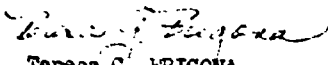


DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Forwarding of Photograph of Subject of 201-300985		INDEXED
ACTION REQUIRED REFERENCES			
Reference: HVCS-3405, 27 January 1971			
In compliance with reference request, attached is the photograph of Subject of 201-300985.			
<p style="text-align: center;">  Teresa G. PRIGONA </p>			
Attachment: Photograph, <i>info c/s/c</i>			
Distribution: 3 - C/WHD, w/att, <i>info c/s/c</i>			
<i>3/c att att id AID/AN</i> <i>18 Mar 71</i> <i>11 53 AM</i> <i>att</i>			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	MAR 12 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	601-300985	

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

SLCATT
TO HVCA 18115

201-300985



14-00000

Photographs of C/4 and wife
Taken in 1970



1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HVCA - 18070
<p>3. <u>CIFENCE-4</u></p> <p>CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANCE. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.</p>		

CIFENCE-4 continues to be a reliable and steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. His recent acquisition of Venezuelan citizenship has increased his stature with CIFENCE-1 and among the Venezuelans with whom he works. He continues on his own to provide information coming into his possession which he feels will be of interest to JKLANCE and also continues to pass to the Station numerous reports from CIFENCE and other security-intelligence agencies. His most valuable contribution during this reporting period was the information indicating that a CIFENCE officer had information which could have led to the discovery by CIFENCE of the Station's CIGRAPE operation. CIFENCE-4 was able to convince this officer in a very discreet, innocuous manner that the information was of no value and should not be brought to the attention of CIFENCE-1. The officer was convinced, and no investigation was conducted. In the meantime, the Station completely disbanded the CIGRAPE operation. At each meeting with his Case Officer, CIFENCE-4 is asked if there is anything new in regard to this case and he has replied there are no new developments and feels the issue is a dead one. The Station feels the original information from CIFENCE-4 is the type that really proves the value of a good asset. Interesting documents provided by CIFENCE-4 during this reporting period include a list of all personnel working in Venezuelan diplomatic missions abroad, a CIFENCE report about the investigation of the purchase of arms in Miami by unknown elements in the Venezuelan Ministry of Defense, a package containing several documents from CIFENCE and other sources about Communist activities in Venezuela, a report dealing with possible conspiring against the GOV by Venezuelan military officers, a list of various subversive organizations located in several different countries, a report about the possible presence in Venezuela of Colonel Caamano Dena,

FORM
504
(40)

53a

USE PREVIOUS EDITION.

CLASSIFICATION

S E C R E T

XX

CONTINUED

PAGE NO.

-6-

CONTINUATION OF
DISPATCH

S E C R E T

HVCA - 17920

a report about the reorganization of CIFENCE, a list identifying automobile license plates used by foreign diplomats in Venezuela, a list of personnel employed by CIRASH, a key to the communications code used by CIRASH, the CIFENCE report about the surveillance of YEBALM during his most recent trip to Caracas and copies of CIFENCE reports about the surveillance of the first two Soviet diplomats now in Caracas. In addition, CIFENCE-4 has conducted name traces and identified automobile license plates for the Station and soon will provide unidentifiable license plates for use by the Station on vehicles rented for surveillance and other operational needs.

CIFENCE-4 is chief of the operations section of CIFENCE and, as such, has responsibility for surveillance of Soviet and Bloc personnel in Venezuela. Through him, the Station has the means of monitoring quite closely the movements and activities of these persons. Also, we are able to direct CIFENCE-4 to conduct special surveillances of Soviet and Bloc person who may not be under surveillance by CIFENCE as a routine procedure. The current position of CIFENCE-4 within CIFENCE is very good and should remain so as long as CIFENCE-1 remains as head of CIFENCE. CIFENCE-4 feels there is a good possibility that if CIFENCE-1 leaves his present position he (CIFENCE-4) will be removed from CIFENCE. Should this happen, the Station will lose access to an important position within CIFENCE and CIFENCE-4 will lose his principal source of income. CIFENCE-4 has said several times he would like to have a career with JKLANCE and would be willing to work in any country of the world for us. If CIFENCE-4 eventually loses his position within CIFENCE and is unable to obtain another position in Venezuela that would provide access of interest to JKLANCE, Headquarters may wish to consider using him in some other country.

1970

See HVCA 17828, 26 October 70, re CIPENCE belief that CIGRAPE/2 is working
for CIA. CIPENCE/4 advised the station of this, and ^{was told to} ~~will~~ do what he can
to initiate a full-scale CIPENCE investigation of CIGRAPE/2, under his own
direction, in order to remove the suspicions. He said it would be hard to
do this without attracting undue interest, but he will remain alert to the
problem and try to take charge of any investigation that may get under way.

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

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NO INDEXING REQUIRED

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CAN JUDGE INDEXING

MICROFILM

TO Chief of Station, Caracas

INFO Chief, Western Hemisphere Division

FROM Chief of Station, Port of Spain

SUBJECT CIFIUTE/CIFENCE

Possible Future Contact with CIFIENCE-4

ACTION REQUIRED, REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' offer for possible future contact with CIFIENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFIENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFIENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFIENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFIENCE-4 "Are you a friend of Pedro's?". CIFIENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFIENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFIENCE-4.

PHILIP K. ARNAYER

Attachment: u/s/c
Identities A,B,C,D

Distribution:

Orig & 1 - Addressee w/att u/s/c
1 - C/WHO w/att u/s/c

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HWSA-1473

DATE

JUN 12 1970

Typed: 10 June 1970

CLASSIFICATION

SECRET

HQS FILE NUMBER

✓201-300985

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division
FROM: Chief of Station, Port of Spain

IDENTITY A: Mr. Steve Allen

IDENTITY B: 62-25832

IDENTITY C: White Valiant sedan, License #PL 7602

IDENTITY D: N.W. corner of Tragarete Road and French
Street in western Port of Spain

S/C ATT. 1 TO

HWSA-01473

SECRET

201-301955

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

Chief of Station, Port of Spain

Chief, Western Hemisphere Division

Chief of Station, Caracas

SUBJECT

CIFENCE/CIFENCE - Recent Trip to Trinidad of CIFENCE-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFENCE-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCE-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is being sent under separate cover to Port of Spain for the information of the Station only.

