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

Snapshot of
Raul POSADA Carrillo sent

by letter four days to

Luis POSADA Carrillo.

POI - 30000

Att to HQ - 10002,

21 June 69

Raul POSADA Carrillo
bro. of AMCLEVE-15.

June 21, 1969



1P

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, JMWAVE <i>1166</i>		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/AMCLEVE-15 - Report from Cuban Exile		
ACTION REQUIRED - REFERENCES			
<p>See below.</p> <p>1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canosa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba. <i>NO 201</i></p> <p>2. The report names <i>copy article</i> Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights. //</p> <p>3. JMWAVE may wish to contact Alvart if it has not already done so.</p>			
		Oscar C. KALBING	
		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> MICROFILMED JUL 11 1968 DOC. MICRO. SER. </div>	
ATTACHMENT: As stated para 1			
DISTRIBUTION: 2 - COS/JMWAVE (v/att, 1 cy, h/v) - <i>To out pouch</i> 1 - CH/WHD (v/att, 1 cy, h/v)			
<i>1 att</i>		CS CG. 1	JUN 28 1968
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-15571	28 June 1968	
	CLASSIFICATION	NOS FILE NUMBER	
	S E C R E T	<i>761... 300981</i>	

AMC 0001-15
26 Jun 68

SECRET
SI-G-100
25000

ASUNTO: Información sobre Oficiales del Gobierno de Cuba.

PERSONA: Johnny Alvart.

ASPECTO: C

El cubano JOHNNY ALVART, recientemente llegado de Cuba a MIAMI por los vuelos de la Libertad, se confió a JORGE MAS CANSA la siguiente información:
El cubano JOSÉ MORATZ, que tenía los grados de Teniente en el Ejército Rebelde, fue a la Unión Soviética a recibir cursos sobre cohetoría, allí pasó tres años en estos cursos, hasta llegada a Cuba y ya experto en esos asuntos dicho sujeto fue nombrado en una alta posición, que es algo como Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento contenía mucha amistad con JOHNNY ALVART y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traían los rusos de la Unión Soviética. También informa ALVART que MORATZ era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.

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

MICROFILMED
JUL 11 1968
DOC. MICRO. SER.

JUN 28 1968

CS CO. 1

ACT 1 WVA-15571

Doc. 30000

FROM: HVCA-15519, 7 June 1968

75-6-43/3

SUBJECT: CIGUSTY Operational Reporting for May 1968

AMCLEVE-15

440.00

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

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LX-3321

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

7 June 1968

IRD #72501

BACKGROUND:

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

PURPOSE/PROCEDURE:

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

RESULTS:

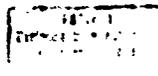
Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas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

DETAILS:

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

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CS-COPY



201-300985

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IRD #72501

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

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

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

Are any of your relatives members of the Communist Party?

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

Are any of your relatives working for PBRUMEN Intelligence?

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Break-down questions dealing with IDEN C:

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

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

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

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

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

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

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

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

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

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

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

Raymond J. Rygiel

Distribution:

Orig - Ladner, Floyd & Gaynor

1 - Floyd

1 - CI/OA

1 - WH/COG

1 - Field

1 - File

OS/IRD/RJR:hjd

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IRD #72401

IDENTITY LIST

IDEN A	Luis Clemente POSADA Carriles
IDEN B	DIGEPOL
IDEN C	Lefty ROSENTHAL
IDEN D	Roberto
IDEN E	Raul
IDEN F	Maria
IDEN G	Castro's Intelligence service
IDEN H	Angella POSADA
IDEN I	Bay of Pigs invasion
IDEN J	Venezuela Government
IDEN K	Hugo Alencar Tovar (aka: David)
IDEN L	Coco ELIAS
IDEN M	LAUSERICA "El Poeta"
IDEN N	Venezuela
IDEN O	Antonio COMELLAS
IDEN P	Aldo HERNANDEZ
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. Allen Jarbough)

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IRD #72501

IDENTITY LIST -- Continued

IDENT	Jorge MAS (A leader in RECE Organization)
IDEN U	Orasto FERNANDEZ
IDEN V	English
IDEN W	Japanese
IDEN X	Rafael TREMOL

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201-300985

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2	ROU	AND/OR INITIALS - SEEN BY
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S E C R E T #0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

Amcleve 15 201
6 JUN 68 IN 25390
M

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

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

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

WILL ATTEMPT)
ASCERTAIN FLIGHT.

