT ⁰WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS. ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985, E2 IMPDET.

94

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1976	
LAPNG/V	

RECORD 62

S E C R E T

201-300985

13 OCT 76

COORDINATING MESSAGE

SIGNAL CENTER USE OF

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PAGE 1 OF 1

SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP

122244Z

DIRECTOR

MESSAGE REFERENCE NUMBER

926531

CONF. CLAF8 INFO: FILE CLIFAN, CLSNID, CLPS,

 0 DISSEM BY: 48
 0 NO INDEX
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 0 FILE # 132

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION-Y

 SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE
 TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

SUBJECT: TRACES ON PERSONS INVOLVED IN 6 OCT 1976 CUBANA CRASH Y

CIR-294-76 Y
SHOULD BE CIRA-

1. THIS AGENCY HAS CONDUCTED AN INVESTIGATION OF THE NAMES OF
 PERSONS SUSPECTED OF INVOLVEMENT IN THE 6 OCTOBER 1976 CRASH OF THE
 CUBANA AIRLINES FLIGHT OFF THE COAST OF BARBADOS. WE HAVE NO CIA
 TRACES ON HERNAN RICARDO LOZANO, AKA HERNAN RICHARD
 LOZANO, ALIAS JOSE VAZQUEZ GARCIA; FREDDY LUGO;
 OR E. SEALY.

2. WE HAVE DETERMINED THAT THIS AGENCY HAD A RELATIONSHIP WITH
 ONE PERSON WHOSE NAME HAS BEEN MENTIONED IN CONNECTION WITH THE
 REPORTED BOMBING: Y

LUGO'S EMPLOYER IN CARACAS IS LUIS POSADA CARRILES,
 FORMER HEAD OF THE COUNTERINTELLIGENCE DIVISION OF THE DIRECTORATE
 FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE

 DATE:
 ORIG:
 UNIT:
 EXT:

WKS CARLET-3

RELEASING OFFICE

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 012913

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

TYPE

MESSAGE RESPONSE NUMBER

STAFF

DIRECTOR

CONF

INFO: FILE

926531

0 INDEX DISSEM BY:
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 0 RETURN TO PER

VENEZUELAN CIVILIAN SECURITY SERVICE. POSADA IS A FORMER AGENT OF CIA. HE WAS AMICABLY TERMINATED IN JULY 1967 BUT CONTACT WAS RE-ESTABLISHED IN OCTOBER 1967. HE LOST HIS POSITION WITH DISIP IN MARCH 1974 AS A RESULT OF A CHANGE IN THE VENEZUELAN GOVERNMENT AND WAS AMICABLY TERMINATED. WE CONTINUED OCCASIONAL CONTACT WITH HIM. HIS LAST REPORTED CONTACT WITH US WAS IN JUNE 1976 WHEN HE UNSUCCESSFULLY SOUGHT ASSISTANCE REGARDING A VISA PROBLEM.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

No 11 1000 17

DATE: 12 OCT 76
 ORIG: LEN TERRY:RB
 UNIT: LA/CAR
 EXT: 9736

Kear/Katrow
 C/PCS/LSN

J. Winter
 LA/MS

JF
 C/LA/CAR

CLASSIFICATION

REPRODUCT.C

COORDINATING OFFICERS

AUTHENTICATING OFFICERS

OTHER THAN THE ISSUING OFFICE IS PROH

E 2 IMPDET

CABLE SEC DISSEM PER *25*

SECRET

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PERSON UNIT NOTIFIED

STATE

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT	1	2	3	4	5	6
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<i>chay</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>
<i>chay</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>	<i>ch3472</i>

T 291926

EIA161

PAGE 01

IN 064944

TOR:091836Z OCT 76

CARA 31120

SECRET 091826Z OCT 76 STAFF

CITE CARACAS 31100 (HACKELING ACTING)

TO: IMMEDIATE DIRECTOR.

NIACT DIRECTOR

WNINTEL RYBAT KMSTONE.

REF: DIRECTOR^R 926098

1. REF CORRECT THAT CRYPTONYM IS WKSCARLET-3 WHICH RECEIVED INCORRECTLY DUE TO ERROR IN TRANSMISSION (FIGURE AFTER NUMBER 3 WAS OPEN PAREN). ^O AMBASSADOR BRIEFED ON FORMER STATION RELATIONSHIP WITH WKSCARLET-3 WHO TERMINATED ON 13 FEBRUARY 1976.

2. STATION HAS NO FIRM INFORMATION INDICATING WKSCARLET-3 INVOLVEMENT EXCEPT FOR SPECULATIONS OF LEGAL ATTACHE. CIRCUMSTATIAL EVIDENCE IS BASED ON APPARENT ASSOCIATION OF TWO SUSPECTS DETAINED IN TRINIDAD WITH WKSCARLET-3 AND ITEM FROM RICARDO M O R A L E S TO LEGAL ATTACHE (WHOSE ACCURACY WE CANNOT JUDGE) TO EFFECT THAT WKSCARLET-3 ALSO LEAVING VENEZUELA.

3. FILE: 221-302985. E2 IMPDET.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1976	
FBI - CARACAS	
LAPNE/V	

SECRET

RECORD COPY

201-300985

9 OCT 76

B 201-282136

SECRET

2013-2014 POSTAL AND EDUCATION

STAFF

DATE: 1993-05-04

CTI

RESEARCH REFERENCES

926098

DISSEM BY:

CONF: C/LA 8 INFO: FILE C/PTAN DDP3 000/00 C/CM4

C/PS/EG2 C/OS9 C/OPS/IN C/OPS/IT64

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TO: IMMEDIATE CARACAS. Y

NIACT CARACAS Y

WNINTEL RYBAT KNSTONE Y

REFS: A. CARACAS 33088 |IN 064447|

B: CARACAS 31087 [IN 064424] Y

1. REF A INDICATES THAT YOU HAVE BRIEFED AMBASSADOR ON SALVADOR ROMANI'S FORMER EMPLOYMENT BY AGENCY. IT APPEARS FROM REF B AND OTHER INFO REPORTED BY LEGATT CARACAS THAT ⁰ WKSCARLET-3 ALSO PROBABLY IMPLICATED IN BOMBING OF CUBANA AIRLINER. THEREFORE RECOMMEND THAT, IF YOU HAVE NOT ALREADY DONE SO, YOU BRIEF AMBASSADOR ON WKSCARLET-3'S CURRENT RELATIONSHIP PAST CONNECTION WITH AGENCY AND ~~ON RECENT SQUADION CONTACTS WITH HIM,~~ IF ANY. PLEASE ADVISE. Y

2. CRYPTONYM IN PARA 2 REF B RECEIVED AS WKSCARLET-36. PLEASE ADVISE WHETHER WE CORRECT IN ASSUMING WKSCARLET-3 WAS MEANT. U

3. FILE: 201-300985. E2, IMPDET.H

B 201- 282136

REF A - PLVWCADET/MESSAGE FROM AMBASSADOR TO ASST SECY SHLAUDERMAN

REF B - INFO RE CUBAN AIRLINES BOMBING RECEIVED BY LEGATT

DATE: 9 OCT 76
ORIG: L. COOLEY/PK
UNIT: LA/PNC/V
EXT: 1715

LA/COG W. MURRAY {DRAFT}

[illegible]

201-300985-

9 Oct 76

AC/LA/PNC
AUTHENTICATING OFFICIAL

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 00A492

S E C R E T

RECORD 2221

***** HANDLING INDICATOR

DATE TIME GROUP

DIRECTOR

[illegible]

92609A

CONF: C/CA 8 INFO: FILE C/11/11/11, 0003 000/00 C/CA
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B. CARACAS 31087 [IN 064424] Y

3. FILE: 201-300985. E2, IMPDET.d

REF B - INFO RE CUBAN AIRLINES BOMBING RECEIVED BY LEGATT.

