

None

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

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATE FROM	DATE TO	UNIT	RANK	DUTY
USA	1963	1964	1st Bnld 1st Battalion	2nd Lt.	F. Benning, Ga.

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED, WERE DETAINED IF WAR PRISONER.

None

SECTION VIII

EMPLOYMENT HISTORY

26. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.

26. INCLUSIVE DATES (From-To)	27. EMPLOYER	28. ADDRESS
1944-1945	Pastora Sugar Mill	San Jose de las Lajas Las Villas, Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Chemist	\$ 210 month	Transfer
1946-1954	San Agustin Sugar Mill	Crucet, Las Villas Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Chemist	\$ 310 month	Studying
1956-1958	Self - (Fumigadora)	Cienfuegos Las Villas, Cuba
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Fumigation	\$ 250 month	
1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
Supervisor	\$ 500 month	Army
1963-1964	U.S. Army	Fort Benning, Ga.
26. TYPE OF WORK	27. SALARY OR EARNINGS	28. REASON FOR LEAVING
2nd Lt.	\$ 380 month	Cuban affairs

Married December 1956; Divorced 26 June 1959 from
 Santa Concepcion Castaneda: Reason - ~~Her~~ Incompatibility.

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR EACH WIFE OR HUSBAND
 GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

23. NAME OF SPOUSE (First) (Middle) (Last)		Nieves Elina XXXXX Gonzalez	
24. DATE OF MARRIAGE 15 Aug. 1953	25. PLACE OF MARRIAGE Columbus, Ga. - Muscogee County		
26. DATE OF BIRTH 01 Dec 1934	27. PLACE OF BIRTH Cienfuegos, Cuba		
28. NATIONALITY AT BIRTH Cuban	29. SUBSEQUENT CITIZENSHIPS		
40. PRESENT RESIDENCE (Last residence, if divorced) JMC. Myflower, Apt 24, Avenida San Juan Bosco, ^{At} Cienfuegos, Venezuela			

SECTION X CHILDREN				
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Jorge Luis Posada	X	1955	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI FATHER			
41. FULL NAME Luis Posada	42. YEAR OF BIRTH Unknown	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION Book Store	47. PRESENT RESIDENCE 4110 Ave. 55, Cienfuegos, Cuba	
SECTION XII MOTHER			
48. FULL NAME Dolores Carriles	49. YEAR OF BIRTH Unknown	50. PLACE OF BIRTH Cienfuegos, Cuba	51. NATIONALITY AT BIRTH Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION Housekeeper	54. PRESENT RESIDENCE Same as for father	

NAME	DATE OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
Roberto Posada	X	1924	Sancti Spiritus, Cuba	Cuban
Raul Posada	X	1924	Sancti Spiritus, Cuba	Cuban
Maria Conchita Posada	X	1922	Sancti Spiritus, Cuba	Cuban
<p>54. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</p> <p>None</p>				
<p>SECTION XIV RELATIVES, ASSURANCES AND CONTACTS</p> <p>55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held.)</p> <p>Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba</p> <p>56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</p> <p>Augusto Val Des Miranda (friend)</p> <p>57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</p> <p>I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p> <p>58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</p>				
<p>SECTION XV SPECIAL ASSOCIATIONS</p> <p>59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</p>				
<p>SECTION XVI MISCELLANEOUS</p>				
DATE		SIGNATURE		
22 May 68		Raul Posada		

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, Caracas

SUBJECT

PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

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

Oscar C. KALBING

ATTACHMENTS:

④ As stated (4 copies)

DISTRIBUTION:

3 - CH/WHED (w/4 atts, h/v)

MAY 30 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA-15488

28 May 1968

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

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

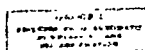
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
8-70

SECRET



(13-21-40)

FORM 889 OBSOLETE PREVIOUS EDITION

SECRET

(20-26)

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

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

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WH-8

INFO

FILE, VR

R/AN F2 CI C/OPS C/BA SCDG 13 APR 1970

ACTION NO.

900

DDP ADDP CSDG

SECRET 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 APR 060815

30 09 85

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

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

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

SECRET

SECRET

10-69

EDITIONS

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ACTION NO.

9/6

FILE, VR

R/LAN FZ CI CILAPS CILOA SODG

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE CARACAS 4891

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

IN 060611

SECRET

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ACTION NO. <u>635</u>		FILE, VR <u>E/P/N, CI C/P/P/S C/P/SO, F12</u>			

SECRET 082215Z APR 70CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN057000)

B. DIRECTOR 022665

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

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

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST.

