

SECRET

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

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

SECRET

SECRET

7

WHEN THEY SAW
COMING FELIX FARIAS
A WANTED MAN.

FELIX FARIAS ALIAS
COMANDANTE CLAUDIO
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRILLERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOUNTAIN OF
FALCON STATE THE
FOLLOWING PEOPLE:

CONCHITA JIMENEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMENEZ

SECRET

SECRET

6
APARTMENT 27 OF
THE PERITE BUILDING
ON ACCOUNT OF ~~AN~~
A TELEPHONE CALL
THAT THEY GOT ABOUT
0600 O'CLOCK. THE
INFORMER TOLD THEM
THAT THE CHEVY WHO
TOOK PART IN THE
BANK HOLD UP WAS
THERE. THEY CHECK
THE PLACE FOR ABOUT
A HALF HOUR. (I HEARD
ABOUT THAT IN THE
DIGESTAL)
THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING

SECRET

SECRET

8

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

SECRET

SECRET

9 DEAD ON ARRIVAL.

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

SECRET

SECRET

10

THE WEAPONS WERE
AS FOLLOW -

A FAL CAL 7.62 # 2932
CONVERT -

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER
73 7598

1 M3A1 WITH SILENCER
73 2039

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

SECRET

SECRET

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

- 1 BOCAL CARBINE ENFORCE
TYPE M-1 # 28662
- 1 SUB MACH. THOMPSON
COMMERCIAL TYPE # 528766
- 1 SUB MACH. THOMPSON
MOD - 1928 # 817321
- 1 SUB MACH. HOTCHIS
- 1 REVOLVER 38 P&L
SPECIAL # 1192
- 1 SUB MACH ZK # 00044
- 1 RIFLE GRENADE

SECRET

SECRET

12

9 HAND GRENADES
GT 9 TYPE

100 FEET DELAY FUSE

200 FEET PRIMA CORD
WHITE

2 ANTI RIOT GRENADES
ONE TEAR GAS AND
THE OTHER OFFENSIVE

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

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

SECRET

SECRET

13. DIFFERENT. THE
PENCILS ARE QUITE
DIFFERENT. I INSPECTED
THEM VERY CAREFUL

— ALSO I FOUND SEVERAL
NOTES COPY BOOK, ABOUT
DEMOLITIONS AND SABOTAGES
AND ALL OF THEM ARE
BETTER IN SOME ASPECTS
TO THE DEMOLITION
COURSES THAT WE
GOT.

- SOME ARMY UNIFORMS
- BOOTS AND MOUNTAIN
EQUIPMENT.
- SEVERAL TABS ALIEN
SES -

IN A DRAWER THEY

SECRET

SECRET

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.

LATTER THE BANK
MANAGER AND THE
TELLER DID RECONOISSE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNMEN IN THE
HOLD UP - WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER

SECRET

SECRET

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

AT PETARE HOSPITAL
THE DIGE POL TOOK

SECRET

SECRET

14 THE FINGER PRINTS
TO STABLISH THE
IDENTITY OF FELIX
FARIAS.

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

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

SECRET

SECRET

17

HE PUT LIKE REFERENCE -
RENCES WHEN HE RENTED
THE APARTMENT THE
FOLLOWING PERSONS:

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

RAFAEL ZAMORA

EDDY FERMIN VAZQUEZ

RAMON BORGES

DR HUGO TIRADO.

LIKE NEAREST KIN
ANA RAMIREZ DE ARIAS
FROM CALLE REAL LA
PLANICIE #21

BEFORE LIVING IN
THE APARTMENT 27

SECRET

SECRET

18

FARIAS WAS LIVING
AT BUILDING 1 APT
15 IN LA CAPILLA AVE.

- THE CUBAN WAS
TAKEN TO THE DIGEPOL
OFFICES FOR INTERROGA
TION BY ERASTO FER-
NANDEZ WHO CHECK
WITH US SEVERAL
TIME DURING THE
INTERROGATION -
I DID INTERROGATE
THE CUBAN NEXT
MORNING 26 SATURDAY

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

SECRET

SECRET

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

SECRET

SECRET

20

HE HAD SOME HANDCRE-
MADE TOO. IN THE
HOUSE TOO WAS LUIS
FERNANDEZ VERA
BETANCOURT WHO WAS
FIRING WITH A 9MM

~~SEP~~ MADSEN SUBMACHINGUN

LOCO FABRICIO WHOSE
NAME WAS ELINZAR
FABRICIO ARISTIGUIETA
WAS ONE OF THE KILLER
OF JULIO IRIBARREN
BORGES DIRECTOR OF
THE SOCIAL SECURITIE
HE WAS CHARGED TOO
WITH THE DEATH OF
SOME DIGEPOL AGENT

SECRET

14-00000
SECRET

21 I WAS ABLE TO KNOW
IN THE DIGECK OFFICE
THAT THEY HAVE SOME
EMPTY SHELLS WITH THE
FABRICIO'S FINGER PRINTS
IN THE CASE OF THE
MURDER OF IRIBARREN,
BORCES -

LUIS FERNANDEZ VERA
BETANCOURT, WHO WAS
ALSO KILLED WAS
ECONOMIC STUDENT AT
VENEZUELA UNIVERSITY.
HE WAS WANTED FOR
SUBVERSIVE ACTIVITIES
AND FOR AN ASSASSINATION
COMPILOT AGAINST SOME
ARMY OFFICERS

SECRET

SECRET

22

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

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

L. V. B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MARCON SHIRT.
HIS BODY HAD 12
BULLET WOUND - HE
STILL HAD IN HIS HANDS
THE MADSEN SUBMACH.
HE WAS USING HIS

SECRET

SECRET

Y3 HAIR TINTED BLONDE

Loco Fabricio was
killed for ten
bullets - he was in
the roof of one of
the neighborhood house
when was killed - he
had the 7.65 pistol
with golden grips
close to his right
hand. He was using
grey pants, white
shirt and no shoes

The house where they
were hidden has more
than a thousand hits.
In the house was
also a 7 years old

SECRET

SECRET

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

26 SATURDAY AGOST.

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

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

SECRET

SECRET

25 IN PALMA SORIANO
ORIENTE, CUBA - HE
HAD A WOUND NOT TOO
SERIOUS IN THE BACK
OF THE HEAD PROBABLY
~~BEC~~ ON ACCOUNT OF
THE INTERROGATION
HE WAS VERY COOPERATIVE
HE LOOKED VERY HUMBLE
HE SAID HE ASKED
THE COMMUNIST THAT
HE WANTS TO GO BACK
TO CUBA - BUT THEY
DID NOT LET HIM GO -
HE SAID THAT HE
CAME FROM CUBA
13 MONTHS AGO, WITH

SECRET

SECRET

26

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

SECRET

SECRET

27

SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD -

HE SAID THAT HE
TOOK PART IN THE MURDER
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.

