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HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE  
201-300985  
VOL. II

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
15716 <sup>2</sup>	30	PAT OOR	JLEN

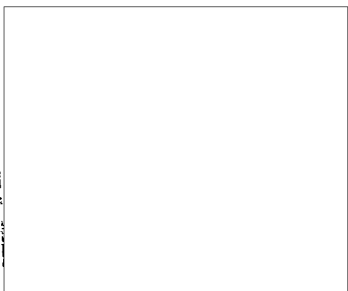
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RESCARLET - 3  
FORMERLY CIPENCE-4)

Luis Clemente POSADA Carriles

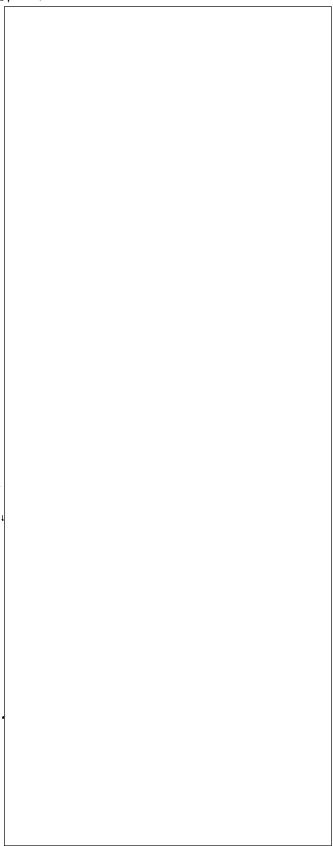
201-300985

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		INDEXED FOR DISSEMINATION
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>AD</i>		ONLY QUALIFIED DESK (AN ADJUDGE INDEXING)
SUBJECT	Raul and Roberto POSADA Carriles		MICROFILM
ACTION REQUIRED - REFERRED			
<p><i>No 201</i></p> <p>1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and Roberto POSADA Carriles. <i>No 201</i></p> <p>2. Raul spends most of his time in [ ] because he is directing the installation of a thermoelectric plant in the area. A snapshot of Raul was enclosed, and we are enclosing a blow-up of Raul for your information.</p> <p>3. Roberto is apparently in Havana (at least not in Cienfuegos), and the only comment about him was that he is suffering from back trouble.</p> <p style="text-align: right;"><i>Oscar C. Kalbing</i> Oscar C. KALBING</p>			
ATTACHMENT: As stated para 2 (2 copies)			
DISTRIBUTION: 3 - CH/WHD (w/att, h/w)			
<i>AMCLEVE-15</i>			
33 00.1			
JUN 28 1968			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-15572	28 June 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	<i>201-30098</i>	



Raul POSADA Carriles  
bro. of ANCLEVE-15.

June 21, 1969



1P

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, JMWAVE <i>1126</i>		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PRUMEN/AMCLEVE-15 - Report from Cuban Exile		
ACTION REQUIRED - REFERENCES			
See below.			
<p>1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from [redacted] who got it from [redacted] <i>10201</i> who recently arrived in Miami from Cuba.</p>			
<p>2. The report names [redacted] <i>Diaz</i> as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that [redacted] is disaffected with the Castro regime and sells things on the black market that the Russians bring. The report also mentions that [redacted] chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give [redacted] information about the base. [redacted] told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights.</p>			
<p>3. JMWAVE may wish to contact [redacted] if it has not already done so.</p>			
		Oscar C. KALBING	
		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> MICROFILMED  JUL 11 1968  DOC. MICRO. SER. </div>	
ATTACHMENT: As stated para 1			
DISTRIBUTION: 2 - COS/JMWAVE (v/att, 1 cy, h/v) - <i>To out pouch</i> 1 - CH/WHD (v/att, 1 cy, h/v)			
<i>1 att</i>		CS CG. 1	JUN 28 1968
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-15571	28 June 1968	
	CLASSIFICATION	RCS FILE NUMBER	
	<b>S E C R E T</b>	<i>701-300981</i>	

AMC 0202-15  
26 Jun 68

SECRET  
SI-G-103  
25000

ASUNTO: Información sobre Oficiales del Gobierno de Cuba.

REF: [Redacted]  
ASUNTO: C

El cubano [Redacted] recientemente llegado de Cuba a MIAMI por los vuelos de la Libertad, se confió a [Redacted] la siguiente información:

El cubano [Redacted] que tenía los grados de Teniente en el Ejército Rebelde, fue a la Unión Soviética ha recibir cursos sobre cohetaría, allí pasó tres años en estos cursos, hasta llegada a Cuba y ya experto en estos asuntos dicho sujeto fue nombrado en una alta posición, que es algo como [Redacted] es el cubano con mas alta jerarquía. Este elemento contenía mucha amistad con [Redacted] y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traían los rusos de la Unión Soviética. También informa [Redacted] que [Redacted] era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.

También se exige de [Redacted] un individuo llamado [Redacted] que es Jefe de la Base de los aviones MIG de la Base aerea de Olguin. Dicho individuo también [Redacted] era desafecto a el gobierno, y le daba informaciones de la Base de Olguin; una de esas informaciones es que en el mes de Abril había una gran necesidad de combustible que limitaban los vuelos de los MIG.

MICROFILMED  
JUL 11 1968  
DOC. MICRO. SER.

JUN 28 1968

CS CO. 1

ACT 1 WCA-15571

Doc. 30000

FROM: HVCA-15519, 7 June 1968

75-6-43/3

SUBJECT: CIGSTY Operational Reporting for May 1968

AMCLEVE-15

440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

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LX-3321

TO : WH/COG  
FROM : Interrogation Research Division  
SUBJECT : AMCLEVE/15 -- IDEN A  
201-300985

7 June 1968

IRD #72501

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Caracas Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIRLed at the request of the Caracas Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

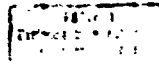
Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resolved through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

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CS-COPY



201-300985

SECRET

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IRD #72501

Have you used any name besides IDEN A? Answer: No, except for nicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C.? Answer: Yes. Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party?

After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members," Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy in PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence?

His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SCSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

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IRD #72501

After this discussion the question read: "Is it probable that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. His mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few months before coming to Caracas) and not 1966 as noted in Station files. Since arrival in Caracas, Subject has written his mother only once and had the letter posted from Miami to prevent anyone knowing his exact whereabouts. (In addition to these contacts, Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN? Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

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IRD #72501

Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNIARP? Answer: No.

Have you ever received intelligence training in PBRUMEN? Answer: No.

Have you ever been a member of any Communist guerrilla group? Answer: No. Later explained sensitivity to the question as emanating from current work with two former Communist guerrillas named IDEN K and IDEN L both of whom are now with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man flinging him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically named. When it was later suggested that this announcement would probably have some effect on his family, Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM? Noted that some knew of his past affiliation hence the question was qualified to mean his present affiliation. Later after reactions were recorded, Subject noted that his wife is fully witting of his WOFIRM employment as is IDEN O. He also mentioned that a PBRUMEN type, IDEN P, whom he knows from childhood has been kidding him constantly in Caracas

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that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today?  
Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G?  
Answer: No.

Has anyone told or instructed you on what to report to us? Answer:  
No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JMWAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furnished physical descriptions and license numbers to JMWAVE and continued to report on contact with IDEN C. He offered Subject \$500 US which JMWAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

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IRD #72501

him again. In 1967 while with the IDEN R, Subject gave IDEN C some 'pencils' to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C/4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was ever supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some grenades and pentolite. But these he claims should be a matter of record with JMWAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any munitions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C), Subject insisted that he never re-established contact of any kind but always checks at IDEN S to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing, viz., items brought to Caracas by him in a suitcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); 1 piece of delay fuse about 100 feet long; one primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencils (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metascope (infra-viewer worth about \$50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

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easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHARP? Answer: No.

**Break-down questions dealing with IDEN C:**

Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.

During this time did he give you \$500 for equipment which he wanted? Answer: Yes.

Did you receive more than \$500 from him? Answer: No.

Is it correct that you received threats from him? Answer: Yes.

Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)

Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.

Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)

Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

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IRD #72501

sources cheaper than LNHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on in Miami some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PBRUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

One additional item which was cleared up dealt with the pentolite which had been reported seen in Caracas. Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PBRUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it to Caracas was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

Distribution:

Orig -   
1 -   
1 - CI/OA  
1 - WH/COG  
1 - Field  
1 - File

OS/IRD/

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IRD #72401

IDENTITY LIST

IDEN A	Luis Clements POSADA Carriles
IDEN B	[REDACTED]
IDEN C	[REDACTED]
IDEN D	[REDACTED]
IDEN E	[REDACTED]
IDEN F	[REDACTED]
IDEN G	Castro's Intelligence service
IDEN H	[REDACTED]
IDEN I	Bay of Pigs invasion
IDEN J	[REDACTED]
IDEN K	[REDACTED]
IDEN L	[REDACTED]
IDEN M	[REDACTED]
IDEN N	[REDACTED]
IDEN O	[REDACTED]
IDEN P	[REDACTED]
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. [REDACTED])

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IRD #72501

IDENTITY LIST -- Continued

IDEN T

--

IDEN U

--

IDEN V

--

IDEN W

IDEN X

Rafael TREMOL

86 8 III

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201-300985



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S E C R E T #0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

- REFS A. CARACAS 9758 (IN 21250)
- B. JMWAVE 2600 (IN 23543)

*Amcleve 15 201*  
**6 JUN 68 IN 25390**  
*m*

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

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

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

S E C R E T

BT

**SECRET**

SECRET  
6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

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

[Redacted]  
WH/3/Venezuela

*e/wtd/p*

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief of Station, CARACAS	XX	NO ACTION REQUIRED
INFO	Chief, WH Division		ONLY QUALIFIED DESK CAN ASSESS WORKING
FROM	Chief of Station, JMWAVE		MARKED
SUBJECT	0 <b>AKOLE PBRUMEN ANOT Operational Letter Sent to RECC from [redacted] by Luis POSADA Carriles</b>		
ACTION REQUIRED - REFERENCES		MICROFILMED	
REFERENCE: UFGA-30112, 23 May 1968		JUN 7 1968 DOC. MICRO. SER.	
<p>1. Attached hereto is ANOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECC), by Luis POSADA Carriles.</p> <p>2. FYI: Luis POSADA Carriles was associated with RECC in Miami from July 1966 to June 1967.</p>			
Gary L. HUSTIKOFF			
Attachment: H/W			
ANOT Ept. DD-2279 w/att.			
Distribution:			
3 - COS/CARACAS w/att. - <i>act/pek</i>			
② - C/WHD w/att.			
2 - WH/COG w/att.			
1 att.		ES COPY	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	201-300985
D 19-300-18	UFGA-30142	29 May 1968	
	CLASSIFICATION	DOC FILE NUMBER	
	<b>SECRET</b>	201-300985	

*AMCLEVE-18*

JUN - 3 1968

H/W ATT. to UFGA-30142

SP 1

S E C

FROM: SE (I-27)

DD-2279

AGENT: I-111

22 May 68

VIA: I-1

SUBJECT: Letter sent to RECE from [redacted] by Luis POSADA Carriles.

SOURCE: [redacted] (mat. unk.).

SUB-SOURCE: [redacted] (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from [redacted] (mat. unk.).

2. On 19 May 1968 [redacted] was visited at home by [redacted] who had returned from a trip [redacted]

3. During their conversation, [redacted] showed [redacted] a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to [redacted], aka [redacted] a RECE leader. [redacted] had delivered this letter to [redacted] by hand.

4. At a moment when [redacted] was not looking, [redacted] took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:

a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.

b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.

c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.

MICROFILMED  
JUN 7 1968  
DOC. MICRO. SER.

H/W ATT. to UFGA 30142

CS COPY

201-300985

No. _____	J
	<del>FR4</del> FR 1-1722

SECRET

Dear friend [redacted]

This is the third letter that I am sending you. Since I am sending this letter by messenger, I can explain more.

The Government here assisted a group of Cubans called the Brigade. The Department of Defense (Army) provided this assistance without consulting the Ministry of the Interior. When the Minister of the Interior found out, he demanded an explanation from the military men and they stopped the assistance.

There are strong possibilities that a plan will be developed for Cuba, which will involve the Ministry of Defense and the Ministry of the Interior and which will be assigned to a group of serious persons. I believe it is highly important that I go to Miami urgently or that some of you come here. This is urgent.

If you want me to go, send my fare to this address:

[redacted]

On the other hand, [redacted] is being summoned by Congress.

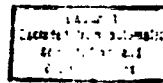
He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in EECE. If possible, mention me in the telegram.

The address is:

[redacted]

-1-

SECRET



SECRET

Some organization ( I do not know the name) has already sent telegrams. KRASIO can be of great assistance to us.

When you send the telegram, do not mention me by name. Word it something like this " Greetings from our fellow countryman, who is fighting beside us" or words to that effect.

My telephone is

Regards to all your friends.

-2-

SECRET

Estimado amigo

Es la tercera carta que te heys,  
en esta como que te la mande con un propio  
te puedo explicar mas.

El gobierno de aqui' le dio ayuda  
a un grupo de cubanos con el nombre  
de la Brigada, esto lo hizo el Departa-  
mento de Defensa - (Ejercito) sin contar  
con el ~~Dep~~ Ministerio del Interior,  
por esta causa el Ministro del Inte-  
rior se enteró y llamo a los militares  
a contar y ~~debido~~ la ayuda cesó  
para ellos.

Existen grandes posibilidades  
de que se haga un plan para Cuba  
en que intervengan el Ministerio de  
Defensa y el Ministerio del Interior  
y que se lo dea a un grupo de  
personas peridas, yo creo que es  
de suma importancia que yo



vaya a Miami urgentemente o  
que alguno de ellos se traslade  
aquí. Esto es urgente.

Si quieren que yo vaya me muen-  
dan el pasaje a la dirección esta.

Por otro lado, [redacted]  
está siendo interpelado por el  
Congreso, acusado de mano dura en  
contra de los comunistas, haz que  
a la mayor brevedad posible, lo en-  
vies un telegrama, diciendo que se  
saludariza con su actitud, en  
nombre de las Tubanos del Recé, si  
es posible me nombran a mí en el  
telegrama - La dirección es:  
Dirección General de Policía -  
Avenida Las Colinas, Edificio Las Brisas,  
Los Chaguaramos. Caracas, Venezuela.  
Alguna organización (no sé el nombre)

En mandos ya telegramas. Erasto  
nos puede ser de mucha ayuda.

Cuando envíen el telegrama, no pongan  
mi nombre al mencionarme, sino  
algo por este estilo "saludos a  
nuestro compatriota que lucha a  
su lado" o algo así.

Mi teléfono es

Un abrazo a todos los amigos.

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM: Chief of Station, Caracas *pyt*

MICROFILM

SUBJECT: 0 PRQ Part I on Luis Clemente POSADA Carriles

MICROFILMED  
JUN 5 1968  
DOC. MICRO. SER.

ACTION REQUIRED - REFERENCES

See below.

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

*HVCA 14975  
6 Dec 67*

*Oscar C. Kalbing*  
Oscar C. KALBING

ATTACHMENTS:

As stated (4 copies)

DISTRIBUTION:

3 - CH/WHD (w/4 atts, h/w)

MAY 29 1968

*1 ATT*

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION	POS FILE NUMBER
	SECRET	

5P

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRJ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I: GENERAL PERSONAL AND PHYSICAL DATA		
NAME (First) <b>Luis</b> (Middle) <b>Clemente</b> (Last) <b>Posada Cariles</b> (Nes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT <b>Same</b>	3. NAME AT BIRTH (If different than Item 1.) <b>Same</b>	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)  <input type="text"/> (nicknames)		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  <b>No record</b>		
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)		
h. G		
i. P		
j. OI		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

MICROFILMED  
 JUN 5 1968  
 CCC. MICRO. SER.

FORM 1059 ATT 12 HVEX-15488 CS COPY 1

**SECTION I: CITIZENSHIP**

10. PRESENT CITIZENSHIP: [ ] 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): [ ]

12. PRESENT RESIDENCE (Indicate an address, town or sub-town):  
 Rent - [ ]

13. PERMANENT ADDRESS (If different than Item 12.): [ ]

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

**SECTION III: OCCUPATIONAL AND FINANCIAL DATA**

16. [ ] 17. TITLE: [ ] 18. SALARY (Per annum): Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property): None

**SECTION IV: ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS

**SECTION V: EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
[ ]				

23. LANGUAGES AND DIALECTS

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

**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

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

None

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

Hunting (good shot)

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

None

**SECTION VIII EMPLOYMENT HISTORY**

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

26	
27	
28	
29	
30	

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		SINGLE	<input checked="" type="checkbox"/> MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
Married December 1956: Divorced 26 June 1963 from Reason - <input checked="" type="checkbox"/> incompatibility.							
33. WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE (First) (Middle) (Last)							
<del>XXXXXXXX</del>							
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
		Colombus, Ga. - Muscogee County					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
		Cienfuegos, Cuba <i>Wife of Subject 201-300985</i>					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
Cuban							
40. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
	<input checked="" type="checkbox"/>		1966	Miami, Florida	American		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
None							
SECTION XI		FATHER					
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH		
Luis Posada		Unknown	Cienfuegos, Cuba		Cuban		
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE			
		Book Store					
MOTHER		MOTHER					
48. YEAR OF BIRTH		49. PLACE OF BIRTH		51. NATIONALITY AT BIRTH			
Unknown		Cienfuegos, Cuba		Cuban			
52. OCCUPATION		54. PRESENT RESIDENCE					
Housekeeper		Same as for father					

10 201

DP-0

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
	X		1931	Cienfuegos, Cuba	Cuban
	X		1934	Cienfuegos, Cuba	Cuban
		X	1939	Cienfuegos, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give h.o. or her, present address)					
None					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
87. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.					
88. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
89. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.					
90. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
91. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
SECTION XVI MISCELLANEOUS					
DATE			SIGNATURE		
23 MAY 68			<i>Luis Rosaly</i>		



10112

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 25

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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ACTION WA 8  NO COPY

FILE INFO VR WA/COGR e/ops c/oa

BRANCH  DESTROY  SIG.

SECRET 4

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272  
27 MAY 68 IN 19272  
81

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

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


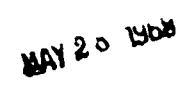
SECRET

BT

*Amcleve-15  
20/file*

SECRET

C/WHD

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, CARACAS	XX	MARKED FOR INDEXING
INFO.	Chief, MH Division		NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AKULE PEROMEN Operational Forwarding of ANCLEVE/15 201 File		
ACTION REQUIRED - REFERENCES			
AR : None, FYI			
REF: JMWAVE 2475, 21 May 1968			
<p>1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of ANCLEVE/15's 201 file.</p> <p>2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of ANCLEVE/15's 201 file.</p> <p>3. Also included in the attachments are pertinent ANCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.</p>			
 Gary L. FLUSTIKOFF			
Attachments			
<p>1. Cryptonym portion of file</p> <p>2. True name portion of 201 file</p>			
Distribution:			
<p>3 - COS/CARACAS w/att. #1 h/w &amp; #2 usc. <i>to our pouch</i></p> <p>② - C/WHD w/o atts. <i>2 cc for w/1/v/w/att</i></p> <p>2 - MH/COG w/o atts.</p>			
<b>CS COPY</b>			
 <i>201-300985</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-30136	21 May 1968	
	CLASSIFICATION	CROSS REFERENCE	
	<b>S E C R E T</b>	201-300985	

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	6
			EXCLUDED FROM AUTOMATIC	2	7
		REPRODUCTION OF THIS COPY PROHIBITED	DECLASSIFICATION	3	8
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4	9
		CLASSIFY TO FILE NO _____		5	10
BY _____	AT _____	X-REF TO FILE NO _____			
DISSEM BY <i>24/21</i>	PER _____	FILE NO <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG	
ACTION <i>WH-8</i>	<input checked="" type="checkbox"/> RED COPY	INFO FILE	<i>vr. WH/COG-8, CI, CI/OPS,</i>		
<i>FI/INT</i>					

**S E C R E T 22222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)**

**DIRECTOR, JMWAVE**

**22 May 68 16569**

**PBRUMEN**

1. AMCLEVE-15 REPORTS FOLLOWING [ ] SUSPECTED  
 BY CIVISTA-5 TO HAVE ENTERED [ ] RECENTLY AS  
 CUBAN AGENT;



2. NO STATION TRACES. REQUEST HQS, JMWAVE AND  
 AMOT TRACES.

**S E C R E T**

**BT**

*CC* \_\_\_\_\_

*retain or destroy*

**SECRET**

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	11	PERSONS AND/OR DETAILS - SEEN BY
		<b>SECRET</b> (When Filled In)	GROUP	6	
		REPRODUCTION OF THIS COPY PROHIBITED	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	7	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SUGGESTED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
BY _____ AT _____		CLASSIFY TO FILE NO. _____		9	
DISSEM BY <i>ZP</i> PER _____		X-REF TO FILE NO. _____		10	
ACTION <i>WMP</i> <input checked="" type="checkbox"/> NO COPY		FILE NO <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>		
		INFO. FILE. VR. <i>WMP/COG-8, C/OPS, C/PA</i>			

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE *PRUMEN*

AMCLEVE

REFS: A. DIRECTOR 81313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

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

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

22 MAY 68 15683  
**AGITUM**  
*WAC CC - File - AMCLEVE-15 201*

**SECRET**

CABLE SECRETARY AT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	REPRODUCTION OF THIS COPY PROHIBITED	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	5
BY _____ AT _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO _____	3	5
DISSEM BY _____ PER _____ 0		FILE NO <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>	4	5
ACTION <input type="checkbox"/> NO COPY		INFO. FILE. _____	DESTROY <input type="checkbox"/> 50	5	5

PAGE 2 JMWAVE 2475 S E C R E T

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

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

S E C R E T

BT

**SECRET**

COMM K. GARDINER  
USED C/WH/3/V  
EXT 4521  
DATE 20 MAY 68

MESSAGE FORM  
TOTAL COPIES: 2

**S E C R E T**

ROUTING AND/OR DETAILS - SEEN BY	
1	6
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CABLE SECRETARIAT DISSEMINATION  INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY 26 PER \_\_\_\_\_  NO INDEX  FILE IN CS FILE NO.

