

SECRET

DATE:

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

SUBJECT : C#
SO# 31905
201# 30000

ATTACHMENTS (IF ANY):

[Redacted]

[Redacted]
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) Mamby (nicknames), Davillo

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (Cigarettes, Drugs, Gambling, Paramours)

8. COURT RECORD (Court, Date, Arrests, Charges, Punishments, Sentences, Acquittals)

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

10. SEX M <input type="checkbox"/> F <input type="checkbox"/>	11. AGE	12. APPARENT AGE	13. HEIGHT ft. in.		14. WEIGHT	15. COMPLEXION	16. FACE (Snap)
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

ATTACHMENT

FRQ PART I



10727

<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	Reentry 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 Inf.	Private	Co. Training, etc.

*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. 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

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

37. DATE OF MARRIAGE: 10/15/52
 38. PLACE OF MARRIAGE: Columbus, Ga.
 39. DATE OF BIRTH: 10/15/1918
 40. PLACE OF BIRTH: Columbus, Ga.
 41. NATIONALITY AT BIRTH: American
 42. SUBSEQUENT CITIZENSHIPS: None

NOTE: 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.

38. NAME OF SPOUSE (First) (Middle) (Last)
 39. DATE OF MARRIAGE
 40. PLACE OF MARRIAGE

39. DATE OF BIRTH
 40. PLACE OF BIRTH

40. NATIONALITY AT BIRTH
 41. SUBSEQUENT CITIZENSHIPS

42. PRESENT RESIDENCE (Last residence, if separated)

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

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

SECTION XII

MOTHER

50. FULL NAME
 51. YEAR OF BIRTH
 52. PLACE OF BIRTH
 53. NATIONALITY AT BIRTH
 54. SUBSEQUENT CITIZENSHIPS
 55. OCCUPATION
 56. 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

56. 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

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

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

59. 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

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

SECTION XV PERSONAL ASSOCIATIONS

61. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO:

DISPATCH NO:

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-313, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-313.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

See previous PRQ Part II, WMA-03180, dated 20 September 1945

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

Subject could be turned over to any responsible case officer.

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

1. A. E. ...

...

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SECTION II

MOTIVATION AND CONTROL

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

Subject's motivation is primarily financial. He is seeking a means of supporting himself and his family. He is willing to work for any government or organization that will pay him. He is particularly interested in the possibility of working for the Venezuelan government. He is also interested in the possibility of working for the Cuban 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 [redacted] 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).

SECRET

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 far as previous CIG-IT. In addition, Subject has been employed in Tel. to Mr. [redacted], and CIAA.

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

None as far as CIAA; AMSTEV-44 (former [redacted])

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

Subject has had no formal training since being in Venezuela (1977). (Source: 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 native Venezuelan.

SECRET

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.	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	
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:	
B. 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.	

3
SECRET

SECRET

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

FIELD AND SECURITY

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

Station files. Laboratory 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 1975

4. DATE APPROVAL OBTAINED

POA 17 January 1977

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

As of view of all, Subject continues to demonstrate a loyalty and integrity of security conditions. He is to be classified as a good asset.

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

All known info has been provided only resolved

SECTION XII

SUBJECT'S PERSONAL HABITS

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

Subject is a good asset; no known info; C. O. P. 22. 1971

SECRET

SECRET

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 BERBER accent and pass as [redacted] 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 DONTA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

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

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous RPT-II.

[redacted]

DATE

10 June 1957

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,	NUMBER
	SUBJECT
	REFERENCE: Your Memorandum, Dated

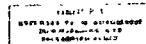
A Provisional Operational Approval is granted for the use of this Subject as set forth below.

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

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 Di-

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	



*Return
file to
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)
- 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 PARS I & II at later date when routinely processed from Station.*

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 [redacted]

Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as [redacted] 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.

[redacted]

W/S/V

Attachments:
As Stated Above

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

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		FROM: 22/12/71
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: Luis Clemente ROSADA Carriles		PROJECT
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES		CI/OA FILE NO.
CIFENCE 4		20104 FILE NO. 201-30075
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<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 (SPECIFY)
<input type="checkbox"/>	CONTRACT TYPE A	CONTRACT TYPE B
<input type="checkbox"/>	SECURITY AND RELIABILITY DETERMINATION	
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.		
4. INVESTIGATION AND COVER		
	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		
5. PRO STATUS		
<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	
6. H.I. TRACES-INCLUDING COMINT (see attached)		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*8. FIELD TRACES **		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISS **		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
10. FI/D **		
<input checked="" type="checkbox"/>	SPECIAL CHECK NSA INDICES	CS REFS TO FI/D (BR. FILES)
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED **IF NOT CHECKED - BULK NOT APPLICABLE OTHER (EXPLAIN)		
SIGNATURE	EXTENSION	SIGNATURE OF BRANCH CHIEF
	777	

SECRET

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 [redacted]. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October 1968 due to Subject being an "agent of a foreign power."
2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS:
 1. Write clearly.
 2. Answer all questions. If question is not applicable, write "N/A".
 3. Attach blank pieces of paper if additional space is needed.

DISPATCH NO.

SECTION I
GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Noc)
 Luis Clemente Ponce de Leon

2. NAME IN NATIVE LANGUAGE OR SCRIPT
 Same

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

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

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' 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

1/10/68 1059 42 [] 15488 63 20/72

SECTION II

11. PRESENT COUNTRY: CUBA

12. NATIONALITY (All persons and entities): Cuban

13. PRESENT ADDRESS (Indicate as normal, domestic or foreign):
PO Box - 508, Havana, Rep. San Juan de los Rios, Havana, 750, Cuba

14. RESIDENT ADDRESS (If different than item 13.):
Miami, Florida

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

16. 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

17. PRESENT OCCUPATION: Ministry of Internal Relations

18. TITLE:

19. SALARY (Per annum): Bs 1800 mo.

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

SECTION IV ORGANIZATIONAL AFFILIATIONS

21. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS:
None

22. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS:
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1953-1964
Political - Rece - 1967

SECTION V EDUCATIONAL DATA

23. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Monserrate Cienfuegos, Cuba	Elementary	1953	1942	Yes
Instituto Cienfuegos, Cuba	S. High School			
Padres Dominicos Cienfuegos, Cuba	Bachelor	1942	1947	Yes
Havana University	Sugar Chemist	1947	1950	No
	Medicine	1950	1953	No

24. LANGUAGES AND DIALECTS

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

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 Bn 197 Breg 1st Battalion	2nd Lt.	F. Benning, Ga.

