

14-00000

IDENT: ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **E** TOTAL COPIES **2**
 1-REF TO FILE NO. _____
 FILE RID ☐ REF. TO BRANCH ☐
 DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1		5
2		1
3		1
4		0

ACTION **WHR** ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO
 FILE, in WHICG8, alops. calcz

SECRET 162331Z FEB 68 CITE JMWAVE 1362

CARACAS INFO DIRECTOR

AMULE PARUMEN AMCLEVE

REFERENCE: JMWAVE 4769 *CIN*

KCWS
CC - WH
 18 FEB 68 53017

1. NO STATION TRACES ROBERTO PARDON.
2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH ROBERTO (PARSONS) RAMIREZ, DPOB 10 JULY 1930, GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

SECRET

SECRET *> MORE THAN YEAR OLD*

*No WH/3/U traces.
 R1 & COA requested.*

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RID ☐ REV. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION

W48

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

FILE

VR, EMB 8, C, clips, F, PLINT 2, WH/COFS, 4/11

SECRET 15095Z FEB 68 CITE THE HAGUE 8810

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893

(in 99506)

TCC 188 FROM HANK. DODGE NOT KNOWN HERE AS OWNER
TAXI LINE OR OTHERWISE. INTRIGUED BY STORY, ESPECIALLY
LINK SABA. APPRECIATE LEARNING FURTHER DETAILS.

SECRET

SECRET

15 FEB 68 151467

US
JG
AMCLOSURE-15
info.

TO: SAC, NEW YORK
FROM: SAC, NEW YORK
SUBJECT: [REDACTED]
DATE: 14 FEBRUARY 1968

2013-08-10 10:00
2013-08-10 10:00

S E C R E T

CLASSIFIED AND CONTROLLED 1290 2

1. What is the purpose of the document?

☐ **INDEX** ☐ **DEPT** ☐ **REPORT NO.** ☐ **DATE** ☐ **FILE NO.**

11

☐ DO NOT ☐ NO OTHER INFO.

È vero.

DATA COPY

ESPO.

POL

• **VIEW**

malcoo L. claps

S E C R E T

Feb 15 1825 Z

CITY DIRECTOR

7-5107

TO CARACAS INFO: JMWAVE

REF: CARACAS 8895 (IN 49509)*

RE PARA 1 & REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: *Requested HQ traces on Giuseppe MATTESSICH Marcuzzi suspect CUIS contact in Caracas who carries Italian passport, and on his wife Maria Luisa PEREZ Hernandez de Mattessich who has Cuban passport.

COORD: WH/COG

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

11-248244 1989 04PUB250

S E C R E T

RESEARCH

1. 凡在本行开立存款账户的客户均可申请。
 2. 凡在本行开立存款账户的客户均可申请。

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONFIDENTIAL

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

SECRET 142247Z FEB 68 CITE JMWAVE 1269

CARACAS INFO DIRECTOR

15 FEB 68 151208

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

1. NO STATION OR AMOT TRACES GIUSEPPE
(MATTESSICH) MARCUZZI.

2. NO IDENTIFIABLE STATION TRACES MARIA LUISA
(PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN
PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED
DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA.
SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED
UNDER SCHOLASTIC PROGRAM (AMOTS).

SECRET

BT

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION																		
		2. RI FILE NO.																		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE																
		7. SOURCE CRYPTONYM		8. DATE OF INFO. 9. EVALUATION																
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE																
DOCUMENT DISPOSITION																				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.																		
PERTINENT INFORMATION																				
14. <div style="text-align: right;"><i>Feb 14, 1968</i></div> <table border="1" style="margin: 10px auto; width: 80%;"><tr><td>POSADA Carriles, Luis</td><td>Clemente Faustino</td><td>201- 300985</td></tr><tr><td colspan="3" style="text-align: center;">ME/3/V</td></tr><tr><td colspan="3" style="text-align: center;">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</td></tr><tr><td colspan="3" style="text-align: center;">FORM 44 USE PREVIOUS EDITIONS</td></tr><tr><td colspan="3" style="text-align: center;">ABSTRACT FILE SLIP (10)</td></tr></table> <div style="text-align: center; margin-top: 20px;">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</div>						POSADA Carriles, Luis	Clemente Faustino	201- 300985	ME/3/V			THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201			FORM 44 USE PREVIOUS EDITIONS			ABSTRACT FILE SLIP (10)		
POSADA Carriles, Luis	Clemente Faustino	201- 300985																		
ME/3/V																				
THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201																				
FORM 44 USE PREVIOUS EDITIONS																				
ABSTRACT FILE SLIP (10)																				
15. FILE THIS FORM IN FILE NO. <div style="text-align: right;">501 170 00 55</div>																				

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE F

TOTAL COPIES 41

SECRET

REPRODUCTION PROHIBITED

FROM

ACTION

☒ RID COPY

ADVANCE COPY

☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE, VI WH/CAG E, CI, CI/OPS, CI/IC 2, F, ADD, CA 5, CA/PER, CA/PRO, F/4, F/INT 2, W, EUR 8

SECRET 122236Z FEB 68 CITE CARACAS 8895

DIRECTOR INFO JMWAVE

REF: CARACAS-3394 (IN 49508)

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING
WITH ANCLEV ^{E TMT} NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING

OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED

CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) ⁴⁰
DPOB 9 OCTOBER 1892, BORGO ERIZZO, ITALY.

MARCELLI,
VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532

ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS

WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB

13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA
E-798883, CUBAN PASSPORT 30088 ISSUED ^{HAV} SEMANA 5 JULY 1956.

NO STATION TRACES. REQUEST JMWAVE, HQS, ^HAND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH CURACAO
TO BRING CUEANS AND VENEZUELAN INTO VENEZUELA IN PUERTO
CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE
WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

SECRET

SECRET

PAGE 2 CARACAS 3395 S E C R E T

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15
WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL
KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON
ASSASSINATION LIST.

D. AMCLEVE-15 MENTIONED AGAIN, AS HE HAS AT
PREVIOUS TWO MEETINGS, THAT DIGEPOL IS UNBELIEVABLY
DISORGANIZED. HE HAS FREE HAND TO DO WHATEVER HE LIKES
BECAUSE HE AT LEAST WORKS AND HAS INITIATIVE. HE HAS
BEEN COMPILING DOSSIERS ON LEADING SUBVERSIVES, A THING
WHICH DIGEPOL INCREDIBLY DOES NOT HAVE.

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

SECRET

14-00000

INSTR: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE RIP ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM: 26

ACTION: WH 8

ADVANCE COPY: ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ PULSED

INFO: FILE, WH/COG 8, CI, CI/OPS, CI/IC 2, FI, CI/A, SORC, CI/PS, CA 5, CA/PEC, CS/SGO

SECRET

REPRODUCTION PROHIBITED

1			
2			
3			
4			

UNIT: _____ TIME: _____ BY: _____

SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

Sw
HG
36
cc
charly note last para
13 FEB 68 14 2500E

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 ^{JANUARY} ~~KNUSSEY~~. 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 GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND ^{number} 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

AM

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 AMSHADY-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.)

S E C R E T

SECRET

BT

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 11												
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	REPRODUCTION PROHIBITED												
FILE NO. TO FILE NO.														
FILE NO. <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>														
DESTROY <input type="checkbox"/> SIG.														
FROM 26	PERSON/UNIT NOTIFIED	<table border="1"> <tr><td>1</td><td></td><td>0</td></tr> <tr><td>2</td><td></td><td>0</td></tr> <tr><td>3</td><td></td><td>0</td></tr> <tr><td>4</td><td></td><td>0</td></tr> </table>	1		0	2		0	3		0	4		0
1		0												
2		0												
3		0												
4		0												
ACTION	ADVANCE COPY	UNIT TIME BY												
WH/COG 8 <input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TOSSED													
FILE, JR, WH 8, CA 5, CA/PEG, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOO G, CS/SG 6, CI/PS														

SECRET 092516Z FEB 68 CITE JMWAVE 1213

10 FEB 68 48140

CRACAS INFO DIRECTOR

PBRUMEN ANSHADY

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED ANSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD ANSHADY-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 ANSHADY-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 ANSHADY-1 IF SHE WOULD BE

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 INFORMATION AND REVIEW		DATE 9 February 1968 aaa	
TO: Chief, W3/V E. Tsikerdanos C. Cox		C NO. 201-300985	
FROM: CHIEF, CI/OA Edward P. Brual		SUBJECT: AMCLEVE/15	
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 1	REVIEW OF STAFF/D DOSSIER		
PRO 11	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
R4 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	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.			