S E C R E T

BT

SECRET

~~SECRET~~

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

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

John P. Gower
WH/3/Venezuela

c/w HDP

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, CARACAS	XX	NO ACTION REQUIRED
INFO	Chief, WH Division		ONLY QUALIFIED DESK CAN ASSESS INDEXING
FROM	Chief of Station, JMWAVE		MARFILM
SUBJECT	AKOLE PBRUMEN ANOT Operational Letter Sent to RECE from Venezuela by Luis POSADA Carriles		
ACTION REQUIRED - REFERENCES		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED JUN 7 1968 DOC. MICRO. SER. </div>	
<p>REFERENCE: UFGA-30112, 23 May 1968</p> <p>1. Attached hereto is ANOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECE), by Luis POSADA Carriles.</p> <p>2. FYI: Luis POSADA Carriles was associated with RECE in Miami from July 1966 to June 1967.</p> <p style="text-align: center;">Gary L. FLUSTIKOFF</p> <p>Attachment: H/W ANOT Ept. DD-2279 w/att.</p> <p>Distribution:</p> <ul style="list-style-type: none"> 3 - COS/CARACAS w/att. - <i>act/pek</i> ② - C/MID w/att. 2 - WH/COG w/att. <p style="text-align: right;"><i>AMCLEVE-18</i></p> <p style="text-align: right;">JUN - 3 1968</p> <p style="text-align: center;">ES COPY</p>			
CROSS REFERENCE TO <i>1 att.</i> D 19-300-18	DISPATCH SYMBOL AND NUMBER UFGA-30142	DATE 29 May 1968	201-300985
	CLASSIFICATION SECRET	NS FILE NUMBER 201-300985	

H/W ATT. to UFGH-30142

SP 1

S E C

FROM: SE (I-27)
AGENT: I-111
VIA: I-1

DD-2279
22 May 68

SUBJECT: Letter sent to RECE from Venezuela by Luis POSADA Carriles.
SOURCE: [redacted] (mat. unk.).
SUB-SOURCE: [redacted] (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from [redacted] (mat. unk.).
2. On 19 May 1968 [redacted] was visited at home by [redacted] (mat. unk.) who had returned from a trip to Venezuela.
3. During their conversation, [redacted] showed [redacted] a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to [redacted], aka "Polo MIRANDA," a RECE leader. [redacted] had delivered this letter to [redacted] by hand.
4. At a moment when [redacted] was not looking, [redacted] took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:
 - a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.
 - b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.
 - c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.

MICROFILMED
JUN 7 1968
DOC. MICRO. SER.

H/W ATT. to UFGH-30142

CS COPY

201-500985

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES

DIRECCION GENERAL DE POLICIA

DIRECCION

No. _____

Dr Polo Miranda
~~FR 1~~ FR 1-1722
oficinas del Rece -
1784 W. Flayler.

SECRET

Dear friend Palo,

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

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

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

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

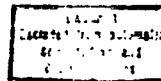
San Juan Bosco Avenue
Mayflower Bldg. Apt 24
Altamira, Caracas Venezuela

On the other hand, KRASO FERNANDEZ is being summoned by Congress. He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in EECE. If possible, mention me in the telegram.

The address is: Police Headquarters
Las Colinas Av, Las Bribas Bldg
Los Chaquararos, Caracas, Venezuela

-1-

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SECRET

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

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

My telephone is 321506

Regards to all your friends.