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DEGRADATIONS, 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. ADDRESS	6. REASON FOR LEAVING
1944-1945	Chemist	Pastora Sugar Mill	\$ 210 per month	San Jose de las Lajas Las Villas, Cuba	Transfer
1946-1954	Chemist	San Agustin Sugar Mill	\$ 310 per month	Crices, Las Villas Cuba	Studying
1956-1958	Fumigation	Self - (Fumigadora)	\$ 250 per month	Crujezcos Las Villas, Cuba	
1960-1965	Supervisor	Firestone Tire & Rubber Co.	\$ 500 per month	Havana, Cuba, and Akron, Ohio	Army
1963-1964	2nd Lt.	U.S. Army	\$ 380 per month	Fort Benning, Ga.	Cuban affairs

Married December 1956; divorced 26 June 1959 from
 María Concepción Castañeda: 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 NUNEZ Gonzalez

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

26. DATE OF BIRTH 27. PLACE OF BIRTH
 Cienfuegos, Cuba wife of SANCHEZ 201-300985

28. NATIONALITY AT BIRTH 29. SUBSEQUENT CITIZENSHIPS
 Cuban

30. PRESENT RESIDENCE (Last residence, if divorced)
 J.M.F. Myflower, Apt 24, Avenida San Juan Bosco, Cienfuegos, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Jorge Luis Posada	X			Miami, Florida	American

31. 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		RELATIONSHIP		CITY AND STATE		NATIONALITY AT BIRTH	
Roberto Posada	X			Manzanillo, Cuba		Cuban	
Raul Posada	X			Manzanillo, Cuba		Cuban	
María Conchita Posada	X			Manzanillo, Cuba		Cuban	
<small>49. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give No. of App. present address)</small> <p style="text-align: center;">None</p>							
<small>50. SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS</small> <small>50. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held)</small> <p style="text-align: center;">Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba</p>							
<small>51. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</small> <p style="text-align: center;">Augusto Val-Dos Miranda (friend)</p>							
<small>52. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</small> <p style="text-align: center;">I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p>							
<small>53. NAMES, ALIASES, TELEPHONES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</small>							
<small>54. SECTION XV SPECIAL ASSOCIATIONS</small> <small>54. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</small>							
<small>55. SECTION XVI MISCELLANEOUS</small>							
<small>DATE</small> <p style="text-align: center;">22 MAY 68</p>				<small>SIGNATURE</small> <p style="text-align: center;">Luis Posada</p>			

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
INFO.		ONLY OBTAINED DISK FOR ADJDC INDEXING
FROM	Chief of Station, [redacted]	INDEXED
SUBJECT	PRQ Part I on Luis Clemente POSADA Carriles	
ACTION REQUIRED - REFERENCES		
<p>See below.</p> <p>Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.</p> <p>Oscar C. KALBING</p>		
ATTACHMENTS:		
④ As stated (4 copies)		
DISTRIBUTION:		
3 - CH/WHD (w/4 atts, h/v)		
MAY 30 1968		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
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) NO

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

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		201 NO.
FROM: C		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

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WH-8

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 [] 4890

DIRECTOR, [] WH/MIAMI

CIFLUTE CIFENCE

10 APR 060815

30 09 85

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

[] 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. [] PREFERS HE TAKE NO ACTION.

2. IF [] 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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WHB

INFO

FILE, VR RIAN FZ CI cilaps cilOA SODG

ACTION NO.

916

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE [] 4891

[] INFO DIRECTOR

IN 060611

CIFLUTE CIFENCE

REF [] 4890 (IN 060615)

IDENT: PENETRATION OF []

GP-1.

SECRET

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BY: _____ AT: _____	DISSEMINATED BY: <u>28</u> PER _____				
ACTION UNIT	FILE, VR	<i>R/P/N, CI CIPPS C/50, F12</i>			
ACTION NO. <u>635</u>					

SECRET 082215Z APR 70CITE [] 4858

DIRECTOR INFO [] WH/MIAMI

8 APR 70 058848

REFS A. [] 4838 (IN 057000)

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 ⁴3000,000 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

X WILL SVC UPON REQUEST.

SECRET

7
 FILE, VR
 WWS 957
 KOP/W
 DDP, PDP

SECRET 121445Z AUG 70 CITE [] 5507 (LAPALUS ACTING)

DIRECTOR
 CIGRAPE
 12 AUG 14 1174
 GPR

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.

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 RECONSTRUCT CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

5 OCT 1970

SECRET

X
 Fin. cell
 Fla. cell
 CIGRAPE-2
 201-821684

Copy in circle, pls.
 Zilla
 6 OCT 1970

REFLUX Project

Liaison Project

C/WOOD
CIGLASS/2

SIFA Armed Forces Intel
Service

CIRASH
CIRASH/17

DISIP Directorate of
Inspection and Prevention

CIFENCE
CIFENCE/1

SCD Central Documentation
Service

~~CONFIDENTIAL~~

13 APR 1970

— [] S.I./I.O./I.E., said that no
request for SCIP approval of liaison w/ SCIP had ever been
submitted or approved.

REFLUX is the only approved liaison

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ACTION NO. 096 | FILE, VR RELAW DDP, Addr, CS/DO, CI/ops, CI

ACTION NO. 096 | REF ID: SODIG, FE-2

SECRET 132319Z APR 70 CITE [] 8767

[] INFO DIRECTOR, WH/MIAMI

13 APR 1970 1061804

CIFLUTE/CIFENCE

REFS: A. [] -4898 (IN 060615)

B. [] -4891 (IN 06061*)

1. SEE NO NEED FOR [] 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

[]

14 APR 1970

T-8 True

to []

SECRET

30 09 85

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ACTION UNIT: W48 FILE, VR R/aw aj/PA PLZ

ACTION NO. 674

ROUTING AND/OR INITIALS: SEE P. _____

(Handwritten: C/1006-6011000 II)

SECRET 051410Z MAR 70 CITE [] 632 5Y48 II 037053

DIRECTOR

REF [] 17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 281 FILE ON [] ACCORDING TO REFERENCE-4

ASSESSMENT [] 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

18 MAR 1970

(Handwritten signature: [unclear])

SECRET

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197		FILE, VR <i>ci/aa, ci, ci/aa, ci/aa, ci/aa, mes/aa</i>				

S E C R E T 131453Z FEB 70 CITE [REDACTED]

4467

FEB 13

025095

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF [REDACTED] 17103

1. *13 70 12* CIFENCE-5 SUCCESSFULLY SUGSWIRLED 11 FEBRUARY

BY [REDACTED] TO INCREASE TECHNICAL VALIDITY

SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO SCSWIRL, CIFENCE HAS NOT INFORMED ANY [REDACTED] GOVERNMENT OFFICIAL OF HIS CONTACTS WITH RVROCK AND CINETIF-1 ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH RVROCK. NO SCSWIRL INDICATION THAT CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SCSWIRL, 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

*Copy in multiple
OVER*

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ACTION NO.		FILE, VR			

PAGE 2 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 ACCESS
 IN IDENTIFY AND CIZENCE. WE CONVINCED HE WILL MAKE
 A MOST VALUABLE ADDITION TO STATTON 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/ops) via by memo, concerned in this case for
 Sec. 19 of C. SI R 10-5 for contact, surveillance and polygraph. CI/ops) will
 specified that no surveillance would take place until all above actions had taken
 place and results were provided to Ops.*

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

16 FEB 1970

JK

ORIG: [redacted]
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) 12 FEB 1970 (reference number) (p/c)

SECRET

to [redacted] WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

009340 7

CIFLUTE CIFENCE

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

(FORMERLY OMCLEVC/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

[redacted] IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER

[redacted] 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

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UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY _____ PER _____ S _____ FILE IN CS FILE NO. _____

CONF:

FILE NO.

