

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
SC-1- 902 985
VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		PLW

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This
Volume

is

closed

See in Vol. IV.

~~SECRET~~

THIS SHEET TO BE KEPT ON THE AGENT'S FILE.
IT SHOULD ALWAYS BE WITH THE AGENT.

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT

PHOTO

WKSCHARLES-5

POA 17 January 1972
 PRQ I 25 March 1972
 PRQ II 25 March 1972
 OA 17 July 1972
 MOC 1 February 1969
 (Current)



BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. Erect posture.
has scar on palm of right hand.

ADDRESS: HOME

OFFICE

TELEPHONE: HOME OFFICE

REGULAR CONTACT PROCEDURE:

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The agent
 will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a double-talk description which agent will immediately recognize. Please include all aliases used and circumstances under which each used.)

~~SECRET~~

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to be ~~forwarded by SPS transmission officer~~)
NO FIELD DISSEMINATION

CABLE SEC OFFICER BY PER

TOTAL COPIES 17

BY

PERSONNEL NOTIFIED *WIT*

S E C R E T

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVISED COPY TO BE FORWARDED *clwtt* BY *D* AT *1400*

AGENCY MESSAGE

ACTION UNIT
570

REF. FILE. VR. *CLIPAN. C/C, C/COSZ*
XSECUR4

1	4
2	5
3	6

T 213559

PAGE 41-02

- IN 90033

~~PRECEDENCE~~

YORIC413482 MAY 73

CARA 21864

S E C R E T 413482 MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403760

1. [] HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,
2. FILE: 75-2-16/3, 201-388985; E2 IMPDET

*Copy for
SIE PLEASE.
ME, THANK YOU,
P.W.*

[]

SECRETARY NOTIFIED

ON 4 MAY 1973.

RECORDED
INDEXED

S E C R E T

4 May 73
201-300985

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

151813Z

DIRECTOR

397839

CONF *C/WH*

INFO: FR. C/PLAN, C/CI, C/FI, C/MRCZ
DDO, ADDO.

DISSEM BY: *PB/28*
PER SP # *103*

TO: CARACAS.

RYBAT PL: HAYSS WERALLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

Handwritten note:
"I have been
permitted to
ask you
for me please
Thank you
Billie"

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.
2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO
C O N D O M G I L, BROTHER FRANCISCO C O N D O M G I L, AKA FRANK
CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED
BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.
3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O
CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29
OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY
OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-
BATISTA ACTIVIST. LATER JOINED VARIOUS EXILE GROUPS TO FIGHT
CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME
NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS
ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST,
PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:
ORIG:
UNIT:
EXT:

CHRONO

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: *18 April 73*

201-300915

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 OFF 0 0 0 0 0 0 0 0
CLASSIFICATION

PAGE 2 OF 2 PAGES

SECRET

STAFF

DATE-TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

DISSEM BY: _____

NO
 RETURN TO WH/3/W
 OFFICE

397839

PER # _____

RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973
 ORIG: [Redacted]
 UNIT: WH/3/W
 EXT: 7271

R. Reich
 C/WHD
CLASSIFYING OFFICER

[Redacted]

for C/WHD/3
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 064568

DISPATCH

CLASSIFICATION
RYBAT
SECRET

PROCESSING ACTION

TO	Chief, MI Division	NO INDEXING REQUIRED NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING NEEDED MICROFILM
INFO	Chiefs of Station, Buenos Aires, MI/Miami, ^{HAB, UFA, HCB}	
FROM	Chief of Station, Caracas ^{JW}	
SUBJECT	0 PLEASYS/Luis Clemente POSADA Carriles ^{WCC}	

ACTION REQUIRED - REFERENCES

Reference: CARACAS-21349, 8 March 1973

1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi"; and Humberto TRUEVA. CIT: CUBA A. USA FLORIDA, MIAMI
REPORTED NARCOTICS TRAFFIC CONTACT IN USA OF SUBJECT OF 201-030085, POSADA

2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 14 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.

Attachment:

1. BNDD Report of Investigation, hw
2. Three (3) Telegrams, hw

E 2 IMPOSSIBLE TO DETERMINE

Distribution:

- 3 - C, WLD w atts
- 2 - COS, Buenos Aires, w atts
- 2 - COS, MI/Miami w atts
- 2 - COS, w atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 75-120-26	HVCA - 19286	15 March 1973
	CLASSIFICATION	WCS FILE NUMBER
	RYBAT SECRET	✓ 201-500085

ATT 1

DEA
14 MARCH 73
limited official use only
LUIS POSADA AKA BAMBI
BNDD 1622

ATT 2

DEA
12 MARCH 73
LIMITED OFFICIAL USE ONLY
LUIS POSADA AKA BAMBI ZB-73-0001
BNDD1554

ATT3

STATE
26 FEB 73
LIMITED OFFICIAL USE ONLY
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA
CARACAS 1686

ATT #4

DEA
5 FEB 73
UNCLASSIFIED
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006
NO FILE #

ATTS TO HVCA -19286

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 1

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY: W/H & EUR

DISSEM BY: 2/10 BY: SOP.103

ACTION UNIT: EUR6 FILE VR: DDO, ADDO, S/PLAN, C/CI, S/NARC 2, C/FI, C/W46

ACTION NO: 314

REPRODUCTION OF THIS COPY PROHIBITED

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PRIORITY

SECRET 151507Z MAR 73 STAFF

CITE: PARIS 37271

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO [] WH/MIAMI, BUENOS AIRES, []

RYBAT PLMHABYSS

REF CARACAS 21422 (859671)

2P

860426

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN	✓
AB	✓
IN	✓
PS	✓
BK 3	✓
DEST NFD	
FI	
EWARC	

CS COPY
SECRET

201-300985
15 MAR 73

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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(When Filled In)

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ACTION UNIT

FILE VR

ACTION NO.

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. [REDACTED] PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET. ^{✓ No 201}

S E C R E T

RECEIVED
APR 16 1975

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APR 16 1975

APR 5 9 07 AM '75

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BY: _____ AT: _____

DIBSEN BY 2/11 PER SOP. 103

ACTION UNIT: 4 WHT 6 FILE, VR DDO, ADDO, PLAN CI, C/NARCZ, CFI, C/EURG

ACTION NO. 453

SECRET 15170Z MAR 73 STAFF

CITE [REDACTED]

860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS

REF: A. PARIS 3722 (IN 859406)
 B. CARACAS 21422 (IN 859671)

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

* NO RECORD IN CABLE SECRETARIAT

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SECRET

201-300985
 15 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
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DISSEM BY <u>12/78</u> PER <u>500</u> <u>025</u>				8	
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<u>4/WHB</u>		<u>4/WHB</u> <u>4/WHB</u> <u>4/WHB</u> <u>200 APPA</u>			
ACTION <u>4671</u>					

PRECEDENCE

SECRET 151935Z MAR 73 STAFF
 CITE CARACAS 21429
 TO: PRIORITY ROME, DIRECTOR INFO WH/MIAMI,
 BUENOS AIRES,
 RYBAT PLMHABYSS WKSCHRET
 REF CARACAS 21422 (IN 859671)

860750

AN	KS
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1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE POSADA CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874 AND CUSATI TICKET NO. 164401364875.
2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY
SECRET

208-300985
 15 MAR 1973
 15 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
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BY _____ AT _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____				4	8
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ACTION NO.					

PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 2 9 43 AM '73

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

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BY: WH 1700

DISSEM BY: 15/16 PER SOP #103

ACTION UNIT: FILE VR

DDO, ADDO, CHPLAN, DC/CLC/EL, CHARG 2

PRIORITY

SECRET 151515Z MAR 73 STAFF

CITE CARACAS 21427

860502

TO: PRIORITY DIRECTOR ROUTINE WH/MIAMI, INFO BUENOS AIRES,
RYBAT PLMHABYSS WKRALLY WKSCARLET

- REFS
- A. DIRECTOR 382099
 - B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI) *(in 839442)*
 - C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI) *(in 84838)*
 - D. CARACAS 21408 *(in 858116)*

AM	KG
XX	
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WH/3/V	

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

- A. PER PARA 4 REF B, WK^SCARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.
- B. ~~PER~~ PER PARA 3D REF B, BNDD SPEC^AL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITHTH HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.
- C. PER PARA 1 REF C, CAR IN WHICH ^{WK}SCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY
SECRET

201-300995
15 MAR 1973

TABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-DELT BY	
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PAGE 2 CARACAS 21427 S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

CABLE NO.	CLASSIFICATION	CLASSIFIED MESSAGE	WITAL CLIPES	ROUTING AND/OR INITIALS SEEN BY	
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PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE • TOTAL COPIES: 46

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ACTION LIST: CLWHLG FILE, VR DDO, ADDO CLPBA, CLK1, CLARC2, CLK1

ACTION NO: 325

SECRET 142050Z MAR 73 STAFF

CITE WH/MIAMI 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

- REFS: A. CARACAS 21298 (in 848386)
- B. DIRECTOR 379434
- C. CARACAS 21408 (in 858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

SECRET

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14 MAR 1973

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SECRET 141950Z MAR 73 STAFF

859603

CITE CARACAS 21418

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALY WKSCARLET

REF: DIRECTOR 382423

AS	CO
EX	
WH/3/V	

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (IN 687982) FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

SECRET

201-300985

14 MAR 1973

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PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

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SECRET 141315Z MAR 73 STAFF

CITE CARACAS 21408

TO: PRIORITY DIRECTOR, [] VFA HAB
WH/MIAMI, BUENOS AIRES,
OFF [] DIR
PARIS [] ROME.

RYBAT PLMHABYSS

REF: CARACAS 21396 (857839) (4857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD F C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

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201-300955
14 MAR 1973

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PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS, THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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Robert J. Weatherwax
ORIG ROBERT J. WEATHERWAX
UNIT WH/3/V
EAT 5126; 1535
DATE 13 MARCH 1973

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CITE DIRECTOR

3821423

TO PRIORITY CARACAS
 RYBAT PLMHIABYSS WKRALLY WKSCARLET
 REF: CARACAS 21349 (IN 854093) *

AN	KO
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1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?
2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.
3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.

R. Shackle
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 THEODORE G. SHACKLEY
 C/WED

DC/WH/NARC []
 DDP/NARCOG *[Signature]*
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201-300985
 14 MAR 1973
[Signature]
 RICHARD L. CONOLLY
 C/WH/3

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FROM: RICHARD L. CONOLLY
MSG NO: 3837; 1128
RTR: WH/3
DATE: 12 MARCH 1973

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CITE DIRECTOR

382421

TO CARACAS

INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917) (NOT SENT)

B. LIMA 24126 (IN 848857) (NOT SENT)

1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT SAME TIME AS EGSWIRL OF WNSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. [] DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985.

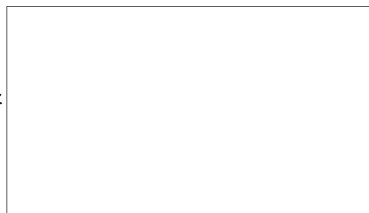
E2 IMPDET.

END OF MESSAGE

DC/WH/1

WH/SEC
C/WH/FI

OS/IRD



201-300985
14 MAR 1973

THEODORE G. SEHACKLEY
C/WH/D

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R. Conolly
RICHARD L. CONOLLY
C/WH/3

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W. J. Leatherwax
ORIG: ROBERT J. LEATHERWAX
UNIT: WH/3/V
EXT. 1535
DATE: 13 MARCH 73

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CITE DIRECTOR **382099**

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES,

RYBAT PLNHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 37342 (NOT SENT BUENOS AIRES, _____)

B. CARACAS 21369 | IN 455389**

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED.

WE WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING,

IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

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CONTINUED.... 201-300985
19 MAR 1973

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UNIT: WH/3/V
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CITE DIRECTOR 382099

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE
CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.
REQUEST ^{LYUB} ASSESSMENT ^(THIS) IF TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3
APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF
ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT.
WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3
HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS
ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY
CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT
THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT
AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~
NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS
POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

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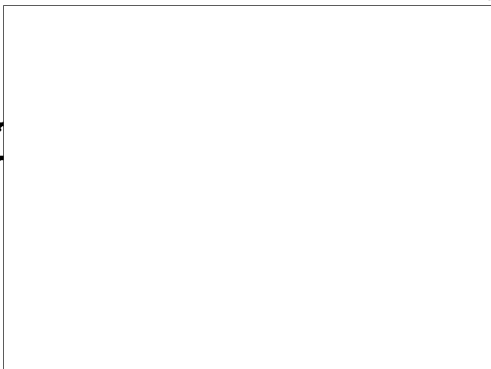
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PAGE THREE

CITE DIRECTOR 382099

*GIVES GUIDANCE ABOUT HANDLING OF CASE OF WKSCARLET-3 [REDACTED] SUSPECTED OF BEING INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

**SAYS THAT LAGON IN CARACAS HAS ASKED THE STATION TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.



DDS/IOS

C/WH/PI *R. Conolly*

[REDACTED]

THEODORE G. SHACKLEY
C/WH/D

R. Conolly
RICHARD L. CONOLLY
C/WH/3

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857854

CITE CARACAS 21397

TO: DIRECTOR, _____ ROME, WH/MIAMI INFO BUENOS AIRES, _____

PARIS.

RYBAT PLMHABYSS

REF:

CARACAS 21396 (2857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

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201-300985

13 MAR 1973

DISPATCH	CLASSIFICATION	PROCESSING ACTION
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TO	Chief, WII Division	NO INDEXING REQUIRED
INFO	Chiefs of Station, WII/Miami, Buenos Aires, [] Rome	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas <i>JM</i>	MICROFILM
SUBJECT	<i>C</i> PL HABYSS Luis POSADA	
ACTION REQUIRED - REFERENCES		
<p>References: A. CARACAS-21369 (Not sent Rome)</p> <p>B. CARACAS-21349 (Not sent [])</p> <p style="text-align: right; font-size: 2em;">IP</p> <p>Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.</p> <p style="text-align: right;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p> <p style="text-align: left; transform: rotate(-45deg); opacity: 0.5;">MAR 20 1973</p> <p>Attachment: Two (2) telegrams, hw</p> <p>Distribution: <ul style="list-style-type: none"> ③ - C, WII w att 1 - COS, WII/Miami w att 1 - COS, Buenos Aires w att 1 - COS, [] w att 1 - COS, Rome w att </p> <p style="text-align: center;">2 AT</p> <p style="text-align: center;">CS COPY</p>		
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MAR 21 1973
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8 MAR 73
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XXX
29-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

X

DEA
12 MARCH 73
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ATTS TO HVCA-19281

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855811

CITE CARACAS 21374

TO: DIRECTOR INFO ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION

CL BY

MICHAEL C. CHOADEN.

FILED: 092010Z

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INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973
IN 855811
PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION
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E 2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA
DOI EARLY MARCH 1973
SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS
BETWEEN COLOMBIAN AND VENEZUELA

ACQ VENEZUELA, CARACAS FIELD NO.

(9 MARCH)

SOURCE

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

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IN 855811

TDCS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

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IN 855811

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) [REDACTED]

[REDACTED] GIVES BACKGROUND ON THE CODE OFFICER CASE.

[REDACTED] REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: [REDACTED] CARACAS. SENT TO

[REDACTED] ROME.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

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ACTION NO: *615*

SECRET 092120Z MAR 73 STAFF

855389

CITE CARACAS 21369

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, []

RYBAT PLMHABYSS WKRALI WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT BUENOS AIRES, []

B. CARACAS 21349 KNOT SENT [] (854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES [] (849396))

1. SUBSEQUENT REF C L NAGON CARACAS REQUESTED WE
 POSTPONE CONFRONTATION OF WKSCARLET-3 AS L NAGON CARACAS
 CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF
 ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD
 PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE
 THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT
 COULD BE EVEN MORE REWARDING INVESTIGATION. ALL
 FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT
 NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,
 PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.
 SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,
 OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND
 CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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PAGE 2 CARACAS 21369 S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

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SECRET 082110Z MAR 73 STAFF

854093

CITE CARACAS 21349

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21298 (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 6 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

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300985
08 MAR 1973

PAGE 2 CARACAS 21349 S E C R E T
11:19 2008/11/17
SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE ^{RE}TERMINATED FORTHWITH _{18/EDI}
BUT GIVEN OP=ORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3
AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN
WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

FORWARDED
18/EDI

MAR 27 12 12 PM '73

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COMM ROBERT J. WEATHERUAX
UNIT UH/3/V
EXT 1535
DATE 6 MARCH 73

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BY TE/30 PER SCP-103

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

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7 MAR 73 21 06z

CITE DIRECTOR

TO CARACAS, UH/MIAMI

3794347

RYBAT PLNHABYSS UKRALLY BEUKSCARLET

REF: CARACAS 21298 [IN 848386]*

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES UKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?
3. FILE 201-300985. E2 IMPDET. H

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*REQUESTS AUTHORITY FROM HEADQUARTERS FOR UH/MIAMI TO TELL BNDD OF OUR INTEREST IN UKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH UKSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC [redacted] (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/UH/COG Lawrence Sternfield (Telecoord)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

Richard L. Conolly
RICHARD L. CONOLLY
C/UH/3

~~CS COPY~~ CS COPY

201-300985
06 MAR 1973

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848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 (839442)

1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND STATION PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON MIAMI REPORT THEIR DEBRIEFING JOSE GOMEZ. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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201-300985
03 MAR 1973

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PAGE 2 CARACAS 21298 S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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MAR 27 12 11 PM '73

SECRET

Weather

ORIG: R. WEATHERWAX
UNIT: AC/UH/3/V
EXT: 5126/1535
DATE: 1 MARCH 1973

MESSAGE FORM
TOTAL COPIES 15

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CITE DIRECTOR 377441

TO CARACAS INFO WH/MIAMI 73 01 142
 RYBAT^{RA} PLMHABYSS WKARLLY UKSCARLET

REF: DIRECTOR 373942*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. H

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*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

C/WH/COG LAURENCE STEPHENFIELD {TELECOORD}
 C/WH/NARC _____ {TELECOORD}
 DDP/NARCOG STAN ARCHENHOLD {TELECOORD}

Shackley
 THEODORE G. SHACKLEY
 C/WH/D

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201-0300985
 2 MAR 73
Richard L. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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APDR WH - SSM

AUTHENTICATING OFFICER

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STATE
28 FEB 73
UNCLASSIFIED
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA
MEMO OF CONVERSATION (EMBASSY-CARACAS)

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SECRET 222015Z FEB 73 STAFF

840903

CITE CARACAS (21240 CARA)

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

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23 FEB 1973

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PAGE 2 CARACAS 21240 S E C R E T
 SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE
 ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS
 IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL
 DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON
 INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS
 AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED
 TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE
 CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO
 Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA,
 STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON
 TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT
 OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF
 THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED
 TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY
 BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY
 INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN
 CONTACTING WKSCARLET-3 WAS TO OFFER HIM \$550,000 TO PRESSURE

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PAGE 3 CARACAS 21240 S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1

TO STATION. WKSCARLET-1

NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4 CARACAS 21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A

US\$40,000

G. NANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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840904

CITE CARACAS 21242

TO: ROME []

WKRALLY WKSCARLET

- REFS A. DIRECTOR 368236
- B. DIRECTOR 367030
- C. CARACAS 21122 (IN 826564)
- D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS

LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

[]

[]

2. FILE 201-300985. E2 IMPDET

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SECRET 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

AN	<u>K</u>
AB	<u>X</u>
IN	
FS	
IX	
SI	
PI	
<u>W/13/V</u>	

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73 WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO MENTION MHABYSS MATTERS.
2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.
3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS
 - A. HUBERTO T R U E V A AND JOSE G O M E Z

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201-300985
LKS-3 22 FEB 1973

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PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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PAGE 4 CARACAS 21221 S E C R E T

~~Jose~~ GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO

FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD

TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET

DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

SECRET

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PAGE 5 CARACAS 21221 S E C R E T

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL LNAGON AND LNAYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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201-300985

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CITE WH/MIAMI

MM/MI
175 03

839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

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21 Feb 73
201-300985

CRID: R. J. WEATHERUAX
S/T: 1C/1W/3/V
SPT: 5326/1535
DATE: 21 FEBRUARY 1973

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CONF: CP/116 FILE VR DDP ADDI change of CI of 1/11/73

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CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO UNH/MIADIE 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

- REF: A. CARACAS 21193 | IN 83218 |*
- B. CARACAS 21221 | IN 83942 |**

AN + VM
AB - X
IN
IS
PK
PL - HND
HI
ADH / 3 / V

1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL INTEREST" IN UKSCARLET-3 AND THAT OUR REPRESENTATIVE IN CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS "OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU ^{ARE} INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR IF THESE ACTIVITIES CONNECTED WITH UKSCARLET OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.

DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785
22 FEB 1973

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BY _____ PER _____
 CONF: _____
 FILE VR. _____

(Classification) (Date and Time) (Priority) (Info)

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CITE DIRECTOR **373942**

TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO
 SWSWIRL HIM IN ATTEMPT TO VERIFY ^{FOR DEBRIEF} HIS STORY. WILL AWAIT
 WORD FROM STATION, HOWEVER, BEFORE SENDING SWSWIRL OPERATOR
 TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED
 NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, STATION SHOULD ^{BY ALL MEANS} TERMINATE HIM
 IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,

THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY ^{AND PROMPTLY} ADVISED OF ALL DEVELOPMENTS
 THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET. H

* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE,
 SALE OF STOLEN AND SMUGGLED WRESTWATCHES AND DISTRIBUTION OF
 COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

**GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3
 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓ *[Signature]*
 C/WH/NARC *[Signature]*

THEODORE G. SHACKLEY *[Signature]* RICHARD L. CONOLLY *[Signature]*
 DDP/NAR206

RELEASE OFFICER

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 EX-100

CLASSIFIED BY: USAF/ST/WH/8 OFFICER

ORIG: [redacted]
INIT: WH/3/Y
REF: 5126: 1535
DATE: 16 FEBRUARY 1973

MESSAGE FORM TOTAL SHEETS - 1327
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(classification) **S E C R E T** (date and time filed) 17 Feb 73 01 35z (ref) (reference number) CITE DIRECT **372698** (date)

TO CARACAS INFO WH/MIAMI
 RYBAT ² MIABYSS WKRALY WKSCARLET
 REF: CARACAS 21193 (IN 835218) *

ASST
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OTHER
WH/3/Y

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY, WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

CONTINUED. . . . 201-0300985
 17
 20 FEB 1973

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 FROM: []
 ELP: []
 DATE: []

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S E C R E T

CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED
 THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR WH/MIAMI: WOULD APPRECIATE ANY FEASIBLE UNILATERAL
 INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Reported that BNDD has information to the effect that WKSCARLET-3
 is involved in smuggling, drug-running and counterfeit operations
 involving Venezuela and the U. S.

WH/NARC
 DDP/NARCOG
 CI/LSN
 C/WH/COG

[]

[]

4 THEODORE G. SHACKLEY
 3 C/WH/D
 2
 1

Richard L. Conolly
 for RICHARD L. CONOLLY
 C/WH/3

COORDINATING OFFICERS

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 GRADE: WL3/V
 APO: 5126: 1533
 DATE: 15 FEBRUARY 1973

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CC: MIAMI FILE VR. MIAMI, CARACAS, CUBA, FLORIDA

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CITE DIRECTOR

WH/MIAMI INFO CARACAS

20 FEB 73 22 31z

3732017

- REFS: A. DIRECTOR 368616 *
 B. CARACAS 21169 (IN 831931) **
 C. WH/MIAMI 17390 (IN 833052) ***

1. ON 15 FEB 73 ^{SECURITY} OFFICER TELEPHONED WH/MIAMI SECURITY OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT REPORT NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Informed Miami and Caracas of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked Caracas not to convey info re inquiry to WKSCARLET-3.

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 20 Feb 73
 201-300985

TO: ROBERT J. WEATHERWAX
UNIT: WH/3/Y

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CC: _____ FILE VR. _____

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CITE DIRECTOR 373201

70 PAGE TWO OF TWO

- ** Said that Caracas has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.
- *** Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3 Rp. G. Shackle
 C/WH/SEC W. J. Sullivan
 C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

Shackle
 THEODORE G. SHACKLEY
 C/WH/D

SM

W. J. Sullivan
 C/WH/COG

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ACTION NO. 124

SECRET 151705Z FEB 73 STAFF

CITE CARACAS 21193 **CARA**

TO: DIRECTOR, WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390 (11052352)

2P 872
835218
U

1. ON 14 FEBRUARY LOCAL CHIEF LAGON INFORMED STATION HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS INFORMATION OBTAINED THROUGH LAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LAGON CHIEF BY MIAMI LAGON IDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LAGON REPORT STATION WILL ALSO CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

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201-300985
1515 FEB 1973

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PAGE 2 CARACAS 21193 S E C R E T



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831

SECRET 131941Z FEB 73 STAFF

CITE WH/MIAMI

WUMIM
17390

833052

TO: DIRECTOR INFO CARACAS.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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SECRET 122035Z FEB 73 STAFF
 CITE CARACAS *21169*

83 | 931
 4

TO: DIRECTOR, WH/MIAMI.
 WKRALY WKSCARLET
 REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.
 UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.
 DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

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WKScarlet-3

AP	<i>SS</i>
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CS COPY

*12 Feb 73
 201-300985*

SECRET

COMM: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 FEB 73

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Planned el. class, EL, SECUR 4, NWS 2.

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CITE DIRECTOR

368616 7

TO CARACAS INFO WH/MIAMI.

UKRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA ~~IS~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 [redacted] OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE ^{LOCATED IN} AT [redacted] LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION CARACAS AND WH/MIAMI MAY RECEIVE WHICH WOULD THROW LIGHT ON ^{LOCATED IN} LNAGON INTEREST IN WKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

Renecha
THEODORE G. SHACKLEY
C/WH/D
RELEASING OFFICER

C/WH/COG AS/... CS COPY
C/OS/AAS LOU WISNICKI (TELEDOORD) C/WH/3
WH/NA/...

Rh Conolly
RICHARD L. CONOLLY
C/WH/3

SECRET

EX-2 CLASSIFIED BY: 0575
A*DIR WH - SISM

AUTHENTICATING OFFICER

WH/3/V
[Handwritten notes and stamps]

FROM: ROBERT J. WEATHERUAX
UNIT: WH/3/V
EXT: 2535
DATE: 6 FEB 73

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CITE DIRECTOR 368615

TO WH/MIAMI.

OKRALLY UKSCARLET

REF: DIRECTOR 368616
DIR 368616

- 1. IDEN/IS CIFENCE-4.
- 2. FILE 201-300985 E2 IMPDET. H

C/WH/3 *R. Conolly*

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Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

Laurence Sternfield
LAURENCE STERNFIELD
C/WH/COG

201-0300985
08 FEB 73

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DATE: 7 FEB 73

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CITE DIRECTOR

70 PRIORITY ROME INFO CARACAS.

368235

WKRALLY UKSCARLET

REFS: A. DIRECTOR 367030*

B. CARACAS 2122 | IN 826564 |*

1. ~~RECS~~ ^{PREFER C} THAT CONTACT WITH UKSCARLET-3 ~~SHOULD~~ BE KEPT TO ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND ROME STATION IN VIEW OF FLAP POTENTIAL.

**REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH/E R. Conolly
E/I J. [unclear]

AN	[initials]
AD	X
IN	[initials]
TS	[initials]
EX	[initials]
DISINF	[initials]
FI	[initials]
WH/3/V	[initials]

D 75-2-16/3

[Redacted]

C/EUR

Shackley
THEODORE G. SHACKLEY
C/UHD
7 Feb 73
201-300985

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<i>AcB 19246</i>	<i>6 Feb 73</i>	<i>B5</i>	<i>2</i>	<i>16/1</i>

DOC. SUBJECT
Weekly Progress Rpt 1 Oct - 31 Jan 73

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

18. WSCARLET-3

[Empty box for text of extract]

AcB 19306 Apr 73 Weekly Progress Rpt 1 Feb - 31 March

7. WSCARLET-3

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SUB

201-

DOI: 6 FEB 1973

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<p>18. WKSARLET-3:</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>					
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.</p>					
<p>SUBJECT OF 201 (Last, First, Middle)</p> <p>WKSARLET-3</p>					

NOTE INFO RE
 SAME PARA 18 See
 EXTRACT FORM ¹⁰¹ RE
 HVCA-19246, 6 FEB 73
 on para 18 - SAME TEXT

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PRIORITY

SECRET 061925Z FEB 73 STAFF

826504

CITE CARACAS CARA 21122

TO: PRIORITY [REDACTED] ROME.

WKRALY WKSCARLET

REF: DIRECTOR 367030

DOC. MICRO. SER.
FEB 13 1973
MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 [REDACTED] LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS CARACAS CG AT ^S DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT [REDACTED] WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

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201-300985
6 Feb 73

UNIT 01/3/V/1
 EXT 2535
 DATE 5 FEB 73

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DOC. MICROFILMED

FEB 16 1973

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CONF: RHE FILE NO. 12/21 2016, SL, 21092, 21092, FL

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

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to PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 (IN 823647)*

CITE DIRECTOR 867030 7

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE REY [redacted] REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT ^{TIMELINESS OF} REPORTING WORTH RISK INVOLVED.

AN	X
AS	X
IN	X
FI	X
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DE	NFD
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10/13/73

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE [redacted] EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET H *REPORTED ON UKSCARLET-3 TRIP [redacted]

E/I [redacted] TELECOORDS
 C/WH/PI Bureau

J. Shacklett
 THEODORE G. SHACKLETT
 C/WH/D

5 Feb 73
 201-300985
 R. Conolly
 RICHARD L. CONOLLY
 C/WH/E

75-2-16/3

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 FEB 13 1973
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S E C R E T 021610Z FEB 73 STAFF

CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKRALY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869

(N 820226)

IN 823647
 C
 2P



2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF
 WKSCARLET-3 WILL USE NAME "EDUARDO"
 HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS
 INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENS
 ITIVE OPERATION AGAINST COLOMBIAN DELEGATION

AN 2/22

DL

2/26

D-75-2-16/3

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201-300985
 2 Feb 73

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PAGE 2 CARACAS 21092 S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

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UNIT: C/WH/3/V
EXT: 7271/1535
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CONF: *WTR* FILE: *VR. [unclear] [unclear] [unclear]*

FEB 13 1973
MICROFILMED

(classification) *FI, [unclear]* (date and time filed) (ref) (ref)

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CITE DIRECTOR

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365470 7

TO PRIORITY CARACAS INFO PRIORITY ROME.

UKRALLY UKSCARLET

REF: ROME 27869 IN 8202261*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

[Redacted box]

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED. EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT W-3 PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE W-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

AN	MB
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FI	
104/3/10	

*SET UP CONTACT PLAN FOR UKSCARLET-3 [] ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

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D 75-2-16/3
P. [unclear]
THEODORE G. SHACKLEY
C/UHD
RELIEFING OFFICER

CS COPY
C/E/I []
GARDNER R. HATHAWAY
COORDINATING OFFICERS
C/WH/3

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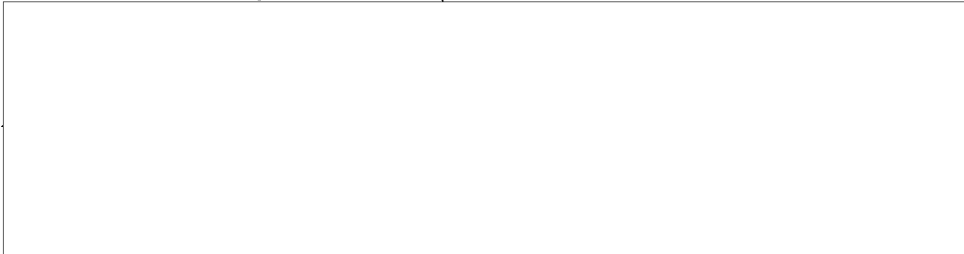
DATE DISTR. 31 January 1973

COUNTRY Venezuela



SUBJECT Reorganization of the Directorate
of the Service of Intelligence and
Prevention

ACQ
SOURCE



1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Bruzual. Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

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FBI							

CI/IC	1	WL/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN	IVC-6525	
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CA/INT	1	CI/PA	1			
Total				CI/RA	1	
IE 2, CI 8, FI 3, CA 2, WL R(2), FR 1				***** JRI/AC/ME BY		

CLASSIFIED 7-2

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis M a r t i n e z Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro M y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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<u>712</u>			

SECRET 301730Z JAN 73 STAFF

CITE ROME 27859

820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALY WKSCARLET

REF. CARACAS 21049 L 918917

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE

WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO.

MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO

ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE.

WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO

ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST

BET."

2. RUTHERFORD J. LYNER, SEEMS TO REMEMBER

WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH.

PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3

WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS

PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF

NECESSARY?

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CITE ROME 27870

TO: PRIORITY CARACAS INFO DIRECTOR.

WXRALLY WKSCARLET

REF ROME 27869

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MVC-6539

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CITE CARACAS 21048

818958
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TO: DIRECTOR INFO [REDACTED] ROME.

INTEL ZRWAHO

SUPDATA: ZRWAHO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

**SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/
WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO**

[REDACTED] **NO INDEX.**

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CL BY MICHAEL C. CHOADEN.**

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File: WKSCARLET-3

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DATE 29 JANUARY 1973
IN 818958
PAGE 1 OF 2 PAGES

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U.S. IMPORT CI BY 007022

COUNTRY: VENEZUELA / COLOMBIA

[Redacted]

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ:

SOURCE:

[Redacted]

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

IN 918958

TDCS

PAGE 2 OF 2 PAGES

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(classification) (dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

[redacted] THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVANI ON 15 JANUARY. [redacted]

[redacted]

[redacted] ARE

REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: [redacted] AT CARACAS. SENT TO [redacted] ROME.

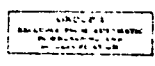
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CARACAS 20937
(IN-803024)
WKRALY (WKSCARLET-3)
LIAISON: *

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CLASSIFIED BY: MICHAEL C. CHOADEN

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SECRET

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ

SOURCE

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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(classification) (dissem controls)

SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. [REDACTED]

[REDACTED]
REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: [REDACTED] AT CARACAS: SENT TO SANTIAGO,

[REDACTED]

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SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

PRIOR TO FILING

INSTRUCTIONS

TO ACTION BRANCH

- 1. Fill in Sect. 2 on back. Detach back flap and forward to IP AOS.
- 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 IP/AN.

FROM:

IP/

BRANDON CHASE
IP/AN
EXT. 4232

HD-857
CA50
TUBE GTZ

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WA/3/V				
2.				
3.				
4. WA/3/V RCS		11 JAN 1973	11 JAN 1973	[Initials]
5.				
6. WA/Contract				[Initials]
7.				
8. WA/BTF		24 Jan 73		[Initials]
9.				
10. OR/CPD	5669		24/1/73	RCS
11.				
12.				
13.				
14. WA/3/V	32627			
15.				
16.				
17. IP/FI				

Copy detached and logged

CIFENCEY

Copy Detached

MOC

Copy Detached

TRACE REQUEST	ABSTRACT	FILE NUMBER-PRIMARY CODE
	INDEX	261-300985
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	5 Jan 73	HVCA 19182

SECRET

46f/

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>h/w</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	O WKSCARLET-3: New Memorandum of Oral Commitments		
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.</p> <div style="border: 1px solid black; width: 200px; height: 40px; margin: 20px auto;"></div>			
<p>Attachment: MOC, 3 copies</p> <p>Distribution: 3 - C/WHD w/ att. h/w</p> <p style="text-align: right;">IB/EDI REC-17 E2 IMPDET</p> <p style="text-align: center;">CS COPY JAN 10 10 44 AM '73</p> <p><i>LATT</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE JAN 05 1973 3 January 1973	
	CLASSIFICATION S E C R E T	MOS FILE NUMBER ✓ 201-300985	

TO: [Redacted]
FROM: C/MI/COG
REF: 7451 R. 1943
DATE: 20 NOVEMBER 1972

SECRET

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

CLASSIFICATION: INDEX NO INDEX RETURN TO _____ DISPATCH FILE NO. _____
 BY: _____ PER: _____
 FILE IN CS FILE NO. _____
 CONFIDENTIAL FILE VR. [Redacted]
 (Classification) (date and time filed) (reference number) (file)

SECRET

CITE DIRECTOR

20 NOV 72 13 59z

339436 7

TO: MIAMI MANAGUA
DESENSITIZED

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF
MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is
authorized:

[Signature]
Signed: [Redacted]

R.O. 1000 - Unit: *[Signature]*

Notes: In cooperation with C/MI/COG
reasons and coordinate
if appropriate.

END OF MESSAGE

AN	X
AB	X
IN	X
TS	X
BZ	X
FI	X

[Handwritten signature]

201-300985

20 NOV 1972

[Signature]
THEODORE G. SHACKLEY
C/MIID

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

[Redacted]
C/MI/2

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

GARDNER R. HATHAWAY
C/UH/3
5337/1128
16 OCT 1972

MESSAGE FORM
TOTAL COPIES 22-1

SECRET

NO.	DATE	TIME	INITIALS	BY
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FILE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

WHB

FILE NO.

PLAN 55 B CS/00 FIC 0/005

(classification)

(date and time filed)

(ref)

(file)

SECRET

16 OCT 72 21 13z

CITE DIRECTOR

PRIORITY CARACAS

REBTOP

REF: CARACAS 20277 (IN 733406)

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND STATION NOT CALLING SHOTS; HOWEVER, IF STATION CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES. ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. #

CS COPY FILED IN 201-731434

SB/X/UH

DUPLICATE COPY
FOR CROSS FILING IN
201-300985

THEODORE G. SHACKLEY
C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EXCEPT
As directed from authorized
directional and
operational use

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HYCA-19067	13 October 1972	75	2	16	3
DOC. SUBJECT					
WKALLY Project: Progress report for 1 July - 30 Sept 1972					
SOURCE INFORMATION					
SOURCE CORYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>STATUS OF PROJECT AGENTS:</p> <div style="border: 1px solid black; height: 200px; width: 100%; margin-top: 10px;"></div>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			
WKSCARLET-3					

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	10	ROSTER	OR INITIALS SEEN BY
PREVIOUS UNIT NOTIFIED		SECRET				
		(When Filled In)				
ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PERMITTED			
BY _____ AT _____						
DISSEM BY <u>had</u> PER _____						
ACTION UNIT		FILE VR	<u>and was w/ops w/oa FI</u>			
REVISION	<u>461</u>					

S E C R E T 131945Z OCT 72 STAFF

733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER
 SUBJECT OF 201-~~SECRET~~⁻⁰⁷³¹⁴³⁴ HAS ARRANGED MEETING 0900 14
 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.
 COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL
 ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,
 HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF
 IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED
 RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.
 ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE
 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

S E C R E T

CS COPY FILED IN 201-731434

Duplicate copy
 FOR CROSS FILING IN
 201-300985

SECRET

TO Chief of Station, Caracas	NO REVIEW REQUIRED
INFO	ONLY DOWNWARD DESK CAN UPSET REVIEWING
FROM Chief, Western Hemisphere Division	RECORDED
SUBJECT CIPENCE-4 - Operational Approval	

Ref: HVCA-18757, dated 31 March 1972

CIPENCE-4 has been granted full Operational Approval,

CLASSIFIED BY 51-1351
EXEMPT FROM GDS, GDS CLASSIFICATION
SCHEDULE OF CONTROL (EXCEPT CAT. COY.)
§ 5521, O.S. (as amended)
Approved by _____
Ryder
(initials) (date) (signature) (date)

Distribution: CS COPY

AUG 11 3 03 PM '72
 RECEIVED
 FORWARDING

AUG 11 11 20 AM '72
 RECEIVED

CROSS REFERENCE TO	S - COS, CIPENCE-4	SEARCH SYMBOL AND NUMBER	DATE
		HVCH-9808	31 JUL 1972
		CLASSIFICATION	NOS FILE NUMBER
		SECRET	201-300985
1 1 - IP 1 - Chrono	OFFICE		ORIGINATING
	WH/3/V		ss (27 July 72) 9494
	OFFICE SYMBOL		COORDINATING
	C/WH/3/V	27 July	
	OFFICE SYMBOL		CLASSIFYING
C/WH/3	27 JUL 1974	Gardner R. Hathaway	

AN	X
AB	X
IN	
PG	
BI	
DEC	KPD
PI	

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WE/3/V -

Operational Approval is hereby granted in the case of CIFRACE/A
_____, for the purpose specified in your request
dated as follows: _____.

*Field notified
27 Jul 72*

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

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 17 July 1972 lg

*APPROVAL GRANTED
31 JUL 1972*

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

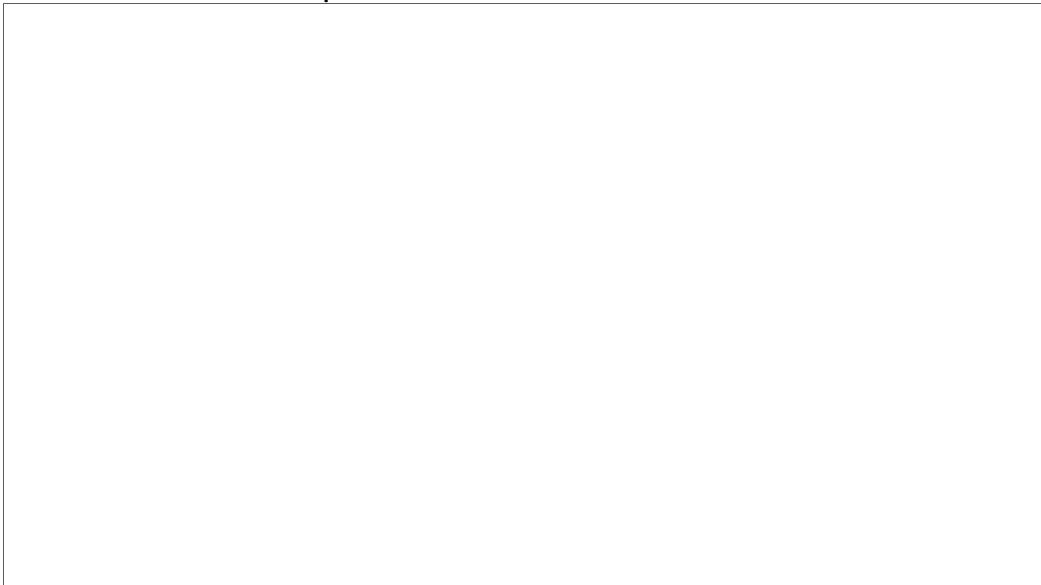
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1973	75	2	16	3

DOC. SUBJECT
**CIFLUT3 Project - Progress Report for the Period
1 April - 30 June 1973**

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)
Distribution: 3-WHD



Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle) CIFENCE-4	201-			

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

2

RECAPITULATED BY

SECRET

ADVANCE COPY

BY

DISSEM BY
ACTION

ACTION

679

FILE VR

W.P. ADPZ. LUCIAN cluz JF
cluz

SECRET 111457Z JUL 72 STAFF

WH3V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663

(65519.5)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT ^{RPT}KNOW PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED BY STATION CS COPY FILED IN 201-284816

THAT SUBJECT TALKING

FOR ORLANDO TRIAL IN

201-300985

SECRET

SECRETARIAT DISSEMINATION

ROUTED MESSAGE

TOTAL COPIES

ROUTING AND OR INITIALS SEEN BY

SECRET

APPROVAL

BY

DISSEM BY

ACTION UNIT

FILE VN

ACTION NO.

PAGE 2 WH/MIAMI 15163 S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

SECRET

201-300985

SECRETARY DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 4-1 ROUTING AND/OR INITIALS SEEN BY

SECRET
(When Filled In)

BY PRODUCTION OF THIS COPY PROHIBITED

1	9
2	6
3	7
4	8

ACE COPY ISSUED SLOTTED

BY _____ AT _____

SYSTEM BY _____ PER _____

ACTION LABEL

FILE VR *IFON, CI/OPS, FI*

655195

SECRET 081610Z JUL 72 STAFF
CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (1642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED STATION IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

SECRET

DUPLICATE COPY FOR CROSS FILING IN 201-~~284816~~ 300985 CIPHER-4

AN 48

SECRET

CS COPY FILED IN 201-284816

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 20 June 1972 lc	
TO: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>		EOI NO. 201-300985	
FROM: CHIEF, CI/OA <i>[Signature]</i>		SUBJECT: CIFENCE/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		RESULTS OF TECHNICAL INTERROGATION	
PRO II		U.S. COMINT TRACES	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: <p style="text-align: center;">Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.</p>			

SECRET

TO	Chief of Station, WH/Miami	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Ricardo MORALES Navarrete	MICROFILM

SUBJECT ○ Ricardo MORALES Navarrete

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w

- 1. Newspaper clipping
- 2. Morales reentry permit (copy) CS COPI

Distribution:

- 3 - COS, WH/Miami w/ att. - To not reach
- ③ - C/WHM w/ att.

CROSS REFERENCE TO 201-284816 201-300985	DISPATCH SYMBOL AND NUMBER HVCA- 18872	DATE 9 June 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285923

file CIFENCE-4

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1931. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Aton", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bota alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

N/watt 1 to HKPA 13572

CS 007

201-285923

0371516

163 S. W. 30th Avenue			Miami, Florida 33144		
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY			
June 14, 1929	Cuba	Cuba			
RACE	HAIR	HEIGHT			
Black	Black	5 FEET 9 INCHES			
VISIBLE SCARS AND MARKS					
NONE					
VALIDITY OF PERMIT					
PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO			
January 25, 1973					
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE			
January 25, 1972 Miami					
SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER			

0371516

3

	RESTRICTIONS VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES
	This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon: Communist partners of: Albania China Cuba Korea Outer Mongolia Viet-Nam
The above restriction is waived as to the following: _____ _____ _____ _____	

Segundo Apellido		No. de expedición
Segundo nombre		No. de Cédula
Nacionalidad		No. de Pasaporte
32 Vendedor	Cuba	0371516
32	3-00105-5	Miami, Florida
Hotel Turanuco, Caracas.		
<input type="checkbox"/> Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/> Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre		
<input type="checkbox"/> Transportista <input type="checkbox"/> Destino <input type="checkbox"/> Transportista <input type="checkbox"/> Procede		
Salida		Entrad.

NW card to HUCA 18872 ES 657

201-285723

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: IP/DPT GB-12		EXTENSION x7737	NO MUCT-OSECO ATTN/W DATE 5 MAY 1972	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Chief/WB/Reg.	8 MAY 1972	8 MAY 1972	wa	<p>Copy detached and logged</p> <p><i>Maryl [Signature]</i></p> <p>Please return to Van desk for file.</p>
2. WH/13	8 MAY 1972		JK	
3. VB	8 MAY 1972		B	
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6. WH/7/Guyana			W	
7. WH/3/V				
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FORM 3-62

610 USE PREVIOUS EDITIONS

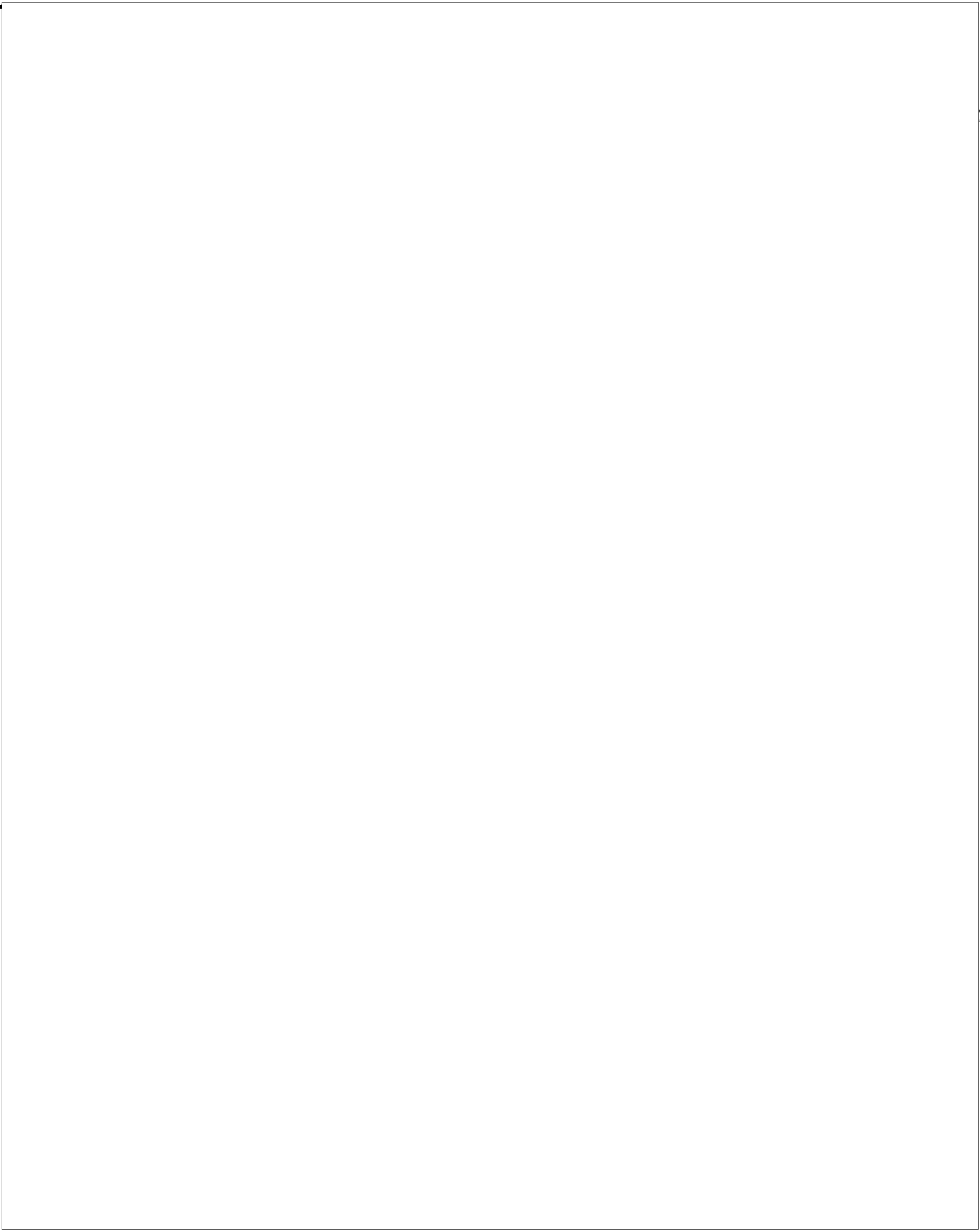
SECRET

CONFIDENTIAL

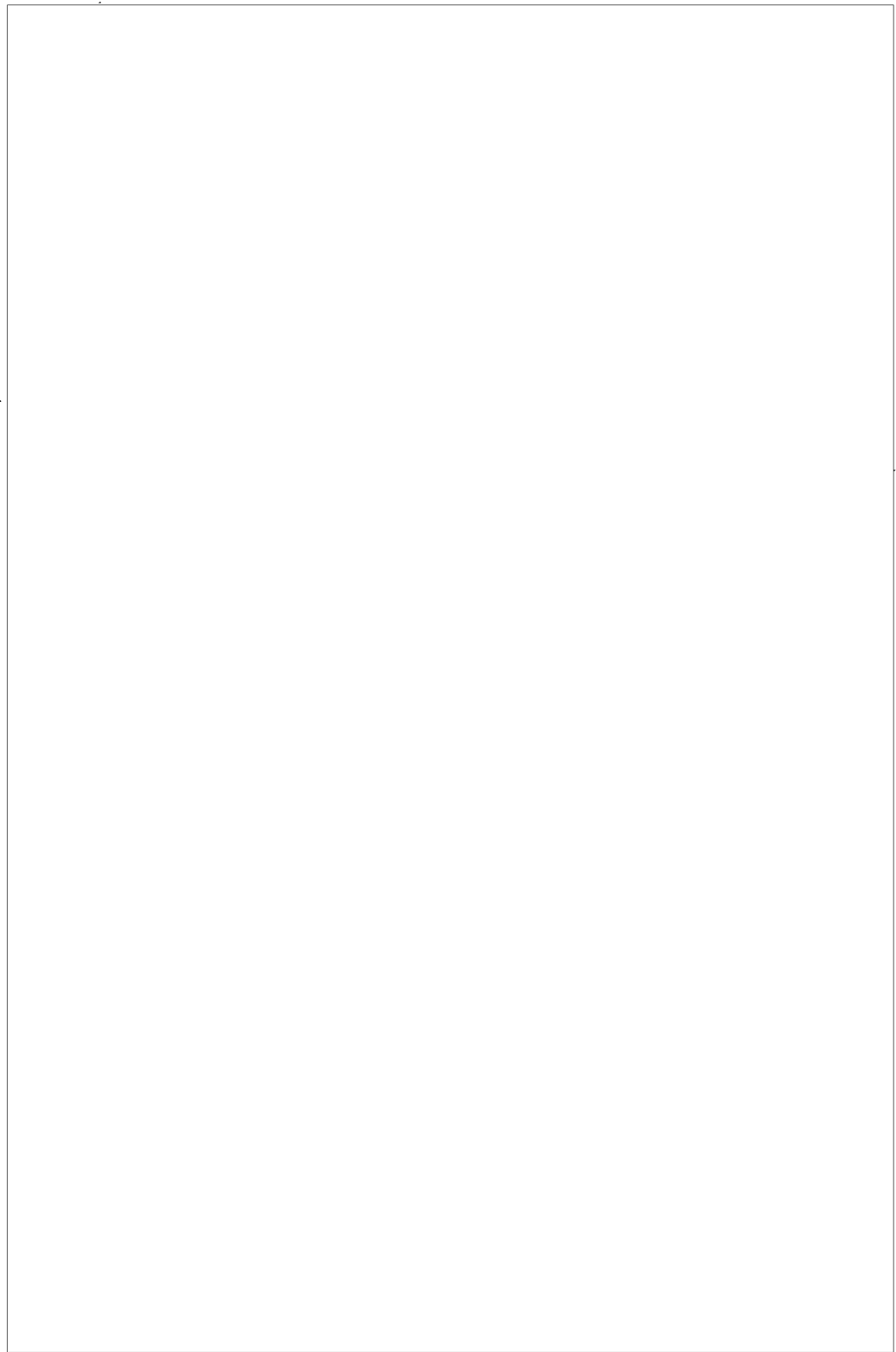
INTERNAL USE ONLY

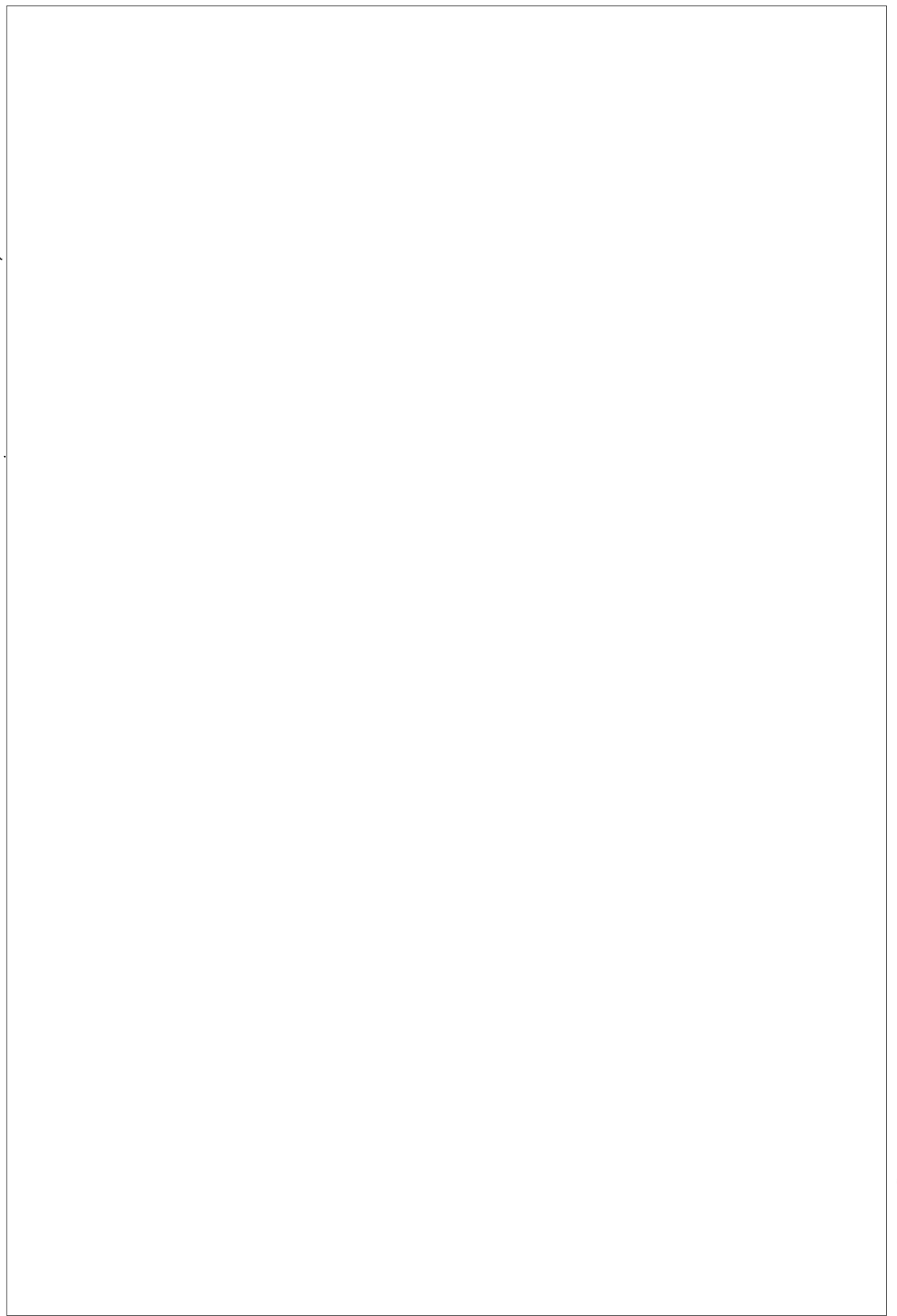
UNCLASSIFIED

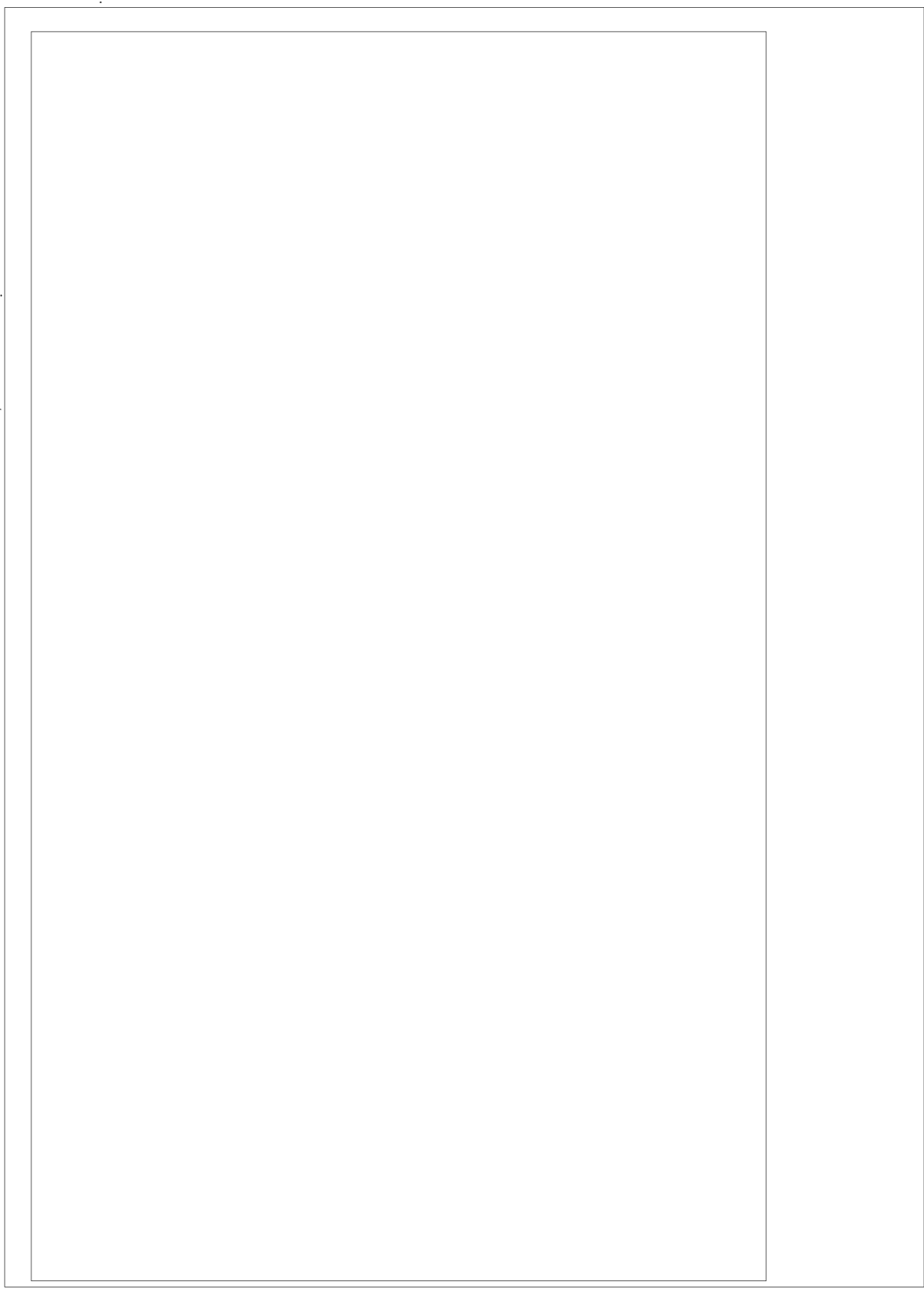
DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>S/11</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM			
<p style="text-align: center;">Attachment: As Stated</p> <p style="text-align: center;">Distribution: 3 - C/WHD w/att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT-05600	2 May 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	165-9-8 - No File	