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

HE SAID HE WAS
SARGENT THIRD CLASS

SECRET

SECRET

28 WITH THE MILITIA -
HE SAID HE WORKED
WITH THE "BATALLONES
DE TRABAJO" IN PINE
ISLAND. HE SAID THAT
IN 1963-1964 HE WAS
IN CHARGE OF THE
17-70 BATTALION AT
CAMAGUEY PROVINCE.
THE GUERRILLA COURSE
IN CUBA WAS APPROX
TWO MONTHS.

SECRET

INDEX: ☐ YES ☐ NO _____

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INFO FILE **16** **100-018** **41/205** **41/145** **41/125** **5126**

SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)
 B. CARACAS 7589 (IN 32469)
 C. JMWAVE 8997 (IN 40592)

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

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

SECRET
 BT

ACTION

Handwritten:
 C. W. H. L. L. L.
 Charles

29 AUG 67 41504

Handwritten:
 JMWAVE/Chit
 discuss this
 and manseum
 per road
 up refs
 & let's
 talk

Handwritten:
 have done
 J. W.

Handwritten:
 cel

INDEX: ☐ YES ☐ NO

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☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

INFO

FILE, UP UNKOP, CYRPS, CYRPS, CYRPS, CYRPS, FL, FLINTA, SUBB
CT

SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39826)

28 AUG 67 IN 40592
in
Kush
Pete
Bill
Charlie
Ameline?

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

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BQ. IVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

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

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

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

SECRET

S E C R E T

BT

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM HQS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T

BT

SECRET		CLASSIFICATION	
TO: Chief of Station, JMWAVE		X	
FROM: Acting Chief, WHD		SUBJECT: Operational/PBRUMEN	
Interrogation of "CIA Agents" at LASO Conference			
ACTION REQUIRED - REFERENCES			
FYI			
<p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.</p>			
LEONA R. VESTUTO			
<p>Attachment: h/w 1-Excerpt from FBIS Daily Report, 10 August 1967</p> <p>Distribution: 3-COS, JMWAVE w/att h/w</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	
		UFGN-6657	
CLASSIFICATION		DATE	
SECRET		2 AUG 1967	
HQS FILE NUMBER		201-300985	

... and the fact that the ... of ... is ... with ...

Remarks: 1000' (1000' 00") - 1000' 00" in 1000' 00" for the 1000' 00" plates (1000' 00" 00")

1. The first of the information was confidential and as part of it was
 classified as Confidential.

Question: Who are the individuals with evidence

Discussion: I repeated the...

Question: What were these bullets prepared for?

Laboratory: These tablets were prepared over there in 1941. (Solo-therapeutic) Heredia, master of an organization called (RTI Tico) asked us to prepare them. In spite of the fact that I knew nothing about chemistry, few attempts to live, to make sure of the death of the individuals against those lives attempts were to be made, but they were for specific attempts.

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

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

Question: The physical elimination of Maj. Fabel Castro?

Laverie. Yes, sir.

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

Interstate: Almost entirely. For example the most conspicuous elements over there are small drill groups to obtain dollars from the US Government for their subsistence. But there are close links among all the organizations in exile with the Central Intelligence Agency. To have, for example, the case of JMI (Jewish youth)-trained Jimi Lee Go, who is known by all as a CIA agent--believe, that is all the differences of JMWAVE on Cuban exiles, soldiers against terrorist groups and so forth, are limited to the CIA.

Question: "You say that you had a .32-cal. pistol with poisoned bullets for specific attacks on lives?"

Signature: Lee, S.R.

Question: I would like you to clarify something more. What specific attitudes, against which failures, were these attempts to be made with the 10 types of experts?

Interjection: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to persecute them. Specifically, it is to be supposed that if the work of counterrevolutionaries were to take root in Havana, well then the effort to kill the leaders of the revolution would be intensified.

6050

INDEX: ☐ YES ☐ NO
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3			
4			

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INFO FILE VR, WH/COG 8, C/OPS

SECRET 212103Z CITE JMWAVE 8896

21 Dec 67 IN 3600E

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF JMWAVE 8866 (1-34036)

AMOT TRACES NEGATIVE VENTURINI.

SECRET

BT **SECRET**

4-65 JUM

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <i>F</i> TOTAL COPIES <i>31</i>
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<p>FILE <i>W4868 CAZ CA/PRAP CA/14 cup/CS cup/12</i></p>	

SECRET 172217Z CITE JMWAVE 8866

File - 17 Aug 67 IN 34036

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF: CARACAS 7589 *(IN 32469)*

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15. HIS NAME MENTIONED AS WOFAC AGENT ON GOC RADIO AND TV DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI REQUEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES PENDING.

SECRET

SECRET

BT

INDEXED ☒ YES ☐ NO
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INFO
FILE, **WON 8** / **WAVE** S. **clips also Glantz**

SECRET 152132Z CITE CARACAS 7559 (LYNER ACTING)

JMWAVE INFO DIRECTOR

REFS: A. UFGA-28079

B. JMWAVE-8758 **(IN 29699)**

15 AUG 67 IN 32469
*at site -
Name: Fisher do
these bases. pls. G*

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

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

SECRET

BT

unclassified

WH/COG/CI Olivia Williams

*- COG has nothing
WH/COG has nothing
RI has "*

S E C R E T

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR ANCLEVE/15's File

14 August 1967

SUBJECT: Salary Misunderstanding

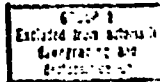
ORIGINATOR: Gary L. FLUSTIKOFF

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

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

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

S E C R E T



COPY

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WH/3/V
4521
17 AUG 1967

MESSAGE FORM
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C/OPS
F/INT 2

CARACAS

REF: CARACAS-7589 (IN 32469)*

CITE DIRECTOR 28911

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

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

COORD: WH/COG/CICS/OS Olivia Williams (telecoord)
WH/COG Activa

JACOB D. ESTERLINE
AC/WH/D

MAURICE J. GREMILLION
AC/WH/3

ISSUING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

POSADA, Luis

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

15 August 1967

4444 27

LASO CONFERENCE

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

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

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

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

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

Question: Who prepared the bullets with cyanide?

Lauzerica: I prepared them.

Question: What were those bullets prepared for?

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

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

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

Question: The physical elimination of Maj. Fidel Castro?

Lauzerica: Yes, sir.

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

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

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

Lauzerica: Yes, sir.