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/AMCLEVE-15	MICROFILM
ACTION REQUIRED - REFERENCES		
REFERENCES: A. DIRECTOR-71540 B. CARACAS-6748 C. HVCA-14975		
<p>1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him \$1000 per month for such information.</p> <p>2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.</p> <p>3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, Remberto UZCATEGUI and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.</p> <p>4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGS-IRL and the levying of requirements.</p>		
ATTACHMENTS: As stated in para. 5 (11 pages)		
DISTRIBUTION: 3 - CH-WHD (w/atts, h/w)		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-15159	DATE 7 February 1968
	CLASSIFICATION SECRET	WOS FILE NUMBER 75-2-13/3

5. We are attaching copies of some of the reports that AMCLEVE-15 passed at his first meeting with a Station case officer on 22 January 1968. At the second meeting he said he would try to obtain for us copies of the interrogation of Antonio ROMERO Celis, of CICLOSE fame, and the report from the CIVISTA agent who recently returned from Cuba (see MADRID-3121 and CARACAS-8318). AMCLEVE-15 is only now really getting deeply into his work with CIRASH, having just settled his family into an apartment on 1 February 1968, and he expects to be able to furnish a great deal more in the near future. In spite of the problems inherent in some of AMCLEVE-15's friendships and peripheral activities, we are hopeful that this is going to be a productive and valuable operation for the Caracas Station.

Oscar C. Kalbing
Oscar C. KALBING

ORIGIN
DATE
BY
DATE

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - ENTER BY

1		8
2		9
3		10
4		11
5		12

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE

BY FILE

☐ NO INDEX ☐ FILE IN CS FILE NO.

COPIES

☐ NO COPY

INFO:

FILE VS

(classification)

(date and time filed)

(initials)

(reference number)

SECRET

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)

John Polgar
WH/F1

by Jacob H. Estlin
WILLIAM V. BROE
C/WH

Maurice J. Gremlion
MAURICE J. GREMLION
AC/WH/3

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

COPIES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14-00000

SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

NOC : 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

SECRET

Luis Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445

DOB: 15 Feb 1928 Third Army Control Symbol: AB 517726

Entered US Army March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

14-00000
Mr. Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445 ✓

DOB: 15 Feb 1928

Third Army Control Symbol: AB 517726

Entered US Army March 1963.

Released from Active Duty 6 Mar 68.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion,
29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
 2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
 3. Current reserve status and extent obligation.
 4. Comments on efficiency reports.
 5. Anything unusual in file.
- CIA

From: Jim Lulliam ^{CHL}
Prada ^{page 1 of 1} 3 Jan 68

No 16 labeled file

ASN OK ^{but OK}

App'd for ^{app'd as} USAR officer

1st Mar 63. On 21 Mar 63

3rd Army 1st ^{advised him}

to action duty for ~~course~~ 6 mos

& commissioned him 2nd Lt

Reported 23 March 63 to Infantry

AGO 21 Mar 63, app'd her
2nd Lt USAR

Schools

(1) Went to Infantry School, at Ft
Benning 23 Mar 63 - Student
Battalion

(1a) As of 23 Mar - mail address was
Det 21 2nd Student
Battalion TSC

(2) 19 June 63 requested ~~assignment~~
at Det 1 Staff Officer Course.
He was then member of Special Officer
Training Program Class at
2506th Cuban Brigade

[100000 NAC review completed
14 Jan 62.]

21 Nov 63 he ^{was} given LAC
to classified defense info up to
+ incl "Secret" Limited Access Clearance

Polygraphed 19 Aug 63 - no command
investigation for attendance at Staff
Staff off course. Bond.

27 Feb 64 he tendered his
resignation to be effective 27 Feb 64
"No plans in visiting to liberate Cuba"
As Option he asked be appointed to
Stand by reserve

28 Feb 64 - he transferred from
active duty to standby reserve
(Visiting Active Reserve) +
assigned to USA REC
Main Station, 4100 Collins St
Coral Gables, Fla

11
11 March 64 assigned to the
unit
~~Honorable~~

On Schedule of course
only course shown is
US Army Infantry School April 63 -
August 63. - Apparently did
not attend Inter officers course.
~~Discharged~~

~~20 Oct 64~~ honorably
17 Feb 66 he was separated
from Army. He tried to get
commission back
Commissioner said but Army
advised him that he did not
meet age requirements which
not be waived. ~~not~~

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 DIGAPOL 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 DIGAPOL. (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
C/WI/3/Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always keep a 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	
	<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AAA OR ALIASES AMCLEVE-15		CI/OA FILE NO.	
		RI/CI FILE NO. 500985	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 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?			<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRQ II WILL BE FORWARDED	
<input type="checkbox"/>	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO: 181884	
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 checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED		
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER C. Cox		EXTENSION R-9494	SIGNATURE OF BRANCH CHIEF

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300985

1. It is requested that a Provisional Operational Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Reinberto 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 ISE official, ~~was~~ 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 ~~the~~ "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

Ernie
CWH/3/V

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E TOTAL COPIES 3-1		
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	REPRODUCTION PROHIBITED	
REF TO FILE NO.			
FILE RID <input type="checkbox"/> DET. TO BRANCH <input type="checkbox"/>			
DESTROY <input type="checkbox"/> DTG.			
PERSON/UNIT NOTIFIED		1	2
		3	4
		5	6
		7	8
		9	10
ACTION		UNIT	TIME
WUH 8 <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLATED <input type="checkbox"/> TUBED			
INFO			
FILE WUH 8 2/0A C/1A2 FL F/INT2 C/1A2 5006 05/500 C/1A			

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 JAN 68 36499

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 1,000 TO 1,500 BS. 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 B AND

SECRET

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 Smith*

SECRET

as a source of information on subversive personalities made available to him thru the course of his official duties in DIGEPCL.

as a penetration agent into DIGEPCL and the Remberto UZCATEGUI Bruzual intelligence organisation.

NOTES

1. In a Spanish questionnaire of Personal Information made out in 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Narianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, Subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section M, Subject: Brothers and Sisters, and in Section N he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in Section XIV, Subject: Relatives, Acquaintances and Contacts in any Government Service.

4. According to POSADA's own admission in an LC Flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very reliable and security

conscious. Subject demonstrated good security techniques while reporting on the activities" of Roberto ALEJOS concerning the attempted coup against Guatemala.

7. An FBI report of 30 September 1965 outlines the contacts that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank Lang "Lefty" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966, explains a request from AMCLEVE-15 to resign from his job as an instructor in the maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 NOVEMBER MOVEMENT and the 2506 BRIGADE. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exile groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the Training branch to the CI branch of JMWAVE. He ^{was to} ~~was to~~ be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban Telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info in the 1961 Questionnaire which stated he came to the U.S. as a political exile 28 February 1961.

12. A. JMWAVE 3182 (IN 01749), 23 September 1966, stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966.

B. Only other station traces on Roberto ~~is~~ are in UFGA-20828 (transmittal of Luis POSADA PRQ Part 1) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

D. AMOT-214 in October 1964 reported Roberto had been an employee for the Telephone Company.

13. London 6140 (IN 16675) 13 October 1966, stated Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

14. A Memorandum for the Record, 26 June 1967, by Lawrence R. Houston, General Counsel, Subject: Luis Clement² POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and ^cp-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent.

15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Cuba, and Mexico. Card dated July 1961.

16. Note for the Record: Subject: Telephone Conversation - Williamson/Henze, 1015 hours, 28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum for the Record, 28 June 1967, by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201

18. Cable DIRECTOR-15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 (IN 02284), 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transactions with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

18 19. Cable DIR 15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 IN 02284, 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transaction with Rosenthal until 9 June 1967 and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either ^{an} 11 July 1967 meeting or ^{dummy} on a 21 ^{July} ~~June~~ 1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~approached him~~ ^{been} approached by the Bolivian consul in Miami offering POSADA's services as interpreter/ guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of \$800 per month and that the Miami Bolivian Consul was authorized a \$500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "APOSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, ¹ 1 August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

Check P.5 21. JMWAVE-8577 IN 24285, 2 August 1967 stated that while AMCLEVE-15 is not a paragon of virtue, he cannot be classified as an unsavory character. His involvement in shady deals and in the

past 2 years results "almost entirely from Stations (and eventually) encouragement. He followed directions and reported fairly well."