2. CIFENCE-4 said it was too bad he had no contact with JKLANCE while in Trinidad, as he feels he could have provided timely on-the-spot information. If a situation in Trinidad similar to the previous one again arises, CIFENCE-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKLANCE if so desired. The Port of Spain Station is requested to advise the Caracas Station if this contact would be desired and, if so, to send Caracas a contact plan. Upon receipt of this plan, Caracas will advise the name and recognition signal CIFENCE-4 will use. CIFENCE-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON K. RLJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIFENCE-4 Report

DISTRIBUTION:

2-COS, Port of Spain, v/atts 1 & 2 w/a/q
2-C/WHD v/o atts *JS COPY*

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 14 1970

HVCA 17611

CLASSIFICATION

14 May 1970

NOI FILE NUMBER

SECRET

✓
201-300985

DISPATCH

SECRET

TO	COS, Caracas	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Transmittal of Re-Entry Permits	
ACTION REQUIRED - REFERENCES		

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits
for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:
3 - COS, Caracas, w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCN-9067	DATE 28 APR 1970
	CLASSIFICATION SECRET	Typed: 28 April 1970 HQS FILE NUMBER 201-300985
	OFFICE WH/3/V	ORIGINATING OFFICER M. Berger EX. 7271
	COORDINATING OFFICE SYMBOL C/WH/3/V	DATE 28 Apr 70 OFFICER'S NAME A. D. Nedemeyer
	RELEASING OFFICE SYMBOL C/WH/3	DATE 28 Apr 70 OFFICER'S SIGNATURE Alfonso Spera

Distribution:
1 - Chrono
1 - RID

AH	6/6
AB	X
BN	
DS	NFD
SI	
WH/3/V	

DISPATCH

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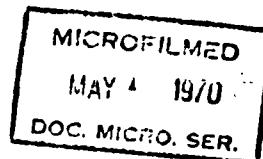
19

27 APR 1970

TO : Director
Federal Bureau of Investigation
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART
Orlando GARCIA
Luis POSADA



1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

CSCI-316/01029-70

DDP/WH/3/V/N.Perkins:ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:

- Original and 1 - Addressee
1 - CI/LIAISON WH/JI
1 - CI/R&A
1 - WH/FI
1 - WH/3/V
1 - Chrono
3 - RID/AN

CS COPY

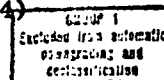
B 201-327674
B 201-067860

- 1 - CIFENCE-4, 201-300985)
(1 - James Melville HART, 201-327674)
(1 - Orlando GARCIA, 201-067860)

SECRET

IN
AD
TH
PS
DX
ERC
FI
WH/3/V

201-300985
22 APR 70



TO: DIRECTOR: 1j0
FROM: WH/3/V
DATE: 1535
TIME: 22 APRIL 1970

SECRET

ROUTING AND/OR INITIALS - SEE BY	
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CLASS SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

BY: 1j0 PER: _____

☐ FILE IN CS FILE NO. _____

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FILE VR

1j0 SECRET 4 CI CI/OPS

(classification)

(date and time filed)

(date)

(reference number)

(pics)

SECRET

132/1170

CITE DIRECTOR

028147

CARACAS INFO WIL/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 018266*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300983

END OF MESSAGE

*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

AN	1j0
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C/OS/AAS L. Winkowski (telecord)

C/WH/COG James E. Hannon

William V. Broe
C/WH/D

Alfonso A. Spira
C/WH/3

CS COPY

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
HVCA - 17565

24 April 70

operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

CIFENCE-4 provided verbal and written information reports about various subjects of interest such as activities of Communist and other subversive elements, guerrilla activities, counterfeiting of money and documents, sabotage, information about and activities of Soviets visiting Venezuela, kidnappings of well-known persons in Venezuela, CIFENCE operations and internal problems of CIFENCE. His position in CIFENCE as Chief of Operations provides him access to practically all written reports and documents prepared and received by CIFENCE. His daring as a dedicated agent for JKLANCE has enabled him to provide the Station with copies of several of these reports and documents. During this reporting period he has provided 119 copies of such reports and documents.

Some of the more significant requests levied on CIFENCE-4 during this reporting period include the following: 1) assessment for the Station's SB Section of an employee of the Venezuelan Government's Oficina Central de Informaciones (OCI), 2) for the SB and CP Sections of the Station, collection of information about and assessment of a former employee of the local TASS office in Caracas, 3) provision for the SB Section of a list of the names and license plate numbers of the users of all diplomatic automobile license plates in Venezuela, 4) investigation for the Station's CP Section of the robbery of a large sum of money reportedly destined for financing the clandestine manufacture of arms, and 5) for the Station's Case Officer in charge of student operations, collection of information about and assessment of a former Station asset in whom there is a renewed operational interest.