COMM WH-8  ISD COPY  INFO: FILE VE WH/COB 8, c/4, c/cy/PS  
 (classification) F (date and time filed) (initials) (reference number) (place)

**S E C R E T**

Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO CARACAS INFO: JMWAVE

- REFS: A. CARACAS 9646 (IN 13549)\* (BEING RELAYED JMWAVE)  
 B. DIRECTOR 99409\*\* (BEING RELAYED JMWAVE)  
 C. CARACAS 9588 (IN 08516)\*\*\* (BEING RELAYED JMWAVE)

*Use  
FUB  
ATTACHMENT*

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

GROUP  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES

**S E C R E T**

ROUTING AND/OR OTHER DETAILS - SEE 57	
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DATE:

CLASSIFICATION DISSEMINATION

INDEX     DESTROY     RETURN TO \_\_\_\_\_     SEARCH     FILE NO.  
 NO INDEX     FILE IN CS FILE NO.

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NO COPY

INFO:

FILE    VR

(classification)

(date and time filed)

(date)

(reference number)

(page)

**S E C R E T**

CITE DIRECTOR

01313

PAGE TWO

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

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

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATED  
OFFICER

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MESSAGE FORM  
TOTAL COPIES

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ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DESIGNATION

BY \_\_\_\_\_ FOR \_\_\_\_\_

COMP:  NO COPY

INDEX  DELETED  RETURN TO \_\_\_\_\_ BRANCH  FILE NO

NO INDEX  FILE IN CS FILE NO.

INFO: \_\_\_\_\_ FILE \_\_\_\_\_ VS \_\_\_\_\_

(Classification) (date and time filed) (date) (page)

(reference number)

**SECRET**

CITE DIRECTOR

913137

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

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

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

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

END OF MESSAGE

WH/COG/SE



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

ISSUING OFFICE

COORDINATING OFFICES  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



MESSAGE FORM  
TOTAL COPIES

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
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4	9
5	10

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILED IN  
 NO INDEX  FILE IN CS FILE NO.

BY \_\_\_\_\_ PER \_\_\_\_\_

COMP:  RID COPY

INFO: FILE VR

(classification)

(date and time filed)

(site)

(page)

**SECRET**

CITE DIRECTOR

013137

PAGE FOUR

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

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

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

*Lawrence Sternfield*  
LAWRENCE STERNFIELD  
C/WH/3

ISSUING OFFICER

COORDINATING OFFICERS

**SECRET**

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AUTHENTICATING OFFICER

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		FILE RID <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG	
		INFO FILE. <u>WHP</u> <u>vs</u> <u>WHP/COG/P</u> <u>ci</u> <u>claps</u> <u>clat</u>			
		<u>SECRET</u>			

S E C R E T 172650Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR

17 MAY 68 IN 13549

REF: DIRECTOR-99409

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

**SECRET**

CABLE SECRETARY DESIGNATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - BEEN BY	
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		INFO	FILE _____ VR _____		

PAGE 2 CARACAS 9646 S E C R E T

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

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

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

**SECRET**

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		FILE _____			
		VR _____			

PAGE 3 CARACAS 9646 S E C R E T

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

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

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

S E C R E T

BT

**SECRET**

MESSAGE FORM  
TOTAL COPIES: 29

ROUTING AND OR INITIALS (SEE B1)

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COPIES: ~~SECRET~~ U.S. Coordinator  
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 EXT: 4521  
 DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION

BY: 15 PER: \_\_\_\_\_

CONF: WH/S  RID COPY  NO INDEX  FILE IN CS FILE NO.

DISPO: 14 P331.2 WH/COG8, CI/OA, 99409

CLASS: ~~SECRET~~ (classification)

DATE AND TIME: \_\_\_\_\_ (date and time)

REFERENCE NUMBER: \_\_\_\_\_ (reference number)

**IMMEDIATE**  
 TO: CARACAS

CITE DIRECTOR  
 copy to Amclve's 801 -

REF: CARACAS 9588 (IN 08516)

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

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

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

CONT...

COORDINATING OFFICERS: **SECRET**

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**SECRET**

ADD SECRETARIAT DISSEMINATION

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BY PER

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RID COPY

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(date and time filed)

(ref. no)  
(reference number)

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CITE DIRECTOR

TO

PAGE 2

7994097

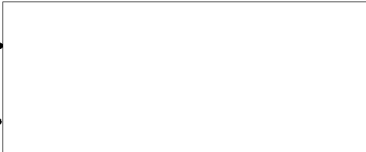
THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES  
UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES  
TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER  
HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER  
ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15  
IF SGSWIRL REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/Mr.

OS/IRD/Mr.



WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting  
test to points designed determine that he has not,  
is not, and does not plan engage in activities hostile  
to WOFIRM.

WILLIAM V. BROE  
C/WH/D

L. Sternfield  
LAWRENCE STERNFIELD  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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BY 15 PER 0

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CLASS. SECRET 4

99410

(classification)

(date and time filed)

(reference number)

CITE DIRECTOR

IMMEDIATE  
CARACAS

REF: DIRECTOR 99409

IDEN A:

IDEN B:

END OF MESSAGE

*R*  
*K*

*File -  
Anchorage - 15  
201*

WILLIAM V. BROE  
C/WH/D

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

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET

AMCLEVE-15

220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

SECRET



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ACTION		INFO. FILE	VR. <i>WJH/068, cy/ps cy/oa</i>	

*FL PLINT*  
 SECRET 102037Z MAY 68 CITE CARACAS 9588 10 MAY 68 08516

DIRECTOR  
 REFS: A. DIRECTOR 71540  
 B. HVCA-15159

*WJH*  
*WJH*  
*PL HVCA-15*  
*201*

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. <sup>CE</sup> SINI MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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	INFO. FILE. VR.	DESTROY <input type="checkbox"/> SIG.		

PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

**SECRET**

14-00000

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT  
DATE: 8 MAY 1968  
CLASSIFICATION: SECRET  
SUBJECT: VENEZUELAN GOVERNMENT AID TO CUBAN ANTI-CASTRO EXILES  
REPORT #: 2 753 0015 68

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **B** TOTAL COPIES **2**

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INFO FILE. VR clw/hg. DDP. ADP. CS/DO. dca.

clf/2 clf/INT2 cl/5003 cl/125 dca/sgo.

SECRET 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

1 MAR 68 01396  
M

*File  
ANCLEVE-15  
21  
6*

1. ANCLEVE-15 REPORTS [ ] IN CARACAS,

APPARENTLY ON GANGSTER MISSION FOR [ ]

[ ] TOLD ANCLEVE-15

THAT [ ] INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE

IN [ ] OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE

[ ]

A. [ ] NO STATION TRACES.

B. [ ] NO STATION TRACES. MAY

REFER TO CUBAN [ ]

REPORTEDLY KILLED WITH [ ] GUERRILLAS.

C. [ ] THIS IS [ ]

[ ]

WHO REPORTEDLY IN [ ] FOR TWO YEARS TRAINING GUERRILLAS AND

WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

**SECRET**

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PAGE 2 CARACAS 9497 S E C R E T

D. [REDACTED]  
 [REDACTED] IN SEPTEMBER 1967.

2. NOT DISSEMINATING DUE UNRESOLVED STATUS AMCLEVE-15  
 SOURCE WHO CLAIMS BE [REDACTED] INFORMANT. INFO RE RECENT  
 ARRIVAL FROM CUBA OF [REDACTED] AND [REDACTED]  
 UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE  
HQS, JMWAVE, AND AMOT TRACES ON [REDACTED] AND CONFIRMATION FROM  
[REDACTED] IF HE THEIR AGENT. ALSO, TRACES ON [REDACTED] AND  
[REDACTED] AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN.  
 PRESUME IF [REDACTED] HAD INFO RE ASSASSINATION PLOT AGAINST  
 [REDACTED] SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

BT

**SECRET**

<b>TRANSMITTAL OF TDCS INFORMATION REPORT</b>				CLASSIFICATION <b>#171 SECRET</b>			
CRIG.		ROUTING					
UNIT	WH/3/V	1		4			
EXT.	4521	2		3			
DATE	25 April 1968	3		6			
CONFIRMATION COPIES WH 8				<b>TDCS DB-315/01471-68</b>			
INFORMATION SPIES CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, CA/PROP, CA/O 3, DO 5, CSDO, WH/COG 9 <i>DCI, D/DCI, DDP, A/DDP, CS/RF</i>							
DATE DISTRIBUTED 25 April 1968				PRECEDENCE <input checked="" type="checkbox"/> ROUTINE			
DISSEMINATION				BASED ON (FD, DT., PROJ.)			
WH/Reg	1	WH/3/V	4				CARACAS 9453 (IN 97611)
WH/CA	1	WH/COG	9				HVC-4762
WH/R	1	JMWAVE	#				N. P. (AMCLEVE-15)
WH/FI	1						FC, Para 1 (AMIFF-1)
EVALUATION REQUESTED OF				LIAISON: *			
STATE		ARMY		NAVY		AIR	
HANDLING INSTRUCTIONS							
NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD							
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BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO DCI.							
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CENTRAL INTELLIGENCE AGENCY  
Intelligence Information Cable

• ROUTINE  
IN 97611

PAGE 1 OF 5 PAGES

STATE/INR	DIA	NMCC/MC	(SECDEF	JCS	ARMY	NAVY	AIR)	CIA/NMCC	NIC	NSA	DDO	ONE	CRS
								DDI	EXO	RXX	XX	XX	XX

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**SECRET**

CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY

[Redacted]

DOI

29 FEBRUARY - 25 APRIL 1968

SUBJECT

INVOLVEMENT OF THE [Redacted] IN A

CUBAN EXILE PLAN TO ATTACK CUBA

ACQ

[Redacted]

(24 APRIL 1968) FIELD NO.

SOURCE

[Redacted]

**SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD**

IN 97611

TDCS DB-315/01471-68

PAGE 2 OF 5 PAGES

**SECRET**

(classification)

**NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD**

(dissem controls)

SUMMARY: AN INTENSIVE INVESTIGATION BY [REDACTED]

[REDACTED] ON CUBAN EXILE

PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT

MEMBERS OF [REDACTED] WITH THE KNOWLEDGE

OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE

[REDACTED] HAVE PROCURED ARMS FOR THE PLOTTERS AND HAVE

HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS

BEEN CANCELLED BECAUSE [REDACTED] INVESTIGATION HAS REVEALED

DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE

INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN

EXILE PLANS. END SUMMARY.

1. IN FEBRUARY 1968, THE [REDACTED]

[REDACTED] BEGAN AN INVESTIGATION OF REPORTS THAT [REDACTED]

WERE PROCURING ARMS FOR A CUBAN EXILE GROUP [REDACTED]

WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED

TWO CUBANS INVOLVED IN THE CASE: [REDACTED] WHO

ARRIVED [REDACTED] AS AN EXILE FROM CUBA IN 1959, AND

[REDACTED] WHO IS A CLOSE

FRIEND OF [REDACTED] AND WHO TOOK PART IN THE BAY

**SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD**



IN 97611

TDCS DB-315/01471-68

PAGE 3 OF 5 PAGES

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(classification) (dissem controls)

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT [REDACTED] WAS THEN APPROACHING [REDACTED] WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 [REDACTED] INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE [REDACTED] AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE [REDACTED] HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL [REDACTED] IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT [REDACTED]

3. UPON LEARNING THAT THE [REDACTED] WAS ACTIVELY INVOLVED IN THE PLAN AND THAT THE MINISTER OF DEFENSE [REDACTED] KNEW THAT [REDACTED] MILITARY AID WAS BEING GIVEN TO THE CUBAN PLOTTERS, THE MINISTRY OF INTERIOR CONFRONTED THE MINISTRY OF DEFENSE ON 23 APRIL WITH THE ACCUMULATED EVIDENCE COLLECTED ON THE CASE. THE MINISTRY OF DEFENSE ADMITTED ITS INVOLVEMENT.

**SECRET** NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

IN 97611

TDCS DB-315/01471-68

PAGE 4 OF 5 PAGES

**S E C R E T** NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD  
(classification) (dissem controls)

(SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY REQUESTED INFORMATION ON WHAT HAD TRANSPIRED.)

4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN IDENTIFIED BY [REDACTED] [REDACTED]

[REDACTED] [REDACTED]  
[REDACTED]

[REDACTED] AND [REDACTED] (FNU).

**S E C R E T** NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

NO DISSEM ABROAD

BT

IN 97611

TDCSDB-315/01471-68

PAGE 5 OF 5 PAGES

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

---

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.

7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT [ ] GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

REPORT CLASS **S E C R E T** NO FOREIGN DISSEM/CONTROLLED DISSEM/  
NO DISSEM ABROAD

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**SECRET**  
(classification) (dissem controls)

---

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 4521  
DATE: 25 APRIL 1968

MESSAGE FORM  
TOTAL COMETS: 22

**SECRET**

ROUTING AND/OR INITIALS - SEE 21	
1	6
2	9
3	9
4	9
5	9
6	10

CABLE SECRETARIAT DISSEMINATION

BY: 48

INDEX  DESTROY  RETURN TO \_\_\_\_\_  DRAWN  FILE SID  
 NO INDEX  FILE IN CS FILE NO.

COMP: WH8  BID COPY

INFO: FILE VS WH/COG8, FI, FI/INTZ

1W,

(classification)

(date and time filed)

(reference number)

25 23 10 Z

CITE DIRECTOR 84578

TO

CARACAS, REP/LANT, PANAMA CITY, JMWAVE

REF: CARACAS 9453 (IN 97611) HVC-4762 (ZRWAHOO)

REFERENCE DISSEMINATED TDCSDB-315/01471-68 WITH ADDITION OF  
PARAGRPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A  
USUALLY RELIABLE SOURCE REPORTED THAT [redacted] GOVERNMENT LEADERS,  
INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST  
CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL  
BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R [redacted]

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

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

RELEASING OFFICE

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location of Political Prisoners

ACQ [redacted] (11 March 1968)

FIELD NO. [redacted]

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962. The information was obtained from the Cuban emigres identified below.

Subsource of paragraphs 1, 2, and 3: CC-3572, [redacted] a Cuban refugee and former resident of Havana City who left Cuba on 19 February 1968. Yanez was imprisoned for six years and eight months and was released from La Cabana on 8 January 1967. His brother, [redacted] former aide to Fidel Castro, is serving 15 years at La Cabana; subsource last visited his brother on 17 February 1968, on which date he was held in galera 34.

1. As of 17 February 1968, the following were among the prisoners held in galera 34 of La Cabana prison:

- |                        |   |
|------------------------|---|
| Jose Luis Gallareta    | Alberto Blanco                              |
| Fernando Sanchez Amaya | Orlando Castro                              |
| Rafael del Pino Siero  | Alberto Cruz                                |
| Enrique Arrate         | David Salvador                              |
| Ernesto de la Fe       | Rafael Menendez Aponte                      |
| Sosa Chabau (fnu)      | Luis de Posada                              |
| JUAN Valdes Morejon    | Mario Salavarrria                           |
| Gonzalo Miranda Garcia | Kirvy Long (U.S. citizen, serving 30 years) |
| Santiago Verdeja       |   |

2. Except for Mario Salavarrria, who has a nearly useless leg, all of the above were in good health. The prisoners in

5  
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C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM (classification) (dissem controls)

STATE	DIS	ARMY	NAVY	AIR	NSA	X3X	CRS	(For Field Distribution see final paragraph)
DCS	FBI 2							

INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968

75 - 6 - 43/3

AMCLEVE-15

220.00

Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES <b>25</b>	ROUTING AND/OR INITIALS - SEEN BY	
		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	8
		REPRODUCTION OF THIS COPY PROHIBITED		2	7
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	6
BY _____ AT _____		CLASSIFY TO FILE NO. _____		4	9
DISSEM BY <b>ZJ</b> PER _____		X-REF TO FILE NO. _____		5	10
ACTION <b>WH-8</b> <input checked="" type="checkbox"/> NO COPY		FILE RID <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
		INFO FILE. <b>WHKOG-8, CI, CI/OPS, CI/PS,</b>			
		<b>FI, FI/INT-2</b>			

**SECRET** 16205Z APR 68 CITE CARACAS 9387  
DIRECTOR INFO JMWAVE

16 Apr 68 IN 92196  
D

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE INVOLVED IN MIAMI IS [REDACTED] IN MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED [REDACTED] WHO INFILTRATED BY [REDACTED] INTO BLACK POWER GROUPS IN MIAMI.

2. HQS MAY WISH BRING TO ATTENTION LNERGO THAT POSSIBLY ONE OF THEIR AGENTS KNOWN TO AMCLEVE-15 AND THEREBY PROBABLY OTHER CUBANS IN MIAMI.

**SECRET**  
BT

**SECRET**

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **H** TOTAL COPIES **10** INDEXING AND/OR INITIALS - SEEN BY

**SECRET** (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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ADVANCE COPY  ISSUED  SLOTTED

INDEX  YES  NO

CLASSIFY TO FILE NO. **PRIORITY**

R-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET TO \_\_\_\_\_ BRANCH  DESTROY  SIG. \_\_\_\_\_

DISSEM BY **SP** PER \_\_\_\_\_ ACTION **c/jwh/6**  RID COPY

INFO. FILE. **VR. CS/DO, C/JWH/COG5, C/CI, C/FI2**

**SECRET** -152209Z APR 68 CITE CARACAS 9374 (LYNER ACTING)  
 PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

**RYBAT**

- REFS A. CARACAS 9356 (in 88953) 15 APR 68 IN 91426  
 B. CARACAS 9364 (in 89759) 201 10  
 C. SCGUATEMALA CITY 521 AMCLEVE-15

IN VIEW REF C WE ANXIOUS PIN DOWN WHETHER [ ]  
 [ ] BELIEVE POSSIBLE GO TO CIVISTA-5 WITHOUT BLOWING  
 AMCLEVE-15 INFO REF B. CAN WE GO TO CIVISTA-5 WITH STORY THAT [ ]  
 [ ] STATION HAS ADVISED THAT [ ] MAY BE  
 TRAVELLING LATIN AMERICA AND THEY BELIEVE HE PLANS STOP  
 [ ] IN ADDITION OTHER COUNTRIES? WE WOULD TELL  
 CIVISTA THAT WOFIRM INTERESTED BEING ADVISED SHOULD  
 [ ] APPEAR ON SCENE. WOULD ALSO BE USEFUL GIVE  
 CIVISTA-5 SOME BACKGROUND ON [ ] IF AGREEABLE,  
 WOULD APPRECIATE ILLICH BACKGROUND FROM [ ]  
 BY 1500 HOURS LOCAL TIME 16 APRIL TO PERMIT ROGOVER  
 RAISE AT SCHEDULED MEETING WITH CIVISTA-5.

**SECRET**  
 BT

**SECRET**



OFF: J. COWER  
UNIT: WH/3/V  
BY: 4521  
DATE: 12 APRIL 1968

MESSAGE FROM  
INITIALS ONLY

SECRET

ROUTED AND CE IN FILE - STATE BY

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CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO.

BY: 15 WH

NO INDEX  FILE IN CE FILE NO.

FORM:

WH 8

NO COPY

INFO:

PRE

VE

c/ops

(classification)

(date and time filed)

(other)

(reference number)

13 16 09 Z

CITE DIRECTOR 91348

TO:

CARACAS INFO: GUATEMALA CITY, MEXICO CITY

AMCLEVE -

REF: CARACAS 9364 (IN 89759)\*

HQS HAS NO RECORD OF ANY TRAVEL BY [ ] TO [ ] NAMES  
OF THOSE TRAVELLING TO BLOC FROM SEPTEMBER 1967 TO FEBRUARY 1968  
AND NAMES OF THOSE TRAVELLING TO [ ] SINCE 1962 ALSO CHECKED.  
RESULTS NEGATIVE IN BOTH CASES.