Juan Pasid

-2-

SECRET

Estimado amigo Polo:

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

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

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

vaya a Miami urgentemente o
que algunos de ellos se trasladé
aquí. Esto es urgente.

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

Avenida San Juan Bosco -

Edificio MAY FLOWER APT. 24

ALTAMIRA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNÁNDEZ,
está siendo interpelado por el
Congreso, acusado de mano dura en
contra de los comunistas, haz que
a la mayor brevedad posible, lo en-
vien un telegrama, diciendo que se
solidarizan con su actitud, en
nombre de los tubanos del Recé, si
es posible me nombran a mí en el
telegrama - La dirección es:

Dirección General de Policía -

Avenida Las Colinas, Edificio Las Brisas,
Los Chaguaramos, Caracas, Venezuela.

Alguna organización (no se el nombre)

14-00000
En mandos ya telegramas. Eso
nos puede ser de mucha ayuda.

Cuando envíen el telegrama, por favor
pongan mi nombre al mencionarme, pero
algo por este estilo "saludos a
nuestro compatriota que lucha a
su lado" o algo así.

Mi teléfono es 321506.

Un abrazo a todos sus amigos.

Juan Pared

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

FROM
Chief of Station, Caracas *pyt*

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXINGSUBJECT
PRQ Part I on Luis Clemente POSADA Carriles

MICROFILM

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

ACTION REQUIRED - REFERENCES

See below.

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

*HVCA 14975
6 Dec 67**Oscar C. Kalbing*
Oscar C. KALBING

ATTACHMENTS:

As stated (4 copies)

DISTRIBUTION:

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

MAY 29 1968

*1 ATT***CS COPY**

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION	POS FILE NUMBER
	S E C R E T	

5P

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRJ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I: GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nes) Luis ³³⁰⁹⁷⁵ Clemente Posada Carles		
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same		3. NAME AT BIRTH (If different than item 1.) Same
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) Bambi (nicknames)		
5. DATE OF BIRTH 15 February 1928		6. PLACE OF BIRTH Cienfuegos, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) No record		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX XXM	b. AGE 40	c. APPARENT AGE 37
d. HEIGHT 5' 10"	e. WEIGHT 180	f. COMPLEXION Normal
h. COLOR OF HAIR Black	i. COLOR OF EYES Green	j. TEETH All
k. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES Scar, right-hand palm		l. POSTURE Normal
m. GENERAL APPEARANCE Normal		
n. PROMINENT FEATURES None		
o. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

MICROFILMED
JUN 5 1968
DCC. MICRO. SER.

FORM 1059 ATT 12 HVEX: 15488 CS COPY 1

SECTION I: CITIZENSHIP								
10. PRESENT CITIZENSHIP Cuban		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Rent - Eif Mayflower, Apt. 24, Ave. San Juan Bosco, Caracas, Venezuela								
13. PERMANENT ADDRESS (If different than Item 12.) Miami, Florida								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)								
SECTION III: OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION Ministry of Internal Relations		17. TITLE		18. SALARY (Per annum) Bs 1800 mo.				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) None								
SECTION IV: ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba Political - J.U.R.E. - 1963-1964 Political - Rece - 1967								
SECTION V: EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No				
Havana University	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	
English	X		X		X		X	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

None

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

Hunting (good shot)

SECTION VII MILITARY SERVICE

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

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

None

SECTION VIII EMPLOYMENT HISTORY

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

26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba
27.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Chemist	\$ 210 **month	Transfer
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba
29.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Chemist	\$ 310 **month	Studying
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba
31.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Fumigation	\$ 250 **month	
32.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
33.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Supervisor	\$ 500 **month	Army
34.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1963-1964	U.S. Army	Fort Benning, Ga.
35.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	2nd Lt.	\$ 380 **month	Cuban affairs