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

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

SO: F315 DA 155, 10 AUG 67, Q40

14-00000

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

2-REF TO FILE NO. _____

FILE RID ☐ RET. TO _____

DESTROY ☐ SIB. _____

CLASSIFIED MESSAGE

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ACTION

DISSEM BY: 21 PER _____

INFO: FILE UR, WH/4068, CL, G/OPS, FI

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WAVE

☒ RID COPY

SECRET 102265Z CITE **JMWAVE 8758**

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF: UFGA-28979

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

SECRET

BT

*no
See. Please stain 201
for me. Thanks.
P*

SECRET

DISPATCH

SECRET

MARKED FOR INDEXING

TO	Chief of Station, JMWAVE	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE NECESSARY
FROM	Acting Chief, WHD	MICROFILM
SUBJECT	Operational/FBRUMS C Interrogation of "CIA Agents" at LASO Conference	
ACTION REQUIRED REFERENCES		

FYI

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE). POSADA appears identifiable with the Subject of 201-300985.

LEONA R. VESTUTO

Attachment: h/w
1-Excerpt from FBIS Daily
Report, 10 August 1967

Distribution:
3-COS, JMWAVE w/att h/w

1 ATT

CS COPY

CS COPY

24 AUG 1967

201-300985

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFGV-6657	10 Aug 67
		CLASSIFICATION	FILE NUMBER
		SECRET	201-300985
IN FI		ORIGINATING	
DEST		OFFICE OFFICER TYPE EXT	
FACT INDS		WH/COG/CICS Laura Carberry bar 16 Aug 5106	
Distribution: 1-WH/COG/CICS 1-WH/Reg/O 1-Originator		COORDINATING	
		OFFICE SYMBOL	DATE
		C/WH/COG/CICS/17 Aug	17 Aug
		OFFICER'S NAME	
		RELEASING	
		OFFICE SYMBOL	DATE
		AC/WH/COG/17/8	17/8
		OFFICER'S NAME	

DISPATCH

10 August 1967

Page 27

LASO CONFIDENTIAL

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

Lauferies: We brought two Beretta pistols with silencers, a .22-cal. pistol with silencer, a silencer, and an M-1 with a silencer.

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

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

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Lauferies: I prepared them.

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

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

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

Question: The physical elimination of Maj. Fidel Castro?

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Lauferies: Yes, sir.

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

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

ATTN to UFGW 4657

CS COPY

201-309785
FB 155/67
10 AUG 67

S E C R E T

MEMORANDUM

10 August 1967

TO : Chief, IO *118*
 THRU : Chief, IO/3
 FROM : IO/3/FLUSTIKOFF
 SUBJECT: AMCLEVE/15's Plans for
 Employment - Bona Fides
 Given for Possible WOFAC
 Contact in the Future

WIO-1592

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

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

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

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

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

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

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

S E C R E T

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR CANCELLATION

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/OS O. Williams - 3136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Luis Clemente POSADA Carriles		NAME SHOWN IS X TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT <input type="checkbox"/>	
CI/OA NO.	DOI NO. 201-300985	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASON(S) FOR CANCELLATION Subject is no longer of Operational interest to the Station.			
REF: UFGA 28079, 31 July 1967			
201-300985			
DATE 8 August 1967	SIGNATURE <i>[Signature]</i>		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

430

SECRET

Carl:

5 August 1967

Please brief me on the final result of the AMCLEVE/ 15 case ?? Was

Sam eventually satisfied and is all now calm ??

Thank you,

hm

History - *QW*

There was no problem with Sam on this case. At Dpr instructions JMWAVE terminated AMCLEVE-15 and the FBI (as with the Justice Dept.) planned to use A-15 to collect evidence against a Russian gambler. However, the Dept. of Justice cancelled this plan few days weeks leaving A-15 a free boy.

Since then A-15 became involved with KICSPRT-142, which for caused a minor stir. I am holding the file until all the dust settles.

Carl
 7 AUG 1967

Carl

Thanks. Please retain for his file.

I thank you
QW

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SECRET 022200Z CITE JMWAVE 8569

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT
RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET ANCLEVE 15
(ERRONEOUSLY REPORTED ANCHEER 15 PER DIRECTOR 24040) WHO
SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT
IN GUERRILLA WARFARE. ANCLEVE 15 CLAIMED TO BE OFFERED
EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST
WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR
ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH ANDESK 1 WHO IS A FRIEND OF ANCLEVE 15 AND WHO ADDED THAT ANCLEVE 15 WAS IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY ATTACHE TO WHOM ANCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. ANCLEVE 15 HAD OFFERED TO TAKE ON ANDESK 1 SHOULD KICHEER 1 APPROVE THE WHOLE PLAN. ANCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

2 AUG 67 IN 24289

SECRET

PAGE 2 JMWAVE 8569 S E C R E T **SECRET**

OF AMCLEVE 15 HAD BEEN APPROVED BY KICKEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN BOLIVIA.

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

S E C R E T

BT

SECRET

DATE: August 1967

TABLE SECRETARIAT DISSEMINATION

BY: WHY PER: 50 NO INDEX 50 FILE IN CASE FILE NO

COM: WHY ☐ RID COPY 50 FILE NO 1 22 25 Z

1 22 25 Z

S-E-C-R-E-T

CITE DIRECTOR 24430

PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

4. REQUEST PRIORITY

PRIORITY CABLE CONTENT OF MEMO KICOBALT-1 (AMERICAN-1)

SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL

RELATED TO RE: SUBJECT. UNDERSTAND THAT WAVE IN POSSIBLE

4. STATION SINCE 20 JULY.

END OF MESSAGE

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

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

by William F. Broe
WILLIAM F. BROE
C/WH/D

Earl Williamson
EARL WILLIAMSON
AC/WH/COG

RELEASING OFFICE

COORDINATING OFFICER

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☐ R/D COPY

INFO.

FILE

VS

PAGE TWO

SECRET

CITE DIRECTOR

240.39

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

END OF MESSAGE

by James H. Foster
 WILLIAM V. BROE
 C/WH

AC/WH/COG

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

ISSUING OFFICE

COORDINATING OFFICE

SECRETGROUP 1
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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

If file no. and title are not proper, insert proper file no. below and forward document.

RECEIVED
31 AUG 1967

FROM: *AN*

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/REGC</i>		7 - AUG 1967		<i>MOD</i>
2.				
3. <i>WH/C/DO</i>		7 AUG 1967	8 Aug 67	<i>RD</i>
4.				
5. <i>WH/C/MO</i>		8 AUG 1967		<i>BO</i>
6.				
7. <i>WH/C/KICS</i>		10 AUG 1967	10 AUG 1967	<i>DEJ</i>
8.				
9. <i>WH/KONTRACTS</i>		11 AUG 1967	22 AUG 1967	<i>JW</i>
10. <i>WH/BTF</i>			8/22	<i>lh</i>
11. <i>C/WH/SS</i>		22 Aug 67		<i>U</i>
12. <i>CPD</i>	5F-69			<i>U</i>
13. <i>WH/CDE/MO</i>	3038	20 AUG		<i>U</i>
14. <i>WH/C/KICS/KAT</i>		31/9		<i>8AC</i>
15. <i>WH/3/V</i>				
16.				