END OF MESSAGE

WH COMMENT: \*Reported arrival of [ ] in [ ] requested  
information whether [ ] was in [ ] in recent  
months.

COORD: C/WH/1 *W. J. Kaufman*  
W. J. Kaufman

D C/WH/2, [ ]

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

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

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DISPATCH

CLASSIFICATION  
SECRET

PROCESSED ACTION

TO Chief, Western Hemisphere Division

SEARCHED FOR CONTENT

INFO Chief of Station, JMWAVE

NO SERVICES CHARGED

FROM Chief of Station, Caracas

NOTY QUALIFIED BY

LAST AGENT NUMBER

SUBJECT Guerrilla Course in Cuba

REMOVED

ACTION REQUIRED REFERENCES

- REFERENCES: A. OSMIA-23503, 7 December 1967
- B. UFGA-29461, 8 February 1968

1. Forwarded herewith are copies of seven folders which comprise the notes taken by [redacted] at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from [redacted] agent of CIRASH, ANCLEVE-15.

2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as tradecraft, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.

3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.

Oscar C. KALINOS

ATTACHMENTS:

One copy each of seven folders described in paragraph one

DISTRIBUTION:

- 3 - CH/WHO (w/att, h/v)
- 1 - COS, JMWAVE (w/o att)

75-4-124

ORIG REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

NYCA-15745

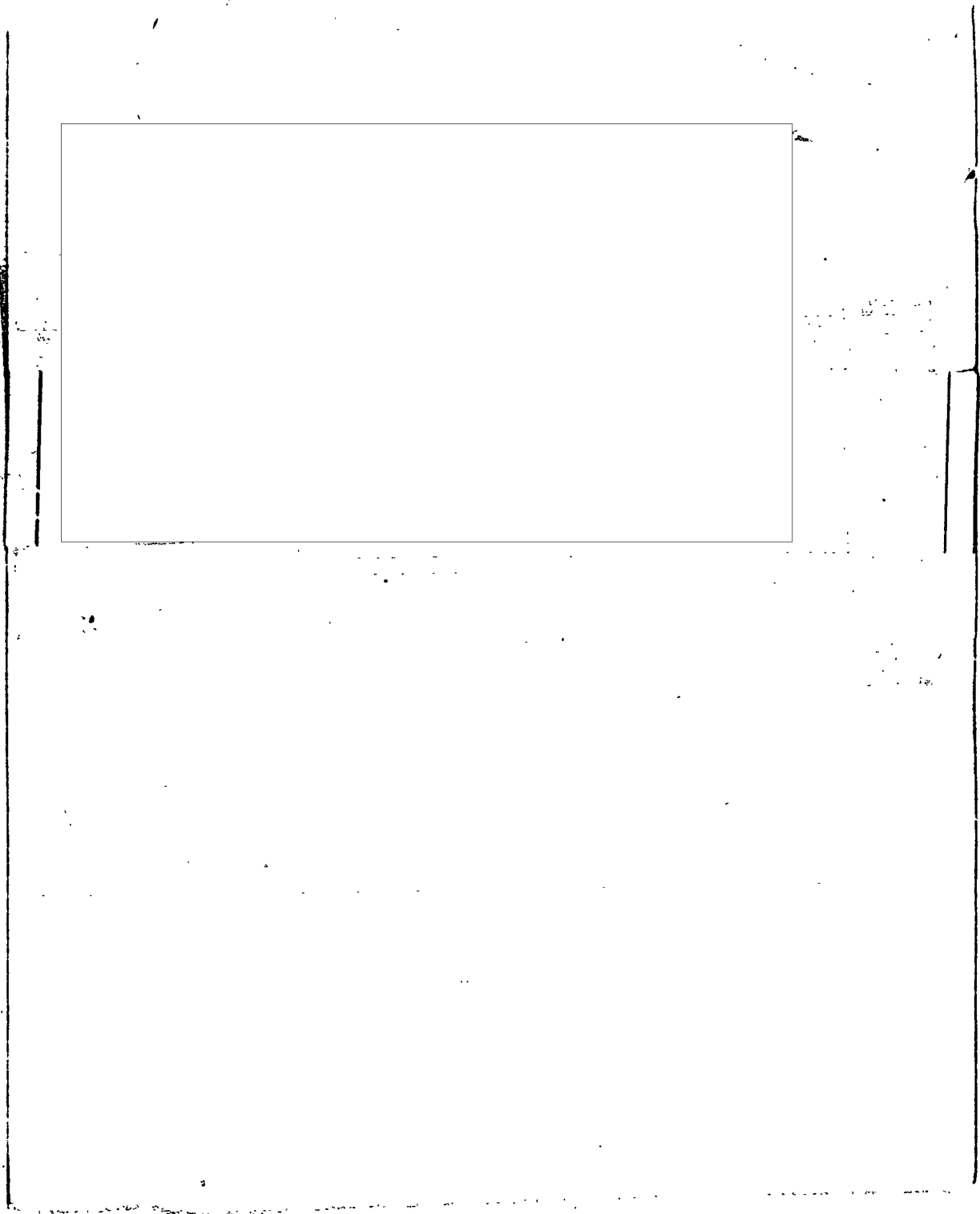
10 Apr 68

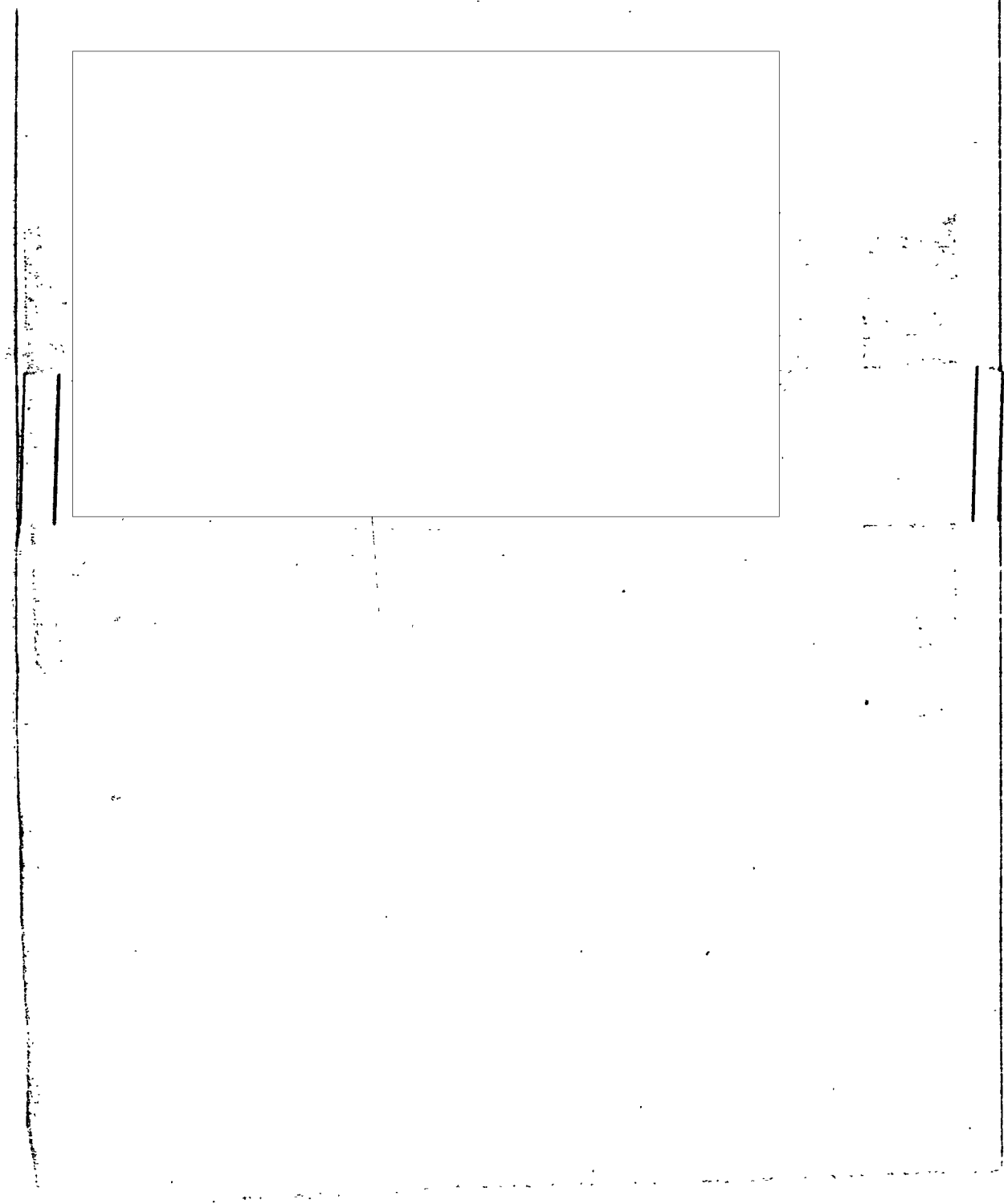
9 April 1968

CLASSIFICATION

SEE FOR CHANGES

SECRET





SECRET TELEPOUCH

TELEPOUCH NO- UFGW-6880

FILE NO- 73-120-22

DATE - 1 MARCH 1968

AREA - NO

TYPE - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - [REDACTED]

ACTION - SEE PARA 1

REFS - HUCA 15198 /POUCHED/ I.M. NO. 208722

1. REQUEST JMWAVE PROVIDE ANY AVAILABLE INFO CONCERNING ACTIVITIES [REDACTED] WHILE VISITING MIAMI AREA LATE JANUARY EARLY FEB 1968. HQS DULY CONCERNED OVER APPARENT INVOLVEMENT ANCLEVE-15 IN [REDACTED] PLANS TO OBTAIN QUOTE "CURARE POISON FOR USE IN HYPODERMIC NEEDLES" UNQUOTE. IN VIEW SECURITY CONSIDERATIONS NEEDED PROTECT [REDACTED] CIRASH-15, STATION CARACAS NOT IN POSITION QUERY ANCLEVE-15 DIRECTLY. HQS HOPEFUL STATION JMWAVE MAY BE IN POSITION OBTAIN SUFFICIENT LEAD INFORMATION WHICH MAY MAKE DIRECT APPROACH ANCLEVE-15 POSSIBLE.

2. JMWAVE REQUESTED QUERY LNERGO FOR INFO ON ACTIVITIES AND CONTACTS [REDACTED] WHILE VISITING MIAMI. STATION SHOULD PASS WRITTEN MEMO TO LNERGO ADVISING THAT QUOTE "UNIDENTIFIED CUBAN EXILE" UNQUOTE REPORTED THAT [REDACTED] ATTEMPTED OBTAIN QUOTE "LETHAL POISONS" UNQUOTE WHILE IN MIAMI AT END OF JANUARY. STATION REQUESTED PROVIDE HQS WITH COPY OF MEMO PASSED TO LNERGO SO THAT APPROPRIATE NOTICE MAY BE PROVIDED.

SECRET TELEPOUCH UFGW-6880 PAGE 1

01/3/1968 *Stinson*

ROOM NO.	BUILDING	EXTENSION
REMARKS		
<p><i>Mr. [REDACTED]</i></p> <p><i>Saw the Original</i></p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 63	REPLACES FORM 16-4 WHICH MAY BE USED.	

ENERGO AT HQS LEVEL.

3. AS STATION AWARE, THIS SITUATION IS  
COMPLICATED BY FACT THAT ANGLETS-15 CLOSE INTIMATE  
FRIEND OF CIRASH-4 AND CIRASH-6, [REDACTED]

[REDACTED]  
CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON  
BACKGROUND [REDACTED] WHO ALSO SUBJ OF SEVERAL ENERGO  
REPORTS.

X3 GERALD L. GARDYNE

DISTRIBUTION  
BY TAPE 3-COS, JMWAVE

**ORIGINATOR:**

**AC/WH/COG/OPS William Murray**

**COORDINATION:**

**WH/3/ Mr. Sternfield**

**RELEASING:**

**C/WH/COG David A. Phillips**

**DISTRIBUTION:**

1-RID  
1-WH/REG/C  
1-WH/3  
1-WH/COG/OPS  
1-Originator

INDEX  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

REF TO FILE NO. \_\_\_\_\_

FILE RID  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **B** TOTAL COPIES \_\_\_\_\_

**SECRET**

REPRODUCTION PROHIBITED.

PERSON/UNIT NOTIFIED

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3		7	
4		8	

GROUP \_\_\_\_\_

ACTION

*ax*

ADVANCE COPY

RID COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

*FILE, UK, EUR, CYPR'S, CYPR, E/INTL*

**SECRET** 282015Z FEB 68 CITE CARACAS 9019

ROME INFO DIRECTOR

28 FEB 68 60225

AKULE

1. [ ] AMCLEVE-15 REPORTS [ ]

[ ] GRANTED TOURIST CARD [ ] ON 14 FEB 1968 TO

[ ] COMMUNIST [ ] DIRECTOR OF TRAVEL AGENCY

ITALNORD.

2. REQUEST STATION TRACES [ ] NO LIAISON.

**SECRET**

**SECRET**

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **5**  
**SECRET**  
 PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED			
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INFO  
**3**

ACTION *Aling*  RID COPY ADVANCE COPY  ISSUED  SLOTTED  TUBED UNIT TIME **0225**

FILE, UR, DCI, D/DCI, RDP, ADD, C/CF, CS/DC, RDP/SSU, CLEN, CL/CL, CL/62, CL/6104, D/SECUR4, C/TSO3, CLWH/CC95.

**SECRET** 282317Z FEB 68 CITE CARACAS 9825  
 DIRECTOR

**ACTION**  
 23 FEB 68 13 0225  
 Embassy is number one target

RYBAT

REF CARACAS 2922 (IN 50020) on list of phone taps.

1. LATEST INFO FROM AMCLEVE-15 ON LNPORE

WHICH HE FOLLOWING UP:

A. ALTHOUGH LNPORE AT TOP OF TARGET

LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT COVERAGE IS SPOTTY AND LNPORE MAY NOT AT THIS MOMENT BE COVERED.

B. [Redacted]

[Redacted]

C. [Redacted]

[Redacted]

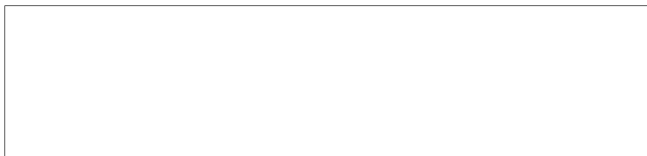
*Balmey - any  
 organized way  
 ml*

[Redacted]



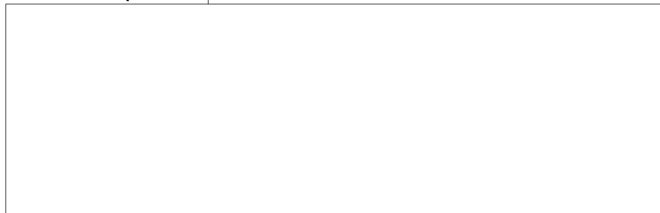
SECRET

PAGE 2 CARACAS 9025 S E C R E T



E. CIVISTA-5 TOLD AMCLEVE-15 THAT

<sup>3</sup>CIRASH PLANS



2. ABOVE INDICATES PRESENT LNPURE COVERAGE  
PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER  
LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY  
STEPS OUTLINED IN REF.

SECRET

# DISPATCH

SECRET

Chief, Division

Chief of Station, Congo

Security Services Technical Capabilities

REFERENCE: HVCS-2610

ANCLAVE-15

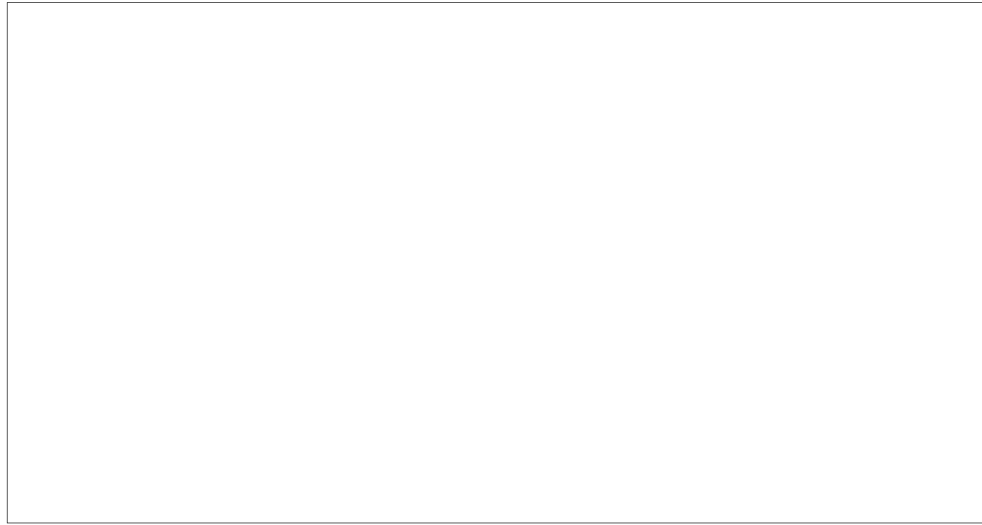
1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has [redacted]

[redacted] This Subject has not been used as yet, nor has he received his first months salary and ROXOVER is [redacted]

[redacted] With regard to [redacted] technical operations, the Station has only recently been able to obtain unilateral type information through ANCLAVE-15 [redacted]

2. Within the next two months the Station should be in a position to provide a more detailed and specific report on [redacted] technical operations.

3. The following is all the information currently available to the Station on [redacted] technical operations.



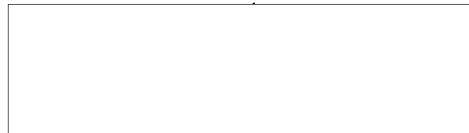
Distributions 3 - Chief, DS	HVCA-15108	23 February 1968
	SECRET	75-2-13/3 75-2-14/3

CONTINUATION OF  
DISPATCH.

SECRET

HYCA-15208

4. As can be seen from the above, the best [redacted] capability is to be found in the telephone intercept program, and as has been indicated, the Station will have much better information on this and other technical operations within the next few months.



# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSED ACTION

Chief, Western Hemisphere Division

Chief of Station, Caracas

**ANGLEVE-15**

REFERENCES: A. HVCA-14975  
B. HVCA-15159

1. CIRASH-15 reported that ANGLEVE-15, shortly after the latter's return from Miami on 30 January 1968, asked CIRASH-15 if he could obtain curare poison for "approximately forty hypodermic needles." ANGLEVE-15 said that the request had been made by [redacted] who was still in Miami at that time. [redacted] returned to [redacted] during the second week of February, and on 15 February he personally contacted CIRASH-15 and reiterated the request. CIRASH-15 has so far been unable to determine for what purpose C.I.I. wants the curare.

2. We have not heard anything about this from ANGLEVE-15 and will not ask him in order not to expose CIRASH-15. This is possibly another one of the goon squad activities tentatively planned for [redacted] mentioned in Reference A, but more likely it has to do with some wild Cuban exile scheme in Miami, since ANGLEVE-15 told CIRASH-15 when [redacted] was still in Miami that [redacted] wanted the curare shipped to him there via a [redacted] pilot.

3. As was stated in Reference B, we do not approve of these activities and would like to discuss them with ANGLEVE-15, pointing out that they could jeopardize his employment here with CIRASH-15, but our present relationship with ANGLEVE-15 precludes such discussions. Meanwhile, the case officer will wear his special armored shirt to all meetings with ANGLEVE-15.

Oscar C. KALBING

DISTRIBUTION  
3 - O/WMD

*Amcleve-15  
201 file*

DISPATCH NO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15198	19 February 1968
	CLASSIFICATION	DISPATCH NUMBER
	<b>SECRET</b>	

FROM:		IWM-67R JB7631 TUHF BS-4			NAME CHECK AND CONSOLIDATION REQUEST	
TO:		DATE			RID CONTROL NO.	
WV/VV FXT. 4521		19 7 68			122 FEB 21 68	
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS	
RID/INDEX	DT-6				RECEIVED RID/IN FEB 19 1 03 PM '68 VERIFIED	
REQUESTER			2072065	eece		
RID/FILES	DT-6			UN		
REQUESTER						
RID/ANALYSIS	DT-7					
RID/201	DT-9					
RID/INDEX	DT-5					
SUBJECT TO BE CHECKED						
SURNAME			GIVEN NAMES			
			Roberto			
SPELLING VARIATIONS TO BE CHECKED					201 NO. IF KNOWN	
↑ ZN SN					779687	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE		
M		Guantanamo, Oriente, Cuba	Cuba	Miami, Florida		
RESULTS OF RID/INDEX CHECK						
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS			
CARD REFERENCES ATTACHED			19 FALCIS RV.			
INSTRUCTIONS FOR REQUESTERS						
IN ALL CASES			201 CONSOLIDATION			
① Use gummed label; type or print all entries. ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. ③ Edit (use green) the reproduced index cards to indicate: (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.			1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: (a) <input type="checkbox"/> Consolidate into 201- (b) <input type="checkbox"/> Open 201 file on subject.			
Note 1. Records of COI, SSU, OSS and CIG are in RID/APD, and those that meet indexing criteria in CSHP 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			RESTRICTION (if any)		CRITICAL YES NO YES NO YES NO	
			OTHER INTERESTED DESKS OR STATIONS			
			Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR X777.			

INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **E** TOTAL COPIES **7**  
 I-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REF. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

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ACTION  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, IN WHICH, aops. elec.

**S E C R E T** 162331Z FEB 68 CITE JMWAVE 1302

*Key  
CC - [unclear]*

18 FEB 68 53017

CARACAS INFO DIRECTOR

ARULE P3RUMEN AMCLEVE

REFERENCE: JMWAVE 4769 *C in v*

1. NO STATION TRACES [redacted]
2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH [redacted]

GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. [redacted] USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

**S E C R E T**

**SECRET** \* MORE THAN YEAR OLD

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

INDEX  YES  NO

CLASSIFY TO FILE NO.

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DESTROY  SIG.

CLASSIFIED MESSAGE

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4	9

ACTION

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BY

FILE

*FILE VR, EUR 8, C, clips, F, Print 2, WH/CAF, etc*

**SECRET** 15095Z FEB 68 CITE THE HAGUE 8810

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893 (*in 99506*)

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

**SECRET**

**SECRET**

**ACTION**  
15 FEB 68 151467

*US  
JG  
AMCLIQUE-15  
info.*

SECRET  
CLASS C. INDEX  
WH/IV  
4521  
14 FEBRUARY 1968

MESSAGE FORM  
TOTAL COPIES: 17

SECRET

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CLASS SECRETARY'S SIGNATURE \_\_\_\_\_  
 INDEX  DESTROY  RETURN TO \_\_\_\_\_  BRANCH  FILE NO.  
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 INFO: \_\_\_\_\_  
 FILE \_\_\_\_\_ VS \_\_\_\_\_ *WH/COG, C/OPS*

SECRET

FEB 15 10 25 Z

CITE DIRECTOR

75107

TO [ ] CARACAS INFO: JMWAVE  
 REF: CARACAS 8895 (IN 49509)\*  
 RE PARA 1 <sup>A</sup> REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: \*Requested HQ traces on \_\_\_\_\_  
 suspect \_\_\_\_\_ contact in \_\_\_\_\_ who carries Italian  
 passport, and on his wife \_\_\_\_\_  
 \_\_\_\_\_ who has Cuban passport.

COORD: WH/COG *Carl Williamson*

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

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

ISSUING OFFICE

SECRET

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INDEX  YES  NO

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FILE RID  RET. TO

SEARCH

DESTROY  SIG.

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 25 PER \_\_\_\_\_

ACTION WH 8  RID COPY

INFO:

FILE:

VR. WH/ROG 8, FILES, FILINT?

**SECRET** 142247Z FEB 68 CITE JMWAVE 1269

CARACAS INFO DIRECTOR

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

15 FEB 69 151208

*cc*  
*56*  
*cc*

1. NO STATION OR AMOT TRACES

2. NO IDENTIFIABLE STATION TRACES

ACCORDING CUBAN

PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED

DEPARTURE OF  FROM CUBA.

SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED

UNDER SCHOLASTIC PROGRAM (AMOTS).

**SECRET**

BT

**SECRET**

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. *Feb 14, 1968*

POSADA Carriles, Luis	Clemente Faustino	201- 300985
-----------------------	-------------------	-------------

ME/3/V

THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201

FORM 44 USE PREVIOUS EDITIONS

ABSTRACT FILE SLIP (10)

THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201

15. FILE THIS FORM IN FILE NO.  201 130 00 857

INDEX  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE **F** TOTAL COPIES **4**

**ATTENTION**

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

REPRODUCTION PROHIBITED

FROM

**ZC**

ACTION

**WHP**

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE **VH WH/CAG E CI/CI/OPS, CI/IC 2, F, ADD/CAS, CA/PER, CA/PROP, F/4, F/INT 2, W, EUR 8**

**1222362**  
**SECRET** ~~SECRET~~ FEB 68 CITE CARACAS 8895

*cc ✓  
Traces pls.*

DIRECTOR INFO **JMWAVE**

**SECRET**

REF: CARACAS-3394 **(IN 49508)**

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING WITH ANCLEV <sup>**E-TAT**</sup> NOT INCLUDED REF:

A. [ ] SUSPECTS CUBAN G-2 OPERATING

OFFICE UNDER COVER BOOK STORE IN [ ] ALLEGED

CONTACT WITH CUBANS FOR THIS OP IS [ ]

~~ATTN~~ DPOB [ ]

VEN FOREIGNERS [ ]

ISSUED BY [ ] CONSULATE HAVANA 14 APRIL 1956. HIS

WIFE IS [ ]

[ ]

[ ]

NO STATION TRACES. REQUEST JMWAVE, HQS, AND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH [ ]

TO BRING CUEANS AND [ ]

[ ] AREA. MAN IN CHARGE IN [ ] IS ONE [ ]

WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. [ ] JUST OBTAINED COMPLETE URBAN

**SECRET**

SECRET

PAGE 2 CARACAS 3395 S E C R E T

TERRORIST PLANS OF [ ] FOR MARCH AND APRIL. AMCLEVE-15  
WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL  
KNOWN TO HIM NOW IS THAT [ ] WAS ON  
[ ]

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

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

SECRET

INSTR:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

R-REF TO FILE NO. \_\_\_\_\_

FILE REP  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

FROM: \_\_\_\_\_

26

SECRET

PERSON/UNIT NOTIFIED \_\_\_\_\_

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

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

SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY ANCLEVE

REF: JMWAVE-1213 (IN 48140)

*5/16  
36  
cc  
charly note last para*

13 FEB 68 14 25 00

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

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

SECRET

AM

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

[REDACTED] STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS  
HAVE AMSHADY-1 ACCEPT [REDACTED] ASSIGNMENT, EVEN IF WOFIRM HAS  
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE  
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO  
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

SECRET

BT

INDEX  YES  NO  
 CLASSIFIED MESSAGE TOTAL COPIES 11  
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 PERSON/UNIT NOTIFIED  
 FROM 26  
 ACTION  RID COPY  ISSUED  SLOTTED  TUBES  
 FILE *IR, WH 8, CA 5, CA/PE/C, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, 500 G, CS/SG 6, CI/PS*

SECRET 092516Z FEB 68 CITE JMWAVE 1213

10 FEB 68 48140

BRACAS INFO DIRECTOR  
 PDRUMEN ANSHADY

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

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

**SECRET**

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

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

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

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

S E C R E T

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	9 February 1968 aaa
TO: Chief, <del>SI</del> /3/V	E. Tsikerdanos	C NO:	201-300985
FROM: CHIEF, CI/OA		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.			
<input type="checkbox"/> PRO 1		<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PRO 11		<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> R4 TRACES		<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			
<p>Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.</p>			

# 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	Operational/AMCLEVE-15	MICROFILM

**ACTION REQUIRED - REFERENCES**

**REFERENCES:** A. DIRECTOR-71540  
B. CARACAS-6748  
C. HVCA-14975

1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him \$1000 per month for such information.

2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.

3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, [redacted] and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.

4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGS:IRL and the levying of requirements.

**ATTACHMENTS:**  
As stated in para. 5 (11 pages)

**DISTRIBUTION:**  
3 - CH-WHD (w/atts, h/w)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15159	7 February 1968
	CLASSIFICATION	WOS FILE NUMBER
	<b>S E C R E T</b>	75-2-13/3

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

*Oscar C. Kalring*  
Oscar C. KALRING

TO: [ ]  
FROM: WH/3/V  
DTY: R-9494  
DATE: 1 FEBRUARY 1968

MESSAGE PAGE 29  
TOTAL COPIES: [ ]  
**S E C R E T**

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WTKAG.P. SDA. R. AND CI. CS. C11C2

PRIORITY

CITE DIRECTOR 7154.0

TO: CARACAS FEB 2 03 03Z

- REF: A. HVCA-14978\*  
B. HVCA-14975\*\*  
C. CARACAS 8748\*\*\* (IN 36499)

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

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

RELEASING OFFICE: [ ] **S E C R E T** [ ] AUTHENTICATING OFFICER: [ ]  
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ORIG:  
CLASS:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ SEARCH  FILE NO.

BY \_\_\_\_\_ FILE \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO.

COMM:

NO COPY

INFO:

FILE \_\_\_\_\_ VR \_\_\_\_\_

(Classification)

(Date and time filed)

(File) (reference number)

**S E C R E T**

CITE DIRECTOR

71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

- \*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent into [redacted]
- \*\*Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
- \*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD: CI/OPS Frank Hughes (in draft)

[redacted]

WH/F1

*by Jacob H. Estlin*  
WILLIAM V. BROE  
C/WHD

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

RELEASING OFFICE

COORDINATING OFFICES

**S E C R E T**

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declassification

AUTHENTICATING OFFICER

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COPIE NO.

SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT  
OCCUPATION :  employee, Ministry of Interior,

PRESENT ADDRESS:  Venezuela

SECRET

Luis Clemente Faustino ROSADA Carriles

DOB:

Entered US Army March 1963.

Released from Active Duty 6 Mar 64.

Information desired:

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

[Redacted]

9474

is Clemente Faustino ROSADA Carriles

[Redacted]

[Redacted]

Entered US Army March 1963.

Released from Active Duty 6 Mar 68.

[Redacted]

Information desired:

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

CIA



From: [redacted] JLI  
[redacted] [redacted] 3. Jan 68

No 16 labeled file  
ASN OK [redacted]

Applied for <sup>app</sup> as  
"USAR officer  
1st Mar 63. On 21 Mar 63  
3rd Army 1st <sup>advised</sup> been  
to active duty for ~~course~~ 6 mos  
& commissioned 1st Lt.  
Reported [redacted] to Infantry.

AGO 21 Mar 63, app for  
2nd Lt USAR.

### Schools

(1) Went to Infantry School, at Fort  
Benning [redacted] - Student

(1a) On 23 Mar - mail address was  
[redacted]

(2) 19 June 63 requested ~~work~~  
at Staff Officer Course.  
It was then <sup>member</sup> of Special Officer  
Training program. Case #,  
2506<sup>th</sup> Cuban Yagade

[ - 100000 NAC review completed  
14 Jan 62. ]

21 Nov 63 he was <sup>given</sup> LAC  
to classified reference info up to  
+ incl "Secret" Limited Access Clearance

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

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

28 Feb 64 - he transferred from  
active duty to standby reserve  
(US Army Active Reserve) +  
assigned to USA REC.

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

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

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

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent [redacted] and the [redacted] organization. The [redacted] Station has requested that processing be expedited.
2. The [redacted] Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration agent (copy attached)
3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster, "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

S. Tsikerdanos

C/WI/3/[redacted]

SECRET

SECRET

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

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300985

1. It is requested that a Provisional Operational Approval be granted for the use of subject as a penetration agent into [ ] and the [ ] organization. The [ ] station has requested that processing be expedited.

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

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

Ernie  
CWH/3/V

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 N-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  DEV. TO BRANCH   
 DESTROY  BYG. \_\_\_\_\_

CLASSIFIED MESSAGE **E** TOTAL COPIES **3-1**

**SECRET**

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1		3	
2		6	
3		7	
4		8	

PERSON/UNIT NOTIFIED

ACTION: **7** **WH 8**  RID COPY  ISSUED  SLATED  TUBED

UNIT TIME BY

INFO: FILE **JK WH/LOG 8 2/0A C/125 FL E/INT 2**  
**C/122 5006 CS/500 C/12A**

**S E C R E T 241443Z JAN 68 CITE CARACAS 8743 (LYNER ACTING)**

**DIRECTOR INFO JMWAVE**

**REFS: A. HVCA-14978**

**B. HVCW-7776**

**C. DIRECTOR-56598**

**24 JAN 68 36499**

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

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

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN  
 PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT  
 FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS  
 WILL BE HELD WHEN HE RETURNS  FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

**SECRET**

**SECRET**

PAGE 2 CARACAS 8748 S E C R E T

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

S E C R E T *\*action Smith*

**SECRET**



as a source of information on subversive personalities made available  
to him thru the course of his official duties in [redacted]

as a [redacted] into [redacted] and the [redacted]

[redacted]

[redacted]

NOTES

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

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

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

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

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

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

conscious. Subject demonstrated good security techniques while reporting on the activities" of [redacted] concerning the attempted coup against Guatemala.

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

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

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

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

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

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

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

C. AMOT files show Roberto in charge of telephone center at [ ] according to a telephone company bulletin of June 1964.

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

13. [ ] 6140 (IN 16675) 13 October 1966, stated Roberto arrived from [ ] 27 August 1966. Landing card indicated Roberto [ ] Lasvillas, Cuba. Carries passport [ ] issued [ ] Roberto said would stay in [ ] for one or two months doing business with commercial mission.

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

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

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

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

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

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

---

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

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

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

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

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

23. Headquarters in DIRECTOR 428911, 18 August 1967, reported <sup>no</sup> ~~new~~ headquarters traced identifiable with [redacted]

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

24. [redacted]-7589 IN 32469, 15 August 1967 identified [redacted] [redacted] as mentioned [redacted] of January 1967 as a member of the Cuban DSE.

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

1. His name was mentioned as CIA agent on



GOC radio and TV during Laso conference.

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

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

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

28. JMWAVE-9138 In 46714, 1 September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on [ ] [ ] job would be investigative. AMCLEVE-15 received letter 5 September 1967 from friend Rafael TREMOLS [ ] [ ] employee, in which [ ] told AMCLEVE-15 that AMCLEVE-15's contract to work in [ ] had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami [ ] consulate for visas.

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

AS//DIRECTO

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

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

1. DSE agent for [ ] which is responsible for Havana City <sup>at</sup> ~~aps~~ Cienfuegos
2. Subject <sup>headed</sup> ~~had~~ mission from <sup>M</sup> Ministry of Construction which arrived in [ ] to purchase <sup>S</sup> heavy construction equipment in September 1967.

<sup>check</sup> RI traces of Gustavo Ernesto ORITZ-Faez surfaced derogatory information.

*Should it read "no derogatory information"?*

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement <sup>for</sup> AMCLEVE-15 <sup>to</sup> seek [ ] job.

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

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave <sup>1</sup> report on telephone call from Gustavo ORITZ on 18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of [ ] late October 1967. ORITZ <sup>3</sup> on behalf of [ ] assured AMCLEVE-15

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

Insert 4.

[redacted] 6140 (IN 16675) 13 Oct 66  
Spain. Roberto arrived from  
Madrid 27 Aug 1966. Landing  
card indicated Roberto born  
[redacted] San Millán, Cuba.

[redacted] passport [redacted]  
issued [redacted]. Roberto said  
would stay in UK for 1 or 2 months  
doing business with commercial  
mission.

MEMORANDUM FOR: CI/ISA

4 Dec 67

SUBJECT : Luis Clemente Faustino ROSADA - Carriles

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

[Redacted]

WH/3/V

NOTES

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

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

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

4. According to POSADA's own admission in a LC flutter <sup>report</sup> of <sup>14</sup> April 1965, he had been involved in planning for a Guatemalan <sup>Temalan</sup> coup headed by Roberto Alejo <sup>ALEJ</sup>  <sup>20.</sup> This matter later came to the attention of the FBI. There is an FBI <sup>report dated</sup> ~~on~~ 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this <sup>Guatemalan</sup> Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

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

6. His PRQ Part II, <sup>section XI,</sup> dated September 1965, says that "Subject is of good character, very reliable and security conscious."

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

~~Guatemala~~ <sup>Guatemala</sup> <sup>Guatemala</sup>. <sup>(7)</sup> An FNI report of 30 September 1965 outlines the contacts

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

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

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

10. On 1 August 1966 AMCLEVE-15 was transferred from the ~~training~~ training branch to the CI branch of <sup>WAVE</sup> ~~JMGACW~~. He will be used to report on the activities of the central Junta.

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

Company in Havana and in Cienfuegos, Las Villas Province. *he said that he last saw his brother Roberto in April 1961. This is varying with ~~the~~ info in 1961 investigation which stated he ~~was~~ in the US as a political exile 25 Feb 1961.*

12. A. JMWAVE 318. IN 1749, 23 September 1966 stated that

[redacted]-8990 (IN 85265) reported that Roberto arrived in [redacted]

from Havana 26 August 1966. Only other station traces on Roberto is (Transmittal Luis POSADA PGR Part 1) UFGA 20828, which passed information provided by Subject.

19. C. AMOT files show Roberto in charge of telephone

Center at [redacted] according to telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company, *Director A. G. of Cuba since 1952.*

14. A memo for the record, 26 June 67 by Lawrence R. Houston, General <sup>Council</sup> ~~Consul~~, Subject Luis Clementi POSADA-Carriles, reported

FBI information concerning one "Softy" Rosenthal and concerned U.S. citizen [redacted] Through Rothman, Rosenthal was put

in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked

Subject to supply more explosives and associated materials. The <sup>Department</sup> Justice sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent. According to

index cards, [redacted] has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~CANADA~~/Cuba and

Mexico. Card dated July 1961.

16. <sup>NOTE in the Record:</sup> ~~Further record Subject Telephone Conversation - Williamson/Henze 10/15/67; Wilson/Henze 10-15-28 June 1967.~~ This records information

about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, <sup>Council</sup> ~~Assistant~~ General ~~Consul~~, also covers information on Subject and Rosenthal not otherwise mentioned in 201.



# DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING <i>ZP</i>
		MICROFILM

SUBJECT Operational/AMCLEVE-15

ACTION REQUIRED REFERENCES

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

MICROFILMED

DEC 14 1967

DOC. MICRO. SER.

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

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

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

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

1. Identity

DISTRIBUTION:

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

CS COPY

DEC 6 1967

*752-13/3*

CROSS REFERENCE TO <i>File</i> D-75-2-15	DISPATCH SYMBOL AND NUMBER HVCA - 14978	DATE 6 December 1967
B-201-740849	CLASSIFICATION SECRET	NOS FILE NUMBER

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HYCA - 14978
<p>4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of ANGLEVE-15 has been consistent since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning ANGLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.</p>		
<div style="border: 1px solid black; width: 250px; height: 50px; margin: 0 auto;"></div>		
FORM 53a <small>1-64 -601</small>	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

201-300985

SECRET

1P

MICROFILMED  
FEB 7 1968  
DOC. MICRO. SER.

SEPARATE COVER ATTACHMENT to  
HVCA -14978

IDENTITY -



SECRET

MICROFILMED  
DEC 14 1967  
DOC. MICRO. SER.

S/C ATT. TO HVCA-14978

CS COPY

201-300985

Amcllnd - 15

<p><b>SECRET</b></p>	<p>17</p>	<p>CLASSIFICATION</p>
<p>Chief, Western Hemisphere Division</p>		<p>IS REVIEWED BY:</p>
<p>Chief of Station, JMWAVE</p>		<p>PREP BY: [ ]          US ARMY [ ]</p>
<p>Chief of Station, Caracas <i>M</i></p>		<p>EXCERPTS</p>
<p><b>TIPIC CIRASH/CIVISTA/AMCLEVE-15</b>          Activities of Identity of Reference A and Plans to form an Anti-Communist Oper Squad.</p>		
<p>ACTS DEPENDS EXPERTS</p>		
<p><b>REFERENCES:</b> A. HVCA - 14778, dated 5 December 1967</p>		
<p>B. HVCA - 14796, dated 26 September 1967</p>		
<p>1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organization of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the [ ] who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the [ ] had refused to let his men work in Identity of Reference A's organization, although the request for their services had come from CIGRHO-1. The men were given until the end of November to decide whether or not they would quit the [ ] to begin work for Identity of Reference A. (We have not yet heard of their decisions).</p>		
<p>2. A new member of Identity of Reference A's office who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to [ ] with the help of Gustavo ORTIZ Faez, an old friend of CIRASH-4. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devices which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-4 would send a CIRASH official car to pick him up at customs.</p>		
<p>Attachment:          As Indicated, u/s/o</p>		
<p>Distributions:          3, Chief, WHD, w/att, u/s/o          1, COS, JMWAVE</p>		
<p>CLASSIFICATION</p>	<p>SECRET</p>	<p>5 December 1967</p>
<p>CLASSIFICATION</p>	<p>SECRET</p>	<p>CLASSIFICATION</p>

CONTINUATION OF  
DISPATCH

SECRET

HVCA - 14915

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

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

5. Please assign Identity of HVCA-14978, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBING

November 1954

This morning [redacted] phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from [redacted] mentioned in previous report), and who were supposed to form [redacted] new group of investigation, joined me, and [redacted] talked to them like this:

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

After everybody left, I stood a little more with [redacted] and he introduced me to a new member of the office: [redacted], whose cédula number (found out later) is [redacted]. This guy is Cuban, and has just come in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is [redacted] (please remember old report about him), a Cuban veteran, and an old friend of [redacted] Director. A newcomer to [redacted] group, was also [redacted] a Cuban refugee in Miami, since the invasion of Bay of Pigs [redacted] few years ago. The already mentioned [redacted], has got into a close friendship with me, and has been very impressed by my silencers (7 or 8) which I have just given to [redacted]. He said that, while in the [redacted], he used to work on silencers and other technical stuff for [redacted] called groups who live there, and also in conjunction with [redacted] to the [redacted].