DATE: 9 OCT 76
ORIG: L. COOLEY/PK
UNIT: LA/PNC/V
EXT: 1715

LA/COG W. MURRAY {DRAFT}

CROSS FILE COPY FOR
801- 282136
DO NOT DESTROY

DO NOT DESTROY

AC/LA/PNC

CAUTION

COORDINATING OFFICER

• REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 008492

S E C R E T

SECRET

Luis Clemente FERRADA Carriles (201-300000)

AKESGURLE-3 (Formerly AMCLIVE-15, CIFENCE-4)

DFCS 15 February 1960, Cienfuegos, Cuba

U.S. Permanent Resident Alien (PRA) at least until 30 May 75. Possibly has lost status as result of allowing his reentry permit to expire, but this not clear. We protected his PRA status while he worked for us in Caracas--until termination June 74.

Also holds Venezuelan passport.

Entered U.S. as exile 20 February 1961.

Served U.S. Army as 2nd Lt. Fort Benning March 63 - March 64.

Member of JURS to early 65.

April 65 - granted POA and recruited by JMWAVE as instructor working for Training Branch and as source of info on exile activities in Miami area. OA Oct 65. ^{65?}

Aug 66 - being used by JMWAVE CI Branch to report on activities of "Central Junta" being organized to govern activities of RECE, Comandos L, MARTIN, and AVBC. Subject associated with RECE.

June 67 - Subject known to FBI and Department of Justice as CIA employee. Cooperating with FBI/Miami in investigation of Frank "Lefty" Rosenthal.

July 67 - Amicably terminated by JMWAVE. Continuing to cooperate with FBI.

Aug 67 - Mentioned as CIA agent in broadcasts from LASO conference.

Oct 67 - Having obtained job in DIGEPOL, Caracas, Subject picked up by Caracas Station as unilateral penetration of DIGEPOL. Held several responsible positions--Chief of 4th Division, Explosives & Armaments, and Chief of CI section. Continued working for DISIP, successor to DIGEPOL, during COPEI administration and was used by DISIP Chief, Dr. Remberto UZCATEGUI ~~XXXXXXXXXX~~ on various sensitive operations.

March 73 - Suspected by DEA of involvement in narcotics trafficking. (He was in Europe on DISIP business at the time.) May 73 "passed" polygraph on this subject.

March 74 - Dismissed from DISIP, along with many others, when AD administration inaugurated. Terminated 30 June 74 due to loss of access. Salary at time of termination \$450 per month.

Contact with Subject continued because of outstanding problem re U.S. taxes, which was finally settled February 76. At that time Subject was informing Station re movements and activities of Orlando BOSCH. Occasional contact continued at least through June 76.

Agency protected Subject's PRA status from March 1970 until his termination June 1974. In January 1975, memo was sent to Alien Affairs Officer telling him that I&S file could be "decentralized."

SECRET

WKSALH 3 (F6)

WKSCARLET-3

October 1961 Employed at Firestone International Div. in Akron, Ohio.

1963 U.S. Army Platoon leader (2nd Lt) Fort Benning, Ga.

19 Aug 63 Polygraphed in connection with investigation for attendance at intelligence course. passed.

March 64 Released from active duty

May 64 Subject in charge of group setting up training camp in Polk County, Fla. Was also an instructor.

June 64 Resided in Miami, was member of JURE

Jan 65 Subject assigned to M/V Venus and one of the plotters to take command of the M/V Venus, a 110-ft Panamanian vessel belonging to Manuel Ray Rivero, leader of JURE. Subject dispatched to Miami by Jose Ricardo Rabel Nunez, one of the chief plotters.

14&23 March 65 Subject approached by 281386 re using subject as Mexico² weapons instructor in ~~Mexico~~, connection with planned coup. Station advised subject accept offer and report findings to WAVE

26 Mar 65 Recruited by JMWAVE/^{as}training instructor and reporter on exile activities in the Miami area.

April 65 POA granted

20 Apr 65 Team leader of Cuban exile recruits for operational teams to participate in an attempt to overthrow the Guatemalan government.

15 Apr 65 Polygraphed on 1) whether he had withheld anything re his knowledge of Roberto Alejos Arug (Subject had withheld

info on a U.S. military ~~uniform~~ mentioned in a conversation related to the plan to overthrow Guatemala)

2) fact that Subj in contact with the group planning a revolution in Guatemala; that Subject had^{been} recruited to transport arms for the group from N.Y. (place of purchase) to Miami, that Subj had told no one of his connection with CIA; that he was not reporting to anyone other than CIA.

3) Fact that he never took part in any communist party activity; never worked for any Castro intell or security service and that apart from Cuba, he had no connection or agreement with the government of any other country.

21 Apr 66

Polygraphed to verify that¹ Subject was not cooperating in any way with the gov^t. of any country other than U.S. and was not obligated to any Cuban exile group.² He never did anything on purpose to cause an operation to fail and never ~~xxx~~ took CIA equipment or cargo without authorization.

3. Did not assist in the training of any unauthorized persons since working for CIA.

4. Did not recall having discussed the details of his operational activities with any unauthorized person.

20 July 66

Subject requested permission to accept a position (military leader) as part of a collective Junta set up to govern the activities of joint forces working collectively in activities against Cuba.

26 Jun 67

In U.S. Dept of Justice investigation of Lefty Rosenthal, Subject was revealed as "attached to CIA" and as supplier of 240 lbs of C-4 explosives. The Dept had a report from its Security Squad which stated that Subject was CIA agent in a Mx⁵ GS status.

6 July 67 Justice Dept requested have Subject recontact Rosenthal for meetings for purpose of arresting Rosenthal for possession of goods passed to him by Subject.

11 July 67 Subject terminated/by JMWAVE at Hqs instructions for ^{amicably} loss of access (resigned from his position as a military coordinator/member of RECE) and security reasons (involved with Miami gambler Frank Rosenthal).

1 Aug 67 Subject informed KICOBALT-1 that he had offered his services to Bolivian Consul in Miami as interrogator/guerrilla fighter in Bolivia; offered \$800 (Hqs in no way involved) Proposed to organize a group of Cuban guerrilla training officers. He left the impression that he departing soon

10 Aug 67 Traveled Caracas seek employment through an old friend who resided there.

17 Aug JMWAVE advised that no contact with subject be made because he mentioned as CIA agent on radio & TV LASSO conference and also involved shaby deals in Miami.

28 Aug 67 Returned to Miami obtain proper visa enable him work in Venezuela. Said he obtained job with DIGEPOL through Rafael Tremolst Gustavo Ortiz Faez

11 Sept 67 Subject's contract held in abeyance until he in place. Subject to be re-contacted by Station when he returns Caracas and starts new job.

28 Oct 67 Subject picked up as unilateral penetration of CIRASH and CIRASH-4.

1 Nov 67 Subject began working with DIEGPOL.

14-00000

28 Jan 68 PJA requested on Subject for use as DIEGPOL penetration but cancelled because of his involvement in clandestine sabotage activities and failure to report complete stories of his activities. Subject handled as hostile until his motives completely ascertained.