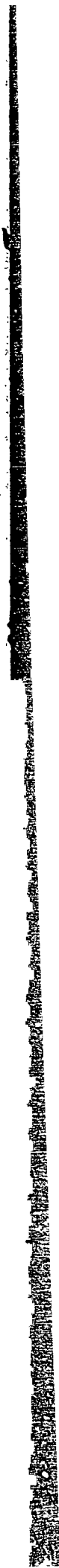


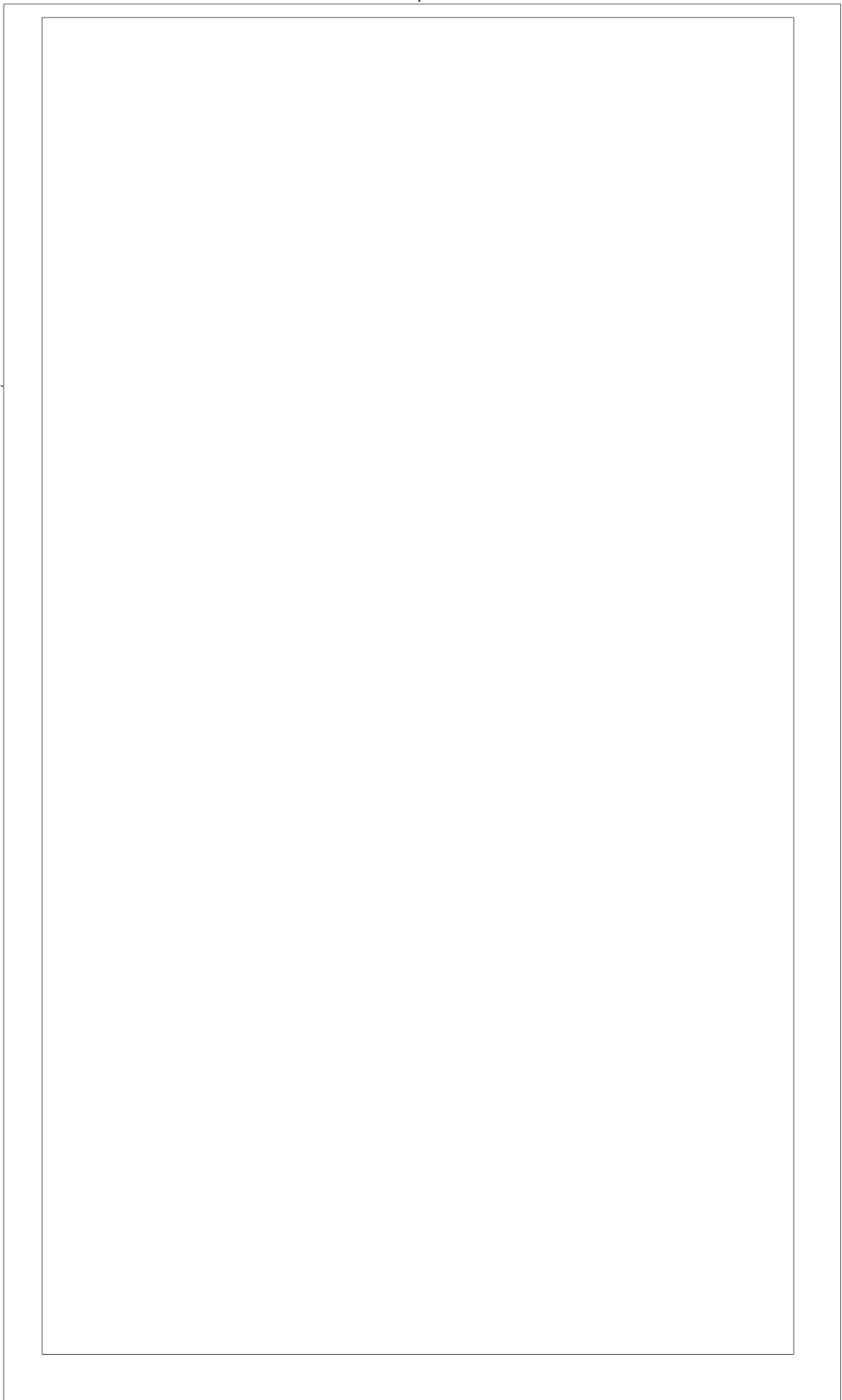
CIFENCE-4

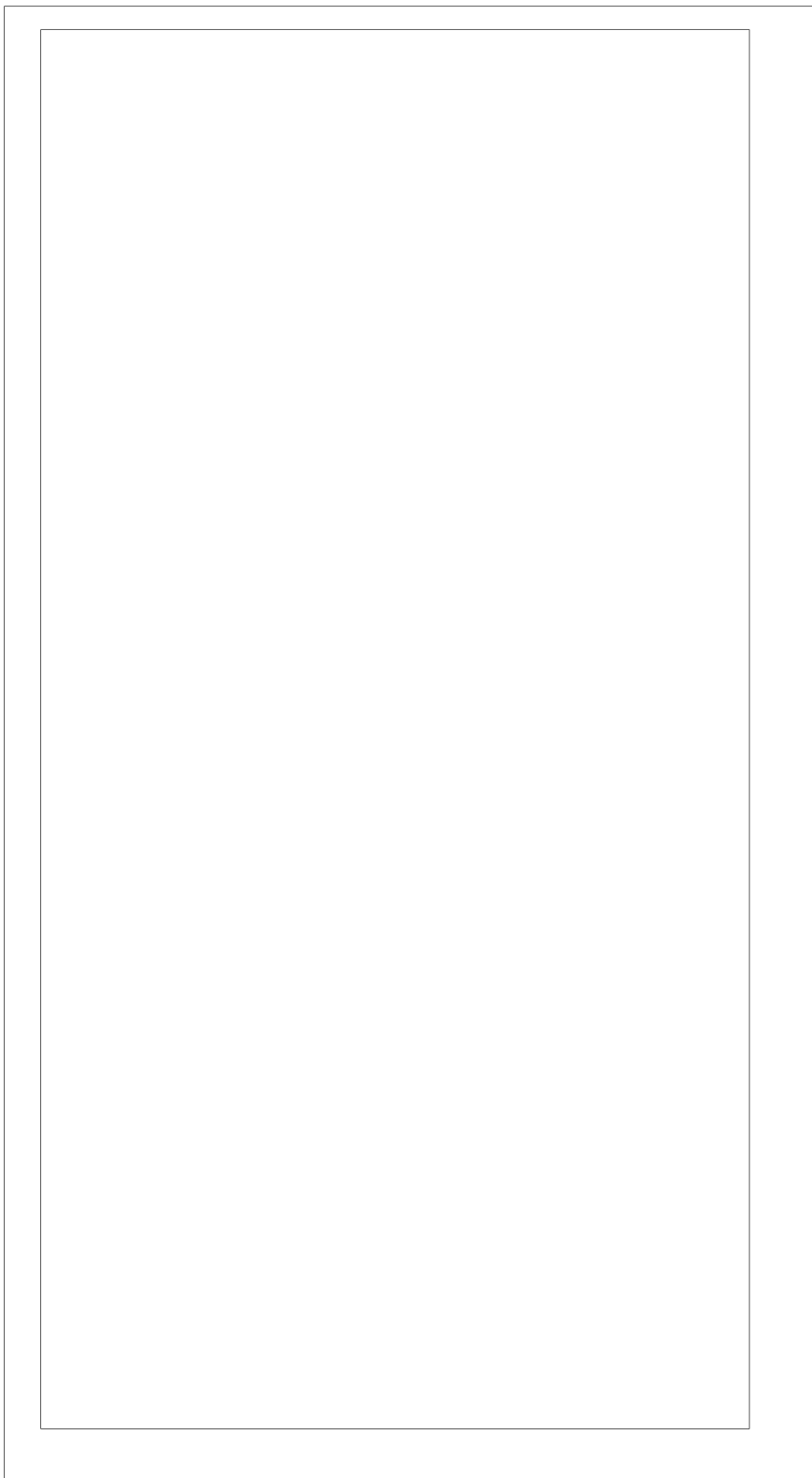


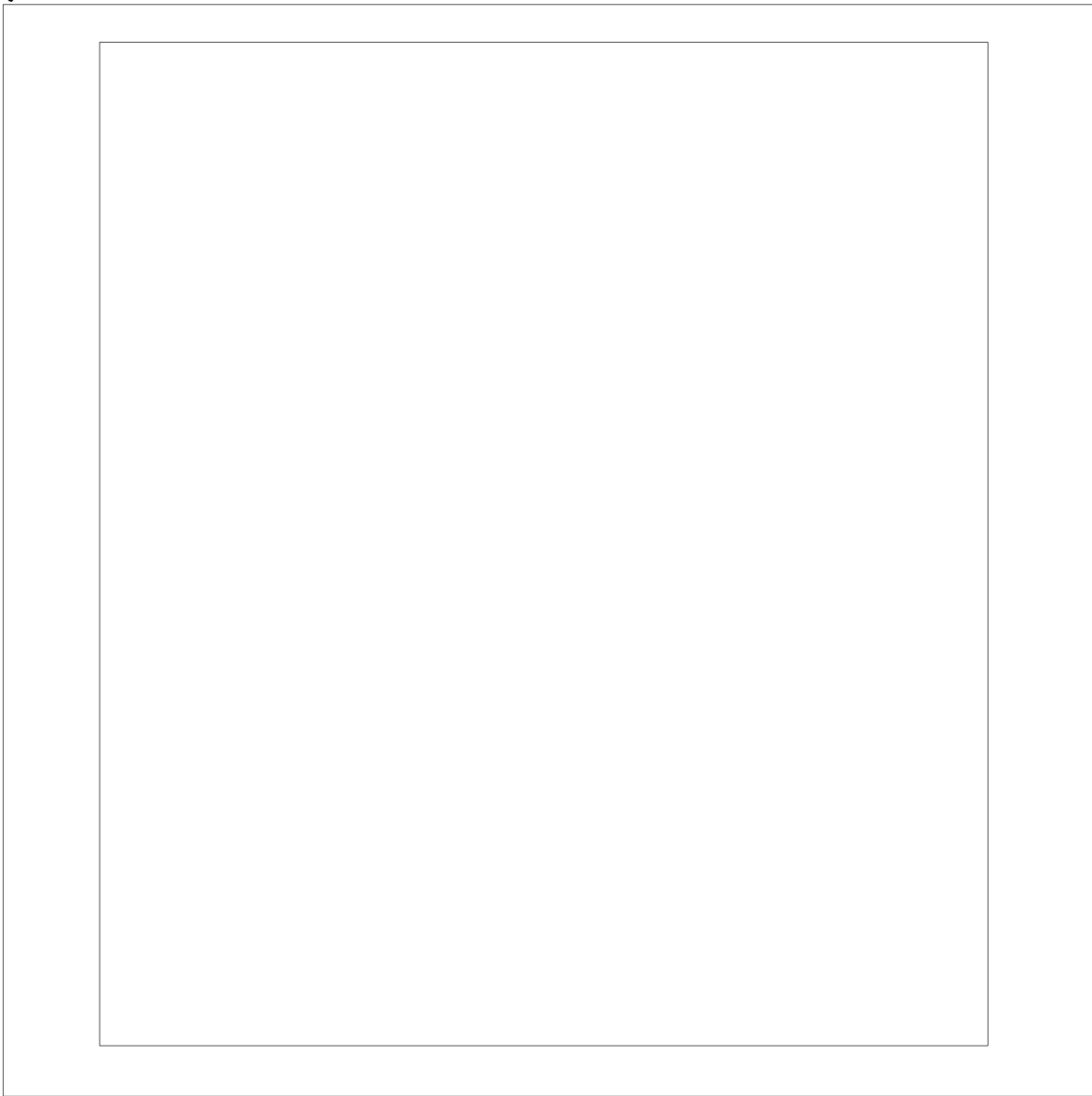






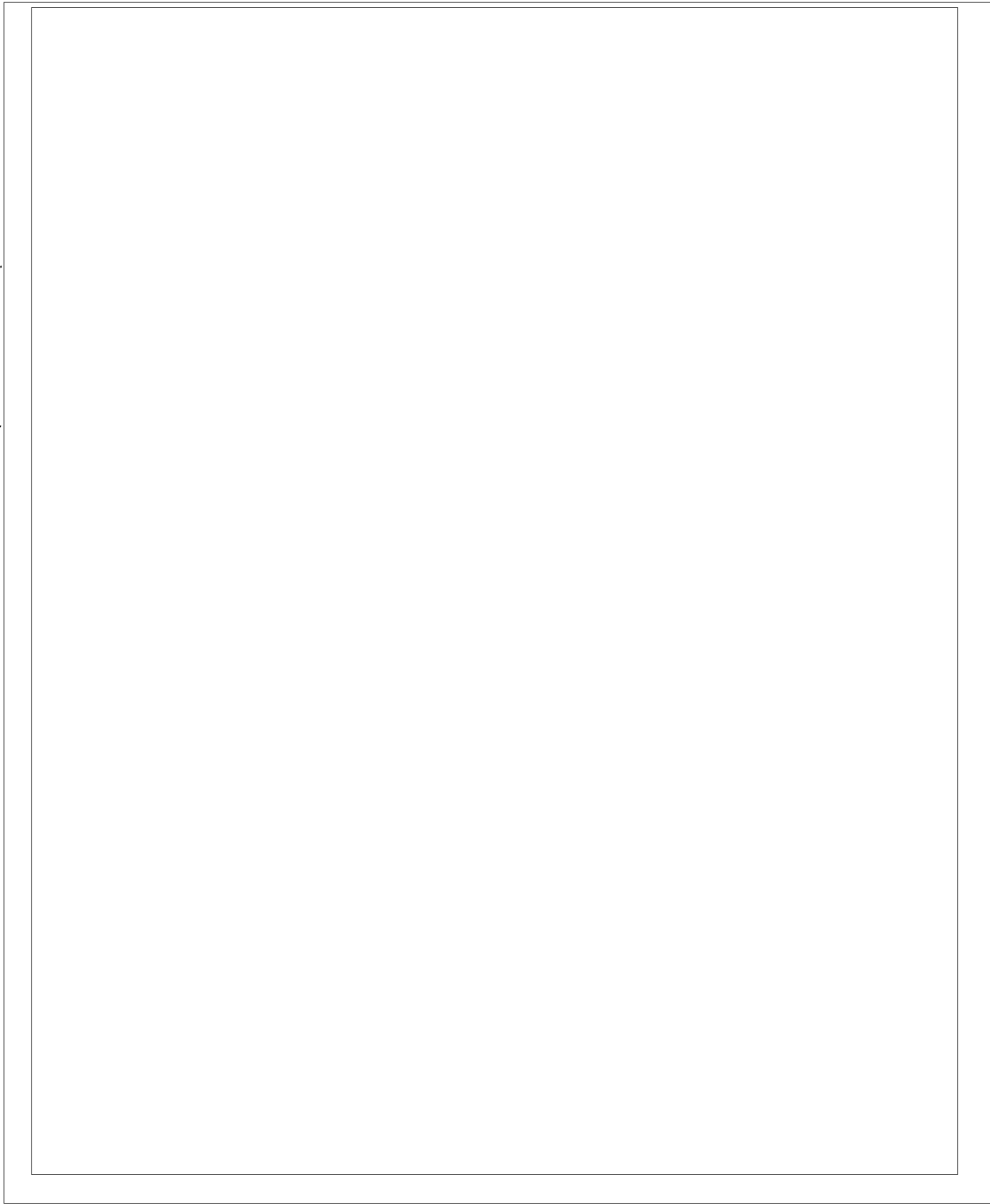




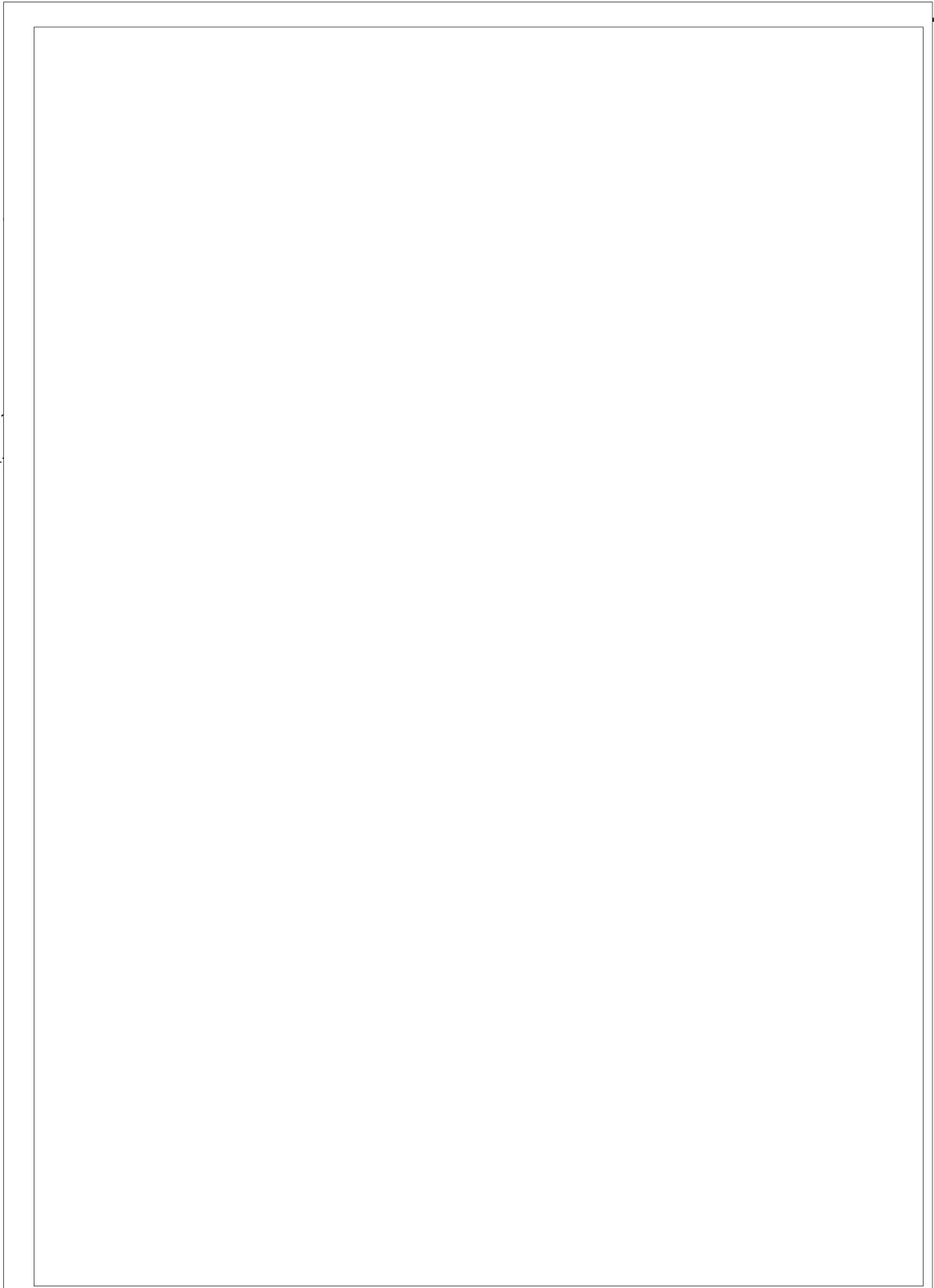


/ jrgz.-

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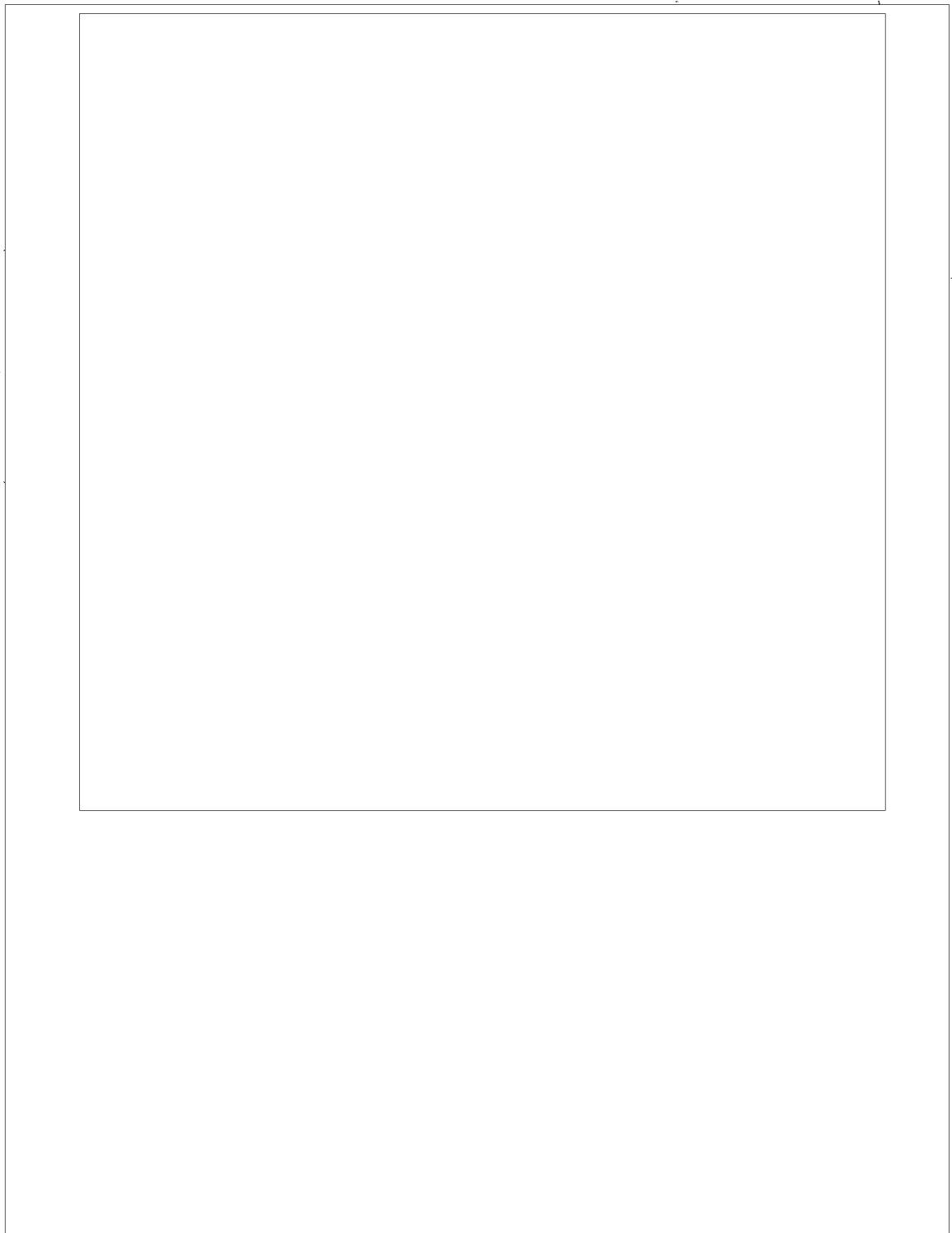
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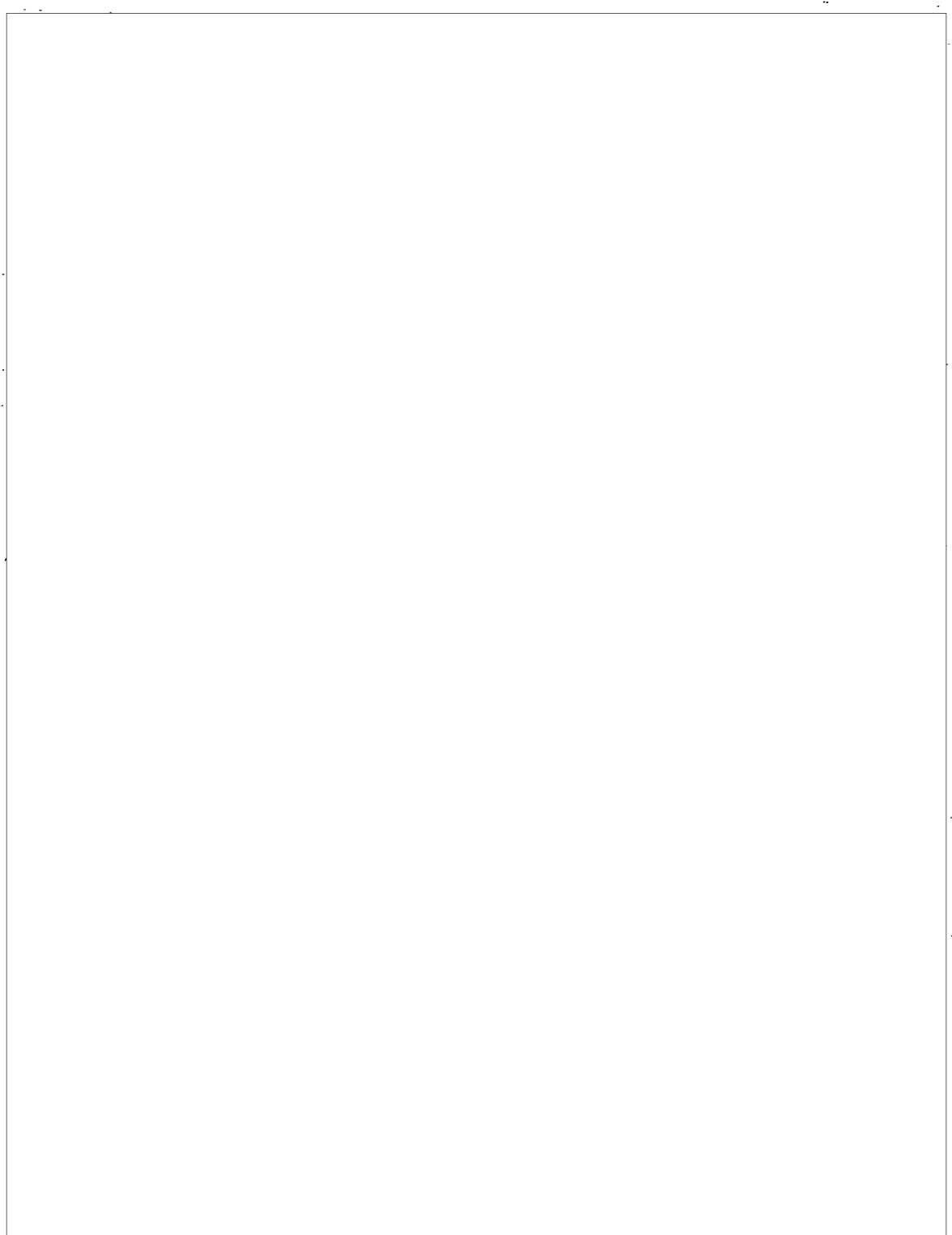
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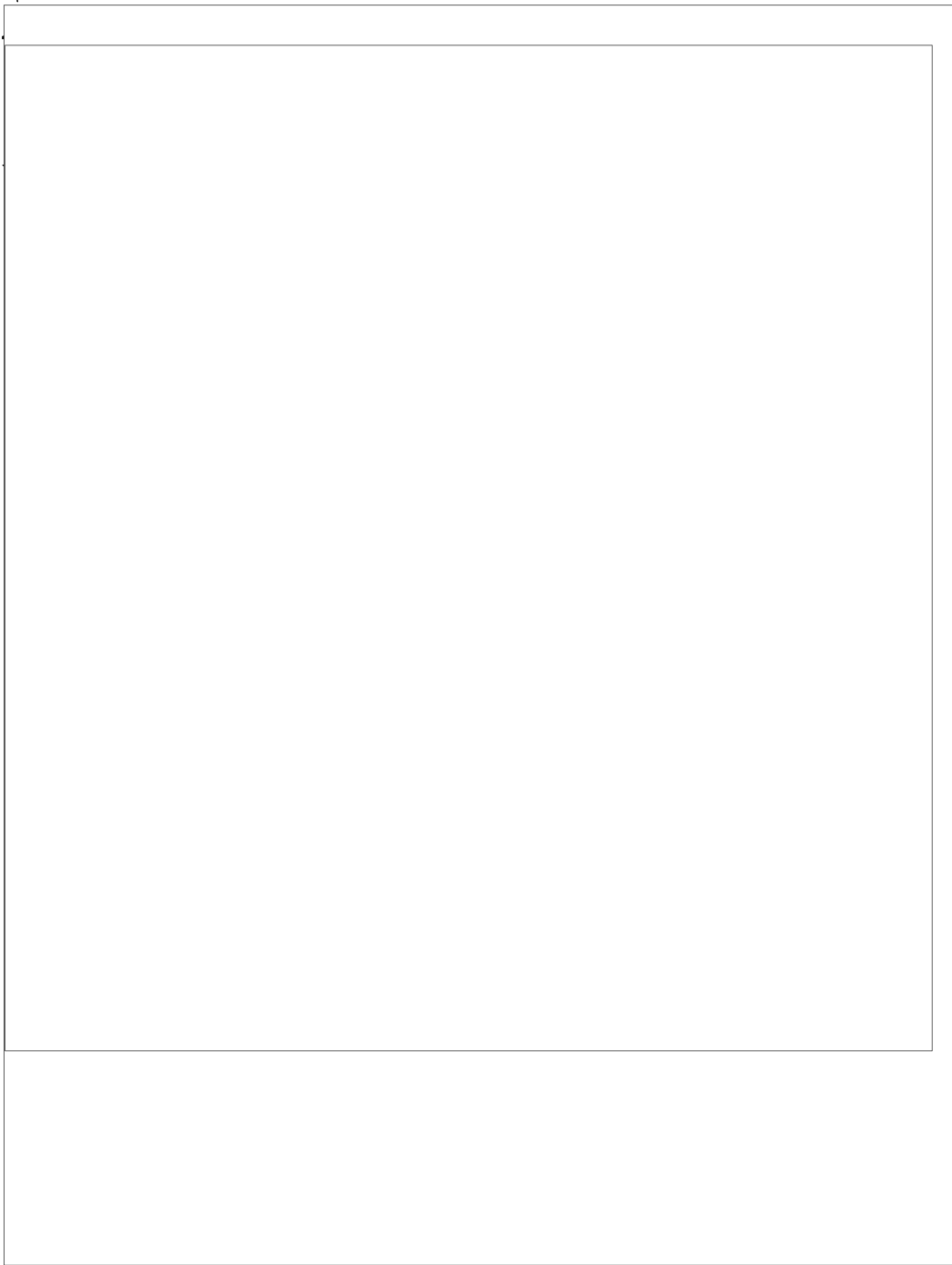


