

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

SUBJECT : C#  
SO# 31905  
201# 30000

ATTACHMENTS (IF ANY):

*[Handwritten Signature]*  
CHIEF, CI/OA

PERSONAL RECORD QUESTIONNAIRE  
PART I - BIOGRAPHICAL INFORMATION

Form 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

1. NAME (First) (Middle) (Last) (Suffix)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State line, reason for and place of use)

(a) Nambu (nickname), Davillo

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)

9. DESCRIPTION (Use American standards of measurements, if possible)

10. SEX	11. AGE	12. APPARENT AGE	13. HEIGHT	14. WEIGHT	15. COMPLEXION	16. FACE (Sketch)
M			FT.	IN.		
17. COLOR OF HAIR	18. COLOR OF EYES	19. TEETH	20. BUILD	21. POSTURE		

10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

11. GENERAL APPEARANCE

12. PROMINENT FEATURES

13. OTHER IDENTIFYING FEATURES



ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE



<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Entry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

**SECTION VI**

**SPECIAL QUALIFICATIONS AND INTERESTS**

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

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

good marksmen with trail aim

**SECTION VII**

**MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1942	1945	1st Div.	Private	1st Div., 1st Inf., 1st Bn.

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

USA

**SECTION VIII**

**EMPLOYMENT HISTORY**

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

26	1. INCLUSIVE DATES (FROM-TO)	2. TYPE OF WORK	3. SALARY OR EARNINGS		4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
			\$	PER			

**SECTION IX** **MARITAL STATUS**

35. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
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36. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

37. NAME OF SPOUSE (First) (Middle) (New) (Last)

38. DATE OF MARRIAGE

39. PLACE OF MARRIAGE

40. DATE OF BIRTH

41. PLACE OF BIRTH

42. NATIONALITY AT BIRTH

43. SUBSEQUENT CITIZENSHIPS

44. PRESENT RESIDENCE (Last residence, if applicable)

**SECTION X** **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

**SECTION XI** **FATHER**

45. FULL NAME	47. YEAR OF BIRTH	48. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
49. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	43. PRESENT RESIDENCE	

**SECTION XII** **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

**SECTION XIII BROTHERS AND SISTERS**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Concepcion Ibanez			1911	San Francisco, Calif.	Spain

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

**SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS**

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.  
Unknown (See previous page 1)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)  
Concha Marina Ibanez (sunt)  
Margot Carrillo (sunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

**SECTION XV PERSONAL ASSOCIATIONS**

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

**SECTION XVI MISCELLANEOUS**

DATE SIGNATURE





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SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock content such as "anti-communist.")

Subject's motivation is primarily financial. He is a member of the Venezuelan Communist Party and is active in the party's efforts to recruit and train individuals associated with the Venezuelan Government.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with SUBJECT became known to the Venezuelan government.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CB in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

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SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None as in previous RIG-IT. In addition, Subject has been employed in Tel. in San. ELMOR, and CIAA.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None as in RIG-IT; AMSTEV-44 (former RIG-IT)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1977). (records not available here for period when Subject worked for Station 60/124/2)

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power since he is a member of the Venezuelan Communist Party.

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Subject obtains information from CI of an intelligence organization in the course of his normal work as an official of CIA.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows from experience that information is classified throughout.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject is a unilateral penetration (FI) of CI/OPR.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	Subject as an official of CI/OPR. He is not involved in any other activity.
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF ANOTHER AGENCY OF THIS GOVERNMENT:	
C. WHERE SUBJECT IS AN OFFICIAL MEMBER OF ANOTHER AGENCY OF A FOREIGN GOVERNMENT:	
D. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	

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SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US\$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI

CLC AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. derogatory info resolved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

OWP/II, 3 November 1971. See IDG No. 12591 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

17 October 1965

4. DATE APPROVAL OBTAINED

POA 17 January 1970

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

As per view of OII, Subject continues to demonstrate a high level of reliability and security. No security concerns. No security concerns.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CLC/OPERATIONAL SECURITY VIEWPOINT.

All security concerns have been previously resolved.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject is a regular drinker of alcohol. No other habits.

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SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his PERUVIAN accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

N.A.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE? WHAT DONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous PRQ-II.

DATE

10 Nov 1957

SIGNATURE OF APPROPRIATE SENIOR OFFICER

[Signature]

5

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

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

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

Penetration of the Directorate of Intelligence and Information in [unclear]

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



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

*Return  
file to Mr. [unclear]  
CI/OA/WH*

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

- 1. NAME OF REVIEWER (please print) R TANSING
- 2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH
- 3. DATE OF REVIEW 14 Jan 72
- 4. Do you contemplate dissemination of information reviewed: No  
 to field  
 to another US Government Agency (if so, to whom) \_\_\_\_\_

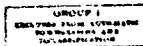
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: *Re WH/S/W memo 28 Dec 71, CI/OA should have been considered for an OA years ago. Suggest he now be processed for an OA not POA and Desk can supply updated PRQSI-II at later date when routinely processed from station.*

*R TANSING  
CI/OPS/WH*

*Sign!!*

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA



SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

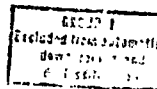
1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

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

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

*Nancy L. Davis*  
Nancy L. Davis  
WH/3/V

Attachments:  
As Stated Above



SECRET

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<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b> <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE <b>22 December 1971</b>	
TO:	<input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: <b>22/13/V</b>
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <b>Luis Clemente ROSADA Carriles</b> <small>(true name)</small>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES  <b>CIFENCE 4</b>		CI/OA FILE NO.	
		201-104-1116 NO. <b>201-104-1116</b>	SO FILE NO.
<b>1. TYPE ACTION REQUESTED</b>			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SPECIFY)
	CONTRACT TYPE A		CONTRACT TYPE B
	SECURITY AND RELIABILITY DETERMINATION		
<b>2. SPECIFIC AREA OF USE</b> <b>Venezuela</b>			
<b>3. FULL DETAILS OF USE</b> penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
<b>4. INVESTIGATION AND COVER</b>			YES      NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/> <input type="checkbox"/>
D. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input type="checkbox"/> <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/> <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/> <input 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 OF CIA, EXPLAIN FULLY			
<b>5. PRO STATUS</b>			
<input checked="" type="checkbox"/> PRO I OR BIO DATA IN (2) COPIES ATTACHED			
<input checked="" type="checkbox"/> PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY			
<b>6. H.I. TRACES-INCLUDING COMINT (see attached)</b>			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
<b>7. DIVISION TRACES-INCLUDING COMINT</b>			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
<b>*8. FIELD TRACES **</b>			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
<b>9. CRS/ISG **</b>			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
<b>SPECIAL CHECK NSA INDICES</b>			<b>10. FI/D **</b>
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> CS REFS TO FI/D (BR. FILES)
*LIST AREAS CHECKED		**IF NOT CHECKED - NONE      NOT APPLICABLE      OTHER (EXPLAIN)	
SIGNATURE <i>[Signature]</i> <b>W. J. Eisenstead</b>		EXTENSION <b>7271</b>	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i> <b>R. Conolly</b>

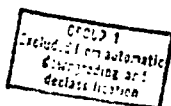


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COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772

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

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



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**PERSONAL RECORD QUESTIONNAIRE**  
**PART I - BIOGRAPHICAL INFORMATION**

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If location is not applicable, write "NA". 3. Attach photo when it is pertinent and is needed.

DISPATCH NO. \_\_\_\_\_

**SECTION I**  
**GENERAL PERSONAL AND PHYSICAL DATA**

1. NAME (First) (Middle) (Last) (Nep)  
**Idris Clemente Ponce de Leon**

2. NAME IN NATIVE LANGUAGE OR SCRIPT: **SUNU**

3. NAME AT BIRTH (If different than Item 1.): **Same**

4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)  
**Bambi (nickname)**

5. DATE OF BIRTH: **15 February 1928**

6. PLACE OF BIRTH: **Cienfuegos, Cuba**

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  
**No record**

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)
MALE	40	37	5' 10"	180	Normal	
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
Black	Green	All	Strong	Normal		

10. SCARS AND WOUNDS OR OTHER DISTINGUISHING FEATURES  
**Scar, right-hand palm**

11. GENERAL APPEARANCE  
**Normal**

12. PROMINENT FEATURES  
**None**

13. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO PAID PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

MICROFILMED  
 JUN 5 1968  
 DOC. MICRO. SER.

1059 15488 63 20/1

SECTION II									
10. PRESENT COUNTRY	11. NATIONALITY AT BIRTH AND ANY OTHER NATIONALITIES ACQUIRED SINCE BIRTH								
Cuba									
12. PRESENT RESIDENCE (Indicate as home, office or elsewhere)									
Road - San Juan, C.P., A.P., Km. San Juan, Havana, Cuba, 750 miles									
13. PERMANENT ADDRESS (If different than Item 12.)									
Miami, Florida									
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)									
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)							
Ministry of Internal Relations		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									
Political - Frente Revolucionario Jose A. Echegarria - 1960 in Cuba									
Political - J.U.R.E. - 1953-1964									
Political - Rece - 1967									
SECTION V EDUCATIONAL DATA									
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
Monserate Cienfuegos, Cuba	Elementary	1953	1942	Yes					
Instituto Cienfuegos, Cuba	S. High School								
Padres Dominicos Cienfuegos, Cuba	Bachelor	1942	1947	Yes					
	Sugar Chemist	1947	1950	No					
Havana University	Medicine	1950	1953	No					
22. 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		
French	X		X		X		X		

None

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

Hunting (good shot)

**SECTION VII MILITARY SERVICE**

COUNTRY	DATE FROM	DATE TO	UNIT	RANK	DUTY
USA	1963	1964	1st Battalion	2nd Lt.	F. Benning, Ga.

