

APRIL 20 1963  
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| <b>DISPATCH</b>   |  | <b>SECRET</b>                                       | PROCESSING |
| Chief, Western Hemisphere Division  |  |   |            |
| Chief, Special Affairs Staff  |  |   |            |
| Chief of Station, JMWAVE <b>AKF</b>   |  |   |            |
| BASE: JMWAVE/Operational<br><b>PROGRESS REPORT for the Months of November and December 1963 for Identity</b><br>ACTION REQUIRED: FYI  |  |   |            |
| <b>REFERENCES:</b> A. UTGA 12038, 24 October 1963<br>B. UTGA 11883, 18 October 1963 → 201-301754<br>C. UTGA 12903, 10 October 1963  |  |   |            |
| <b>OPERATIONAL DEVELOPMENTS</b> <i>Subject reportedly in a regular contact</i><br>1. Identity was originally contacted by JMWAVE Case Officer in mid-1963. The results of Identity's assessment by the JMWAVE Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.                               |  |   |            |
| 2. Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMWAVE assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMWAVE. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently: |  |   |            |
| No 201 a. Dominican Air Force Colonel [redacted] who visited Miami from the Dominican Republic. [redacted] plans to return to Miami in early 1964. <i>05</i>  |  |   |            |
| No 201 b. [redacted] a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area. <i>05</i>  |  |   |            |
| No 201 c. Retired Dominican Army Colonel [redacted] who resides in Miami but who maintains regular correspondence with many Dominican military leaders. <i>05</i>   |  |   |            |
| No 201 d. [redacted] a Haitian exile currently residing in Miami who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time. <i>201-330804 CIT. HAITI MIAMI, FLORIDA</i><br>(continued)   |  |   |            |
| Attachments: u/s/o Identity   |  | 1 COPY  |            |
| Distribution:<br>1 - C/AMID w/attach USC<br>2 - C/EAS w/attach USC  |  | 18 Jan 64<br>UTGA-12663<br>200-120-89<br>201-301754 |            |

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SECRET

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CONTINUATION OF  
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UFGA-11853

231-78  
[redacted] of [redacted] 03  
[redacted] in Miami. [redacted] is in [redacted] daily contact with [redacted]  
when the latter is in Miami, and is visited by Identity frequently.

3. [redacted] CROSSIER  
Dominican newspapermen who frequently visit Miami and are old  
acquaintances of Identity.

4. 7578-53 [redacted] 201-71953  
[redacted] Haitian diplomat who now  
resides in Port-au-Prince. [redacted] has known Identity for many  
years. He is now residing in Port-au-Prince, but plans to visit Miami  
in early 1963. (See UFGA-11873).

5. Identity uses several exile front groups as cover for his meet-  
ings with his Miami contacts and in strengthening his position as a  
trusted acquaintance in his communications with the aforementioned sub-  
sources in the Dominican Republic and Haiti.

6. Identity has presented no problems of a security nature during  
the period under review and no problems are foreseen at this time. He  
knows the JWPALM Case Officer only as "Jorge" and meets regularly with  
ANPAL-1 under secure conditions.

7. Subject has not yet been granted a JWPALM cryptonym as was  
requested in reference C which transmitted Identity's PRQ Part II to  
Headquarters.

PRODUCTION

8. During the months of November and December Identity is credited  
with having provided JWPALM with the following intelligence reports:

- UFG 4045 "Visit to the Dominican Republic by  
Unidentified Representative of Venezuelan  
President Romulo Betancourt"
- UFG 4046 "Political Activities Against the Civilian  
Junta in the Dominican Republic"
- UFG 4169 "Permission for the Movimiento Democrata  
Cristiano (MDC) to Establish a Cuban Exile  
Base in Venezuela" and "Involvement of  
Former Cuban President Carlos Prío Socarras  
with the MDC."
- UFG 4187 "Plans of the Dominican Triumvirate to Appoint  
General Elias Wessin y Wessin to the Post  
of Minister of War."
- UFG 4285 "Alleged Plans for a Military Coup d'état  
in Venezuela."
- UFG 4286 "Plans of Dominican Military Leaders to  
Sabotage the San Isidro Air Base."
- UFG 4288 "Attempts of the 14th of June Movement to  
Delay Recognition of the Dominican  
Triumvirate by the U.S."
- UFG 4289 "Cuban Exile Plans to set up anti-Communist  
Radio and Television Programs in the  
Dominican Republic."

COPI

|                      |         |
|----------------------|---------|
| November 1962 Salary | 0178.00 |
| December 1962 Salary | 180.00  |
| Christmas Bonus      | 25.00   |

Total

0383.00

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CONTINUATION OF  
MESSAGE

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UTGA-13803

FUTURE PLANS

8. Identity will continue to be set by AMPAL-1 until 1 March 1988 when his production will be further evaluated and he will be turned over to AMERSONY-1 for handling on a permanent basis. It will be noted that AMERSONY-1, who was recruited for a job as JNPALM principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job.

END OF DISPATCH

201-301254

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**SECRET**

Separate Cover Attachment to UFGA 13543

✓ IDENTITY: <sup>F 04</sup> [Pedro VALDIVIA] 201 301754 CIT. DOMINICAN REPUBLIC?  
MIAMI, FLORIDA Re: contact of subj  
IN MIAMI, FLORIDA.

SECRET

s/c  
Encl to UFGA 13543  
21 Jan 64 201-301754

**SECRET**

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