(classification)

(date and time filed)

(ref) (pica)
(reference number)

S E C R E T

CITE DIRECTOR

TO []

PAGE TWO

76093407

TO HQS AREA NIGHT 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. COUPLS 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 [] 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 [] FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO [] WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

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COORDINATING OFFICERS

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FROM:
SUBJECT:

ABLE SECRETARIAT DISSEMINATION

INDEX
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(page)

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CITE DIRECTOR

PAGE THREE

700 93407

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

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - [] (TELECORD)

C/WH/COG []

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

[]

AC/WHD

[]

C/WH/3

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11 FEBRUARY 1970

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DLS SECRETARIAT DISSEMINATION

INDEX

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FILE BID

PER

FILE IN CS FILE NO.

201-300985

NP:

WH 8

NO

FILE. VR. RILAN, C/EA, C/OPS, SECURITY

(classification)

(date and time filed)

(info)

(page)

~~SECRET~~

[Redacted]

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 [Redacted] SECURITY SERVICE

END OF MESSAGE

[Signature]
JOHN R. HORTON
AC/WHD

[Signature]
ALFONSO SPERA
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

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SECRET 231325Z JAN 70 CITE [] 4332 23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

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

2. FILE: 201-300985

SECRET

26 JAN 1970

Handwritten signature/initials

6772F

SECRET

NO: [redacted]
CITY: WII/3/V
T: 1535
DATE: 15 JANUARY 1970

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CIFLUTE CIFENCE

- REFS: A. [redacted] 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 [REDACTED] 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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COORDINATING OFFICERS

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INFO:
FROM:
DATE:

ADL SECRETARIAT DISSEMINATION

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(classification)

(date and time filed)

(office) (reference number)

(prior)

S E C R E T

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: [] (teletype)

C/WH/COO []

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.

[]

C/WH/D

[]

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

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ACTION NO. 692					

SECRET 062235Z JAN 70 CITE [] 4249

DIRECTOR
ENGINE

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.

SECRET

9 JAN 1970

Chp. Act - WH - 9 July

30 09 85

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PRECEDENCE

NOV 18 1969

SECRET 172125Z NOV 69 CITE [] 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 [] 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 [] CITIZEN AND POSSIBILITY SOMEBODY IN [] 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 [] A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR [] 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 IN 87480 M

74 08 49

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PAGE 2 [] 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN []
 A-15 PERFECTLY WILLING BECOME [] 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
 [] 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 4018 SECRET

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

5. FILE: 201-300985.

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30 09 85
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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
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ACTION AC.		171		

SECRET 222045Z OCT 69 CITE [] 3864
 PRIORITY WH/MIAMI INFO DIRECTOR []
 REF CARACAS 3359 (IN 70765)

22 OCT 69 11 71090

TO: 1. CIMWOOD INTELLIGENCE SECTION CHIEF ^{F 485} AND ^{ed/p} ASK VROCK
 ASCERTAIN 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
 CIMWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART
 APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN
 INVOLVEMENT IN JANUARY [] 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. CIMWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY
 INDICATES HE COOPERATING WITH CIMWOOD. REF INFORMATION
 INDICATES HE BEING INVESTIGATED BY ^{74 0749} (STRICTA-5) GROUP WHO HAS SENT
 ANGLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF []
 COORDINATION BETWEEN [] 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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30 09 85

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PROCEED WITH CAUTION

SECRET 162245Z OCT 69 CITE [] 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 ^{128 41 58} AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH ^{130 09 85} 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 [] 8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

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

SECRET

SECRET

EX

SA

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

SUBJECT : Covert Training Requirement for Station
[redacted] Project CIFLUTE

REFERENCE : CSI No. 25-5

15
10/1/69
File
201-300985
10/1/69

1. With regard to previous discussions between WH/3/
[redacted] and Chief, Covert Training Branch, it is hereby
requested that two instructors be assigned on TDY status to
Station [redacted] for the purpose of conducting operational train-
ing for selected members of [redacted]
[redacted] and [redacted] 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 [redacted] liaison officers associated with
Station [redacted]. A general description of the situation, sub-
ject matter and identification of possible problem areas has
been forwarded to you in the form of [redacted] 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 [redacted] with the [redacted] security
services.

4. In this training program, we hope to attain several
objectives. First, through training selected members of
[redacted] 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 [redacted] 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 [redacted] services.

5. All of the trainee candidates (see attached list) are
members of [redacted]. 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 [] 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.

[]
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.

300985

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		FILE VR. <i>copy, ENCL, cc, copy, copy, etc.</i>			

SECRET 121515Z MAY 69 CITE [] 2539

[] INFO DIRECTOR

AMCLEVE CIURBAN

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 []

BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, []

[] 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

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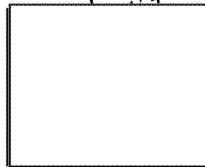
PAGE 2 2539 S E C R E T

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

4. FILE: 201-797282, 210-300985. 13 MAY 1969

S E C R E T



SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	G. NO.	
FROM: CHIEF, CI/OA /B/	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 OSI-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 71643 shall obtain.</p> <p>28 NOV 1968 - No further table. file Two action discovered</p>		

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD		DATE 15 FEB 1968
SUBJECT		FILE NUMBER 201-300985
<p>Tasked [redacted] with W. to come down and discuss his request for a TOP/ON on AMCLIVE-15.</p> <p>The latter (22-15) is being handled as "hostile", under CSIF 10-15 (Sec. 19) as authorized by [redacted] C/ops/act, and [redacted] AC/WH/air, with the restrictions that there be "no joint operations, nor requirements levied on him" (Sec. [redacted] 71540).</p> <p>I referred [redacted] to CSIF 10-5 (Sec. 19) in which the TOP has the processing of a TOP/ON on such an individual, a resident 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 (WH) and C/ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (WH Division and C/ops) should be appealed to.</p> <p>Subject is being used in place as per line of the investigation.</p> <p>Lower said that WH/WH had not been in touch with C/ops about easing or changing the restrictions since they were agreed and levied on 1 Feb. 1968.</p>		
OFFICE AND TITLE		SIGNATURE
[redacted]		[redacted]

FORM 7-62 1954

SECRET
CLASSIFICATIONGROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(40)

SECRET

1. SUBJECT (GIVE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Luis Clemente Perez - PUNADA Comales		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 1926; Cienfuegos, Cuba		TO CHIEF, FID													
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME [redacted]													
5. PRESENT ACTIVITY AND LOCATION Intelligence officer [redacted]		OFFICE DESIGNATOR [redacted]													
6. OCCUPATIONAL SPECIALTIES, EDUCATION Mechanic; paramilitary trainer		ROOM, BUILDING 3 B 7631													
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION 4221b/2421r													
<table border="1"> <thead> <tr> <th>ACTIVITY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td>Auto Repair</td> <td>Hialeah, Fla.</td> <td>1965</td> </tr> <tr> <td>Trainer JMWAVE activities</td> <td></td> <td>April 1965</td> </tr> <tr> <td>Police Official</td> <td>Caracas, Venezuela</td> <td>December 1967</td> </tr> </tbody> </table>		ACTIVITY	LOCATION	DATES	Auto Repair	Hialeah, Fla.	1965	Trainer JMWAVE activities		April 1965	Police Official	Caracas, Venezuela	December 1967	13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
ACTIVITY	LOCATION	DATES													
Auto Repair	Hialeah, Fla.	1965													
Trainer JMWAVE activities		April 1965													
Police Official	Caracas, Venezuela	December 1967													
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Catholic; Anti-Castro		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER													
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (FACE) (OTHER) 5'10 170 Green Black Clean															
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena PUNADA Comales															
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Alberto PUNADA, Telephone Co., Cuba Paul PUNADA, Electric and Power Co., Cuba - half brothers															
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFENSIVE" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Information on membership in Communist Party or its front groups; connection 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 [redacted] penetration of the [redacted] and [redacted] a smaller, somewhat autonomous unit [redacted]. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, [redacted] 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 [redacted]. Station [redacted] 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 [redacted] and [redacted] 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 [redacted].