SECRET

7	FILE, VR	12/11/70	12/11/70
WH 8	957	DDP, 11/11/70	12/11/70

SECRET 121445Z AUG 70 CITE CANACAS 5507 (LAPALUS ACTING)

DIRECTOR

CIGRAPE

12 AUG 14 1174

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

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

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

5 OCT 1970

SECRET

Final
Pls. call
CIGRAPE-2
201-821684

Copy in circle, pls.

5 OCT 1970

REFLUX Project

Liaison Project

C/WOOD
C/CLASS/2

SIFA Armed Forces Intel
Service

CIRASH
CIRASH/17

DISIP Directorate of
Inspection and Prevention

CIFENCE
CIFENCE/1

SCD Central Documentation
Service

~~CONFIDENTIAL~~

13 APR 1970 — Tim Allison, R2/INT/RE, said that no
request for R2P approval of liaison w/ SCX had ever been
submitted or approved.

REFLUX is the only approved liaison

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ACTION NO. 096 FILE, VR RE/AN DDP Add? CS/DO, CI/aps, CI
ACTION NO. 096 REF/AN SODIG FE-2

SECRET 132319Z APR 70 CITE TEGUCIGALPA 8767 13 APR 1061804

CARACAS INFO DIRECTOR, WH/MIAMI

CIFLUTE/CIFENCE

REFS: A. CARACAS-4898 (IN 060615)
B. CARACAS-4891 (IN 060614)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. MBDOZA KNOWN
TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO ^{30 09 85} CIFENCE-4 ABLE
TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300983. GP-1.

SECRET

File
fr
14 APR 1970

T-8 True
to Mr. Hally

SECRET

30 09 85

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SECRET 051410Z MAR 70 CITE CARACAS 4632

5143 11037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 281 FILE ON
31 23 11 30 09 85
 (RAFAEL (TREMOLS) FRESNEDA.) ACCORDING TO REFERENCE-4

ASSESSMENT TREMOLS HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE
 OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK.
 CABLE SOONEST SUMMARY OF 210.

2. FILE: DEFER. GP-1.

SECRET

8 MAR 1970

18 MAR 1970

SECRET

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170		FILE, VR				F	
ACTION NO. 197		c/a/n, c, c/p/oc, c/p/oc, c/2, mes/oc					
000 0000							

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

1. CINCEN-5 SUCCESSFULLY SGSWIRLED 11 FEBRUARY

SY LEONARD B. VANTZIAN. TO INCREAS TECHNICAL VALIDITY

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

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

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ACTION NO.					

PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3

AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESSSES
IN IDENTITY AND CIPHER. WE CONVINCED HE WILL MAKE
A MOST VALUABLE ADDITION TO STATION COVERAGE OF A
NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

M/R - On 22 May 1969, CI/ops) was by memo, concerned in this case for
Sec. 19 of C.I.F. 10-5 for contact, surveillance and polygraph. CI/ops) will
specify that no action would take place until all above action had taken
place and results were provided to Ops.

This is a Section 19 case - and not a T&A/CA.

16 FEB 1970

ORIG: M. BERGER
UNIT: WH/3/V
DAY: 1335
DATE: 11 FEBRUARY 1970

SECRET

ROUTING AND/OR INITIALS - SEE 4	
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

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☐ FILE AID

BY

PER

☐ FILE IN CS FILE NO.

201-300985

CONF:

WH/8

FILE. VR.

KILAN, C/4, C/4, C/4, C/4, SECURITY

(classification)

(date and time filed)

(initials)

(page)

SECRET

11 23

24z Feb 70

12 FEB 1970

CITE DIRECTOR

TO

CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

FORMERLY AMCLEV/15 crypt change 82

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

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

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

RELEASING OFFICER

SECRET

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S E C R E T

CITE DIRECTOR

TO [

PAGE TWO

76093907

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

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

CONT'D

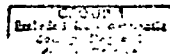
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(reference number)

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CITE DIRECTOR

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700 93407

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

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/CO3

James E. Flannery

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

John R. Horton
JOHN R. HORTON
AC/WHED

Alfonso Sperra
ALFONSO SPERRA
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

COPIES
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CARACAS WH/MIAMI

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

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

ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

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 JOHN R. HORTON
 AC/WHD

Spera
 ALFONSO SPERA
 C/WH/3

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23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO
REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN
POUCH NUMBER 3407.

2. FILE: 201-300985

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PAGE TWO

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

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

5
4
3
2
1

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION
 NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
 SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND
 WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE
 IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY
 SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD
 THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telocord)

C/WH/COG

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

WILLIAM V. BROE
 C/WH/D

ALFONSO SPERA
 C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

S E C R E T

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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DISSEMINATION		CLASSIFIED		ROUTING AND/OR INITIALS SEEN	
PERSON/UNIT NOTIFIED		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 			

S E C R E T 082235Z JAN 70 CITE CARACAS 4249

DIRECTOR

8 JAN 1967

ENGINE

REF: DIRECTOR 000084

1. ^{30 87 83} CIFENCE-4, INVESTIGATION REVEALS NESSELHOF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862423.