14-00000

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

14-00000

ings incendiaries mixture, etc. etc. Last week [redacted] and another Cuban called "Léfore", prepared to sabotage a Communist meeting with a "CS gas-bomb" (algunos no usaron and gasolinas). Action did not take place because meeting place was too vigilated by communists, and there was no chance for [redacted] to place the 20 minutes delay CS gas-bomb inside the auditorium, while [redacted] and [redacted] played a protection role for [redacted] with automatic pistols ready in their trouser belts. [redacted] is now in Miami, and will be back at the end of this week with his family. In a very confidential way, he's been asked to bring back bullets cal. .32 [redacted] gave him \$100.00 for a silencer cal. 12). He will also take back all the war material he has left in Miami. He will also try to get in touch with links (Cuban and C.I.A.) to get as much stuff as possible, to be used probably here. [redacted] beside asking [redacted] to buy bullets and a silencer cal. 22 for himself, also asked [redacted], on his way back to [redacted] to stop in Puerto Rico a couple of days for something he had to do there. [redacted] has asked me what I think about [redacted] capabilities as a member of the office, in the field of sabotage, etc., explosives, etc. I told [redacted] it was good to have people with some background in the mentioned field. On the other hand [redacted] and [redacted] want me to help them with instruction on the same technical field, but do not want either [redacted] or [redacted] to know about it. [redacted] has asked me to find people for the office. He needs, for the moment being, some 6 guys, as [redacted] has refused their own..... Everything is normal for the moment. This is all I have to report.

The Inspector

13 NOV 1957



INDEX:  YES  NO \_\_\_\_\_

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FILE RID  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

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ACTION **WH8**  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO **FILE JR, WH/CO-8, CIA/PS, CI/OA**

50:07 N 06564-

**SECRET** 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 **(N05744)**

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

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR  
CONTACT OTHER THAN ADDRESS IN JMWAVE **(N82922)** 9996 WHICH,  
ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS  
(VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

**SECRET**

**SECRET**

DISPATCH

SECRET

MARKED FOR INDEXING

TO Chief of Station, Caracas

NO INDEXING REQUESTED

FROM Chief, WED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

SUBJECT Luis Clemente POSADA Carriles

MICROFILM

Reference: CARACAS 8398

Action Required: FYI

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



Attachment: herewith & Identities u/s/c

Distributions: 3 - Caracas

201-300985

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
CS COPY		HVCW-7776	4 DEC 1967
		CLASSIFICATION	HQS FILE NUMBER
		SECRET	201-300985
ORIGINATING			
OFFICE		EXT	
WH/3/V		4521	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3/V	4 Dec.	E. Tsikerdanos	
RELAYING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/MI/3	4 Dec.	Lawrence N. Sternfield	
ABSTRACT		INDEX	
X			

AM-PI	PI	
PG-DEPT	DEPT	
ABSTRACT	X	INDEX

DISPATCH

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

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

[redacted]  
WH/3 [redacted]

SECRET

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE <sup>E</sup> TOTAL COPIES (27)

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INFO.

FILE 100-441608-200000-6-61473

**SECRET** 042220Z CITE CARACAS 8417

40 Dec 67 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 (2002672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15, HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4 AND UZCATEGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN  OTHER THAN ADDRESS PROVIDED JMWAVE 99967 WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

**SECRET**

**SECRET**

CNO: [ ]  
UNIT: WH/3/V  
EXT: 4521  
DATE: 1 DECEMBER 1967

MESSAGE FORM  
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEE BY	
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CABLE SECRETARIAT DISSEMINATION  
BY: [Signature] PER [ ]

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO.  
 NO INDEX  FILE IN CS FILE NO.

CONA: WH/3  RID COPY

INFO: FILE . VS WH/COG 8, C/CO, FI

CITE DIRECTOR 56593

TO CARACAS

INFO: JMWAVE 215Z

REF: CARACAS 8398 (IN 03338)\*

*IF YOU REALLY FEEL THIS IS NECESSARY*  
1. ~~UNDER CIRCUMSTANCES~~ APPROVE STATION CONTACT AMCLEVE-15  
*FOR OUR EDIFICATION DOES ANYONE KNOW AMCLEVE-15 AND VILCUELLA?*  
FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND  
BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION  
AMCLEVE-15.

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

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

COORD: C/WH/COG [ ]

by [Signature]  
WILLIAM V. BROE  
C/WH/3

[Signature]  
MAURICE J. GREGILLION  
AC/WH/3

RELEASED OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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INDEX:  YES  NO \_\_\_\_\_

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FORM 3

**SECRET**

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE: WHL 008 (WHL) a/ops, calva, Mps/162

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

DIRECTOR INFO JMWAVE

- REF: A. JMWAVE 0422 (WHL 02672)
- B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

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

**SECRET** **SECRET**

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

X-REF TO FILE NO. \_\_\_\_\_

FILE  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES

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ACTION

*W.H.E.*

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TIME

BY

INFO

FILE *VR WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS, SOD-6, CI/IC-2, FI/SP8*

SECRET 262222Z CITE JMWAVE 0422

*W/ XG 204*

*3L 29 Nov 57 R. C. 2672*

CARACAS INFO DIRECTOR

AKULE PBRUMEN

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

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER *CI/OPS* AND ALSO [ ] IN [ ] AT \$700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

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

A. RE-INTERROGATION OF [ ] CAPTURED CUBAN GUERRILLA.

B. INVESTIGATION AND INTERROGATION OF ANOTHER CAPTURED CUBAN, [ ]

C. INVESTIGATION OF [ ] (201-302239).

D. INVESTIGATION OF [ ] COMMUNIST, WHO, ACCORDING TO [ ] WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

*What of Amcleve-15 T. Amst-6 wire cross.?*

*// ?*

SECRET

SECRET

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

4. ANCLEVE/15 WILL RETURN TO [ ] DIRECTLY FROM  
 SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D70 <sup>FCI</sup> NO1.

SECRET

SECRET



INDEX  YES  NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
X-REF TO FILE NO. \_\_\_\_\_  
FILE RID  REF. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE <sup>A</sup> TOTAL COPIES <sup>19</sup>

**SECRET**

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FROM

4

PERSON/UNIT NOTIFIED

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ACTION

LC H8

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ADVANCE COPY

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UNIT

TIME

BY

INFO

FILE VR ODP, ADPP, CAZ, F-5, FOLENIZ

**SECRET** 021356Z CITE CARACAS 8227

2 Nov 67 IN 85222

DIRECTOR

REF DIRECTOR 48508 \*

1. APPRECIATE PROMPT HQS ACTION.
2. RUMOR THAT [REDACTED] TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY [REDACTED] IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.

3. [REDACTED] MENTIONED PARA 3 REF IS [REDACTED] (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH [REDACTED] IN [REDACTED] SINCE [REDACTED] IS REPORTEDLY [REDACTED] [REDACTED] COULD HAVE BEEN SENT FOR BY [REDACTED] EITHER [REDACTED] MOST PROBABLE THAT [REDACTED] IS BEING RECALLED TO FORM PART OF [REDACTED] TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT [REDACTED] MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING [REDACTED] PARTICULAR TALENTS.

*Amcleve 15*

**SECRET**

\* APPARENTLY WORKING REF

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
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FROM **4**

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

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

**SECRET** 311525Z CITE CARACAS 8213

31 Oct 67 1835Z

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

**SECRET**

**SECRET**

INDEX:  YES  NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE <sup>13</sup> TOTAL COPIES (24)

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FILE RID  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

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INFO: FILE, WH 16098, ca: alops, also, for Glinster

30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.  
AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

[REDACTED]

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS  
DIRECTOR OF [REDACTED] DELAYED BECAUSE CIRASH/4'S POLITICAL  
PARTY, [REDACTED] IS IN TROUBLE.

3. [REDACTED] IS ALIAS OF AMCLEVE/15'S

JMWAVE CO.

SECRET

**SECRET**

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

MESSAGE FORM  
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
1	6
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CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ SEARCH  FILE RID  
 NO INDEX  FILE IN CS FILE NO.

BY: 22 FEB \_\_\_\_\_

CONF: *WAVE*  ED COPY

INFO: FILE . VE *WAVE* *cy 200 cy 200 cy 200*

(classification) *F1*

(date and time filed)

(file) (reference number)

*0 20 44 Z*  
*Keith* *Chari*  
GOC DIRECTOR 34096

TO CARACAS INFO JMWAVE

- REF A. JMWAVE 9138 (IN 46714)\*
- B. JMWAVE 9080 (IN 44174)\*\*

C. CARACAS 7756 (IN 47458)

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

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

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

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

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS.

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

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TOTAL COPIES:

SECRET

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1	6
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CLASS:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_

NO INDEX  FILE IN CB FILE NO.

CORP:

RID COPY

INFO:

FILE \_\_\_\_\_, VR \_\_\_\_\_

(classification)

(date and time filed)

(title)

(reference number)

(page)

CITE DIRECTOR

34096

TO

WH COMMENT: \*REF gave AMCLEVE-15 PRO data. Stated JMWAVE had no further info indicating possible security problems

[Redacted]

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

COORD: WH/COG/MO \_\_\_\_\_ (in draft)

WH/3/V \_\_\_\_\_ *Uc*

6  
4  
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1  
*[Signature]*  
WILLIAM V. BROE  
C/WHD

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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INDEX:  YES  NO \_\_\_\_\_

CLASSIFIED MESSAGE  TOTAL COPIES *21*

CLASSIFY TO FILE NO. \_\_\_\_\_

R-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

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From: \_\_\_\_\_

*12*

ACTION: *WH8*  RID COPY  ADVANCE COPY  ISSUED  SLOTTED  TUBES

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO: FILE, *VR, WH/COG8, CI/OPS, CI/OA*

SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (*WH8495*)

B. DIRECTOR 34096

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

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

SECRET

BT

*GRS*  
**ACTION**  
SEP 67 11 49 565  
*Charlie*

INDEX:  YES  NO \_\_\_\_\_ CLASSIFIED MESSAGE **F** TOTAL COPIES **24**

CLASSIFY TO FILE NO. \_\_\_\_\_

R. REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

PAGE: **25/21**

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED		
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ACTION: **WH 8**  RID COPY  ISSUED  SLOTTED  TUBES

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO: FILE: **UR WH/COG 8, O/OA, C/OAS, OCS 3,**

**SECRET** 082146Z CITE JMWAVE 9177

**8 SEP 67 IN 48495**

CARACAS INFO DIRECTOR

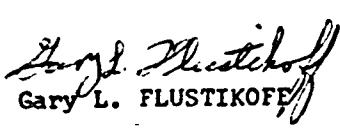
REF: CARACAS 7756 **(IN 47455)**

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

**SECRET**

BT

**SECRET**

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

WH/COG

WH/COG  
EXT



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

CLASSIFIED MESSAGE  
 TOTAL COPIES: 23  
**SECRET**  
 PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

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4	5

ACTION:  RID COPY  ISSUED  SLOTTED  TUBED  
 ADVANCE COPY UNIT TIME BY

INFO: FILE, UR, WHTC98, alop. aka, MPB/BK2, C. F. GLINTZ

**SECRET** 071919Z CITE CARACAS 7756  
 JMWAVE INFO DIRECTOR  
 REF: JMWAVE 9138 (W46714)

7 SEP 67 IN 47458  
 with [signature]  
 done -

1. STATION WILLING ACCEPT AMCLEVA-15 FOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.
2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

**SECRET**  
 BT ~~SECRET~~

YES  NO

BY TO FILE NO.

TO FILE NO.

REF. TO

SIG.

V. 15 PER.

CLASSIFIED MESSAGE

TOTAL COPIES 19

ROUTING AND/OR

INITIALS - SEEN BY

**SECRET**

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED

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*WH 8*

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

FO

FILE, VR, *WH1006 8*

**ACTION CHANGE**

*JMWAVE 9138*  
(STATION & NUMBER)

IN **ACTION** *4614-1*  
(IN NUMBER)

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

**FROM**

:

*WH1006*  
(DIVISION) *Kurt*

**TO**

:

*WH*  
(DIVISION)

**BY**

:

[Redacted] *7657*

**IN COORDINATION WITH :**

*K. GARDNER 4521*  
(NAME, DIVISION, AND EXTENSION)

*Charlie*

**SECRET**

INDEX:  YES  NO  
 CLASSIFIED MESSAGE **F** TOTAL COPIES **2**  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 R-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REF. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_  
 FROM **K/2**  
**SECRET** REPRODUCTION PROHIBITED  
 PERSON/UNIT NOTIFIED \_\_\_\_\_  
 ACTION **WH 8**  RID COPY  ISSUED  SLOTTED  TUBED  
 INFO FILE **JR, WH/COE 8, CI/OA, CI, 1/1/63**

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**ACTION**

SECRET 051500Z CITE CARACAS 7723 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF  
 A.
  2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION  
 IN  FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE  
 OF JOB.
  3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL  
 INTERVIEW AMCLEVE-15.

SECRET  
 BT

SECRET

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 A REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE

TOTAL COPIES 26

**SECRET**

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM

ACTION

22  
 (initials) *W/10/67*

RID COPY

ADVANCE COPY

SOURCE  SLOTTED  TUBED

UNIT

TIME

BY

INFO

FILE, VJ, W/10, C/OA, C/APS, FI

6 SEP 67 46714

SECRET #62218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (145532)

I. FOLL IS ANCLEVE/15 PRO DATA:

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

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

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

**SECRET**

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

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

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

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

5. PUNCHING 201 FILE.

S E C R E T ~~SECRET~~

BT

INDEX  YES  NO

CLASSIFIED MESSAGE

CLASSIFY TO FILE NO. \_\_\_\_\_

SECRET **ACTION**

FILE NO. \_\_\_\_\_

FILE RID  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_

30

ACTION  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, *WH* *W/OPS. C/OA. WH/COG P. CI.*

**SECRET** 012138Z CITE JMWAVE 9888  
 CARACAS INFO DIRECTOR  
 REF: CARACAS 7694 (IND1504)

*CI SEPT 6*  
*Pate*  
*check*  
*check 4/17*  
*para 4*

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

*I am definitely open to another job up a*  
*at this point*  
*ic.*

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

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

4. PLEASE ADVISE WHETHER [ ] WISHES PICK UP AMCLEVE-15

**SECRET**

**SECRET**

PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

**SECRET**

INDEX:  YES  NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
REF TO FILE NO. \_\_\_\_\_  
FILE RID  RET. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

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

**SECRET**  
PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	2
3	4
5	6
7	8

FROM  
**25/21**

ACTION **WHS**  RID COPY  ADVANCE COPY  ISSUED  LETTER  INDEXED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE **OR WA/COG 8, a/c/a, c/c/a**

**ACTION**

**SECRET 082146Z CITE JMWAVE 2817**

**CARACAS INFO DIRECTOR**

**0 Sep 67 048495**

REF: **CARACAS 7756 (IN 47455)**

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

**SECRET**

BT

**SECRET**



14-00000

MESSAGE FORM  
TOTAL COPIES: 2

ORG: [redacted]  
JNR: WH/3/V  
EXT: 4521  
DATE: 31 AUG 1967

**S E C R E T**

1	SEARCHED	INDEXED	SERIALIZED	FILED
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8	FILED	FILED	FILED	FILED
9	FILED	FILED	FILED	FILED
10	FILED	FILED	FILED	FILED

CABLE SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> DISSEM DIS	<input type="checkbox"/> FILE RID
BY: 22 PER: [redacted]	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.	BRANCH: LSEC	
COMM: WHP	<input type="checkbox"/> RID COPY	INFO: FILE	VS: WAVE/068-4405 C/1A/TJ	

**S E C R E T**

SEP 1 22 20 '67

CITE DIRECTOR

32719

CARACAS, JMWAVE

- REF: A. JMWAVE 8997 (IN 40592)\*
- B. CARACAS 7694 (IN 41504)\*\*

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

2. CAN [redacted] DISCREETLY CONFIRM [redacted] JOB?

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

END OF MESSAGE

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

Betty - file A-15

RELEASING OFFICER

**S E C R E T**

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declassification

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ORG:  
UNIT:  
EXT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

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CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF:  RID COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

NO INDEX  FILE IN CI FILE NO.

INFO: FILE \_\_\_\_\_

(classification) (date and time filed) (date) (time) (place)

CITE DIRECTOR 32719

TO

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

COORD: C/WH/3/N *E. J. ...*  
C/WH/COG *C. J. ...*

*Jacob D. Esterline*  
JACOB D. ESTERLINE  
AC/WH/D

*Lawrence M. Sternfield*  
LAWRENCE M. STERNFIELD  
C/WH/B

RELEASING OFFICER

**S E C R E T**

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downgrading and  
declassification

AUTHENTICATING OFFICER

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COPY NO.

INDEX:  YES  NO  
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 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

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3	7
4	9

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**28**

ACTION **WH/COE 8**  RID COPY  ISSUED  SLATED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

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

**SECRET 111551Z CITE JMWAVE 9205**  
**DIRECTOR, CARACAS**  
**REF A JMWAVE 9880 (IN 44174)**  
**B DIRECTOR 34096**

*Keep up file chaley - Victory Ahead!*  
**11 SEP 67 IN 49694**

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

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

**SECRET**

**SECRET**

BT

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

0-00 JUNI

INDEX:  YES  NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
X-REF TO FILE NO. \_\_\_\_\_  
FILE RID  RET. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE *F* TOTAL COPIES *2*

**SECRET**

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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FROM

ACTION

*WH?*

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

*FILE 16 WH/... CA/PROJ... E/...*

**SECRET** 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 051840

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

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

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

3. REQUEST HQS CONCURRENCE.

**SECRET**

BT

**SECRET**

MESSAGE FORM  
TOTAL COPIES: 20

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

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT-DISSEMINATION

BY 22 PER

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

NO INDEX  FILE IN CS FILE NO.

CONF:  RID COPY

INFO: FILE VE *WII/3/V*

(classification) *SECRET* (date and time filed) *SEP 15 20 42Z* (reference number) *35982* (pic)

CITE DIRECTOR 35982

TO

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)\*

B: DIRECTOR 34096\*\*

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK

[ ] JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC  
EMPLOYMENT ONCE HE REACHES [ ] WISH AVOID ANY SUCH MIS-  
UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF  
SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND  
MONEY. POINTS TO CONSIDER ARE:

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

B. APPARENT THAT [ ] (AND, IN VIEW FORMATION OF NEW  
INTEL ORGANIZATION BY [ ] ENTIRE [ ]  
COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15  
POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION [ ] AGAINST  
POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

RELEASING OFFICER

COORDINATING OFFICER(S)  
SECRET

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5	10

18 SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE #

PER \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO.

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INFO: FILE \_\_\_\_\_, VE \_\_\_\_\_

PAGE 2

(classification)

(date and time filed)

(title)

(page)

(reference number)

CITE DIRECTOR

35782

~~RECOMMENDATION~~  
RECOMMENDATION SETTLES.

*INHERENT PROBLEMS*

C. HQS STILL BOTHERED BY SECURITY ASPECTS AMCLEVE-15 CASE,  
 PARTICULARLY ~~CONCERNING~~ <sup>BECAUSE</sup> HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT.  
 BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF \_\_\_\_\_ MIGHT EASILY COME  
 TO ATTENTION OF CUBAN INTELLIGENCE.

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

END OF MESSAGE

WH COMMENT: \*Suggests JMWAVE have AMCLEVE-15 telephone Erasto  
 Fernandez Betancourt, who has been nominated as new  
 head of \_\_\_\_\_ to attempt to firm up previous  
 job offer by Fernandez. AMCLEVE-15 should delay  
 actual departure for \_\_\_\_\_ until his position  
 is clarified. Requests Hqs concurrence.  
 \*\*Hqs believes that, in view unsettled \_\_\_\_\_ situation  
 and vague and unsubstantiated nature AMCLEVE-15 job  
 possibilities, not advisable make financial commitment  
 to him to enable him to return to \_\_\_\_\_. If he  
 returns on his own and \_\_\_\_\_ determines he has  
 operational potential, possibility of WOFAC employment  
 can be reconsidered.