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

None

**SECTION VIII EMPLOYMENT HISTORY**

INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. EMPLOYER	4. SALARY OR EARNINGS	5. MONTHS	6. ADDRESS	7. REASON FOR LEAVING
1944-1945	Chemist	Pastora Sugar Mill	\$ 210	12 months	San Jose de las Lajas Las Villas, Cuba	Transfer
1946-1954	Chemist	San Agustin Sugar Mill	\$ 310	12 months	Crices, Las Villas Cuba	Studying
1956-1958	Fumigation	Self - (Fumigadora)	\$ 250	12 months	Cristobal Las Villas, Cuba	
1960-1965	Supervisor	Firestone Tire & Rubber Co.	\$ 500	12 months	Havana, Cuba, and Akron, Ohio	Army
1963-1964	2nd Lt.	U.S. Army	\$ 380	12 months	Fort Benning, Ga.	Cuban affairs

Married December 1953; Divorced 26 June 1955 from  
 María Concepción Cárdenas; Reason - ~~his~~ irresponsibility.

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR EACH WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

23. NAME OF SPOUSE (First) (Middle) (Last) (Last)  
 Nieves Elina NUNY Gonzalez

24. DATE OF MARRIAGE 15 Aug 1953 25. PLACE OF MARRIAGE Columbus, Ga. - Muscogee County

26. DATE OF BIRTH 21 Dec 1934 27. PLACE OF BIRTH Cienfuegos, Cuba *wife of subject 201-300985*

28. NATIONALITY AT BIRTH Cuban 29. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if divorced) JMC. Myflower, Apt 24, Avenida San Juan Bosco, <sup>A1</sup> Cienfuegos, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Jorge Luis Posada	X		1955	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 Luis Posada 42. YEAR OF BIRTH Unknown 43. PLACE OF BIRTH Cienfuegos, Cuba 44. NATIONALITY AT BIRTH Cuban  
 45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION Book Store 47. PRESENT RESIDENCE 4110 Ave. 55, Cienfuegos, Cuba

SECTION XII MOTHER

48. FULL NAME Dolores Carriles 49. YEAR OF BIRTH Unknown 50. PLACE OF BIRTH Cienfuegos, Cuba 51. NATIONALITY AT BIRTH Cuban  
 52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION Housekeeper 54. PRESENT RESIDENCE Same as for father

NAME	DATE OF BIRTH	DATE OF DEPARTURE	PLACE OF BIRTH	NATIONALITY AT DEPARTURE
Roberto Posada	X	1954	Cienfuegos, Cuba	Cuban
Raul Posada	X	1954	Cienfuegos, Cuba	Cuban
María Conchita Posada	X	1952	Cienfuegos, Cuba	Cuban
48. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address) <p style="text-align: center;">None</p>				
SECTION XIV RELATIVES, ASSURANCES AND CONTACTS 49. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held.) <p style="text-align: center;">Roberto Posada - Telephone co. - Cuba            Raul Posada - Electric &amp; Power Co. - Cuba</p>				
50. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) <p style="text-align: center;">Augusto Val-Dos Miranda (friend)</p>				
51. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) <p style="text-align: center;">I have aunts (2) and cousins (2) who are American citizens.            I do not know anything of certificates.</p>				
52. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
SECTION XV SPECIAL ASSOCIATIONS 53. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
SECTION XVI MISCELLANEOUS				
DATE		SIGNATURE		
22 May 68		Raul Posada		

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

INDEXED

TO  
Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, Caracas

SUBJECT

PRQ Part I on Luis Clemente POSADA Carriles

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.

Oscar C. KALBING

ATTACHMENTS:  
② As stated (4 copies)

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

MAY 30 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-15488 (CLASSIFICATION)	DATE 28 May 1968 HQS FILE NUMBER
	<b>S E C R E T</b>	

SECRET

FILE NO. 300985

**NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE**

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/C
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:  
 to field  
 to another US Government Agency (if so, to whom) NC

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA



SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE
TO:		201 NO.
FROM: CH1		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	RESULTS OF TECHNICAL INTERROGATION	
PRO II	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		

Office of Security Polygraph

Results, dated 29 November 1971,

Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION  
PERSON LAST NOTIFIED

CLASSIFIED MESSAGE

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

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WH-8

IN  
6

FILE, VR

R/AN F2 CI C/OPS C/BA SODG 13 APR 1970

ACTION NO.

970

DDP ADDP CSDO

SECRET 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 APR 060815

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR

TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA,

WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE

AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE

PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY

FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST

EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST

CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION

IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO

ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH

MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS

PREFERS HE TAKE NO ACTION.

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT

ATTRIBUTE INFO TO CIFENCE-4.

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

SECRET

SECRET

10-69

EDITIONS

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ACTION UNIT

WHB

INFO

FILE, VR

RIAN FZ CI cilaps cilOA SODG

ACTION NO.

916

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE CARACAS 4891

IN 060611

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

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ACTION NO. <u>635</u>		FILE, VR <u>CP/N, CI CIPPS C/50, F12</u>			

SECRET 082215Z APR 70CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN057000)

B. DIRECTOR 022665

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

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

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST.

SECRET

7  
 FILE, VR  
 WMS  
 957  
 DD FORM 1300

SECRET 121445Z AUG 70 CITE CARACAS 5507 (LAPALUS ACTING)

DIRECTOR

12 AUG 14 1174

CIGRAPE

*personally APPROVE-15  
 19 CIG-20-21-22-23*

*GP RE*

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT CIGRAPE-2 HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JALANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

*File*  
*File*  
 5 OCT 1970

2. STATION HAS CLOSED DOWN CIGRAPE OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM CIGRAPE-2 APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING CIGRAPE-2 APARTMENT WILL NOW FIND ONLY rudimentary ARRANGEMENTS FOR REFORMATE CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

*201-740849*

SECRET

*X*  
*personally*  
*File. canl*  
*CIGRAPE-2*  
*201-821684*

*Copy on circle, pls.*  
*File*  
*File*  
 6 OCT 1970

# REFLUX Project

Liaison Project

C/WOOD  
C/CLASS/2

SIFA Armed Forces Intel  
Service

C/RASH  
C/RASH/17

DISIP Directorate of  
Inspection and Prevention

C/FENCE  
C/FENCE/1

SCD Central Documentation  
Service

~~SECRET~~

13 APR 1970 — Tim Albrow, R/S/INT/RE, said that no  
request for NATO approval of liaison w/ SCIT had ever been  
submitted or approved.

W/RETEN is the only approved liaison

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ACTION NO. 096 | FILE, VR RE/AN DDP, Add?, CS/DO, CI/aps, CI  
 ACTION NO. 096 | REF/AN, SODIG, FE-2

**SECRET** 132319Z APR 70 CITE TEGUCIGALPA 8767  
 CARACAS INFO DIRECTOR, WH/MIAMI 13 APR 1970 1061804

CIFLUTE/CIFENCE  
 REFS: A. CARACAS-4898 (IN 060615)  
 B. CARACAS-4891 (IN 060614)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION.   KNOWN  
 TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO   CIFENCE-4 ABLE  
 TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300985. GP-1.

**SECRET**

*File*  
*fr*  
 14 APR 1970

*T-8 True*  
*to Mr. Hally*

**SECRET**



30 09 85

PERMANENT NOTED

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ACTION UNIT WA 8 FILE, VR Rafael ajca PLZ

ACTION NO. 674

*(Handwritten: (1) 674-601 10 1100 II)*

SECRET 051410Z MAR 70 CITE CARACAS 4632 5 MAR 11 037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 281 FILE ON  
31 23 11 30 09 85  
 (RAFAEL (TREMOLS) FRESNEDA.) ACCORDING TO REFERENCE-4

ASSESSMENT TREMOLS HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE  
 OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK.  
 CABLE SOONEST SUMMARY OF 210.