S E C R E T

9 JAN 1970

30 09 85

CH. Out - WH - 9 July

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____	PRECEDENCE 1 2 3 4	5	
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BY: <u>M</u> AT: <u>2230</u> Z				7	
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ACTION UNIT	FILE, VR	ACTION NO. <u>415</u> ACTION NO. <u>415</u>			

17 Nov 69 18 NOV 1969

SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

1. 30 09 85 AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

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

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY			
PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1		5		
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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED					
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO					
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		A-REP TO CS FILE NO. _____					
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		FILE, VR					

PAGE 2 CARACAS 4018 S E C R E T

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

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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		FILE, VR					

PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

S E C R E T

SECRET

CASE SECRETARIAT DISSEMINATION		DISTRIBUTED MESSAGE		TOTAL COPIES		CONTINGENCY FOR INITIALS SEEN BY	
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171							

3 2 6 A E T 222045Z OCT 69 CITE CARACAS 3E64

22 Oct 69 11 71 090

PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN

REF CARACAS 3359 (IN 70765)

70-1. CINCINNATI INTELLIGENCE SECTION CHIEF ASK AVROCK
TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI

AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN INVOLVEMENT IN JANUARY KUPUNUMI INCIDENT, POSSIBLE FBI OR CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIGOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY INDICATES HE COOPERATING WITH CIGOOD. REF INFORMATION INDICATES HE BEING INVESTIGATED BY STIVISTA-9 GROUP WHO HAS SENT CLEVELAND-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART. COORDINATION BETWEEN VENEZUELLAN SERVICES BEING WHAT IT IS, SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

SECRET

CLASS SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL OFFICE	ROUTING AND/OR INITIALS/SCREEN BY	
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3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

SECRET

SECRET

30 09 85

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<u>412</u>					

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVL

REF: DIRECTOR 46526

16 OCT 69 IN 67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(1, 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

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

SUBJECT : Covert Training Requirement for Station
Caracas, Project CIFLUTE

REFERENCE : CSI No. 25-5

15
14-1-1968
File
101-300985
18 10/1/68

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

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

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

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

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

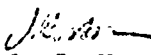
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operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual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

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

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

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


John R. Horton
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

1.AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65

2.CIHURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓

3.CITRUST-13 Gabor GAZSO Klingspor (201-773329) OA ~~22 May 68~~ 11 June '66,

4.CIVISTA-7 Jose GUTTMAN Klein (201-773827) OA ~~31 Sept 68~~ amended 22 May 1968,

(Clearances were due 30 May 1969 - still pending)

5. Arnolde SANOJA Pena (201-851310)

6. Adolfo ROMERO Gomez (201-851309)

7. Rafael Alfredo RIVERO Munoz (201-851308)

8. Colfredo Rafael MASINI Perez (201-851307)

9. Fermin Jose MARMON Leon (201-851306)

10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

*See 201 file for training record.

14-00000

300985

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779

SECRET 121515Z MAY 69 CITE CARACAS 2539

MADRID INFO DIRECTOR

AMCLEVE CIURBAN

1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15

REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE

IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT

IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,

DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS

FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923,

BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305,

ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER

GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.

MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY

LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.

IN OCT 1965 WAS EXPELLED FROM PARTY FOR DISCIPLINARY REASONS.

AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST

MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

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PAGE 2 CARACAS 2539 S E C R E T

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

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

4. FILE: 201-797282, 210-300985. 13 MAY 1969
 S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				C. NO.
FROM: CHIEF, CI/OA /s/ Edward P. Brown				SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I				REVIEW OF STAFF/D COSSIER
PRO II				REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE
GREEN LIST				OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>For our information, please refer to CRI-10-9 Section #11 relative to the nondiscretionary of the issuance of a Provisional Operational Approval on the agents of a foreign power. We shall, therefore, be unable to process your PMA request.</p> <p>However, we should be able to conduct a Subject Name Check since it is assumed that the authorization to DIN TISLB will obtain.</p> <p>18 NOV 1968 - No further TISLB. jk Two are line discovered</p>				