S E C R E T

CIFENCE-4

CIFENCE-4's current Case Officer is Gordon K. RIJOCK who meets with CIFENCE-4 in safehouse number 45 which was obtained during this reporting period. When RIJOCK wants to schedule a meeting with CIFENCE-4, RIJOCK's wife who speaks native Spanish with no American accent, telephones CIFENCE-4's home, identifies herself as "Maria" and asks to speak with the true first name of CIFENCE-4. If CIFENCE-4 is at home, RIJOCK's wife tells him she wants to meet with him at a certain time on a certain date at "the usual place" (which means the safehouse) and asks if the time and date are acceptable to him. If CIFENCE-4 says yes, RIJOCK meets with him at the safehouse. If he says no, RIJOCK's wife asks him to set a time and date. If these are acceptable to RIJOCK, the meeting is thereby scheduled and held. If RIJOCK wants CIFENCE-4 to pick him up in his automobile, "Maria" says she wants to meet him at a certain time on a certain date "at the location near my home". If the time and date are acceptable to CIFENCE-4, RIJOCK then walks to a site a few blocks from his home where CIFENCE-4 picks him up in his private automobile. If the time and date are not acceptable to CIFENCE-4, then "Maria" asks CIFENCE-4 to set a new time and date which, if acceptable to RIJOCK, serve as the schedule for the car pickup meeting. If CIFENCE-4 is not home, "Maria" requests that CIFENCE-4 telephone "Maria" as soon as possible. Upon returning to his home and receiving the message, CIFENCE-4 telephones RIJOCK's home from a public telephone, identifies himself as "Raul" and asks to speak to "Roberto". If RIJOCK is home, he and CIFENCE-4 talk directly and arrange a meeting. If RIJOCK is not home, CIFENCE-4 says "Raul" is calling and either he wants "Roberto" to contact him or he will call "Roberto" later. If the message is for "Roberto" to call him, then "Maria" telephones CIFENCE-4's home and follows the procedure described above. (NOTE: RIJOCK's wife makes all telephonic contact with CIFENCE-4's home, to give the impression to anyone monitoring CIFENCE-4's telephone that a native Spanish speaking "girlfriend" of CIFENCE-4 wants to talk with him.

In the event RIJOCK wishes to contact CIFENCE-4 while he is in his office, "Maria" telephones CIFENCE-4's wife, identifies herself as "Maria", says she wishes to speak with the true name of CIFENCE-4 and asks his wife to tell him to call her at a certain time. CIFENCE-4's wife then telephones him in his office and gives him the message from "Maria". If the time is acceptable to CIFENCE-4, he telephones RIJOCK's home from a public telephone and either arranges a meeting schedule with "Maria" (per prior instructions from RIJOCK) or speaks directly with RIJOCK to

S E C R E T

12 HVCA-17565, 24 April 70

S E C R E T

-2-

CIFENCE-4

arrange a meeting. If the time is not acceptable to CIFENCE-4, he gives a new time to his wife who immediately thereafter conveys the new time via telephone to "Maria" who in turn conveys it to RIJOCK. If CIFENCE-4 is not in his office, his wife leaves a message for him to call her as soon as possible. In such a case, his wife advises "Maria" that he is not in his office but when he calls her, she will tell him to call "Maria" as soon as possible. A meeting is scheduled when CIFENCE-4 calls and talks to either "Maria" or RIJOCK. If it is urgent for RIJOCK to talk to CIFENCE-4 as soon as possible, CIFENCE-4's wife tells CIFENCE-4 that "Maria" wants to speak to him as soon as possible. If an emergency situation necessitated immediate contact with CIFENCE-4 in his office and his wife was not available to telephone him, "Maria" would telephone him in his office.

In the event RIJOCK and/or CIFENCE-4 do not want to meet in the safehouse and do not want a car pickup at the site agreed upon, a new site is agreed upon during the course of the telephonic contacts described above. For future use, CIFENCE-4 and RIJOCK will make a list of primary and alternate meeting sites and assign numbers to each site selected. During telephonic contacts to establish meetings, only numbers will be used to designate the location of the meetings.

CIFENCE-4 and RIJOCK will discuss and prepare plans for contact under emergency/contingency conditions and for emergency re-contact. These plans will be forwarded to Headquarters as soon as they have been prepared.

SRAC is not used or contemplated for contacts with CIFENCE-4.

S E C R E T

File: C1 FENCE/4

201-

DATE: 24 April 1970

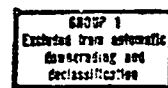
ATTN: Chief, WHIS - MIKE Burges
FROM : Chief, Alien Affairs Staff
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.
2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.
3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff



SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3
ATTN: Mike Burger
FROM: Director of Security

21 April 1970

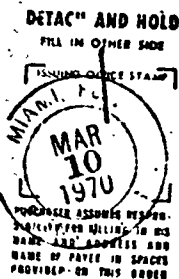
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permit ^{were} ~~was~~ issued for subject on 16 April 1970.
^{are}
and is valid to 15 April 1971. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached "Application for Extension of Permit to Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date ever, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Acting Chief, Alien Affairs Staff



Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature

Date

OS/AAS/EStark 21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		A JTH 3 AND/OR INITIAL		RE	
PERSONS NOTIFIED		SECRET		GROUP 1		1		5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2		3		6	
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3		4			
DISSEM BY: 28 PER: 0		CLAMPY TO CS FILE NO. _____		4					
ACTION UNIT		A-REF TO CS FILE NO. _____							
ACTION NO. 635		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____							
448		FILE, VR		R/AN, CI CYP22 Cyl/50, F12					

SECRET 082215Z APR 70CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN 057022)

B. DIRECTOR 022665

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

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

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST. US COPY

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Cifence-4

201-300985
05 Apr 70

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	NO	NO	NO	NO	NO	NO
PERSON LAST NOTIFIED		SECRET		GROUP 1		GROUP 2		GROUP 3	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.	
BY: _____ AT: _____		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.	
ORDER BY 3/78 PER _____		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.		CLASSIFY TO CS FILE NO.	
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SECRET 061954Z APR 78 CITE CARACAS 4838 06 APR 78 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI

File 201
MIB

REF DIRECTOR 022663

1. TELL LNERGO WE INTERESTED IN HART AND ~~SERIAL~~ NP
ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR
THEM. THEY IN NO WAY WORK FOR US.