2. FILE: DEFER. GP-1

SECRET

8 MAR 1970

*(Handwritten signature: attach files)*

18 MAR 1970

SECRET

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ACTION NO. 197		FILE, VR <i>c/aa, ci, c/aa, c/aa, c/aa, mes/aa</i>						

S E C R E T 131458Z FEB 70 CITE CARACAS 4467

FEB 13

025095

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

*Copy in multiple OVER*

1. CIFENCE-5 SUCCESSFULLY SUGSWIRLED 11 FEBRUARY

BY LEONARD B. VANTZIAN. TO INCREASE TECHNICAL VALIDITY  
 SUGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES  
 OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS  
 OR OPERATIONS. ACCORDING TO SUGSWIRL, CIFENCE HAS NOT  
 INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS  
 WITH RVROCK AND CINOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE  
 HIS COLLABORATION WITH RVROCK. NO SUGSWIRL INDICATION THAT  
 CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN  
 INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SUGSWIRL, REQUEST HEADQUARTERS  
 PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE.  
 CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH  
 RESPONSIBLE FOR NIR, FALN, AND PCV PENETRATION AND INFORMANT  
 OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE  
 FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED  
 ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3

AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESSSES  
 IN IDENTIFY AND OIENGE. WE CONVINCED HE WILL MAKE  
 A MOST VALUABLE ADDITION TO STATION COVERAGE OF A  
 NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

*M/R - On 22 May 1969, CI(Cps) met by memo, discussed in this case file  
 Sec. 19 of C. SI F 10-5 for contact, surveillance and polygraph. CI(Cps) will  
 specified that no surveillance would take place until all above activities had taken  
 place and results were provided to Dept.*

*This is a Section 19 case - and not a TEP/CA.*

16 FEB 1970

*pk*

ORIG: M. BERGER  
UNIT: WH/3/V  
CAT: 1335  
DATE: 11 FEBRUARY 1970

SECRET

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BY \_\_\_\_\_ PER \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

CONF: WH/8 FILE. VR. KILAN, CIFE, CIFE/4, SECURITY

(classification)

(date and time filed)

(airtel)

(page)

SECRET

12 FEB 1970

(reference number)

to CARACAS WH/MIAMI  
CIFLUTE CIFENCE

11 23 24z Feb 70

CITE DIRECTOR

009340 7

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

*(FORMERLY AMCLEV/15) crypt change. SS*

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.
2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.
3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

300985

COORDINATING OFFICERS

RELEASING OFFICER

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(classification)

(date and time filed)

(reference number)

**S E C R E T**

CITE DIRECTOR

76093407

TO [

PAGE TWO

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

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

CONT'D

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RELEASING OFFICER

COORDINATING OFFICERS

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INFO FILE. VR.

(classification) (date and time filed) (p/s) (ref) (reference number)

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CITE DIRECTOR

PAGE THREE

700 93407

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

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG *James E. Flannery*

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

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

*Alfonso Spera*  
ALFONSO SPERA  
C/WH/3

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1

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TO: M. BERGER  
FROM: WH/3/V  
INFO: 1535  
DATE: 11 FEBRUARY 1970

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NPI: WH 8 FILE. VR. RILAN, C/EA, C/PCS, SECURITY

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CARACAS WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

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

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

END OF MESSAGE

*[Signature]*  
JOHN R. HORTON  
AC/WH/D

*[Signature]*  
ALFONSO SPERA  
C/WH/3

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SECRET 231325Z JAN 70 CITE CARACAS 4332 23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

- RE-ENTRY PERMITS REQUESTED PARA TWO  
REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 698733 IN  
POUCH NUMBER 3407.

2. FILE: 201-300985

SECRET

26 JAN 1970

*Handwritten signature/initials*

6772F

SECRET



NO: M. BERGER  
CITY: WII/3/V  
T: 1535  
DATE: 15 JANUARY 1970

MESSAGE FORM  
TOTAL COPIES: 16

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17 00 01z JAN 70

CITE DIRECTOR 003365

CARACAS

19 JAN 1970

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)\*

B. DIRECTOR 62906\*\*

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

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

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

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CITE DIRECTOR

003365

PAGE TWO

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

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

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CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

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

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (teletype)

C/WH/COG *James E. Rooney*

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

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

*Spera*  
ALFONSO SPERA  
C/WH/3

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SECRET 062235Z JAN 70 CITE CARACAS 4249

DIRECTOR  
CIENGINE

8 JAN 11 003675

REF: DIRECTOR 000084

36 24 89

1. CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862429.

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9 JAN 1970

*Chp. Act - WH - 9 July*

*30 09 85*

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PRECEDENCE

NOV 18 1969

SECRET 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

1. *30 09 85* ~~AMCLEVE-15~~ CURRENT IMPORTANT AND SENSITIVE

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

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

*17 Nov 69 11 58 480 M*

*74 08 49*

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		FILE, VR			

PAGE 2 CARACAS 4018 S E C R E T

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

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

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

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

5. FILE: 201-300985.

S E C R E T

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SECRET 222045Z OCT 69 CITE CARACAS 3664  
 PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN  
 REF CARACAS 3359 (IN 70765)

22 OCT 69 11 71090

TO: 1. CIWOOD INTELLIGENCE SECTION CHIEF <sup>F 485</sup> <sup>edp</sup> ASK VROCK  
 IN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI  
 AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART  
 LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING  
 CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART  
 APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN  
 INVOLVEMENT IN JANUARY KUPUNUNI INCIDENT, POSSIBLE FBI OR  
 CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI  
 ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY  
 GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY  
 INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION  
 INDICATES HE BEING INVESTIGATED BY <sup>74 0749</sup> (CIVISTA-5) GROUP WHO HAS SENT  
 ANGLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART.  
 COORDINATION BETWEEN VENEZUELAN SERVICES BEING WHAT IT IS,  
 SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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- 3. REQUEST PRIORITY REPLY.
- 4. FILE: DEFER.

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
 FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
 WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING <sup>138 41 58</sup> AMICE-31 CURRENT  
 STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
 HIM FIRST THROUGH <sup>130 09 85</sup> AMCLEVE-15, BOTH BEING MUTUAL  
 FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
 MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
 INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
 CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
 BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
 REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE  
 DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

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SA

MEMORANDUM FOR: Director of Training  
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station  
Caracas, Project CIFLUTE

REFERENCE : CSI No. 25-5

15  
10/10/68  
File  
201-300985  
10/10/68

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of the Directorate General of Police (DIGEPOL) and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.

3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of DIGEPOL and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.

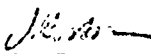
5. All of the trainee candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individual's background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

  
John R. Horton  
Deputy Chief  
Western Hemisphere Division

CONCUR:

\_\_\_\_\_  
CI/OA

CONCUR:

\_\_\_\_\_  
DDP Training and Qualifications  
Review Officer

SECRET

- 1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *Cancelled 12 Feb 68*
- 2. CIHURON-1 [redacted] OA 6 Sept. 67 ✓
- 3. CITRUST-13 [redacted] ~~OA 22 May 68~~ \* 11 Jun '66, Annulled 22 Aug 1968
- 4. CIVISTA-7 [redacted] ~~OA 31 Sept 68~~ - POA granted on 4 Dec 1969

(Clearances were due 30 May 1969 - still pending)

- 5. [redacted]
- 6. [redacted]
- 7. [redacted]
- 8. [redacted]
- 9. [redacted]
- 10. [redacted]

\*See 201 file for training record.

SECRET

300985

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	B
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BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED		3	A
DISSEM BY _____ PER _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO _____	4	D
ACTION		X-REF TO FILE NO _____	FILE RID <input type="checkbox"/> REF TO _____	5	10
WHR		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SML		INFO	
779		FILE VR <i>copy, ENCL, cc, copy, copy, etc.</i>			

SECRET 121515Z MAY 69 CITE CARACAS 2539  
MADRID INFO DIRECTOR  
AMCLEVE CIURBAN

12 May 69 IN 56236  
13 MAY 1969  
300985  
OVER

1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15  
REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)  
AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID  
ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE  
IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT  
IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,  
DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.  
MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS  
FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923,  
BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305,  
ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER  
GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.  
MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY  
LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.  
IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS.  
AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST  
MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

<input type="checkbox"/> CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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	REPRODUCTION OF THIS COPY PROHIBITED		2	7
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
BY _____ AT: _____ Z	CLASSIFY TO FILE NO _____		4	9
DISSEM BY _____ PER _____	R-REF TO FILE NO _____		5	10
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	INFO FILE VS.	DESTROY <input type="checkbox"/> SIG.		

PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING  
 CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF  
 MARCANO HAS BEEN EMPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP)  
 AS CONSULTANT ON MIR ACTIVITIES.