20. JMWAVE-8569 IN 242899A, 2 August 1967, summarized KICOBALT-1's report. KICOBALT-1 met AMCLEVE-15 on 28 July. AMCLEVE-15 said he was going to Bolivia to help train a special unit in guerrilla warfare. KICOBALT-1 confirmed that AMCLEVE-15 was in touch with the Bolivian consul in Miami and the Bolivian military attache to whom AMCLEVE-15 had made the offer to organize the group of Cuban guerrilla training officers. JMWAVE felt that either AMCLEVE-15 ^{somehow} came up with the idea on his own or some leak occurred during initial contacts on this program. Since this was in conflict with statement AMCLEVE-15 made to JMWAVE that AMCLEVE-15 was seeking employment in Caracas.

22. JMWAVE-8748 IN 29699, October 1967, sent to Caracas, info director, gave Caracas first information concerning Subject's plans to travel to Caracas on 21 August 1967. MA AMCLEVE-15 stated he hoped to find employment through his friend Ricardo AKA Jose, who is connected to the TV industry in Caracas.

23. Headquarters in DIRECTOR 28911, 18 August 1967, reported ^{no} ~~new~~ headquarters traced identifiable with Venturini.

23. JMWAVE Internal Memorandum-1592, 10 August 1967, stated AMCLEVE-15 plans to go to Caracas.

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

25. JMWAVE-8866 In 34036 17 August 1967, advised no contact be made by AMCLEVE-15 for two reasons:

1. His name was mentioned as CIA agent on

GOC radio and TV during Laso conference.

2. He has also been involved in shady deals ~~AA/IX/~~ in Miami, although undertaken at JMWAVE behest might prejudice his effective use.

26. JMWAVE-8997 IN 40592, 28 August 1967: AMCLEVE-15 had just returned to Miami to obtain visa to enable him to work in Venezuela. Reports he obtained job at DIGEPOL through Rafael TREMOLS Fresneda and Gustava ORTIZ Faez.

27. JMWAVE-9080 In 44174, 1 September 1967 states that AMCLEVE-15 now uncertain about returning to Caracas. Says DIGEPOL job would pay only about \$250 per month which he claims too little to live in Caracas. AMCLEVE-15 actively seeking job Miami (Case Officer Comment: This seems direct turn-about from Para 2 JMWAVE-8997 sent 3 days before) AMCLEVE-15 now states he would be willing to go back to DIGEPOL ^{or} other job in Caracas to work for CIA but he requires total income ^{approximately} \$600 per month to cover cost of living. JMWAVE stated that agree that while working for DIGEPOL AMCLEVE-15 would be a good asset for Caracas station.

28. JMWAVE-9138 In 46714 ^f September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ^{Major} Jamor Mienes CROES of Army Intelligence (G-2.) Digepol job would be investigative. AMCLEVE-15 received letter ~~IA~~ 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezuela consulate for visas.

29. DIRECTOR-34096, 8 September 1967, quoted AMCLEVE'S brother Roberto considered trustworthy by Cuban government to travel overseas

14-00000
IN//DIRECT

on GOC mission last 1966, and that AMCLEVE-15's Caracas contact Gustavo Ernesto ORITZ-Faez unsavory character who involved in political murder of anti-Communist professor at Havana University.

30. RI traces were run 30 August. No derogatory information was surfaced in the RI traces. Concerning AMCLEVE-15's brother, Raul, RI traces came up with nothing. Traces on brother Roberto, however, did ~~not~~ surface derogatory information.

1. DSE agent for area Norte, which is responsible for Havana City ~~and~~ ^{at} Cienfuegos
2. Subject ^{headed} ~~had~~ mission from ^H Ministry of Construction which arrived in London to purchase ^S heavy construction equipment in September 1967.

^{cash} RI traces of Gustavo Ernesto ORITZ-Faez surfaced derogatory information.

should it read "no derogatory information"?

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement ^{for} AMCLEVE-15 ^{to} seek ^a DIGEPOL job.

32. RI traces on Rafael TREMOLS Fresneda, 1 Dec 1967, show previously employed by JMWAVE-AMSPELL organization first as AMBARB-41 and later as CITUTOR-1. This student organization (DRE) was run by WAVE but administered by Caracas. Caracas ^{had} attempted to obtain CI information ^{thru} CITUTOR organization. L. C. ~~FLAT~~ Flutier revealed CITUTOR-1 ^{to be a} loose talker who had revealed his agency affiliation to a number of persons in Caracas.

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave ^a report on telephone call from Gustavo ORITZ on 18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ ³ on behalf of Fernandez assured AMCLEVE-15

14-00000
DIGEPOL employment at proper liveable salary and ~~that~~ stay at home
of ORTIZ.

Insert 4.

London 6140 (IN 16675) 13 Oct 66
stated Roberto arrived from
Madrid 27 Aug 1966. Landing
card indicated Roberto born
12 April 1931, Las Villas, Cuba.
Carrier passport EF/66/2258
issued 23 Aug 66. Roberto said
would stay in UK for 1 or 2 months
doing business with commercial
mission.

MEMORANDUM FOR: CI/ISA

4 Dec 67

SUBJECT : Luis Clemente Faustino ROSADA - Carrilero

It is requested that the military SCI file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/V

NOTES

1. In a Spanish questionnaire of Personal Information, ^{made out in} 1961, Subject listed his brother Raul POSADA-Carriles as an adminsitrat^{or} of the Mari^{an}ao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, ^{subject:} ~~of~~ Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he ^{again} listed both his ^{brother} brothers in Section M, ^{subject:} ~~Brothers and Sisters~~, and in Section N, he again list^{ed} his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, ^{again} ~~no~~ mention ~~was made of~~ ~~his brother Roberto~~ appears in ~~this~~ section XIV, ^{subject: Relatives, Acquaintances and Contacts in any government service.}

4. According to POSADA's own admission in a ^{report} LC flutter ~~report~~ of ¹⁴ April 1965, he had been involved in planning for a ^{Guatemalan} Guadema^{ulan} coup headed by Roberto ALEJOS-^{Arzu}ARZU. This matter later came to the attention of the FBI. There is an FBI ^{report dated} ~~on~~ 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this ^{Guatemalan} Guadema^{ulan} coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent emile operations into Cuba in July of 1965.

6. His PRQ Part II, ^{Section XI,} ~~dated~~ September 1965, says that "Subject is ~~of~~ good character, very reliable and security conscious."

Subject demonstrated good security techniques while reporting on the activities of Roberto ALEJOS concerning the attempted coup against

^{Guatemala} ~~Guatemala~~. (7) An ^B FNI report of 30 September 1965 outlines the contacts

that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank ^{LANG} ~~Lang~~ ^{LEFTY} ~~LEFTY~~ Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report ^{filled} ~~sent~~ out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report ^{brother} Roberto POSADA.

9. A ^{WAVE} JMGACH memo WTR-1299, 21 July 1966 explains a request from AMCLEVE-15 to resign from his job as an instructor in the ^{Maritime} ~~Maritime~~ training section to accept a job on the Junta being set up ~~at~~ at that time to govern the activities of ^{RECE, COMMANDOS} ~~Rece Commandos~~, 30 November ^{cap} ~~Government~~ Movement and the 2506 Brigade. A ^(cap) FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved ^{by the exiles group} to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the ~~training~~ ^{WAVE} training branch to the CI branch of JMGACH. He will be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is ^W JMGAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban telephone

Company in Havana and in Cienfuegos, Las Villas Province. He said ^{that} he last saw his brother ^{Roberto} in April 1961. This is ^{various} ~~various~~ with ^{info} ~~info~~ 1961 ^{Guantanamo} ~~Guantanamo~~ ^{which} ~~which~~ ^{stated} ~~stated~~ he ^{was} ~~was~~ in the US at a political exile 25 Feb 1961.

12. A. JMWAVE 318. IN 1749. 23 September 1966 stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. Only other station traces on Roberto is (Transmittal Luis POSADA PGR Part 1) UFGA 20828, which passed information provided by Subject.

13. C. Amot files show Roberto in charge of telephone Center at Buena Vista, Marianao according to telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company, Direct A. G. of Cuba since 1952. A memo for the record, 26 June 67 by Lawrence R. Houston, General Counsel, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Softy" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Department Justice sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~Canada~~ Cuba and Mexico. Card dated July 1961.