SECTION IX		MARITAL STATUS					
31. (CHECK ONE)		SINGLE	<input checked="" type="checkbox"/> MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - <input checked="" type="checkbox"/> incompatibility.							
33. WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
35. NAME OF SPOUSE (First) (Middle) (Last)							
Nieves Elna XXXXX Gonzalez							
34. DATE OF MARRIAGE				36. PLACE OF MARRIAGE			
13 Aug 1963				Columbus, Ga. - Muscogee County			
36. DATE OF BIRTH				37. PLACE OF BIRTH			
13 Dec 1935				Cienfuegos, Cuba <i>Self wife of SUBJECT 201-300985</i>			
38. NATIONALITY AT BIRTH				39. SUBSEQUENT CITIZENSHIPS			
Cuban							
40. PRESENT RESIDENCE (Last residence, if deceased)							
Edf. Mayflower, Apt 24, Avenida San Juan Bosco, ^A Caracas, Venezuela							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
Jorge Luis Posada	<input checked="" type="checkbox"/>		1966	Miami, Florida	American		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
None							
SECTION XI		FATHER					
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH		
Luis Posada		Unknown	Cienfuegos, Cuba		Cuban		
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION	47. PRESENT RESIDENCE				
		Book Store	4110 Ave. 56, Cienfuegos, Cuba				
SECTION XII		MOTHER					
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH		
Dolores Carriles		Unknown	Cienfuegos, Cuba		Cuban		
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION	54. PRESENT RESIDENCE				
		Housekeeper	Same as for father				

10 201

DP

Y

Person

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Conchita Posada		X	1939	Cienfuegos, Cuba	Cuban
<small>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</small> None					
SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS			
<small>99. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.</small> Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba					
<small>98. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</small> Augusto Val Des Miranda (friend)					
<small>97. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</small> I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.					
<small>96. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</small>					
SECTION XV		PERSONAL ASSOCIATIONS			
<small>95. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</small>					
SECTION XVI		MISCELLANEOUS			
<small>94. (This section is for the use of the reporting person to provide additional information.)</small>					
DATE			SIGNATURE		
23 MAY 68			Luis Posada		

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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
81

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

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

SECRET

BT

*Amcleve-15
20/file*

SECRET

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vr. WH/COG-8, CI, CI/OPS,
FI/INT

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

DIRECTOR, JMWAVE

22 May 68 16569

PBRUMEN

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

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA

DPOB 13 JUNE 1925, HAVANA

PASSPORT 43570 , CEDULA 793295

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

S E C R E T

BT

cc _____

retain or destroy

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		INFO. FILE. VR. <u>WMP/068, cyops cy/a</u>			

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PRUMEN

AMCLEVE

REFS: A. DIRECTOR 81313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

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

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

22 MAY 68 15683
ACTION

WAC
CC -
File - AMCLEVE-15
201

SECRET

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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 TO CARACAS.

S E C R E T

BT

SECRET

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

MESSAGE FORM
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S E C R E T

Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO CARACAS INFO: JMWAVE

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

*Use
FUB
ATTACHMENT*

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

2. RE SPECIFIC POINTS RAISED IN REF A:

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

RELEASING OFFICE

COORDINATING OFFICES
S E C R E T

GROUP
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downgrading and
declassification

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OFFICE

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S E C R E T

CITE DIRECTOR

01313

PAGE TWO

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

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

COORDINATING OFFICERS

RELEASING OFFICER

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SECRET

CITE DIRECTOR

913137

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

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

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

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

END OF MESSAGE

WH/COG/ *Paul Robert*

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

ISSUING OFFICE

COORDINATING OFFICES
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICES

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(classification)

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(site)

(page)

SECRET

CITE DIRECTOR

013137

PAGE FOUR

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

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

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

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/3

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

DIRECTOR

17 MAY 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

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

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PAGE 2 CARACAS 9646 S E C R E T

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

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, 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 CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO 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-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 CARACAS 9646 S E C R E T

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

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

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

S E C R E T

BT

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MSG NO.
UNIT. WH/3/V
BRT. 4521
DATE. 13 MAY 1968