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO  
 APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S  
 ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13  
 S E C R E T

740849

MAY 1969  
 File  
 JK

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		C. NO.	
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>For our information, please refer to CIA-10-9 Section #11 relative to the non-issuance of the issuance of a Provisional Operational Approval on the agents of a foreign power. We shall, therefore, be unable to process your PMA request.</p> <p>However, we shall be glad to conduct a Subject Data Check since it is assumed that the authorization to DIN 71543 shall obtain.</p> <p>18 NOV 1968 - No further table. <i>fk</i> Two or three discovered</p>			



CLASSIFICATION  
**SECRET**

MEMORANDUM FOR THE RECORD		DATE 15 FEB 1968
SUBJECT		FILE NUMBER 201-300985
<p>Tasked Jack Gowen, W11/W, to come down and discuss his request for a TOP/ON on AMCHIEVE-15.</p> <p>The latter (12-15) is being handled as "hostile", under CSIF 10-15 (Sec. 19) as authorized by Frank Hughes, C/ops/W11, and J. Echols, AC/W11/W, with the restrictions that there be "no joint operations, nor requirements levied on him" (Sec. 711K 71540).</p> <p>I referred Gowen to CSIF 10-5 (Sec. 19) in which the TOP/ON has the processing of a TOP/ON on such an individual, as agent of a foreign power, as meaningless since the decision is an operational one. However, we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the approval to use him under Section 19, subject to the restrictions (W11) and C/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (W11 Echols and C/ops) should be appealed to, subjective being used in place as final on line of the investigation.</p> <p>Gowen said that W11/W had not been in touch with C/ops about easing or changing the restrictions since they were agreed on and issued on 1 Feb. 1968.</p>		
OFFICE AND TITLE		SIGNATURE
		<i>[Signature]</i>

**SECRET**  
CLASSIFICATION

GROUP 1  
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DOWNGRADING AND  
DECLASSIFICATION

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1. SUBJECT (GIVE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Luis Clemente Perez - PIONERA Compañia		REQUEST FOR GREEN LIST NAME CHECK NO. 186829	
2. ALIASES, VARIANT SPELLING, CPC NUMBERS, ETC.		DATE 7 September 1968	
3. DATE AND PLACE OF BIRTH 15 February 1928; Cienfuegos, Cuba		TO CHIEF, FID	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME JP Gaudin	
5. PRESENT ACTIVITY AND LOCATION Intelligence officer Venezuelan General Directorate of Police (DIOBROE)		OFFICE DESIGNATOR WH/3/Venezuela ROOM, BUILDING 3 B 7631 EXTENSION 4721b/2424r	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Mechanic; paramilitary trainer		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Auto Repair	Miami, Fla.	1965	
Trainer JMWAVE activities		April 1965	
Police Official	Caracas, Venezuela	December 1967	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Cath. No; Anti-Castro			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (FACE) (OTHER)
	5'10"	170	Green Black Gray
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MIAVUS Gonzalez			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Roberto PONADA, Telephone Co., Cuba Dora PONADA Electric and Power Co., Cuba both brothers			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFERENTIAL" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Information on membership in Communist Party or its front groups; connections with any other intelligence service; or other information which would be subject to disclosure.			

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

SECRET

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL [redacted] operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for [redacted] operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endorses the Station's request.

*John P. Gower*  
John P. Gower  
WH/3/V

SECRET

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: <i>[Handwritten initials]</i> <i>[Handwritten name]</i> <i>[Handwritten address]</i>	
	PROJECT	
SUBJECT: <i>Luis Clemente Paratino PUSADA C millos</i> <small>(True name)</small>		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES  <b>ANGLEVE-15</b>		CI/OA FILE NO.  <b>30314500/4047</b>
		RI SPEC FILE NO. <b>30314500/4047</b>
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <i>Caracas, Venezuela</i>		
3. FULL DETAILS OF USE <i>As a penetration agent into the Venezuelan General Directorate of Police (GERPOL) and as a penetration of the Roberto URGATEQUI Bruzal special group.</i>		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO?	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED <del>XXXXXXXXXX</del> <i>[Handwritten]</i>	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (explanation)		
SIGNATURE OF CASE OFFICER <i>[Handwritten Signature]</i>	EXTENSION <b>499</b>	SIGNATURE OF BRANCH CHIEF <i>[Handwritten Signature]</i>

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

DISSEM BY 28 PER \_\_\_\_\_

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FILE VR R/AN, WH/COG & C/OPS C/OP  
FL. F/INT

S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 Aug 68 IN 66189

300985

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. C-82509 LAMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE  
FORWARDED CARACAS.

S E C R E T

BT

8 AUG 1968

*[Handwritten signature]*

*Copy in each.*

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D SEEN BY: <u>WJ</u>	PCR: _____	FILE NO <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. _____		4	
ACTION: <u>WH-8</u>	<input type="checkbox"/> 2ND COPY	INFO FILE: _____	VA: <u>REL/AN EUR-6, WH/CG-E, USA</u>			5	
		<u>CI, CI/OPS, CI/IC-2, CI/RA, FE, SB-8, FE/INT-2</u>					

S E C R E T 021932Z JUL 68 CITE CARACAS 0030

2 JUL 68 142713

DIRECTOR INFO ROME

CITILT

- REFS A. CARACAS 9970 (IN 38022)  
 B. ROME S295 (IN 37810)

3 JUL 1968  
*File*  
*[Signature]*

1. AIRLINE<sup>E</sup> MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. ROME MAY PASS PARA ONE ABOVE TO [ ] IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN [ ]<sup>P</sup> PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

S E C R E T

SECRET

SECRET

DATE: 11/11/55

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

SUBJECT : C#  
SO# 810235  
201# 100585

ATTACHMENTS (IF ANY): 1

GROUP 1  
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300985

PERSON/UNIT NO.:	<b>SECRET</b>		1	INITIALS	6
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INFO FILE _____		VR. <u>cc. atops (color) other</u>			
		<u>S. BLUNT?</u>			

SECRET 121430Z JUN 68 CITE CARACAS 9552

DIRECTOR INFO BOGOTA

REFS: A. DIRECTOR 06901

12 JUNE 1968

B. CARACAS 9551 (u 28741)

471746

IDEN OF REF A IS OBVIOUSLY BROTHER OF CIURBAN-1, BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON CIURBAN-1 FAMILY CASE FROM AMCLEVE-15 AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF CIURBAN-1'S FAMILY ARRESTED ACCORDING AMCLEVE-15.

SECRET

BT

*[Handwritten signature]*  
25 JUN 1968

SECRET

300985

CARLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

SECRET MESSAGE TOTAL COPIES 2

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3		R
4		N
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ACTION  RID COPY

INFO FILE \_\_\_\_\_ VR. WP/COE8, CJ, CJ/AB, CJ/OPS, CJ/IC, 2,

SECRET #0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

1. 300985 AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT 324359 CIRASH-4 S

85 JUN 1968  
6 JUN 68 IN 25390  
M

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. (ALL ATTEMPT) ASCERTAIN FLIGHT.

SECRET

BT

SECRET

300985

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SECRET 4													

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272  
27 MAY 68 IN 19272  
8

1. 300985 MCLEVE-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

*Handwritten signature*  
28 MAY 1968

SECRET

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**SECRET** 172050Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR  
REF: DIRECTOR-99409

*20 MAY 1968*

17 MAY 68 IN 13549

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 OF IT'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS OF 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 CONTINUATION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

**SECRET**

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PAGE 2 CARACAS 9646 S E C R E T

WAS IN GUATEMALA 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, OR 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 CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SCSWIRL IN APRIL 19667 AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE 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-8366) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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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 CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. 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. SCSWIRL 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> OAMPRQ, 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 GAMBLER 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 SCSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

ORIG: K. GARDNER  
UNIT: C/WH/3/V  
REF: 4521  
DATE: 20 MAY 68

MESSAGE FORM  
TOTAL COPIES: 23

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**SECRET**

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)

OVER

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

ISSUING OFFICE

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CITE DIRECTOR

01313  
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TO

PAGE TWO

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

B. HQS CONCERN THAT AMCLEVE-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 AMCLEVE-15 SHOWED <sup>802569</sup> 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 AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICER

COORDINATING OFFICERS

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CITE DIRECTOR

913137

TO [

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. <sup>AND JMWAVE.</sup>

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/ *Paul Christ*

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

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RELEASED OFFICER

COORDINATING OFFICERS  
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CITE DIRECTOR

913137

TO [

PAGE FOUR

WH Comment: \*\*Agreed SGWIRL 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 SGWIRL 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

RELEASING OFFICER

COORDINATING OFFICERS

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14-00000

Office of Security  
Polygraph Results  
Subject: 201-0300985  
7 June 1968

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.

*John P. Gower*  
John P. Gower  
WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.																
<i>INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.</i>		DISPATCH NO.																
<b>SECTION I</b> <b>GENERAL PERSONAL AND PHYSICAL DATA</b>																		
1. NAME (First)                      (Middle)                      (Last)                      (Nes)																		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)																
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)																		
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)																		
9. DESCRIPTION (Use American standards of measurements, if possible)																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">3. SEX</td> <td style="width: 15%;">b. AGE</td> <td style="width: 15%;">c. APPARENT AGE</td> <td colspan="2" style="width: 20%;">d. HEIGHT</td> <td style="width: 15%;">e. WEIGHT</td> <td style="width: 15%;">f. COMPLEXION</td> <td style="width: 10%;">g. FACE (Shape)</td> </tr> <tr> <td style="font-size: 8px;">M    F</td> <td></td> <td></td> <td style="font-size: 8px;">ft.    in.</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		3. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT		e. WEIGHT	f. COMPLEXION	g. FACE (Shape)	M    F			ft.    in.					h. GUILD
3. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT		e. WEIGHT	f. COMPLEXION	g. FACE (Shape)											
M    F			ft.    in.															
h. COLOR OF HAIR		i. COLOR OF EYES	j. TEETH		k. POSTURE													
r. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																		
n. GENERAL APPEARANCE																		
o. PROMINENT FEATURES																		
p. OTHER IDENTIFYING FEATURES																		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF AVAILABLE																		

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
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. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
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				
		FROM	TO					
23. LANGUAGES AND DIALECTS								
LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

**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.

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

**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.

**SECTION VIII EMPLOYMENT HISTORY**

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

26	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
27	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
28	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
29	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

None. I have never been married. I am a single person.