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD		DATE 15 FEB 68
SUBJECT		FILE NUMBER 201-300985
<p>Tasked Jack Gower, WH/IV, to come down and discuss his request for a TOP/ON on NMCI-EVE-15.</p> <p>The latter (12-15) is being handled as "hostile", under CSIF 10-15 (Sec. 19) as authorized by Frank Hughes, C/ops/WH, and J. Echotne, AC/WH/WH, with the restrictions that there be "no joint operations, nor requirements levied on him" (Sec. 711K 71540).</p> <p>I referred Gower to CSIF 10-5 (Sec. 19) in which the WH/IV has the processing of a TOP/ON on such an individual (a resident of a foreign power), as meaningless since the decision is an operational one; he said we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the approval to use him under Section 19, subject to the restrictions (WH) and C/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (WH Division and C/ops) should be appealed to.</p> <p>Subject is being used in place as a familiar line of the irregular service.</p> <p>Gower said that WH/IV had not been in touch with C/ops about coming or changing the restrictions since they were agreed on and levied on 1 Feb. 1968.</p>		
OFFICE AND TITLE		SIGNATURE
		<i>John L. ...</i>

FORM 7-62 1954

SECRET
CLASSIFICATIONGROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(40)

SECRET

1. SUBJECT (TYPE NAME IN ROM LETTERS - SURNAME IN UPPER CASE) Luis Clemente Perez - CANADA Corvilles		REQUEST FOR GREEN LIST NAME CHECK Nº 186829	
2. ALIASES, VARIANT SPELLING, CPC NUMBERS, ETC.		DATE <u>7 September 1967</u>	
3. DATE AND PLACE OF BIRTH 15 February 1928: Cienfuegos, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME JP Gaudin	
5. PRESENT ACTIVITY AND LOCATION Intelligence officer Venezuelan General Directorate of Police (DIGEPOL)		OFFICE DESIGNATOR WH/3/Venezuela ROOM, BUILDING 3 P 2631 EXTENSION 4221b/2494r	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Pillckdffdldldk Mechanic; paramilitary trainer		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	
Auto Repair	Miami, Fla.	1965	
Trainer JMWAVE activities		April 1965	
Unkdkldkldk Police Official	Caracas, Venezuela	December 1967	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Cath. No; Anti-Comra			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'10	170	Green
			(HAIR)
			Black
			(MACE)
			0-0
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MARIA Corvilles			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Alberto CANADA, Telephono Co., Cuba Donal CANADA Electric and Power Co., Cuba both brothers			
12. INFORMATION REQUESTED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFERATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Information on membership in Communist Party or its front groups; connection with any other intelligence service; or other information which would be subject to discovery.			

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

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-2-

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

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

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

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

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

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handwritten 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 7 Oct 1961	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: J. Edgar Hoover 10/3/61 31-26314-500/4047	
SUBJECT: (True name) Luis Clemente Paratino PUSADA Coriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANGLEVE-15		CI/OA FILE NO.	
		RI SPEC FILE NO. 300005	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Caracas, Venezuela			
3. FULL DETAILS OF USE As a penetration agent into the Venezuelan General Directorate of Police (DIRECCION) and as a penetration of the Gilberto URGATEQUI Brazil special group.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input type="checkbox"/> PRO 11 WILL BE FORWARDED	
<input type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED		<input type="checkbox"/> GREEN LIST ATTACHED, NO	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD		<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.		<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED XXXXXXXXXXXXXXXXXXXX		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER J. Edgar Hoover		EXTENSION 4494	SIGNATURE OF BRANCH CHIEF Maurice J. Egan

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SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64601)

7 AUG 68 IN 66189

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

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Copy in each,

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CI, CI/OPS, CI/IC-2, CI/RA, FE, SB-8, FE/INT-2					

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

2 JUL 68 142713

DIRECTOR INFO ROME

CITILT

REFS A. CARACAS 9970 (IN 38022)

B. ROME S295 (IN 37810)

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

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

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

S E C R E T

SECRET

SECRET

DATE: 11/11/65

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)**SUBJECT :** C#
SO# 810239
201# 100585**ATTACHMENTS (IF ANY):** 1**CHIEF, CIA**
21/11/65**FORM 2413**
2-65**SECRET****GROUP 1**
Excluded from automatic
downgrading and
declassification

(40)

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SECRET 121430Z JUN 68 CITE CARACAS 9552

DIRECTOR INFO BOGOTA

REFS: A. DIRECTOR 06901

12 JUNE 1968

B. CARACAS 9551 (28741)

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

SECRET

BT

25 JUN 1968

SECRET

CARLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE

TOTAL COPIES 25

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SECRET 005220Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758

B. JMWAVE 2600

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

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

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

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.
(ALL ATTEMPT)
ASCERTAIN FLIGHT.