16. FF. Note in the Record: No further record Subject's telephone conversation - Williamson/Henze 10/15 Kansas, Wilson/Henze 10-15-28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. FF. Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201.

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief, Western Hemisphere Division

INFO

FROM Chief of Station, Caracas

SUBJECT Operational/AMCLEVE-15

ACTION REQUIRED REFERENCES

REFS. A. DIRECTOR 5659S
B. CARACAS 8417
C. CARACAS 8337

MICROFILMED

DEC 14 1967

DOC MICRO. SER.

1. The Station desires to explain its viewpoint on AMCLEVE-15 clearly because of what could conceivably be construed to be a tone of impatience in the first line of Reference A. First of all, why do we want to hire AMCLEVE-15? Our objective is to use him as a unilateral penetration of CIRASH and CIVISTA, which controls that organization. Specifically, we would like to penetrate the inner circle surrounding IDENTITY and CIRASH-4. The recent provocation (reported in reference C) which we believe was run by IDENTITY is a clear indication of the need for this type of penetration over and above the normal need for penetration of security services.

2. What we are not trying to do is to make a CIGOA-1 or ANOT-260 out of AMCLEVE-15: that is, put him on the payroll as an advisor to CIRASH-4. We want to be very clear on this point, since this may be the cause of Headquarters' concern. His role will not be advisory. AMCLEVE-15 is to be used to obtain counterintelligence information to protect the Station and its operations and to get for us that portion of the intelligence available in CIRASH which is not made available to the Station via the liaison channel.

3. From the information available to us, AMCLEVE-15 seems to present an almost golden opportunity to Caracas Station: i.e., a cleared WOFIRM agent (who although terminated still reports to WOFIRM when in the JMWAVE area), who is a well-placed "hombre de confianza" of the chief of CIRASH and the chief of the special investigative unit within CIVISTA which may have monitoring of WOFIRM activities as one of its objectives. We say "seems to present" because, although we have confirmation from CIRASH-15 that AMCLEVE-15 does in fact hold the position described above, we are of an open mind regarding the practicability of his use and we are completely willing to accept any information that would militate against his secure and fruitful employment.

ATTACHMENT: Under Separate Cover 13 DEC 67 CONTINUED 201-300985

1. Identity

DISTRIBUTION:

1-3-C/WHD w/att u/s/c

CS COPY

DEC 6 1967

CROSS REFERENCE TO

D-75-2-15

DISPATCH SYMBOL AND NUMBER

EVCA - 14978

DATE

6 December 1967

CLASSIFICATION

SECRET

NOS FILE NUMBER

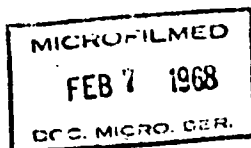
B-201-740849

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HYCA - 14978
<p>4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistent since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.</p> <p style="text-align: right;"><i>Stefan R. Labanow</i> STEFAN R. LABANOW</p>		
FORM 53a 1-64 -601 USE PREVIOUS EDITION	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED

201-200955

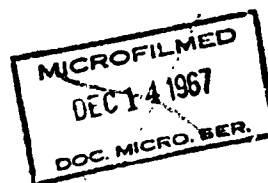
SECRET

1P

SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

SECRET



S/C ATT. 1 TO HVCA -14978

CS COPY

201-300985

Amcleve-15

Chief, Western Hemisphere Division		TO DIRECTOR
Chief of Station, JMWAVE		FROM CHIEF OF STATION
Chief of Station, Caracas		DATE
TYPIC CIRASH/CIVISTA/AMCLEVE-15 Activities of Identity of Reference A and Plans to Form an Anti-Communist Oper Squad.		
REFERENCES: A. HVCA - 14778, dated 5 December 1967 B. HVCA - 14796, dated 26 September 1967		
<p>1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organization of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PTJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PTJ had refused to let his men work in Identity of Reference A's organization, although the request for their services had come from CIGRHO-1. The men were given until the end of November to decide whether or not they would quit the PTJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).</p> <p>2. A new member of Identity of Reference A's office who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to Venezuela with the help of Gustavo ORTIZ Faez, an old friend of CIRASH-15. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devices which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-15 would send a CIRASH official car to pick him up at customs.</p>		
Attachments: As Indicated, u/s/o		
Distributions: 3, Chief, WHD, w/att, u/s/o 1, COS, JMWAVE		
CLASSIFICATION	DATE	DATE
SECRET	14775	5 December 1967
SECRET		

14-00000

CONTINUATION OF
DISPATCH

SECRET

HVCA - 14715

3. AMCLEVE-15 and ORTIZ asked CIRASH-15 to join them in an anti-Communist group which would harass Communists without the knowledge of CIRASH-4. On another visit to ORTIZ's house, CIRASH-15 met two Cubans who had been imprisoned in La Cabaña prison in Cuba and who had apparently been helped out of Cuba by ORTIZ and will work with him in the anti-Communist goon squad. CIRASH-15 also met another Cuban exile in the group whose alias is "Pósforo". CIRASH-15 expects to be able to identify these Cubans in the near future.

4. This type of goon-squad activity is not what we would like AMCLEVE-15 to be mixed up in, and if and when we get in touch with him we will request that he stay away from such activities so as not to antagonize CIRASH-4 or Identity of Reference A.

5. Please assign Identity of HVCA-14778, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBING

Caracas, November 1974

This morning, Dr. ^XUzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report), and who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

"....Gentlemen, this is to report you that Dr. OLIVARES BOSQUE (P.T.J. Director), has refused the Ministry of Interior, Dr. LEANDRO MORA, the permission of having you here to work with me. Unless you decide to quit your job in P.T.J. and then join my office, I am afraid it will be impossible for us to work together, at least openly.....I think that Dr. OLIVARES's great fault of cooperation with us, is increasing Dr. LEANDRO MORA's feeling of unfriendliness towards him and myself as well. So, each one of you, shall have time until the 30 of this month to give me an answer as to about the decision to renounce P.T.J. or not; definitely, due to actual conditions, it is not possible to "borrow you" from P.T.J...."

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of the office: Rosendo Carriles, Luis Sclante, (a) "Edgardo", whose cédula number (found out later) is B-977066. This guy is Cuban, and has just come in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Enrique Quintayo (please remember old report about him), a Cuban veteran, and an old friend of Dr. Uzcátegui, now DICHROPOL Director. A newcomer to Dr. Uzcátegui's group, was also a Cuban refugee in Miami, since the time of Bay of Pigs. A few years ago, the already mentioned Quintayo, has got into a friendship with me, and has been very impressed by my silencers (or guns), which I have just given to Dr. Uzcátegui. He said that, while in the U.S., he used to work on silencers and other technical stuff for the so-called groups who live there, and also in conjunction with the U.S. Government to the U.S.

14-00000

... he asked Dr. ... to try ... and I ...
... over to ... both of them ...
... by ... and we started talking a lot about ...
... "Eduardo" showed me some stuff he had taken with him from
Miami (fuses, booby-trap switches, detonating cord, infrared alarm
devices, time-pencils for dem. charges and incendiary devices). It
was then when Dr. Gustavo GILZ pulled out from underneath the bed
a big heavy package and said it was a dem. charge of pentolite, --
fixed with magnets, which was to be used in wrecking a ship. He did
not specify what ship it was, how he got the bomb, but he said that
he had to cancel the "operation". Of course, I did follow with inter-
est what they talked about, so, in the general talk, Eduardo said that
he could pass all that stuff through the Customs, because a prowler
from DIGEPOL (ordered by Brasto Fernandez) was awaiting for him
inside the airport in Maiquetia, that he had his family in Miami, --
and, as soon as he could find an apartment, he would go back to Miami,
pick up his family and a lot more of "stuff" he has left there, and
bring all of it to Venezuela, the same way he did it the first time.
On the other hand, Dr. Gustavo GILZ, whom I know since a long time,
helped by his friendship with Brasto Fernandez (who, reports directly
to Dr. Leandro Mora), has asked me (I would add as well) if I wanted
to help them off to "disturb" so-called bums in Venezuela. But they
do not want BRASTO FERNANDEZ to know about it, because that could --
cause trouble to Brasto's activities. In other words, they need my
aid in having for future operations against communist leaders,
properties, meetings, etc; it's got to be something like a cell, a group
formed only, or mostly, by highly trusted and long known anti-communist
people. In few words, this is what, up to now, I have been proposed. I
have been able to find out that Dr. Gustavo GILZ, gets, somehow, letters
from Cuba; mostly from old friends who want to get a possibility to
reach Venezuela. Visiting Dr. Gustavo GILZ's house last week, I met --
there a couple of other Cubans who spent a long time in a Cuban pri-
son, called "La Cabaña" (after the Bay of Pigs Invasion). I do not know
their names so far, but it will not be long before I do. The general
topic when I go over there, is that of organizing and creating a group
that may cause as much trouble to the regime as possible.