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

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

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4-88 JMW

INDEX:  YES  NO  
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FILE RID  RET. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **F** TOTAL COPIES **(21)**  
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ACTION **(initials)** ADVANCE COPY  RID COPY   ERRORED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
FILE *we will coat copy clips*

SECRET 181600Z CITE CARACAS 7841

18167 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

# ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

BT

SECRET

*ms*  
*Charlie cut*  
*Keith*           

*file 201*

00000

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

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FILE ID  REF. TO \_\_\_\_\_ BRANCH

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DISSEM BY 15 PER \_\_\_\_\_

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ACTION WH 8  RID COPY ADVANCE COPY  ISSUED  SLIPPED  TUBED UNIT TIME BY

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

JMWAVE 9448 (STATION & NUMBER) IN 59289-A (LIN NUMBER) *ad*

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

FROM : WH/COG (DIVISION) *Charles*

TO : WH (DIVISION)

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

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

**SECRET**



INDEX:  YES  NO

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CLASSIFIED MESSAGE

F

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FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

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PERSON/UNIT NOTIFIED

32/24

ACTION

WH/col 8

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UNIT

TIME

BY

INFO

FILE, VR, (WH/8), cilops, cilov, cilic2, SOD6, FJ

SECRET 252203Z CITE JMWAVE 9448

CARACAS INFO DIRECTOR

PERUMEN

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

at  
Checked 25 SEP 67 IN 59289

A had passing  
turns up.

SECRET

SECRET

BT

4. *Tsikerdanos*  
CDD: E. TSIKERDANOS  
UNIT: WH/3/V  
EXT: 4521  
DATE: 27 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 24

**SECRET**

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CABLE SECRETARIAT DISSEMINATION  
BY: *30*  
COMM: *WTS*

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO  
 NO INDEX  FILE IN CS FILE NO.  
INFO: FILE *WH/KRGA, CARACAS, class. class. FI.*

*El INT 3 Cl, Sep 27 19 30 '67*

CITE DIRECTOR **38879**  
*7* *7*

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)\*

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

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

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

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

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

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DATE

CABLE SECRETARIAT DISSEMINATION

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BY \_\_\_\_\_ PER \_\_\_\_\_ P \_\_\_\_\_

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INFO: FILE . VE

(classification)

(date and time filed)

(other reference number)

CITE DIRECTOR **38873**

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

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

F. IN UFGA-24884, 5 APRIL 66 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO [REDACTED]

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

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

COORDINATING OFFICERS

RELEASING OFFICER

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CABLE SECRETARIAT DISSEMINATION

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 NO INDEX     FILE IN CS FILE NO.

BY \_\_\_\_\_ PER \_\_\_\_\_

COORD.  RID COPY

INFO: FILE . VS

PAGE 3

CITE DIRECTOR 38873

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

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

END OF MESSAGE

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

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

WILLIAM V. BROE  
C/WH/3

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

COORDINATING OFFICERS

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COPY NO.

TO: [ ]  
FROM: WH/3/V  
INFO: 4521  
DATE: 30 OCTOBER 1967

19  
REPLACE POUCH  
TOTAL COPIES  
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TABLE SECRETARIAT DISSEMINATION

BY ak PER \_\_\_\_\_

INFO: WH/8  RID COPY

UNDER  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO

NO UNDER  FILE IN CS FILE NO.

INFO: FILE subject, c/wh

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 81988)

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

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of [ ] if Erasto Fernandez [ ] Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address [ ]

[ ]  
WILLIAM V. BRUB  
C/WH/D

*William V. Brub*  
C/WH/D

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

ISSUING OFFICER

COORDINATING OFFICERS  
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**ACTION**

PERSON/UNIT NOTIFIED

ACTION:  RID COPY  ADVANCE COPY

UNIT: [ ] TIME: [ ] BY: [ ]

INFO: FILE, IS, WH/CA G-5, CI, CI/OPS, FE, FE/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8190  
 DIRECTOR INFO JMWAVE  
 REFS: A. JMWAVE 9802 (IN 74936)  
 B. DIRECTOR 327.9

*cc - O.K. let's discuss  
 28 Oct 67 in 8198  
 out out for Pot. 4*

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

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT  
 AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS [ ]  
 PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE  
 IT BASED ON INFO IN HQS FILES TO WHICH DISPERSED ADD  
 FI 35 9, 8, 19 8, 1, 18 3 59 8 81 23 3, 95 -SD- AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15  
 ADVISES PLACE CONTACT CAN BE MADE. IS [ ] TRUE NAME  
 OR PSEUDO?

SECRET SECRET

\* Sued For CONFIRMATION

INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 R-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REF TO \_\_\_\_\_ BRANCH   
 DESTROY  SIG. \_\_\_\_\_  
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CLASSIFIED MESSAGE 25

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ACTION  RID COPY ADVANCE COPY UNIT TIME BY

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INFO (WHX) FILE, VR WHX/0068, CI, C/OPS, C/AS, E/INT **SERVICE**

CARACAS 8190 29 OCT 67 81933 -A

STA & NR DATE IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

**SECRET**

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	REPRODUCTION PROHIBITED	
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DESTROY <input type="checkbox"/> SIG.				
FORM				
ACTION	<input checked="" type="checkbox"/> RID COZY	ADVANCE COPY	UNIT	TIME
INFO				
FILE, VR, WHF-8, CI, CI/OPS, CI/OA, FI				

SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (1-51649)

18 Oct 67 74936

**ACTION**

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) [ ] WILL BE NAMED DIRECTOR OF [ ] LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 [ ] AT PROPER LIVABLE SALARY.

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

SECRET

**SECRET**



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INDEX:  YES  NO

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FORM 32/21

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO *FILE: 16, WH/CO-8, CI/OAS, CI/PC2*

SECRET 271923Z CITE CARACAS 7937

27 SEP 67 060950

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, [REDACTED] VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF [REDACTED]
2. SUBJECT IS CLOSE FRIEND OF ERASO FERNANDEZ, POSSIBLE NEW [REDACTED] STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

SECRET

BT

SECRET

*AMCLEVE-15 friend*

WH/COG

<b>DISPATCH</b>	CLASSIFICATION <b>S E C R E T</b>	PROCESSING	
		PROPOSED <b>X</b>	ACTION ACCOMPLISHED
TO Chief of Station, Caracas		MARKED FOR INDEXING	
INFO Chief, WH		NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT TYPIC/AMCLEVE/Operational O AMCLEVE/15 Report on Arrest of [redacted] and Two Communist		ABSTRACT	
ACTION REQUIRED - REFERENCES Guerrillas		MICROFILM	

Reference: JMWAVE-8997, 28 Aug 67

2P

- Attached herewith is AMCLEVE/15's report concerning the arrest of [redacted] and two Communist guerrillas by [redacted] agents on 25 August 1967, the slaying of two Communists by [redacted] agents on 25 August 1967 and AMCLEVE/15's interview with [redacted]
- JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFAC/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w  
As stated

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

**MICROFILMED**  
SEP 13 1967  
DOC. MICRO. SER.

1 ATT

CS COPY

21-300985

CROSS REFERENCE TO	<small>GROUP 1 Excluded from automatic downgrading and declassification</small>	DATE TYPED 30 Aug 67	DATE DISPATCHED 30 AUG 1967
		DISPATCH SYMBOL AND NUMBER UFGA-28382	
CLASSIFICATION <b>S E C R E T</b>		HEADQUARTERS FILE NUMBER 19-132-5-192/4	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER	
		SECRET	UFGA- 28382	
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.				
1		GIVEN NAME		MIDDLE NAME
				201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Urdaneta St., Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
<del>Information deleted for security reasons. Refer to UFGA-28382 for details. The subject was a member of the Communist Party of Venezuela and was active in the Caracas area.</del>				
2		GIVEN NAME		MIDDLE NAME
				201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M	ca 1934	Cuba	Palma Soriano	
CITIZENSHIP		OCCUPATION	RESIDENCE	
Cuba		<del>deceased</del>	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
<del>Information deleted for security reasons. The subject was a member of the Communist Party of Cuba and was active in the Caracas area.</del>				
3		GIVEN NAME		MIDDLE NAME
				201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
<del>Information deleted for security reasons. The subject was a member of the Communist Party of Venezuela and was active in the Caracas area.</del>				
4		GIVEN NAME		MIDDLE NAME
				201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
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CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
<del>Information deleted for security reasons. The subject was a member of the Communist Party of Venezuela and was active in the Caracas area.</del>				
5		GIVEN NAME		MIDDLE NAME
				201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Form 53d	OBsolete PREVIOUS EDITIONS	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO.
		SECRET		2

WH/COG

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING		
	<b>S E C R E T</b>	PRO- CESSED	ACTION	ACCOM- PLISHED
TO	Chief of Station, Caracas	X	MARKED FOR INDEXING	
INFO	Chief, WH		NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational AMCLEVE/15 Report on Arrest of [redacted] and Two Communist Guerrillas		ABSTRACT	
ACTION REQUIRED - REFERENCES	Guerrillas		MICROFILM	
Reference: JMWAVE-8997, 28 Aug 67				
<p>1. Attached herewith is AMCLEVE/15's report concerning the arrest of [redacted] and two Communist guerrillas by [redacted] agents on 25 August 1967, the slaying of two Communists by [redacted] agents on 25 August 1967 and AMCLEVE/15's interview with [redacted]</p> <p>2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.</p>				
GARY L. FLUSTIKOFF				
Attachment - h/w As stated				
Distribution 3 - COS, Caracas w/att 2 - C/WH w/o att 2 - WH/COG w/att				
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
[redacted]		30 Aug 67		
CLASSIFICATION		DISPATCH SYMBOL AND NUMBER		
<b>S E C R E T</b>		UFGA-28382		
		HEADQUARTERS FILE NUMBER		
		19-132-5-192/4		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER	
		SECRET	UFGA- 28382	
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.				
1	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	1st guerrilla <del>REXX</del> - deceased	Ordaneta St., Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
aka "Commandante Claudio"				
ADDITIONAL INFORMATION:				
Subject was killed by [ ] agents near his residence in [ ] on 25 Aug 1967. Subject wanted by the police since 1965.				
2	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M	ca 1934	Cuba	Palma Soriano
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Cuba	guerrilla-captured	Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Subject attended guerrilla course in Cuba, infiltrated Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was [ ] On 25 Aug 1967 Subject participated in a bank holdup in [ ] and was <del>XXXX</del> captured by the police.				
3	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	deceased Communist	Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
aka "El Loco"				
ADDITIONAL INFORMATION:				
Killed by [ ] agents on 25 August 1967 in [ ] / Subject was wanted by the police in connection with the killing of [ ] former director of the Social Security, and for the death of a [ ] agent.				
4	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	deceased Communist	Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Killed by [ ] agents on 25 August 1967 in [ ] Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.				
5	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Form 53d 16-48	OBSELETE PREVIOUS EDITIONS	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO.

SECRET

ATTACHMENT TO UFGA-28382

CARACAS - 15 AUGUST - 1967 -

I MET MR. ERASO FERNANDEZ THROUGH MR. RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE [REDACTED] ERASO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE [REDACTED], HE WAS FORMER [REDACTED] CONSUL IN MIAMI (1965)

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

ATT 1 to UFGA 28382  
[REDACTED]

CS COPY  
SECRET

201-300985

SECRET

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

I STARTED WORKING  
WITH R. TREMOL AND  
WITH DR ORTIZ FOR A  
FEW DAYS <sup>20 AUG 1967</sup> AT THE  
[REDACTED] AIRPORT.  
THE WORK WAS CHECKING  
ON THE WIFE OF [REDACTED]  
[REDACTED] AND SOME OTHER  
COMUNIST FROM CUBA  
THEY PROBABLY WILL  
COME TO [REDACTED]  
THROUGH MEXICO, SPAIN

SECRET

SECRET

<sup>3</sup> OR SOME OTHER LATIN  
AMERICAN COUNTRY -  
WE DID NOT ANY POSITIVE  
IDENTIFICATION -

[REDACTED] 24 THURSDAY AUGUST  
7 GUNMEN DID A HOLD  
UP AT MIRANDA BANK  
"SUCURSAL" AT OF THE  
INDUSTRIAL ZONE IN

[REDACTED]  
HA WAY - THEY HIT THE  
MAIN BOX - THEY ABDUCTED  
THE MANAGER AND ONE  
OF THE TELLER IN THEIR  
HOUSES FOR TWELVE HOURS  
THEY GOT FIRST THE TELLER

[REDACTED]  
AND THEN THE MANAGER

SECRET



SECRET

4 [REDACTED] BOTH  
WERE ABDUCTED WITH  
THEIR FAMILYS.

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

THE FOUR GUNMEN  
GOT IN THE BANK WITH  
THE EMPLOYEES AND  
FORCED THEM TO OPEN  
THE MAIN BOX - THEY  
TOOK 390,000 <sup>BO</sup> BOLIVARS  
FROM THE BOX. THEN  
ONE OF THE GUNMEN  
CALLED THE OTHERS


SECRET

SECRET

5 WHO WERE IN THE  
HOUSES AND TOLD THEM  
EVERYTHING WAS  
ALL RIGHT. AND THEY  
ALL LEFT. THE PEOPLE  
FROM THE BANK LEFT  
IN A BLACK 1961 CHEVY.  
THIS OPERATION WAS  
SIMILAR TO THE



25 FRIDAY AGOST

ABOUT 0700 PEOPLE  
FROM THE   
WENT TO THE STREET  
URDANETA OF CHACAO  
FOR SEARCHING THE

SECRET

SECRET

7  
WHEN THEY SAW  
COMING [REDACTED]  
A WANTED MAN.

[REDACTED] ALIAS

[REDACTED]  
THE POLICE WAS  
LOOKING FOR HIM FROM  
1965 - THE [REDACTED]

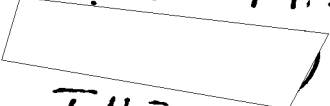
[REDACTED]  
ACCUSED HIM TO KILL  
IN THE FIRING SQUAD  
IN THE MOUNTAIN OF  
FALCON STATE THE  
FOLLOWING PEOPLE:

[REDACTED] 19 YEARS OLD

SECRET

SECRET

6  
APARTMENT 27 OF  
THE PERITE BUILDING  
ON ACCOUNT OF ~~AT~~  
A TELEPHONE CALL  
THAT THEY GOT ABOUT  
6:00 O'CLOCK. THE  
INFORMER TOLD THEM  
THAT THE CHEVY WHO  
TOOK PART IN THE  
BANK HOLD UP WAS  
THERE. THEY CHECK  
THE PLACE FOR ABOUT  
A HALF HOUR. (I HEARD  
ABOUT THAT IN THE

  
THEY WERE FOR  
ABOUT FIVE MINUTE  
OUTSIDE THE BUILDING

SECRET

SECRET

8

AND HIS OWN BROTHER

[REDACTED]  
THE [REDACTED] DID  
RECKONISE HIM AND  
STOPED HIM - THE  
PEOPLE FROM THE  
APARTMENT 27 SAW  
THAT AND STARTED  
FIRING TO THE  
[REDACTED] AGENTS,  
[REDACTED] DRAW A 38  
SPECIAL REVOLVER  
BUT THE [REDACTED]  
SHOT HIM DOWN HE  
GET 6 SHOTS - THEY  
TOOK HIM TO THE  
PEREZ DE LEON HOSPITAL  
IN PETARE BUT HE WAS

SECRET

SECRET

9 DEAD ON ARRIVAL.

IN THE APARTMENT  
27 THE [REDACTED]  
ARRESTED THREE PEOPLE  
ONE OF THEM A WOMAN,  
THE OTHER WAS THE  
CUBAN MILITIAN [REDACTED]

[REDACTED]; I  
HAD THE OPPORTUNITE  
OF MADE AN INTERROGATION  
ON HIM THE NEXT DAY  
AND I GOT VERY GOOD  
INFORMATION FROM  
HIM - IN THE SEARCH  
OF THE APARTMENT  
AN ARSENAL WAS FOUND  
I DID INSPECT ALL  
WEAPONS AND EQUIPMENT

SECRET

SECRET

10

THE WEAPONS WERE  
AS FOLLOW -

A FAL CAL 7.62 # 2932  
CONVERT -

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER  
# 73 7598

1 M3A1 WITH SILENCER  
# 73 2039

IS IMPORTANT TO  
KNOW. THAT THOSE M3  
ARE COMPANY WEAPONS  
BECAUSE I INSPECTED  
THEM, AND I AM PRETTY  
SURE ARE THE TYPE  
THAT THE COMPANY  
HAS - WITH THE SERIAL  
NUMBER, I THINK, IS  
NO PROBLEM TO KNOW

SECRET

SECRET

" IF THERE ARE  
WEAPONS CAPTURED  
BY CASTRO IN CUBA  
OR IF THEY ARE  
WEAPONS THAT CUBANS  
WHO WERE WORKING  
FOR THE COMPANY  
SOLD THEM IN MIAMI -

- 1 BOCAL CARBINE ENFORCE  
TYPE M-1 # 28662
- 1 SUB MACH. THOMPSON  
COMERCIAL TYPE # 528766
- 1 SUBMACH. THOMPSON  
MOD - 1928 # 817321
- 1 SUB MACH. HOTCHIS
- 1 REVOLVER 38 POLICE  
SPECIAL # 1192
- 1 SUBMACH ZK # 00044
- 1 RIFLE GRENADE

SECRET



SECRET

12

9 HAND GRENADES  
GT 9 TYPE

100 FEET DELAY FUSE

200 FEET PRIMA CORD  
WHITE

2 ANTI RIOT GRENADES  
ONE TEAR GAS AND  
THE OTHER OFFENSIVE

2 SOAP BOX GELATINE  
INCENDIARIES WITH  
TWO PENCILS EACH  
ONE 4 1/2 HOURS AND  
THE OTHER 6 3/4 HOURS

IS VERY IMPORTANT  
TO KNOW ABOUT THE  
INCENDIARY SOAP BOXES  
BECAUSE ARE SIMILAR  
TO THE COMPANY  
SOAP BOX BUT ARE

SECRET

SECRET

13. DIFERENT. THE  
PENCILS ARE QUITE  
DIFERENT. I INSPECTED  
THEM VERY CAREFUL

- ALSO I FOUND SEVERAL  
NOTES COPY BOOK, ABOUT  
DEMOLITIONS AND SABOTAGES  
AND ALL OF THEM ARE  
BETTER IN SOME ASPECTS  
TO THE DEMOLITION  
COURSES THAT WE  
GOT.

- SOME ARMY UNIFORMS
- BOOTS AND MOUNTAIN  
EQUIPMENT.
- SEVERAL TABS KIEN  
SES -

IN A DRAWER THEY

SECRET

SECRET

N

FOUND SOME 240,000  
BOLIVARES, THIS MONEY  
BELONGE TO THE  
HOLD UP OF THE  
MIRANDA'S BANK.

LATTER THE BANK  
MANAGER AND THE  
TELLER DID RECONOISSE  
THE CORP OF [REDACTED]

[REDACTED] AS ONE OF  
THE GUNMEN IN THE  
HOLD UP - WHEN  
I DID INTERROGATE  
THE CUBAN [REDACTED]

[REDACTED] HE  
TOLD ME, THAT HE  
DID PARTICIPATE IN  
THE HOLD UP, HE  
TOLD ME THAT HE  
WAS THE DRIVER

SECRET

SECRET

IS THEY ALSO FOUND  
IN [REDACTED]  
Body TWO FALSE  
I. D. CARDS ONE WITH  
THE NUMBER [REDACTED]  
UNDER THE NAME OF

[REDACTED]

[REDACTED] WITH [REDACTED]

PHOTO IN IT THE  
OTHER I. D. CARD IS  
FROM THE POLITICAL

[REDACTED]

[REDACTED] WITH THE NAME  
ALSO OF [REDACTED]

[REDACTED]

AT PETARE HOSPITAL  
THE [REDACTED] TOOK

SECRET

SECRET

14  
THE FINGER PRINTS  
TO STABLISH THE  
IDENTITY OF [REDACTED]

6 SHOTS WERE FOUND  
IN [REDACTED] BODY - TWO  
IN THE HEAD - TWO IN  
THE CHEST - ONE IN THE  
RIGHT TIGHT ONE THE  
OTHER IN THE BELLY

THE APARTMENT  
27 WAS RENTED BY  
[REDACTED] THE 25 OF  
JANUARY 1967 IN  
A REALTOR GIVEN  
THE NAME OF [REDACTED]

SECRET

SECRET

17 HE PUT LIKE REFERENCE -  
RENCES WHEN HE RENTED  
THE APARTMENT THE  
FOLLOWING PERSONS:

[REDACTED] WHO  
WAS SALESMAN IN THE  
CORPORATION "PINTURAS  
BRISTOL.