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300985

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272
27 MAY 68 IN 19272

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

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

SECRET

BT

28 MAY 1968

SECRET

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

DIRECTOR

REF: DIRECTOR-99409

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

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PAGE 2 CARACAS 9646 S E C R E T

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

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8366) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 CARACAS 9646 S E C R E T

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

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE
 HIS BROTHERS ^N OAMPRQ, AND REQUEST BY JMWAVE TO
 INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND
 GAMBLER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN
 AT SPECIFIC WOFIRM REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS
 KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

ORIG: K. GARDINER
 UNIT: C/WH/3/V
 REF: 4521
 DATE: 20 MAY 68

MESSAGE FORM
 TOTAL COPIES: 23

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(file)
 (reference number)

CITE DIRECTOR

0131?

TO

CARACAS INFO: JMWAVE

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

ISSUING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CITE DIRECTOR

01313

PAGE TWO

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

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

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TO

PAGE THREE

CITE DIRECTOR

91313

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. ^{AND JMWAVE}

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

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

END OF MESSAGE

WH/COG/

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

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TO

PAGE FOUR

CITE DIRECTOR

913137

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

William V. Broe
WILLIAM V. BROE
C/WH/D

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

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14-00000

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

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

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

John P. Gower
John P. Gower
WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
3. SEX	4. AGE	5. APPARENT AGE
6. HEIGHT	7. WEIGHT	8. COMPLEXION
9. COLOR OF HAIR	10. COLOR OF EYES	11. TEETH
12. BUILD	13. POSTURE	
14. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
15. GENERAL APPEARANCE		
16. PROMINENT FEATURES		
17. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

None

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

None (see 1st)

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

None. I have never been married before. I am currently single.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
SECTION XIV					
RELATIVES, ACQUAINTANCES AND CONTACTS					
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV					
PERSONAL ASSOCIATIONS					
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
SECTION XVI					
MISCELLANEOUS					
DATE			SIGNATURE		

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SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PRUMEN

~~AMC~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

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

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

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PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15
TO CARACAS.

S E C R E T

BT

SECRET

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CA 5, CA/PEK, CS/SGO

SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE
CUBANS COMING VENEZUELA MAY HAVE BEEN **AMCLEVE-15**. ON
9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER
CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY
CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS
INFO FROM **ROBERTO PARDON** DURING AMCLEVE-15'S VISIT MIAMI
LAST WEEK **IN 48140**. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM
AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED
THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15
DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE
GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER
YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF
URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS
HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL
AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TON^DIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE ^{C-85197} ~~LA SHADY-1~~ ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

SECRET

SECRET

CIRN5H-6

210-071
INFO: C.W. COX
DNT: WH/3/V
ZTH: R-9494
DATE: 1 FEBRUARY 1968

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Cilas Cila F. F/INTZ

WH/KOG P. DDP ADAP C1 CS20 C1/C2

(elite)

(prio)

PRIORITY

CITE DIRECTOR

71540

CARACAS

FEB 2 00 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

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

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

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COORDINATING OFFICER

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CITE DIRECTOR

71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.

**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

W. Polgar
WH/FI

W. V. Proe
WILLIAM V. PROE
C/WHD

M. J. Grenillion
MAURICE J. GRENILLION
AC/WH/3

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SECRET 092316Z FEB 68 CITE JMWAVE 1213

10 FEB 1968 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

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

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

10 FEB 1968

119 *File*

fr

PRICKEVE-15
201-300983

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

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

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDRES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE	
TO : Deputy Director Security, IOS					PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	OA	CNC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI		DIVISION		FIELD
CREFN LIST INITIATED			ATTACHMENTS			
YES	NO	PRO - PART 1		PARTIAL SID		OTHER
REMARKS						
<div style="text-align: right;">CHIEF, CI/OA</div>						
ENDORSEMENT						
TO : Chief, CI/OA					DATE	
FROM: Deputy Director Security, IOS						
<input type="checkbox"/> 1. OS Indices results:					FEB 6 1 35 PM '68	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 122 February 1963 and	
TO: [illegible]		C NO. 1-30810	
FROM: CHIEF, CI/OA		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.			
<input type="checkbox"/> PRQ I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER		
<input type="checkbox"/> PRQ II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			
<p>[illegible handwritten text]</p> <p>Edward P. Brown</p>			

☐ UNCLASSIFIED
 ☐ INTERNAL USE ONLY
 ☐ CONFIDENTIAL
 ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/3/V

C. W. Cox

EXTENSION

NO.

DATE

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.

C/WH/3/V

2.

3.

4.

CI/OA

5.

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11.

12.

13.

14.

15.

m/rz -

See cable to office re his internal provisions of defense operations to CIA which has been suggested to be of interest to Washington, computer operations, etc.