2. CARACAS CHECKING FOR ANY POSSIBLE CIFENCE-A
CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

NP
C/S
FBI

SECRET

SECRET

ORIG: Nancy Perkins
UNIT: WH/3/V
EXT: 7271/1535
DATE: 3 April 1970

MESSAGE FORM
TOTAL COPIES: 15

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CITE DIRECTOR 022665

TO

CARACAS

INFO
INFO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69* (N74856)

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

*WH comment: While Station sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG

C/WH/7

WILLIAM V. BROE
C/WH/3

COORDINATING OFFICERS

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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for Double Re-Entry Permits for
Luis Clemente POSADA Carriles and Wife
and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carriles (hereafter referred to as the Principal Subject) and his wife, Nieves Elina GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. His spouse was born on 12 December 1935 in Cuba.

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. In addition to the salary he receives from his organization, the Venezuelan Ministry of the Interior, he also is paid by this Agency.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

SECRET

SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.

Alfonso A. Spera
C/VH/3

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R/AM SECUR 4, CI, CI/CS, CI/50

SECRET 201726Z MAR 70 CITE WH/MIAMI 5887 (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR
CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS
COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO
DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

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fence-4

201-300985
20 Mar 70

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 18 MARCH 1970

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CABLE SECRETARIAT DISSEMINATION

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RIPAN, SECURITY, CI, CI/ISO, CI/OPS

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(date)

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CITE DIRECTOR

018266

WH/MIAMI INFO CARACAS

CIFLUTE CIFENCE

- REFS: A. WH/MIAMI 6754 (IN 040853)*
B. DIRECTOR 010144**
C. DIRECTOR 009340***

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.
CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

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19 Mar 70
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201-300985

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CITE DIRECTOR 018266

TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)

C/WH/CO3/3 *Specia*

*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.
**Provided accommodation address in Headquarters area where completed INS forms should be sent.
***Requested WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

W. V. Brox
WILLIAM V. BROX
C/WH

James E. Flannery
JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

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FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA
(NI) 105-193849 (WASHINGTON, D.C.)

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SECRET 111655Z MAR 70 CITE WH/MIAMI 6754
 DIRECTOR, CARACAS
 CIFLUTE CIFENCE
 REF: CARACAS 4665 (4039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED
 AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144
 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION
 THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1
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Cifence -4
 201-300985
 11 MAR 70

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SECRET 092255Z MAR 70 CITE CARACAS

4665
CARA

PRIORITY HW/MIAMI INFO DIRECTOR

SMR INO 39385

CIFLUTE CIFENCE

REF: CARACAS 4652 (12038628)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

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

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09 Mar 70

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SECRET 081445Z MAR 70 CITE CARACAS

4632
CARA

IMMEDIATE WH/MIAMI INFO DIRECTOR

8 MAR INO 38628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL ADVISE TRAVEL ITINERARY.

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

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201-300985
08 MAR 70

ORIG: MScrgcr:OCW
UNIT: WH/3/V
EXT: R1535
DATE: 6 March 1970



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CABLE SECRETARIAT DISSEMINATION

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RILEN SECURITY CLOPS

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06 23 102 MAR 70

CITE DIRECTOR 015164

TO ☐ IMMEDIATE WH/MIAMI

INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)*

B. DIRECTOR 015088**

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

AT	✓
AS	✓
IN	✓
PR	✓
DX	✓
DR	✓
PT	✓
WHT	✓

END OF MESSAGE

CS LUP

OS/AAS - JOHN ROONEY (TELECOORD)

C/WH/COG

ALFONSO G. SPERA

C/WH/3

JOHN R. HORTON

AC/WH/3

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 CITE DIRECTOR 015/64
 TO PAGE TWO

* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

**Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

RELEASING OFFICER

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M. BERGER
WH/3/V
1535
6 MARCH 1970

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CABLE SECRETARIAT DISSEMINATION

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06 27 03Z MAR 70

CITE DIRECTOR 015088

TO PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6698 (IN 037842)*

B. CARACAS-4636 (IN 037359)**

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY
CIFENCE-4 AND FAMILY INTO U.S.

2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT
EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS
BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL
BE HANDLED BY HQS.

C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.

D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN
REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT
HERE.

CONTINUED

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201-300985
06 Mar 70

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CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence. **Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG

JOHN R. HORTON
AC/WH/D

ALFONSO SPERA
C/WH/3

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SECRET 062016Z MAR 70 CITE WH/MIAMI (6708 WH/MIAMI)

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

REFS: A. CARACAS 4636 (1N057359)
 B. WH/MIAMI 6507 (1N024557)
 C. WH/MIAMI 6698 (1N057842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

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Cifence-4
 201-30-985
 06 Mar 70

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PAGE 2 WH/MIAMI 6788 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF B.

4. FILE: 201-300985. GP-1

S E C R E T

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CLASS SECRET MESSAGE PERSON LAST NAME FIRST		CLASS SECRET MESSAGE GROUP 1 (When 2-10-11)		GROUP 2 GROUP 3 GROUP 4 GROUP 5 GROUP 6 GROUP 7 GROUP 8		GROUP 9 GROUP 10 GROUP 11 GROUP 12 GROUP 13 GROUP 14 GROUP 15 GROUP 16	
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~~SECRET~~ 061415Z MAR 70 CITE WH/MIAMI 6698

IMMEDIATE DIRECTOR, CARACAS

TYPIC CIFLUTE CIFENCE

REF: CARACAS 4636 (N 037359)

6 MAR 1963 037842

- ## 1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY

OF CINFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

- 2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO**

FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4 MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS. SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER, IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS OFFICER (2) SWORN BEFORE ~~NOTARY~~ ^{N/A}, OR (3) SIGNED BY PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR
OTHER PERSON ON BEHALF OF APPLICANT. WHO SINGS,
CIFENCE-4 OR HQS?