MICROFILMED
AUG 7 1967
DOC. MICRO. SER.

copy detached

for signature

file 201

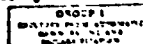
17. RID/FI	FILE TITLE
TRACE REQUEST	FILE NUMBER (PRIMARY CODE)
ABSTRACT	
INDEX	
DATE MICROFILMED	DOCUMENT DATE
	DOCUMENT NUMBER
	JF GA 28079

DISPATCH		CLASSIFICATION SECRET	PROCESSING													
TO	Chief, WH		PRO. POSTED.	ACTION												
INFO.	COS, Caracas			MARKED FOR INDEXING												
FROM	Chief of Station, JMWAVE <i>RA</i>			NO INDEXING REQUIRED												
SUBJECT	TYPIC/Operational Termination of AMCLEVE/15			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING												
ACTION REQUIRED REFERENCES	Action Required: See para 7			ABSTRACT.												
	Reference: JMWAVE-8156, 11 July 1967															
<p>1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.</p> <p>2. AMCLEVE/15 began his employment with WOFACT in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.</p> <p>3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.</p> <p>4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of \$650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid \$549.60 net.</p>																
<p><i>Date</i></p> <p>Attachments - herewith</p> <p>1. Agent Service Record</p> <p>2. Form 2457</p> <p>Distribution</p> <p>3 - WH/COG w/atts</p> <p>2 - COS, Caracas</p> <p>2 - C/WH w/o atts</p> <p>Dec 1967 - 100-100 Att: Joel N. NEBECKER</p>		<p>Continued</p> <p>CS COPY</p> <p>CROSS REFERENCE TO D-19-300-18</p> <p>201-300985</p> <p>CLASSIFICATION SECRET</p>														
		<table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>25 July 1967</td> <td></td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA-28079</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">221-300945</td> </tr> </table>			DATE TYPED	DATE DISPATCHED	25 July 1967		DISPATCH SYMBOL AND NUMBER		UFGA-28079		HEADQUARTERS FILE NUMBER		221-300945	
DATE TYPED	DATE DISPATCHED															
25 July 1967																
DISPATCH SYMBOL AND NUMBER																
UFGA-28079																
HEADQUARTERS FILE NUMBER																
221-300945																

RECORD NO.		INVENTORY - NEW STAFF PERSONNEL		ATTACHMENT 62 TO UFGA-28079
1		2		3
A	ARBITRARY NO.	SUBJECT'S DOI 261-300985		OTHER FILE NO. 117
B	SURNAME ANGLEVE/15	1ST NAME	PERSONALITY	OTHER GIVEN NAME/TELECODE C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 15 Feb. 1929	CITIZENSHIP Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES-YEAR Miami	MARITAL STATUS (most recent) Married	SEX (M or F) M
E	OVERT OCCUPATION Unemployed	LANGUAGE Spanish, R,V,S	LANGUAGE English, R,V,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY USA	BRANCH OF SERVICE Army	INCLUSIVE DATES 63-64	
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Maritime Instructor ENGINEER July 65- Aug 66			CODE SOX/XX
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) July CI Agent Aug 66-11 XXXX 67			CODE CI
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE EMPLOYEE TYPE DOC: MICRO. SER.	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT Yes	NOS. PP OR USF XXXXXXXXXX USF	INDEPENDENT CONTRACTOR	NOC/WDA NOC
M	OPERATIONAL APPROVAL Yes	POA	STATUS	STAFF CLEARANCE CSA/PCSA
N	NOS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JMWAVE	PROJECT	COVER NONOFF
O	ENTRY ON DUTY DATE 7 Apr 65	YEARLY SALARY \$4200	DATE LAST PAY CHANGE August 1966	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED 11 July 1967	REEMPLOYABLE Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces) A/15 terminated because he for XXXX lost access to target and security reasons.			ATTITUDE good

FORM 4-65 2457

SECRET



(9-81)

CS COPY

AUG 24 1967

261-300985

5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.

6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.

7. Please cancel AMCLEVE/15's OA and MOC.

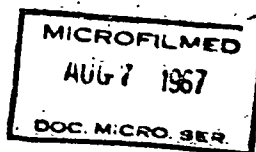
Gary L. Flustikoff
Gary L. FLUSTIKOFF

APPROVED:

David L. Hauer
LIEUTENANT COLONEL APPROVING OFFICER

REVIEWED:

Don H. Lutske
Special Contracting Officer



AGENT SERVICES REPORT

1P

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

SECRET

CS COPY

QMF1 UFGA-28079

257-300951

14-00000

CLASSIFIED MESSAGE ☒ YES ☐ NO

CLASSIFY TO FILE NO. _____

REF TO FILE NO. _____

FILE NO. ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM _____

ACTION 22

INFO FILE, V3 C/WHG C/OL C/EIR

SECRET

ACTION

☒ RID COPY

☐ ISSUED ☐ SLOTTED

CA MO RR EL RS

CICS CROS CHPT SS ESEC

SECRET 191832Z CITE JMWAVE 8307

19 JUL '67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06082)

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

SECRET

BT

SECRET

OUTGOING MESSAGE

DATE: 11 JULY 67

FILE CLASS:

OUT:

CLASSIFICATION

Do not include procedure for filing
 in 21 messages routing policy indicated
 elsewhere

IO

INFO

CITE

SECRET

CITE: JMWAVE 8156

DISPATCH

TYPE: A-CLAVE/15

REF: DIRECTOR 100908

1. A-CLAVE/15 ANTI-SUBV. OPERATIONS EFFECTIVE 11 JULY 1967. WILL BE PAID \$2000 EQUIVALENT TWO MONTHS SALARY.
2. DISPATCH FOLLOWS.

END OF MESSAGE

Request JMWAVE terminate A-CLAVE/15 as per Contingency in to
 discontinue from A-CLAVE/15 and have LHM/CC/Justice receive
 direction.

5
4
3
2
1

Approved: [Signature]
 Special Agent in Charge

CLASSIFICATION

Mark P. [Signature]
 Colonel

SECRET

DIR 15805 (para 3)

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

JMWAVE 7953 (para 3)

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

DIR 16467

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

JMWAVE 8039

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

The following proposal:

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

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

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

14-00000
DIR 13094 (dated 7 July 67)

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

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

JMWAVE 8156 (dated 11 July 67)
Station terminated AMCLEVE/15 effective 11 Jul 67.