[REDACTED]

LIKE NEAREST KIN

[REDACTED]

FROM CALIFORNIA REAL LA  
PLANICIE #21  
BEFORE LIVING IN  
THE APARTMENT 27

SECRET

SECRET

18 [REDACTED] WAS LIVING  
AT BUILDING 1 APT  
15 IN LA CAPILLA AVE.  
- THE CUBAN WAS  
TAKEN TO THE [REDACTED]  
OFFICES FOR INTERROGA  
TION BY ERASTO FER-  
NANDEZ WHO CHECK  
WITH US SEVERAL  
TIME DURING THE  
INTERROGATION -  
I DID INTERROGATE  
THE CUBAN NEXT  
MORNING 26 SATURDAY

25 FRIDAY AUGUST  
10 [REDACTED] AGENT  
WENT TO BOLIVAR STREET  
ON NAZARENO AREA

SECRET

SECRET

19 EST PART OF PETARE.

ONE OF THEM [REDACTED]

[REDACTED] NOCK

ON THE DOOR ON A  
CORNER HOUSE CLOSE  
TO THE NAZARENO CHURCH.  
NOBODY ANSWERED, SO  
HE WENT FOR THE BACK  
OF THE HOUSE BUT THE  
COMMUNIST SHOT HIM  
DOWN. THE OTHER AGENTS  
SURRENDER THE HOUSE  
WITH SUBMACHINE GUN  
AND A SHOTING START

[REDACTED] WAS  
IN THE HOUSE HE WAS  
FIRING WITH 7.65 PISTOL

SECRET



SECRET

20  
HE HAD SOME HANDCRE-  
MADE TOO. IN THE  
HOUSE TOO WAS LUIS

[REDACTED]

[REDACTED] WHO WAS  
FIRING WITH A 9MM  
~~SEM~~ MADSEN SUBMACHINEGUN

[REDACTED] WHOSE

NAME WAS [REDACTED]

[REDACTED]

WAS ONE OF THE KILLER  
OF [REDACTED]

[REDACTED] DIRECTOR OF  
THE SOCIAL SECURITIE  
HE WAS CHARGED TOO  
WITH THE DEATH OF  
SOME [REDACTED] AGENT

SECRET

SECRET

21  
I WAS ABLE TO KNOW  
IN THE [REDACTED] OFFICE  
THAT THEY HAVE SOME  
EMPTY SHELLS WITH THE  
[REDACTED] FINGER PRINTS  
IN THE CASE OF THE  
MURDER OF [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] WHO WAS  
ALSO KILLED WAS  
ECONOMIC STUDENT AT  
[REDACTED] UNIVERSITY  
HE WAS WANTED FOR  
SUBVERSIVE ACTIVITIES  
AND FOR AN ASSASSINATION  
COMPILOT AGAINST SOME  
ARMY OFFICERS

SECRET

SECRET

22  
BEFORE THAT [REDACTED]  
USING WOMAN DRESS  
ESCAPE FROM THE  
[REDACTED] OFFICE.

15 MINUTES AFTER THE  
FIRE START ONE OF  
THE MEN INSIDE THE  
HOUSE TROW AN MK2  
HAND GRENADE.

[REDACTED] FELL DEAD  
WITH SEVERAL BULLETS  
IN HIS BODY HE WAS  
USING GREY PANTS  
AND MAROON SHIRT.  
HIS BODY HAD 12  
BULLET WOUND - HE  
STILL HAD IN HIS HANDS  
THE MADSEN SUBMACH.  
HE WAS USING HIS

SECRET

SECRET

Y3

HAIR TINTED BLONDE

[REDACTED] WAS  
KILLED FOR TEN  
BULLETS - HE WAS IN  
THE ROOF OF ONE OF  
THE NEIGHBORHOOD HOUSE  
WHEN WAS KILLED - HE  
HAD THE 7.65 PISTOL  
WITH GOLDEN GRIPS  
CLOSE TO HIS RIGHT  
HAND - HE WAS USING  
GREY PANTS, WHITE  
SHIRT AND NO SHOES

THE HOUSE WHERE THEY  
WERE HIDDEN HAS MORE  
THAN A THOUSAND HITS.  
IN THE HOUSE WAS  
ALSO A 7 YEARS OLD

SECRET

SECRET

24 GIRL, WHO WAS  
ABDUCTED BY THEM.  
THE NEIGHBORS SAID  
THAT THEY SAW TWO  
WOMEN USING NURSES  
CLOTHS VISITING THE  
HOUSE.

26 SATURDAY AGOST.

I HAD THE OPPORTUNITY  
TO INTERVIEW THE  
CUBAN [REDACTED]

[REDACTED]  
HE IS ABOUT 5'7"  
150 POUNDS - HE SAID  
HE WAS 33 YEARS  
OLD AND WAS BORN

SECRET

SECRET

25 IN PALMA SORIANO  
ORIENTE, CUBA - HE  
HAD A WOUND NOT TOO  
SERIOUS IN THE BACK  
OF THE HEAD PROBABLY  
~~BEC~~ ON ACCOUNT OF  
THE INTERROGATION  
HE WAS VERY COOPERATIVE  
HE LOOKED VERY HUMBLE  
HE SAID HE ASKED  
THE COMMUNIST THAT  
HE WANTS TO GO BACK  
TO CUBA - BUT THEY  
DID NOT LET HIM GO -  
HE SAID THAT HE  
CAME FROM CUBA  
13 MONTHS AGO, WITH

SECRET

SECRET

26

SOME OTHERS 13  
CUBAN. HE SAID  
THEY DID NOT TELL  
HIM WHERE HE GO  
UNTILL HE WAS IN  
THE HIGH SEAS. HIS  
COMANDER IN THIS  
TRIP WAS LUBEN  
PETKOFF. THEY  
LANDED IN A BEACH  
NAMED CHICHIRIVICHE  
IN FALCON STATE.  
THEY ALL WERE  
TRAINED IN CUBA  
FOR IN GUERRILLA  
WARFARE. I HAD  
THE OPORTUNITY TO

SECRET

SECRET

27 SEE ONE OF HIS  
COPY BOOK, AND THE  
TRAINING LOOKS TO  
ME VERY GOOD -

HE SAID THAT HE  
TOOK PART IN THE MURKIN  
BANK HOLD UP. HE  
SAID HE WAS THE  
DRIVER THERE.

HE SAID THAT HE  
WAS IN   
~~FOR~~ TWO MONTH AGO,  
HE SAID HE CAME  
DOWN FROM THE  
MOUNTAIN BECAUSE  
HE HAD SOME KIDNEY  
SICKNESS.

HE SAID HE WAS  
SERGEANT THIRD CLASS

SECRET



SECRET

28 WITH THE MILITIA -  
HE SAID HE WORKED  
WITH THE "BATALLONES  
DE TRABAJO" IN PINE  
ISLAND. HE SAID THAT  
IN 1963-1964 HE WAS  
IN CHARGE OF THE  
17-70 BATTALION AT  
CAMAGUEY PROVINCE.  
THE GUERRILLA COURSE  
IN CUBA WAS APPROX  
TWO MONTHS.

SECRET

INDEX:  YES  NO \_\_\_\_\_ CLASSIFIED MESSAGE <sup>B</sup> TOTAL COPIES 51

CLASSIFY TO FILE NO. \_\_\_\_\_

REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH  **SECRET** REPRODUCTION PROHIBITED

DESTROY  DIS. \_\_\_\_\_ PERSON/UNIT NOTIFIED \_\_\_\_\_

FROM \_\_\_\_\_

1	8
2	6
3	7
4	8

ACTION *WRT*  RED COPY ADVANCE COPY  ISSUED  SLOTTED  TUBED UNIT TIME BY

INFO FILE, *16* *107-028* *of 4/25* *of 1/1/51* *of 1/25* *5026*

**SECRET** 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 32469)

C. JMWAVE 8997 (IN 40592)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 IN \_\_\_\_\_ AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM \_\_\_\_\_

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR \_\_\_\_\_ UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION \_\_\_\_\_ DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN \_\_\_\_\_ AND HOW HE CAN BE CONTACTED.

**SECRET** **SECRET**  
BT

**ACTION**

*Handwritten:* 29 Aug 67 41504

*Handwritten:* discuss this and manseum  
get road up refs & let's talk  
have done

*Handwritten:* cel

INDEX:  YES  NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE TOTAL COPIES

2-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		9
2		0
3		5
4		0

ACTION

*W/NOE &*

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE *W/NOE, CYRUS, CYRUS, CYRUS, FL, FLINTA, SUBB*  
*CT*

SECRET 282207Z CITE JMWAVE 8997 [ ] ACTING)

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39826)

**ACTION**

*28 AUG 67 IN 40592*  
*inc. Keith, Pete, Bill, Charlie, Ameline?*

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN [ ] REPORTS HE OBTAINED JOB WITH [ ] THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, [ ] RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW [ ] WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BQ. IVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFAC. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

S E C R E T

SECRET

BT



PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM HQS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF [REDACTED] CAPTURE FROM [REDACTED] PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T  
BT

<b>SECRET</b>		CLASSIFICATION																																																																																																									
TO: Chief of Station, JMWAVE		X																																																																																																									
SUBJECT: Acting Chief, WHD Operational/PBRUMEN Interrogation of "CIA Agents" at LASO Conference		RECEIVED DISPATCHED DATE <i>11/3</i> <i>11/3</i>																																																																																																									
ACTION REQUIRED - REFERENCES																																																																																																											
FYI																																																																																																											
<p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.</p>																																																																																																											
<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div>																																																																																																											
<p><b>AUG 31 1967</b></p> <table border="1" style="margin: 0 auto;"> <tr><td>1</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>2</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>3</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>4</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>5</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>6</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>7</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>8</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>9</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>10</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>11</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>12</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>13</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>14</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>15</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>16</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>17</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>18</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>19</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>20</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>21</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>22</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>23</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>24</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>25</td><td>TO</td><td>BY</td><td>DATE</td></tr> <tr><td>26</td><td>TO</td><td>BY</td><td>DATE</td></tr> </table> <p style="text-align: right; margin-right: 50px;"><i>w/att</i></p>				1	TO	BY	DATE	2	TO	BY	DATE	3	TO	BY	DATE	4	TO	BY	DATE	5	TO	BY	DATE	6	TO	BY	DATE	7	TO	BY	DATE	8	TO	BY	DATE	9	TO	BY	DATE	10	TO	BY	DATE	11	TO	BY	DATE	12	TO	BY	DATE	13	TO	BY	DATE	14	TO	BY	DATE	15	TO	BY	DATE	16	TO	BY	DATE	17	TO	BY	DATE	18	TO	BY	DATE	19	TO	BY	DATE	20	TO	BY	DATE	21	TO	BY	DATE	22	TO	BY	DATE	23	TO	BY	DATE	24	TO	BY	DATE	25	TO	BY	DATE	26	TO	BY	DATE
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	SECRET	201-300985																																																																																																									

... ..

Question: What kind of . . . . .

Answer: . . . . .

Question: . . . . .

Answer: . . . . .

Question: What were these bullets prepared for?

Answer: These bullets were prepared over there in Lima. (Solo-therapeutic) . . . . .

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Answer: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Answer: Yes, sir.

Question: These counterrevolutionary groups which operate from Miami, from Havana, do they have the approval of the North American Government for their actions?

Answer: Almost entirely. For example the most opportunistic elements over there create small groups to obtain dollars from the US Government for their subsistence. . . . .

Question: You say that you had a .38-cal. pistol with poisoned bullets for specific attempts on lives?

Answer: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against whom further, were these attempts to be made with the type of support?

Answer: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to substitute them. Specifically, it is to be supposed that if the task of counterrevolution were to take root in Havana, well then the efforts to . . . . .

AP 15710



INDEX:  YES.  NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES 50

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

REPRODUCTION PROHIBITED

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3		
4		

PERSON/UNIT NOTIFIED

ACTION **21** **WH 8**  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE VR, WH/COG 8, C/OPS

**SECRET** 212103Z CITE JMWAVE 8896

21 Aug 67 11 36 00Z

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF JMWAVE 8866 (1-34036)

AMOT TRACES NEGATIVE

**SECRET**

BT **SECRET**

4-65 JMWV

INDEX:  YES  NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
H-REF TO FILE NO. \_\_\_\_\_  
FILE RID  RET. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE *F* TOTAL COPIES *31*

SECRET

**ACTION**

PERSON/UNIT NOTIFIED

FROM

ACTION

*22*

ADVANCE COPY

RID COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE *WAVE 7589 CARACAS*

SECRET 172217Z CITE JMWAVE 8866

*File*  
17 Aug 67 IN 34036

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF: CARACAS 7589 *(IN 32469)*

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15.

HIS NAME MENTIONED AS WOFAC T AGENT ON GOC RADIO AND TV DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI BEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE  AMOT TRACES

PENDING.

SECRET

SECRET

BT

INDEXED  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **F** TOTAL COPIES **(24)**  
 R-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	2	3	4	5	6	7	8	9	10

ACTION

INFO

FILE, *WH/COG/CI*, *clips also Glantz*

**SECRET** 152132Z CITE CARACAS 7559 (LYNER ACTING) 15 AUG 67 IN 32460  
 JMWAVE INFO DIRECTOR  
 REFS: A. UFGA-28079  
 B. JMWAVE-8758 (IN 29699)

- FROM REF A. INFO ANCLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO [ ] STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT [ ] CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN [ ] REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.
- IN VIEW ABOVE INFO ANCLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN [ ] REQUEST JMWAVE, AMOT AND HQS TRACES [ ] ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE ANCLEVE-15 CAN BE CONTACTED SHOULD [ ] DEVELOP ACTIVE INTEREST.

**SECRET**  
BT

*WH/COG/CI* [ ]

*- COG has nothing  
 WH/CI has nothing  
 RI has "*

*Amended*

S E C R E T

## MEMORANDUM FOR THE RECORD

MEMORANDUM FOR ANCLEVE/15's File

14 August 1967

SUBJECT: Salary Misunderstanding

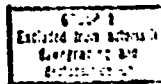
ORIGINATOR: Gary L. FLUSTIKOFF

1. ANCLEVE/15 submitted the attached note, written by him, to the writer. In the note ANCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of \$325.00 per month. ANCLEVE/15 claimed [redacted] his former CO) told him that effective October 1966 he would be paid \$100.00 per month by WOFAC, while the balance would be placed in a bank for him.

2. For the record ANCLEVE/15 was told by the writer and not [redacted] that effective August 1966 (not October) he would be cut back in his salary to approximately \$100.00 per month. He was cut back from \$350.00, not \$325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately \$212.00 was being saved for him; only that his gross salary would be raised to \$350.00 in the event RECK ever stopped paying him his salary. (It was assumed that his RECK employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid \$111.13. From January 1967 until June 1967 he was paid \$110.90 due to a FICA change. During the entire period, September 1966 to June 1967, ANCLEVE/15 was budgeted by JMWAVE in the amount of \$350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 ANCLEVE/15's salary was increased to \$350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to ANCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

S E C R E T



COPY

WH/3/V  
4521  
17 AUG 1967

MESSAGE FORM  
TOTAL COPIES 23  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	03
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CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_  BLANCH  FILE DID

NO INDEX  FILE IN CS FILE NO.

COMP: WH 8  RID COPY

FILE . VS . WH/COG 8 C/OPS

C/OPS F/INT 2

CITE DIRECTOR 28911

10 10 00 Z

CARACAS

REF: CARACAS-7589 (IN 32469)\*

*FA*  
*JDP*

NO HQS TRACES IDENTIFIABLE WITH \_\_\_\_\_

END OF MESSAGE

WH COMMENT: \* \_\_\_\_\_ is AMCLEVE-15's point of contact in \_\_\_\_\_ reported that \_\_\_\_\_ have \_\_\_\_\_ listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/C/CS/OS \_\_\_\_\_ (telecoord)  
WH/COG \_\_\_\_\_

*J. D. Esterline*  
JACOB D. ESTERLINE  
AC/WH/D

*Maurice J. Grenillion*  
MAURICE J. GRENILLION  
AC/WH/3

RELASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

POSADA, Luis

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

13 August 1967

4444 27

LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 GMT 7 Aug 67 Official Use Only

Question: What kind of weapons did you bring for assassinations?

Laucerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Laucerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Laucerica: I prepared them.

Question: What were those bullets prepared for?

Laucerica: Those bullets were prepared over there in Miami. (Phonetic) Miranda, member of an organization called (El Rece) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laucerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Laucerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Laucerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (El Rece) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of landing on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Laucerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Laucerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

SO: F315 DA 155, 10 AUG 67, Q40

INDEX  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

3-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO \_\_\_\_\_ BRANCH

DESTROY  SIB. \_\_\_\_\_

DESIGN BY WJH PER \_\_\_\_\_

ACTION  RID COPY

CLASSIFIED MESSAGE 22

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

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NOTIFICATION TO ADV. COPY

ISSUED  SLOTTED BY: \_\_\_\_\_

INFO: FILE. WJH/068, CI, G/OPS, FI

SECRET 102265Z CITE **JYWAVE 8758**

CARACAS INFO DIRECTOR

*at* 10 Aug 67 IN 29698

DYVOUR PBRUMEN

REF: UFGA-28979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) GARRILES

(291-303985) PLANS TRAVEL TO [ ] 12 AUG 67. HOPES FIND

EMPLOYMENT THROUGH FRIEND [ ] WHO

CONNECTED TV INDUSTRY [ ]

SECRET

BT

*no  
See. Please stain 201  
for me. Thanks.  
P*

SECRET

TO Chief of Station, JMWAVE	NO INDEXING REQUIRED
INFO.	ONLY QUALIFIED DESK CAN JUDGE NECESSARY
FROM Acting Chief, WHD	MICROFILM
SUBJECT Operational/FBRUMS Interrogation of "CIA Agents" at LASO Conference	

ACTION REQUIRED REFERENCES

**FYI**

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE). POSADA appears identifiable with the Subject of 201-300985.

Attachment: h/w  
1-Excerpt from FBIS Daily Report, 10 August 1967

Distribution:  
3-COS, JMWAVE w/att h/w

1 ATT  
**CS COPY**

**CS COPY**

24 AUG 1967

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-6657	DATE 10 Aug 67
	CLASSIFICATION <b>SECRET</b>	FILE NUMBER 201-300985

IN	FI	
	DEST	
FACT	INDEX	

Distribution:  
1-WH/COG/CICS  
1-WH/Reg/O  
1-Originator

AN	FI	
BS		
ABSTRACT	X	

ORIGINATING		
OFFICE	OFFICER	TYPE
WH/COG/CICS	Laura Carberry	bar 16 Aug 5106
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/CICS	10 Aug	
RELEASING		
OFFICE SYMBOL	DATE	OFFICER
AC/WH/COG	12/8	



Question: What kind of weapons did you bring for assassinations?

Laurerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with silencer, a silencer, and an M-1 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Laurerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Laurerica: I prepared them.

Question: What were these bullets prepared for?

Laurerica: These bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (FEL Rece) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laurerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Laurerica: Yes, sir.

Question: These counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Laurerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (FEL Rece) which--through Enis Posada, who is known by all as a CIA agent--belongs, that is all its activities of landing on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

REC

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Laurerica: Yes, sir.

Question: I would like you to clarify something more: What specific attempts, against which figures, were these attempts to be made with that type of weapon?

Laurerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

ATTN to UFGW 6657

CS COPY

201-309985  
FB 155/67  
10 AUG 67

SECRET

MEMORANDUM

10 August 1967

TO : Chief, IO *118*  
THRU : Chief, IO/3  
FROM : IO/3/FLUSTIKOFF  
SUBJECT: AMCLEVE/15's Plans for  
Employment - Bona Fides  
Given for Possible WOFACT  
Contact in the Future

WIO-1592

Distribution

1 - C/IO  
1 - 201-3009CS  
1 - IO/3 Chrono  
1 - Registry

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to [redacted] from Miami on 12 August 1967 accompanied by [redacted], a friend who is employed as a salesman in [redacted]. In [redacted] AMCLEVE/15 will seek employment through or with an old friend, [redacted] connected in some way with the TV industry in [redacted] [redacted] is also a friend of [redacted]

2. If AMCLEVE/15 finds employment in [redacted] he does not intend to return to Miami and his wife and son will then join him in [redacted]

3. If AMCLEVE/15 does not find employment in [redacted] he intends to go to Puerto Rico from [redacted] to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFACT should want to contact him in [redacted] or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of [redacted] He was also given JMWAVE address [redacted]

5. JMWAVE has no identifiable traces on [redacted] and [redacted]

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFACT agents. He was described by [redacted] as the liaison between WOFACT and RECF. [redacted]

SECRET

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/08 - 5136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Luis Clemente POSADA Carriles		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT	
CI/OA NO.	201 NO. 201-300985	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA 28079, 31 July 1967

201-300985

DATE

8 August 1967

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

SECRET

Carl:

5 August 1967

Please brief me on the final result of the ANGLEVE/ 15 case ?? Was

Sam eventually satisfied and is all now calm ??

Thank you,

hm

History - *AW*

This was no problem with Sam on this case. At Apr instructions INWAVE terminated ANGLEVE-15 and the FBI wants (as with the Justice Dept.) planned to use A-15 to collect evidence against a Sicilian gambler. However, the Dept. of Justice cancelled this plan few days weeks leaving A-15 a free boy.

Since then A-15 became involved with KICOSPIT-142, which for cause a minor star. I am holding the file until all the dust settles.

*Carl*  
7 AUG 1967

Carl

Thanks. Please retain for his file.