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)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION XII

MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE



SECTION XIII					BROTHERS AND SISTERS				
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*				
	M	F							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)									
SECTION XIV					RELATIVES, ACQUAINTANCES AND CONTACTS				
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.									
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)									
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)									
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.									
SECTION XV					PERSONAL ASSOCIATIONS				
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS									
SECTION XVI					MISCELLANEOUS				
DATE					SIGNATURE				

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		INFO. FILE. VR. <u>WH/COG-8, CYLOS, CYLOS</u>					

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PB U MEN

~~MEM~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15: 22 MAY 68 15683  
m

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 APEA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

SECRET

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BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED	3	8	
DISSEM BY _____ PER _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	9	
ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/>		CLASSIFY TO FILE NO. _____	5	10	
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		INFO FILE. _____			
		VR. _____			

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

300985

INDEX:  YES  NO

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S E C R E T 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

19 FEB 1968

19 FEB 1968

19 FEB 68 142500Z

Get AIR 11540 \*

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN **AMCLEVE-15**. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM [REDACTED] DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~IN 48140~~. AMCLEVE-15 DESCRIBED [REDACTED] AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIONAR (YEPEZ) PATINO, BRAVO PALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

*get copy*

*IN 48140\**

*10 Feb.*

*AMSHADY*

*no bulky copies of material mentioned above are attached*

*KS*

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

**SECRET**

**SECRET**

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.  
 CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS  
 HAVE <sup>C-85197</sup> ~~W/SHADY-1~~ ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS  
 NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE  
 TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO  
 ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

**SECRET**

**SECRET**

CIR 11544-6

TO: C.W. COX  
DIR: WH/3/V  
IN: R-9494  
DATE: 1 FEBRUARY 1968

MESSAGE FORM  
TOTAL COPIES: 29

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BR: WHP  RID COPY

INFO: FILE VE CILAS CILAA FI FLINTZ

WH/KAG P. DDP ADAP CI CSAS CILCZ (classification) (date and time filed) (reference number) (date)

PRIORITY

CITE DIRECTOR 7154.0

CARACAS

FEB 2 00 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

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

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DATE: \_\_\_\_\_

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DFO: \_\_\_\_\_ FILE \_\_\_\_\_

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

COORD: CI/OPS Frank Hughes (in draft)

*Walter Polgar*  
WH/FI

*W. V. Froe*  
WILLIAM V. FROE  
C/WHD

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

COORDINATING OFFICERS

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INFO FILE *NR WH 8, CA 5 CA/PEG(CI) CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS*

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213

10 FEB 68 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

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

10 FEB 1968

*File*  
*jk*

*DRICKEVE-15*  
*201-300983*

**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

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<b>REQUEST FOR INVESTIGATION AND/OR NAME CHECK</b>					DATE
<b>TO :</b> Deputy Director Security, IOS <b>FROM:</b> Chief, CI/Operational Approval and Support Division			<b>PROJECT AND AREA OF ASSIGNMENT</b>  DIVISION		
<b>SUBJECT:</b> 201 -					
<b>TYPE OF REQUEST</b>		<b>OS INDICES RESULTS BY</b>		<b>FBI CHECK RESULTS BY</b>	
POA	OA	CNC	SI	(Date)	(Date)
<b>USE OF SUBJECT</b>					
<b>SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)</b>					
<b>CS TRACE RESULTS</b>		RI	<b>DIVISION</b>		<b>FIELD</b>
<b>CREFN LIST INITIATED</b>			<b>ATTACHMENTS</b>		
YES	NO	PRO - PART 1	PARTIAL SID	OTHER	
<b>REMARKS</b>					
_____ CHIEF, CI/OA					
<b>ENDORSEMENT</b>					
<b>TO :</b> Chief, CI/OA			<b>DATE</b>		
<b>FROM:</b> Deputy Director Security, IOS			FEB 6 1 35 PM '68		
<input type="checkbox"/> 1. OS Indices results:					

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE 122 February 1963 am
TO: [Faint text]		C NO. 1-30910
FROM: CHIEF, CI/OA		SUBJECT:

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.

PRQ I	REVIEW OF STAFF/D DOSSIER
PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
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REMARKS:

[Faint, illegible text]

Edward P. Brown

WH

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:  WH/3/V <i>CWC</i> C. W. COX	EXTENSION	NO.
	DATE	

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		

1.	C/WH/3/V		1/2	<i>CWC</i>	<p>m/rz -</p> <p>See cable traffic in his personal possession. It contains information which has been supplied to the CIA by the USNSA, computer, etc.</p> <p><i>JK</i></p>
2.					
3.					
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5.	CI/OA				
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1 February 1968

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : Luis Clemente POSADA Carriles  
(201-300985)  
REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for  
a Provisional Operational Approval for Subject.

*C. W. Cox*  
C. W. Cox  
WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

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

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

*E. Tsikerdanos*  
E. Tsikerdanos  
C/WH/3/Venezuela

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

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCA-7776

C. DIRECTOR-56598

24 JAN 68 38499

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 1,200 TO 1,500 SS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

**SECRET**

SECRET

PAGE 2 CARACAS 8748 S E C R E T

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

S E C R E T \**action* *subl.*

SECRET



SECRET

UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT  
OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas,  
Venezuela

PRESENT ADDRESS: Caracas, Venezuela

*Contacts*

*Brothers*

*Roberto POSADA Carriles, subject - ISI official  
(Cuban ID), Cuban Telephone Co. supervisor for  
area hosts including Havana City*

SECRET

**SECRET**

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 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> <b>E. Tsikerdanos</b> <b>C/WH/3/V</b> <b>3B2631</b>
<b>SUBJECT:</b> <i>(True name)</i> <b>Luis Clemente Faustino POSADA Carriles</b> CRYPTONYM, PSEUDONYM, AKA OR ALIASES <b>AMCLEVE-15</b>		<b>PROJECT</b>  CI/OA FILE NO.  RI 201 FILE NO. <b>300985</b> 99 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>		
Venezuela		
<b>3. FULL DETAILS OF USE</b>		
As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.		
<b>4. INVESTIGATION AND COVER</b>		
		YES      NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT BITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES      NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
<b>5. PROJ AND GREEN LIST STATUS</b>		
<input checked="" type="checkbox"/> PROJ I, OR EQUIVALENT, IN 101 COPIES ATTACHED	PROJ II WILL BE FORWARDED	
<input type="checkbox"/> PROJ II, OR EQUIVALENT, IN 101 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-DELEGATORY <input type="checkbox"/> DELEGATORY ATTACHED
<b>7. DIVISION TRACES</b>		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DELEGATORY <input type="checkbox"/> DELEGATORY ATTACHED
<b>8. FILED TRACES</b>		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DELEGATORY <input type="checkbox"/> DELEGATORY ATTACHED
<input checked="" type="checkbox"/> NO DELEGATORY INFO.	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTAINED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTAINED	
<input type="checkbox"/> NOT INITIATED (Explain why)		
SIGNATURE OF CASE OFFICER <b>C. Cox</b>	EXTENSION <b>R-9494</b>	SIGNATURE OF HEAD OF DIVISION <i>E. Tsikerdanos</i>

INDEX:  YES  NO \_\_\_\_\_  
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**C/102 SDC 08/500 CIRA**

S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

- REFS: A. HVCA-14978  
 B. HVCA-7776

25 JAN 1968 24 JAN 68 35499

1. **300985** AMCLEVE-15, CONTACTED BY STATION OFFICER **324359** 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 1,200 TO 1,500 EC. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

**SECRET**

SECRET

PAGE 2 CARACAS 3748 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) Secret*

SECRET

34

INDEX:  YES  NO

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

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

FILE RID  REF. TO \_\_\_\_\_ BRANCH

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

DISSEM BY 27 PER \_\_\_\_\_

CLASSIFIED MESSAGE

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PERSON/UNIT NOTIFIED

084

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ACTION 16115  RID COPY

ADVANCE COPY  ISSUED  SELECTED  FORWARDED

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

INFO

FILE. NR. W/11/11/11, C/1/1/1, C/1/1/1, EL, F/1/1/1 SERVICE

C/1/1/2, S/1/1/1, C/1/1/1, C/1/1/1

CARACAS 8718                      JAN 24                      36499 -A  
 STA & NR                                      DATE                                      IN NR

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

REF PARA 1 PORTION READS:

"ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

CI PROJECTS CARD FILE

DATE OF UP 5 April 1965 REC		APPROVAL WORK RECORD		DATE CHECKED 1 April 1965 pre
IPI # 300985		TRUE NAME POGADA Carriles, Luis Cleante		
<input checked="" type="checkbox"/> POA	<input checked="" type="checkbox"/> MCA	<input type="checkbox"/> CHC	<input type="checkbox"/> SP. IN	VARIATIONS
CRYPTONYM D. Carriles		PSEUDONYM		PROJECT JMATS
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba		
CASE OFFICER Roy Forslund (ALEX ALEXTA)		DIVISION WH/O/HR/OSCA	EXTENSION 7646	
	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.		WA/R/115	7/10/65	Records on RIS Agents Checked in CI/OSCA, date: 5 April 1965 Results: No Agents Checked
O.A.		WA/R/115	15 APR 65	
CNC				
CASE CANCELLED		Alex/10/115	11 AUG 65	CPD JFL
PRO I	biographic data			
	13 APR 65	RJR	14 APR 65	
PRO II	29 Sept 65	RJR	18 Oct 65	
159988	OPEN LIST			
	17 Feb		22 Oct 65	
FBI TRACES	NDI			
OSM & DIV TRACES	NDI			
ZIPED TRACES	NDI			
S.O. INDICES				Let contact of reference February 1965 & interceptive and ...
FBI INDICES	MIAMI FBI NEGATIVE			...
FBI CORR. REQUESTED				...
FBI CORR. COMPLETED				...
WRITTEN S.O. INVESTIGATION			17 June 65	
TECHNICAL INVESTIGATION REPORT			24 Oct 65	
			20 Aug 1965	
COPY NOTIFIED				
COPY COMPLETED				

ORIG: *S. W. COX*  
C. W. COX  
UNIT: WH/3/V  
EXT: 4521  
DATE: 1 DECEMBER 1967

MESSAGE FORM  
TOTAL COPIES

20

SECRET

ROUTING AND/OR INITIALS	
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CABLE SECRETARIAT DISSEMINATION

BY: *38* FILE NO. \_\_\_\_\_

CONF: *WH/3*  RID COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

NO INDEX  FILE IN CASE NO. \_\_\_\_\_

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

TO: CARACAS

REF: CARACAS 8398 (IN 03322)\*

INFO: *SECRET 2102*

DATE: 4 DEC 1967

CITE DIRECTOR: 8398

300985

- IF YOU REALLY FEEL THIS IS NECESSARY*
1. ~~UNDER CIRCUMSTANCES, APPROVE STATION CONTACT~~ *ACHIEVE-15*  
 FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.  
 PROCESSING POA. ADDRESSES PLS FORWARD UP TO DATE TRACES AND  
 BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS BEFORE TERMINATION  
ACHIEVE-15.
  2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE  
 CAUTION TO USE IN DEALING WITH ECM. DISPATCH *Follow-up with info*  
*COMMENTS OTHER ASPECTS THIS CASE* END OF MESSAGE

WH Comment: \*Station contacts desire have ACHIEVE-15 as agent.  
 Station believes need pay only supplement to DISPOL  
 salary. Requested expedite documents and POA.

COORD: *C/W/3*

*by James W. ...*  
 WILLIAM V. BROE  
 C/WHD

*[Signature]*  
 A/WH/3

SECRET

ORIG: E. TSIKERDANOS  
UNIT: Hd/3  
EXT: 4521  
DATE: 27 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 24

SECRET

ROUTING AND/OR INITIALS - REFER BY	
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CABLE SECRETARIAT DISSEMINATION

BY: 30 FOR: \_\_\_\_\_

CONF: WITE  RID COPY

INDEX  DESTROY  RETURN TO: \_\_\_\_\_ BRANCH  FILE STD

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

INFO: FILE, VE W. H. ... Calos. ... FL

(classification) SECRET (date and time filed) 27 19 30 '67 (office) (reference number) (pks)

TO: [ ]

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)\*

1. IT NOT NECESSARY FOR JMWAVE CONTACT 300985 ANCLEVE-15, PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APLY ILLUSTRATE TYPE INDIVIDUAL 324359 FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION, BASED ON FOLLOWING:

A. ACCORDING 759343 CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. 732206 CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 0-54359 CIARK-1 ASKED BY C-81436 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).



MESSAGE FORM  
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY	
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ORIG UNIT  
SAT. DATE

CABLE SECRETARIAT DISSEMINATION

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

COMPL:  RID COPY

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

NO INDEX  FILE IN CS FILE NO.

INFO: FILE, VR

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

CITE DIRECTOR 38873

10 D. <sup>279604</sup> (CIRASH-9) REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

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

F. IN UFGA-24884, 5 APRIL 66 <sup>768511</sup> (AMHARSH-1) REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF <sup>NR</sup> (CIURBAN-2) CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

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

MESSAGE FORM  
TOTAL COPIES

ORIG:  
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**SECRET**

ROUTING AND/OR INITIALS - SIGN BY	
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CABLE SECRETARIAT DISSEMINATION

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

CONF:  RIO COPY

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

NO INDEX  FILE IN CS FILE NO.

INFO: FILE . VR

PAGE 3 (classification) (date and time filed) (reference number) (prior)

CITE DIRECTOR 38873

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

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

END OF MESSAGE

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

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

by *James H. Ebert*  
WILLIAM V. BROE  
C/WH

*L. St. Pierre*  
LAWRENCE M. STERNFIELD  
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICERS

**SECRET**

GROUP 1  
(Excluded from automatic downgrading and declassification)

AUTHENTICATING OFFICERS

300985

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

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **B** TOTAL COPIES **(24)**

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

FILE RID  RET. TO BRANCH

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

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INFO: FILE, OR, WH 1098, ca: calops, cala: for Glusitz

30 Oct 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PERUMEN

REF: CARACAS 8190 (IN 81958)

300985

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

[Redacted]

CARACAS 384359 CIRASH/41AS

2. ACCORDING AMCLEVE/15 NOMINATION OF DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

SECRET

SECRET

SIG: C. COX  
DIR: WH/3/V  
CI: 4521  
ATTN: 30 OCTOBER 1967

MESSAGE FORM  
TOTAL COPY: 19  
**SECRET**

300985

JTG AND/OR INITIALS - SIGN BY	
1	6
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MODE SECRETARIAT DISSEMINATION

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

NO INDEX  FILE IN CS FILE NO.

OWP: WH/3  RID COPY

INFO: FILE . VE WH/3068 JCP/A

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 8/19/67)

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

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

WILLIAM V. BROE  
C/WH/D

*William V. Broe*  
C/WH/D

LAWRENCE M. STERNFIELD  
C/WH/3

334359

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

INDEX:  YES  NO  
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 DESTROY  510. \_\_\_\_\_

**SECRET** GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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4	8

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INFO: FILE, VR, WH/CA6-5, CI, CI/OPS, FI, FI/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8:90

28 Oct 67 IN 81988

DIRECTOR INFO JMWAVE

- REFS: A. JMWAVE 9802 (IN 74936)
- B. DIRECTOR 327.9

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP  
 AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4

IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD  
 BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4. WHOM NEEDLESS  
 TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT  
 AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS.

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE  
 IT AS SOON AS POSSIBLE. (SEE REF B) *see ref B*

3. FOR JMWAVE: WILL APPRECIATE CABLE AT 1000 IF AMCLEVE-15  
 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEPOSE TRUE NAME  
 OR PSEUDO? ?

SECRET

SECRET

\* Sub For Confidential

35

INDEX  YES  NO

CLASSIFIED MESSAGE

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

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

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

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

DISSEM BY JP PIP \_\_\_\_\_

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

INFO FILE, VR. W/1008, CI, C/OPS, (C/OPS), (C/OPS) **SERVICE**

8/1/52

CARACAS 8198 STA & NR      29 OCT 67 DATE      81988 - 0 IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN THIS"

SECRET

INDEX  YES  NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE DID  REF. TO BRANCH

DESTROY  DIG.

CLASSIFIED MESSAGE **E**

TOTAL COPIES **2**

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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**32**

ACTION

**WH8**

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ADVANCE COPY

ISSUED

SLOTTED

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INFO

FILE, JR, WH/C068, C/OPS (C/OPS)

**SECRET** 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (1205744)

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 9996 WHICH,

ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS

(VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

**SECRET**

**SECRET**

5 DEC 07 12 06 56 AM -

8 DEC 1967

4. 55 JMW

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE *E* TOTAL COPIES *(21)*  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REF. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

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REPRODUCTION PROHIBITED

3

ACTION: *WJR*  RID COPY  ISSUED  SLOTTED  TUBED

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INFO: FILE *1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st*

S E C R E T 24220Z CITE CARACAS 2417

40 Dec 57 2405744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 2422 (2402672)

1. FOR REASONS OF COMPARTMENTATION, CIGUAL-1 HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 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, 802569

HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4, 824359

AND UZCAIGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM

IN CARACAS OTHER THAN ADDRESS PROVIDED JMWAVE 24037 WOULD PREFER

TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

**SECRET**

*Who is running anti-CIA operation for Venezuelan Gov't.*



CLASSIFICATION

MEMORANDUM FOR THE RECORD		DATE 1 27 1967
SUBJECT		FILE NUMBER 201-300985
<p>C. Cox, W4/3/V, called about status and what was needed to do for an approval.</p> <p>Was told that last investigations were run in 1965, 7 lines needed updating of all info &amp; traces since 1965 and an POB/OA request.</p> <p>His previous OA was cancelled in Aug. 1967, yet all negotiations etc. re Vancynela was have been carried on since then.</p>		
OFFICE AND TITLE		SIGNATURE

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

CLASSIFIED MESSAGE ? TOTAL COPIES (23)

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

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

FILE RID  RET. TO BRANCH

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

**SECRET**

GROUP 3

PERSON/UNIT NOTIFIED

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REPRODUCTION PROHIBITED

ACTION

WH1098  RID COPY

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

INFO

FILE, W2, WH8, alops, encl, MPS/672

S E C R E T 301738Z CITE CAHACAS 839E (LYNER ACTING)

30 Nov 67 03338

DIRECTOR INFO JMWAVE

1 DEC 1967

REF: A. JMWAVE 0422 - ? (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 300985  
 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 720 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.