FORM 3010

INDEX ☐ YES ☒ NO *22*
 CLASSIFY TO FILE NO. *201-300985* CLASSIFIED MESSAGE *F* TOTAL COPIES
 3-REP TO FILE NO. *28/2400*
 FILE RID ☒ RET. TO *ADAM* ☐
 DESTROY ☐ SIG. *E. M. Miller* PERSON/UNIT NOTIFIED
 ACTION *28/2400* ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
 INFO *FILE, VR, C/WH 5, C/MP5/BG, C/CI*
 REPRODUCTION PROHIBITED

SECRET 112207Z CITE JMWAVE 8156

DIRECTOR

TYPIC ANCLEVE/15

REF DIRECTOR 18094

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

SECRET

BT

SECRET

11JUN 70 09470

AN 2	FI
28	DESP
ABSTRACT	INDEX

*201-300985
July 1967*

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED Luis Posada, HEREBY ACKNOWLEDGE
(PRINT YOUR NAME)
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT.
I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT
IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY
THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO
NOT INTEND TO TENDER ANY CLAIMS AGAINST THE GOVERNMENT ARISING
OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS
REPRESENTATIVES.

DATE

11 July - 1967

Luis Posada
(WRITE NAME LONGHAND)

PLACE

MIAMI - FLA -

WITNESSED

Henry L. Plutchiff

S E C R E T O

CONVENIO DE SECRETOS

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

Luis Posada
FIRMA

11 July - 1967
FECHA Y CIUDAD

Guay L. Zaslavsky
TESTIGO

S E C R E T O

S E C R E T

MEMORANDUM

11 July 1967

TO : Chief of Station

THRU : DCOS/E
AC/IO *WJL*

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus
for ANCLEVE/15

WIO-1502

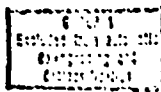
Distribution
1 - 201-300985
1 - C/FIN
1 - C/COV
1 - C/SEC
1 - IO/3 Chrono
1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate ANCLEVE/15 effective 11 July 1967.

2. ANCLEVE/15 began employment with WOFAC during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. ANCLEVE/15 was used by the CI Branch to report on the activities of RECH, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of \$650.00; minus FICA and federal income tax. ANCLEVE/15 will be paid \$549.60 net.

APPROVED: *Mark F. EFFIELD*



S E C R E T

OFF: Robert Bladergreen:now
UNIT: OGC
EXT: 7531
DATE: 6 July 1967

MESSAGE FORM
TOTAL COPIES

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

COMM

OGC 2

☐ RID COPY

☐ INDEX ☐ DESIGNOT ☐ BIT

☐ NO INDEX ☐ FILE IN CS FILE NO

DUP

FILE

VS

clw/100-5, clw/100-6

clcl, clcl2, DDP, ADDP

SECRET

CITE DIRECTOR 17267

TO JMWAVE

KAPK TYPIC AMCLEVE-15

REF A. JMWAVE 7953 (IN 02284)

B. DIRECTOR 16467

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

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

3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

WILLIAM V. BROE

AC/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EARL J. WILLIAMSON

AC/WH/COG

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: ☐ YES, ☐ NO _____
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PERSON/UNIT NOTIFIED _____

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 3 _____ 7 _____
 4 _____ 8 _____

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UNIT _____ TIME _____ BY _____

INFO **FILE, OR C/WHG, C/CL, C/FIZ, OGC2, DDP, ADDP**

SECRET 062321Z CITE JMWAVE 8039

DIRECTOR

KAPOK TYPIC AMCLEVE-15

KE DIRECTOR 16467

6 JUL 67 IN 06052

Action CT

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

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

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

SECRET

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

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

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

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

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

S E C R E T

SECRET

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID ☐ REY. TO _____ BRANCH ☐
DESTROY ☐ SIG: _____

CLASSIFIED MESSAGE TOTAL COPIES 31
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PERSON/UNIT NOTIFIED 052

DISSEM BY #1 PER _____

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1	6
2	7
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4	9
5	10

UNIT _____ TIME _____ BY _____

INFO FILE, VR. *Handwritten: June 6 dci dci-2 066-2200* **SERVICE**
Handwritten: PDP

JMWAVE 8039 PARA 1
STA & NR

7 JULY 67
DATE

06052/1
IN NR

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

PORTION OMITTED

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

SECRET

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

CLASSIFIED MESSAGE

TOTAL COPIES

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PERSON/UNIT NOTIFIED

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RR	REPRODUCTION	PROHIBITED
RS	EC	BY

ACTION

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ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

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

SECRET 062321Z CITE JMWAVE 8039

DIRECTOR

KAFCK TYPIC AMCLEVE-15

KE DIRECTOR 16467

ACTION 6 JUL 1952

Call me 5838

Call me 9796

1833 Sig Center

CT

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Source?

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

PORTION OMITTED. Sentence should read: JMWAVE POSTI N WASTO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WORK EMPLOYMENT. THE FOLLOWING PROPOSAL

PAGE 2 JMWAVE 8039 S E C R E T

~~SECRET~~

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

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

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

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

S E C R E T

~~SECRET~~

BT

Harry -
why not
on FBI payroll?
T

FID FILES REVIEWED 15 October 1969. Contained following info:
 PICO Ramon, Reinaldo name contained in list of cubans traveling
 to Latin America in document dated 12 Sept. 1967. PICO had requested
 visa to travel to Honduras from Guatemala. 15 day Honduran business
 visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

<u>Travel FR/To</u>	<u>Message sent FR/to</u>	<u>Message Date</u>
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela	Caracas/San Juan	9 February 1965
-----------------	------------------	-----------------

REMARKS: 15 day tourist visa authorized provided he has
 reentry visa or visa to continue to another country.

Vene.Chile	Santiago/Caracas	21 Jan. 1965
------------	------------------	--------------

REMARKS: 15 day temporary resident visa authorized. He is a
 delegate to Executive Council of Latin American Confederation of
 Christian Trade Unions to be held in Santiago first two weeks in
 February.

U.S./Venezuela	xMiami Caracas/ Miami	14 Oct. 1964
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REMARKS: 10 day tourist visa authorized at request of ~~XXXXXX~~
 Confederation Latino Americana de Sindicalistas Christianas
 provided they have re-entry or continuation visas.

U.S./Dom. Rep.	Santo Dom/Miami	1 Aug 1964
----------------	-----------------	------------

Dominican Visa Authorized.