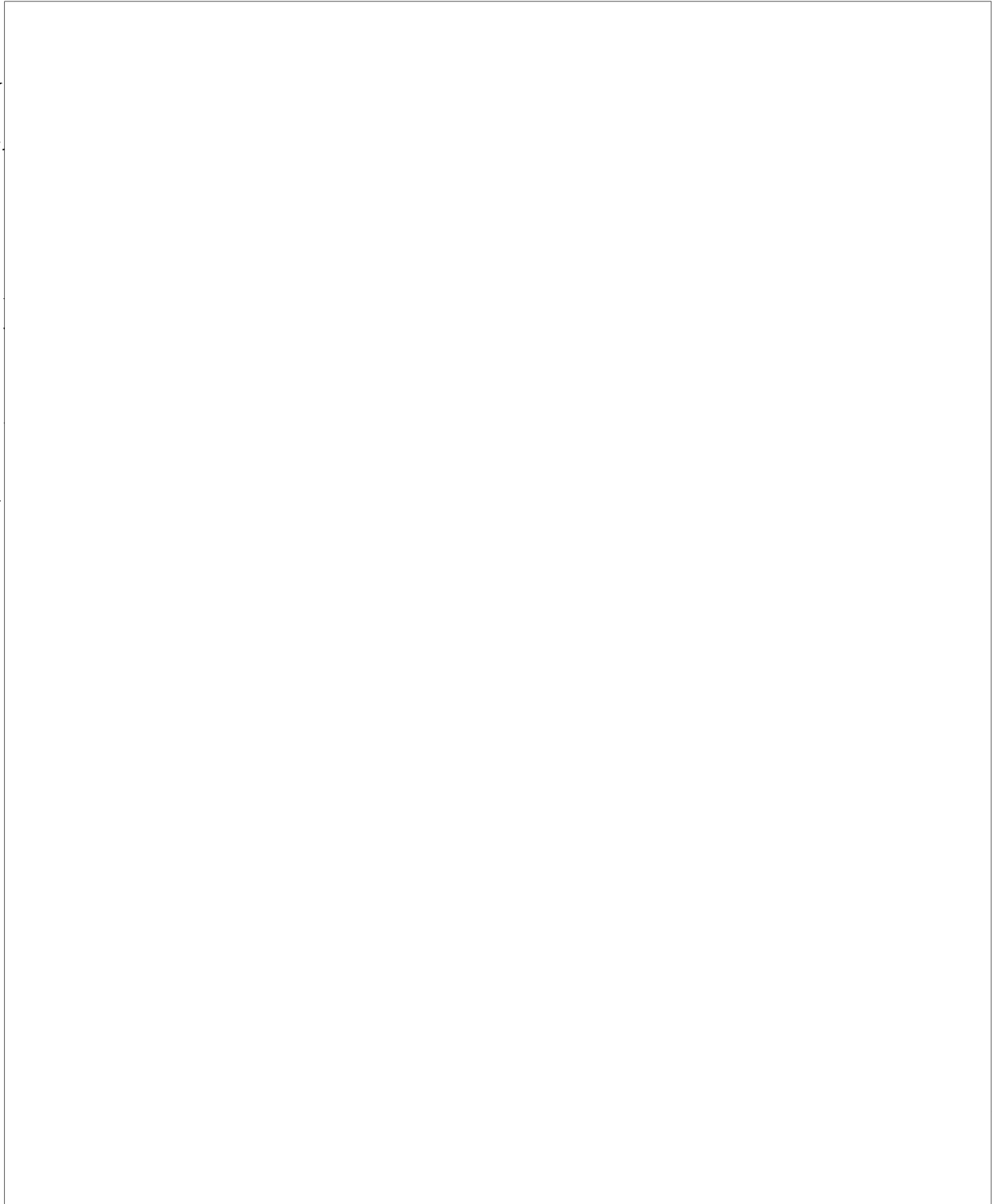
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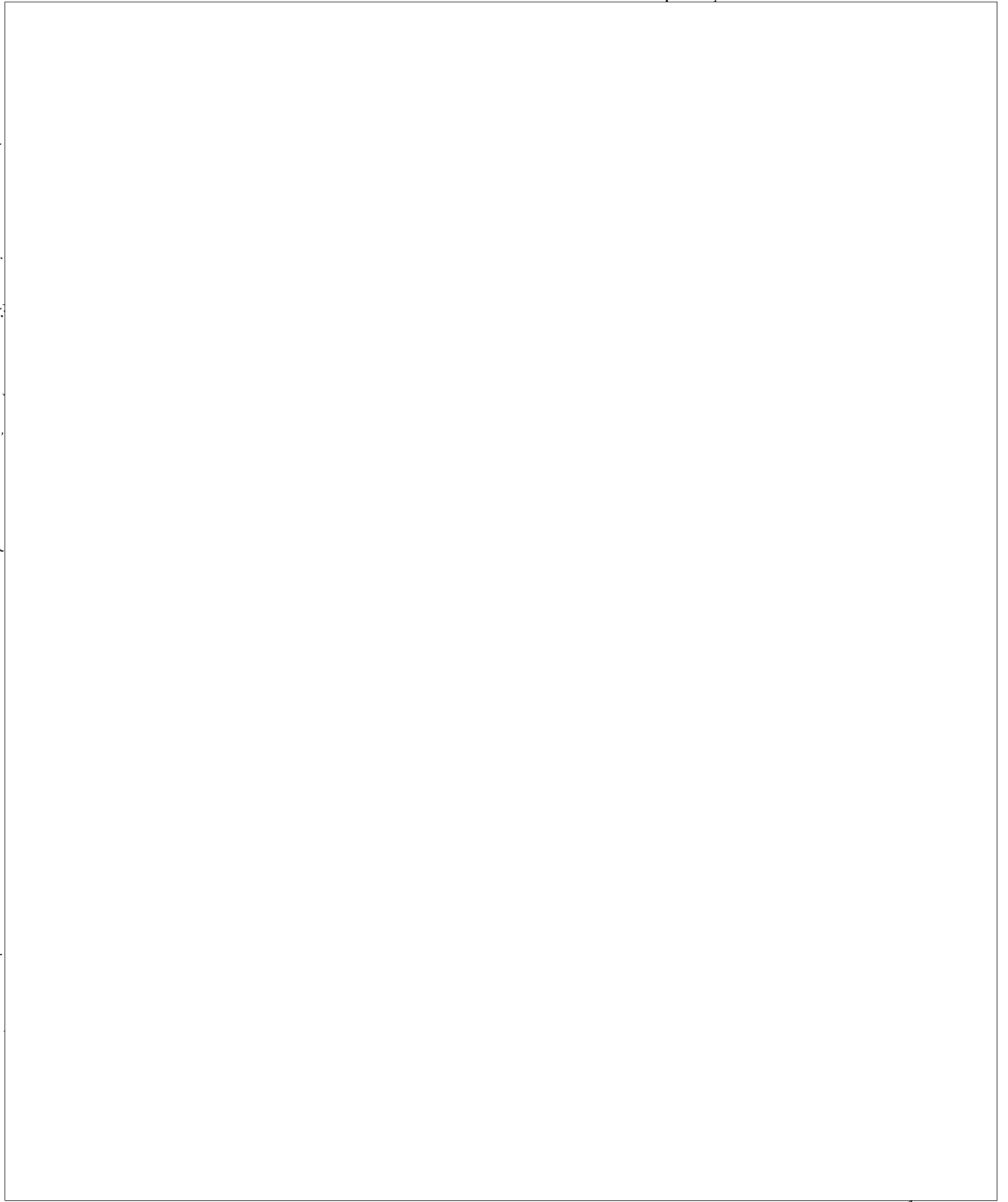
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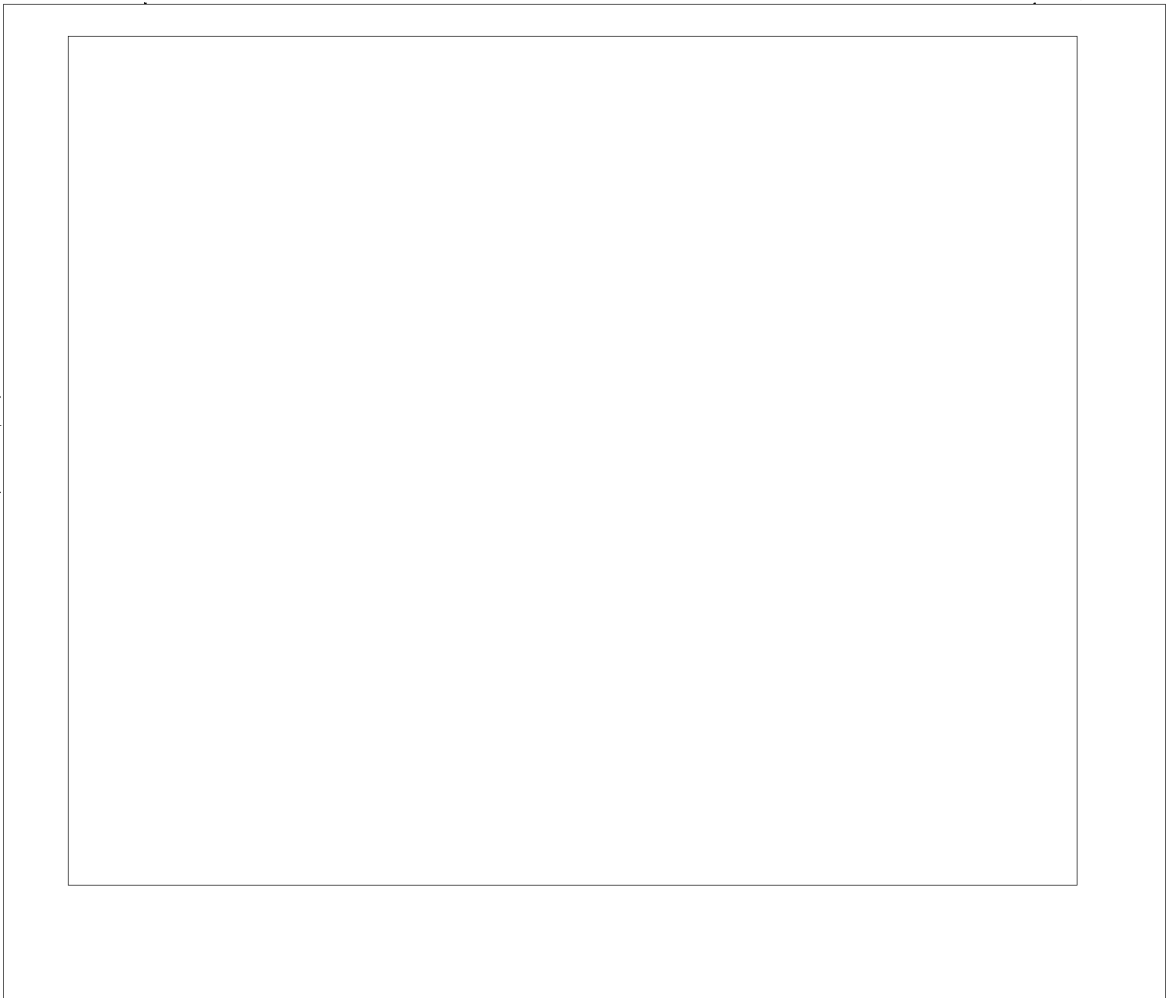


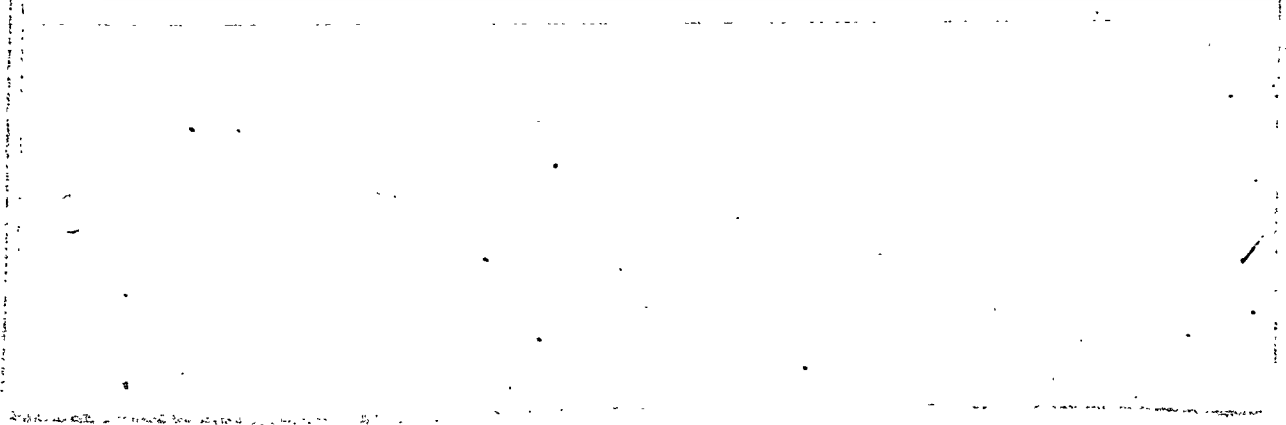


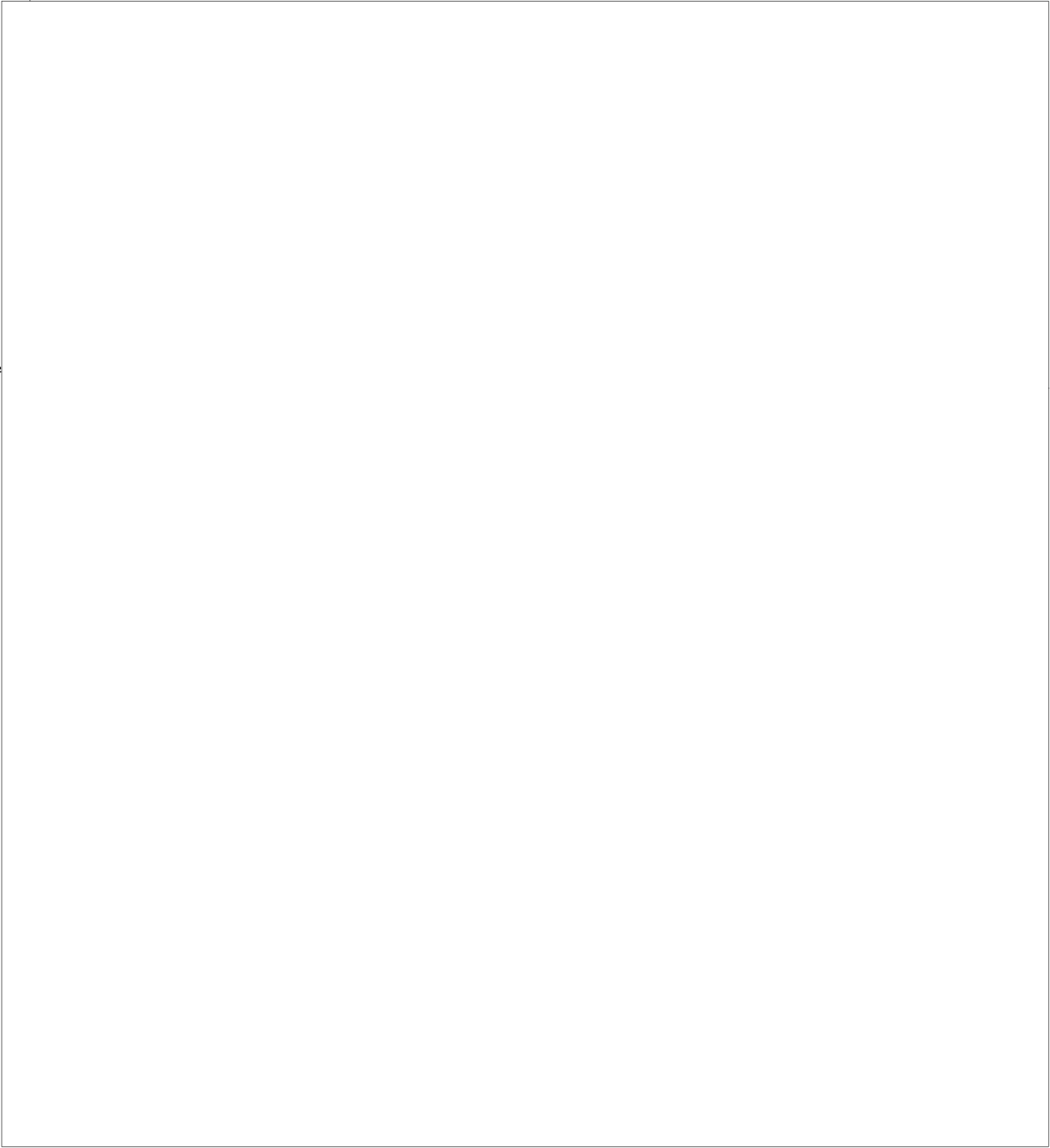


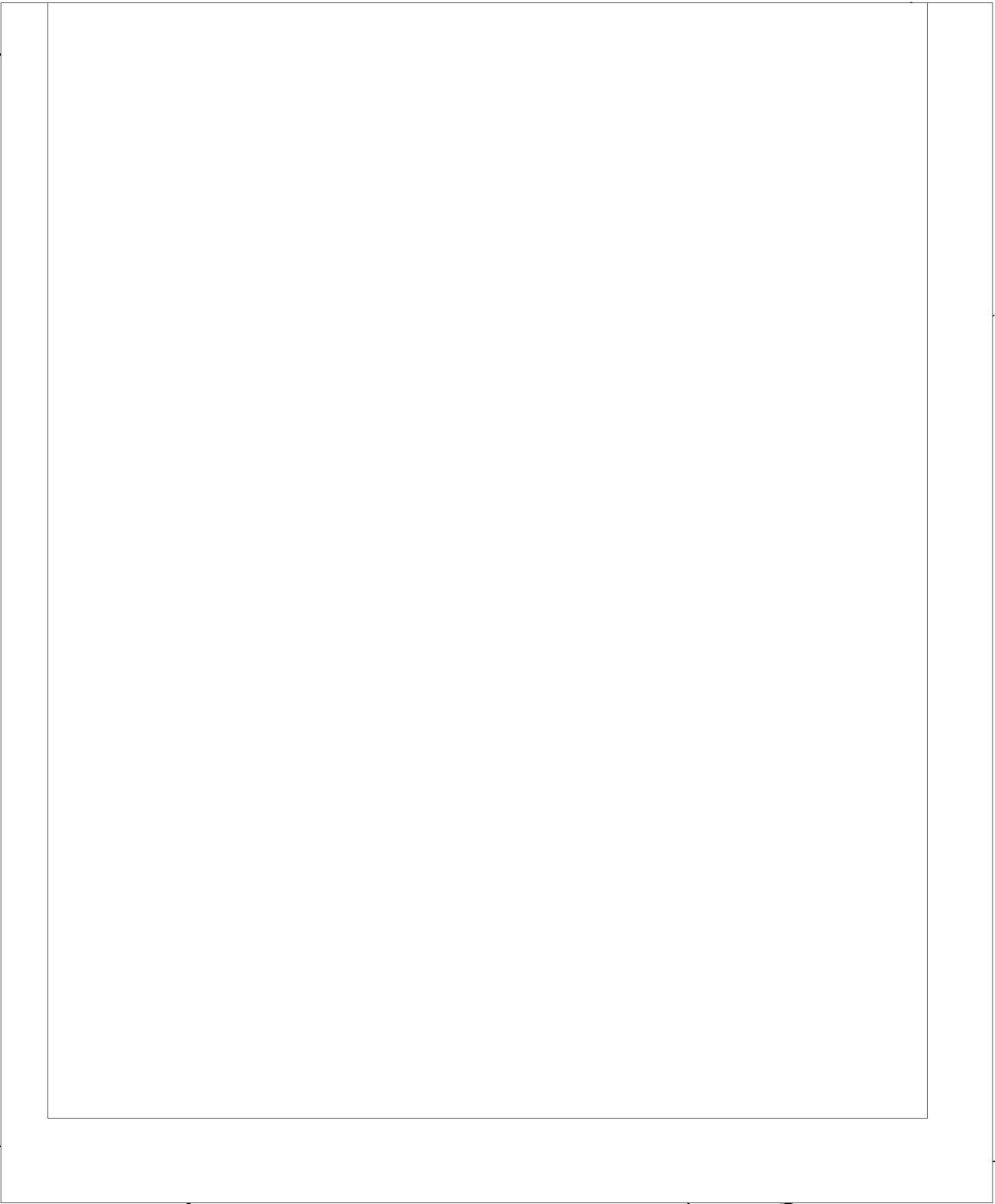
Vertical text on the left side of the page, possibly bleed-through from the reverse side. The text is faint and difficult to read, but appears to be organized in a list or table format. Some legible fragments include "C", "C", and "C" at various points down the page.