S E C R E T

**SECRET**

300985

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **E** TOTAL COPIES **20**

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

FILE RID  RET. TO BRANCH

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

FROM **4**

**SECRET**

PERSON/UNIT NOTIFIED

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REPRODUCTION PROHIBITED

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

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INFO: FILE **VR WHCOE-8 CT/OA**

SECRET 311525Z CITE CARACAS 8213 **1 NOV 1967** **31 Oct 67 14 8356G**

DIRECTOR INFO JMWAVE *Vale*

REF: DIRECTOR 47955 **300985**

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 <sup>and other items</sup> 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

300985

NO.  YES  NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE  TOTAL COPIES 23

1-REP TO FILE NO. \_\_\_\_\_

FILE NO.  RET. TO BRANCH

REPRODUCTION PROHIBITED

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3	7
4	8

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

ACTION WH-8  RID COPY  ADVANCE CO. \_\_\_\_\_

INFO FILE VR, WHFCG-8, CI, CI/OPS DA, FI

SECRET 182122Z CITE JMWAVE 9802

10 Oct 67 11:74936

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (151649)

1. 300985 (AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 12 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

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

SECRET

SECRET

300985  
2

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **30**

**SECRET**

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MODE  
32/21

ACTION  
WH/cab 8  RID COPY

ADVANCE COPY  
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UNIT TIME BY

INFO  
FILE, VR, WH 8, CIA/PS, CIA/PA, CIA/IC, SOD 6, FI

SECRET 252203Z CITE JMWAVE 9448

25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: **300985** (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ  
**324359**  
INFORMING HIM THAT PERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE  
MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK  
INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON  
CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK  
WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

SECRET

**SECRET**

BT

300985

ORIG: <sup>LCC</sup> K. GARDINER  
UNIT: WH/3/V  
EXT: 4521  
DATE: 14 SEPT 1967

MESSAGE FORM  
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SEP 15 20 42 '67

CITE DIRECTOR 35982

15 SEP 1967

OVER

300985

TO CARACAS INFO: JMWAVE  
REF A: CARACAS 7805 (IN 51649)\*  
B: DIRECTOR 34096\*\*

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

A. ACCORDING TO <sup>757243</sup> CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN NEW FORMATION OF NEW INTEL ORGANIZATION BY WCCATEGUI, CENTRE CIVILIAN INTELLIGENCE COMPNICY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

ISSUING OFFICE

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EXCERPT

AUTHENTICATING OFFICER

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300985

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OPID: ~~SECRET~~ L.K. Gera  
UNIT: WH/3/V  
EXT: 4521  
DATE: 13 MAY 1968

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CABLE SECRETARIAT DISSEMINATION

BY: 15 PER

CONF: WH 8  RID COPY

INFO: 14 13 31-2 WH/COG 8, cilda

ci/ops, SEWER4 (classification)

15 MAY 1968 (date and time filed)

09409 (reference number)

4 IMMEDIATE  
TO CARACAS

*File*  
CITE DIRECTOR

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 DSE AGENT AND 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 WAFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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TO: GARDNER

FROM: [redacted]

BY: [redacted]

INFO: FILE . VR

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CITE DIRECTOR

PAGE 2

799409

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. *related to information by CI/ops as "hostile"*  
*not in TCA/ORA area.*

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes *F. W. Hughes*

OS/IRD/Mr. Bednar *J. B. Bednar*

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

*William V. Bros*  
 WILLIAM V. BROS  
 C/WHD

*Lawrence Sternfield*  
 LAWRENCE STERNFIELD  
 C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS  
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TO: R. GARDNER  
FROM: WH/7,77  
DATE: 13 MAY 1968

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(Classification) <u>CI/OPS, SECRET 4</u>	(Date and time filed)	(reference number) <u>99410</u>			

CITE DIRECTOR

TO <sup>2</sup>IMMEDIATE  
^ CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

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

*L. N. Sternfield*  
LAWRENCE N. STERNFIELD  
C/WH/31

COORDINATING OFFICERS  
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SECRET 102037Z MAY 68 CITE CARACAS 9588 10 MAY 68 08516

DIRECTOR  
 REFS: A. DIRECTOR 71540  
 B. HVCA-15159  
 300985

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. SIM MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

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	INFO FILE. VR.			

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 SCSWIRL 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

INDEXED  YES  NO  
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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, NR. CIA/OPS FILE A.C. ILLICH FI. FILINTZ. SODA CS/ICR SODA

SECRET 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)  
 DIRECTOR INFO GUATEMALA CITY MEXICO CITY

11 APR 68 IN 89759

REF: CARACAS 9356

1. 300985 (IN 88953) LAMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON  
 EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF  
 INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO  
NR CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN  
 GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD  
 SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S  
 PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA.  
 HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY,  
 HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING  
 OR ARRESTING HIM.

12 APR 1968

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH  
 HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

SECRET

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SECRET 282243Z FEB 68 CITE CARACAS 0021 28 FEB 1968

DIRECTOR INFO JMWAVE, ROME

TYPIC

REFS: A. JMWAVE 1148 (IN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (IN 46361)

1. ON 28 FEB 1968 AUNT OF AMPLIT-1 DENOUNCED AMPLIT-1 TO DIGEPOL VIA AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY CARACAS). AMCLEVE-15 REPORTED UNILATERALLY TO STAPCH. DENUNCIATION WAS THAT AMPLIT-1 IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN VENEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLIT-1 WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH AMPLIT-1 THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN CONTACTS MIAMI" WHICH NEVER QUESTIONED.

**SECRET**

**SECRET**

PAGE 2 CARACAS 9021 S E C R E T

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR AMPLOT-1'S ACTIVITIES.

S E C R E T

**SECRET**

TO: SAC, CARACAS  
 FROM: SAC, WASH DC  
 DATE: 23 FEBRUARY 1968

**SECRET**

300985

CASE OR STAFF ASSIGNATION  
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(date) 2/24/68  
 (reference number) 77510

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CHIEF DIRECTOR

TO: CARACAS, JMWAVE  
 AMSHADY

REFERENCE: JMWAVE 1343 (IN 55999) \*

1. HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR GRADE-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT WOPIRM INVOLVEMENT. SECOND, WOPIRM SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE AGENT OF STATION CARACAS.

2. HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH ITALCON CHANNEL.

END OF MESSAGE

AMSHADY-1  
 (Info Comment: \*Requested concurrence for passage to AMSHADY-1 of names surfaced by top-level DIAZ in connection with Cuban involvement in guerrilla activities in Venezuela; agreed with Station cautious assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

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UNITED STATES DEPARTMENT OF JUSTICE

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(Reference number)  
**77514**

CITE DIRECTOR

PAGE 2

position with DISCEPOL.

COORD: D. Phillips C/4/000 (in draft)

MARION V. ROBE  
C/4/ND

*LS*  
LAWRENCE M. SPENCER, JR.  
C/4/3

ATTENTION OFFICE

SECRET

APPROVED

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201-300985

010207  
INFO: C.W. COX  
INT: WH/3/V  
DT: R-9494  
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WHKOG P. DDP, ADJO C, CS, CILCZ

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

PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 03 03Z

2 FEB 1968

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

300985 OVER

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

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2 FEB 1968

CITY DIRECTOR

71548

10 PAGE 2

802569

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WHI COMMENTS:

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

324359

CIRASH-4

\*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

*William V. Broe*  
WH/FI

WILLIAM V. BROE  
C/WHD

MAURICE J. GREMILLION  
AC/WH/3

COORDINATING OFFICER

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201-300985

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

FILE NO: W/H-8, W/H-018, C/S, C/O, S, C/O, F, F, I, W, T, 3, C, I, C, 2

SECRET 202215Z FEB 68 CITE CARACAS 8006

20 FEB 68 055134

DIRECTOR INFO JMWAVE

URGENT

- 1. CARACAS-8394 (IN-49308)
- 2. DIRECTOR 7630A

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO GOV FOR ANY PURPOSE AS WE DID WITH ANCT-250. CRTIZ CONTACTED AMSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF AMSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER COMING CARACAS TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED THE RESET INVOLVED IN CIRASH PENETRATION PROGRAM OF PCV AT UCV.

3. WE DID NOT PROPOSE TOPIC SHOULD SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO EMPLOYMENT WITH CIVILIAN, AND IF HER ACCEPTANCE OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS IN CASE ANGLEVE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME AMSHADY-1'S PRESENCE CARACAS AS CIRASH EMPLOYEE

SECRET

SECRET

PAGE 2 CARACAS 8006 H E C R E T

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND  
JMWAVE'S CONCURRENCE, IT OUR SUGGESTION SHE ACCEPT PROPOSITION  
UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE <sup>5/1</sup> ~~SOME~~ <sup>SOME</sup> ~~AND~~ <sup>AND</sup> CAREER PROBLEMS WE WANTARE  
OF. IF SO, PLEASE ADVISE.