22 May 68 Polygraphed ~~on~~ Purpose: To determine conclusively that he broke off completely with Lefty Rosenthal group and that he not currently involved in any illegal activity which could cause embarrassment to US Gov. and 1) Status of his relationship with his brothers 2) degree of his involvement ~~with~~ in theft and disposal of demolition and other sabotage devices. 3) past illegal activities or association with gangster elements make him vulnerable to blackmail. 4) that he not engaged in activities hostile to to U.S. government. Subject was willing and eager to ~~pass~~ take SWIRL. passed SWIRL exam 23 May with satisfactory clarification on all points of ~~concern~~ concern. ^{46 7-5-68 JLD?}

7-12 Aug 68: Attended Latin American student conference at Merida

17 Jan 69 Subject returned to Caracas (from Miami?-not clear in 201)

29 AUG 69 Subject ordered by CIVISTA to make surreptitious entry of Guayana Embassy in Caracas to get "any info of interest".

19 Oct 69 Left Caracas for Miami to investigate purchase of \$300,000 worth of weapons by Richard Hart.

17 Nov 69 Subject making efforts preserve rights to become U.S. citizen while becoming citizen of Venezuela (which might be necessary for ops reasons i.e., to maintain his high position in GOV). Sought Station's help who, through Hqs was able solve problem.

18 Mar 70 Subject & family in Miami to process application for U.S. re-entry permits. Returned Caracas 20 March.

14 Apr 71 Subject sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Subject requested Lima Station's help in mission. Station recommended against it.

14-00000

1 Sept 71 Subj notified that he to accompany Venezuelan Minister of Interior (Loreazo Fernandez) on a 4 to 6 week trip to Europe. Trip speculated to be Fernandez' touching base for political reasons prior announcing his presidential candidacy upon return.

28 Nov 71 OA requested for use as penetration of DISIP.

29 Nov 71 Subject polygraphed to determine if DISIP and/or CIFENCE-1 had knowledge of Subject's connections with Station; if he ever requested to work against U.S.; if he contacted either of his brothers since May 68; if he involved with illegal arms smuggling. Result: answered truthfully, no indication of deception.

1 Dec 71 Travelled to Miami by his employer to purchase 25 nine millimeter pistols for GOV use. (unable to refuse or evade assignment).

17 July 72 OA granted.

Apr 72 Subject placed in charge of another CIRASH division with more responsibility and importance. Initiated extensive investigation of Prensa Latina and its Caracas Director and the kidnapping of Venezuelan industrialist Carlos ~~Barrin~~ dominguez.

5 Feb 73 To Rome to aid in audio operation

12 Feb 73 Name mentioned in unspecified connection with several members of the UIR who involved with narcotics.

14-00000

22 Feb 73 Subject refused a \$30,000 bribe (from 2 U.S. attorneys) to influence Venezuelan government officials to drop charges against a representative of a New Jersey corporation. ~~XAMMY~~ The New Jersey Corporation (AVM) was instrumental in getting a \$20,000 contract for the U.S. for the voting machines to be used in the December 1973 elections.

S E C R E T

RETURN TO CIA
Background Use Only
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CONFIDENTIAL
APPROPRIATELY
CLASSIFIED
BY 60000
ON 01/11/01

MEMORANDUM

7 September 1966

TO : C/Cover

WCI- 1492

THRU : C/CI

Distribution

FROM : CI/PLUSTIKOFF

1- Cov

SUBJECT: Cover Status of Luis POSADA
Carriles (201-300985)

1- CI

1- 201-300985

1- Reg

REF : WCV-1056, 25 October 1965

On 1 August 1966 Luis POSADA began employment with RECE, a Cuban exile organization located in Miami. He is a salaried employee of RECE (and is also being paid by ²⁴ WCI/ACT to report on the activities of RECE). For security reasons, POSADA can no longer claim Gri-State Engineering ²⁴ Service as his place of employment. Therefore, it is requested that his resignation from Gri-State Engineering ²⁴ Service be recorded and made effective 31 July 1966.

GROUP I - EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

S E C R E T

I made an application for buy a house at 6846 S.W. and 29 St. I made my application through Rose Realty that is located at 6345 Coral Wy. I have to pay \$ 100 down by the VA plan or \$ 300 down by FHA plan and a monthly payment of \$ 75.00 . I have to use my cover of (Tri State) for my credit references. I fill my application and put in there that I was working for this Company for two years, that my salary was \$ 120 a week, and that my position in this Company is like an electronic technician. Would you please advise them of all this matter in order that when they will receive the papers from VA or FHA fill them the right way ? I can not use RECH for the application of this credit because an exile group corporation is no good for this kind of credit references. As I told you I am not going to use (Tri State) any more but it is an exception.

COVER notified, they will handle. IN 20 September 1966

RETURN TO CIA
Background Use Only
Do Not Reproduce

DO NOT REPRODUCE

about the house with ...
you can since we did not ...
FLORIDA

4. (Tri-State Engineering Service, Inc.) is located at 800 First National Bank Bldg., Miami 32, Fla. The local mailing address is P.O. Box 3737, Miami 1, Fla. The telephone number is 377-6683 (cover phone located in Cover Branch.) (Mr. Peter T. Fay) is President of the firm. The firm is engaged in the general practice of engineering in all its branches with particular emphasis in the fields of Marine engineering, including marine salvage, underwater research, underwater communications, underwater demolition, and off-shore petroleum and mineral exploration and development.

1. 200 500 25100 2000

25 October 1965

MEMORANDUM

WCV-1066

TO : Chief, Training Br
FROM : Chief, Cover Br
SUBJECT : Cover for Luis POSADA Carriles and
Alberto de Jesus ALBERTY Garcia

DISTRIBUTION:
1 - TR
1 - REC
1 - 291-232136
1 - 301-300985
2 - Cov

REFERENCE : Memo from C/Tr to C/Cov dtd 17 Sept 1965, Subj:
Action & Status Cover for Subjects

1. In accordance with the request contained in Reference, action and status cover with Tri-State Engineering Service, Inc. has been arranged for Subjects.

2. Luis POSADA will be acknowledged as a Technical Supervisor at a salary of \$400 per month. This employment will be acknowledged as of 1 September 1965.

3. Alberto ALBERTY will be acknowledged as a Technician/Instructor at a salary of \$485 per month. This employment will be effective 13 September 1965. Mr. Alberty's previous employment with Radio & Electronics Equipment Company is terminated as of 10 September 1965.

4. Tri-State Engineering Service, Inc. is located at 800 First National Bank Bldg., Miami 32, Fla. The local mailing address is P.O. Box 3737, Miami 1, Fla. The telephone number is 377-9083 (cover phone located in Cover Branch.) Mr. Peter T. Fay is President of the firm. The firm is engaged in the general practice of engineering in all its branches with particular emphasis in the fields of Marine engineering, including marine salvage, underwater research, underwater communications, underwater demolition, and off-shore petroleum and mineral exploration and development.

5. It is requested that the Case Officer brief Messrs. Alberty and Posado on the cover story as outlined in paragraph 4 above. A copy of this memorandum is attached for inclusion in the individual's 201 files.