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 [redacted] 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 [redacted] military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from [redacted].

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SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment [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 [redacted] 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. WII Division endorses the Station's request.

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: [Signature] 30314500/A/04/41
SUBJECT: <i>(True name)</i> Luis Clemente Faustino FRASADA O villos CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANGLEVE-15		PROJECT CI/OA FILE NO. RI FILE NO. 30314500/A/04/41
1. TYPE ACTION REQUESTED		
<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
2. SPECIFIC AREA OF USE <u>Carcas, Venezuela</u>		
3. FULL DETAILS OF USE 		
4. INVESTIGATION AND COVER		
	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 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	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO:
6. RI TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/>	NO RECORD	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	DEROGATORY ATTACHED
<input checked="" type="checkbox"/>	LIST SOURCES CHECKED XXXXXX	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)	
		EXTENSION <u>4494</u>

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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 [] 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 [] 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 []

S E C R E T

BT

8 AUG 1968

[Handwritten signature]

Copy in each.

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ACTION: <u>WH-8</u> <input type="checkbox"/> RID 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, FE/INT-2</u>		10	

300985

SECRET 021932Z JUL 68 CITE [] 0030 2 JUL 68 142713

DIRECTOR INFO []

CITILT

- REFS A. [] 9970 (IN 38022)
- B. [] 8295 (IN 37810)

3 JUL 1968
File
[Signature]

1. AIRLINE^E MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-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. [] MAY PASS PARA ONE ABOVE TO [] IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN []^P PROVIDE INFO ON WHO FALCON SAW IN ROME?

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

SECRET

SECRET

SECRET

DATE: 11/11/55

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

SUBJECT : C#
SO# 810239
201# 100585

ATTACHMENTS (IF ANY): 1



300985

PERSON/UNIT NO. _____

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INFO FILE _____ VR. cc. atops (K. L. S. Chatterjee)

SECRET 121430Z JUN 68 CITE [] 9552

DIRECTOR INFO []

REFS: A. DIRECTOR 06901

12 JUN 68 20000

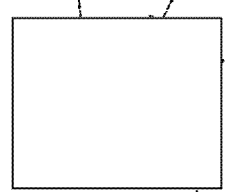
B. [] 9551 (28741)

471716

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.

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BT



5 JUN 1968

SECRET

300985

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SECRET #0052207Z JUN 68 CITE [] 9808

JMWAVE DIRECTOR

REFS A. [] 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 [] 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.

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

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

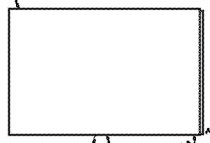
19272
 27 MAY 68 IN 19272 |
 S/

1. 300985 SYCLEVE-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.

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28 MAY 1968

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SECRET 172050Z MAY 68 CITE [] 9646 [] ACTING)

DIRECTOR
REF: DIRECTOR-99409
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

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PAGE 2 [] 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 [] 14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH [] HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST 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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SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 3 [] 9646 S E C R E T

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

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HQS BROTHERS ^N 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 SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

MESSAGE FORM
TOTAL COPIES: 23

SECRET

ROUTING AND/OR DETAILS - SEEN BY	
1	6
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ORIG: [redacted]
 UNIT: C/WH/3/V
 RET: 4521
 DATE: 20 MAY 68

CABLE SECRETARIAT DISSEMINATION BY 26 PER [redacted]

INDEX DESTROY RETURN TO _____ SEARCH FILE NO

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INFO: FILE, VI, WH/COG 8 (c/c) c/c/p/s

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

SECRET

Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO [redacted] INFO: JMWAVE

- REFS: A. [redacted] 9646 (IN 13549)* (BEING RELAYED JMWAVE)
- B. DIRECTOR 99409** (BEING RELAYED JMWAVE)
- C. [redacted] 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 [redacted] 7776, 4 DECEMBER 1967. HQS HAS NO

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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 ^{TO} RESOLVE ¹³ 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 [] 1975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED ⁸⁰²⁵⁰⁹ 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

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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. ^{AND JMWAVE.}

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

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

END OF MESSAGE

WH/COG/ []

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

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913137

TO [

PAGE FOUR

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

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

WILLIAM V. BROE
C/WH/D

C/WH/3

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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.

WH/S/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRO 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)		(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)								
a. SEX		b. AGE	c. APPARENT AGE	d. HEIGHT		e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH		k. BUILD	l. POSTURE	
m. 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 OBTAINABLE								

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	COMPETENCE									
	READ		WRITE		SPEAK		UNDERSTAND		(List below each language in which you possess any degree of competence.)	
	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	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
	1. TYPE OF WORK		\$ PER	
27	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
	1. TYPE OF WORK		\$ PER	
28	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
	1. TYPE OF WORK		\$ PER	
29	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
	1. TYPE OF WORK		\$ PER	
30	4. INCLUSIVE DATES (From-To)	5. EMPLOYER	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
	1. TYPE OF WORK		\$ PER	

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 currently single.

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 GOVERNMENT 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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SECRET 212253Z MAY 68 CITE JMWAVE 2475

INFO DIRECTOR

AKULE PB U MEN

~~MEM~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. 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 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

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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

[Redacted]

S E C R E T

BT

300985

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S E C R E T 122233Z FEB 68 CITE [] 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

19 FEB 1968
 19 FEB 1968
 19 FEB 68 142500Z
 (Get DIR 11540)*

1. ORIGINAL SOURCE FOR [] 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 [] DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~IN 48140~~. AMCLEVE-15 DESCRIBED [] 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 FALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

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

IN 48140X
 12 Feb
 P. 1154
 Cuban copies of messages mentioned above are attached -KS

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SECRET

PAGE 2 [] 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

[] STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE ^{C-85197} ~~W/SHADY-1~~ ACCEPT [] ASSIGNMENT, EVEN IF WOFIRM HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

SECRET

CIRN 11-6

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

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PRIORITY CITY DIRECTOR 7154.0

[Redacted] FEB 2 00 03Z

- REF: A. [Redacted] 4978*
- B. [Redacted] 4975**
- C. [Redacted] 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 [Redacted] 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 [Redacted] 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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 BELMIND OFFICER **S E C R E T** AUTHENTICATING OFFICER
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S E C R E T

CITE DIRECTOR

71548

to PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent [redacted]

**Transmittal of CIRASH-15 report on meeting with [redacted] after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD: CI/OPS [redacted] (in draft)

[redacted]

WH/FI

[redacted]

[redacted]

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

10 FEB 68 48140

INFO DIRECTOR

PBRUMEN AMSHADY

10 FEB 1968
119 *File*
jk

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.