S E C R E T

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PAGE 2

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CITE DIRECTOR

35782

~~RECOMMENDATION~~  
RECOMMENDATION SETTLES.

*INHERENT PROBLEMS*

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

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

324359 END OF MESSAGE

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

*William V. Broe*  
WILLIAM V. BROE  
CARD

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

COORDINATING OFFICERS

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4.66 JUVU

300985

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

CLASSIFIED MESSAGE *F* TOTAL COPIES *7*

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FROM \_\_\_\_\_

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*FILE 14, WH 8, CIGIRO 1, CIGIRO 1, CIGIRO 1, CIGIRO 1, CIGIRO 1, CIGIRO 1, CIGIRO 1*

SECRET 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 IN 51640

REFS A. JMEAVE 9205 (IN 4969A)

B. DIRECTOR 34096

1. <sup>785552</sup> (CIGIRO 1) REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED <sup>304337 (1)</sup> (ERASTO FERNANDEZ BETANCOURT) TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS <sup>300985</sup> (AMCLEVE 15) SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

SECRET

BT

SECRET

300 985  
V

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

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE  TOTAL COPIES 21

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

FILE RID  RET. TO BRANCH

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

FROM 12

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INFO FILE, JR, WH/COGZ, CI/OPS, CI/OA

SECRET 111655Z CITE CARACAS 7775

11 SEP 67 11 49 565

JMWAVE INFO DIRECTOR

- REFS: A. JMWAVE 9177 (W48995)
- B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.
2. SUGGEST <sup>300985</sup> (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET

*[Handwritten signature and scribbles]*

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

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **F** TOTAL COPIES **25**

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FILE RID  RET. TO BRANCH

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**SECRET** GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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**ACTION** *AP*  RID COPY  ISSUED  SLOTTED  TUBED

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**INFO** FILE *UP, WHR, CI, CIPAS, SIDA, FL, FLINTA*

SECRET 111851Z CITE JMWAVE 9205

11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 *CIN 47174*

B DIRECTOR 34096

1. *300985* (AMCLEVE-15) HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPO: JOB WITHOUT ASSURANCE SIMULTANEOUS WOFAC EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

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

SECRET

**SECRET**

BT

*JACK SAUNDERS*



4-88 JMWAVE

INDEX:  YES  NO

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CLASSIFIED MESSAGE **F** TOTAL COPIES **(21)**

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

FILE RID  RET. TO BRANCH

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

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ACTION

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BY

INFO

FILE, re w/COG/ CIAA CI/PS

SECRET 181600Z CITE CARACAS 7841

1857H 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

**300985**  
**JANCLEVE-15**

STATION DEFERS TO HQS VIEWS.

**SECRET**

**SECRET**

18 OCT 1968

ORIG: E. TSIKERDANOS  
UNIT: WH/3/V  
EXT: 4521  
DATE: 12 SEPT 1967

SECRET

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CABLE SECRETARIAT DISSEMINATION  INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY: JP PER \_\_\_\_\_  NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

COMP: WHY  RID COPY INFO: FILE \_\_\_\_\_ VR subject's copy of copy

(classification) SECRET (date and time filed) SEP 12 21 09 5Z (reference number) 34915 (pic)

TO: JM WAVE, CARACAS

REF: JM WAVE 9205 (IN 49694)\*

ABSOLUTELY CORRECT.

END OF MESSAGE

WH COMMENT: \*JM WAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JM WAVE should tell (AMCLEVE-15) that there is no assurance of simultaneous Caracas agency employment if he returns Venezuela to take low salary DIGEPOL job.

COORD: WH/COG/NO WV

WILLIAM V. BROE  
C/WH/D

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

RELEASING OFFICER

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SECRET

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

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FILE RID  RET. TO BRANCH

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

FROM 25/21

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INFO FILE UR WH/COG 8, A/OP, C/OPS, 0033

SECRET 082146Z CITE JMWAVE 9177  
 CARACAS INFO DIRECTOR

15 SEP 1967  
 8 SEP 67 IN 48495

REF: CARACAS 7756 (in 47455)  
 NOT CLEAR IF JMWAVE SHOULD MAKE 300985 AMCLEVE/15 REF

OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI  
 MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR  
 OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

**SECRET**

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

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FILE RID  RET. TO BRANCH

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INFO FILE, UR, WH10098, alops/alca, MP&18K2, C. F. GLINTZ

SECRET 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE<sup>F</sup> INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

1. STATION WILLING ACCEPT AMCLEVA-15 <sup>300985</sup> 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~~

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

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

FROM **K/7**

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INFO **FILE, JR, WH/COF 8, CI/OA, CI, CI/OPS**

SECRET 051500Z CITE CARACAS 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

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

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW **300985 AMGL 08-15.**

SECRET

SECRET

BT

300985

INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES 2  
 R-REF TO FILE NO. \_\_\_\_\_  
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**SECRET**

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PERSON/UNIT NOTIFIED	1	2	3	4

FROM 22

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SECRET 062218Z CITE JMWAVE 9138  
 CARACAS, DIRECTOR

6 SEP 67 040714

REF A DIRECTOR 32719  
 B CARACAS 7725 (444532)

OVER

1. FOLL IS 300985  
AMCLEVE/15 PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1957. 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 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

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

SECRET

PAGE 2 JMWAVE 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

1. D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.
2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.
3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.
4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS MOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.
5. POUCHING 201 FILE.

~~SECRET~~

BT

~~SECRET~~

*Do we have case  
on there?*

TO: K. GARDINER  
UNIT: WH/3/V  
EXT: 4521  
DATE: 7 SEPT 1967

MESSAGE FORM TOTAL COPIES 26

SECRET

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CABLE SECRETARIAT DISSEMINATION

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

CONF:  NO COPY

INFO: FILE *WH/3/V*

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

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

19 SEP 1967  
CITE DIRECTOR 34096  
7

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 DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE 300985 (AMCLEVE-15) JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

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

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

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

3. WILL POUCH DETAILS.

END OF MESSAGE

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CABLE SECRETARIAT DISSEMINATION

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

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

CITE DIRECTOR **34096**

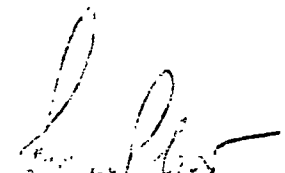
TO [

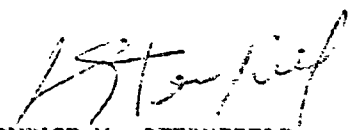
WH COMMENT: \*REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

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

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

WH/3/V llc

  
WILLIAM V. BROE  
C/WH/D

  
LAWRENCE M. STERNFIELD  
C/WH/3

COORDINATING OFFICERS

SECRET

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201-300985

INDEX:  YES  NO

CLASSIFIED MESSAGE  UNCLASSIFIED COPIES

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

FILE RID  RET. TO BRANCH

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

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**SECRET**

PERSON/UNIT NOTIFIED

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INFO: FILE, W, C/OPS, C/MA, WH/COG P, CI.

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

*44117*

*File*

*5 SEP 1957*

REF: CARACAS 7694 (INH/1504)

*201-300985*

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

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

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

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

**SECRET**

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PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

**S E C R E T**

BT

**SECRET**

ORIG: C. COX  
UNIT: WH/3/V  
EXT: 4521  
DATE: 31 AUG 1967

MESSAGE FORM  
TOTAL COPIES: 27

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ROUTING AND/OR INITIALS - SEEN BY	
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(classification) (date and time filed) (reference number) (file)

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SEP 1 22 20 72

CITE DIRECTOR

32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)\*

B. CARACAS 7894 (IN 41504)\*\*

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.
2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?
3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

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

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CABLE SECRETARIAT DISSEMINATION

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(page)

CITE DIRECTOR

32719

TO

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

COORD: C/WH/374 *E. J. ...*

C/WH/CCG *C. J. ...*

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

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

COORDINATING OFFICER

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

CLASSIFIED MESSAGE **B** TOTAL COPIES **31**

**SECRET**

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FROM

**22**

ACTION

**WHR**

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UNIT

TIME

BY

INFO

FILE **16** **WHR/2067** **41 4/25 27/A, F1 41/P3 3126**

**SECRET** 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 321169)

C. JMWAVE 8997 (IN 40592)

30 12 57

29 AUG 67 141504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE  
 HAVE CONTACT WITH **300985** AMCLEVE-15 IN CARACAS AS HE COULD HAVE  
 INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD  
 OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT  
 ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL.  
 UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A,  
 REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT  
 HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND  
 HOW HE CAN BE CONTACTED.

SECRET

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INDEX:  YES  NO

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SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING) 28 Aug 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING
2. 300985 AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.
3. ACCORDING AMCLEVE -15, DIGEPOL 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 FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", 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 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

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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.

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