...drugs incendiaries mixture, etc. etc. Last week, Dr. Gustavo CRTIZ, Eduardo and another Cuban called "Yésforo", prepared to sabotage a Communist meeting with a "CS gas-bomb" (which was never used). Action did not take place because meeting place was too vigilated by communists, and there was no chance for Eduardo to place the 20 minutes delay CS gas-bomb inside the auditorium, while Dr. Gustavo CRTIZ and "Yésforo" played a protection role for Eduardo with automatic pistols ready in their trouser belts. Eduardo is now in Miami, and will be back at the end of this week with his family. In a very confidential way, he's been asked to bring back bullets cal. .32 (Dr. Uzcátegui gave him \$100.00 for a silencer cal. 12). He will also take back all the war material he has left in Miami. He will also try to get in touch with links (Cuban and C.I.A.) to get as much stuff as possible, to be used probably here. Dr. Uzcátegui, beside asking Eduardo to buy bullets and a silencer cal. 22 for himself, also asked Eduardo, on his way back to Caracas, to stop in Puerto Rico a couple of days for something he had to do there. Dr. Uzcátegui has asked me what I think about Eduardo's capabilities as a member of the office, in the field of sabotage, etc., explosives, etc. I told Dr. Uzcátegui it was good to have people with some background in the mentioned field. On the other hand, Eduardo and Dr. CRTIZ want me to help them with instruction on the same technical field, but do not want either Dr. Uzcátegui or Erasto Fernandez to know about it. Dr. Uzcátegui has asked me to find people for the office. He needs, for the moment being, some 6 guys, as P.T.J. has refused their own..... Everything is normal for the moment. This is all I have to report.

The Inspector

43 JUL 1957

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E	TOTAL COPIES 2
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
FILE NO. <input type="checkbox"/> REV. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	
DESTROY <input type="checkbox"/> SIG.		
32		
ACTION	ADVANCE COPY	UNIT TIME BY
WNH8	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE NR, WNH/COF-8, CIA/PS, CI/CA	

50-007106564-

SECRET 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 **(N05744)**

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
(N82422)
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

DISPATCH

SECRET

MARKED FOR INDEXING

TO Chief of Station, Caracas	NO INDEXING REQUESTED
INFO	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, WED	NO INDEXING
SUBJECT Luis Clemente POSADA Carrillo	

Reference: CARACAS 8398

Action Required: FYI

Per reference the attached documents provide information on the brother of subject and two other cronies of CIRASH-4.

Hume W. TROXELL

Attachment: herewith & Identities u/s/c

Distribution:
3 - Caracas

201-300985

CROSS REFERENCE TO CS 0024	DISPATCH SYMBOL AND NUMBER HVCW-7776	DATE 4 DEC 1967
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-300985
Distribution: 1 - RI 1 - Chrono	ORIGINATING OFFICE: WH/3/V (Cox) TYPE: CS EXT: 4521	
	COORDINATING OFFICE SYMBOL: C/WH/3/V DATE: 4 Dec. OFFICER'S NAME: E. Tsikerdanos	
ABSTRACT <input checked="" type="checkbox"/> INDEX <input checked="" type="checkbox"/> PG- 2004 ABSTRACT <input checked="" type="checkbox"/> INDEX <input checked="" type="checkbox"/>	RELAYING OFFICE SYMBOL: C/WH/3 DATE: 4 Dec. OFFICER'S NAME: Lawrence M. Sternfield	

DISPATCH

14-00000

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/Venezuela

SECRET

14-00000
CNO: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEE 87

CABLE SECRETARIAT DISSEMINATION

BY: *38* PER: _____

COMA:

WH/3

☐ RID COPY

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

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE

VS

WH/COG 8, C/CO, FI

CITE DIRECTOR 56593

TO CARACAS

INFO: JMWAVE

207 215Z

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES~~ APPROVE STATION CONTACT AMCLEVE-15
FOR OUR EDIFICATION DOES ANYONE KNOW AMCLEVE-15 AND VILCUEIRA?
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
AMCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE
CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH HQ
COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

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

COORD: C/WH/COG *W. C. Cui*

by Jan 19. Estlin
WILLIAM V. BROE
C/WH

Maurice J. Grellion
MAURICE J. GRELLION
AC/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE ? TOTAL COPIES (23)

B-REF TO FILE NO. _____

FILE DIR ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

PERSON UNIT NOTIFIED

REPRODUCTION PROHIBITED

1 2 3 4

5 6 7 8

9 10

ACTION _____ ADVANCE COPY ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE WAVE (WAVE) alops. calva. MPS/K-2

SECRET 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 03338

DIRECTOR INFO JMWAVE

REF: A. JMWAVE 0422 (WAVE 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15
WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 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

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <input checked="" type="checkbox"/> TOTAL COPIES	<div style="text-align: center; font-size: 2em; font-weight: bold;">ACTION</div>
CLASSIFY TO FILE NO.	SECRET	
FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	
DESTROY <input type="checkbox"/> SIG.		
ACTION <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		UNIT TIME BY
INFO FILE <u>VR WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS,</u> <u>SOD-6 CI/IC-2, FI/SP8</u>		

SECRET 262222Z CITE JMWAVE 0422

 31
 KC 204

 31
 29 NOV 57 R. 02672

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL BUSINESS.

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER ~~CI/OPS~~ ~~CI/INT-2~~ AND ALSO REMBERTO UZCATEGUI IN MININT AT \$700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15 HAS BEEN INVOLVED FOLL TASKS:

A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ, CAPTURED CUBAN GUERRILLA.

B. INVESTIGATION AND INTERROGATION OF ANOTHER CAPTURED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO MARTINEZ.

C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA) NAVARRO, (201-302239).

D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

SECRET

What of
Amcleve-15 T
Brent-6 wire
cross.?

PAGE 2 JMWAVE 0422 S E C R E T

SECRET

IS AGENT. CHECK, IN NAME ARMANDO CAMPOS, WILL BE CASHED IN NATIONAL CITY BANK BY MARCANO AND MONEY USED FOR FUNDING VENEZUELAN GUERRILLAS. AMCLEVE/15 PLANS TRAVEL SAN JUAN 1 DEC AND CONTACT A BANK EMPLOYEE FRIEND. THROUGH FRIEND, AMCLEVE/15 WILL TRY MEET PROPER PERSON EMPLOYED AT NATIONAL CITY BANK WHO COULD ALERT AMCLEVE/15 WHEN TRANSACTION OCCURS THUS MAKING IT POSSIBLE FOR DIGEPOL TO INTERCEPT MARCANO WITH MONEY WHEN HE RETURNS CARACAS.

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D70 NO1.

SECRET

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **A** TOTAL COPIES **19**
X-REF TO FILE NO. _____
FILE NO ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

FROM **4**

ACTION **LC H8** ☒ **ARID COPY** ☐ **ADVANCE COPY** ☐ **ISSUED** ☐ **SLOTTED** ☐ **TAPED**

UNIT _____ TIME _____ BY _____

INFO FILE **VR DDP ADDP CAZ FI FLENT 2**

REPRODUCTION PROHIBITED

1	2
3	4
5	6
7	8

SECRET 021356Z CITE CARACAS 8227

2 Nov 67 IN 85222

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.
2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.
3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIA VASQUEZ' PARTICULAR TALENTS.