JK

SECRET

1 February 1967⁸

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

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

C. W. Cox
C. W. Cox
WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

14-00000

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

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

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

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

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

SECRET

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INFO					
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C/IC2 SAG 6 C/ISAG C/RA					

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCA-7776

C. DIRECTOR-56598

24 JAN 68 130400

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

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

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,200 TO 1,500 SS. AMCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND

SECRET

14-00000

SECRET

PAGE 2 CARACAS 8748 **S E C R E T**

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION
CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *action subd.

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

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

PRESENT ADDRESS: Caracas, Venezuela

Contributor : William "Biggy" ROSENTHAL, with whom my son
Brother : Roberto POSADA Carriles, subject of FBI Official
Cuban ID, Cuban Telephone Inspector for
Area North including Havana City

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: E. Tsikerdanos C/WH/3/V 3B2631	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		CI/OA FILE NO.	
		RI 201 FILE NO. 300985	99 FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
	CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT SITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PROJ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PROJ I, OR EQUIVALENT, IN ITS COPIES ATTACHED	PROJ II WILL BE FORWARDED	
	PROJ II, OR EQUIVALENT, IN ITS COPIES ATTACHED	GREEN LIST ATTACHED NO. 181884	
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	WILL FORWARD	
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	DEROGATORY ATTACHED	
	LIST SOURCES CHECKED	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTAINED	
	NOT INITIATED (Explain)		
SIGNATURE OF CASE OFFICER C. Cox		SIGNATURE OF APPROVING OFFICER E. Tsikerdanos	
EXTENSION R-9494			

14-00000

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UNIT _____ TIME _____ BY _____

INFO FILE **UR UZCATEG** **CI/102** **5006** **CS/500** **CI/RA** **FI FI/INT 2**

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

DIRECTOR INFO JMWAVE

REFS: A. HUCA-14978

B. HUCW-7776

C. DIRECTOR-36598

300985
1. AMCLEVE-15, CONTACTED BY STATION OFFICER

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

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STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY
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FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
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4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 3748 **S E C R E T**

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T **(action) Sent*

SECRET

34

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C/1/11/11, S/11/11/11, C/1/11/11, C/1/11/11

CARACAS 87118

JAN 24

36499 - A

STA & NR

DATE

IN NR

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

SECRET

CI PROJECTS CARD FILE

DATE OF UP		APPROVAL WORK RECORD		DATE CHG. REC.	
5 April 1965 REC				1 April 1965 pre	
FOI # 300985		TRUE NAME POCADA Carriles, Luis Clemente			
<input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> CHG <input type="checkbox"/> SP. IN		VARIATIONS			
CRYPTONYM		PSEUDONYM		PROJECT JMATE	
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba			
CASE OFFICER Roy Forslund (ALEX ALEXTA)		DIVISION WH/O/HR/OSCA		EXTENSION 7646	
REMARKS	INITIALS	DATE	COMMENTS		
P.O.A.	WA/O/HR	7/10/65	Records on RIS Agents Checked in CI/OSCA, date: 5 April 1965		
			Results: No change		
O.A.	WA/O/HR	15 APR 65			
CNC					
CASE CANCELLED	WA/O/HR	15 AUG 65	CNC		
PRO I	biographic data	13 APR 65	14 APR 65		
PRO II	13 APR 65	13 APR 65			
15908	OPEN LIST	17 APR 65			
TRI TRACES	NDI				
OPS & DIV TRACES	NDI				
FIELD TRACES	NDI				
S.O. INDICES			Let informant reference February 1965 to intercept and then take info. from informant and use it for...		
FBI INDICES	MIAMI FBI NEGATIVE		15 APR 65		
FBI CORR. REQUESTED			15 APR 65		
FBI CORR. COMPLETED			15 APR 65		
WRITTEN S.O. INVESTIGATION	15 APR 65	17 APR 65			
TECHNICAL INTERVIEW REPORT	15 APR 65	24 APR 65			
CORR. NOTIFIED		20 Aug 1965			
CORR. COMPLETED					

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

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CABLE SECRETARIAT DISSEMINATION

BY: *38*

CONF: *WH/3*

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☐ INDEX

☐ DESTROY

☐ RETURN TO

☐ BRANCH

☐ NO INDEX

☐ FILE IN CASE NO.

FILE

VS

WH/300-8, C/300, R/1

4 DEC 1967

CITE DIRECTOR: 8398

TO: CARACAS

INFO: *SECRET 2102*

REF: CARACAS 8398 (IN 03322)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES, APPROVE STATION CONTACT~~ *ANCHLEVE-15*
~~FOR OUR QUALIFICATION DOES ANYONE KNOW ANCHLEVE-15 IS A DISSEMINATOR?~~
FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND

BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION

ANCHLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PREVIOUSLY TO ILLUSTRATE

CAUTION TO USE IN DEALING WITH EXM. DISPATCH FOLLOWING WITH THE

COMMENTS OTHER ASPECTS THIS CASE END OF MESSAGE

WH Comment: *Station representatives desire have ANCHLEVE-15 as agent.
Station believes need pay only supplement to DISCOPOL
salary. Requested expedite documents and POA.