DRICKEVE-15
201-300983

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

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

S E C R E T

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div>		
SUBJECT: 201 -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	OA	CNC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI	DIVISION		FIELD	
CREFN LIST INITIATED			ATTACHMENTS			
YES	NO	PRO - PART 1	PARTIAL SID	OTHER		
REMARKS						
_____ CHIEF, CI/OA						
ENDORSEMENT						
TO : Chief, CI/OA				DATE		
FROM: Deputy Director Security, IOS				FEB 6 1 35 PM '68		
<input type="checkbox"/> 1. OS Indices results:						

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 122 February 1963 am
TO: [Faint text]		C NO. 1-20910
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
---------	-------	--------	-----------------

REMARKS:

[Faint handwritten text]

WH

T

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/3/V EXTENSION: NO.
DATE:

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

NO.	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		
2.					
3.					
4.	CI/OA				
5.					
6.					<p>Sec. cable traffic on his island, provisions of defense operations to CIA which has suggested that it is necessary to investigate, complete operations etc.</p>
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

T

SECRET

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.



FEB 2 9 54 AM '68

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SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

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

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

[redacted]

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INDEX: YES NO
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DESTROY SIG. _____

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INFO: FILE **JE WH/KOGR C/ORA C/RES FI F/INTZ**
C/ICZ S/D 6 C/S/OO C/RA

SECRET 241443Z JAN 68 CITE [] 8748 []

DIRECTOR INFO JMWAVE

REFS: A. [] 14978

B. [] 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 [] 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 [] FOLLOWING WEEK.
4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 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 *fictional source.

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 : [redacted] employee, Ministry of Interior, [redacted]
[redacted]

PRESENT ADDRESS: [redacted] Venezuela

Contract

Brother

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

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SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		25 January 1968
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: [REDACTED]
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	[REDACTED]
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	3B2631
SUBJECT: <i>(True name)</i> Luis Clemente Faustino POSADA Carriles		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		CI/OA FILE NO.
		RI 201 FILE NO. 300985
		99 FILE NO.
1. TYPE ACTION REQUESTED		
<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
2. SPECIFIC AREA OF USE Venezuela		
3. FULL DETAILS OF USE As a penetration agent [REDACTED] and [REDACTED] [REDACTED] organization.		
4. INVESTIGATION AND COVER		
		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 <input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PROJ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/>	PROJ I, OR EQUIVALENT, IN 101 COPIES ATTACHED	PROJ II WILL BE FORWARDED
	PROJ II, OR EQUIVALENT, IN 101 COPY ATTACHED	GREEN LIST ATTACHED NO. 181884
6. RI TRACES		
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> NON-DELEGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/> DELEGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> NON-DELEGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/> DELEGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD
<input checked="" type="checkbox"/>	NO DELEGATORY INFO.	<input type="checkbox"/> DELEGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION OBTAINED
<input type="checkbox"/>	NOT INITIATED (EXPLAIN)	
SIGNATURE OF CASE OFFICER		EXTENSION
[REDACTED]		R-9494

INDEX: YES NO
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FILE JE WYKAGE OLDA C/102 FI FI/INTZ
C/102 SDC C/1500 C/RA

S E C R E T 241443Z JAN 68 CITE [] 8748 []

DIRECTOR INFO JMWAVE

REFS: A. [] 14978
 B. [] 7776

25 JAN 1968 24 JAN 68 35499

1. **300985**
 AMCLEVE-15, CONTACTED BY STATION OFFICER
 22 JANUARY. HE STILL WORKING DIRECTLY WITH **324359** CIRASH-4
 AND WILL ALSO WORK WITH [] 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 [] 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 [] FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND **SECRET**

SECRET

PAGE 2 [] 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE []

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T **(action) Secret*

SECRET

34

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DESTROY <input type="checkbox"/> SID.	084		
DISSEM BY <u>2X</u> PER _____			
ACTION <u>16115</u> <input type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	UNIT	TIME

INFO

FILE. NR. W/11/11/11, C/1/1/1, C/1/1/1, F/1, F/1/1/1 **SERVICE**
C/1/1/2, S/1/1/1, C/1/1/1, C/1/1/1

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 PRESENTLY INVOLVED IN"

SECRET

CI PROJECTS CARD FILE

DATE OF UP 5 April 1965 RKC	APPROVAL WORK RECORD		DATE CHECKED 1 April 1965 pre
FILE # 300985	TRUE NAME POCADA Carriles, Luis Cleante		
<input checked="" type="checkbox"/> POA <input type="checkbox"/> CHC <input type="checkbox"/> SP. IN	VARIATIONS		
CRYPTONYM D. Carriles	PSALUDAM	PROJECT JMATS	
DATE OF BIRTH 15 February 1928	PLACE OF BIRTH Cienfuegos, Cuba		
CASE #	DIVISION WH/O/HR/OSOA	EXTENSION 7646	

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	✓	WJC/115	7/10/65	Records on RIS Agents Checked in CI/OSOA, date: 5 April 1965 Results: All Agents Checked
O.A.	✓	WJC/EPK	15/2/65	
CNC				
CASE CANCELLED	✓	Alex/100/105	6 AUG 1967	CPD D 5/1
PRO I	biographic data			
	13 APR 65	RJR	14 APR 65	
PRO II	29 Sept 65	RJR	18 Oct 65	
159908 OPEN LIST	17/2		22/2/65	
RI TRACES	NDI			
OSR & DIV TRACES	NDI			
ZIPED TRACES	NDI			
S.O. INDICES				Let Federal & Bureau February 1965 & intercepts and ...
FBI INDICES	MIAMI FBI NEGATIVE			...
FBI CORR. REQUESTED				...
FBI CORR. COMPLETED				...
WRITTEN S.O. INVESTIGATION	NDI		17 June 65	
TECHNICAL INVESTIGATION REPORT	CA/HR/HR/OSOA		24 Oct 1965	
C/SAC NOTIFIED			20 Aug 1965	
C/SAC COMPLETED				

4/15/65

ORIG: [Redacted]
 UNIT: 4521
 DATE: 1 DECEMBER 1967

MESSAGE FORM
 TOTAL COPIES: 20

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ROUTING AND/OR INITIALS (When Applicable)

CABLE SECRETARIAT DISSEMINATION

BY: [Signature] FILE NO. [Redacted]

CONF: [Redacted] RID COPY

NO INDEX DESTROY RETURN TO [Redacted] BRANCH [Redacted]

NO INDEX FILE IN CS FILE NO. [Redacted]

FILE NO. [Redacted] FILE [Redacted] VE [Redacted] WA/1008, C/100, R/1

TO: [Redacted] 4 DEC 1967

INFO: [Redacted] 2102

REF: [Redacted] 8398 (IN 03322)*

CITE DIRECTOR: 8398

300985

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES, APPROVE STATION CONTACT~~ ACHIEVE-15
 FOR OUR QUALIFICATION DOES ANYONE KNOW ~~ACHIEVE-15~~ 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 ACH. DISPATCH FOUNDED WITH INFO COMMENTS OTHER ASPECTS THE CASE END OF MESSAGE

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

COORD: C/10/000 [Redacted]

[Redacted] C/WHD

[Redacted] 27/11/67

UNIT: Wd/3
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24
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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 Wd/3 C/AS FL

(classification) SECRET (date and time filed) 27 19 30 Z (office) (reference number) (pko)

TO: _____ CITY DIRECTOR 38873

PRIORITY

JM WAVE

REF: 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JM WAVE CONTACT 300985 AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL 304359 FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFAC. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFAC WOULD SUBSIDIZE HIS EMPLOYMENT

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 (159) 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 C-84359 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 (12834, 15 OCT 65).