MESSAGE FORM
TOTAL COPIES. 29

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

OPS, SECURE 99409

IMMEDIATE
TO
A CARACAS

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↓
copy to Amclve's 801 =

CITE DIRECTOR

REF: CARACAS 9588 (IN 08516)

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

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

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

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S E C R E T

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CITE DIRECTOR

PAGE 2

799409

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

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

END OF MESSAGE

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

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

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

WILLIAM V. BROE
C/WH/D

L. Sternfield
LAWRENCE STERNFIELD
C/WH/3

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CLASS. SECRET 4

99410

(classification)

(date and time filed)

(reference number)

CITE DIRECTOR

TO IMMEDIATE
CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

R
W

*File -
Anchorage - 15
201*

WILLIAM V. BROE
C/WH/D

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

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AMCLEVE-15

220.00

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

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

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ACTION		INFO. FILE	VR. <i>WJH/COG8, C/OPS C/OP</i>	

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

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

WJH
WJH
AMCLEVE-15
201

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

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

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

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PAGE 2 CARACAS 9588 S E C R E T

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

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

S E C R E T

BT

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

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SECRET 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

*File -
ANCLEVE-15
sil 6*

148801396
M

1. ANCLEVE-15 REPORTS AGEDO LUGO IN CARACAS, APPARENTLY ON GANGSTER MISSION FOR CHUCHU FERNANDEZ, VENEZUELAN MILLIONAIRE IN MIAMI. LUGO TOLD ANCLEVE-15 THAT LNERGO INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE IN CARACAS OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE PRESIDENT RAUL LEONI:

A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.

B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY REFER TO CUBAN COMANDANTE WILLIAM REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.

C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702) WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

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PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA
GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

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

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DATE 25 April 1968	3			6			
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				CARACAS 9453 (IN 97611) HVC-4762 N. P. (AMCLEVE-15) FC, Para 1 (AMIFF-1) LIAISON: *			
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CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA
 DOI 29 FEBRUARY - 25 APRIL 1968
 SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A
 CUBAN EXILE PLAN TO ATTACK CUBA
 ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO.
 HVC-4762
 SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
 GIVES HIM ACCESS TO INFORMATION ON MATTERS
 AFFECTING THE INTERNAL SECURITY OF VENEZUELA.
 HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS.
 ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO
 DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDE-
 PENDENTLY REPORTED INFORMATION ON SECURITY MATTERS.
 SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

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IN 97611

TDCS DB-315/01471-68

PAGE 2 OF 5 PAGES

SECRET

(classification)

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(dissem controls)

SUMMARY: AN INTENSIVE INVESTIGATION BY THE DIRECTORATE GENERAL OF POLICE (DIGEPC) ON CUBAN EXILE PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT MEMBERS OF THE VENEZUELAN MILITARY, WITH THE KNOWLEDGE OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE VENEZUELAN HAS PROCURED ARMS FOR THE PLOTTERS AND HAVE HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS BEEN CANCELLED BECAUSE DIGEPC'S INVESTIGATION HAS REVEALED DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN EXILE PLANS. END SUMMARY.

1. IN FEBRUARY 1968, THE DIRECTORATE GENERAL OF POLICE (DIGEPC) BEGAN AN INVESTIGATION OF REPORTS THAT VENEZUELAN WERE PROCURING ARMS FOR A CUBAN EXILE GROUP IN VENEZUELA WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED TWO CUBANS INVOLVED IN THE CASE: SALVADOR ROMAN-ORUE-GARCIA, WHO ARRIVED IN VENEZUELA AS AN EXILE FROM CUBA IN 1959, AND REINALDO BONIFACIO GONZALEZ-LEON GARCIA, WHO IS A CLOSE FRIEND OF ROLANDO MASFERRER AND WHO TOOK PART IN THE BAY

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IN 97611

TDCS DB-315/01471-68

PAGE 3 OF 5 PAGES

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(classification) (dissem controls)

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT GONZALEZ-LEON WAS THEN APPROACHING THE VENEZUELAN MILITARY WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 DIGEPOL'S INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE VENEZUELAN MILITARY, AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE TWO VENEZUELAN HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL IN VENEZUELA IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT CLUB PUERTO AZUL AND AT PUERTO CASELLO.