- D. WHEN SUBMITTING FORM I-131, APPLICANT MUST**

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W. 4/3/✓
6. Mar. 70
201-300985

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PAGE 2 WH/MIAMI 6698 S E C R E T

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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SECRET 051925Z MAR 70 CITE CARACAS 4636

CNRD

5 MAR IN 037359

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (1035705)

C. CARACAS 4472 (1035595)

D. WH/MIAMI 6507 (1034557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

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PAGE 2 CARACAS 4636 S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARACAS STATION PAYING ^{AC} ⁹ FOR ROUND TRIP TICKETS ^{LEE} FOR CIFENCE-4, WIFE AND SON AND PROVIDING THEM TOTAL PER DIEM ^{OF} ^{GM} FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

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

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M. BIRGER
WH/3/V
1535
16 FEBRUARY 1970

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CITE DIRECTOR

TO

CARACAS WH/MIAMI

16 23

10Z FEB 70

CIFLUTE CIFENCE

010472

REFS: A. WH/MIAMI (IN 025705)*

B. CARACAS 4472 (IN 025395)**

C. DIRECTOR 010144***

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY
NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO
OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR
TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT
OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN
REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER
COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG

W. Lyburn

CONT'D

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CITE DIRECTOR

PAGE TWO

*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

**Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

***Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WILLIAM V. BROX
C/WH

ALFONSO SPERA
C/WH/3

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SECRET 141529Z FEB 70 CITE WH/MIAMI (6533) (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: CARACAS 4472 (IN 025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14 FEB IN 025705
8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI,
NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

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WH/MIAMI

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74 Feb 70

NO. M. BERGER
ATTN: WH/3/V
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DATE: 13 FEBRUARY 1970

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13 23 32Z FEB 70

CITE DIRECTOR 10144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR

P. O. BOX 11

SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG

C/WH/SEC

WILLIAM V. BROE
C/WH/D

ALFONSO SPERA
C/WH/3

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PAGE 2 CARACAS 4472 S E C R E T
FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

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FILE, VR *ALAN C/OPS SECRET*

SECRET 122029Z FEB 70 CITE WH/MIAMI

6507

L/MJUN

12 FEB INO 24557

M

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

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12 FEB 70

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SECRET 122029Z FEB 78 CITE WH/MIAMI

6508

12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU 1600 HOURS MONDAY THRU FRIDAY. NUMBER 379-9624 REPEAT 379-9624.

IDEN B: MR. CUIS CLEMENTE

IDEN C: MR. GRADY

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201-300985
12 Feb 78

ORIG: M. BERGER
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CITY: 1535
DATE: 11 FEBRUARY 1970

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CITE DIRECTOR

069340 7

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

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

(FORMERLY AMCLEVE/15)

SP

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

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

AM	1/2
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3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE
CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE
SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL
TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

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CITE DIRECTOR

TO **PAGE TWO**

7 009340

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

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

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PAGE THREE

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

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG

John E. Rooney

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

John R. Horton
JOHN R. HORTON
AC/WHD

Alfonso Sperra
ALFONSO SPERA
C/WH/3

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CARACAS WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

0 09 341 - 7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

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

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

ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

AW/24
AB-X
IN
ES
BY
DES NPD
PI
WH/3/V

JOHN R. HORTON
AC/WH/3

ALFONSO SPERA
C/WH/3

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ACTION NO.

156

SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM
CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B.
HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER
WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND
ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD
ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING
CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985.

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cifence-4

12 FEB INO 24557

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SECRET 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB INO 24558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU

1600 HOURS MONDAY THRU FRIDAY. NUMBER

379-9624 REPEAT 379-9624.

IDEN B: MR. LOUIS CLEMENTE

IDEN C: MR. GRADY (Victor)

2. FILE: 201-300985.

SECRET

SECRET

6772f

MEMORANDUM & THE RECORD

FROM: M. Berger, WH/D/V

SUBJECT: Naturalisation of CIFENCE/L's Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1940 that he had been mistaken when he said that CIFENCE/L's wife could be naturalised two years after C/L receives his naturalisation. C/L's wife will have to wait three years. It is planned to inform C/L of this change ~~now~~ (and the Station) when C/L comes to the U.S. to process his application.

NO: M. BERGER
NY: WH/3/V
R: 1535
DATE: 15 JANUARY 1970

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REF: WHS 16 FILE. VR. R/AN C/DA SELUR 4

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17 00 012 JAN 70

CITE DIRECTOR 003365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN
RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY
PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN
SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE
COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME
HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL
FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE
CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF
RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS'
PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

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201-300985
17 JAN 70

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CITE DIRECTOR

003365

PAGE TWO

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

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

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PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION

NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
 SHOULD NOT DISCUSS DETAILS WITH ANYONE.

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

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG

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

WVH
 WILLIAM V. BROE
 C/WH/D

Sperra
 ALFONSO SPERA
 C/WH/3

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R/AN. a. alops. 52

SECRET 082235Z JAN 70 CITE CARACAS

4248
CHRA

DIRECTOR

CIFIUTE CIFENCE

REF: DIRECTOR 02906

8 JAN IN 003688

10

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLI NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

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31-300985
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ACTION NO.

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

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1969

ORIG: M. Belgor
UNIT: WU/3/V
EXT: 1535
DATE: 23 December 1969

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24 10 09z Dec 69

CITE DIRECTOR 62906

TO CARACAS

CIPLUTE CIFENCE

- REFS: A. CARACAS 4167 (IN 01987)*
B. DIRECTOR 58935**
C. CARACAS 4018 (IN 87480)***

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4
TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S.
PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS
MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR
STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE
OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S
FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY
TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE
CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO,
WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST
HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL.

CONTINUED.....