COORD: C/300/005 *1-7-67*

by James W. Eustice
WILLIAM V. BROE
C/WH/3

James W. Eustice
JAMES W. EUSTICE
A/WH/3

ITERATIONS OFFICE

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ORIG: E. TSIKERDANOS
UNIT: Hd/3
EXT: 4521
DATE: 27 SEPT 1967

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BY: 30 FOR: 0

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INFO:

FILE: VE W. H. G. C. L. R. S. L. M. F. L.

(classification)

DATE AND TIME FILED

(date)
(reference number)

(page)

TO

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT ANGLEVE-15, PER PARA 4 REF
AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL
324359 FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFAC. STILL WISH AVOID ANY
POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANGLEVE-15 THAT WOFAC WOULD
SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION, BASED ON FOLLOWING:

A. ACCORDING 759343 CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL
MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS
FROM CIRASH-12.

B. 732206 CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN
TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS
IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 C-84359 CIARK-1 C-81436 CIRATAL-1 TO LOOK INTO
ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING
HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

BRISLING OFFICER

COORDINATING OFFICERS

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(classification)		(date and time filed)		(initials)		(signature)

CITE DIRECTOR 38873

TO D. 279604 CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFAC INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 768511 (AMHARSH-1) REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF NR CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

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

RELEASING OFFICER

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PAGE 3			
(classification)		(date and time filed)	
		(reference number)	

CITE DIRECTOR 38873

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

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

END OF MESSAGE

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

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

by *James H. Ebert*
WILLIAM V. BROE
C/WH

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

COORDINATING OFFICERS

SECRET

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300985

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30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 C IN 81988

- 300985
- JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS.
 - ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.
 - LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.
- 304359
- SECRET

SECRET

SIG: *300985*
 C. COX
 DTG: WH/3/V
 DTG: 4521
 DATE: 30 OCTOBER 1967

MESSAGE FORM
 TOTAL COPY: 11

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ADIS SECRETARIAT DISSEMINATION

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

☐ NO INDEX ☐ FILE IN CS FILE NO.

ONP: *WH/3* ☐ RID COPY

INFO: FILE . VE *W/300985 JCP/A*

(classification) (date and time filed) (entry) (reference number) (pages)

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 *(in 8/988)*

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN *300985* AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. *what do they say?* PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

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

by *William V. Broe*
 WILLIAM V. BROE
 C/WH/3

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

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

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COPY NO.

300985

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES _____

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UNIT _____ TIME _____ BY _____

INFO FILE, VR, WH/CA-5, CI, CI/OPS, FI, FI/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8:90

28 OCT 67 IN 81988

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 327.9

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

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

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE
 IT AS SOON AS POSSIBLE. IF AMCLEVE-15'S OA IS CANCELLED, PLEASE REINSTATE IT
AS SOON AS POSSIBLE. IF AMCLEVE-15'S OA IS CANCELLED, PLEASE REINSTATE IT

3. FOR JMWAVE: WILL APPRECIATE CABLE AT 1004 IF AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME
 OR PSEUDO? ?

SECRET

SECRET

* Sub Per Confidential

35

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ 2-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ DESTROY <input type="checkbox"/> 210. _____ DISSEM BY <u>2P</u> FID _____	CLASSIFIED MESSAGE <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SECRET <small>REPRODUCTION OF THIS COPY PROHIBITED PERSON/UNIT NOTIFIED</small> </div>	TOTAL COPIES _____ ROUTING AND/OR INITIALS - SEEN BY <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>	1	5	2	7	3	8	4	9	5	10
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FILE, VR. W11/000 8, CI, C/OPS, C/OPS, CI

SERVICE

CARACAS 8190
STA & NR

29 OCT 67
DATE

81900 - 0
IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN THIS"

SECRET

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
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FILE DID ☐ REF. TO BRANCH ☐
DESTROY ☐ DIG. _____

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32

ACTION **WH8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME DY

INFO FILE JR, WH/CO-8, C/OPS (C/OPS)

SECRET 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (1205744)

1. ALL PERTINENT INFO RE. AMCLEVE/15 CONTACTS AVAILABLE
IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER
SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR
CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH,
ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS
(VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

SECRET

SECRET

5 DEC 67 170656Z

8 DEC 1967

4.43 2014

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S E C R E T 242220Z CITE CARACAS 2417

DIRECTOR INFO JMWAVE

REF: A, DIRECTOR 56598

B. JAYE 0422 (2002.672)

1. FOR REASONS OF COMPARTMENTATION, CIGOL-1 HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985
CINCINNATI-19 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD 40 BIO DATA ON AMCLEVE-15 NOT
ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15,
HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4

AND UZCATA:GHI AS STATED IN REF E.