S. J. [Signature]

RETURN TO CIA
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MEMORANDUM

TO : Chief, Cover Branch

THRU : Chief, Maritime Training Section
Chief, Training Branch

FROM : TEG/TREADESS

SUBJECT: Action and Status Cover for
Luis ROSADA Carriles and
Alberto de Jesus ALBERTY Garcia

17 Sept 1965

LTI-1033

Distribution

2 - C/CSG w/att.
(2 - TEG (SOL's) w/att.
1 - TEG Chrono v/o att.
1 - PEG Chrono v/o att.

ACTION REQUIRED: Provide cover

29

1. Request that action and status cover of Tri-State Engineering be given to Luis ROSADA Carriles and Alberto de Jesus ALBERTY Garcia. Both Subjects have recently been assigned to the Maritime Training Inst. ROSADA is presently under no cover arrangement. ALBERTY was given cover of Radio & Electronics Equipment Company, Inc.) as of 14 June 1965. 29

2. Biographic data on each Subject is attached. Please advise effective date of cover.

BIOGRAPHIC DATA

NAME	Luis Clemente ROSADA Carriles
DOB	15 February 1923 - Cuba
EMPLOYER	(Tri-State Engineering) 29
DATE EMPLOYED	1 September 1965
POSITION	Technical Supervisor
SALARY	\$300.00 net per month ACTUAL \$200.00 net per month COVER
PREVIOUS EMPLOYMENT	Jewelry Salesman
ADDRESS -	700 N. W. 15th Street; Miami, Fla.
TELEPHONE	337-9971
MARITAL STATUS	Married

208/OJ/OT		CLASSIFIED MESSAGE	
DATE	4 MAY 1959	SECRET	
TO	DIRECTOR	ROUTING	
FROM	[LUXEMBOURG] 15-A	1 4	
ACTION	WE 6	2 5	
INFO	COP, CI, CI/OPS, CI/IC, FI, FE 4, S/C 2	3 6	
		MAY 5 17 43:59	
		REC'D CALL SECT.	
		ROUTINE	
		IN 12839	

TO DIR INFO CITE [LUXE] 0097
 REF: [LUXE] 0094 (IN 10377) DIR 24181 (OUT 98323)
 20-19 24

1. HAD ALREADY ASKED [QJBANNER 1] GET DESCRIPTION, DETAILS, ETC BUT SINCE HE UNABLE DO WITH CLARITY RABNEY UNDER [HBFINCH COVER] QUESTIONED SUBJ 4 MAY. SUBJ STATES FOLLOWING IS ALL HE KNOWS BUT CONSIDER PROBABLE HE KNOWS MORE THAN TELLING OR INVOLVED SOME DEAL FOR WHICH HOPES PROTECT SELF AGAINST LEGAL ACTION BY STATING WORKING FOR AMERICANS.

2. ARMAND DELACOUR, RESIDENT 28 RUE ERARD (ALSO RCVD EMARD), PARIS AND THREE TIME CONVICT, APPROACHED SUBJ MID-APRIL WITH OFFER FIRST REF. STATED TWO SICILIANS LIVING PARIS ALREADY SUCCESSFULLY ENGAGED THIS TRAFFIC, ONE OF WHOM RECEIVED 50 KILOS OPIUM HONG KONG AND DELIVERED PERSONALLY IN STATES, ENTERING VIA CANADA. DELACOUR GAVE NO DETAILS OTHER THAN THAT CHICOMS PROVIDE OF HIM GRATIS ON CONDITION DELIVERY STATES. WHEN SUBJ ASKED RE ENTRY STATES DELACOUR REPLIED CAN FOR U.S. \$200 GET FULL FRENCH DOCUMENTATION NEEDED FOR AMERICAN VISA.

3. DELACOUR ALSO USES NAME DELAMARE, AGE 47, HEIGHT 175CMS, WEIGHT 70 TO 72 KILOS, BROWN HAIR BALDING, OVAL FACE, BROWN EYES, CROOKED NOSE, THICK LIPS, HEAVY CIGARETTE SMOKER. BORN BASQUE

SECRET

5 MAY 1959

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5/17

CLASSIFIED MESSAGE

DATE : 4 MAY 1959

S E C R E T

ROUTING

1	4
2	5
3	6

TO :

FROM :

ACTION:

PAGE -2-

INFO :

15-19 IN 12839
LUXE 10097

TO

INFO

CITE

COUNTRY. SMUGGLED NARCOTICS BEFORE AND AFTER WAR FROM NORTH AFRICA.
LAST RELEASED FROM JAIL DEC 58, THEFT CHARGES.

END OF MESSAGE

C/S COMMENT: *SUBJECT SAID INVITED BY DELACOURT TO JOIN RING WHICH RECEIVING
"GRATIS" FROM CHICONS LARGE AMOUNTS OPIUM TO BE SMUGGLED TO U.S.

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 1

PICO Razon, Rinaldo

Cyl 8

100 - Namen, Anzahl

PRG I	PRG II	PRG III	PRG IV	PRG V	PRG VI	PRG VII	PRG VIII	PRG IX	PRG X	PRG XI	PRG XII	PRG XIII	PRG XIV	PRG XV	PRG XVI	PRG XVII	PRG XVIII	PRG XIX	PRG XX	PRG XXI	PRG XXII	PRG XXIII	PRG XXIV	PRG XXV	PRG XXVI	PRG XXVII	PRG XXVIII	PRG XXIX	PRG XXX	
bio																														
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RI TRACES	nd1																													
OPS & DIV. TRACES	nd1																													
FIELD TRACES	ni of v																													
S.O. INDICES	NR	26 Sept	28 Sept																											
FBI INDICES	II	Sharon	10 Oct																											
ORAL NOTICE S.O. INVESTIGATION																														
WRITTEN S.O. INVESTIGATION																														
CASE OFFICER	Joseph Piccolo										DIVISION wh/w/c										EXTENSION 8565									
COMMENTS															COMMENTS															
															No all data subsequent to that previously sent.															
															No FBI refs came up in RI check per Al. Rossi 14CST60 (Name probably never indexed (Ria))															

NAME X. O. S. (11/11/31), Elise operational, SPICER, Jones (11/11/31)		PLACE OF BIRTH 1016, Havana, Cuba	
DATE OF BIRTH 11/11/1932		DIVISION 1016	
CASE OFFICER W. M. Jones		EXTENSION 7646	
REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	W. M. Jones	25 JUN 1964	Records on 113 Agents Checked in CI/RIA, date: 1/11/65 Results: NR 6/11/65, etc
O.A.	W. M. Jones	4 Feb 66	
CNC			
CASE CANCELLED	✓	15 Jan 65	
PRQ I	b10.		
PRQ II	16 Feb 65	16 Feb 65	
152512 GREEN LIST	NR	11 Jan 64	
RI TRACES	NDI		
CPS & DIV TRACES	NDI		
FIELD TRACES	NDI: JEMAVE		
NO PRELIMINARY INDEXES	16/10/60	11/10/64	
Miami FBI INDICES	NDI	2 June 1964	
FBI CORR. REQUESTED			
FBI CORR. COMPLETED			
WRITTEN S.O. INVESTIGATION	7 Aug 65		
TECHNICAL INFORMATION REPORT	11/11/64	10/11/64	
C. I. 1016			
C. I. 1016			