COORDINATING OFFICERS

SECRET

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BY PER

INFO: FILE, VR

RID COPY

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

CITE DIRECTOR 38873

TO D. ²⁷⁹⁶⁰⁴ (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. [redacted] (1693, Sept 64).

E. STATION REPORTED [redacted] (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 [redacted] (24884, 5 APRIL 66) ⁷⁶⁸⁵¹¹ (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 ^{NR} (CIURBAN-2) CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. [redacted] WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ [redacted] 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.

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BY _____ PER _____

CONF: RIO COPY

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NO INDEX FILE IN CS FILE NO.

INFO: FILE . VR

PAGE 3

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

CITE DIRECTOR 38873

TO

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 [redacted] (by phone)

by [redacted]
WILLIAM P. DROB
C/WIP

[redacted]
C/WIP

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GROUP 1
(Excluded from automatic downgrading and declassification)

AUTHENTICATING OFFICERS

300985

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

30 Oct 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

[] INFO DIRECTOR

AKULE PERUMEN

REF: [] 8190 C IN 81988

300985

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

[]

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

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

JMWAVE CO.

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MESSAGE FORM
TOTAL COPY: 5

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300985

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[Redacted]

4521

30 OCTOBER 1967

MODE SECRETARIAT DISSEMINATION

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WH/COB/8/CP/A

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(entry reference number)

(page)

CITE DIRECTOR

03 03 05 '67

47765

[Redacted]

INFO: JMWAVE

REF: [Redacted] 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. ^{what do they say?} 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 [Redacted] if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address [Redacted]

334359

[Redacted]
C/WH/8

[Redacted]
C/WH/COB

[Redacted]
C/WH/3

COORDINATING OFFICERS

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downgrading and
declassification

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

SECRET 281910Z CITE [] 8:90
 DIRECTOR INFO JMWAVE
 28 Oct 67 11 81 988

- 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*

* ~~PI-15-9, 8-19-2, 1-18-55, 2-5-57, 2-23-57, 9-5-59~~ AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AT 1000 HRS AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. IS [] 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 DIS. _____

DISSEM BY JP PIP _____

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INFO FILE, VR. W/1008, CI, C/1005, (C/1008), (C/1009) **SERVICE**
10/25/67

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

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DESTROY DIS. _____

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32

ACTION

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INFO

FILE NR, WH/C068, C/OPS (C/OP)

SECRET 052352Z CITE JMWAVE 0497

DIRECTOR

REFS: A. DIRECTOR 56598

B. 8417 (*1205744*)

1. ALL PERTINENT INFO RE *300985* **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

SECRET

SECRET

50 DEC 07 12 06 56Z -

File
8 DEC 1967

4. 05 JMWAVE

INDEX: YES NO
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FORM 3

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UNIT _____ TIME _____ BY _____

INFO FILE *1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th, 79th, 80th, 81st, 82nd, 83rd, 84th, 85th, 86th, 87th, 88th, 89th, 90th, 91st, 92nd, 93rd, 94th, 95th, 96th, 97th, 98th, 99th, 100th*

S E C R E T 24220Z CITE CARACAS 2417

40 DEC 57 065744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 2422 *(2402672)*

1. FOR REASONS OF COMPARTMENTATION *386705* CIGDAL-1 HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. [] STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT
ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM *802569* CIRASH-15,

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

AND [] AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM
IN [] OTHER THAN ADDRESS PROVIDED JMWAVE 2422 WOULD PREFER
TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

Who is running anti-CIA operation for []

CLASSIFICATION

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

INDEX: YES NO _____

CLASSIFIED MESSAGE [?] TOTAL COPIES ⁽²³⁾

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

GROUP 3

PERSON/UNIT NOTIFIED _____

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UNIT _____ TIME _____ BY _____

INFO FILE W2 WHB, alops, encl, MPS/6-2

SECRET 301738Z CITE [] 839E [] 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 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

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

SECRET

SECRET

300985

INDEX: YES NO

CLASSIFIED MESSAGE **E** TOTAL COPIES **20**

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R-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM **4**

SECRET

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

ADVANCE COPY

UNIT

TIME

BY

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

SECRET 311525Z CITE [] 8213

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47955

1 NOV 1967

31 Oct 67 W 83560

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 AND OTHERS 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 _____

CLASSIFIED MESSAGE TOTAL COPIES 23

CLASSIFY TO FILE NO. _____

FILE NO. _____

FILE NO. RET. TO BRANCH

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PERSON/UNIT NOTIFIED _____

ACTION WH-8 RID COPY ADVANCE CO. _____

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

SECRET 182122Z CITE JMWAVE 9802

10 Oct 67 11:74936

[] INFO DIRECTOR

AKULE PBRUMEN

REF [] 7805 (151649)

1. (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 [] IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF []

SECRET

SECRET

300985
2

INDEX: YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **F** TOTAL COPIES **30**
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 FILE RID REV. TO BRANCH
 DESTROY SIG. _____

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INFO: FILE, VR, WH 8, CIA/PS, CIA/A, CIA/C, SODL, FI

SECRET 252203Z CITE JMWAVE 9448

25 SEP 67 IN 59289

INFO DIRECTOR

PBRUMEN

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

SECRET

SECRET

BT

300985

MESSAGE FORM
TOTAL COPIES: 20

ORIG: []
UNIT: []
EXT: 4521
DATE: 14 SEPT 1967

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 21 PER []

COMP: W48 BID COPY

INFO: FILE VE W48-268 1009 1009

(classification) *SECRET* (date and time filed) (reference number) (prio)

SEP 15 20 42'Z

CITE DIRECTOR 35982

18 SEP 1967

OVER

300985

TO []

INFO: JMWAVE

REF A: [] 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT (ANCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES [] WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH ANCLEVE-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 *759243* 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 [] (FORMER CIVILIAN INTELLIGENCE COMPONENT) UNDERGOING SHAKEUP. DIFFICULT MEASURE ANCLEVE-15 POTENTIAL [] AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

300985

MESSAGE FORM
TOTAL COPIES: 2

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ROUTING AND/OR INITIALS: (Left by)

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UNIT: []
EXT: 4521
DATE: 13 MAY 1968

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) 9409 (reference number)

24 IMMEDIATE
TO []
CITE DIRECTOR

REF: [] 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...

RELEASED OFFICER [] **SECRET** AUTHENTICATING OFFICER []

GARDINER

MESSAGE FORM
TOTAL COPIES

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CLASSIFICATION

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

NO INDEX FILE . VR

RID COPY

(classification) (date and time filed) (info) (prior)

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 release by CI/ops as "hostile"*
not in TCA/ORA area.