SECRET

* APPARENTLY WORKING REF

Amcleve 15

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **E** TOTAL COPIES **20**

SECRET

PERSON/UNIT NOTIFIED _____

FROM **4**

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

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

UNIT _____ TIME _____ BY _____

INFO FILE **VR WH/COE-8 CT/OA**

SECRET 311525Z CITE CARACAS 8213

31 Oct 67 183555Z

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

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
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

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE 13	TOTAL COPIES (24)								
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> SECRET </div>									
R-REF TO FILE NO.										
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	REPRODUCTION PROHIBITED									
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	<table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>	1	5	2	6	3	7	4	8
1	5									
2	6									
3	7									
4	8									
ACTION	ADVANCE COPY	UNIT								
WN 8 <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED										
INFO FILE, WN 16098, c: aops, alia, G. Glinster										

30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 **(IN 81988)**

1. 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.
2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.
3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

SECRET

SECRET

ORIG: R. ARDINER
UNIT: W1/3/V
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE R13

BY 22 PER ☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF:

☐ ED COPY

INFO:

FILE

VR

W1/3/V 4521 4521 4521

(classification)

(date and time filed)

(initials)
(reference number)

TO

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (7447458)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHO'D A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SEEN BY	
CLASS:	SECRET	1	6
UNIT:		2	7
EXT:		3	8
DATE:		4	9
		5	10

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

(classification)	(date and time filed)	(initial)	(page)

CITE DIRECTOR

34096

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO _____ (in draft)

WH/3/V _____

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14-00000

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE R/D ☐ REV. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **SECRET** TOTAL COPIES 21

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	3	3	✓
2		6	
3		7	
4		8	

FROM 12

ACTION WH8 ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBES

UNIT _____ TIME _____ BY _____

INFO FILE ✓R, WH/COG8, CI/OPS, CI/OA

SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (4148495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST AMCLEVE-15 PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

ACTION 11 SEP 67 11 49 565
Charles

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 24
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	REPRODUCTION PROHIBITED
REF TO FILE NO.		1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
PAGE: 25/21	PERSON/UNIT NOTIFIED	4
ACTION: WH 8	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES	UNIT TIME BY
INFO: FILE: UR WH/COG-8, 01/0A, CILOPS, 0033,		

SECRET 082146Z CITE JMWAVE 9177

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

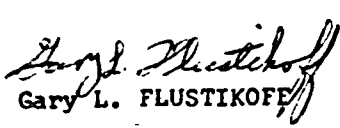
8 SEP 67 IN 48495

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF
OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING @ JOB WITH DIGEPC. PLEASE ADVISE.

SECRET

BT

SECRET

DISPATCH		CLASSIFICATION S E C R E T / R Y B A T		PROCESSING		
				PRO- CESSED	ACTION	ACCOM- PLISHED
TO	Chief, WH Chief of Station, Caracas			X	MARKED FOR INDEXING NO INDEXING REQUIRED	
INFO					ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM	Chief of Station, JMWAVE				ABSTRACT	
SUBJECT	TYPIC/AMCLEVE/Operational Forwarding of AMCLEVE/15's 201 File				MICROFILM	
ACTION REQUIRED - REFERENCES						
Reference: JMWAVE 9138, 6 Sept 1967						
<p>1. Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file.</p> <p>2. Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.</p>						
 Gary L. FLUSTIKOFF						
Attachments -						
1. As Stated (H/W)						
2. As Stated (U/S/C)						
Distribution						
2 - C/WH/COG w/atts #1 hw, #2 u/s/c						
2 - COS, Caracas w/atts #1 hw, #2 u/s/c						
CS COPY				DATE TYPED 7 Sept 67		
CROSS REFERENCE TO				DATE DISPATCHED SEP - 8 1967		
				DISPATCH SYMBOL AND NUMBER UFGA-28432		
CLASSIFICATION S E C R E T / R Y B A T				HEADQUARTERS FILE NUMBER ♦ 201-300985		

WH/310
ST

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
REF TO FILE NO. _____
FILE RID ☐ REV. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES: 23

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FORM 3

ACTION

Exit 8

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

INFO

FILE, OR, WHITEY 8, alop. aka, MPB/BK 2, C. F. GLINT 2

SECRET 071919Z CITE CARACAS 7756

7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN46714)

1. STATION WILLING ACCEPT AMCLEVA-15 FOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

☐ YES ☐ NO
 PY TO FILE NO. _____
 FILE NO. _____
☐ REV. TO _____
☐ SIG. _____
 V. 15 PER. _____

CLASSIFIED MESSAGE
SECRET
 REPRODUCTION OF THIS COPY PROHIBITED
 PERSON/UNIT NOTIFIED: 026

TOTAL COPIES 19
 ROUTING AND/OR INITIALS - SEEN BY

1		5
2		7
3		8
4		9
5		10

☒ RID COPY
 ADVANCE COPY
☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

FILE, VR, WH/COG 8 **ACTION CHANGE**

IMWAVE 9138 (STATION & NUMBER)
IN 4614-1 (IN NUMBER)
ACTION

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION) *Kurb*

TO : WH (DIVISION)

BY : A. GONZALEZ 7657 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : K. GARDNER 4521 (NAME, DIVISION, AND EXTENSION)

Charlie -

SECRET

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 2
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
R-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE AID <input type="checkbox"/> REV. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
FROM K/2		4
ACTION WH 8	ADVANCE COPY	UNIT
<input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	TIME
INFO		BY
FILE IR, WH/COF 8, CI/OA, CI, 1/1/83		

SECRET 051300Z CITE CARACAS 7723 **55 SEP 67 IN 45532**

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION IN DIGEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMCLEVE-15.

SECRET

SECRET

BT

00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

A REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ DIS. _____

FROM _____

CLASSIFIED MESSAGE

TOTAL COPIES 26

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16

ACTION 22 COH W/1008 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

FILE VB W/1008 C/OA, C/OAS, FI

6 SEP 67 040715

SECRET 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (145532)

1. FOLL IS ANGLEVE/15 PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1950. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AMRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1963 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

PAGE 2 JMWAVE 9138 S E C R E T

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WOPACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. PUNCHING 201 FILE.

S E C R E T

BT

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	<div style="font-size: 2em; font-weight: bold; text-align: center;">ACTION</div>	NO INSTRUCTION PROHIBITED	
CLASSIFY TO FILE NO.	SECRET			
REF TO FILE NO.	PERSON/UNIT NOTIFIED			
FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>				
DESTROY <input type="checkbox"/> SIG.				
30				
ACTION	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT	BY
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
FILE, <i>WH</i> <i>elaps. cl/MA. WH/COGP. CI.</i>				

SECRET 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN41504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFAC.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

SECRET

I am definitely opposed to an making up a another Cuban at this point.

*Pat...
Sept 6...
Shelly...
para 4*

SECRETPAGE 2 JMWAVE 9080 **SECRET**

ABOVE BASIS.

SECRET

BT

SECRET

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **24**

SECRET

PERSON/UNIT NOTIFIED

PAGE 25/24

ACTION **WH 8** ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ RETURNED ☐ FORGOTTEN

UNIT TIME BY

INFO FILE **OR WH/COG 8, C.I/OA, C.I/OA**

REPRODUCTION PROHIBITED

1	2	3
4	5	6
7	8	9
10	11	12

SECRET 082146Z CITE JMWAVE 2817

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

8 SEP 67 IN 48495

NOT CLEAR IF JMWAVE SHOULD MAKE ANGLEVE/IS REF
OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

SECRET

00000
MSG: C. COX
JNR: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
TOTAL COPIES: 2

SECRET

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

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ SEARCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO. ☐ BRANCH ☐ LSEC

COM: WHP

☐ RID COPY

INFO:

FILE

VS

WH/COG-8 24-05 04/1A/11

(classification)

(date and time filed)

(file)

(reference number)

(page)

SECRET

SEP 1 22 2072

CITE DIRECTOR

32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH ANCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED ANCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH ANCLEVE 15?

END OF MESSAGE

WH COMMENT: *ANCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

Betty - file A-15

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

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

CONF:

☐ RID COPY

INFO:

FILE _____

(classification)

(date and time filed)

(office)

(reference number)

(place)

CITE DIRECTOR

32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V

C/WH/COC

JACOB D. ESTERLINE
AC/WH

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **95**

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1	8
2	9
3	7
4	9

ACTION **28** **WH/COE 8** ☒ RID COPY ☐ ISSUED ☐ SLATED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE **UP (WH/COE 8, C1, C1005, C1000, FL, F1000)**

SECRET 111851Z CITE JMWAVE 9205

DIRECTOR, CARACAS

REF A JMWAVE 9880 (IN 44174)

B DIRECTOR 34096

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS
FOR DIGEPCOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFAC EMPLOYMENT
DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15
THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN
INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

BT

SECRET

*Keep up
File
Chaley - Victory
11 SEP 67 IN 49694
Amex!*

*Charlie - got action
COC but we had better
original reply.
K.*

0-00 JUVU

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE <i>F</i> TOTAL COPIES <i>2</i>	
CLASSIFY TO FILE NO. _____		<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	
X-REF TO FILE NO. _____			
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			
DESTROY <input type="checkbox"/> SIG. _____			
FROM _____		PERSON/UNIT NOTIFIED _____	
ACTION <i>WHP</i>		<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO		UNIT _____ TIME _____ BY _____	
FILE <i>WHP/2005 CITE CARACAS 7805</i>			

SECRET 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 051840

REFS. A. JMEAVE 9205 (IN 4969A)
B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASIO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

SECRET

BT

SECRET

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

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT-DISSEMINATION

BY 22 PER

CONF:

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

☐ NO INDEX ☐ FILE IN CS FILE NO.