254658		FICO Razon, Reinaldo		Male		224428	
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AMICE/31							
DATE OF BIRTH		21 July 1933		PLACE OF BIRTH		Regla, Havana, Cuba	
CASE OFFICER		Henry A. Ozga		C/CA/BA		6774	
	REMARKS	INITIALS	DATE	COMMENTS			
P.O.A.				RECORDS ON HIS AGENTS CHECKED			
				RESULTS: NR 3 Oct 69 4/6			
O.A.	XX	WH/C/RR/CA	4 Feb 1966				
ORSD							
CNC							
CASE CANCELLED	✓	CA/BA	11 DEC 1969				
PRO I	16 Feb 1965						
PRO II	16 Feb 1965						
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWER OF PRIC REVIEW POSSIBLE 11/10/69 AND REMINDER FOR FIVE OUTSTANDING.			
R1 TRACES	ND						
CPS & DIV TRACES	ND						
FIELD TRACES	WILL BE FORWARDED						
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69				
XX FBI INDICES	See 693 2/688		12 Dec 69				
FBI CORR. REQUESTED							
FBI CORR. COMPLETED							
WRITTEN S.O. INVESTIGATION	NR 2/688	14 IN 10/10/69	20 Dec 69				
TECHNICAL INTERVIEW REPORT							
S.O. NOTIFIED							

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. ULLERYNUMBER
201-204658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:

2 June 1964

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 PRG Parts I and II) must be submitted as soon as possible and not later than 15 (b) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of said information. For matters of and/or cancellation must be requested if use of Subject is not needed. Disposition ceases.

CLASSIFIED
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

/s/ Edward P. Brown

OPERATIONAL APPROVAL AND CANCELLATION DIVISION

15 JUNE 1964

SECRET

Office of Security Policy
H. S.

Office of Security Investigations



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		FILE NO <u>0025</u>		100	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

N

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(1, 2 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING (AMICE-31) CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH (AMCLEVE-15), BOTH BEING MUTUAL
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT MVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969 sav																					
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT																					
FROM: Chief, CI/Operational Approval and Support Division				CA/B4 Venezuela/Ecuador																					
SUBJECT: 201 - 284658 SC - 224428																									
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY																					
UPDATE	UPDATE	CNC	SI	(Date) 8 October 1969	(Date)																				
USE OF SUBJECT																									
FI Reporting Source																									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)																									
CS TRACE RESULTS		RI	ND	DIVISION	FIELD																				
				ND	WILL FORWARD																				
GREEN LIST INITIATED			ATTACHMENTS																						
YES NO			PARTIAL BIO OTHER																						
XX YES			NO																						
REMARKS																									
Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.																									
T/N: PICO Ramon, Reinalde																									
18/ John E. Howard P.R.																									
ENDORSEMENT																									
TO : Chief, CI/OA				DATE 8 Oct 69																					
FROM: Deputy Director Security, IOS																									
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD DATA SINCE 23 Sept 69</i>																									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGI</td> <td>I & N</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>						FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N																	
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<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>I & N</i>																									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.																									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																									
REMARKS																									

FORM 693 1-7-69

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(128 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING (AMICE-31) CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH (30 09 85) AMCLEVE-15, BOTH BEING MUTUAL
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MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division				CA/B4 Venezuela/Ecuador	
SUBJECT: 201 - 284658 SO - 224428					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
UPDATE	UPDATE	CNC	SI	(Date) 8 October 1969	(Date)
USE OF SUBJECT					
FI Reporting Source					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	HD	DIVISION	FIELD
				HD	WILL FORWARD
GREEN LIST INITIATED		ATTACHMENTS			
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I		PARTIAL BIO	OTHER
REMARKS					
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p>T/N: PICO Ramon, Reinaldo</p> <p>18/ John E. Howard P.R.</p>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE 8 Oct 1969	
FROM: Deputy Director Security, IOS					
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD. DATA SINCE 23 Sept 69					
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:					
FBI	ONI	ACSI	STATE	PP	CSC
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OGI	I & N				
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>I & N</u>					
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.					
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.					
REMARKS					

FORM 693 Use Previous Editions

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INSTRUCTION SHEET				DATE	CASE NO.
				8 December 1969	284658
SET UP FOR POA	EXPEDITE INDICES	DATA		REPORTED TO BY INDICES	DATE
SET UP FOR FILE	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	RELA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST OPEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER 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 PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
✓ CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) 5 December 1969			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or use remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REFLECT RE TRACES			FILE		
REFLECT OPERATIONAL AND DIVISION TRACES			TITALE		
REFLECT FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			FINAL		
PRO I			URSD NOTICE TO DIVISION		
PRO II					
POA EXPIRED _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
ABILITY TO SUBMIT PRO II AS REQUIRED UNDER FSI NO. 12-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right;"> 11 DEC 1969 CANCELLED COPY TO SECURITY </div>					

SECRET

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

2-8 46 5-8

FROM:

CA/B4/Support
H. Stilson
3 D 0119

EXTENSION

NO

4383

DATE

25 December 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CA/B4
H. Stilson

KHS

releasing

2.

3.

CI/OA
Attn: Mr. Ruffner
2 B 11 QT-5

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J. H.
✓FORM
3-62

610

FORM
3-62☒

SECRET

☐

CONFIDENTIAL

☐INTERNAL
USE ONLY☐

UNCLASSIFIED

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				C NO.
FROM: CHIEF, CI/OA /S/ John E. Howard				SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I				REVIEW OF STAFF'S DOSSIER
PRO II				REVIEW OF STAFF'S COLLATERAL INFORMATION
FIELD TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/OA
PI TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE
GREEN LIST				OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p style="text-align: center;">CAROCAS.</p> <p style="text-align: right;">the</p> <p style="text-align: center;">V</p>				

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				7/11/68	28-4658
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	CONVERT NAME CHECK		CRSD	AREA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER 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 PRO 1	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 OF TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICPLF		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1 PRO 11	CRSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R 4. HELEN STILSON</p> <p>State. traces, Canada, have not been received as yet by CI/OA and the answer as to whether Subj's present employer, the office of the Coordinator for Economic Affairs, is an organ of the Vietnamese government or of the United Nations.</p> <p>Speculate that or mistaken this clearance action and if no longer have an operational interest in Subject, please advise cancellation.</p> <p><i>James H. [Signature]</i></p>					

FORM 707

of US OA

SECRET

GROUP
Excluded from automatic
downgrading and
declassification

(11)

ORIG: Barbara Bowen
CA/B4
EXT: 6952
DATE: 15 October 1969

18
SECRET

28 46 58

ROUTING AND DISTRIBUTION	
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4	

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
BY 33 PER _____ ☐ FILE IN CS FILE NO. _____

CONF: CAS FILE NO. R/AN, CA/PEG, WH 8, C/OA

SECRET

TO [] PRIORITY [] CARACAS

15 20 02z OCT 69

CITE DIRECTOR 46526

DTDORIC JMDEVIL

REF A: EVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND
PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF
HANDLING AMICE-31 REQUEST PRIORITY FIELD TRACES TO UPDATE
A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4

WH/3/17

WH/CA

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

COMMUNICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONF NO.

☐ UNCLASSIFIED

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☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional) 201-204658				28-4658	
FROM CI/OA		EXTENSION		NO	
				DATE 14 Dec 1961	
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS	
		RECEIVED		FORWARDED	
1. CA/B-4				156769	
2. ATTENTION BARBARA BOWEN				33	
3.					
4.					
5.					
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7. CI/OA 2-B-11					
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To 1:

In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the ~~attachment~~ dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.

(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN O/OA AS YET.)

2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.