I thank you

*AW*

INDEX  YES  NO \_\_\_\_\_  
CLASSIFY TO FILE NO. \_\_\_\_\_  
CLASSIFIED MESSAGE **E** LEVEL COPIES **1**  
R-REP TO FILE NO. \_\_\_\_\_  
FILE RID  REV. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON UNIT NOTIFIED \_\_\_\_\_

ACTION  RID COPY  ISSUED  SLOTTED  \_\_\_\_\_

ADVANCE COPY \_\_\_\_\_

INFO FILE *plh* *elwhlccq st. elca elr2. elscd3*

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**SECRET** 022306Z CITE JMWAVE 8577  
DIRECTOR INFO LA PAZ  
KAPOK  
REF: DIRECTOR 24039

2 Aug 67 IN 24285

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. WHILE AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

**SECRET**  
**SECRET**  
BT

INSTR:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE  
 B-REP TO FILE NO. \_\_\_\_\_  
 FILE DIR  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

FORM 3

ACTION \_\_\_\_\_

ADVANCE COPY  ISSUED  SLOTTED  TYPED

FILE NO. elWH6  RID COPY

INFO FILE NO. elWH6, elWH6, elWH6, elWH6, elWH6, elWH6, elWH6, elWH6, elWH6

ESEC

**S E C R E T** 022200Z CITE JMWAVE 8569

2 Aug 67 01 24289

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT

RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET ANCLEVE 15

(ERRONEOUSLY REPORTED ANCKEER 15 PER DIRECTOR 24040) WHO SAID HE WAS GOING TO [ ] TO HELP TRAIN A SPECIAL UNIT IN GUERRILLA WARFARE. ANCLEVE 15 CLAIMED TO BE OFFERED EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH ANDESK 1 WHO IS A FRIEND OF ANCLEVE 15 AND WHO ADDED THAT ANCLEVE 15 WAS IN TOUCH WITH [ ] CONSULATE IN MIAMI AND A [ ]

[ ] TO WHOM ANCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. ANCLEVE 15 HAD OFFERED TO TAKE ON ANDESK 1 SHOULD KICOBALT 1 APPROVE THE WHOLE PLAN. ANCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

**SECRET**

PAGE 2 JMWAVE 8569 S E C R E T **SECRET**

OF AMCLEVE 15 HAD BEEN APPROVED BY KICHEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN [ ] ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN [ ] HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN [ ]

4. INCIDENT OF COURSE REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

**SECRET**

DATE: August 1967

CABLE RECEPTABLE DETERMINATION:  INDEX  DESTROY  RETURN TO WHEELS  DELETED

BY: *X* PER: *X* NO INDEX  FILE IN CASE FILE NO

COMP: *WHY*  RID COPY  INFO: FILE NO *1 22 25 Z*

S-E-C-R-E-T

CITE DIRECTOR 24430

PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

*45* REQUEST PRESENT

~~PERSON~~ CABLE CONTENT OF MEMO KICOBALT-1 (ANPOLISH-1)

SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL

*45* RELATED TO RE: SUBJECT. UNDERSTAND THAT *IRME* IN *Posada* STATION SINCE 20 JULY.

END OF MESSAGE

WH Comment: KICOBALT-1 reported that he met Luis Clements Posada Carriles who informed him he had approached [redacted] in Miami offering his services as interrogator/Guerrilla fighter in [redacted]

C/WH/3 *L. M. Sternfield*  
L. M. Sternfield

by *William F. Broe*  
WILLIAM F. BROE  
C/WH/D

[redacted]  
EARL WILLIAMS  
A/WH/COG

ISSUING OFFICE

COORDINATING OFFICERS  
**S-E-C-R-E-T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED



5337  
31 JULY 1967

CLASSIFICATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> DELISTED	<input type="checkbox"/> RETURN NO.	<input type="checkbox"/> SEARCH	<input type="checkbox"/> FILE NO.
<u>2</u>	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.			

C/WH-6  RID COPY

INFO: 2/5023 31-21-100-2 C/WH/C/G 5 C/C 2/F 2

SECRET

CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (DEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED [ ] IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN [ ] POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF \$800 PER MONTH AND [ ] AUTHORIZED PROVIDE \$500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR [ ] SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.

2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN [ ] AND UNDOUBTEDLY SUSPECT WOFAC INVOLVEMENT.

3. WOFAC HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

COOPERATING OFFICERS [ ] GROUP 1 Excluded from automatic downgrading and [ ] AUTHENTIC & PERS [ ] OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FILED     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE #10  
 NO INDEX     FILE IN G. FILE NO.  
 R.D. COPY    INFO.    FILE    VS

PAGE TWO

SECRET

CITE DIRECTOR 240.39

4. FOR JKNAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT  
 LEAK IN EXILE COMMUNITY RE WOFACT INVOLVEMENT IN SENDING CUBANS  
 TO [ ] COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT  
 ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

END OF MESSAGE

*W. V. Broe* AC/WH/COG [ ]  
 WILLIAM V. BROE  
 C/WH

*L. M. Sternfield*  
 LAWRENCE M. STERNFIELD  
 C/WH/3

ISSUING OFFICE

COORDINATING OFFICE

[ ]

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHORITY CATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title appear not proper, insert proper file no. below and forward documents **REMOVED**

FROM: *AN*

*RID/AN*

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/REGC</i>		<i>7 - AUG 1967</i>		<i>MOB</i>
2.				
3. <i>WH/C/OS</i>		<i>7 AUG 1967</i>	<i>8 Aug 67</i>	<i>RD</i>
4.				
5. <i>WH/C/MO</i>		<i>8 AUG 1967</i>		<i>BO</i>
6.				
7. <i>WH/C/KICS</i>		<i>10 AUG 1967</i>	<i>10 AUG 1967</i>	<i>DEB</i>
8.				
9. <i>WH/KONTRACTS</i>		<i>11 AUG 1967</i>	<i>22 AUG 1967</i>	<i>JW</i>
10. <i>WH/BTF</i>			<i>8/22</i>	<i>llh</i>
11. <i>C/WH/SS</i>			<i>22 Aug 67</i>	<i>U</i>
12. <i>CPD</i>	<i>5F-69</i>			<i>llh</i>
13. <i>WH/COE/MO</i>	<i>3038</i>	<i>20 AUG</i>		<i>llh</i>
14. <i>WH/C/KICS/KIA</i>		<i>31/9</i>		<i>llh</i>
15. <i>WH/3/V</i>				
16.				

**MICROFILMED**  
AUG 7 1967  
DOC. MICRO. SER.

*copy detached*

*for signature*

*file 201*

17. *RID/FI* FILE TITLE

TRACE REQUEST: ABSTRACT  INDEX  FILE NUMBER (PRIMARY CODE) *201-300985*

DATE MICROFILMED: DOCUMENT DATE: *31 Aug 1967* DOCUMENT NUMBER: *JFCA 28079*

<b>DISPATCH</b>	CLASSIFICATION <b>SECRET</b>	PROCESSING													
		PROG. POSTED.	ACCOM. PLISHED												
TO	Chief, WH	MARKED FOR INDEXING													
INFO.	COS, Caracas	NO INDEXING REQUIRED													
FROM	Chief of Station, JMWAVE <i>RA</i>	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING													
SUBJECT	TYPIC/Operational Termination of AMCLEVE/15	ABSTRACT													
ACTION REQUIRED REFERENCES	Action Required: See para 7  Reference: JMWAVE-8156, 11 July 1967														
<p>1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as [redacted], a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.</p> <p>2. AMCLEVE/15 began his employment with WOFAC in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.</p> <p>3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in [redacted] through an old friend who resides there.</p> <p>4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of \$650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid \$549.60 net.</p>															
Date: _____ Attachments - herewith 1. Agent Service Record 2. Form 2457  Distribution 3 - WH/COG w/atts 2 - COS, Caracas 2 - C/WH w/o atts Att: [redacted]		Continued <table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>25 July 1967</td> <td></td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA-28079</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">221-300945</td> </tr> </table>		DATE TYPED	DATE DISPATCHED	25 July 1967		DISPATCH SYMBOL AND NUMBER		UFGA-28079		HEADQUARTERS FILE NUMBER		221-300945	
DATE TYPED	DATE DISPATCHED														
25 July 1967															
DISPATCH SYMBOL AND NUMBER															
UFGA-28079															
HEADQUARTERS FILE NUMBER															
221-300945															
CROSS REFERENCE TO D-19-300-18 201-300985 CLASSIFICATION <b>SECRET</b>		CS COPY AUG 7 1967 DOC. MICRO. SER.													

RECORD NO.		INVENTORY - STAFF PERSONNEL		28079
1		2		3
A	ARBITRARY NO.	SUBJECT'S DOI 201-300985		OTHER FILE NO.
B	SURNAME ANGLEVE/15	1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE C
C	COUNTRY OF BIRTH Cuba	CITIZENSHIP Cuba		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES-YEAR Miami	MARITAL STATUS (most recent) Married	SEX (M or F) M
E	OVERT OCCUPATION Unemployed	LANGUAGE Spanish, R,V,S	LANGUAGE English, R,V,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY USA	BRANCH OF SERVICE Army	INCLUSIVE DATES 63-64	
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Maritime Instructor <del>ENGINEER</del> July 65- <del>Aug 66</del>			CODE SO/SX
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) CI Agent Aug 66-11 <del>XXXX</del> 67			CODE CI
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE EMPLOYEE WIFE DOC: MICRO. SER.	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT Yes	NOS. PP OR USF <del>XXXXXXXXX</del> USF	INDEPENDENT CONTRACTOR	NOC/WOA NOC
M	OPERATIONAL APPROVAL Yes	POA	STATUS	STAFF CLEARANCE CSA/PCSA
N	NOS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JNDAVE	PROJECT	COVER NONOFF
O	ENTRY ON DUTY DATE 7 Apr 65	YEARLY SALARY \$4200	DATE LAST PAY CHANGE August 1966	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED 11 July 1967	REEMPLOYABLE Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces) A/15 terminated because he for <del>XXXX</del> lost access to target and security reasons.			ATTITUDE good

MICROFILMED  
AUG 7 1967  
DOC: MICRO. SER.

FORM 4-65 2457

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(9-81)

CS COPY

ATTN: UFGA-28079

201-300985

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>UFGA-28079</b>
<p>5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.</p> <p>6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.</p> <p>7. Please cancel AMCLEVE/15's OA and MOC.</p> <p style="text-align: center;"><i>Gary L. Flustikoff</i> Gary L. FLUSTIKOFF</p> <div style="text-align: center; margin-top: 100px;"> <div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> <div style="border: 1px solid black; width: 230px; height: 60px; margin: 20px auto;"></div> </div>		
FORM 53a USE PREVIOUS EDITION	CLASSIFICATION <b>S E C R E T</b>	<input type="checkbox"/> CONTINUED PAGE NO. <b>2</b>

MICROFILMED  
AUG 7 1967  
DOC. MICRO. SER.

AGENT SERVICES REPORT

1P

1. Agent's Capabilities or Background: ANCLAVE/15
2. Project Identification: \_\_\_\_\_
3. Agent Recruited by: \_\_\_\_\_
4. Capacity in which Agent Served: Maritime instructor and CI agent, reported on Cuban exile activities in Miami.
5. Rate of Fees: \$350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for security reasons.
9. Security Risks: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

SECRET

CS COPY

UFGA-28079

287-30481

14-00000

CLASSIFIED MESSAGE *13* TOTAL COPIES *13*

SECRET

**ACTION**

CLASSIFIED TO FILE NO. \_\_\_\_\_  
 D-REF TO FILE NO. \_\_\_\_\_  
 FILE NO.  REF. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

FROM \_\_\_\_\_

ACTION *22*

INFO *1/2nd/6065*

RID COPY  ISSUED  SLOTTED

GA	CICS
MO	CROS
RR	CIPT
FI	SS
RS	ESEC

FILE NO. *6/WHG 6/01 6/12*

SECRET 191832Z CITE JMWAVE 8387

19 JUL '67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06082)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD  
 CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION.  
 SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH  
 THEY ENVISIONED MAY ARISE.

SECRET

BT

SECRET



OUTGOING MESSAGE

CLASSIFICATION

Included in Public Release in whole  
Except for messages routing Policy Indicated  
otherwise

DATE 11 JULY 67

FILE CLASS

OUT

IO

INFO

CITE

SECRET

DATE 11 JULY 67

8156

DISPATCH

TYPIC 8156/15

REF: DIRECTOR 100908

1. ANCIENV/15 ANTI-COMMUNIST OPERATIONS EFFECTIVE 11 JULY 1967. WILL BE PAID \$2000 EQUIVALENT TWO MONTHS SALARY.

2. DISPATCH FOLLOWS.

END OF MESSAGE

Request JMWAVE terminate ANCIENV/15 as per copy, in to discontinue from ANCIENV/15 and have LHM/OC/Justice receive direction.

5  
4  
3  
2  
1

Approved: [Signature] Special Agent in Charge

CLASSIFICATION

SECRET

Mark P. [Signature] Special Agent in Charge

SECRET

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEVE/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)

AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal ( 30 June 1967)

DIR 16467

Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039

At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFAC employment.

The following proposal:

Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated, Rosenthal would be arrested.

AMCLEVE/15 was to contact [redacted] and exhibit requested alibi which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

DIR 13094 (dated 7 July 67)

Headquarters opposed to any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permitting his use for prosecution. It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)

Station terminated AMCLEVE/15 effective 11 Jul 67.

INDEX  YES  NO  
 CLASSIFY TO FILE NO. 201-300985 CLASSIFIED MESSAGE F TOTAL COPIES 22  
 3-REP TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO DRAW   
 DESTROY  SIG. [Signature] PERSON/UNIT NOTIFIED \_\_\_\_\_  
 ACTION 28/24AAK ADVANCE COPY \_\_\_\_\_  
 RID COPY  ISSUED  SLOTTED  TUBES  
 INFO FILE VR, d/WH 5, d/MP5/BE, c/ci

1	3
2	6
3	7
4	8

SECRET

REPRODUCTION PROHIBITED

WAVE  
 SECRET 112207Z CITE JMWAVE 8156  
 DIRECTOR  
 TYPIC ANGLEVE/15  
 REF DIRECTOR 18094

11 JULY 1967

AN 2	FI
28	DESP
ABSTRACT	INDEX

1. ANGLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.
2. DISPATCH FOLLOWS.

SECRET  
 BT

SECRET

201-300985  
July 1967

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED Luis Posada, HEREBY ACKNOWLEDGE  
(PRINT YOUR NAME)  
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF  
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT.  
I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT  
IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY  
THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO  
NOT INTEND TO TENDER ANY CLAIMS YOUR AGAINST THE GOVERNMENT ARISING  
OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS  
REPRESENTATIVES.

DATE

11 July - 1967

Luis Posada  
(WRITE NAME LONGHAND)

PLACE

WITNESSED

Henry I. Plutchiff

S E C R E T O

CONVENIO DE SECRETOS

1. YO, Luis Posada - HE RECIBIDO informaciones confidenciales y secretas sobre asuntos relacionados con mis labores en conexión con mi trabajo para el señor George S. Meschiff.
2. Juro ante Dios que nunca divulgaré a nadie información que me ha confiado el señor George S. Meschiff, o cualquier persona colaborando o trabajando con el señor George S. Meschiff.
3. Información de que me entere.
3. Tomo esta obligación libremente sin reservación mental ninguna.

Luis Posada  
FIRMA

11 July - 1967  
FECHA Y CIUDAD

George S. Meschiff  
TESTIGO

S E C R E T O

S E C R E T

MEMORANDUM

11 July 1967

TO : Chief of Station

THRU : DCOS/E  
AC/IO *JK*

INFO : Chief, Finance  
Chief, Cover  
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus  
for ANCLEVE/15

WIO-1502

Distribution

~~1 - 201-200985~~  
1 - C/FIN  
1 - C/COV  
1 - C/SEC  
1 - IO/3 Chrono  
1 - Registry

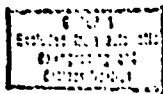
1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate ANCLEVE/15 effective 11 July 1967.

2. ANCLEVE/15 began employment with WOFAC during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. ANCLEVE/15 was used by the CI Branch to report on the activities of RECI, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of \$650.00; minus FICA and federal income tax. ANCLEVE/15 will be paid \$549.60 net.

APPROVED:

Mark F. EFFIELD



S E C R E T

OFFIC: Robert Bladergreen:now  
 UNIT: OGC  
 EXT: 7531  
 DATE: 6 July 1967

MESSAGE FORM  
 TOTAL COPIES: 30

**S E C R E T**

ROUTING AND CONTROL TABLE

ASST DIR	
ADM ASST	
CHIEF	
IDENT DIV	
INSPECTION	
INTELL DIV	
LABORATORY	
LEGAL COUNSEL	
OPERATIONS	
TRAINING	
RECORDS & COMM	
SECURITY	
STAFF	
TELETYPE UNIT	
TRAINING	
RECORDS & COMM	
SECURITY	
STAFF	
TELETYPE UNIT	

CABLE SECRETARIAT DISSEMINATION

INDEX  INDEX  DESPATCH  DISPATCH

NO INDEX  FILE IN CS FILE NO

COMM: OGC 2  RID COPY  DUPLIC: FILE . NR

clw/ncos, clw/h 6

(classification) **S E C R E T** (date and time class) **clcl, clf12, DDP, ADDP** (reference number) **1.7267**

**S E C R E T**

CITE DIRECTOR 1.7267

TO JMWAVE 6 17 57Z

KAPOK TYPIC **AMCLEVE-15**

REF A. JMWAVE 7953 (IN 02284)

B. DIRECTOR 16467

- HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. [REDACTED] [REDACTED] LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFACT INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. [REDACTED] OFFICES LOCATED FEDERAL COURT HOUSE.
- NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.
- PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

*William V. Broe*  
 WILLIAM V. BROE  
 JAC/WH/D

*Earl J. Williamson*  
 EARL J. WILLIAMSON  
 JAC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

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 downgrading and  
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INDEX:  YES,  NO

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FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

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ACTION

*C/WH/COG-5*

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UNIT

TIME

BY

INFO

FILE, OR C/WH6, C/CI, C/FIZ, OGC2, DDP, AOP

**S E C R E T** 062321Z CITE JMWAVE 8039

DIRECTOR

KAPOK TYPIC AMCLEVE-15

KE DIRECTOR 16467

6 JUL 67 IN 06052

*Action CT*

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO

[REDACTED]

NARCOTICS

**SECRET**

**SECRET**

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVEMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T

**SECRET**

BT

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

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5		10

ACTION

*Handwritten signature*

RID COPY

ADVANCE COPY

ISSUED

SELECTED

TUBED

UNIT

TIME

BY

INFO

FILE NR. *Surf 6 del del-2 000-2000*

**SERVICE**

*Handwritten mark*

JMWAVE 8039 PARA 1  
STA & NR

7 JULY 67  
DATE

06052  
IN NR

**ACTION**

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

PORTION OMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFAC EMPLOYMENT.  
THE FOLLOWING PROPOSAL WAS REACHED AND"

**SECRET**

INDEX:  YES,  NO  
 CLASSIFY TO FILE NO.  
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 FILE NO.  REF. TO BRANCH   
 DESTROY  SIG.

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**SECRET**  
 PERSON/UNIT NOTIFIED

CA	OS
MO	OS
RR REPRODUCTION PROHIBITED	
RS	EC

ACTION **W.H. Jones**  RID COPY  ISSUED  SLOTTED  TUBED

FILE **OR C/WHG, C/CI, C/FIZ, OGC2, DDP, ADOP**

**SECRET** 062321Z CITE JMWAVE 8039  
 DIRECTOR  
 KAFCK TYPIC AMCLEVE-15  
 KE DIRECTOR 16467

**ACTION** 6 JUL 1952

*Call me 5838*  
*Call me 9796 1833 Sig Center CT*

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*Source?*

B. WITH REFERENCE TO  NARCOTICS **SECRET**

**PORTION OMITTED.** Sentence should read: JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS CONTACT EMPLOYMENT. THE FOLLOWING PROPOSAL .....

~~SECRET~~

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*Harry -  
why not  
on FBI payroll?  
T*

S E C R E T

~~SECRET~~

BT

MESSAGE FORM  
TOTAL COPIES: 20

ORIG: C. TRETIN:jaf  
UNIT: WH/COG/CICS  
EXT: 5106  
DATE: 1 JULY 67

**SECRET**

1	ROUTING AND	(initials)
2	NO	PT
3	NR	PT
4		
5		

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BY: 53

COMP: JWH/COG 5  RID COPY

INDEX  DESTROY  RETURN TO RS  BRANCH  FILE  RID

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DCFO: FILE . VE . of 1/11/6, OGC 2, c/1/1

**SECRET** (classification)

1/11/2, DDP, DDP (date and time filed)

16467 (reference number)

TO  JMWAVE

1 16 50 '62

CITE DIRECTOR 16467

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02264)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP. WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS

OGC(R. BLADERGROEN IN DRAFT)

by *J. Bladergroen*  
WILLIAM V. BROE  
C/WH

*Earl J. Williamson*  
EARL J. WILLIAMSON  
AG/WH/COG

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