U.S./Venezuela	Miami/Caracas	14 Jul 1964
----------------	---------------	-------------

REMARKS: 15 Day tourist visa authorized provided he has re-entry in
 into U.S. at request of Latin American Christian Trade Union
 Confederate.

Travel Fr. To.

Message Sent
FR/To

Message Date:

U.S./Venezuela

Caracas/Miami

10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela

Caracas/Miami

2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La
Confederacion de Trabajadores de Venezuela.

Helen H. Stilson
15 Oct. 1969

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FILE NO. <u>412</u>		FILE NO. <u>RET TO</u>		8		8	
FILE NO. <u>412</u>		FILE NO. <u>RET TO</u>		9		9	
FILE NO. <u>412</u>		FILE NO. <u>RET TO</u>		10		10	

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

REF: DIRECTOR 46526

16 OCT 69 167171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (IN 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 HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

ORIG: Barbara Bowen
UNIT: CA/54
DATE: 0052
DATE: 15 October 1969

MESSAGE FOR TOTAL COPIES. (18)
SECRET

1	
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CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE A.D.
OF 3 PER _____ ☐ FILE IN CS FILE NO. _____

CONF: CAS 6 FILE NO. RIAN CA/REG, WH E, C/CA

SECRET

TO ☐ PRIORITY OF CARACAS
DEDORIC JIDEVIL

15 20 02Z OCT 69

CITE DIRECTOR 46526

REF A: EVCW-8792

REF B: DIR-12302

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMIC-31 PER PARA 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

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

C/CA/54 *[Signature]*

WH/3/17 *[Signature]*

WH/CA *[Signature]*

[Signature]
OFFICER
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

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C/CA AMERICAN
OFFICER

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USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CA/B1
H. Stilson

3 D 0119

EXTENSION

1254

DATE

30 September 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. FI/D
7 B 44 Tube ES-1

7 OCT 1969

ah

2. CI/6A

15 - 16 OCT 69

cc

3. CA/B4
3 D 0119 Tube EW-4
H. Stilson

js

4.

5.

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11.

12.

13.

14.

15.

- Prev. green list was
"operational." —

2-3: to attention in your
file.

pls fill

Rev 201

FORM
5-67

610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

U.S./Venezuela

Caracas
Miami

2 Mar 67

30 day permit visa in contemplation of the
repeal of La Confederacion de Estados
de Venezuela

From: /to

Message: /to

Mag. del

Remarks

SECRET

1. SUBJECT (NAME - LAST NAME, FIRST NAME, SURNAME IN UPPER CASES)		REQUEST FOR GREEN LIST NAME CHECK	
PICO Ramon, Reinaldo		DATE 30 Sep. 1969	
2. ALIASES, VARIANT SPELLING, ETC. NUMBERS, ETC.		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 21 July 1933, Regla, Havana		ORIGINATING OFFICER NAME Helen H. Stilson	
4. CITIZENSHIP Cuban		OFFICE DESIGNATOR CA/B4	
5. PRESENT ACTIVITY AND LOCATION Correspondent - Caracas Daily "EXCELSIOR"		ROOM, BUILDING 3 D 0119 EXTENSION R1254	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Journalist		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation	Cuba		
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Member 26 July Movement later fought clandestinely against Castro in Cuba			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'7"	155	Brown
			Black
			Latin
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Carmen			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Regino PICO; Mother: Maria de la Poz PICO			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Please check for all available information.			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS

SECRET

101

SECRET

7 OCT 1969

DATE

TO: *H. Stilson*

FROM: FI/D

*RESULTS NOTED
IN FILE - 10 OCT 69*

- A. ☒ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☐ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

14-00000
TO: Barbara Bower
CA/B4
G952
DATE: 15 October 1969

1 MESSAGE NO. 18
SECRET

ROUTING SLIP
1
2
3
4

CABLE SECRETARIAT DISSEMINATION
BY 23 PER 4
CORP: CAS FILE NO. RIAN CA/REG, WH 8, CIOA
☐ INDEX ☐ NO INDEX ☐ RETURN TO BRANCH ☐ FILE AID
☐ FILE IN CS FILE NO.

(classification) (date and time filed) (reference number) 125

SECRET

CITE DIRECTOR 46526

TO ☐ PRIORITY ☐ CARACAS

15 20 022 OCT 69

DTDORIC JMBDEVIL

REF A: HVCW-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 PER PARA 3 REF A 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

4
3
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1
[Signature]
COORDINATING OFFICER

COORDINATING OFFICERS

SECRET

SECRET
Classified by []
Declassify on []

[Signature]
COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

AMICE - 31

PICO Ramon, Reinaldo 201-284658 C-85445

wu

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/IOB/PA-PROP (Ott) DL-11 June 64

PLUTTERED ON 10/01/1964 PER Part I PRQ Part II
 476A-19701 476A-19701
 372465 372465

P. O. A. granted

POA EXTENDED UNTIL 26 April 1965 Date 15 June 64

POA CANCELLED 19 Jan 65

Field Withdrawn

TO : Air Force

DATE: 17 Sept 65

FROM : CMH B Gower

SUBJECT: PDA 10-31 CM

CP: [illegible]

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION CA/04

ADVANCE COPY

UNIT

TIME

BY

INFO

VR. FILE, CAZ, CA/PROP, CT/OA, WEG, WH/SA 8, ZDP, WH7, FI

R
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Y

SECRET 252120Z

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIPE PBRUMEN

REF DIR 79563

AN	PS	DESTROY
FI	INDEX	
ABSTRACT		

75-66739

R
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1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE OF MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAID DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PPE-TEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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75-1389

RI COPY

RI COPY

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

MESSAGE FORM 35

SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

ROUTING	
1	5
2	6
3	7
4	8

TO JMWAVE SANTIAGO PARIS/LOPIPIIT

☐ RETURN TO BRANCH
☒ FILE RID

FROM DIRECTOR

CONF: CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WEG, C/OA, FI, FI/INT 2

TO WAVE

INFO SAGO BALP

CITE DIR

79561

QRSNIPS PARUMEN

REF: DIR 79560

AN	SI	SECRET
ABSTRACT	INDEX	

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/E

WESA/MB J Ott coordinated in draft

DC/WH/SA

C/CA

13890 RELEASED BY THE NATIONAL ARCHIVES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ONG. William Brown/scr
UNIT. CA/B4
EXT. 6761
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