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W/H/3/V

201-300785
27 Dec 69

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62906

TO PAGE 2

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE
 RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE
 THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF .
 ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN
 OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH
 DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED
 REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN
 STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4
 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT
 ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S.
 IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE
 U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM
 U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: *Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

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FILE, VR: RYAN, C/OPS, SECURITY

SECRET 121810Z DEC 69 CITE CARACAS 4167

CARRA

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

RETURN TO MIAMI

A. 14 AUG 67

27 AUG 67

B. 23 OCT 67

24 NOV 67

C. 5 DEC 67

23 JAN 68

D. 30 JAN 68

6 JULY 68

E. 9 JULY 68

9 JAN 69

F. 15 JAN 69

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

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12/15/69

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12 Dec 69

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PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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PAGE 3 CARACAS 4167 S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

S E C R E T

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201-300985

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WH Comment: ANGLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. **Cleared INS official was not available until week of 24 November.

WILLIAM V. BROE
C/WH/2

OS/AAS John Rooney (in draft)

ALFONSO SPERA
C/WH/3

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COS, Caracas

Chief, Western Hemisphere Division

CIVLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIPENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIPENCE organization.

2. 201-740349 (formerly CIVISTA-5) - CIPENCE-1
- 201-857163 (formerly CIVISTA-9) - CIPENCE-2
- 201-773827 (formerly CIVISTA-7) - CIPENCE-3
- 201-300985 (formerly ANGLE-15) - CIPENCE-4
- 201-287019 (formerly CIVISTA-8) - CIPENCE-5
- 201-801643 (formerly CIVISTA-10) - CIPENCE-6

Hilton A. CACCAN

Attachment:
Identity Sheet USC

Distribution:
3 - COS, Caracas

201-740349 201-300985
-857163 -287019
-773827 -801643

HVCE-8886

Typed: 26 November 1969

S E C R E T

78-2-16/3

WH/3/V

R. Gulio

rr.

7371

Distribution:
1 - Chrono
1 - RID

C/WH/3/V

A. D. Vedemeyer

C/WH/3

Alfonso Sore

Attachment to HVCE-8888

IDENTITY - CENTRAL DOCUMENTATION SERVICE (CDS)

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : Mr. John Rooney

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO). As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer
WH/3/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee
1 - Memo Chrono
1 - 201-300985

SECRET

NO: H. ARCHER
WFO: WH/3/V
VI: 1535
REF: 18 NOVEMBER 1969

SECRET

ROUTING AND/OR INITIALS - FOLLOWS BY			
1		5	
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NO. SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE NO.

30

PER

☐ FILE IN CS FILE NO. 201-300985

REF:

WHB

WFO

RYAN F2 clips

(classification)

(date and time filed)

(office)

(reference number)

SECRET

10 00 00Z NOV 69

CITE DIRECTOR

55078

CARACAS

CIFLUTE ANCLEVE

REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON
ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV.
WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship
would destroy chances for ANCLEVE-15 and wife to become U.S.
citizens? Note: Senior I&NS officer in liaison with AAS
unexpectedly retired and his deputy is on a hunting trip in
a remote area and cannot be reached for comment.

AN	✓
AB	✓
IS	✓
TS	✓
DE	✓
DIS	✓
PI	✓
CH	✓

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

RELEASING OFFICER

CS COPY
COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

18 NOV 69
AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 32	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED WH CD		SECRET (When Filled In)		1	5
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6
WH		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	7
STL M ATL 2230		CLASSIFY TO CS FILE NO.		4	8
DISSEM BY 33 PER		X-REF TO CS FILE NO.		PRECEDENCE	
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO		BRANCH	
WH B		FILE, VR		PLAN SBB CLOPS CLOA FID	
ACTION NO. 415					

SECRET 172125Z NOV 69 CITE CARACAS (4018 CABA)

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 87480
m

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

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

CS COPY

231-20985
17 Nov 69

SECRET

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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			GROUP 2	2	6
BY: _____ AT: _____			GROUP 3	3	7
DISSEM BY: _____ PER: _____			GROUP 4	4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		<input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
FILE, VR					

PAGE 2 CARACAS 4018 S E C R E T

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

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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DISSEM BY: _____ PER: _____			GROUP 4	4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
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		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	

PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

S E C R E T

SECRET

201-300985

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown			MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Caracas			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT C Forwarding of AMCLEVE-15 Trip Report			MICROFILM
ACTION REQUIRED - REFERENCES			
ACTION REQUIRED: None. FYI.			
REFERENCE : CARACAS 3954			
Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.			
<p style="text-align: center;"><i>Lapalus</i> Richard H. LAPALUS</p>			
ATTACHMENT: Report, h/w			
DISTRIBUTION: 2 - CH/WH/D (w/att, h/w) 2 - CH/WH/Miami (w/att, h/w) 2 - COS/Georgetown (w/att, h/w)			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HWCA-17126	6 November 1969
		CLASSIFICATION	WCS FILE NUMBER
		SECRET	201-300985

TO : CH/MID

FROM: COS/Caracas

NOV 7 1960

27 10 60

SCD - CO4

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, Sr. ALBERTO PEREZ PERAZO, me dió a conocer, lo siguiente:

a- Que habia recibido una comunicacion por escrito del Sr. CARLOS GUAY REYES, Encargado de la Direccion Especial de Guayana del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el proximo dia 20 viajaria a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de piloto comercial que se lo habia extraviado.

Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSUL, un americano llamado HENRY HINE DE WINE, le habia informado que JAMES S. HART vendria próximamente a MIAMI con el objetivo de comprar armas a los traficantes clandestinos.

Ese mismo dia 20 de Octubre, solicité la cooperacion de las Autoridades Federales de la Aduana de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HART.

La solicitud se la hice al Sr. SEYMOUR S. SCHMIDT, Agente Especial y Encargado de la Oficina de la Aduana en MIAMI, el cual me prestó su cooperacion, poniendo agentes a vigilar los vuelos de Lineas Aereas que venian de VENEZUELA. Asi mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanecio activo en los momentos de redactar este informe.