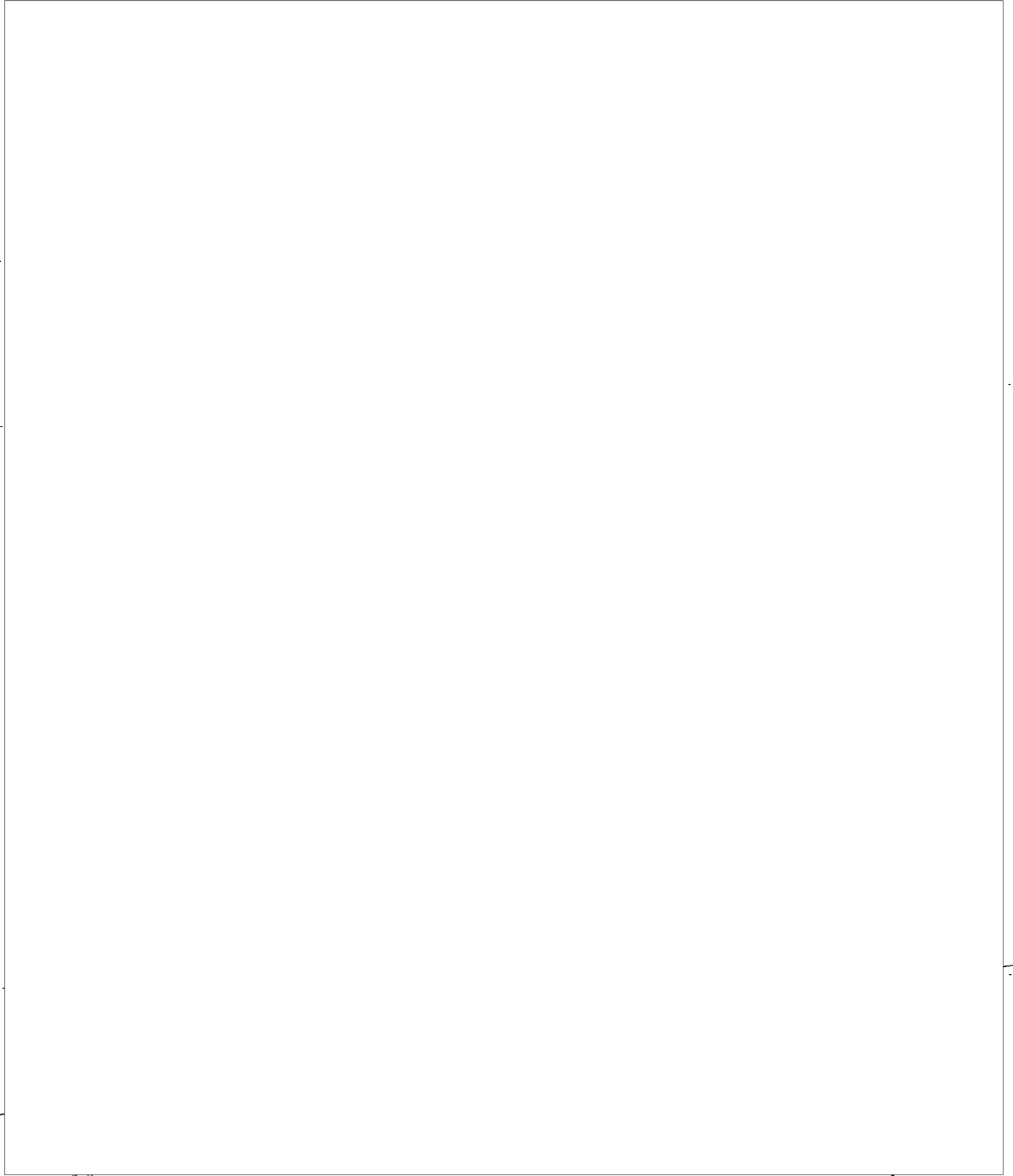


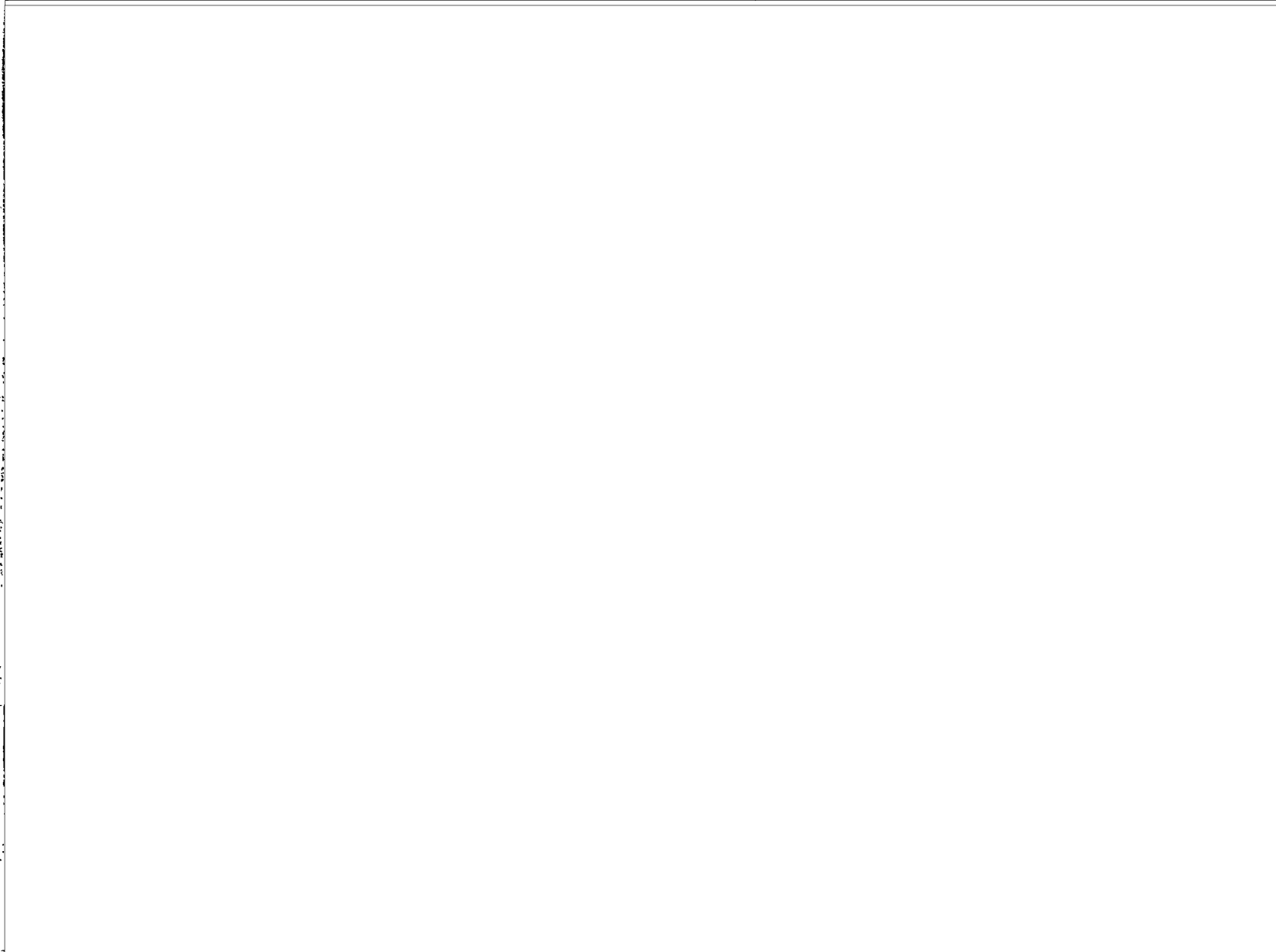


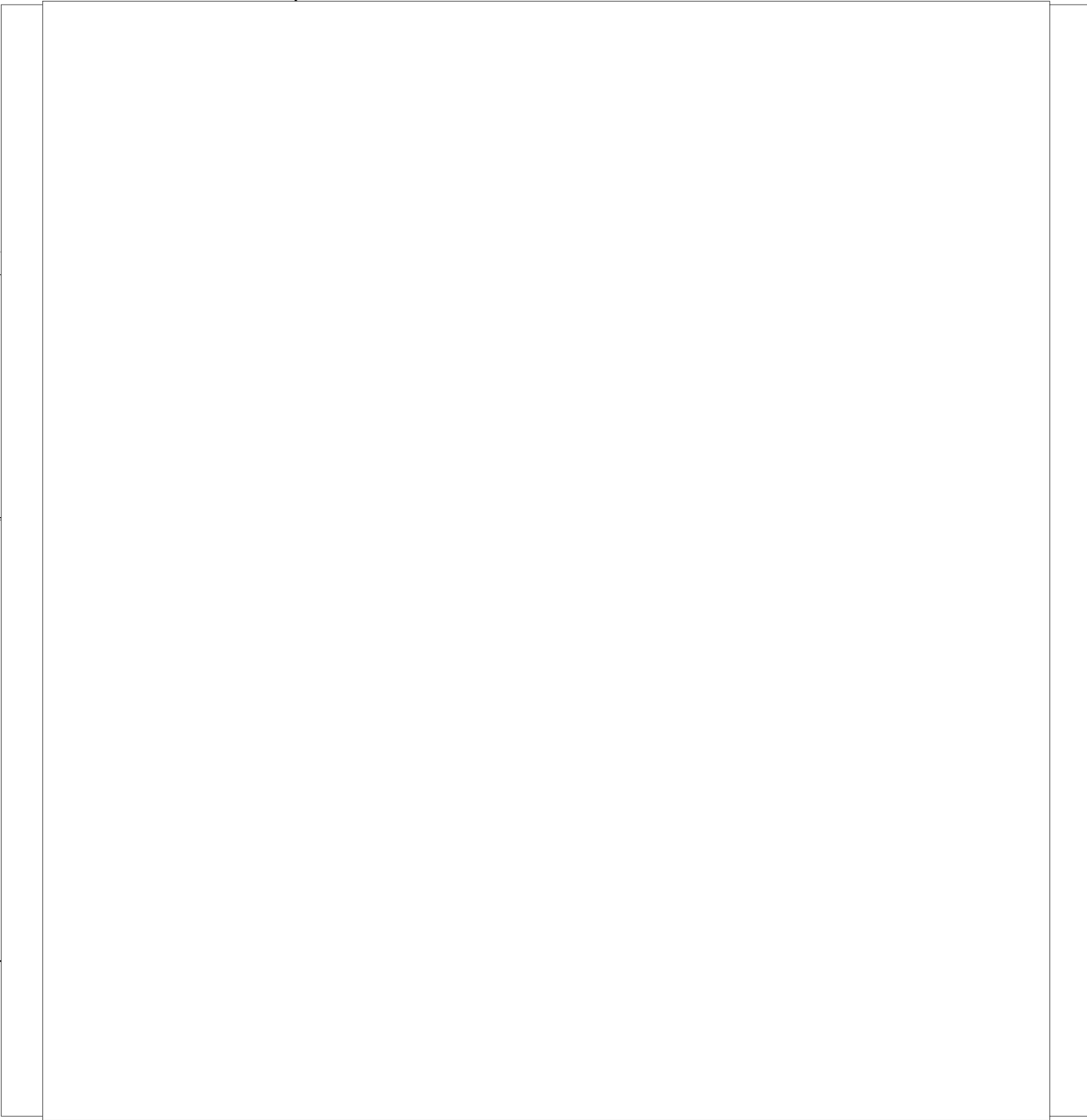
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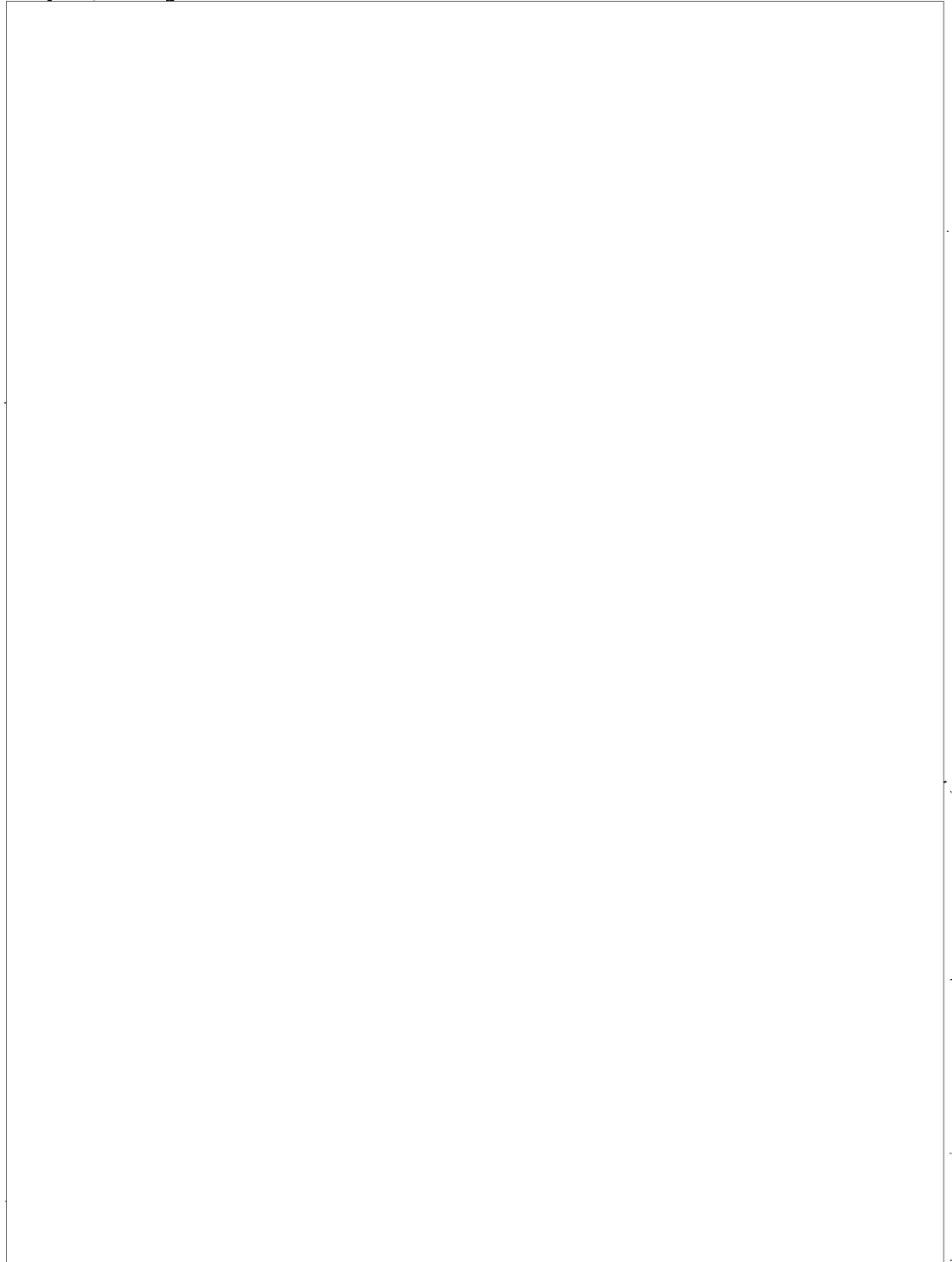
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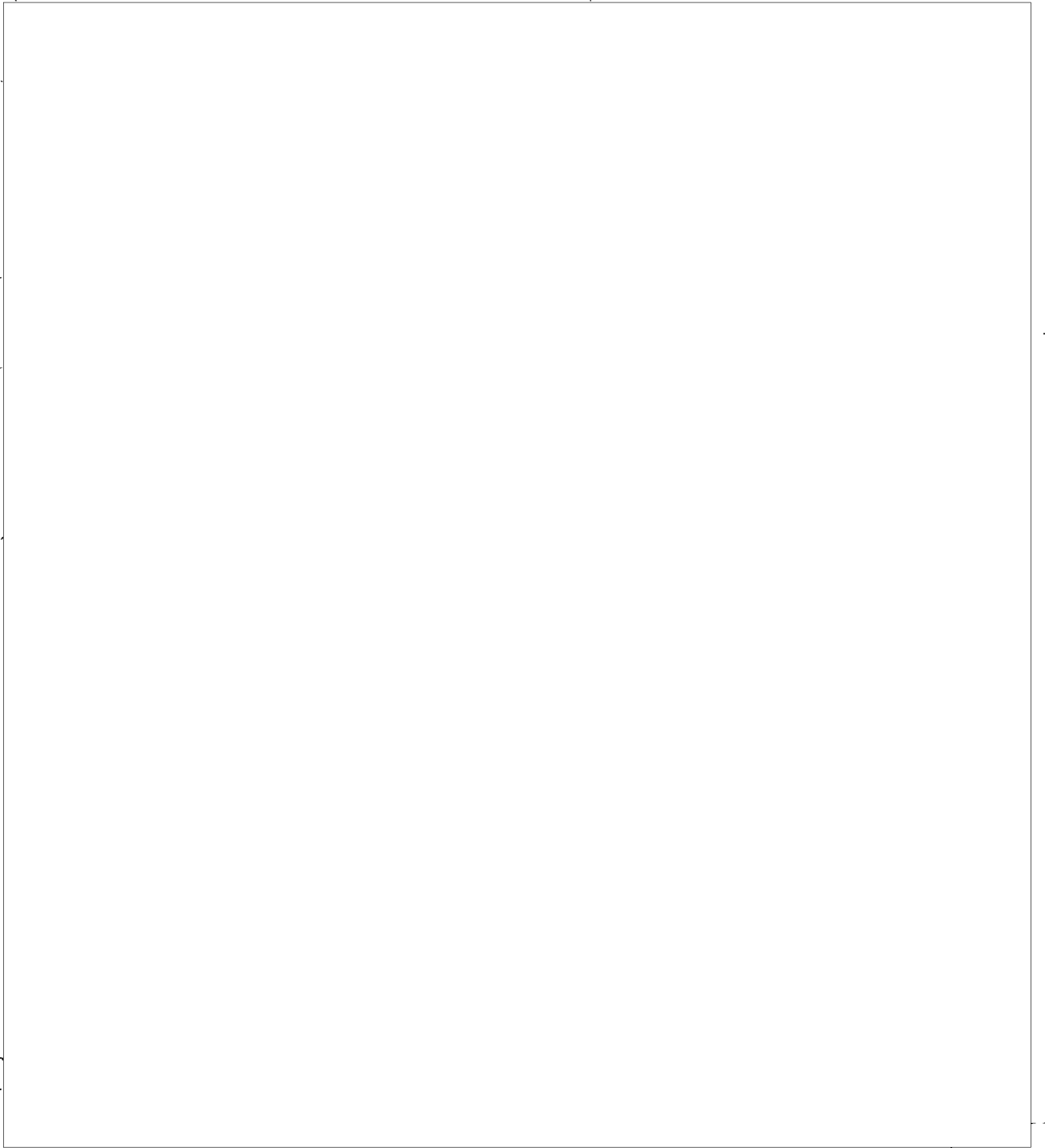
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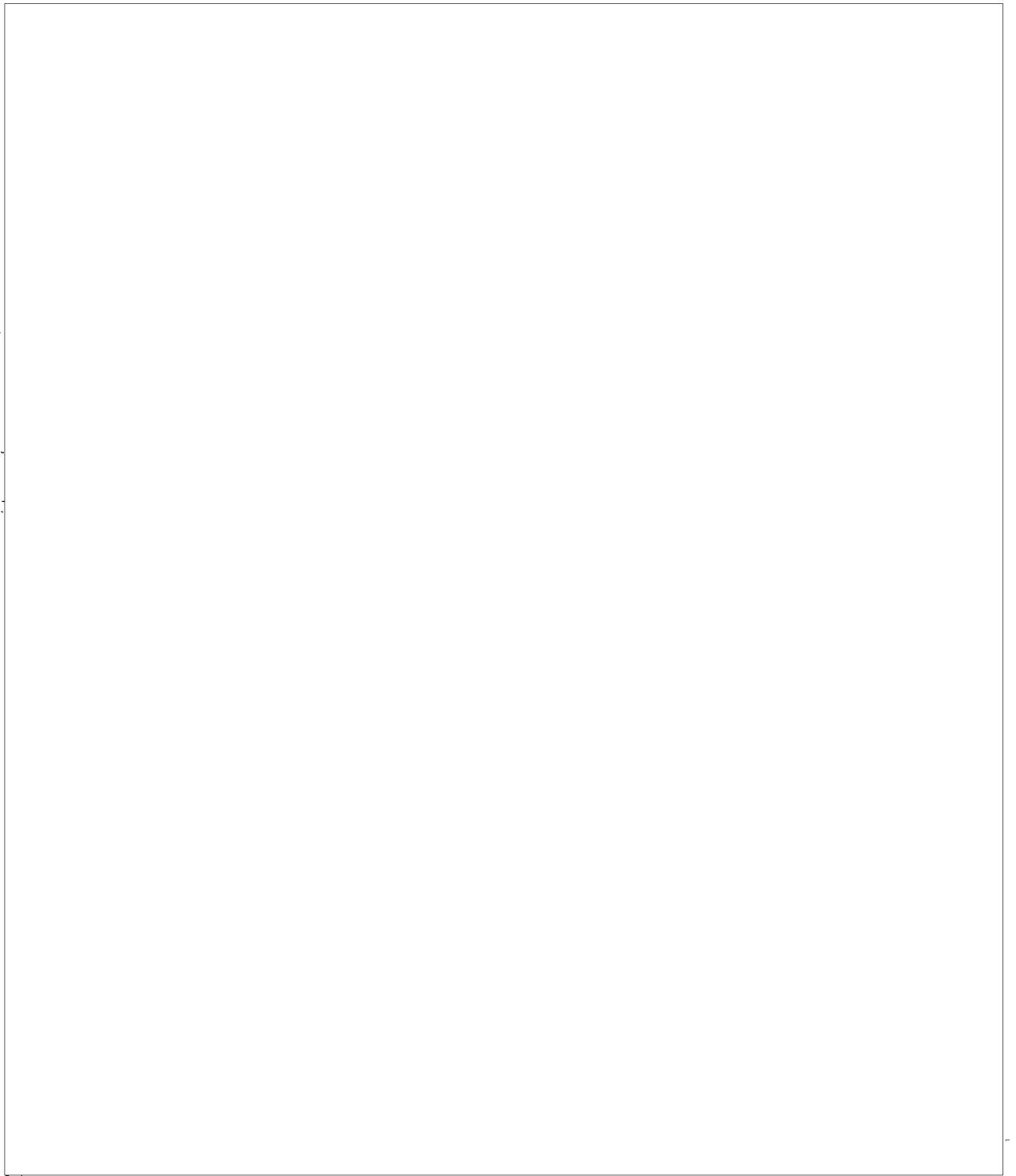


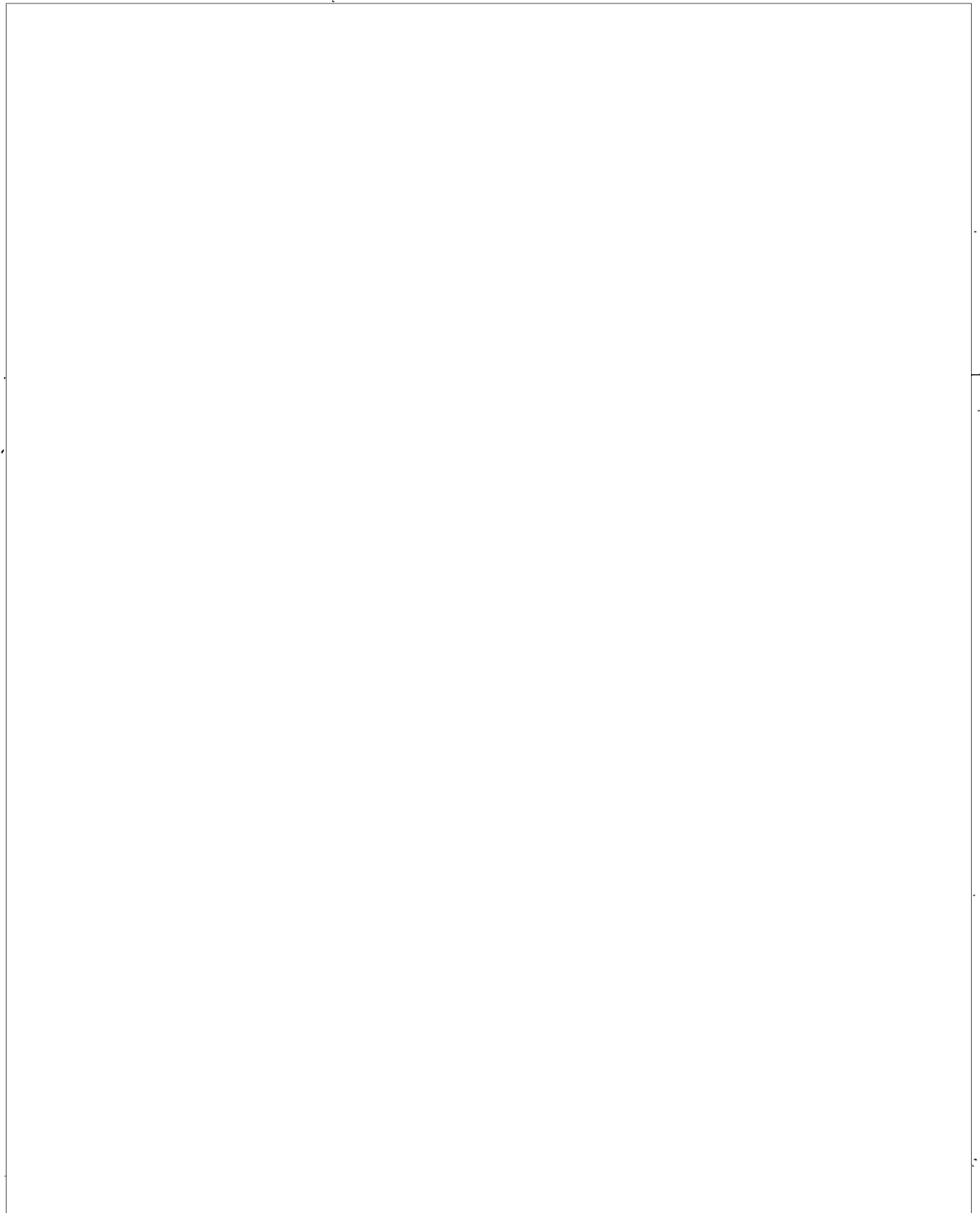




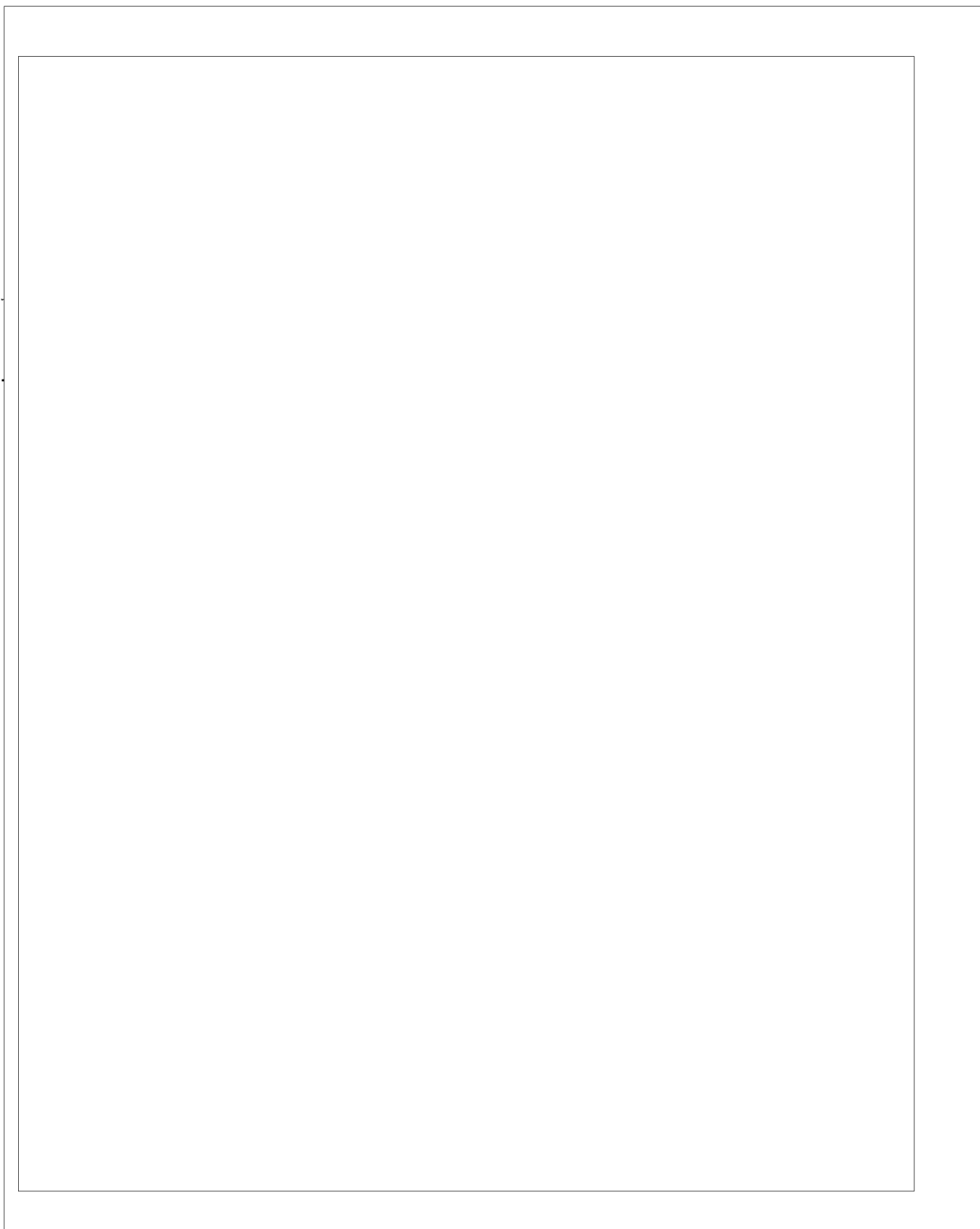




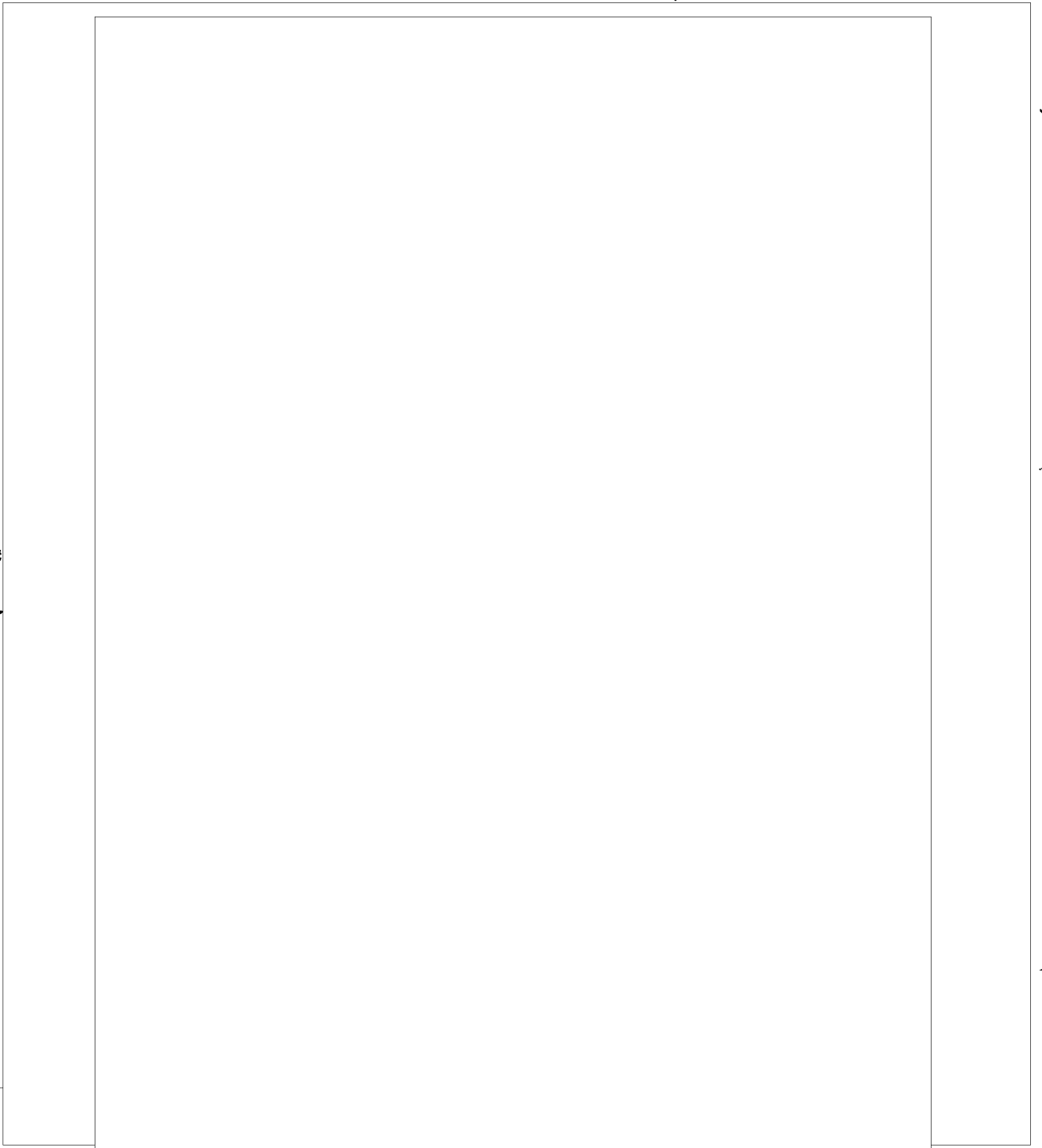








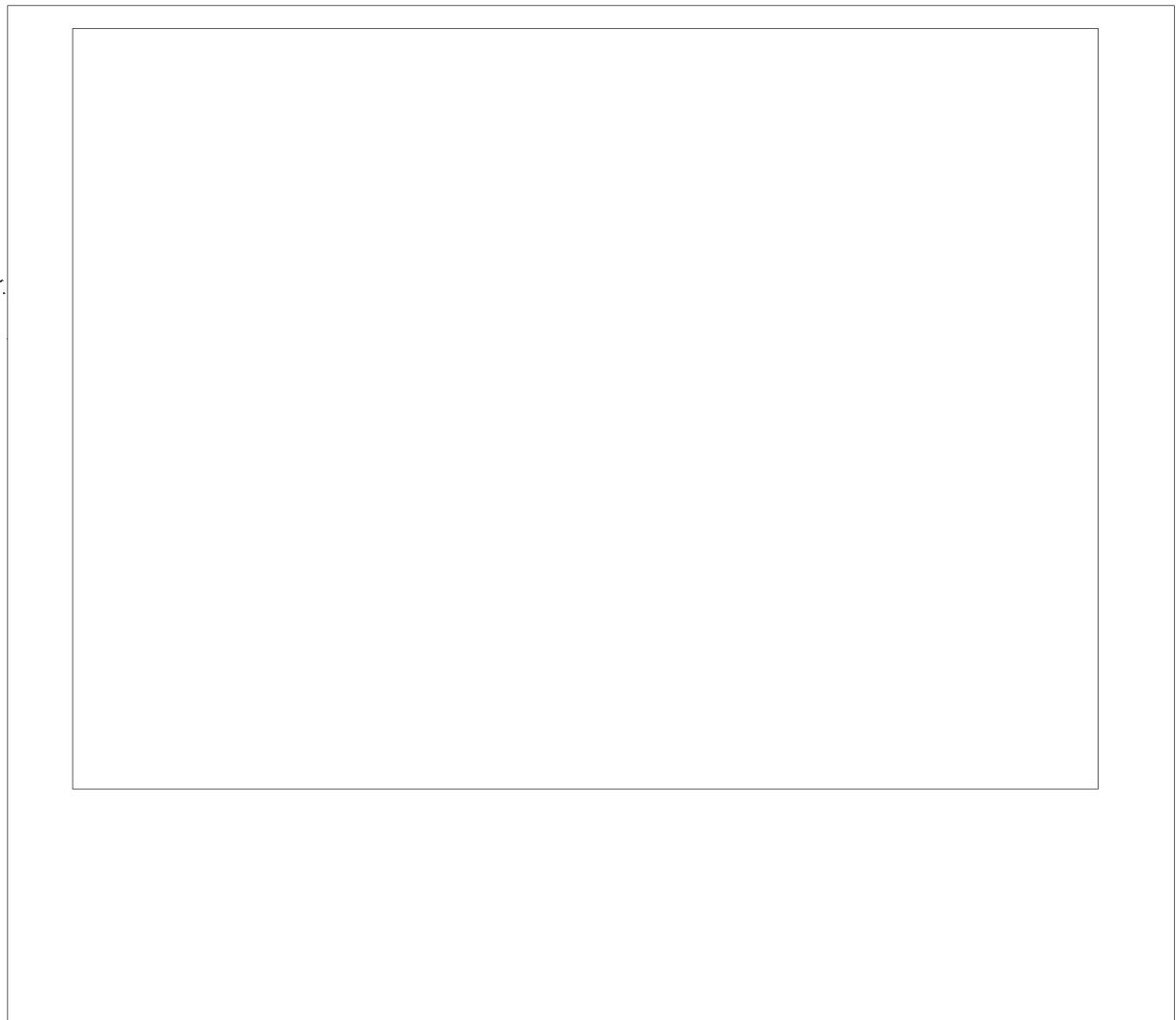
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SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : [redacted] WH/3
FROM : Director of Security
SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated _____ 19____.

Reentry Permits ^{were} ~~was~~ issued for subject on 21 April 1972, and ~~is~~ are valid to 20 April 1973. 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. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

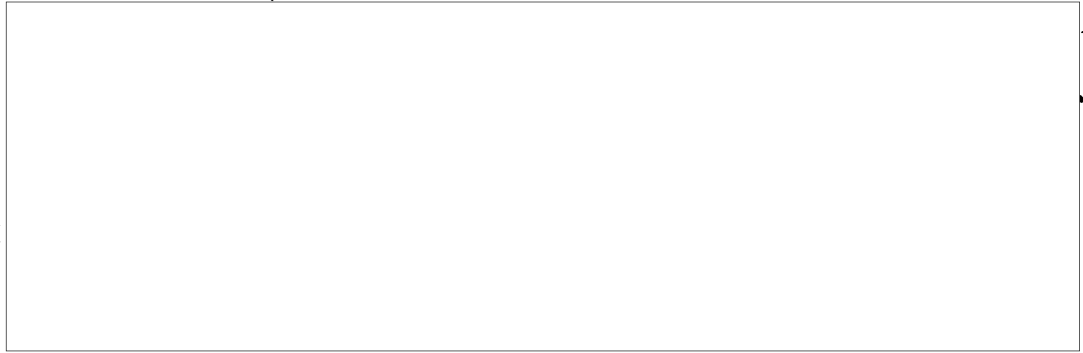
Attachment.

[redacted] Permits #0375384 and 0375385:
_____ 25 April 72.
Date

*File
CIFEUCE/4
201*

OS/AAS/Estark 25 April 1972

(GROUP I - Excluded from automatic upgrading and declassification.)
SECRET



14 April 72
H. C. ...



SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

Attached herewith are

updated PRQ Parts I and II.

WHI/3/V

Attachments:
As stated above.

Distribution:
Orig. & 1 - Addressee
1 - Memo Chrono
① - 201-300985

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

CABLE SECRETARIAT DISSEMINATION • CLASSIFIED MESSAGE • TOTAL COPIES 10

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BY _____ AT _____

DISSEM BY 35 PER _____

ACTION UNIT WH8 FILE VR IP/AN, SECURITY

ACTION NO. 381

SECRET 051750Z APR 72 CITE CARACAS 19040

DIRECTOR INFO WH/MIAMI

CIFLUTE

5 APR 72 578235

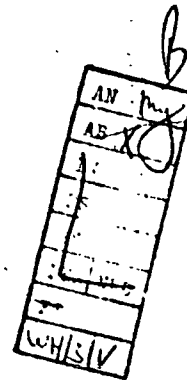
REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS
PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI
ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

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

SECRET



CS COPY
SECRET

5 APR 72
201-300985

C.F. FREDERICK
WH/S/V
9304
28 MARCH 1972

SECRET

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SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
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6115 INS FILE VR 101410, C1, C110, C110A, F-1, SECURITY

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SECRET

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CITE DIRECTOR

245804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (IN 4S1013)*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

AN	Y
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*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/MIAMI monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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declassification

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29 MAR 72
AUTHENTICATING
OFFICER
201-300985
COPY NO.

C.F. FREDERICK
WH/3/V

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SECRETARIAT DISSEMINATION

INDEX

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SECRET

CITE DIRECTOR 248804

PAGE 2

AAS/OS John Rooney (telecoord)

C/NH/COG

JAMES E. FLANNERY
AC/WHD

GARDNER R. HATHAWAY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICES
SECRET

GROUP 1
Excl. automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>APC</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFENCE-4: Request for Operational Approval (OA)			
ACTION REQUIRED - REFERENCES				
<p>REFERENCE: HVCN-9636, 24 January 1972 1P</p>				
<p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p>				
<p style="text-align: center;"><i>Edgar B. Martegani</i> EDGAR B. MARTEGANI</p>				
<p style="text-align: center;">MAR 1 1972</p>				
<p>Attachments: 1. PRQ I, 3 copies, u/s/c 2. PRQ II, 3 copies, H/W Distribution: 3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</p> <p style="text-align: right;">S/C INFO BY DE/AD Date 7 APR 1972</p> <p style="text-align: right;">MAR 31 1972</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA- 18757		DATE 25 March 1972	
CLASSIFICATION SECRET			HQS FILE NUMBER 201-300985	

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. 18757

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 4a, b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

CIFENCE-4 (AMCLEVE-15)

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, [redacted] 23189, dated 20 September 1965

DOC. MICRO. SER.
APR 11 1972
MICROFILMED

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Austin G. DETLOFF - Station copy of previous report not legible

Grover T. LYTCHOTT [redacted]

Grover T. Lythcott -

Oscar C. KALBING [redacted]

Gordon K. RIJOCK [redacted]

Edgar B. MARTEGANI [redacted]

Oct 27 to [redacted] 18757 CS COPY

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SECRET

SECTION II		MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")			
See previous PRQ-II. [redacted]			
2. [redacted]			
SECTION III		COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.			
Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.			
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.			
Subject accomplishes this in the course of his actual employment.			
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WORKS <i>is working</i>).			
BKTRUST			
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.			
Same as in previous PRQ-II. [redacted]			
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.			
Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)			
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.			
Subject has had no formal training since being in [redacted] Records not available here for period when Subject worked for Station WH/MIAMI.			
SECTION V		COLLABORATION POTENTIAL	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.			
Subject would not likely collaborate with any foreign power without permission from LNHARP.			

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout LNHARP

[Redacted]

3. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

None

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

[Redacted]

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

N/A

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.


Subject is a paid agent. See page 1 for Agency personnel known to Subject.

SECRET

SECTION IA		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONSIDERABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is well trained in FM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.			
SECTION IB		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DEXELRY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject is paid a regular monthly salary of approximately US\$ 335.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding education of subject and family.)			
None; Subject has been assisted in retaining his permanent resident status.			
SECTION IC		C.E. AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Derogatory info resolved.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
OA 18 October 1965		POA 17 January 1972	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
See previous PRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
All known cases have been previously resolved.			
SECTION IID		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.			
Subject moderate in use of liquor; others not known.			

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SECTION XIII AMUSICAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Hunting, fishing	
SECTION XIV GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
PRQ-I obtained from Subject. PRQ-II from files and personal observation.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43B, supra)	
N/A	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/O WHERE COULD CONTACT BE MADE; WHAT DONTA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
Subject could be contacted by any of former case officers, or in name used by former CO's.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
See previous PRQ-II.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
28 March 1972	 EDNA B. MARTEGANI

SECRET

201-300985

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PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PH. NO.
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.						DISPATCH NO. HVCA-18757
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First)		(Middle)		(Last)		(None)
Luis		Clemente		POSADA		Carriles
2. NAME IN NATIVE LANGUAGE OR SCRIPT			3. NAME AT BIRTH (If different than item 1.)			
Same						
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
(a) Bamby (nickname), Basilio						
5. DATE OF BIRTH				6. PLACE OF BIRTH		
15 February 1928				Cienfuegos, Las Villas, CUBA		
7. PERSONAL HABITS (Liquor, drugs, gambling, paranoia)						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
No court record						
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC. MICRO. SER. APR 11 1972 MICROFILMED </div>						
9. DESCRIPTION (Use American standards of measurements, if possible)						
a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
X	44	40	5' 11"	175	strong	oval
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH	k. BUILD	l. POSTURE
black		green				erect
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
scar, palm of right hand						
n. GENERAL APPEARANCE						
neat						
o. PROMINENT FEATURES						
p. OTHER IDENTIFYING FEATURES						



FORM 1050 1-61 *1050-1050-1050-1050-1050* 1 CS COPY *201-300185* (4-20)

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
Venezuelan	Cuban		
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
Miami, U.S.A.			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
See attached list.			

SECTION III		OCCUPATIONAL AND FINANCIAL DATA	

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
None			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
None (See previous PRQ I)			

SECTION V		EDUCATIONAL DATA			
22. SCHOOLS					
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED	
		FROM	TO		
Monserate; Cuba	Elementary	1936	1942	yes	
Instituto; Cuba	High School	1942	1947	yes	
Padres Dominicicos	Chemistry	1947	1950	yes	
Havana University	Medicine	1950	1953	---	

23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	X		X		X		X	
English	X				X		X	



SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

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

good marksman with small arms

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.