☐ RID COPY

INFO:

FILE

VE

WII/3/V 4521 14 SEPT 1967

(classification)

(date and time filed)

(initials)

(reference number)

(page)

CITE DIRECTOR

35982

TO

CARACAS

INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT 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 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 VIEW FORMATION OF NEW INTEL ORGANIZATION BY UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

RELEASING OFFICER

COORDINATING OFFICER(S)

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SIGN BY	
<div style="border: 1px solid black; padding: 5px; text-align: center;">S E C R E T</div>		1	6
		2	7
		3	8
		4	9
		5	10

18 SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE NO.
PER _____	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.
19 <input type="checkbox"/> NO COPY	INFO: _____
	FILE _____, VR _____

PAGE 2	(classification)	(date and time filed)	(initials)	(reference number)	(page)
--------	------------------	-----------------------	------------	--------------------	--------

CITE DIRECTOR

35782

RECOMMENDATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ASPECTS AMCLEVE-15 CASE, PARTICULARLY ^{BECAUSE} ~~CONSIDERING~~ HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A.

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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.

COPY NO.

4-68 JMW

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

R-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTRQY ☐ SIG.

CLASSIFIED MESSAGE **F**

TOTAL COPIES **(21)**

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION

☒ RID COPY

ADVANCE COPY

☐ REPROD

☐ SLOTTED

☐ TUBES

UNIT

TIME

BY

FILE *we will coat copy clips*

SECRET 181600Z CITE CARACAS 7841

181600Z 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

BT

SECRET

ms
Charlie cut
Keith

file 201

14-00000

INS. YES ☐ NO ☐ CLASSIFIED MESSAGE TOTAL COPIES 19 ROUTING AND/OR INITIALS - SEEN BY

CL 11 0 FILE NO. ☐ FILE NO. ☐ SECRET

R-REF FILE NO. ☐ R-REF TO ☐ BRANCH ☐ REPRODUCTION OF THIS COPY PROHIBITED

FILE ID ☐ DESTROY ☐ SIG. ☐ PERSON/UNIT NOTIFIED 027

DIBSEN BY 15 PER 0

ACTION ☒ RID COPY ADVANCE COPY ☐ ISSUED ☐ SLATED ☐ TUBED

UNIT TIME BY

INFO FILE. VR, WH/COG 8 ACTION CHANGE

IMMEDIATE 9448 IN 59289-A

(STATION & NUMBER) (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : Fisher Ames 5106 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : E. Tuckerson 4521 (NAME, DIVISION, AND EXTENSION)

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 30
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
R-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/>
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		
DESTROY <input type="checkbox"/> SIG.		
DATE 32/21		
ACTION	ADVANCE COPY	UNIT TIME BY
WH/col 8 <input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE, VR, WH/8 , C/OPS, C/PA, C/IC2, SOD6, FI	

SECRET 252203Z CITE JMWAVE 9448

CARACAS INFO DIRECTOR

PERUMEN

FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASTO (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

at
Checker 25 SEP 67 IN 59289

*A bad penny
turns up.*

14-00000
TO: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

SECRET

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

CABLE SECRETARIAT DISSEMINATION

BY 30 SEP 1967

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

COMM: ☐ END COPY

INFO: FILE WH/CIGG, CIGAS, CIGAT, FI.

ELINT 3, 1, SEP 27 19 30 Z

(OFF) (PREF) (PREF)

CITE DIRECTOR 38879

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

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

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

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

B. 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 CIARK-1 ASKED LV 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).

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM TOTAL COPIES		ROUTING AND/OR DETAILS - SEE 87	
SECRET		1	0
		2	7
		3	0
		4	0
		5	10
CASE SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ SEARCH <input type="checkbox"/> FILE 88		
BY _____ PER _____	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN 88 FILE NO.		
COMR <input type="checkbox"/> RID COPY	INFO: FILE _____		

CITE DIRECTOR 38873

D. 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 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 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 GRIPE CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION & OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000
CNO:
WFO:
SIC:
DATE:

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

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

BY ☐ PER ☐ D ☐

☐ NO INDEX ☐ FILE IN CS FILE NO.

COORD.

☐ RID COPY

INFO: FILE . VS .

PAGE 3

(Classification)

(Date and Time Recd)

(Initial)
(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 CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOPACT 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 Eraste 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 *William V. Broe*
WILLIAM V. BROE
C/WH

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

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000
TO: C. COX
FROM: WH/3/V
INFO: 4521
DATE: 30 OCTOBER 1967

19
REPLACE FROM
TOTAL COUNT

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
1	
2	
3	
4	
5	
6	

TABLE SECRETARIAT DISSEMINATION

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

INFO: *WH/8* ☐ RID COPY

INFO: *WH/8, C/WH/3*

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (*in 81988*)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. 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 [Signature]
WILLIAM V. BROE
C/WH/3

[Signature]
C/WH/3

[Signature]
LAWRENCE M. STERNFIELD
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

1 J 123 ☐ NO _____

CLASS TO FILE NO. _____

2-REF TO FILE NO. _____

FILE RID ☐ REF. TO DRAWING ☐

DESTROY ☐ SIGN _____

ISSUED MESSAGE **B** TOTAL COPIES _____

SECRET

PERSON/UNIT NOTIFIED _____

ACTION

☒ RID COPY ☐ ADVANCE COPY ☐ REVIEW ☐ SLIPPED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, 15. WH/CA-5, CI, CI/OPS, FI, FI/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8190

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 BASED ON INFO IN HQS FILES TO WHICH DISCREPANCY ADD
~~FI-33-9, 8, 19-8, 1-18-5-59-8-23-1-95-SD-AT PRESENT.~~

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME OR PSEUDON?

SECRET

SECRET

* SICH FOR CONFIRMATION

Handwritten notes:
 O.K. let's discuss
 28 Oct 67 in 8198
 out out for Port. 4

15

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

R-REF TO FILE NO. _____

FILE RID ☐ REF TO _____ BRANCH ☐

DESTROY ☐ SIG.

DISSEM BY RP PER _____

CLASSIFIED MESSAGE

SECRET

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED _____

ROUTING AND/OR INITIALS SEEN BY

1		8	
2		7	
3		6	
4		5	
5		10	

ACTION

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO

FILE, VR WH/COE 8, CI, C/OPS, C/PS

FILED

ACTION

SERVICE

CARACAS 8190 29 OCT 67 81983 -A

STA & NR DATE IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
REF TO FILE NO.	PERSON/UNIT NOTIFIED	
FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>		
DESTROY <input type="checkbox"/> SIG.		
FORM		
ACTION (WH-8)	<input checked="" type="checkbox"/> RRD COPY	ADVANCE COPY <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
UNIT	TIME	BY
INFO	FILE, VR, WHF-G-8, CI, CI/OPS, CI/DA, FI	

SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (1-51649)

10 Oct 67 74936

KG
CC
AC
ACTION

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) BETAB COURT 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

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E	TOTAL COPIES 25								
CLASSIFY TO FILE NO.	SECRET									
FILE NO. <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>	REPRODUCTION PROHIBITED									
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED									
32/21	<table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
1	5									
2	6									
3	7									
4	8									
ACTION	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT TIME BY								
INFO FILE: 16, WH/CO-8, CI/OPS, CI/PC2										

SECRET 271923Z CITE CARACAS 7937

27 SEP 67 060950

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.
2. SUBJECT IS CLOSE FRIEND OF ERASTO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

SECRET

BT

SECRET

AMCLEVE-15 friend

WH/COG

DISPATCH		CLASSIFICATION		PROCESSING		
		SECRET		PROPOSED	ACTION	ACCOMPLISHED
TO	Chief of Station, Caracas			<input checked="" type="checkbox"/>	WARNED FOR INDEXING	
INFO	Chief, WH				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT TYPIC/AMCLEVE/Operational O AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist				<input checked="" type="checkbox"/>	ABSTRACT	
					MICROFILM	
ACTION REQUIRED - REFERENCES Guerrillas						