3. FOR JMWAVE: NO ANGLEVE IS EVER GIVE WAY TO CONTACT HIM IN CARACAS. OTHER THAN ADDRESS PROVIDED JMWAVE 99037 WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

~~SECRET~~
Who is running anti-CIA operation for Venezuelan Govt.

CLASSIFICATION

MEMORANDUM FOR THE RECORD

DATE

1 OCT 1967

SUBJECT

FILE NUMBER

201-300985

C. Cox, W4/3/V, called about status and what was needed to do for an approval.

Was told that last investigations were run in 1965, thus needed updating of all info & traces since 1965 and a POB/OA request.

His previous OA was cancelled in Aug. 1967; yet all negotiations etc. re Vaneysels was have been carried on since then.

O. FICE AND TITLE

SIGNATURE

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X-REF TO FILE NO.		1
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DESTROY <input type="checkbox"/> SIG.		3
GROUP 3	PERSON/UNIT NOTIFIED	4
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INFO	FILE, ON WHICOG, alops, encl, MPS/16-2	

SECRET 301738Z CITE CAHACAS 839E (LYNER ACTING)

30 Nov 67 03338

DIRECTOR INFO JMWAVE

1 DEC 1967

REF: A. JMWAVE 0422 - ? (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15

WOULD PROVE VALUABLE AGENT. HIS SALARY OF 720 DOLLARS
FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY
SUPPLEMENTARY AMOUNT.

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

SECRET

SECRET

300985- 20

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E	TOTAL COPIES												
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INFO	FILE VR WH/COG-8 CT/10A													

SECRET 311525Z CITE CARACAS 8213

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47955

1. WILL NOT CONTACT ~~AMCLEVE-15~~ UNTIL HAVE HAD
CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL
BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS
^{and other items} HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED
BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT
AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT
HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY
ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH
BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE
US THE ANSWERS.

SECRET

SECRET

1 NOV 1967

31 OCT 67 14 8356C

300985

NO. ☐ YES ☐ NO

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CLASSIFIED MESSAGE ☐ TOTAL COPIES 23

REF TO FILE NO. _____

FILE NO. ☐ REF. TO BRANCH ☐

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ACTION WH-8 ☒ RMD COPY ☐ ADVANCE CO. ☐

INFO FILE VR, WHFCG-8, CI, CI/OPS DA, FI

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SECRET 182122Z CITE JMWAVE 9802

10 OCT 67 11 74936

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805

1. 300985 (1-51649)
 (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO
 (ORTIZ) FAEZ ON 12 OCT 67. ORTIZ INFORMED AMCLEVE/15
 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR
 OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ
 ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE
 SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL
 STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED
 AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT
 ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES
 CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS
 FRIEND OF LAWRENCE R. DEROME.

SECRET

SECRET

300985
2

INDEX: ☐ YES ☐ NO
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DATE 32/21

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UNIT _____ TIME _____ BY _____

INFO FILE, VR, WH 8, CI/ops, CI/PA, CI/IC, SODG, FI

SECRET 252203Z CITE JMWAVE 9448

25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: 300985 AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ
324359
 INFORMING HIM THAT PERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE
 MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK
 INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON
 CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK
 WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

SECRET

SECRET

BT

300985

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

MESSAGE FORM
TOTAL COPIES: 20

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CABLE SECRETARIAT DISSEMINATION

BY 21 PER 8

COMP: W48 ☐ BID COPY

INFO: FILE VS WH/268 8/10/67

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

TO

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

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT (300985) AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO (757243) CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

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

ISSUING OFFICE

SECRET

ADMINISTRATING OFFICE

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COPY NO.

300985

MESSAGE FORM
TOTAL COPIES: 2

SECRET

ROUTING AND/OR INITIALS: 1 2 3 4 5 10

ORIG: ~~SECRET~~ L.K. Gera
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION

BY: 15 PER:
CONF: WH 8 ☐ RID COPY
ci/ops, SECURE4

INDEX ☐ DESTROY ☐ RETURN TO:
NO INDEX ☐ FILE IN CS FILE NO.
WH/COG 8, cilda, 9409

(date and time filed) 15 MAY 1968 (reference number)

4 IMMEDIATE
TO: CARACAS

CITE DIRECTOR

REF: CARACAS 9588 (IN 08516)

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

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

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

CONT...

RELEASED OFFICER

SECRET

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ANTHROPOLOGICAL
OFFICE