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

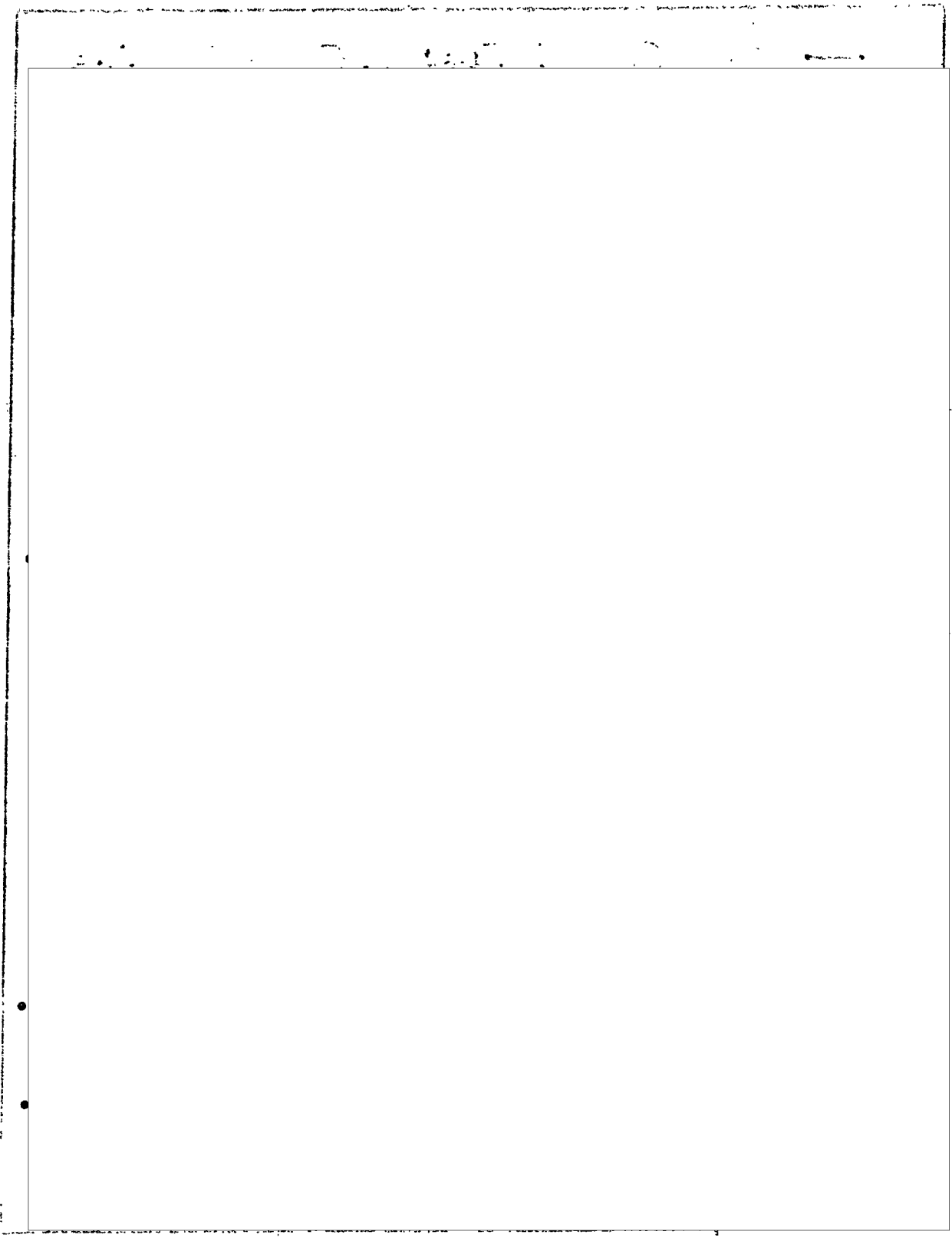
USA

SECTION VIII EMPLOYMENT HISTORY

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

26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
	1944-196	Pastora Sugar Mill	San José de las Lajas, Cuba	
	3. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING
	Sugar chemist	\$ 210	per month	transfer
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas, Cuba	
	3. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING
	Sugar chemist	\$ 310	per month	
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
	1958-1960	Firestone (Cuba)	Havana, Cuba	
	3. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING
	Compounds Sec.	\$ 325	per month	Political exile
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
	1961-1963	Firestone	Akron, Ohio USA	
	3. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING
	Training program	\$ 500	per month	enlisted in army
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
	1964-1965	USA Army	Ft. Benning, Ga.	
	3. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING
	2nd Lt.	\$ 300	per month	Cuban affairs

1967-present Venezuelan Govt.



DATE

27 March 1972

51

EDGAR S. MARTEGANI

Edgar S. Martegani

201-300785

TO	Chief of Station, Caracas	NO DEVIATIONS ALLOWED
INFO.		ONLY QUALIFIED DESK CAN JUDGE REQUIREMENTS
FROM	Chief, Western Hemisphere Division	MEMORANDUM
SUBJECT	CIFENCE-4 (201-300985)	

ACTION REQUIRED - REFERENCES

See paragraph 2 below.

1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.
2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

Distribution:
3 - COS, Caracas

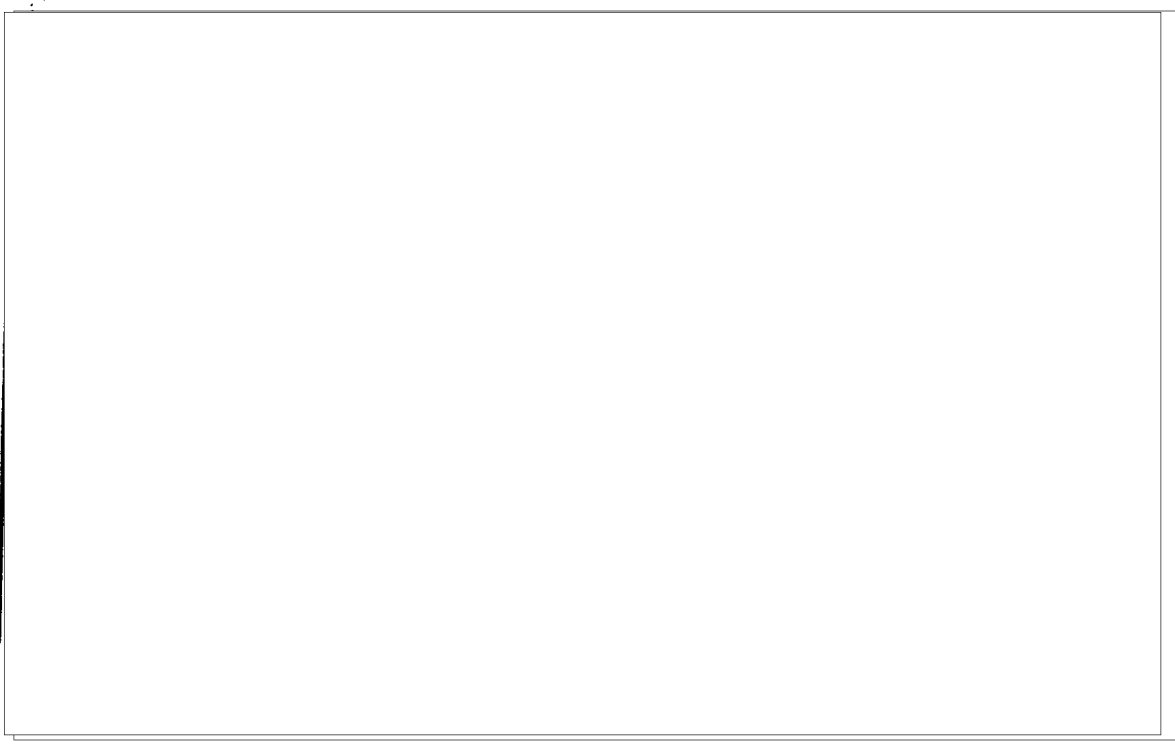
CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCW-9636	DATE 26 JAN 1972 typed 24 January 1972																																																												
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 201-300985																																																												
<table border="0"> <tr> <td>AN</td> <td><i>ye</i></td> <td>- IP</td> </tr> <tr> <td>AB</td> <td><i>x</i></td> <td>- Chrono</td> </tr> <tr> <td>IN</td> <td></td> <td>- CI/OA</td> </tr> <tr> <td>PS</td> <td></td> <td></td> </tr> <tr> <td>BT</td> <td></td> <td></td> </tr> <tr> <td>DES</td> <td><i>170</i></td> <td></td> </tr> <tr> <td>PI</td> <td></td> <td></td> </tr> <tr> <td></td> <td><i>64/3N</i></td> <td></td> </tr> </table>	AN	<i>ye</i>	- IP	AB	<i>x</i>	- Chrono	IN		- CI/OA	PS			BT			DES	<i>170</i>		PI				<i>64/3N</i>		<table border="1"> <tr> <th colspan="3">ORIGINATING</th> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPIST</td> </tr> <tr> <td>WH/3/Venezuela:</td> <td><i>aid</i></td> <td><i>kmg</i></td> </tr> <tr> <td colspan="2">COORDINATING</td> <td>EXT 1535</td> </tr> <tr> <th>OFFICE SYMBOL</th> <th>DATE</th> <th>OFFICER'S NAME</th> </tr> <tr> <td>C/WH/3/V</td> <td><i>24 Jan</i></td> <td></td> </tr> <tr> <td>CI/OA</td> <td></td> <td>(in draft)</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <th colspan="3">RELEASING</th> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WH/3</td> <td>25 JAN 1972</td> <td><i>R. Hathaway for</i> Gardner R. Hathaway</td> </tr> </table>		ORIGINATING			OFFICE	OFFICER	TYPIST	WH/3/Venezuela:	<i>aid</i>	<i>kmg</i>	COORDINATING		EXT 1535	OFFICE SYMBOL	DATE	OFFICER'S NAME	C/WH/3/V	<i>24 Jan</i>		CI/OA		(in draft)							RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	C/WH/3	25 JAN 1972	<i>R. Hathaway for</i> Gardner R. Hathaway
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C/WH/3	25 JAN 1972	<i>R. Hathaway for</i> Gardner R. Hathaway																																																												

SECRET

HVCA-18640, 19 January 1972

CIFLUTE July
Operational Report for Period ~~XXXXXX~~ through December 1971



CIFENCE-4

SECRET

SECRET

*NA report
Action*

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WII/3/V -

NUMBER 201-300985
SUBJECT CIFENCE/4
REFERENCE: Your Memorandum, Dated lc

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

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

PART I & II

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

[Signature]

[Text]

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
 Department of Justice
 Washington, D. C. 20535

FILE NO. (if any)	<i>WIK</i>
DATE	12-7-71
PREPARED BY (person, office)	Terry Airport

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)		First Name	Middle Initial
POSADA		Luis	C
COUNTRY OF CITIZENSHIP			
Venezuela			
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)			
Hotel Savoy			
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL			
VIASA 746			
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE			
Ave 56 #137 Caracas, Venezuela			
BIRTH DATE		BIRTH PLACE	
Feb 15, 1928		Caracas	

DATE AND PLACE OF ADMISSION
Miami 1201-71
PURPOSE AND LENGTH OF ADMISSION
A-2 D/S
DESTINATION
Same As Above

NAI- 5 JAN 72-RED

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner
 Travel Control

201-300985

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

POSADA Carriles, Luis Clemente	201-300985
WH/3/V ✓	
THERE IS A RESTRICTED CI/CA FOLDER ON THIS SUBJECT ON THIS 201	
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (10)

Open - 1

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle) 201-300985

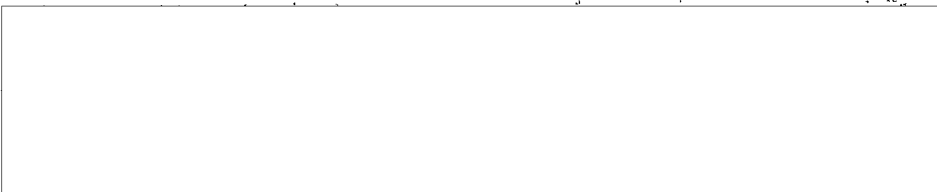
SECRET

1971

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)




2. All current traces on Subject are non-derogatory.
(See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.



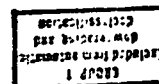
WH/3/V

Attachments:
As Stated Above

WH/3/V:  :jev (28 December 1971)

Distribution:

Orig. & 1 - CI/OA w/atts.
1 - 201-300985) CIFENCE-4
1 - WH/3/V Memo Chrono
w/o atts.



SECRET

SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. [REDACTED]

[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

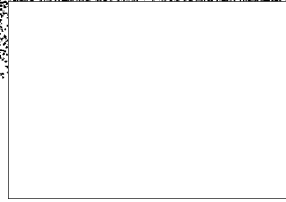
TO	Chief of Station, Caracas	NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	ENCLOSURE W

SUBJECT: **SGSWIRL Reports on CIPENCE-4 and CIURBAN-1**

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the **SGSWIRL** reports on CIPENCE-4 and CIURBAN-1. The identity sheets to these reports are being sent under separate cover.



Attachments:
As Stated Above h/w
Identity Sheets u/s/c

Distribution:
3 - COS, Caracas

CS COPY

INDEXED
SERIALIZED

DEC 14 10 51 AM '71

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-77746	HVCW-9612	8 DEC 1971
	CLASSIFICATION	typed 2 December 1971
	SECRET	NO. FILE NUMBER 201-300985 201-771746
	OFFICE	ORIGINATING
	WH/3/Venezuela	Eric Isenstead:kmg
		EXT. 1535
	OFFICE SYMBOL	DATE
	C/WH/3/V	2 Dec
	OFFICE SYMBOL	DATE
	AC/WH/3	2 DEC 1971
	OFFICER'S SIGNATURE	OFFICER'S NAME
	<i>Richard L. Conolly</i>	Richard L. Conolly

2 - IP
1 - Chrono

AM	
AD	<input checked="" type="checkbox"/>
AK	
PS	
BY	
DES	
FT	
WH/3/V	

PERSON/UNIT NOTIFIED

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GROUP 1

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BY _____ AT _____ 2

DISEM 33 PER _____
ACTION UNIT

W-1 8 FILE VR PLAN does also (2)
ACTION NO. 630

SECRET 011946Z DEC 71 CITE WFM/MIAMI 18251

CARACAS INFO DIRECTOR

482038

REF: CARACAS 18369 (IN 491013)

1. OFFENCE-4'S ARRIVAL MIAMI REQUESTED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

SECRET

AN	<input checked="" type="checkbox"/>
AS	<input checked="" type="checkbox"/>
IR	<input type="checkbox"/>
PS	<input type="checkbox"/>
BX	<input type="checkbox"/>
DES	NFD
PI	<input type="checkbox"/>
W/H/N	<input type="checkbox"/>

~~SECRET~~

SECRET

1 DEC 71
201-300985

ERIC ISENSTEAD
WH/3/V
1535
2 DECEMBER 1971

SECRET

ROUTING AND/OR INITIALS - SECRET BY	
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3	7
4	8

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
BY _____ PER _____ FILE IN CG FILE NO. _____

CONF: WH 8 N 6 FILE NO. IP/AN SECUR 4 CS/DO also also ⑦

(classification) (date and time filed) (title) (reference number) (pics)

SECRET 2 DEC 71 23 40z CITE DIRECTOR 207472

TO PRIORITY CARACAS INFO WH/MIAMI
REF: CARACAS 18369 (IN 481013)*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrieved from Immigration and Naturalization Service.

AM
AP
WH/3/V

AAS/OS Mr. Wienckowski (telecord)

C. WH/COG

WILLIAM V. BROE
C/WH/D

RICHARD L. CONOLLY
AC/WH/3

CS COPY

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

RELEASING OFFICER

2 Dec 71
201-300985
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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		3	7
		4	8

BY: _____ AT: _____ 3

DISSBY BY: 30 PER: _____

ACTION UNIT: WHP FILE: YR IP/AN claps

ACTION NO. 89 SECRET 000300 DEC 71 GITE SARAGAS 10403 (5)

PRIORITY WH/MIAMI INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

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

SECRET

AN	<input checked="" type="checkbox"/>
AP	<input checked="" type="checkbox"/>
IN	<input type="checkbox"/>
PS	<input type="checkbox"/>
DX	<input type="checkbox"/>
DIS	<input checked="" type="checkbox"/>
FI	<input type="checkbox"/>
WH/7V	

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SECRET

3 DEC 71
201-300985

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BY _____ AT _____ Z				4	7	
DISSEM BY <u>38</u> PER _____					8	
ACTION UNIT	FILE VR	<i>up/pt, c/ops, cl, el, c/oa,</i>				
ACTION NO.		<u>495</u>				

SECRET 302120Z NOV 71 CITE CARACAS 18369

PRIORITY WH/MIAMI INFO DIRECTOR 30 Nov IN 481013

1. ⁰ CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA
 FLI 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.
2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.
3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.
4. FILE: 201-300985. GP-1

AN	<i>en</i>
SF	<i>[initials]</i>
IN	
DP	
IND	
FD	
EL	<i>[initials]</i>

SECRET

CS COPY

SECRET

30 NOV 71
201-300985

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DISSEM BY 38 PER _____

ACTION UNIT FILE VR *IP/Am, CI, CI/Ops, CI/OA, FI,*

ACTION NO *WMB* *496*

S E C R E T 302130Z NOV 71 CITE CARACAS 18370

Admiral PRIORITY WH/MIAMI INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

- 1. IDENTITY: LUIS P O S A D A CARRILES
DPOB: 15 FEB 28, CIENFUEGOS, CUBA

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

S E C R E T

car

IN
OUT
FILED
INDEXED
SEARCHED
SERIALIZED
INITIALS
DATE

6 Oct 71

CS COPY

SECRET

30 NOV 71
201-300985

SEC. CL. ORIGIN		CONTROL NO.	
8 OS/IRD		IRW 72501	
DATE OF ORG	DATE REC'D	DATE OUT	PERSE DATE
TO	WH/3	13 2627	
FROM	OS/IRD	1 F 15	
SUBJ	CIFENCE/4	ROUTING	DATE SENT
		WH/3	11/26/71
Rec'd by <i>Sanchez</i>			
Date <i>11 Dec 1971</i>			
PLEASE RETURN THE ORIGINAL OF THIS			
COPY TO OS/IRD 1 F 15.			
COURIER NO.	ANSWERED	NO REPLY	2

SECRET

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN E and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLS he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as [redacted] from WOCORK.

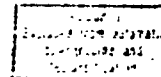
PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET



SECRET

IRD# 72501

Page 2

29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes.

Are you concealing the identity of anyone who knows you work for JKLANCE?
No

SECRET

SECRET

IRD# 72501
Page 3
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with
IDEN F or IDEN G that you are concealing from us? No


Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No



Distribution:

Orig. - True. 

1 - 

1 - CI/OA

1 - WH/3

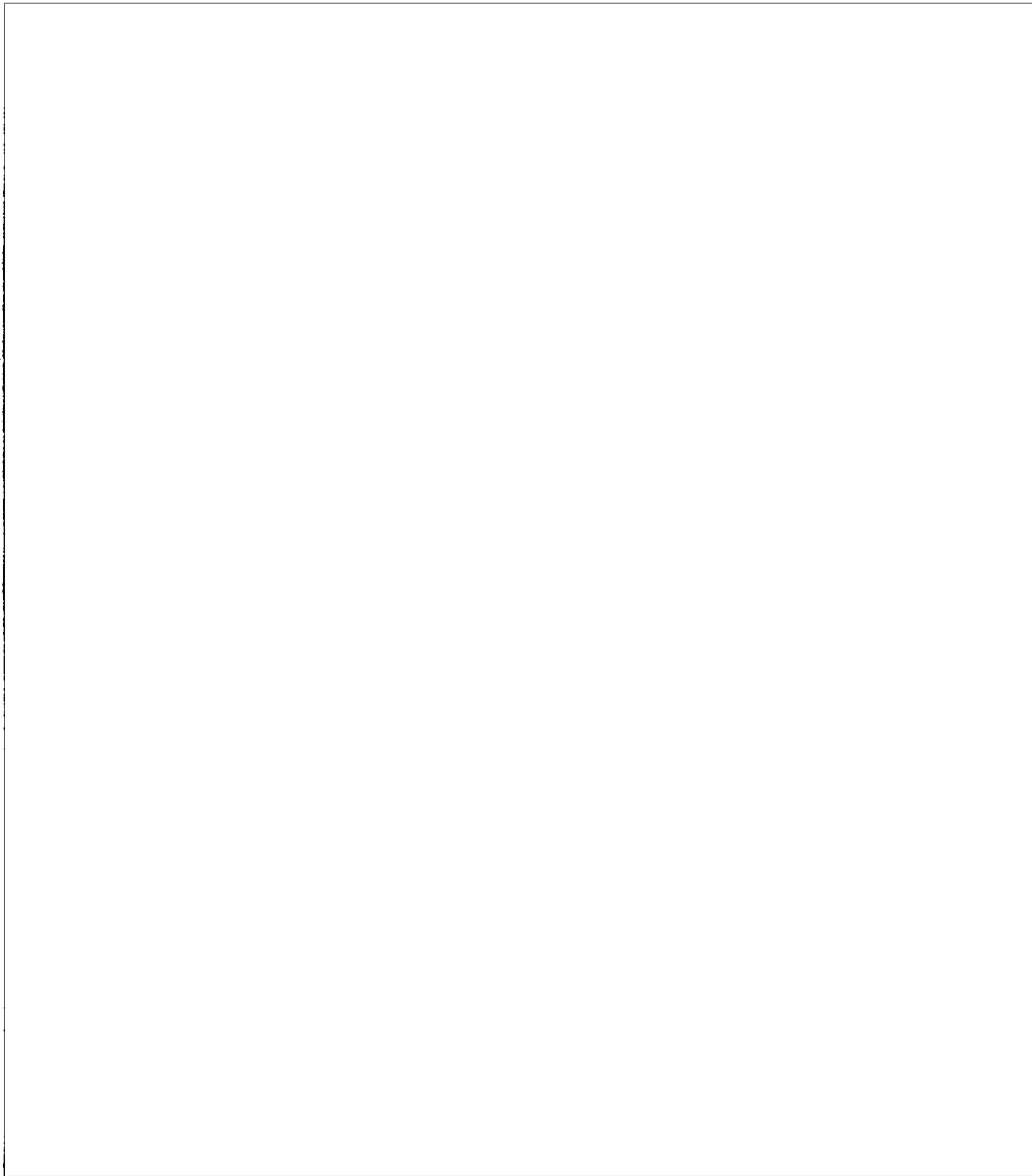
1 - Field

1 - File

OS/IRD/HMP:lms

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SECRET



SECRET

21

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		7 December 1971 lc
TO:	201 NO.	
C/WH/S/V -	201-300985	
FROM: CHIEF, CI/OA	APPROVED BY: <i>[Signature]</i> Approval Officer x-1886 or x-9352	SUBJECT:
		CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRG I	RESULTS OF TECHNICAL INTERROGATION	
PRG II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	<input checked="" type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
		<input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.</p>		

CABLE SECRETARIAT DISSEMINATION

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DISSEM BY 15 PER _____

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WH 8 FILE, VR

10/AN, C/0A

ACTION NO
3(2)

(5)

SECRET 131335Z OCT 71 CITE CARACAS 18079

130CT IN 445046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

SECRET

DOC. MICRO. SER.
JAN 06 1972
MICROFILMED

AN	<i>HR</i>
AD	<i>X</i>
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*130CT 71
201-300985*

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 21.1 ROUTING AND/OR INITIALS SEEN BY

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ACTION UNIT: WH-8 FILE, VR Suspense - WH, CDO, DDP, AdDP, CSDO

ACTION NO: 496 CA-5, CA/Reg, CA/Rep, FI-3, INT, RELAN, EUR-6, COPS, CE

SECRET 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

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

SECRET

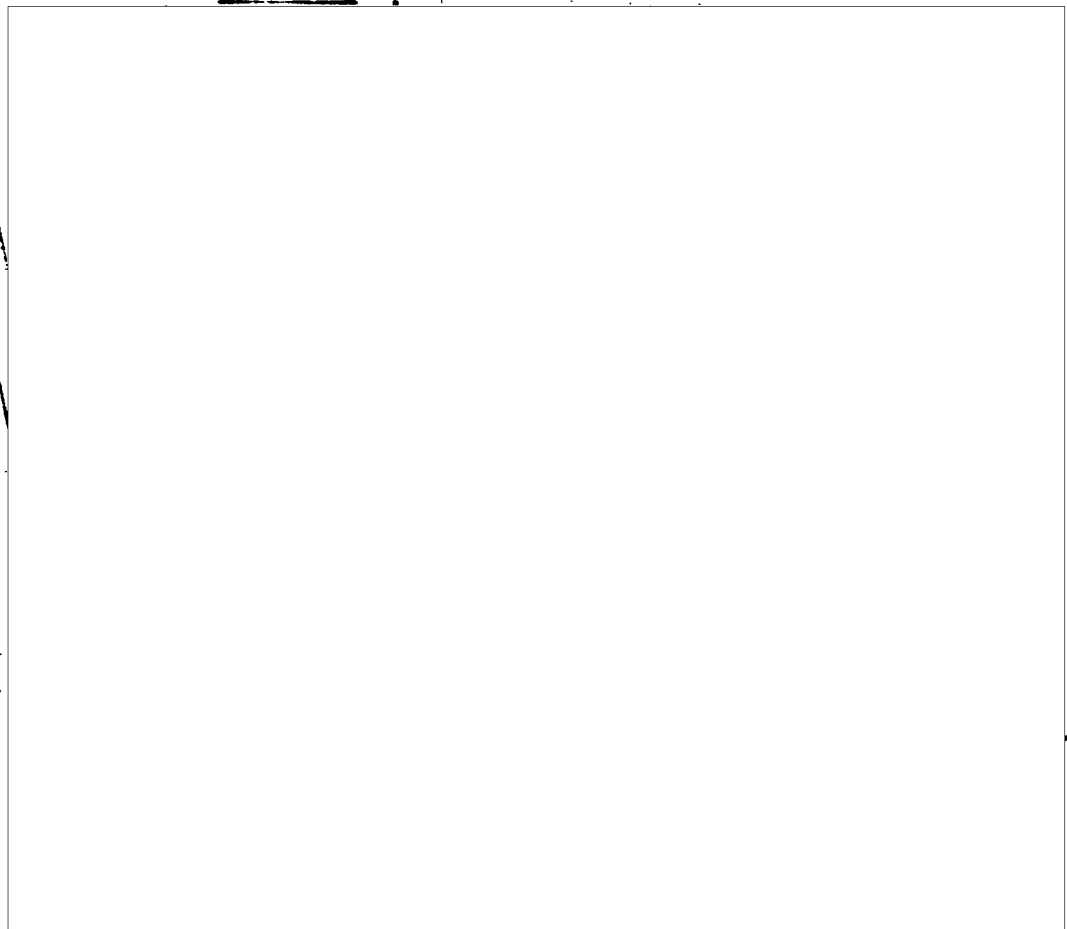
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REG	PD
FI	

30 DEC 1971

CS COPY
SECRET

CIFENCE-4
201-300985
02 Sep 71

4. CIPENCE-4



201

30 July 1971

HVCA-18379

TO: [redacted]
INFO: AC/WH/3/V
REF: 1535 RED
DATE: 12 AUGUST 1971

SECRET

DATE AND/OR INITIALS - ELEM BY	
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SEP 20 1971	
MICROFILMED	

SOLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE AID

PER _____ FILE IN CS FILE NO. 201-300985 & 201-067860

Dist: WH/8 FILE NO. RI/AN, FI, CI/OPS

(classification) **SECRET** (date and time filed) 12 AUG 71 22 35Z (letter) (reference number) CITE DIRECTOR 169864

REF WH/MIAMI-12203 (IN-395041)*
1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI _____
~~CONFIDENTIAL~~

AN	
AE	
IN	
PS	YK
BZ	4
DES	NFD
WH/3/V	

W. V. Broe
WILLIAM V. BROE
C/WHD

B201-067860

RELEASING OFFICER

R. L. Conolly
RICHARD L. CONOLLY
AC/WH/3

12 AUG 71
201-300985

AUTHENTICATING OFFICER

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COORDINATING OFFICERS

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ACTION NO: 589

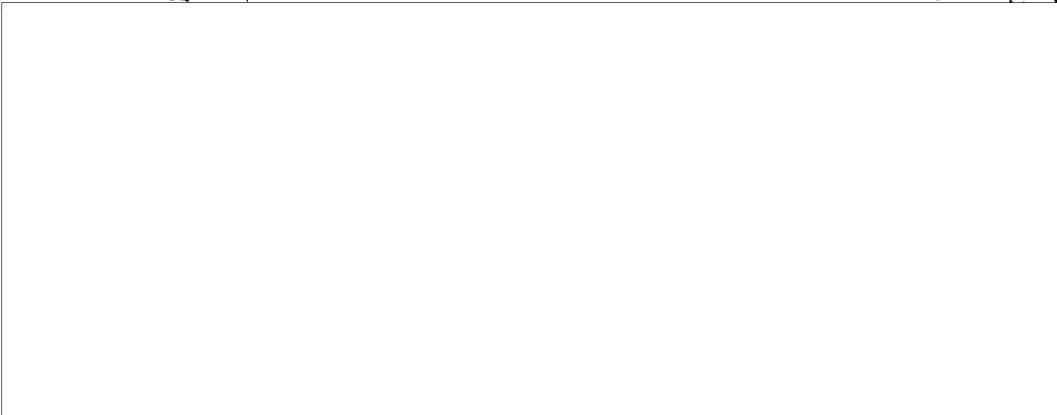
SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS INFO DIRECTOR

LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

589 IN 395041 88
NP
✓
10/20/71



3. FILE: 201-067860 AND 201-300985. GP-1

SECRET

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SECRET

Chief of Station, Caracas

XX

Chief, Western Hemisphere Division

Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated
U.S. Reentry Permits for CIPENC-4 and his wife.

Clement P. DOZOIS

Attachment: U/S/C
Two Reentry Permits

Distribution:
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

GROUP 1
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downgrading and
declassification

HVCS-3488

SECRET

201-300985

- 1 - WH/3/V Chrono WH/3/V [redacted]jev (23 April 71) 1535
w/o att.
- 1 - 201-300985
w/o att.
- 1 - WH/Registry C/WH/3/V [redacted]
w/o att.

AC/vi/3 [redacted]

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971
ATTENTION: Chief, WH/S/V - [redacted]
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 415 708)
Nieves Elina Gonzales de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 6 April 19 71 .

Reentry Permits ^{were} ~~was~~ issued for subject on 16 April 1970 , and ~~is~~ have been extended /valid to 15 April 19 72 . 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. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

THIS PERMIT IS EXTENDED

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: (NIEVES)

[redacted]

22 April 71
Date

OS/AAS, [redacted] 16 April 1971

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FILE, VR ~~DDP, DDDP~~

623

"EYES ONLY"

SECRET 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

14 APR 1971 1053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE [REDACTED]

[REDACTED] WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ JIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO STATION TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO EARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

~~Handwritten scribbles~~
FYI
Answered

File
CIFENCE-4
201

SECRET

375J

SECRETARIAT DISSEMINATION

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ACTION NO: _____

PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID



IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

SECRET

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

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DISSEM BY _____ PER _____

ACTION UNIT **FILE, VR**

ACTION NO. _____

PAGE 3 CARACAS 16913 S E C R E T

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS

AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

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379J SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

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ACTION NO. _____

PAGE 4 CARACAS 16913 S E C R E T

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. CARACAS STATION RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

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3750

SECRETARIAT DISSEMINATION

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FILE, VR

ACTION NO.

PAGE 5 CARACAS 16913 S E C R E T



RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY AS POSSIBLE.

8. FILE: DEFER. GP-1.

S E C R E T

SECRET

MSG: [redacted]
REF: C/WH/3/V
ST: 1535 RED
VTE: 14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 7-1

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ADLE SECRETARIAT DISSEMINATION *off* INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 352 PER *SEP 1180 (C)* FILE IN CS FILE NO. 201-003243

CLASS (classification) *SECRET* FILE NO. *DDP P2DP* DATE AND TIME FILED *14 20 1971* (date and time filed) "EYES ONLY"
 (letter) (reference number)

SECRET

CITE DIRECTOR 130374

IMMEDIATE CARACAS PRIORITY LIMA
 RYBAT
 REF CARACAS-16913 (IN-311053)*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

[redacted] CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perbz Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested that Lima Station help him in his mission but Caracas Station recommends no help be given.

James E. Slattery
 WILLIAM V. BROE
 C/WHID

William V. Broe
Richard Conolly

File
Richard Conolly
 RICHARD CONOLLY
 AC/WH/3
CIFENCE-4
201

RELEASING OFFICER

COORDINATING OFFICERS
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SECRET

6 April 1971

MEMORANDUM FOR: ALS/OS

ATTENTION : [REDACTED]

SUBJECT : Revalidation of U.S. Reentry Permits of
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset of Caracas Station.