☐ NOX
☐ NO NOX
☒ FILE IN CI FILE NO. 201-234658

ROUTING	
1	5
2	6
3	7
4	8

TO JMWAVE SANTIAGO PARES/LCPIT

FROM: DIRECTOR

CONF. CA/0 4

INFO VR, FILE, CA 2, WH 7, DDP, WAKAS, WEG, CIL/A, FI, FI/INT 2

2 JAN 25 1965

TO WAVE

INFO SAGO PALP

QRSNIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

<input checked="" type="checkbox"/> MOB	<input checked="" type="checkbox"/> INT	SS	SB
<input checked="" type="checkbox"/> PERS	<input checked="" type="checkbox"/> PERS	AR	
<input checked="" type="checkbox"/> RITE	<input checked="" type="checkbox"/> LOU	CA	
<input checked="" type="checkbox"/> EL	<input checked="" type="checkbox"/> EF	EH	
<input checked="" type="checkbox"/> SEC	<input checked="" type="checkbox"/> ES		

END OF MESSAGE

MR/PC/B

WASA/PC J. Stt coordinated in draft

DC/WH/SA

RELEASING OFFICES

SECRET

C/DA

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ORIG William Brown/scr

UNIT CA/B

EXT 6761

DATE 22 January 1965

☐ INDEX☒ NO INDEX☒ FILE IN CS FILE NO 201-254658

MESSAGE FORM 34

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO JMWAVE SANTIAGO PARIS/LCPIPET

FROM DIRECTOR

CONF CA/04

INFO VR, FLE, CA 2, WH 7, DDP, WH/SA 8, WEG, C/OA, FI, FI/INT 2

TO WAVE

INFO SAGO PALP

CITE DIR

QSSHIPS PERUMEN

REF: DIR 79560

79561

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOA	GA
CI	SI	EF	EE
		SEP	DE

WH/FO/S

WIDA/MS J Ott coordinated in draft

DC/WH/SA

C/CA

RELEASING OFFICER

COORDINATING OFFICER

SECRET

AUTHENTICATING OFFICER

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FORM NO

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. UlleryNUMBER
201 - 284658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated

22 January 1965 crm

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

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

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

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

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

SECRET

22 January 1963

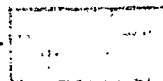
~~MEMORANDUM FOR: Chief, GSCA~~

SUBJECT: Reinaldo PICO Ramon
201-284658
C-83445

Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1963 via cable.

John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee
1 - WH/SA/IOS
1 - 201-284658



201-284658

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INFO		UNIT		TIME		BY	
VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2							

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DIDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. SECRET
REF TO FILE NO. 200-124-5-1
FILE NO. 182233
DESTROY ☐ YES ☐ NO
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INFO VR. FILE, WH/SA 8, DDP, WH 7, CAZ, CI, C/OPS, FI, ZHAN, C/IC 2

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SECRET 182233
DIR INFO SAGO CITE WAVE 7250
DIDORIC ZRGAMIN PBRUMEN
REF DIR 76863 +

INDEXED AND COPIED COPIES
NOT MATCHED N R
19 JAN 65 62274
MICROFILMED
FEB 11 1965
DOC. MICRO. SER.
AN 2 PS ONE
FI DESTROY
ABSTRACT INDEX

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER
SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE
MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN
(ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS
WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION
ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED
PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-
RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS
TRUN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO
SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE
INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RB OP TO UNDERMINE AMICER'S STATURE IN CLASC, AND THUS
SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

D-100-124
FORM 104 1389

SECRET

RI COPY

RI COPY

(13)

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

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

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

*60 day recertification
requested on 22 Jan 65
WAVE 7/46*

201-284658

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

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

DISPATCH

SECRET

Chief, WH

X

NO AMERICAN EMBASSY

NO AMERICAN EMBASSY

NO AMERICAN EMBASSY

NO AMERICAN EMBASSY

Chief of Station, JMWAVE

RE: TYPIC/AMSAFE

Request for HQ Intercession to Facilitate Entry of Identity A

RE: TYPIC/AMSAFE

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent an separate cover attachments are two statements from the Bishop of Hienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:

1. Identities, USC
2. Letters, USC

Distribution:

A - WH/C w/atta USC

CONTINUATION OF
DISPATCH

SECRET

UFGA 2-351

4. It is requested that Headquarters contact the appropriate ODACID and GDURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. *Marias de la Paz RAMON Rodriguez de PIED*
Calle Fomento No. 506 Rpto Palatino, C-200
Havana, Cuba
DOB: 14 Nov. 1912
PUB Lima, Peru
Peruvian citizen

B. *Ramon Pico Valiente*

C. *Concepcion Pico Ramon*

D. *Milagros Pico Ramon*

DISPATCH		SECRET		CLASSIFICATION	
TO Chief of Station, JMWAVE		X		NO ACCESS REQUIRED	
FROM Chief, WHD				ONLY QUALIFIED DESK CAN JUDGE DECLASS.	
SUBJECT TYPIC/OPERATIONAL AMICE/21				NO COPY	
ACTION REQUIRED - REFERENCES					
ACTION REQUIRED: FYI					
REFERENCE: LTGA-19701					
Subject was granted an OA on 4 February 1966.					
HOWARD R. COLLEARY					
Distribution: Orig. & 2 - JMWAVE					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		UFGW-5819 SS COPY		9 Feb 66	
		CLASSIFICATION		GROUP 1 - TOP SECRET	
		SECRET		201-284658	
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-284658		OFFICE WH/C/RR/OS W. J. Emery jln 9 Feb. 66 7646 COORDINATING J. Moughan S. Chacornat R. Orman (draft) A. T. M. T.			
RL		OFFICE SYMBOL WH/C/RR/OS DATE 9 Feb 66 OFFICIAL'S NAME J. Moughan S. Chacornat R. Orman (draft) A. T. M. T.			
33		DISPATCH			

DISPATCH

CONFIDENTIAL

PROCESSING ACTION

TO
Chief, WE

INFO
Chief, WH/SA

FROM
COS, Brussels

SUBJECT
Cuban Travel

ACTION REQUIRED REFERENCES

XIV

ROUTED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

MICROFILM

REF: CBST-2238, 4 August 1965

Attached is Cuban travel information received from NIGALE during August.