Fue chequeada la FIA (Federal Aviation Agency), la-

N/W DU 1 2 HVCA 17/26

CS COPY

201-300885

gar donde HART tendría que renovar su licencia de piloto. Posteriormente se entrevistó con el Sr. HENRI HART en su casa cuya dirección es 7211 S. Dixie Hwy., West Palm Beach, Fla., su teléfono es el 5321395. La entrevista se realizó en el Hotel Columbus en Miami el 21-10-69 a las 14:00.

El Sr. DE WITT manifestó que el día anterior había sido llamado por HENRI HART que vive en JACKSONVILLE, Fla., en cual había tenido una conversación con HART y había quedado en proyecto la compra de un número indeterminado de armas de guerra. Según DE WITT, la compra de dichas armas la realizaría HART alrededor de la segunda quincena de Octubre, por lo cual ellos (STANLEY y DE WITT) lo estaban esperando.

El Sr. DE WITT manifestó que HART, compraría armas y equipos de guerra por una suma superior a \$ 1000000 (un millón de dólares) y que él en representación de HENRI HART estaba dispuesto a vender la información de toda la transacción en un millón de dólares. La información según DE WITT, consiste en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar toda la información concerniente a la compra y traslado de las armas.

Como no pareció abundar la solicitud de un millón de dólares por una información lo hizo observar a DE WITT, diciendo que no había ningún traficante clandestino de armas capaz de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaría pagar una cantidad semejante por esa información. Quedamos en que en caso que HART volviera por HENRI o hiciera contactos con él, el no avisaría, llamando al Consulado de VENEZUELA en MIAMI y trataríamos de nuevo sobre este asunto.

OBSERVACION

- CC----- Es indiscutible que HART haya entrado en comunicación con HART y STANLEY para la compra de armas.
- Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.
- Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300985

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1		5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2		6
BY: _____ AT: _____ 2			3		7
DISSEM BY: _____ PER: _____			4		8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEAL: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		KEEP TO CS FILE NO. _____			
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		FILE, VR			

PAGE 2 CARACAS 3859 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS
OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS
AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER;
WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY
USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD
APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS
TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND
COMPANY.

6. FILE: DEFER.

S E C R E T

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					
<p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>PCSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ? HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN SERVICO CENTRAL DE DOCUMENTACION. ATT NO 1 PAGE 2 PARA 5</p> <p style="text-align: right;">075-005-000 HVCA-16903 05 SEP 69</p> <p style="text-align: right;">R 6910090304</p> <p style="text-align: right;">FILE IN 201-<u>300985</u></p> </div>					
15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px;"></div> </div>			

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DISSEM BY: _____ PER: _____		CLASSIFY TO CS FILE NO. _____	4	8	
ACTION UNIT		KEEP TO CS FILE NO. _____			
ACTION NO. 365		<input checked="" type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____			
FILE, VR		21 SEP 69			

SECRET 021330Z SEP 69 CITE GEORGETOWN **6560**
GCRG

CARACAS INFO DIRECTOR

2 SEP 69 IN 35035

REF CARACAS 3448 (IN 33258)

1. STATION FILES CONTAIN CARDED NOTATION (SMOOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

SECRET

CS COPY
SECRET

201-300985
02 Sep 69

AN	AB
AB	X
IN	
PS	
BZ	
DIS	HFD
PT	
WH	7/64

14-00000

23

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE : TOTAL COPIES 23

PERSON UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: _____ AT: _____

DIRECTED BY: *ds* PER: _____

ACTION UNIT: *WHS* FILE, VR *R/LAN, circ. lops. fr.*

ACTION NO. *254*

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GROUP 1

SECRET (When Filled In)

INDEX: ☐ YES ☐ NO

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3	7
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SECRET 291930Z AUG 69 CITE CARACAS 3447
 GEORGETOWN INFO DIRECTOR
 AMCLEVE

29 AUG 69 IN 33737
IP 337

1. AMCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."
2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.
3. FILE: 201-300985.

SECRET

MICROFILMED
 SEP 18 1963
 DOC. MICRO. SER.

AN	<i>140</i>
AB	<i>X</i>
IN	<i>1</i>
PS	<i>1</i>
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DES	<i>WFD</i>
FI	<i>1</i>

D 105-9-8

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 SECRET

201-300985
 29 AUG. 69

CIGUSY OF RPT, RIR JUNE 1969

AMCLEVE-15

\$335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVQA-16773 111 18 JULY 1969- FILED 25-6-4312

FILE AMCLEVE-15 201

CIGUSTY OF RPTs FOR MAY 1967

AMCLEVE-15

\$335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-5's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HVCA-16703 DATED 26 JUNE 1967. FILED: 73-6-43/3

FILE: AMCLEVE-15

241

CIGUSY OF RPTg FOR APRIL 1969

ANCLEVE-15

\$335.00

During the month ANCLEVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HVCA-16670 did 11 Jan 1969 - FIB: 75-6-41/3

FILE: ANCLEVE-15 21

SECRET
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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				
<div style="border: 1px solid black; padding: 10px; margin: 20px auto; width: 80%;"> <p>POSADA CARRILES, LUIS 201-300985 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>SUBJ OF 201-320217 HAS A PHOTOSTATIC COPY OF A LTR SENT FROM VENEZUELA BY SUBJ TO THE RECF LDR, AUGUSTO VALDES MIRANDA AKA POLO MIRANDA</p> <p style="text-align: right;">R 6906040399</p> </div> <p style="text-align: right; margin-top: 50px;">FILE IN 201-<u>300985</u></p>				
14. FILE THIS FORM IN FILE NO.		➡		

DISPATCH

CLASSIFICATION

TOP SECRET

SECRET

PROCESSING ACTION

TO

Chief of Station, Caracas

INFO

FROM

Chief, Western Hemisphere Division

SUBJECT

Top Secret UMBRA Captured Document in Code

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

Victor I. Crapulli
Victor I. CRAPULLIATTACHMENT:
As stated aboveDISTRIBUTION:
3 COS CaracasReclassify **SECRET**
When separated from top
secret enclosure.