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for forwarding to Caracas Station.

[REDACTED]
WH/3/V

Attachments: H/W

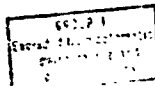
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V [REDACTED] ev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.
- ① - 201-300985 (CIFENCS-4) w/o atts.
- 1 - WH/Registry w/o atts.
- 1 - WH/3/V Memo Chrono w/o atts.

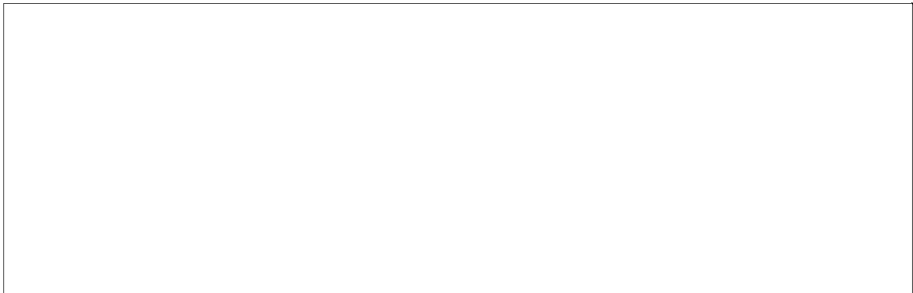
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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>[Signature]</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife		
ACTION REQUIRED - REFERENCES			
<p>Extension of Permits</p> <p>DIRECTOR 120632</p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.</p> <p style="text-align: right;"><i>Gordon K. Rijock</i> Gordon K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT - 5177	MAR 25 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HUCA-18146
19 Mar 71



HVC A - 18A
19 Mar 7

MESSAGE FORM
TOTAL COPIES 16

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WH/3/V
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1535

SECRETARIAT DISSEMINATION

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 FILE IN CS FILE NO. _____

3X PER

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(date and time filed)

(initial)

(pic)

SECRET

16 23

CITE DIRECTOR

120632

CARACAS

CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

AD	<i>AM</i>
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201-300985

Alien Affairs Staff Mr. L. Wienckowski (Telecoord)

16 Mar 71

WV Broe
WILLIAM V. BROE
C/WHD

R. Conolly
RICHARD CONOLLY
AC/WH/3

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER


SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCH		CLASSIFICATION S E C R E T	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		INDEXING
ACTION REQUIRED REFERENCES			
Reference: HVCS-3405, 27 January 1971			
In compliance with reference request, attached is the photograph of Subject of 201-300985.			
 Teresa G. FRIGONA			
Attachment: Photograph, <i>info c/s/c</i>			
Distribution: 3 - C/WHD, w/att, <i>info c/s/c</i>			
<i>18 Mar 71</i> <i>11 53 AM '71</i> <i>ATT</i> <i>CS COPY</i> <i>17 MAR 1971</i> <i>11 53 AM '71</i> <i>17 MAR 1971</i> <i>11 53 AM '71</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	MAR 12 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	601-300985	

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

SECRET
TO HVCA 18115

201-300985



14-00000

Photographs of C/4 and wife
Taken in 1970



1970

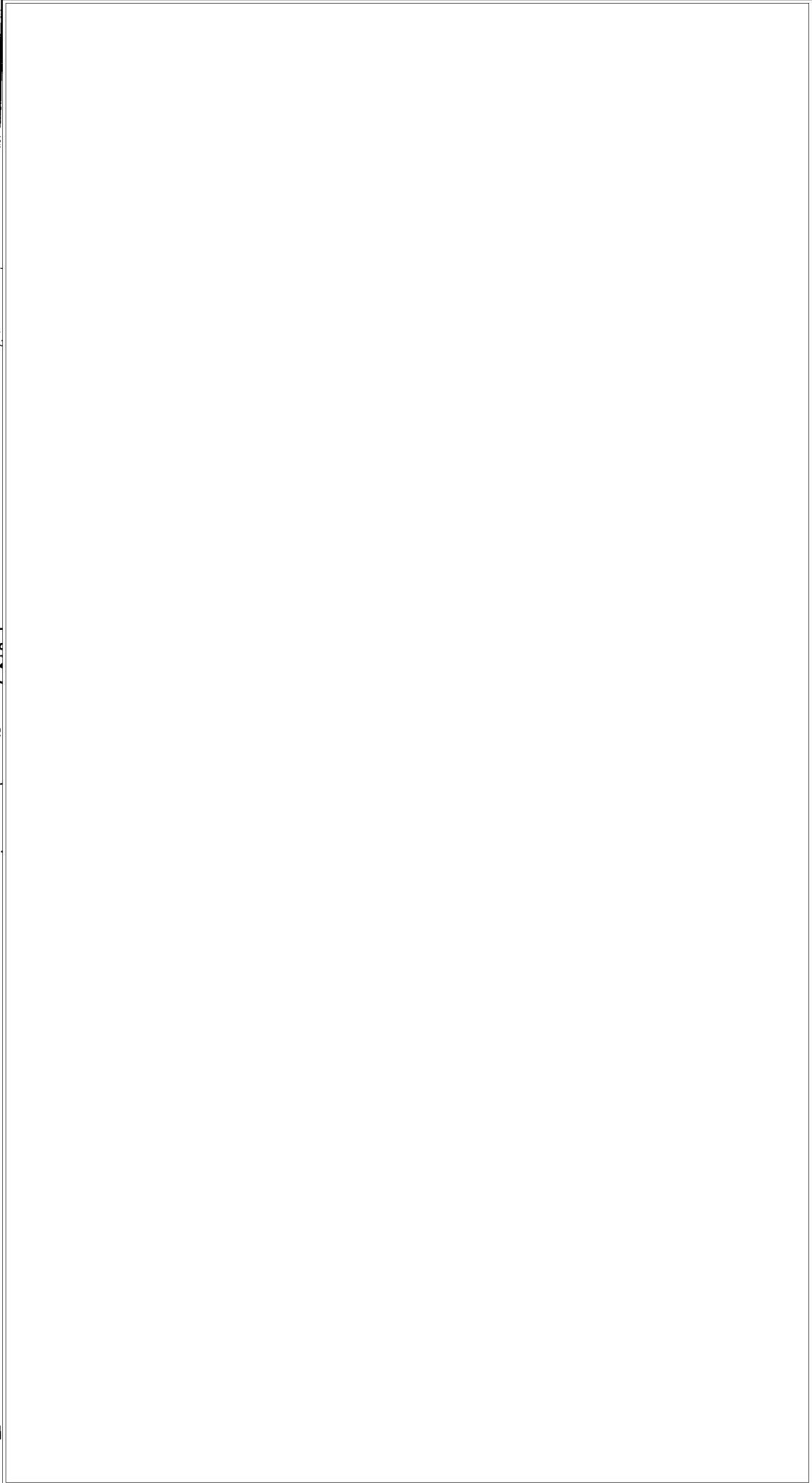
SUBJ: CIFLUTE Operational Report for Period November thru December 1970

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> <div data-bbox="226 963 1165 1310" style="border: 1px solid black; height: 150px; width: 100%;"></div>		

4. GIFENCE-4

1978



See HVCA 17828, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working
for CIA. CIFENCE/4 advised the station of this, and ~~will~~ was told to do what he can
to initiate a full-scale CIFENCE 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

TO	Chief of Station, Caracas	MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	Chief of Station, Port of Spain	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE Possible Future Contact with <u>CIFENCE-4</u>	MICROFILM

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 CIFENCE-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 CIFENCE-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 CIFENCE-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, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.

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

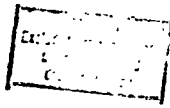
[Redacted]

*Added by R/D/AN
23 Jun 70*

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

CS COPY



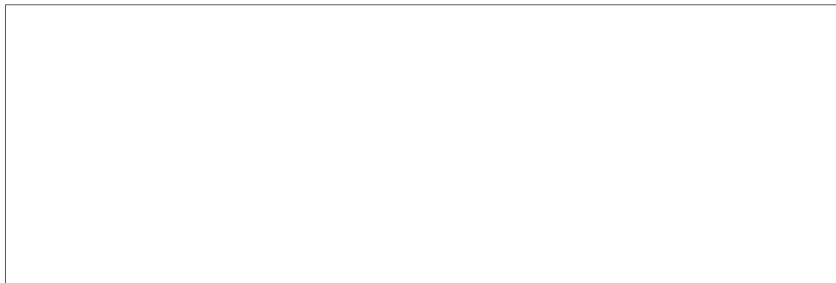
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
<i>10/20</i>	HWSA-1473	JUN 12 1970 Typed: 10 June 1970
	CLASSIFICATION	MOB FILE NUMBER
	SECRET	✓201-300985

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, Port of Spain



S/C ATT. 1 TO HWSA-01473

SECRET

201-301955

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

Chief of Station, Port of Spain

NO INDEXING REQUIRED

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

Chief of Station, Caracas

MICROFILM

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

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 COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE MAY 13 1970

HVCA 17611

14 May 1970

CLASSIFICATION

NO. FILE NUMBER

SECRET

✓
201-300985

DISPATCH

SECRET

CLASSIFICATION

SEARCHED FOR INDEXING

TO
COS, Caracas

NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM
Chief, Western Hemisphere Division

RETRIEVAL

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 NH/3/V	NG POST TT 7271
	COORDINATING	
Distribution 1 - Chrono 1 - RID DK DES KFD SI C/H/V	OFFICE SYMBOL	DATE
	C/NH/3/V	28 Apr 70
	OFFICE SYMBOL C/H/3	DATE 28 Apr 70
	RELEASING OFFICER'S SIGNATURE Alfonso Spera <i>for</i>	

DISPATCH

SECRET

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

MICROFILMED
 MAY 4 1970
 DOC. MICRO. SER.

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.

[Redacted]

DDP/WH/3/V/[Redacted] :ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:

- Original and
- 1 - Addressee
 - 1 - CI/LIAISON
 - 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)

IN/AD
AD/AD
SI
PS
DK
ERS
FI
047V

201-300985
 22 APR 70

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SECRET

WH 3/V
1535
22 APRIL 1970

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CALL SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY _____ PER _____ FILE IN CS FILE NO. _____

CLASS: WH 3 FILE VR: MIAMI Sec 4, CI, CI/OPS

(classification) (date and time filed) (office) (pic)

SECRET

00 13z/1970

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: 201-300985

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).

AM	✓
AB	✓
AW	✓
PA	✓
PK	✓
PL	✓
PI	✓
WHD	✓

C/OS/AAS _____ (telecord)

C/WH/COG James E. ...

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

Alfonso A. Spera
ALFONSO A. SPERA
C/WH/3

CS COPY

21-2-1985
24 APR 70

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COPY NO.

CONTINUATION OF
DISPATCH

CLASSIFICATION

S E C R E T

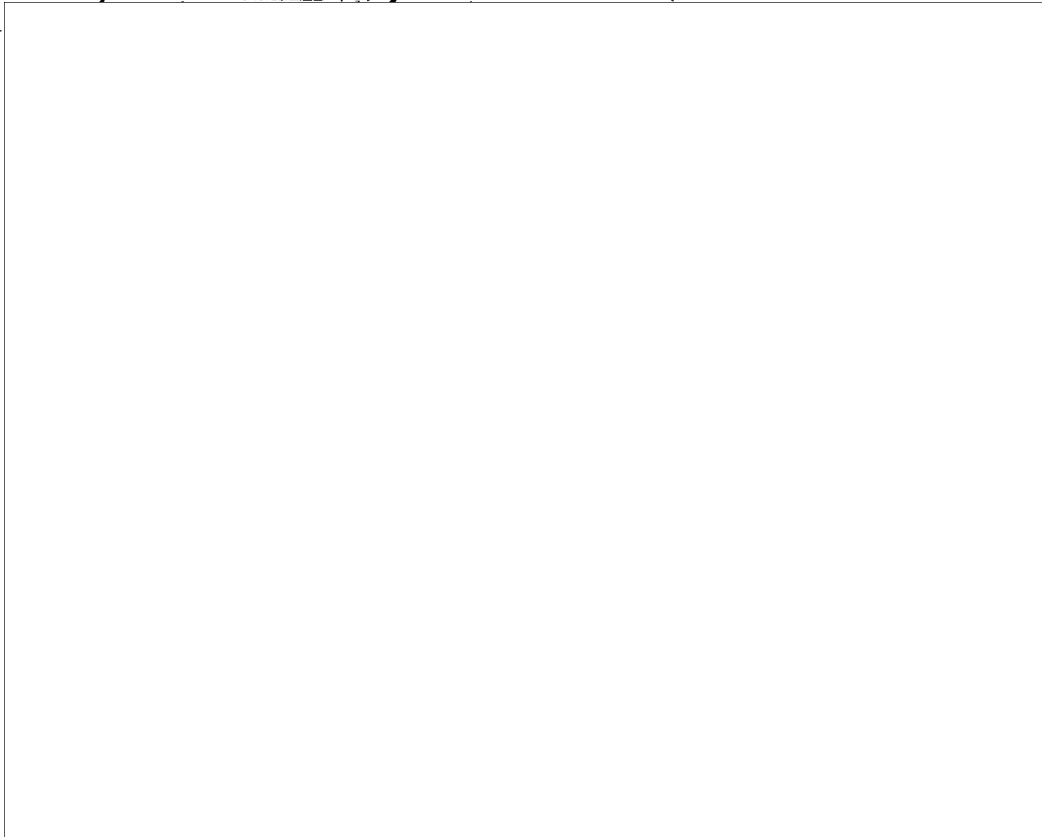
DISPATCH SYMBOL AND NUMBER

HVCA - 17565

24 April 70

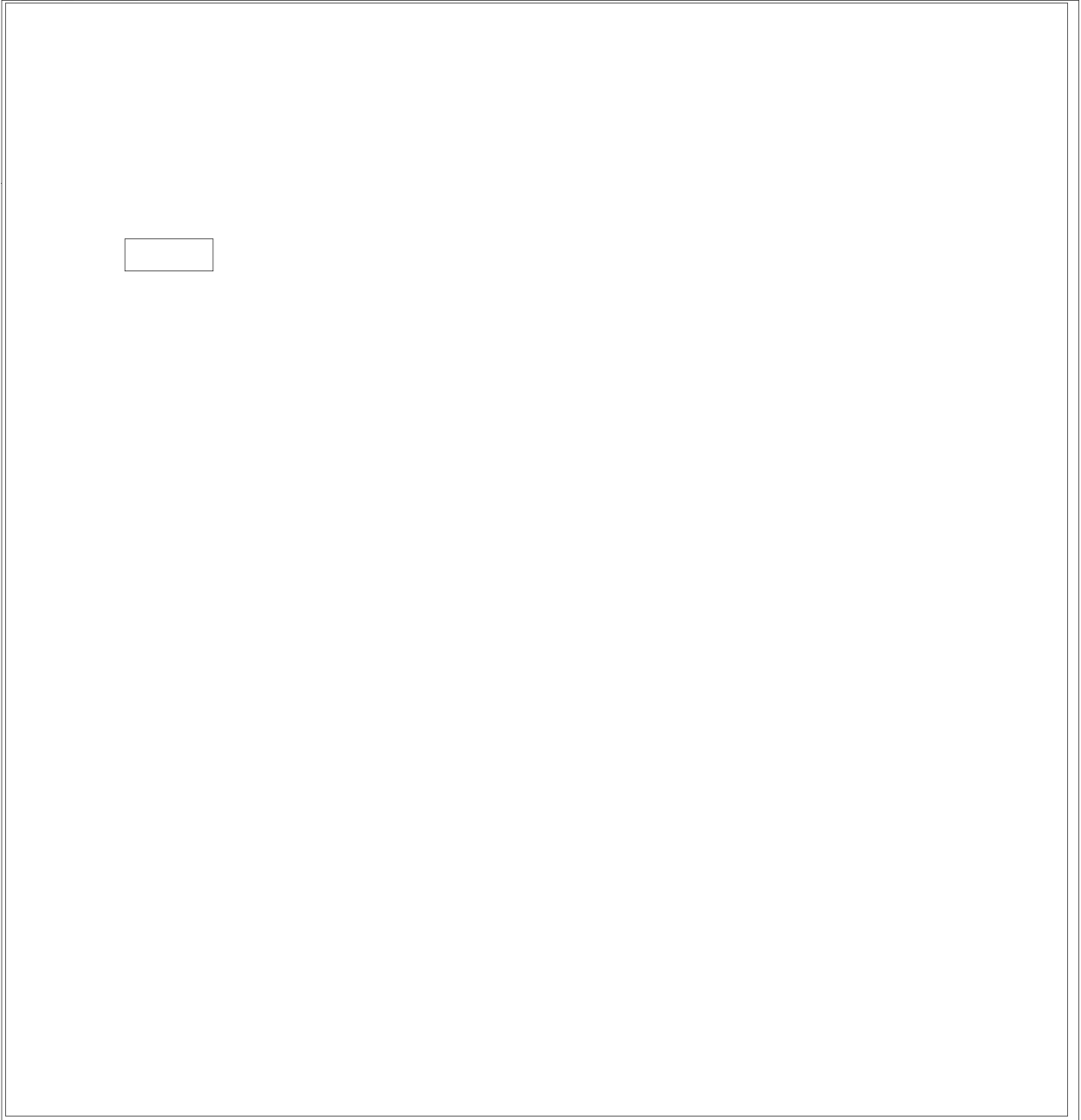
operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. 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



S E C R E T

DEFENCE-4



SECRET
-2-

CI FENCE-4



SECRET

13

75-2-163

File: C1 FENCE/4

201-

DATE: 24 April 1970

ATTN : Chief, W113 - MIKE DARGO
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.

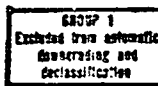
3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

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:
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 19 70

Reentry Permits ^{were} 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

3000
DOLLARS CENTS
5,693,081.404
PURCHASER'S RECEIPT
U.S. Postal Money Order
DETAC" AND HOLD
FILL IN OTHER SIDE
ISSUING OFFICE STAMP
MIAMI, FL
MAR 10 1970
PURCHASER ASSUMES RESPONSIBILITY FOR ALLIES IN US NAME AND ADDRESS AND NAME OF PAYEE IN SPACES PROVIDED ON THIS ORDER

Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature Date

OS/AAS/ 21 April 1970

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	DATE AND/OR INITIAL	REMARKS
PERSON LAST NOTIFIED		SECRET <i>(When Filled In)</i>		1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	
DISSEM BY: <u>28</u> PER: _____		CLASSIFY TO CS FILE NO. _____		4	
ACTION UNIT		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	
<u>448</u>		FILE, VR		<u>R/AN, CI CYPRES C/50, F12</u>	
ACTION NO. <u>635</u>					

S E C R E T 082215Z APR 70 CITE CARACAS 4858 (CARA)

8 APR 70 058848

DIRECTOR INFO GEORGETOWN, WH/MIAMI
 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 CIFENCE-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.

S E C R E T

X WILL SVC UPON REQUEST. US COPY

SECRET

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DES	NFD
FI	
6/14/70	

Cifence-4
 201-300985
 05 Apr 70

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	NO	NO	NO	NO	NO	NO
PERSON LAST NOTIFIED		SECRET (When Filled In)		GROUP 1	GROUP 2	GROUP 3	GROUP 4	GROUP 5	GROUP 6
ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		2	3	4	5	6
BY: _____ AT: _____			INDEX	<input type="checkbox"/> YES <input type="checkbox"/> NO					
ORDER BY: <u>3/78</u> PER: _____			CLASSIFY TO CS FILE NO.						
ACTION UNIT: <u>WH8</u>			CLASSIFY TO CS FILE NO.						
ACTION NO: <u>443</u>			FILE NO.	<input type="checkbox"/>	RETURN TO				BRANCH
			FILE, VR <u>R/AN, C/OPS, F12, C/SO</u>						

S E C R E T 061954Z APR 78 CITE CARACAS 4838 06 APR 78 IN 057022
 DIRECTOR INFO GEORGETOWN, WH/MIAMI *File 201*

REF DIRECTOR 022663

1. TELL LNERGO WE INTERESTED IN HART AND ~~SERVA~~ *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
CPIS consider
FBI

SECRET

ORIG: []
UNIT: WH/3/V
EXT: 7271/1535
DATE: 3 April 1970

MESSAGE FORM
TOTAL COPIES: 15

SECRET

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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY: 48 PER _____ # _____ FILE IN CS FILE NO. _____

CONF: (WH/3) FILE: VR. RLDN, CI, CI/RS, FLZ, NP

(classification) (date and time filed) (refile) (reference number) (pic)

SECRET

03 23 50z Apr 70

CITE DIRECTOR 0 2 2 6 6 5

TO CARACAS INFO GEORGETOWN, WH/MIAMI
 REF: CARACAS 3891, 28 OCTOBER 69* (W74856)

[Handwritten signature]
[Handwritten initials]

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 OPEATIONAL 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 *[Signature]*

~~WH/7~~ C/WH/7 *[Signature]*

[Signature]
 WILLIAM V. BROE
 C/WH/D

[Signature]
 ALFONSO SPERA
 C/WH/3

COORDINATING OFFICERS

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 declassification

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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 Eliana 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. [REDACTED]

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. [REDACTED]
[REDACTED]

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/WN/3

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE: TOTAL COPIES 7

ROUTING AND/OR INITIALS-SEEN BY

PERSON LAST NOTIFIED

SECRET
(When Filled In)

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4	8

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INDEX: YES NO

CLASSIFY TO CS FILE NO.

R-REF TO CS FILE NO.

DISSEM BY: 8 PER: 2

FILE NO RETURN TO BRANCH

ACTION UNIT: 118
ACTION NO: 031
FILE, VR: R/AM SECUR 4, CI, C/CS, C/50

SECRET 201726Z MAR 70 CITE WH/MIAMI 6887 (NEBECKER ACTING)
CARACAS INFO DIRECTOR
CIFLUTE CIFENCE
REF: DIRECTOR 018266

2017
20
H MAR IN 047033
C

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
- SECRET

AM	MA
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BX	
INS	WPD
FI	
2017/3/6	

33 COPY
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fence-4

201-300985
20 Mar 70

ORIG: [redacted]
UNIT: WH/3/V
EXT: 1535
DATE: 18 MARCH 1970

MESSAGE FORM
TOTAL COPIES

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1	6
2	6
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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. 201-300985

CONFI

FILE...VR.

WH/3/RIPAN, SECURITY, CI, CI/SO, CI/OPS

(classification)

(date and time filed)

(elite)

(info)

SECRET

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

COORDINATING OFFICERS

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19 Mar 70
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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.

[Redacted]

WILLIAM V. BROE
C/WHD

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

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13 MARCH 70

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

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ACTION UNIT

WH 8

FILE, VR *RILAN, C/OPS*

ACTION NO. *152*

SECRET 111655Z MAR 70 CITE WH/MIAMI *6754 WH/MI* MAR INO 40853
 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
- SECRET

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Cifence - 4
201-300985
11 MAR 70

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FILE, VR

R/AN, CI, CI/OPS, F12

ACTION NO.

007

S E C R E T 092255Z MAR 70 CITE CARACAS

4665
CARA

PRIORITY HW/MIAMI INFO DIRECTOR

SMar INO-39385

CIFLUTE CIFENCE

REF: CARACAS 4652 (1203862A)

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

4652 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: MSeeger:OCW
UNIT: MII/3/V
EXT: R1535
DATE: 6 March 1970

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06 23 1-02 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.

Handwritten routing slip with initials and dates, including 'AT', 'IN', 'BY', 'DATE', 'BY', and '10/11/71'.

201-300985

John R. Horton
JOHN R. HORTON
AC/WHD
RELEASING OFFICER

END OF MESSAGE *CS WUP*
OS/AAS - JOHN ROONEY (TELECOORD)
C/WH/COG *James E. Hansen*
COORDINATING OFFICERS

26 Mar 70
Sp...
ALFONSO G. SPERA
C/WH/3
AUTHENTICATING OFFICER

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(classification) (date and time filed) (of/c) (reference number) (pics)

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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.

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CITE DIRECTOR 15088

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.

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COORDINATING OFFICERS
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06 Mar 70

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CABLE SECRETARIAT DISSEMINATION

INDEX

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SECRET

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 - _____ (Telecord)

C/WH/COG _____

John R. Horton
JOHN R. HORTON
/AC/WH/D

Alfonso Sperra
ALFONSO SPERA
C/WH/3

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SECRET 062016Z MAR 78 CITE WH/MIAMI (6708 W/MIAMI)

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

- REFS: A. CARACAS 4636 (IN 057359)
 B. WH/MIAMI 6507 (IN 024557)
 C. WH/MIAMI 6698 (IN 057842)

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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C. Lopez
 W/MIAMI
 06 MAR 78

201-302985

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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 [] 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

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S E C R E T 061415Z MAR 70 CITE WH/MIAMI 6698 WMIIM

IMMEDIATE DIRECTOR, CARACAS

TYPIC CIFLUTE CIFENCE

6 Mar INO 37842

REF: CARACAS 4636 (W 037359)

1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY

B OF CIFENCE-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 N/A NOTARY, 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, GN CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

W/CO
X
W/CO

CS COPY

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Cifence-4
W/CO/131 ✓
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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MAR INO 37359

SECRET 051925Z MAR 70 CITE CARACAS
PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR
CIFLUTE CIFENCE

4636
(NRN)

- REFS:
- A. DIRECTOR 010472
 - B. WH/MIAMI 6533 (1035705)
 - C. CARACAS 4472 (1035995)
 - 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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		FILE, VR			

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} FOR ROUND TRIP TICKETS ^G FOR CIFENCE-4, ^{LEE} WILSON AND PROVIDING THEM TOTAL PER DIEM ^{OF} FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

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

S E C R E T

SECRET

ORIG: []
UNIT: WH/3/V
EXT: 1535
DATE: 16 FEBRUARY 1970

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CONF: WH 8 FILE NO. R/AN, CI, CI/PS, SECURY

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

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CITE DIRECTOR

TO [] CARACAS WH/MIAMI

16 23 10Z FEB 70

010472

CIFLUTE CIFENCE

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.

AN	AN
AB	AB
AM	AM
AO	AO
AP	AP
AR	AR
AS	AS
AT	AT
AW	AW
AX	AX
AY	AY
AZ	AZ

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG []

CONT'D

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COORDINATING OFFICERS

Officer - H
201-300985

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16 Feb 70
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CITE DIRECTOR

PAGE TWO

010472

*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.

WV Brob
WILLIAM V. BROB
C/WH3

Sperra
ALFONSO SPERA
C/WH/3

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I

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

CIFLUTE CIFENCE

REF: CARACAS 4472 (IN025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14 FEB IN025705
 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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Cifence-4
 WH/MIAMI
 901-300985
 74 Feb 70

NO. []
ATTN: WH/3/V
TI: 1535
DATE: 13 FEBRUARY 1970

MESSAGE FORM
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

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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:



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 *James E. Kennedy*
C/WH/SEC [Redacted]

WV Broe
WILLIAM V. BROE
C/WH/D

Spera
ALFONSO SPERA
C/WH/3

Cifence-4
201-300985

13 Feb 70

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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.

4. FILE: 201-300985.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE? TOTAL COPIES 16

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ACTION NO. 156

SECRET 122029Z FEB 70 CITE WH/MIAMI

6507
L/MUR

12 FEB INO 24557
M

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [] 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.

SECRET

201-300985
12 FEB 70
WH/3/V

CS COPY
SECRET

201-300985

12 FEB 70

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES / 6

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155

SECRET 122029Z FEB 78 CITE WH/MIAMI 6508 12 FEB IN 024558
 DIRECTOR, CARACAS
 CIFLUTE CIFENCE
 REF: WH/MIAMI 6507 (IN-024557)

1. 

2. FILE: 201-300985.

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201-300985
12 Feb 78

ORIG: []
UNIT: WH/3/V
EXT: 1535
DATE: 11 FEBRUARY 1970

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

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11 23 24z FEB 70

CITE DIRECTOR

059340 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
AS	1/2
IN	
PS	
BK	
DES	NFD
FI	
WH/3/V	✓

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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CABLE SECRETARIAT DISSEMINATION

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BY _____ PER _____ # _____

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(reference number)

S E C R E T

CITE DIRECTOR

TO [PAGE TWO

7 609340

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).

CONT'D

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RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

COPY 1
Includes copy of message
and attachments
as indicated

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FORM 8-61

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(classification) (date and time filed) (route) (refno)

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CITE DIRECTOR

PAGE THREE

700 93407

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

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *James E. Flannery*

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

J.R. Horton
JOHN R. HORTON
AC/WHD

Alfonso Spera
ALFONSO SPERA
C/WH/3

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FM: 1535
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NO: WH 8 FILE, VR. RIFAN, CIFA, CIPCS SECURITY

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CITE DIRECTOR 0 09 3.4-1-7
CARACAS WH/MIAMI
CIFLUTE CIFENCE
REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)
IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY ESTABLISHED SECURITY SERVICE
END OF MESSAGE

AW/4
AB/4
IN
ES
BY
DES/NPD
PI
WH/3/V

John R. Horton
JOHN R. HORTON
AC/WH/D

Spera
ALFONSO SPERA
C/WH/3

Alfonse - 4
201-300985
11 Feb 70

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SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

12 FEB INO 24557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [] 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. [] 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.

SECRET

cifence-4

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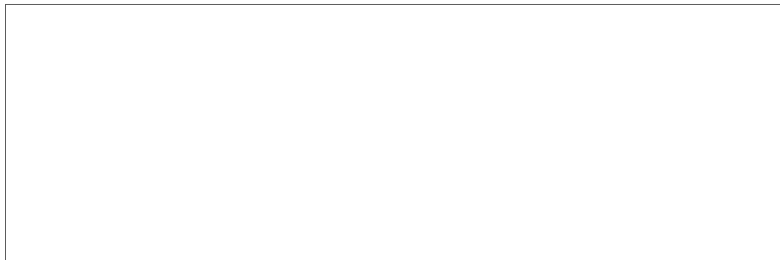
SECRET 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB INO 24558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

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2. FILE: 201-300985.

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ACTION NO.

SECRET 231325Z JAN 70 CITE CARACAS

4332 CARD

23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

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

2. FILE: 201-300985

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MICROFILMED
FEB 13 1970
DOC. MICRO. SER.

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**201-300985
23 JAN 70**

67726

MEMORANDUM OF THE RECORD

FROM: WH/3/V

SUBJECT: Naturalisation of CIFENCE/A.'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/A.'s wife could be naturalised two years after C/A receives his naturalisation. C/A's wife will have to wait three years. It is planned to inform C/A of this change ~~now~~(and the Station) when C/A comes to the U.S. to process his application.

NO:
BY:
R:
DATE:

WH/3/V
1535
15 JANUARY 1970

MESSAGE FORM
TOTAL COPIES: 6/16
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REF: WHS 16 FILE. VS. R/AN C/CA SELUR 4

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17 00 01z 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 TO 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,

AN	112
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COORDINATING OFFICERS

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Cifence-4
201-300985
17 JAN 70

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S E C R E T

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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CITE DIRECTOR 003365

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 *John E. Rooney*

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.

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

Spera
ALFONSO SPERA
C/WH/3

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ACTION NO. *680*

SECRET 082235Z JAN 70 CITE CARACAS (4248) (LARA)

DIRECTOR
CIFLUTE CIFENCE
REF: DIRECTOR @2906

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 FLT 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

AN	<i>[initials]</i>
AB	<i>[initials]</i>
IN	<i>[initials]</i>
PS	<i>[initials]</i>
EX	<i>[initials]</i>
DEPTD	<i>[initials]</i>
FI	<i>[initials]</i>
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FILE, VR

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.

S E C R E T

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1969

ORIG: [redacted]
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CONF: WAB 1/9 FILE. VR. RUBAN, CIFEPS, SECUR4, F12

(classification) **S E C R E T** (date and time filed) 24 10 09z Dec 69 (title) CITE DIRECTOR 62906 (pages) 7

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.

AN	JK
AB	
IN	
NS	
BX	
WFD	
WAB/3/V	

CONTINUED.....

201-300785
27 Dec 69

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FILE. VR.