END OF MESSAGE

COORD: CI/OPS/ [REDACTED]

OS/IRD/ [REDACTED]

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

[REDACTED]

C/WHD

[REDACTED]

C/WH/3

RELEASING OFFICER

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downgrading and
declassification

BUFILE NUMBER

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MESSAGE FORM
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ROUTING AND/OR INITIALS - Box 51

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[Redacted]

13 MAY 1968

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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH - FILE IN
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BY S PER _____

CONF: WH 8 BID COPY

DISPO: FILE, VR, WH/COG 8 C/10A

(Classification) C/OPS, SECRET 4 (Date and time filed) (Reference number) 99410

CITE DIRECTOR

TO IMMEDIATE

[Redacted]

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

[Redacted]

WILLIAM V. BROE
C/WILD

[Redacted]

C/WI/31

COORDINATING OFFICERS

CLASSIFYING OFFICER

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GROUP
Includes how extended
downgrading and
declassification

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CABLE SECRETARIAT DISSEMINATE PERSON/UNIT NOTIFIED

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(When Filled In)

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INFO FILE _____ VR. *WHX/068, cylops (cylops)*

FL. PLINT

SECRET 102037Z MAY 68 CITE [] 9588 10 May 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. [] 15159

300985

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY [] 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

without any operational approval

Copy of report to not CIAA.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RID COPY	SECRET <small>(When Filled In)</small> REPRODUCTION OF THIS COPY PROHIBITED. INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	6
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			5	10

PAGE 2 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

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 37 300985

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INFO FILE, NR. CIA/OPS FILE A.C.I.L.I.C.2.FI.FILINTZ. SOGA CS/ICR SUDIA

SECRET 111509Z APR 68 CITE [] 9364 [] ACTING)

DIRECTOR INFO []

REF: [] 9356 (IN 88953)

1. 300985 (IN 88953) AMCLEVE-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 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.

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

SECRET

11 APR 68 IN 89759

12 APR 1968

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **SECRET** TOTAL COPIES **35** **300985**

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SECRET 282243Z FEB 68 CITE [] 021 28 FEB 1968

DIRECTOR INFO JMWAVE, []

TYPIC

REFS: A. JMWAVE 1148 (LIN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (LIN 46301)

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

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT-1 WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH AMPLOT-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

PAGE 2 [] 9021 S E C R E T

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE
DIGEPOL VIA ANCLEVE-15 OF AMPL0T-1'S ALIAS "JUAN GARCIA" FOR
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR
AMPL0T-1'S ACTIVITIES.

S E C R E T

SECRET

CLASSIFICATION		SECRET		300985	
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COPY		<input type="checkbox"/> NO COPY	INFO		
TO		DIR/COM, R. MPS/BISZ, W/ops			
FROM		CUBA		(rate)	
SUBJECT		FIG 24 15 21 Z		(reference number)	
		CITE DIRECTOR		77510	

TO [] 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 WOPRIN INVOLVEMENT. SECOND, WOPRIN SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE ASSET OF STATION []

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

END OF MESSAGE

AMSHADY-1
 (Info Comment: *Requested concurrence for passage to PROBOR-1 of names surfaced by [] in connection with Cuban involvement in [] activities [] agreed with Station cautious assessment of AMSHADY-1 utility in [] suggested AMSHADY-1 initiate contact with individual who tentatively offered her

CLASSIFICATION OFFICE

SECRET

GROUP 1
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ADMINISTRATIVE

EXHIBIT 270
1971-1972

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BY: _____ DATE: _____

CLASSIFICATION: _____

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RETURN TO: _____

SEARCHED FILED

Initial (reference number): 77514

CITE DIRECTOR

77514

PAGE 2

position with DISCEPOL.

COORD: [] (in draft)

[]

WALTER V. ROBE
C/MSD

[]

C/MS/3

ATTENTION OFFICE

SECRET

EXHIBIT 270
1971-1972

ATTENTION OFFICE

201-300985

[Redacted]

MESSAGE FORM
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REF: R-9494
DATE: 1 FEBRUARY 1968

CABLE SECRETARIAT DISSEMINATION
BY: 30 PER

INDEX DESTROY RETURN TO: _____ BRANCH FILE NO.
 NO INDEX FILE IN CI FILE NO.

COMP: WHP RID COPY

INFO: FILE VS. CILAS, CILAA, FI, FLINTZ

WHKOG P. DDP, ADJO CI, CSIA, CILCZ

PRIORITY

CITE DIRECTOR 7154.0

TO: [Redacted]

FEB 2 03 03Z

2 FEB 1968

- REF: A. [Redacted] 4978*
- B. [Redacted] 4975**
- C. [Redacted] 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 [Redacted] 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 [Redacted] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASED OFFICES

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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COPY NO.

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MESSAGE FORM
TOTAL COPIES:

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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.
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(classification)

(date and time filed)

(office) (page)
(reference number)

SECRET

2 FEB 1968

CITY DIRECTOR

71548

10 PAGE 2

802569

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
 **Transmittal of CIRASH-15 report on meeting with [redacted] 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 [redacted] from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL,

324359

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD: CI/OPS [redacted] (in draft)

[redacted]

WH/FI

by [redacted]
WILLIAM V. BROE
C/WHD

AC/WH/3

RELASING OFFICER

COORDINATING OFFICER

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201-300985

CLASSIFIED BY: [redacted] TOTAL COPIES: 20

CLASSIFICATION: **SECRET**

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PERSON/UNIT NOTIFIED

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FILE NO: WJH8, C1, C101, C102, F1, F11, INT3, C11, C2

SECRET 202215Z FEB 68 CITE [redacted] 8006 20 FEB 68 55134

DIRECTOR INFO JMWAVE

URGENT

REF: A. [redacted]-8394 (in-49308)
 B. DIRECTOR 76304

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO GO 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 [redacted] TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED [redacted] IN RESET INVOLVED IN CIRASH PENETRATION PROGRAM [redacted]

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

SECRET

SECRET

PAGE 2 [] SECRET

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 ^{5/1} SALARY AND CAREER PROBLEMS WE WANTARE
OF. IF SO, PLEASE ADVISE.

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SECRET

MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY	
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CLASSIFICATION DETERMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

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INFO:

FILE _____ VR _____

PAGE 2

(classification)

(date and time filed)

(reference number)

CITE DIRECTOR

35782

~~REGISTRATION~~
~~RECOMMENDATION SETTLES.~~

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ~~REJECTS~~ ^{BECAUSE} AMCLEVE-15 CASE, PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT. BELIEVES AMCLEVE-15 AS CUBAN IN EMPLOY [] 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 [] 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 [] determines he has operational potential, possibility of WOFAC employment can be reconsidered.

WILLIAM T. BRUCE
CARD

C/WH/3

COORDINATING OFFICERS

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COPY NO.