Helen Stilson
CA/B4

44

FORM
3-67

610

USE PREVIOUS
EDITIONS

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☐ INTERNAL
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☐ UNCLASSIFIED

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 - SO -											
TYPE OF REQUEST				OS INDICES RESULTS BY				FBI CHECK RESULTS BY			
PBA	DA	JAC	SI	(Date)				(Date)			
USE OF SUBJECT											
SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.)											
CS TRACE RESULTS			RI			DIVISION			FIELD		
GREEN LIST INITIATED						ATTACHMENTS					
YES		NO		PRO - PART I		PARTIAL BID		OTHER			
REMARKS											
<p>1. OS Indices results:</p> <p>2. OS Indices results:</p> <p>3. OS Indices results:</p> <p>4. OS Indices results:</p> <p>5. OS Indices results:</p> <p>6. OS Indices results:</p> <p>7. OS Indices results:</p> <p>8. OS Indices results:</p> <p>9. OS Indices results:</p> <p>10. OS Indices results:</p> <p>11. OS Indices results:</p> <p>12. OS Indices results:</p> <p>13. OS Indices results:</p> <p>14. OS Indices results:</p> <p>15. OS Indices results:</p> <p>16. OS Indices results:</p> <p>17. OS Indices results:</p> <p>18. OS Indices results:</p> <p>19. OS Indices results:</p> <p>20. OS Indices results:</p> <p>21. OS Indices results:</p> <p>22. OS Indices results:</p> <p>23. OS Indices results:</p> <p>24. OS Indices results:</p> <p>25. OS Indices results:</p> <p>26. OS Indices results:</p> <p>27. OS Indices results:</p> <p>28. OS Indices results:</p> <p>29. OS Indices results:</p> <p>30. OS Indices results:</p> <p>31. OS Indices results:</p> <p>32. OS Indices results:</p> <p>33. OS Indices results:</p> <p>34. OS Indices results:</p> <p>35. OS Indices results:</p> <p>36. OS Indices results:</p> <p>37. OS Indices results:</p> <p>38. OS Indices results:</p> <p>39. OS Indices results:</p> <p>40. OS Indices results:</p> <p>41. OS Indices results:</p> <p>42. OS Indices results:</p> <p>43. OS Indices results:</p> <p>44. OS Indices results:</p> <p>45. OS Indices results:</p> <p>46. OS Indices results:</p> <p>47. OS Indices results:</p> <p>48. OS Indices results:</p> <p>49. OS Indices results:</p> <p>50. OS Indices results:</p> <p>51. OS Indices results:</p> <p>52. OS Indices results:</p> <p>53. OS Indices results:</p> <p>54. OS Indices results:</p> <p>55. OS Indices results:</p> <p>56. OS Indices results:</p> <p>57. OS Indices results:</p> <p>58. OS Indices results:</p> <p>59. OS Indices results:</p> <p>60. OS Indices results:</p> <p>61. OS Indices results:</p> <p>62. OS Indices results:</p> <p>63. OS Indices results:</p> <p>64. OS Indices results:</p> <p>65. OS Indices results:</p> <p>66. OS Indices results:</p> <p>67. OS Indices results:</p> <p>68. OS Indices results:</p> <p>69. OS Indices results:</p> <p>70. OS Indices results:</p> <p>71. OS Indices results:</p> <p>72. OS Indices results:</p> <p>73. OS Indices results:</p> <p>74. OS Indices results:</p> <p>75. OS Indices results:</p> <p>76. OS Indices results:</p> <p>77. OS Indices results:</p> <p>78. OS Indices results:</p> <p>79. OS Indices results:</p> <p>80. OS Indices results:</p> <p>81. OS Indices results:</p> <p>82. OS Indices results:</p> <p>83. OS Indices results:</p> <p>84. OS Indices results:</p> <p>85. OS Indices results:</p> <p>86. OS Indices results:</p> <p>87. OS Indices results:</p> <p>88. OS Indices results:</p> <p>89. OS Indices results:</p> <p>90. OS Indices results:</p> <p>91. OS Indices results:</p> <p>92. OS Indices results:</p> <p>93. OS Indices results:</p> <p>94. OS Indices results:</p> <p>95. OS Indices results:</p> <p>96. OS Indices results:</p> <p>97. OS Indices results:</p> <p>98. OS Indices results:</p> <p>99. OS Indices results:</p> <p>100. OS Indices results:</p>											
ENDORSEMENT											
TO : Chief, CI/OA						DATE					
FROM: Deputy Director Security, IOS											
<input type="checkbox"/> 1. OS Indices results:											

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 - SO -					
TYPE OF REQUEST			OS 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		RE	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PHO - PART I		PARTIAL BIO	OTHER
REMARKS					
<p>T/N. PICO RAMON, REINALDO</p> <p>/S/ John E. Howard R.P.</p> <p>CHIEF, CI/OSA</p>					
ENDORSEMENT					

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	<u>ECAT 1949</u>	EXPEDITE FBI INDICES	DATE <u>28 4 58</u>
SET UP FOR CA		SPECIAL INQUIRY		ORSD	AREA <u>Venezuela/Caracas</u>
USE <u>41 Reporting Source</u>					
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	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)					LCPLUTTER REPORT
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE		
REQUEST			ORSD NOTICE TO DIVISION		
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER OSI NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>500 - No bring Subj's POA/OA investigation up to date based on the ¹⁹⁴⁵ bio data already in your file. 21 and Div traces are up. and current field traces will be forwarded. Subj is reported ^{as} currently employed in Caracas at the Office of the Coordinator of Consular Affairs. Subj came to U.S. 22 4 420 and was first processed for POA in 1940.</p> <p>(Note for File - Call Barbara Seaver. Her date to ask about Subj is 1 check bring him. She called back & say Helen Downing has given lead which requires to read & act on it.)</p> <p><u>J. J. [Signature]</u></p>					

FORM 707

SECRET

ORIG: Barbara Bowen (M)
 UNIT: CA/BA
 EXT: 6723
 DATE: 30 September 1969

MESSAGE FORM
 TOTAL COPIES: 26

SECRET

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4	1

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 2 PER 2

☐ FILE IN CS FILE NO.

CONF:

CA S FILE. VA. R/AN, WH 2, CA/REG, DO 4, C/OPS, C/2A

(classification)

(date and time filed)

(date)
 (reference number)

(page)

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49Z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

1. AMICE/31, CA NOW FOUR YEARS OLD. APPRECIATE STATION
 TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR
 OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN
 GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA +

WH/3/A

WH/CA

C/WH

C/CA

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RECEIVED OFFICE

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ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION

NO

6774

DATE

30 September 1969

TO (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. WH/3/V BS-4
ATT: Mr. R. Allenbach

1 Oct 69

AR

2.

3. WH/COG DU-3
ATT: Mr. J. Sears

10/2

4.

5. CI/CA CT-5
ATT: Mr. Ruffner

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4/2

FORM 610 USE PREVIOUS EDITIONS

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

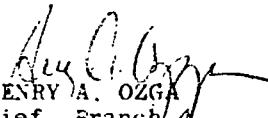
SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.


HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

SECRET

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24 Sept 1969

Memo for the Record (11478)

Talked to Tom Dollar, CA/4, and John Sears, WH/COG, ⁽¹²⁵⁵⁾
on this case 25 & 26 Sept 1969. CA/4 had prepared
dispatch to Caracas which opened by stating OA
valid for travel and of use planned. (This of use
detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~At~~ The C/COG file on Subj showed, however,
that WH/COG had OA for use in labor activities in
Miami. Per the telephone call to John Sears ^{above} ~~(see above)~~,
it developed that WH/COG no longer had any of interest
in Subj. ~~Per~~ The telephone conversation with Tom
Dollar, he had talked with me earlier re Subj and
had asked if the equivalent of whether or not CA/B4
could ride piggyback on WH/COG's clearance and
entry requirements through WH/COG. My answer had
been yes, if WH/COG agreed. This was the basis for
the statement in the ~~the~~ proposed dispatch to
Caracas that Subj's OA was valid.

⁽¹²⁵⁴⁾
Per a telephone call with Barbara Bowen, CA/B4
this date, I asked her to prepare a memo ~~request~~ to
C/COG requesting that responsibility for the case be
transferred to CA/B4 and that it be amended to
authorize the activities use desired. She agreed to
do this, routing the memo through WH/COG. 2

SECRET

SECRET

Page 2

also asked her to request Caracas Lacer, run a new
6 to check and to determine if Subj's present
employer, The Office of the Coordinator of Economic
Affairs, is U.S. connected. ~~Info~~

I plan to advise the OA for this one-shot use,
once the necessary checks have been run - assuming
no derog info is developed.

William D. Sullivan, Jr.

24/9/49

SECRET

SECRET

Chief of Station, Caracas
C.I., Office: C.I., 1/1/1961
C.I., London for LOPIST; C.I., London

Chief, LAMINE

STANDARD JOURNAL

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CLACTU), scheduled for Quito, 21-23 October 1960. We are particularly interested in what transpires in the following areas:

- a. CLACTU plan for cooperation and "unity of action" with the American Council (American Latin American Trade Union Unity (ALATU)), with the World Federation of Trade Unions (WFTU), with the People's Union Internationalist, and the Latin American Union of Revolutionary Workers (LAURW)-- in cooperation with CLACTU, Headquarters is in the process of disseminating a recent report on Maspero's proposal to send a mission to Cuba;
- b. CLACTU delegation attending part or all of the WFTU Congress in 1961 (21-23 October 1960) (CLACTU's delegation is expected to send a delegation headed by Maspero to the WFTU's current organization, the World Confederation of Labor (WCL) in Brussels);
- c. Financing of CLACTU's trade union European Christian projects;
- d. A proposed 1961 CLACTU campaign for the "defense of trade union rights."

SECRET

HVCM - 8792

2. Caracas and Miami will recall that AMIC-31 covered the CLACC Council meeting in Dominican Republic, May 1963, and produced some useful and discernable intelligence. According to a recent LIAISON report from Miami, AMIC-31 is now employed in Caracas at the Office of the Coordinator of Economic Affairs. We are checking into the status of his OA.

3. Meanwhile, perhaps Caracas Station would be considering the feasibility of contacting AMIC-31 to find out if he plans to attend the Quito conference and whether or not the Station could handle such a one-shot reporting assignment for AMIC-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. DAWLEY

1 - C.A., EMBASSY
 1 - C.A., 100
 1 - C.A., 100
 1 - C.A., 100
 1 - C.A., 100
 1 - C.A., 100

EXCZ - 1792

13 September 1969

SECRET

200-124-101/3

DDP/CA/4: E. Eason:lm

6723

DIS DISTRIBUTION:

1 - WH/3
 1 - CA/4
 1 - EUR/IC/UK

EC/CA/4
 WH/3

C/WH

28 46 58

SECRET		1		7	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		2		8	
BY 7 AT 2		3		9	
DISSEM BY 9		4		10	
ACTION WH 8		5			
RHO COPY <input type="checkbox"/>		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE NO. R1/PM, C1/CP, C1/OR, F1.2		CLASSIFY TO FILE NO.			
070		CLASSIFY TO FILE NO.			
		FILE NO. <input type="checkbox"/> RET. TO		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMODEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR PRESENT OPTIONS:

- A. SHELVES (EDUARDO GARCIA MOURE) 28/1658
- B. HOLD FURTHER ACTION ON (AMICE-31 IN W36-CE)

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. 28/2868

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FUBASE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FUBASE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

CABLE SECRETARIAT		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - APPROPRIATE	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	1
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		2	2
CLASSIFY TO FILE NO _____				3	3
3-REF TO FILE NO _____				4	4
FILE NO <input type="checkbox"/> REL. TO _____				5	5
BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG					
ACTION <input type="checkbox"/> RIO COPY		INFO.			
FILE NO.					

PAGE 2 CARACAS 1674 S E C R E T.

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE HE HAS ADVANTAGES OF EXPERIENCE IN BOTH ^{AN}SANTIAGO AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER, BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

S E C R E T SERVICES

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			SERVICE			

CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

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

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

SECRET

28 46 58

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SECRET 21193Z JAN 69 CITE WH/MIAMI 2455

CARACAS INFO DIRECTOR

JMDEVIL EVMLU

REF CARACAS 1594 (IN 71598)

21 JAN 69 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, FORMER CARACAS C/O WHO NOW SANTIAGO, CONTACTED EITHER GARCIA OR PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

SECRET

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH UNDEVEL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75996 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO CARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY LABOR/CD TYPE WITH WHOM WE STALL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-218135 AND 203-124-52.

S E C R E T

CABLE NO. 14-03552 NAT. PERSON DATA CONTROL

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284658

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DISSEMINATION ACTION

201

CT/DA, FI2

RIAN, WH/COG8, EV26, CT/PS

SECRET 34445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE, PARIS, KINGSTON

EVANGLINAMCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1543 (W 66735)

284658

1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 201.
- AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 201-284658.

SECRET

JACK LALLY
FVI

13 JAN 1969

SECRET

ORIG: R. ALLENBACH
 UNIT: WH/S/V
 EXT: 4521
 DATE: 22 JANUARY 1969

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CITE DIRECTOR

68107

PAGE TWO

TO [

3. RUBASH ALSO COMMENTED ON FUBABE-1 (201-278135).
EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANA
(201-275947). SAID FUBABE WAS PART OF AMICE COMPLEX WHO MORE
 CAPABLE THAN A-31. FUBABE WAS SECRETARY TO MASPERO IN CHILE
 AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

4. RUBASH DISPARAGING REMARKS AGAINST GARCIA MOURE INCLUDED
 HE VERY ANTI-AMERICAN WHO HAS THREATENED SOME WOFIRM PERSONNEL WITH
 EXPOSURE. DESCRIBED AS A MASPERO LIEUTENANT WHO CAME TO MIAMI TO
 DO MASPERO BIDDING.

5. PLANA IS DEVOTED TO SOCIAL CHRISTIAN DEMOCRATIC MOVEMENT
 WHO CONCERNED WITH WORKERS EDUCATION. DESCRIBED AS QUIET, STUDIOUS;
 GOES TO NEW YORK OCCASIONALLY.