(classification)

(date and time filed)

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(reference number)

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CITE DIRECTOR

62906
7

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? ^{OK}

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

CONTINUED.....

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CITE DIRECTOR **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.

Continued....

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FILE. VR. _____

(classification) **S E C R E T** (date and time filed) (ref) (reference number) 18

CITE DIRECTOR **62906**
7

TO **PAGE 4**

****Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.
***CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.**

OS/AAS: John Rooney (telecord).

Quarles
WILLIAM V. BROE
C/WH/D

Spera
ALFONSO SPERA
C/WH/3

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SECRET 121810Z DEC 69 CITE CARACAS 4167 CARR

2 Dec 1969
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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	

AN	✓
AD	✓
IN	✓
DS	✓
DX	✓
DE	✓
VI	✓
ED	✓

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

Luis Cleonora ROSADA - AMCLEVE
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201-300785
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.

ULLL
PRP

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.

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201-300985

SECRET

DATE: 10/10/69

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05 00 002 Dec 69

CITE DIRECTOR 58935

TO CARACAS

CIFLUTE ANCLEVE

REF: A) CARACAS 4018 (IK 87480)*

B) DIRECTOR 55078**

1. INS FILE ON ANCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

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CITE DIRECTOR: 58735

TO PAGE 2

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.

[Signature]
 WILLIAM V. BROE
 C/WND

OS/AAS John Rooney (in draft)

[Signature]
 ALFONSO SPERA
 C/WH/3

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COS, Caracas

Chief, Western Hemisphere Division

CIFLUTE

FYI

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

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

Hilton A. CACCAN

**Attachment:
Identity Sheet USC**

**Distribution:
3 - COS, Caracas**

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

EVCE-8886

Typed: 26 November 1969

S E C R E T

78-2-16/3

WH/S/V



FR

7371

**Distribution:
1 - Chrono
1 - RID**

C/WH/S/V



C/WH/S

Alfonso Sere

Attachment to HVCE-9800



SECRET

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.

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

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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.


WH/S/V

Attachment: H/W as stated above

Distribution:

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

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NO: [Redacted]
 INFO: WH/3/V
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 DATE: 18 NOVEMBER 1969

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30 PER _____ FILE IN CS FILE NO. 201-300985

INFO: WHB RVAN F2 clips

(classification) SECRET (date and time filed) 18 00 00Z NOV 69 (office) CITE DIRECTOR (reference number) 55078 7

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	✓
DE	✓
DIS	✓
PI	✓
WH/3/V	✓

JRH
 JOHN R. HORTON
 AC/WHD

Sperra
 ALFONSO SPERA
 C/WH/3

Amcleve-15
 201-300985
 18 NOV 69
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FILE, VR: BLAN SBB CLOPS CLOA FID

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PRECEDENCE

SECRET 172125Z NOV 69 CITE CARACAS (A018 CARA)

PRIORITY DIRECTOR

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.

ms

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

201-20985
17 Nov 69

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			<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____		

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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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

201-300985

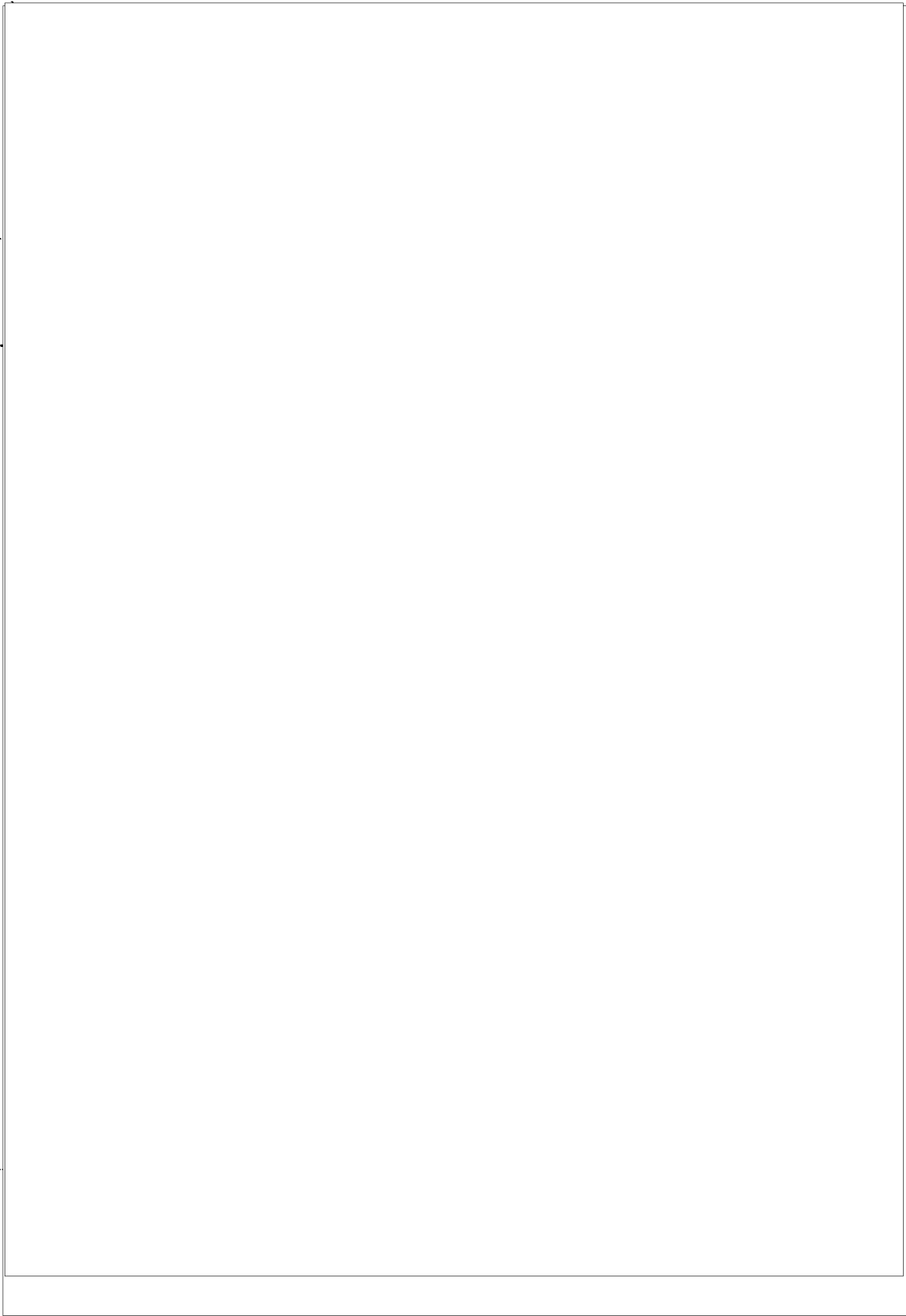
SECRET

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas	MIKROFILM
SUBJECT	C Forwarding of AMCLEVE-15 Trip Report	
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.		
 Richard H. LAPALUS		
ATTACHMENT: Report, h/w		
DISTRIBUTION: 2 - CH/WH (w/att, h/w) 2 - CH/WH/Miami (w/att, h/w) 2 - COS/Georgetown (w/att, h/w)		
<i>1 att</i> <i>CS copy</i> <i>NOV 7 1969</i>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HWCA-17126	6 November 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985



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ACTION UNIT WH8 FILE, VR K/AN. CAS C/PEOP. C/LOA. C/ICZ. F/2

ACTION NO. 709

SECRET 221420Z OCT 69 CITE CARACAS ³⁸⁵⁹ _{CABA}

PRIORITY WH/MIAMI, ROUTINE GEORGETOWN, DIRECTOR

REFS: A. CARACAS 3784 (IN 64664)

B. CARACAS 3815 (IN 67036)

AMCLEVE-15

201

22 Oct 69 IN 70765

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

*
3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. FOR GEORGETOWN: ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS DE: * Not received/c/s
AS of 1445 22 Oct 69
SECRET 22 Oct 69

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ACTION NO.		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

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
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		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
8. ANALYST	9. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION						
14.						
<div style="border: 1px dashed black; padding: 10px;"> <p>PCSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ?</p> <p style="text-align: right;">075-005-000 HVCA-16903 05 SEP 69</p> </div>						
R 6910090804						
FILE IN 201- <u>300985</u>						
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ACTION UNIT FILE, VR *[Signature]* CI CLERS CHECK FILE

ACTION NO. 365

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

CARACAS INFO DIRECTOR

REF CARACAS 3448 (IN 33758) 25 SEP 69 IN 35035

1. [] 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 [] 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.

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

SECRET

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201-300985
02 Sep 69

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT
WHS

FILE, VR *R/AN, circ. lops, fr.*

ACTION NO.
254

29 AUG 69 IN 33737

SECRET 29193Z AUG 69 CITE CARACAS 3447
GEORGETOWN INFO DIRECTOR
AMCLEVE

CARA

IP

337

1. AMCLEVE-15, UNILATERAL PENETRATION

[redacted] HAS REPORTED THAT HE AND THREE OTHER

CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTI-
TIOUS 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

AN	<i>1/11</i>
AB	<i>X</i>
IN	<i>1/11</i>
PS	<i>1/11</i>
BX	<i>1/11</i>
DES	<i>1/11</i>
FI	<i>1/11</i>

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SEP 18 1963
DOC. MICRO. SER.

D 105-9-8

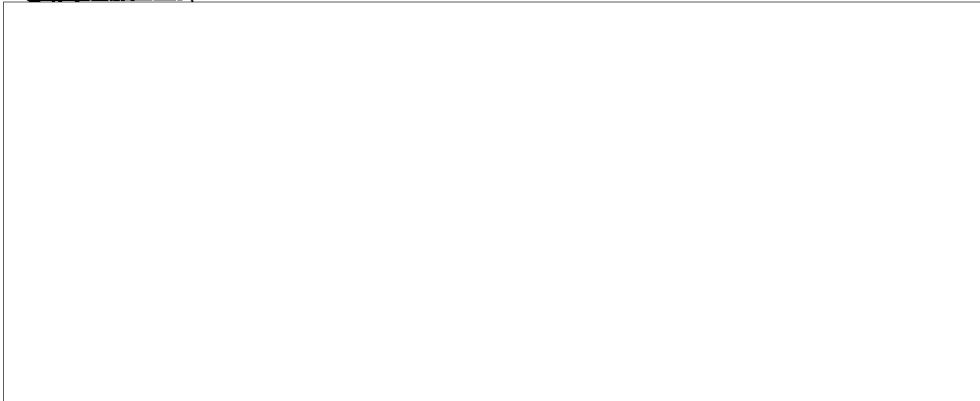
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201-300985
29 AUG 69

CITY OF RPTY FOR JUNE 1969

AMCLEVE-15

\$335.00

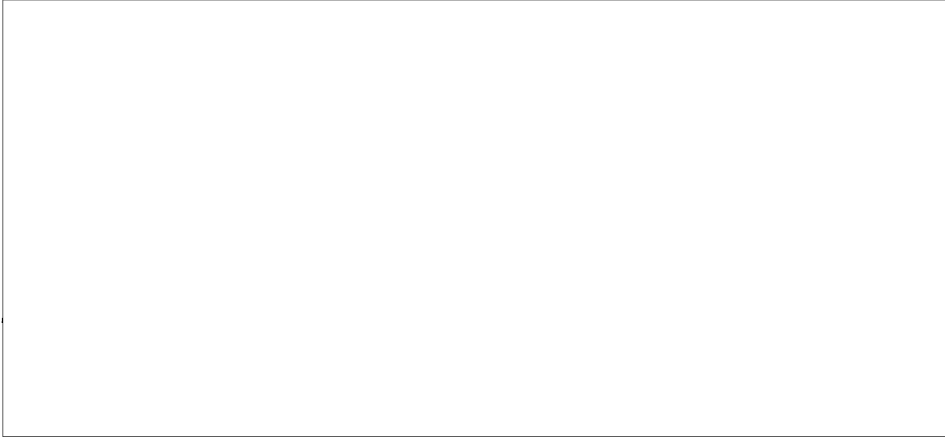


FILE AMCLEVE-15 201

CIGOSY UP RPTs FOR MAY 1917

AMCLEVE-15

\$335.00



H

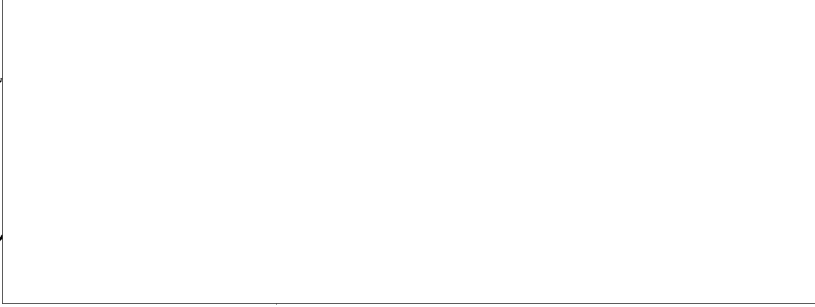
FILL. AMCLEVE-15

241

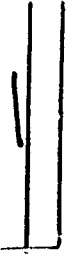
CLASSIFICATION FOR APRIL 1969

AMCLFVE-15

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HV



FILE: AMCLFVE-15 21

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14.			
<div style="border: 1px solid black; padding: 10px; margin: 20px auto; width: 80%;"><p>POSADA CARRILES, LUIS 201-300985 SEX M DOB ? CIT ? OCC ?</p><p style="text-align: right;">201-261211 UFAA-00885A02 22 MAY 69 P4</p><p style="text-align: right; margin-top: 20px;">R 6906040399</p><p style="text-align: right; margin-top: 20px;">FILE IN 201-<u>300985</u></p></div>			
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PROCESSING ACTION

TO: Chief of Station, Caracas

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FROM: Chief, Western Hemisphere Division

SUBJECT: Top Secret UMBRA Captured Document in Code

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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. CRAPULLI

ATTACHMENT:
As stated above

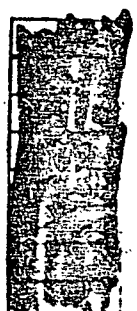
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201-300985

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CS COPY	CLASSIFICATION	HQS FILE NUMBER																																
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DISPATCH

HVCA-16281

13 February 1969

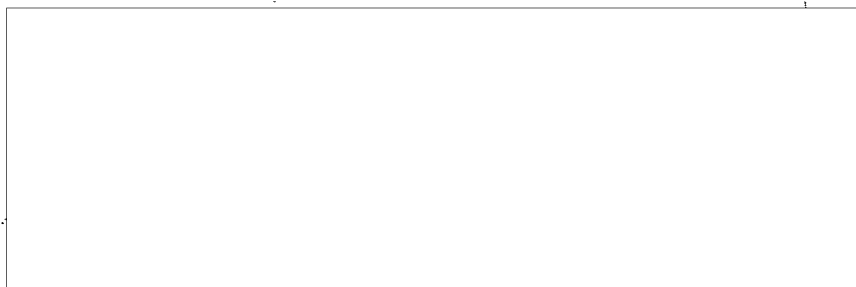
CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00



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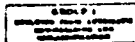
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D			MARITAL STATUS (most recent)	SEE (M or F)
E		LANGUAGE	LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES	
G	COUNTRY AREA KNOWLEDGE		COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	CONTRACT EMPLOYEE WIFE	FULL PART TIME OR BAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT	NOS. FF OR USF	INDEPENDENT CONTRACTOR	MOC MCA
M	OPERATIONAL APPROVAL	POA	STATUS	STAFF CLEARANCE
N	NOS 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)			TITLE

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FORM 4-65 2457

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10-511

HVCA 16243

7 February 1969

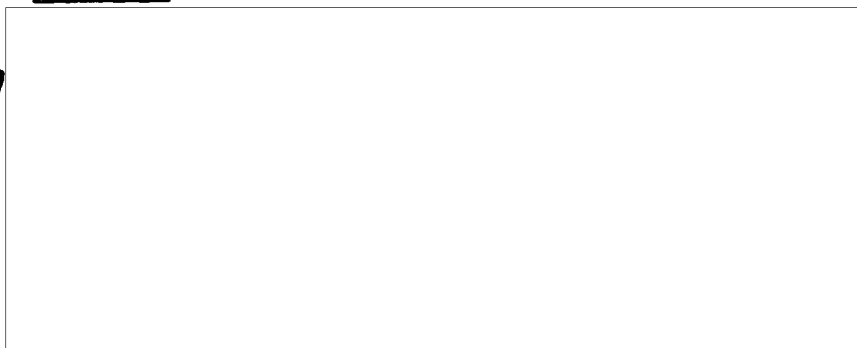
COUNTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00



CABLE SECRETARIAT, DISSEMINATION
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

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#437

COPY

SECRET 171925Z JAN 69 CITE CAFACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CARACAS 1552 (in 67446)

17 JAN 69 IN 74220

Handwritten initials and marks: "N", "H/314", "189"

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCARRAS GOVI, BUTTARI TOLD HIM THAT HE PUTTARI 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 REPOZO 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 PORTOINDO 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.

CIT CUBA
U.S.A. FLORIDA, MIAMI

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

FILE: 201-300985.

SECRET

SECRET

17 JAN 69
201-300985

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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V.C.U.

FROM:

RID/AN

JONES, MARSHA DY-612
RID/AN CI-50
EXT. 4239 TUBE CT-7

PROPER FILE NO.

AN

TO: ALL ADDRESSEES

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1.	C/WH/3				(P)
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3.					
4.	WH/Contract		17 JAN 1969	Feb 11	(M)
5.	M. P. ...				
6.	WH/BIF		12 1969	2/12	RB
7.	WH/HEADSET		14 FEB 1969		Qm
8.					
9.					
10.	CPD	SE 69		1/2/69	CS
11.					
12.					
13.					
14.					
15.					
16.	WH/3/V	3B 2427		Feb 16	H
17.	RT/FI				

MA. sent 13 Jan 69

copy data...

P.T.
Pls complete Form 2457 for CSPS, GG-10.

FILE NUMBER (PRIMARY CODE)

201-300985

TRACE REQUEST

ABSTRACT

INDEX

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

3 JAN 69

HVCA 16130

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		S-E-C-R-E-T			
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					
CS COPY					
JAN 3 1969					
(ATT)	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	

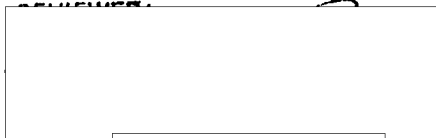

AMENDMENT OR TERMINATION
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

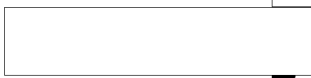
TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Caracas
SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)
201 - 300985

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:  SIGNED: 

Field Contracting Officer
(Chief of Station)

REVIEWED: 
Contract Approving Officer

Feb 11, 1969



SECRET

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

\$ 450.00

MCLEVE-15

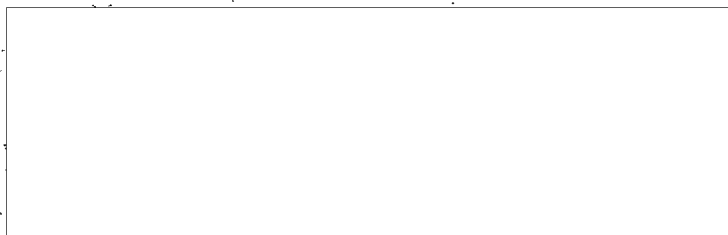


From: MVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGSTY Operational Reporting for September 1968

AMCLEVE-15

450.00

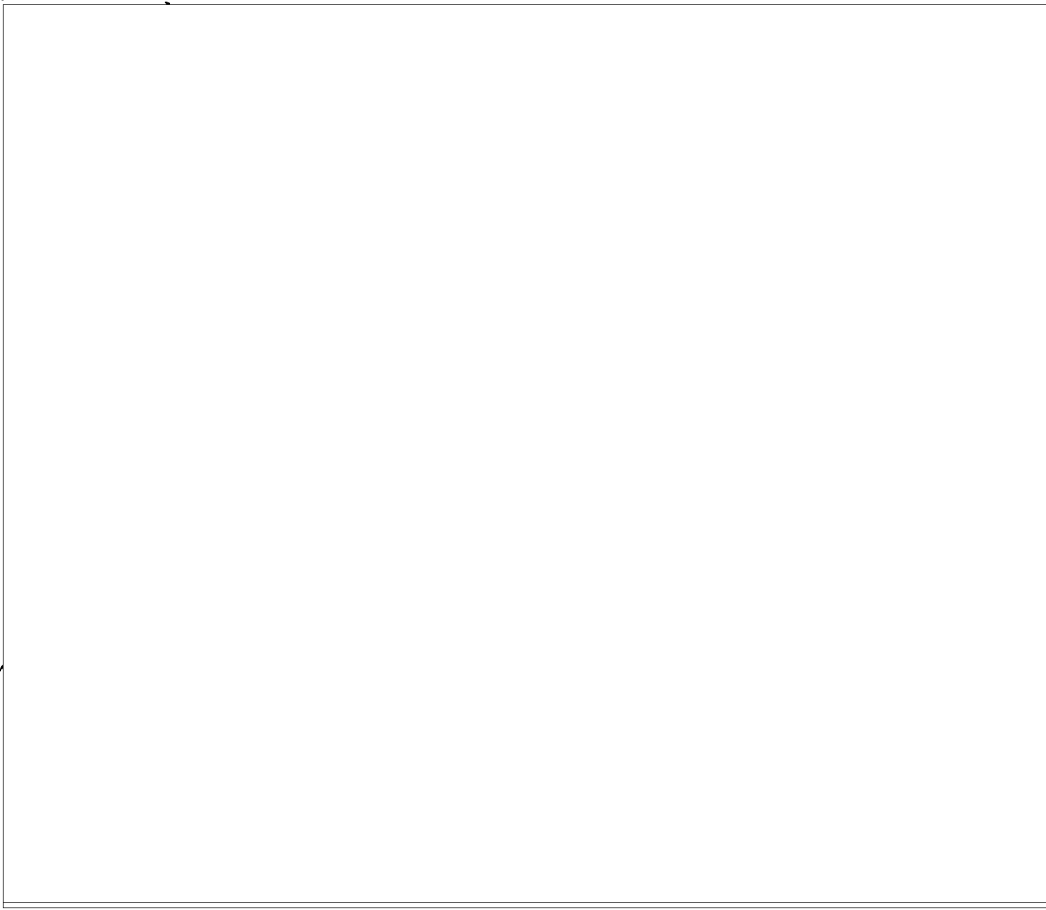


DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION	
TO				MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division		X	NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>ADJ</i>			ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	O AMCLEVE-15/Foreign Language Outline			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASII 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.</p> <p>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.</p> <p>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.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p>				
ATTACHMENT: Copy Outline, h/w				
DISTRIBUTION: 3 - C/WHD, w/stt, h/w				
OCT 23 1968 201-300985 CS COPY				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 15939		DATE 21 October 1968	
	CLASSIFICATION S-E-C-R-E-T		HQS FILE NUMBER 201 - 300985	

HOW ATT. TO HVCA-15939

03 COPY

201-300755



Faint, illegible text or markings along the left edge of the page, possibly bleed-through from the reverse side.

Faint, illegible text or markings along the right edge of the page, possibly bleed-through from the reverse side.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt	
TO: WB/3/V []		C NO. 201-300985	
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT: AMCLEVE/15	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: <p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA 11 Jul 67 terminated</p>			

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, Caracas

FROM
Chief, WHD

SUBJECT
Luis POSADA Carriles

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

MICROFILM

ACTION REQUIRED - REFERENCES

Action: FYI

The attached report is forwarded for your information.
It would be interesting to learn the identities of
Subject's contacts in Miami.

Hume W. TROXELL

Attachment:

DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:

3 - Caracas

Amclev-15

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW-8233	16 September 1968
	CLASSIFICATION	NOX FILE NUMBER
	S E C R E T	201-300985
ORIGINATING		
OFFICE	OFFICER	EXT.
WH/3/V/C		4521
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V	10/4/68	<i>J. E. ...</i>
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3	16 SEP	<i>Spara</i>

- AM MES
- AB X - RI
- IN - Chrono
- DS
- DK
- DE
- FI

DISPATCH

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15

\$490.00

Subject continues to provide information of value on
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : ANCLEVE-15 (201-300985)



301

028 21

SECRET



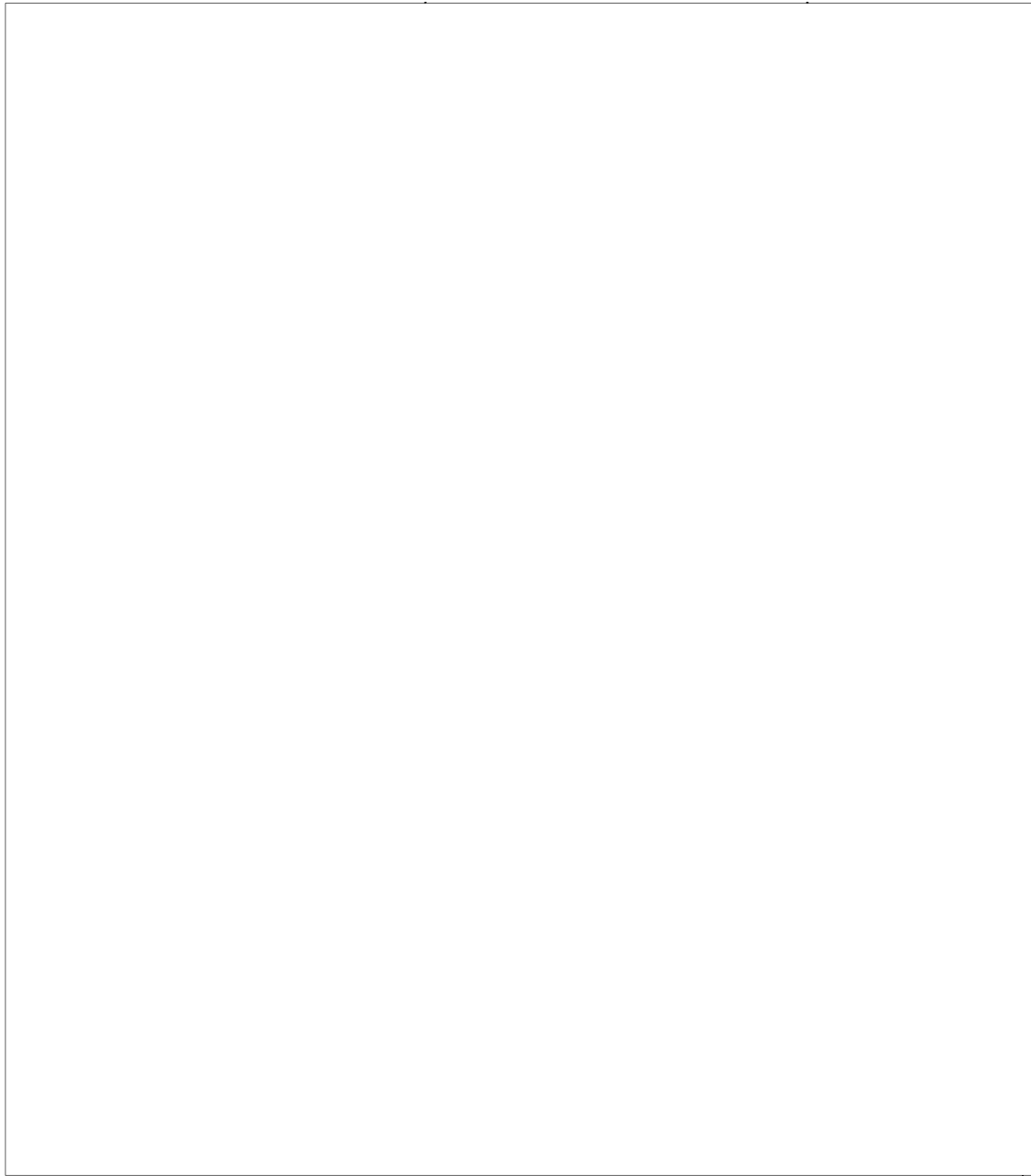
SECRET

REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS		DATE 7 September 1968	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: [Redacted] 3 E 2631;4521b/949hr	
SUBJECT: (True name) Luis Clemente Faustino ROSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANCLEVE-15		CI/OA FILE NO. RI NO. 300985 SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> OPERATIONAL APPROVAL <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL <input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL <input type="checkbox"/> PROPRIETARY APPROVAL <input type="checkbox"/> COVERT NAME CHECK <input type="checkbox"/> SPECIAL INQUIRY (SO field investigation) <input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Caracas, Venezuela			
3. FULL DETAILS OF USE [Redacted]			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT BITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED <input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input type="checkbox"/> PRO II WILL BE FORWARDED <input type="checkbox"/> GREEN LIST ATTACHED, NO:	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		<input type="checkbox"/> DEROGATORY ATTACHED
<input type="checkbox"/> NO DEROGATORY INFO.	<input checked="" type="checkbox"/> JMWAVE		<input type="checkbox"/> DEROGATORY ATTACHED
LIST SOURCES CHECKED: Redacted, Caracas		<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF

SECRET



SECRET



SECRET

DISPATCH

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

PROCESSING ACTION

TO Chief, Western Hemisphere Division

INFO.

FROM Chief of Station, Caracas *PJ*

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

SUBJECT **AMCLEVE-15**
MOC and Security Clearance

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.
2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SCSWIRL. He has now been SCSWIRL'd, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.
3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.
4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT
MOC, h/v

DISTRIBUTION:
3 - C/WED, w/att, h/v

AUG 21 1968

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15734	20 August 1968
	CLASSIFICATION	MOS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

SECRET

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
 VIA : Contract Approving Officer
 FROM : Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is ~~is not~~ a foreign national.
4. Compensation. Subject will ~~not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$250.00 at exchange rate P.4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
 - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
 - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None.
9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:

Field Contracting Officer
 (Chief of Station)

APPROVED:

Contract Approving Officer

14/W 201 to HVCA - 15734

SECRET

CS COPY

201-300785

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		REF ID MESSAGE	TOTAL COPIES (15)	INFO AND/OR INITIALS - SET BY
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CHIEF BY 3 PER _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3
ACTION 277 WTB <input type="checkbox"/> RID COPY		CLASSIFY TO FILE NO _____		4
		REF TO FILE NO _____		5
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		BRANCH <input type="checkbox"/>		7
		DESTROY <input type="checkbox"/> OR _____		8
		INFO FILE NR R/AN, C. abs. fzi		9
				10

SECRET 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

19 Aug 68 IN 73418

REF DIRECTOR 25496

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED [REDACTED] OR AMCELVE-15 WILL BE FORWARDED SOONEST.

SECRET

BT

CL [signature]

Action 15201

SECRET

AMCLEVE-15

Subject continues to provide valuable information on the
CIRASH and CIVISTA-5 organizations.

HVIA 15706
14 AUG 68
220.00

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INFO	FILE VR, CA-5, CA/Re, CA/PROP, FI-2, CI/ops, CI/PC-2 CI, #549 RE/AN			

SECRET 122113Z AUG 68 CITE CARACAS 0324
 DIRECTOR

12 AUG 68 IN 69007

- REFS: A. DIRECTOR 22253
 B. CARACAS 0286 (IN 65406)

*Amcleve-15
201*

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT [?] LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, [] WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student
Conference*

SECRET

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER
LASC SEPT MEETING.

S E C R E T

SECRET

CABLE SECRETARY DISSEMINATION
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

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5	9
6	10

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DESTROY SIG

DISSEM BY 28 PER _____

ACTION 186 WHR AID COPY

INFO FILE NO. R/AN, WH/COG 8, C/OPS, C/EA
FL. F/INT &

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 Aug 68 IN 66189

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

SECRET

BT

A cleve - 15
201

SECRET

HVCA 15652
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGWIRL are processed and he is removed from the hostile list, a project will be written.

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		

PERTINENT INFORMATION

14.

8 July 68

ROSADA Cariles, Lita Clemente	201-300985
WH/3/V	
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT	
OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS 7-55	ABSTRACT FILE SLIP (18)

Amelene - 15

15. FILE THIS FORM IN FILE NO. ➔

201	30	09	85
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