4-65 JUVU

300985

INDEXED YES NO

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CLASSIFIED MESSAGE *F*

TOTAL COPIES *7*

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FILE RID REF. TO BRANCH

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BY

INFO

FILE NO. *WH 8* RID COPY *300985*

SECRET 132203Z CITE [] 7805

DIRECTOR INFO JMWAVE

14 SEP 67 1151 040

REFS A. JMEAVE 9205 (IN 4969H)

B. DIRECTOR 34096

1. *785552* **(CIGIRO I)** REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED *3004337* **(ERASTO FERNANDEZ BETANCOURT)** TO BE DIRECTOR DIGEPC. CIGIRO I SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO I CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

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

3. REQUEST HQS CONCURRENCE.

SECRET

BT

SECRET

300 985
V

INDEX: YES NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 21

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

12

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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INFO FILE, JR, WH/COGZ, CI/OPS, E/IOA

SECRET 111655Z CITE [] 7775

11 SEP 67 11 49565

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 ³⁰⁰⁹⁸⁵ (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET

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INDEX: YES NO

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UNIT _____ TIME _____ BY _____

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

SECRET 111851Z CITE JMWAVE 9205

11 SEP 67 IN 49694

DIRECTOR, []

REF A JMWAVE 9080 **CIN 477174**

B DIRECTOR 34096

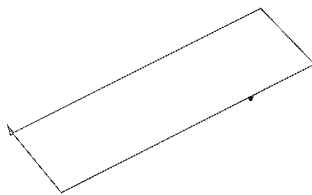
1. **300985** **AMCLEVE-15** HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR [] JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

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

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SECRET

BT



4-68 JMWAVE

INDEX: YES NO

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

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DESTROY SIG. _____

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DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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ACTION

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BY

INFO

FILE **re w/COGT CIPA CIPS**

SECRET 181600Z CITE [] 7841

1857 H 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

[Redacted]

ORIGINAL CLASSIFIED

SECRET

PRINTING AND/OR INITIALS - SEEN BY	
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ORIG UNIT
EXT: 4521
DATE: 12 SEPT 1967

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 BY: JP PER _____
 NO INDEX FILE IN CS FILE NO.

COMP: WHX RID COPY INFO: FILE _____ VR adj/col-8 cy/col-8 EJA
 (classification) (date and time filed) (reference number) (pic)

SECRET

CITE DIRECTOR 34915

TO []
JMWAVE, []

SEP 12 21 09 5Z

REF: JMWAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT.

300985

END OF MESSAGE

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

COORD: WH/COG/MO []

[Redacted]

C/WH/D

[Redacted]

C/WH/3

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RELEASING OFFICER

COORDINATING OFFICERS
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INDEX: YES NO _____

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FROM 25/21

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ACTION WH 8 RID COPY ISSUED SLOTTED TUBED

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

SECRET 082146Z CITE JMWAVE 9177

INFO DIRECTOR

REF: 7756 (in 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF

OFFER OR WAIT UNTIL STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING @ JOB PLEASE ADVISE.

SECRET

BT

300985

8 SEP 67 IN 48495

SECRET

INDEX: YES NO _____

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DESTROY SIG. _____

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ACTION RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ **TIME** _____ **BY** _____

INFO FILE, UR, WH10098, alops/alca, MP&IBK2, C. F. GLINTZ

SECRET 071919Z CITE [] 7756 7 SEP 67 IN 47458

JMWAVE^F INFO DIRECTOR

REF: JMWAVE 9138 (1446714)

1. STATION WILLING ACCEPT **300985** AMCLEVA-15 FOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVA-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. _____

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

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FROM **K/7**

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

UNIT _____ TIME _____ BY _____

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

SECRET 051500Z CITE [] 7725

5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION [] INTERESTED PROPOSITION CONTAINED REF

A.

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

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL
INTERVIEW []

300985
AMCL 08-15

SECRET

SECRET

BT

300985

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 2
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THIS FILE, VS, W/17, C/10, C/10, C/10, C/10, C/10

SECRET 062218Z CITE JMWAVE 9138

6 SEP 67 040714

DIRECTOR

REF A DIRECTOR 32719

B [redacted] 7725 (4445532)

OVER

1. FOLL IS [redacted] (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.

- D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.
2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF [REDACTED] HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER [REDACTED] 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 [REDACTED] JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.
3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, [REDACTED] 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 WOPACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE [REDACTED] STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.
5. POUCHING 201 FILE.

~~SECRET~~

BT

~~SECRET~~

Do we have case on there?

UNIT: [redacted]
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM TOTAL COPIES 26

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY: [redacted] PER: [redacted]

CONF: NO COPY

INFO: FILE [redacted] VE [redacted]

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

19 SEP 1967
CITE DIRECTOR 24096
7 7

TO [redacted] INFO JMWAVE

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

C. [redacted] 7756 (IN 47453)

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

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR [redacted] AS FOLLOWS:

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

B. A-15 [redacted] 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

RELEASING OFFICER

COORDINATING OFFICERS
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declassification

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CABLE SECRETARIAT DISSEMINATION

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INFO: FILE [] VE []

(classification) (date and time filed) (initials) (page)

CITE DIRECTOR 34076

TO []

WH COMMENT: *REF gave AMCLEVE-15 PROQ 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 []

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

COORD: WH/COG/MO [] (in draft)

WH/3/V []

[]

WILLIAM V. BROE
C/WH/D

[]

C/WH/3

ASSISTANT OFFICER

COORDINATING OFFICERS

SECRET

ASSISTANT OFFICER

201-300985

INDEX: YES NO _____

CLASSIFIED MESSAGE SECRET COPIES 2

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FILE RID RET. TO BRANCH

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UNIT _____ TIME _____ BY _____

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

SECRET 012138Z CITE JMWAVE 9080

44117

INFO DIRECTOR

REF: 7694 (INH/1504)
300985

Fale

5 SEP 657

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO HIS JOB (WHICH HE SAYS STILL AVAIL-ABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN 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 OR OTHER JOB IN TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOY-MENT 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 HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER WISHES PICK UP AMCLEVE-15

SECRET

SECRET

PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

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ORIG: []
UNIT: []
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: 22 PER: []

CONF: WHP END COPY

INDEX DESTROY RETURN TO: _____ BRANCH FILE AID

NO INDEX FILE IN CS FILE NO. _____

INFO: FILE _____ VR WH/COG8 41025 4/19/67

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

SECRET

SEP 1 22 20 72

CITE DIRECTOR 32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. [] 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 [] AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN [] DISCREETLY CONFIRM [] JOB?

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

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job [] and was involved in [] 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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CITE DIRECTOR 32719

TO

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

COORD: C/WH/S []
C/WH/COG []

[]
AC/WH/D

[]
C/WH/B

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TIME

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INFO

FILE, 16, VIII/2067, 41, 4/25, 4/25, FI, 4/25, 3126

SECRET 292210Z CITE [] 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 31026)

B. [] 7589 (IN 32169)

C. JMWAVE 8997 (IN 40592)

3012 767

29 Aug 67 41504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE
HAVE CONTACT WITH ³⁰⁰⁹⁸⁵ AMCLEVE-15 [] 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 []
UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A,
REQUEST AMCLEVE-15 BE TOLD STATION [] DESIRES CONTACT
HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN [] AND
HOW HE CAN BE CONTACTED.

SECRET

SECRET

BT

INDEX: YES NO

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CI

SECRET 282207Z CITE JMWAVE 8997 [] (ACTING)

20 Aug 67 IN 40592

PRIORITY [] INFO DIRECTOR

NO NIACT

REF [] 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 [] REPORTS HE OBTAINED JOB WITH [] THRU [] AND [] [] AND WAS INVOLVED IN [] CAPTURE.

3. ACCORDING AMCLEVE -15, [] RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN [] ON ARRIVAL POLICE SAW [] WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. [] DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF [] BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED [] AND TWO OTHERS, FOUND 240,000 BULIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH [REDACTED] 26 AUGUST. [REDACTED] STATED HE 33 YEARS OLD, [REDACTED] CAME TO [REDACTED] 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 [REDACTED] VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFAC. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

S E C R E T

SECRET

BT