6. 201'S REVIEWED AND SHOWED GARCIA MOURE GRANTED POA 26
 APRIL 1965 TO BE USED AS POLITICAL ACTION AGENT IN CLASC EXECUTIVE
 COMMITTEE. HE RELEASED STATEMENT 1965 EXTREMELY CRITICAL U.S.
 UNILATERAL INTERVENTION IN DOM REP. AT FIRST MEETING 4 MAY 65
 WITH SOCKWELL, HE REPEATED SEVERAL TIMES HE NOT ANTI-U.S. BUT

CONTINUED

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COORDINATING OFFICERS

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AUTHENTICATING

ORIG. R. ALLENBACH
UNIT: WH/S/V
EXT: 4521
DATE: 22 JANUARY 1969

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CITE DIRECTOR

68107

PAGE THREE

TO

SIMPLY AGAINST CERTAIN ASPECTS U.S. POLICY. CARACAS ASSESS-
MENT OF MOURE INDICATED (HVCA-12814) THAT OPERATIONAL WORKING
RELATIONSHIP WITH MOURE NOT FEASIBLE. HEADQUARTERS COUNTERED
(HVCW-6736) WITH SUGGESTION STATION CONTINUE CONTACT AS HE WAS
INSIGHT INTO MASPERO LINE OF CLASC. NO OA EVER OBTAINED.
INDICATION THERE WAS INS DEPORTATION CASE AGAINST MOURE IN NOV
1967. CASE NOT RESOLVED PER FILE.

7. JOSE DE JESUS PLANA GRANTED POA 10 MAY 1960 FOR USE AS
PROPAGANDA PREPARATION AND TEACHER OF POTENTIAL LABOR LEADERS.
OA OBTAINED 27 JUNE 1960, AMENDED 13 APRIL 1965 FOR USE AS
POLITICAL ACTION AGENT AND SOURCE INFO ON CLASC. ACCORDING
HVCF-7089, AMENDED OA STILL VALID.

8. FUBABE-1 GRANTED POA 25 AUG 64 TO WORK WITH CHILEAN
BRANCH OF DIRECTORIO REVOLUCIONARIO ESTUDIANTIL IN ITS ANTI-CASTRO
CA ACTIVITIES. OA GRANTED 2 NOV 64 FOR CONSIDERATION TO USE
SUBJECT AS FUNDING CHANNEL TO CHRISTIAN DEMOCRATIC LEADERS FOR

CONTINUED

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FROM: WH/S/Y
SUB: 1521
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CABLE SECRETARIAT DISSEMINATION

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PAGE FOUR

CITE DIRECTOR

68107

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED
FUBABE AMICABLY LATE 1966 DUE OUR DOUBT THAT HIS CLASC
EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH
WH/MIAMI. NO INDICATION OF TERMINATED. FUBABE DISAPPOINTED
THAT WORKER DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM
MIAMI.

9. RUSH GOING MIAMI FIRST PART FEBRUARY. EXPRESSED
HIS AVAILABILITY TO CONTACT FUBABE, WHOM HE DOES NOT KNOW, ON
ONE SHOT BASIS IF NEED ARISES.

10. FILE: 38-4-17
201-766813
201-275947
201-278135

END OF MESSAGE

*Comment: Station plans fresh approach to CLASC and Haitian
exile activities in Venezuela. Asked for overall assessment.

WILLIAM V. BRUCE
C/WH/S

ALONSO SPERA
C/WH/S

CA/B1 Barbara Brown (in draft)

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SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD

BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING

JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS

AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES

OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT

THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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SECRET 241534Z MAY 63 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMWDEVIL

REF: BUENOS AIRES 0663 (415743) 284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 1963
FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO
ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE
DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31
COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY
INTERNATIONAL LABOR ORGANIZATION (ILO 1913.07), TO DEMAND RELEASE ALL
LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-
READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT
ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE
ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE
OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT
YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE
ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

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CI/IC 2, (CI/OP) CI/OPS, FI

SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR (INFO JMCORRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

OPNS Porter J. Goss JAM
UNIT CA 04
SER 6728
DATE 10 May 1968

MESSAGE FORM
TOTAL COPIES: 32

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CA/PROP, G/DA C/OPS, C/IC-2, FI, FE/ENT-2

SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO: SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

1. HQS ENDORSES *AMICE-31* TRAVEL AND SANTO DOMINGO STATION
EFFORTS NOTED REF A TO COVER CLASC MEETINGS.

2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS
PARTICULARLY ANY EVIDENCE OF MEANINGFUL *CLASC* PLANS TO
PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR
CIRCLES.

END OF MESSAGE

WH/COG *TR* *TRACC-20 (WH/WH/ERS)*

C/WH/TY *Bull/James*

WH/CA

AC/CA/B4 *Q. West*

C/WH *SW*
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H. ELIAT. CAS. CALPRO. WPS/1862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN JNDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (N 05035)

B. SANTO DOMINGO 5099 (N 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY

IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE
COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH
\$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

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CI/OPS, CI/OA, CI/IC 2, CA/PROP FI, FI/INTL, ADDP, ODP

S E C R E T 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

JHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (in 59355)

1. PLEASE ADVISE STATUS AMICE/31 ATTENDANCE CLASE

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL"
CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA
FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS
ATTENDANCE DUE TO RELATIONSHIP WITH NASPERO AND FACT THAT NO
STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31
WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION
MADE TO SEND HIM.

3. LEMDA/3 AND ENFIST/1 COVERING MEETINGS IN COVER
CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS
WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY
COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING
SECURE INDIRECT COVERAGE THRU ENLIX/1 AND ENHABIT/5.

S E C R E T

BT

SECRET

14-00000
-SIG- Lee G. Westres:pan
-MIL- AC/WH/7/DR
-XT- 4537
-ATF- 26 February 1968

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(date)

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FEB 26 23 17 Z

CITE DIRECTOR

77850

10 PRIORITY
JMWAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

REFS: A. JMWAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBD LAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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CITE DIRECTOR 77852

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PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA BA Youar

CA/BF Lokealy

WH/CA _____

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WILLIAM V. BROE
C/WH/D

PAUL V. HARWOOD
C/WH/7

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SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 53355

DIRECTOR INFO SAIGON, JMWAVE, LEPIIT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE
CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR
DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE
WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE
VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES
WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO
DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC
PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

SECRET

PAGE 2 SAVTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF 2
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

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SECRET 072006Z CITE PANAMA CITY 1171 ^{10 OCT 1966}

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778) 284658

7 OCT 66 12485

1. (AMICE-31) ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET

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* Amice-31 ALERTED 30 Sept Re POSSIBLE ATTACK. ~~SECRET~~

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INTENT ☐ YES ☐ NO

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SECRET 011745Z CITE PARAMA CITY 1119

DIRECTOR INFO JMWAVE

JMWAVE

10 OCT 65 07778

REF: A. PARAMA CITY 1105 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 5341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON

COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN

DELEGATES AND WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS

DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.

SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER

DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

BT

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INDEX ☐ YES ☐ NO _____ CLASSIFIED MESSAGE C TOTAL COPIES 34

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INFO FILE NR WH 8 0104, CI/OPS, CI/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROG
0104, FI/SP7

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 1973 07380

TYPE: JMWAVE IL

REFERENCE: PANAMA CITY 1109

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
JMWAVE, AND WITH HIS RECEIVING LEGITIMATE INVITATION
TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
BY BUTLER NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
PROBABLY EXPOSE AMICE 31 AS PERMANENT EXILE LABOR
LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
BRANCH OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
ORGANIZATION.

SECRET

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X REPORTED FITC SEC/GEN
KNOW JMWAVE CONGRESS
PENTAGON 21 US

INDEX ☐ YES ☐ NO
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F1 F/3P6 F/INT, C/00

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11.07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (110500Z)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INCONVENIENT SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.
3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129'S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

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X REF RYBAT