Reference: JMWAVE-8997, 28 Aug 67 *2P*

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

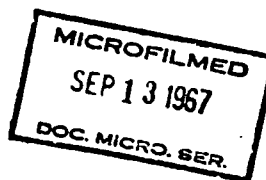
2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFAC/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution

- 3 - COS, Caracas w/att
- 2 - C/WH w/o att *acc to WH/3/V*
- 2 - WH/COG w/att



1 ATT

CS COPY

261-300985

CROSS REFERENCE TO	<div style="border: 1px solid black; padding: 2px; text-align: center;"> <small>GROUP 1 Excluded from automatic downgrading and declassification</small> </div>	DATE TYPED	DATE DISPATCHED
		30 Aug 67	30 AUG 1967
		DISPATCH SYMBOL AND NUMBER	
		UFGA-28382	
CLASSIFICATION		HEADQUARTERS FILE NUMBER	
SECRET		19-132-5-192/4	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
		SECRET	UFGA- 28382
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1		201-	
SURNAME		GIVEN NAME	MIDDLE NAME
VILLAS		Felix	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			
CITIZENSHIP	OCCUPATION	RESIDENCE	
Venezuela	deceased	Venezuela	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
"El Loco"			
ADDITIONAL INFORMATION:			
<p>Subject was arrested in Caracas on 12/10/62 by the police and was held in the police station.</p>			
2		201-	
SURNAME		GIVEN NAME	MIDDLE NAME
SSPINOSA-Daz		Manuel	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1934	Cuba	Palma Soriano
CITIZENSHIP	OCCUPATION	RESIDENCE	
Cuba	deceased	Venezuela	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
Caracas			
ADDITIONAL INFORMATION:			
<p>Subject was arrested in Caracas on 12/10/62 by the police and was held in the police station.</p>			
3		201-	
SURNAME		GIVEN NAME	MIDDLE NAME
SANCHEZ-Prigunza		Eliazer	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			
CITIZENSHIP	OCCUPATION	RESIDENCE	
Venezuela	deceased	Venezuela	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
"El Loco"			
ADDITIONAL INFORMATION:			
<p>Subject was arrested in Caracas on 12/10/62 by the police and was held in the police station.</p>			
4		201-	
SURNAME		GIVEN NAME	MIDDLE NAME
SANCHEZ-Vera		Luis	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			
CITIZENSHIP	OCCUPATION	RESIDENCE	
Venezuela	deceased	Venezuela	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
Caracas			
ADDITIONAL INFORMATION:			
<p>Subject was arrested in Caracas on 12/10/62 by the police and was held in the police station.</p>			
5		201-	
SURNAME		GIVEN NAME	MIDDLE NAME
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			
FORM 514	OBsolete PREVIOUS EDITIONS	CLASSIFICATION	PAGE NO.
		SECRET	2

DISPATCH		CLASSIFICATION	PROCESSING		
		SECRET	PROPOSED	ACTION	ACCOMPLISHED
TO	Chief of Station, Caracas		X	MARKED FOR INDEXING	
INFO	Chief, WH			NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist			ABSTRACT	
ACTION REQUIRED - REFERENCES	Guerrillas			MICROFILM	
<p>Reference: JMWAVE-8997, 28 Aug 67</p> <p>1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.</p> <p>2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.</p> <p>GARY L. FLUSTIKOFF</p> <p>Attachment - h/w As stated</p> <p>Distribution 3 - COS, Caracas w/att 2 - C/WH w/o att 2 - WH/COG w/att</p>					
CROSS REFERENCE TO			DATE TYPED		
<div style="border: 1px solid black; padding: 2px;"> GROUP 1 Excluded from automatic downgrading and declassification </div>			30 Aug 67		
CLASSIFICATION			DATE DISPATCHED		
SECRET			19-132-5-192/4		
			DISPATCH SYMBOL AND NUMBER		
			UFGA-28382		
			HEADQUARTERS FILE NUMBER		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
		SECRET	UFGA- 28382
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1	SURNAME MARTIS	GIVEN NAME Felix	MIDDLE NAME 201-
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION 1st guerrilla	RESIDENCE Orlaneta St., Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "Commandante Claudio"			
ADDITIONAL INFORMATION: Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1965.			
2	SURNAME ESPINOSA	GIVEN NAME Manuel	MIDDLE NAME Diaz
SEX M	DATE OF BIRTH ca 1934	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Palma Soriano
CITIZENSHIP Cuba	OCCUPATION guerrilla-captured	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: Subject attended guerrilla course in Cuba, infiltrated Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was XXXXX captured by the police.			
3	SURNAME FABRICIO	GIVEN NAME Eliazar	MIDDLE NAME Aristigueta
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "El Loco"			
ADDITIONAL INFORMATION: Subject was Killed by DIGEPOL agents on 25 August 1967 in Caracas. Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Security, and for the death of a DIGEPOL agent.			
4	SURNAME FERNANDEZ	GIVEN NAME Luis	MIDDLE NAME Vera
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.			
5	SURNAME	GIVEN NAME	MIDDLE NAME
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			
Form 53d	OBsolete PREVIOUS EDITIONS	CLASSIFICATION SECRET	PAGE NO.

☐ CONTINUED

SECRET

ATTACHMENT TO UFGA-28382

CARACAS - 15 AUGUST - 1967 -

I MET MR. ERASTO FERNANDEZ TROUGH. MR. RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE DIGEPOL. ERASTO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE DIGEPOL, HE WAS FORMER VENEZUELA CONSUL IN MIAMI (1965)

I ASKED HIM (E.F.) FOR A JOB. HE ASKED ME FOR MY NAME FOR INVESTIGATION - THE INVESTIGATION ABOUT ME LAST ABOUT FIVE DAYS. HE TOLD ME THAT I CAN START WORKING WITH THE DIGEPOL - HE DID NOT TELL ME ABOUT MY SALARY, BUT I FOUND OUT THAT WILL BE VERY

CS COPY

SECRET

ATT 1 to UFGA 28382
1st Summary for [REDACTED]

201-300985

SECRET

Low (\$250). I SHOULD
GO OUT OF VENEZUELA
AND APPLY FOR A "TRANSEUN-
TE VISA" BECAUSE WITH A
TOURIST VISA I CAN NOT
WORK. THEY WILL HELP
ME WITH THE GOVERNMENT
OF VENEZUELA FOR GET
THIS VISA.

I STARTED WORKING
WITH R. TREMOL AND
WITH DRORTIZ FOR A
FEW DAYS ^{20 AUG 1967} AT THE
MAIGUETIA AIRPORT.
THE WORK WAS CHECKING
ON THE WIFE OF DUGLAS
BRAVO AND SOME OTHER
COMUNIST FROM CUBA
THEY PROBABLY WILL
COME TO VENEZUELA
THROUGH MEXICO, SPAIN

SECRET

SECRET

³ OR SOME OTHER LATIN
AMERICAN COUNTRY -
WE DID NOT ANY POSITIVE
IDENTIFICATION -

CARACAS 24 THURSDAY AUGUST
7 GUNMEN DID A HOLD
UP AT MIRANDA BANK
"SUCURSAL" AT OF THE
INDUSTRIAL ZONE IN
CARACAS, ANTIHANO
HA WAY - THEY HIT THE
MAIN BOX - THEY ABDUCTED
THE MANAGER AND ONE
OF THE TELLER IN THEIR
HOUSES FOR TWELVE HOURS
THEY GOT FIRST THE TELLER
FRANCISCO GOMEZ MANSON
AND THEN THE MANAGER

SECRET

14-00000

SECRET

4 EDGAR PINERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.

ABOUT 0700 O'CLOCK
4 GUNMEN WENT WITH
THE TWO MEN TO THE
BANK - MEANTIME THE
OTHERS THREE WERE
IN THE HOUSES WITH
THE FAMILY OF THE
TWO MEN.

THE FOUR GUNMEN
GOT IN THE BANK WITH
THE EMPLOYEES AND
FORCED THEM TO OPEN
THE MAIN BOX - THEY
TOOK 390,000 ^{BOG} BOLIVARS
FROM THE BOX. THEN
ONE OF THE GUNMEN
CALLED THE OTHERS

SECRET