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE 9 FEB 1969

HVCW 8466

12 February 1969

CS COPY

CLASSIFICATION

HQS FILE NUMBER

TOP SECRET

201-300985

ORIGINATING

OFFICE

OFFICER

TYPIST

EXT.

WH/3/Vene: H. Archer

bab 12 Feb 69

9494

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AC/WH/3/V

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/3

12 Feb 69

Alfonso Spera

FORM 1-62

53

USE PREVIOUS EDITION

MFG 1-66

1-601

DISPATCH

14-00000

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Erasto Fernandez and the DIGEPOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

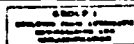
SECRET

File
P-15

RECORD NO.		INVENTORY - NON STAFF PERSONNEL			
1		2		3	
A	ARBITRARY NO.	SUBJECT'S 201		OTHER FILE NO.	
B	SURNAME	1ST NAME		OTHER GIVEN NAME TELEPHONE	
C	COUNTRY OF BIRTH	DATE OF BIRTH		CITIZENSHIP	
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR		MARITAL STATUS (MOST PRECISE)	
E	OVERT OCCUPATION	LANGUAGE		LANGUAGE	
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE		INCLUSIVE DATES	
G	COUNTRY AREA KNOWLEDGE	COUNTRY		COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE		CONTRACT EMPLOYEE WIFE	FULL PART TIME OR WIFE
K	MAINTENANCE/SERVICE	CONSULTANT		PROPRIETARY OR SUBSIDIARY	CAREER AGENT
L	FIELD AGENT	HQS. FF OR USF		INDEPENDENT CONTRACTOR	WOC WCA
M	OPERATIONAL APPROVAL	POA		STATUS	STAFF CLEARANCE
N	HQS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE		PROJECT	COVER
O	ENTRY ON DUTY DATE	YEARLY SALARY		DATE LAST PAY CHANGE	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)				
Q	DATE TERMINATED	REEMPLOYABLE		STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces)				ATTITUDE

FORM
4-65 2457

SECRET



10-511

14-00000

HVCA 16243

7 February 1969

CIGUITY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00

Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."

CABLE SECRETARIAT, DISSEMINATION
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

ATTACHMENTS AND/OR INITIALS

SECRET

GROUP 1
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ACTION

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INFO

FILE IN

C/WH/6, C/WH/50, C/WH/206-5, C/CI, C/FA 2

SECRET 171925Z JAN 69 CITE CAFACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CAPACAS 1552 (in 67446)

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI PEPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCAPRAS GOVT, BUTTARI TOLD HIM THAT HE BUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI PEPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOUNDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTINE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTINE.

FILE: 201-300985.

SECRET

SECRET

17 JAN 69
201-300985

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

ADD INVO AND RECORD SHEET

INSTRUCTIONS				
PRIOR TO FILING			TO: ACTION BRANCH	
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.			If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN. V.C.U.	
FROM:			PROPER FILE NO.	
RID/AN JONES, MARSHA DY-612 RID/AN CI-50 EXT. 4239 TUBE GT-7			TO: ALL ADDRESSEES FILL IN SECTION 1 ON BACK, IF APPROPRIATE COMMENTS PLS. SEND 1 CC TO CONTRACTS BRANCH	
TO	ROOM NO.	DATE	RECEIVED	OFFICER'S INITIALS
1. C/WH/3				(P)
2. NP		16 JAN 1969		NP
3.				
4. WH/Contract	3053H	17 JAN 1969	Feb 11	copy data: nwa
5. M. P. H. F.				
6. WH/BIF	121000	2/12	13	
7. WH/HEADSET	HARRIS	14 FEB 1969		Qm
8.				
9.				
10. CPD	SE 69	11/2/69		
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2427	18 Feb 69		
17. RT/FI				
FILE TITLE				
FILE NUMBER (PRIMARY CODE)				
TRACE REQUEST		ABSTRACT <input checked="" type="checkbox"/> INDEX <input checked="" type="checkbox"/>		
DATE MICROFILMED		DOCUMENT DATE		
		3 JAN 69		
		DOCUMENT NUMBER		
		HVCA 16130		

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.	Chief, Contracts Branch		NO INDEXING REQUIRED
	Chief, WH/WSHEADSET		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas		MIKROFILM
SUBJECT	AMCLEVE-15		
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p>			
ATTACHMENT: MOC, h/w			
DISTRIBUTION: ② - C/WHID, w/att (1 cy), h/w 1 - C/Contracts Br., w/att (2 cys), h/w 1 - C/WH/WSHEADSET, w/att (1 cy), h/w			
(ATT)		CS COPY	JAN 3 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA - 16130	2 January 1969	
	CLASSIFICATION	MOS FILE NUMBER	
	S-E-C-R-E-T	✓ 201 - 300985	

AMENDMENT OR TERMINATION
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Caracas
SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)
201 - 300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective
Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

REVIEWED:

[Signature]
Special Contracting Officer

SIGNED:

[Signature]
Field Contracting Officer
(Chief of Station)

REVIEWED:

[Signature]
Contract Approving Officer
Feb 11, 1969

100

S E C R E T

1968

HVCA 16123
31 Dec 68
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CIGUSTY during November 1968.

AGENT

EXPENDITURE

MCLEVE-15

Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.

\$ 450.00

From: MVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCLEVE-15

450.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, Caracas

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

AMCLEVE-15/Foreign Language Outline

MICROFILM

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT:

Copy Outline, h/w

DISTRIBUTION:

3 - C/WHD, w/att, h/w

CS COPY

OCT 23 1968

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA - 15939

21 October 1968

CLASSIFICATION

WOS FILE NUMBER

S-E-C-R-E-T

201 - 300985