Diana G. WIGZELL

Attachment: As stated above

Distribution:

- 3 - Chief, WE (w/att)
- 1 - Chief, WH/SA (w/o att)
- 2 - Brussels (w/o att)

PROCESSED
BY 100

201-284658

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

CBST-2275

3 September 1965

CLASSIFICATION

NO. FILE NUMBER

CONFIDENTIAL

PP-5231



AMBASSADE DE BELGIQUE A SANTIAGO DU CHILI
VAN BELGIE TE
de België o

Modèle 18

BULLETIN DE RENSEIGNEMENTS
POUR L'OBTENTION D'UN VISA DE PASSEPORT
STAAT VAN INLICHTINGEN
TOT HET BEKOMEN VAN EEN PASPOORTVISUM
FORMULARIO DE INFORMES
PARA OBTENER LA VISACION DE UN PASAPORTE

Annexes
Bijlagen
Anejos

Identité
de la personne qui
solicite le visa :
(Grands Caractères)

Identité
van de persoon
die het visum aanvraagt :
(Blokletters)

Identidad del (de la)
solicitante
(letra de imprenta)

BEET 2 412

REIN

Identité
du conjoint :
(Grands
Caractères)

Identité van
de echtgenoot
of echtgenote :
(Blokletters)

Identidad
del conyuge
(letra de imprenta)

Epoux ou épouse,
veuf ou veuve,
divorcé
ou divorcée de

Echtgenoot
of echtgenote
of weduwe
weduvenaar
gescheiden van

Casado
o casado con,
viudo o viuda,
divorciado
o divorciada de

Photographie du conjoint
s'il accompagne
(A attacher)

Foto
van de echtgenoot
(de echtgenote)
indien hij (zij) medereist
(vasthechten)

Reservado para la
fotografía del
conyuge si lo acompaña

(Extrait)

Nature et durée du visa

Aard en duur van het visum

Naturaleza y duración de la visación

Nom (1) PICO RAMON

Noom

Apellido

Prenoms Reinaldo

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionalidad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Etat civil (célibataire, marié, veuf, divorcé) célibataire

Burgerlijke staat (ongehuwd, gehuwd, weduvenaar, weduwe, gescheiden)

Estadó civil (soltero, casado, viudo, divorciado)

Nom du père

Naam van de vader Regino PICO

Nombre del padre

née à

geboren te La Havane

nacido en

le

17-7-1909

de

el

Nom de la mère

Naam van de moeder Maria de la Paz RAMON

Nombre y apellido de la madre

née à

geboren te Lima, Pérou

nacido en

le

14-11-1912

de

el

Voyage-t-il (elle) seul(e)?

oui

Reist hij (zij) alleen?

Viaja solo(a)?

Nom (1)

Noom

Apellido

Prenoms

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionalidad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Date de mariage

Datum van het huwelijk

Fecha en que contrajo matrimonio

Nom du père

Naam van de vader

Nombre del padre

née à

geboren te

nacido en

le

de

el

Nom de la mère

Naam van de moeder

Nombre y apellido de la madre

née à

geboren te

nacido en

le

de

el

(1) A insérer en caractères romains. Si l'un d'une épouse ou d'une veuve ou
si une épouse indique également le nom de jeune fille

Fr. 201 -
289658

1045 S.W. 12th MIAMI, Florida, U.S.

Profession habituelle

commerçant

Gravon bureau

Profession habituelle

Durée du séjour en Belgique

10 jours

Durée van het verblijf in België

Tiempo de permanencia en Bélgica

Motif relatif au voyage

assister au Conseil No

C.I.S.C.

Juste reden van de reis

Finalidad exacta del viaje

Le départ est-il déterminé par une cause politique, raciale ou idéologique?

Vindt het vertrek plaats om politieke, raspolitieke of ideologische redenen? non

Es la salida determinada por un motivo político, racial o racial?

Séjournez-vous en Belgique comme réfugié politique? Motif? non

Zult U in België verblijven als politiek vluchteling? Redenen?

Permanecerá en Bélgica en calidad de refugiado político? Indicar los motivos

Mode de transport utilisé

avion

Gebruikt vervoermiddel

Modo de transporte que se usa

Date d'entrée en Belgique et adresse complète pendant la durée du séjour

Datum van aankomst in België en volledig adres tijdens het verblijf 12 octobre 1955

Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica

78, Boulevard Poincaré, Bruxelles

Nom, prénoms, adresses complètes des personnes à visiter

Naam, voornamen, volledig adres der te bezoeken personen

Apellido, nombres y dirección completa de las personas que se visitarán

Auguste VANISTENDAELE, 78, Boulevard Poincaré, Bruxelles

Monseigneur J. CARDY

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité

Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheids-

duur

Indicar la repartición que ha extendido el pasaporte, fecha, número y término de validez

La Havane, Cuba, 16-10-1955. - N° 1735

Prénoms et âge des enfants qui accompagnent

Voornamen en leeftijd der kinderen die medereizen

Nombres y edad de los hijos que lo acompañan

References (nom et adresse des personnes citées)

Referenties (naam en adres der vermelde personen)

Referencias (nombre y dirección de las personas que cita)

Auguste VANISTENDAELE, Sec. Général de la C.I.S.C.

Monseigneur Joseph CARDY, Asseigneur de la J.O.C.

Fait à Gedeon te Santiago-du-Chili le 11 août 1955.

Extendido en el

(Signature du requérant)

(Handtekening van de aanvrager)

(Firma del solicitante)

Reinaldo Pico

CONSIDERATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

MINISTÈRE DE LA JUSTICE

Ministerie van Justitie

1^{re} Direction Générale

1^{re} Algemeene Directie

Administration

de la Police des Étrangers

Bestuur

der Vreemdelingenpolitie

A. Le

Te de

Renvoyé à

Teruggesonden naar

Bevrijden

Bevrijden

Bruxelles, le 19

Brussel, de

Au nom du Ministre,

Nom du Ministre,

Pour l'Administration de la Police des Étrangers

Voor het Bestuur der Vreemdelingenpolitie

24

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: CHIEF,

~~WH/c/CA/OA~~ - W. Ullery

WH/c/CA/PP

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Dated

CRM

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

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

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

File

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

Edward P. Brown

201-284658

APPROVAL

DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

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SECRET 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (1230977)

9 APR 65 IN 42032

Benjamin Pich-Nemou

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE

COLLECTING FUNDS AMONG CUBAN EXILES FROM CHILEAN EARTHQUAKE VICTIMS

AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO

REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK

STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT

MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS

WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL

SAGO. WILL ADVISE ETA WHEN FIRM.

SECRET

CFN

SECRET

R I COPY

R I COPY

201-284658

9 April 1965

16 February 1963

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : AMICE/31
201-284658

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

John L. Hart
Deputy Chief, WH/SA

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201-284658

SECRET

201 No. 234658

MEMORANDUM FOR: Chief, ~~WH/C/CA/PP~~ ~~Mendell Ullery~~*WH/C/CA/PP*

Operational Approval is hereby granted in the case of _____

AMICE/31, for the purpose specified in your requestdated 16 February 1965.*F4E + file**Ref.
UFGA-19701*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

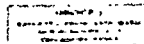
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 February 1966 jab

Distribution:
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37

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SECRET 042025Z JUN 68 CITE JMWAVE 2626

4 JUN 68 1124511

CARACAS DIRECTOR INFO JMCOBRA

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 OPPORTUNITY 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

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