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

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IN 97611

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PAGE 4 OF 5 PAGES

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(relaxation) (dissem controls)

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

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

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN
IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU);
ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS
TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO
MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

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

NO DISSEM ABROAD

BT

IN 97611

TDCSDB-315/01471-68

PAGE 5 OF 5 PAGES

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

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

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

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

5
4
3
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1

SECRET

(classification) (dissem controls)

5
4
3
2
1

ORIG: A. OUTRIGHT
UNIT: WH/3/V
EXT: 4521
DATE: 25 APRIL 1968

MESSAGE FORM
TOTAL COMETS

22

SECRET

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

CABLE SECRETARIAT DISSEMINATION

BY: 48 PEE

COMP: WH8

1W,
(classification)

INDEX DESTROY RETURN TO _____ DEANLN FILE SID
 NO INDEX FILE IN CS FILE NO.

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

(date and time filed)

(reference number)

25 23 10 Z

CITE DIRECTOR 84578

TO

CARACAS, REP/LANT, PANAMA CITY, JMWAVE

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

REFERENCE DISSEMINATED TDCSDB-315/C1471-68 WITH ADDITION OF
PARAGRPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A
USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS,
INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST
CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL
BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R *[Signature]*

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

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

ISSUING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location of Political Prisoners

ACQ Spain, Madrid (11 March 1968) FIELD NO. OSN-8876

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

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

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

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

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

5
4
3
2
1

C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM

(classification) (dissem controls)

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

INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968

75 - 6 - 43/3

AMCLEVE-15

220.00

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 25	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY 24 PER _____		CLASSIFY TO FILE NO. _____		4	9
ACTION WH-8 <input checked="" type="checkbox"/> NO COPY		X-REF TO FILE NO. _____		5	10
		FILE RID <input type="checkbox"/> RET TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.			
		INFO FILE. VR. WHKOG-8, CI, CI/OPS, CI/PS, FI, FI/INT-2			

SECRET 16205Z APR 68 CITE CARACAS 9387
DIRECTOR INFO JMWAVE

16 Apr 68 IN 92196
D

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE INVOLVED IN MIAMI IS AGEDO LUGO, ALIAS EL NEGRO LUGO. IN MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED LUGO AS NEGRO WHO INFILTRATED BY LNERGO INTO BLACK POWDER GROUPS IN MIAMI.

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

SECRET
BT

SECRET

CABLE SECRETARIAT DISSEMINATION

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DISSEM BY **SP** PER **SP**

ACTION **c/jwh/6** INFO COPY

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3	8
4	9
5	10

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

PRIORITY

SECRET 152209Z APR 68 CITE CARACAS 9374 (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

- REFS A. CARACAS 9356 (in 88953)
- B. CARACAS 9364 (in 89759)
- C. SCGUATEMALA CITY 521

15 APR 68 11 51 426

201 10
AMCLEVE-15

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

SECRET

BT

SECRET

OFIC J. GOWER
UNIT: WH/3/V
BY: 4521
DATE: 12 APRIL 1968

MILITARY PAPER
SERIAL CODES

SECRET

FOUNTAIN AND ORIGINALS STATE BY

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10	11	12

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO: _____ BRANCH FILE NO.

BY: 15 WH

NO INDEX FILE IN CE FILE NO.

FORM:

WH 8

NO COPY

INFO:

PRE

VE

c/ops

(classification)

(date and time filed)

(initial)

(reference number)

13 16 09 Z

CITE DIRECTOR 91348

TO:

CARACAS INFO: GUATEMALA CITY, MEXICO CITY

AMCLEVE -

REF: CARACAS 9364 (IN 89759)*

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

END OF MESSAGE

WH COMMENT: *Reported arrival of Illich in Venezuela; requested information whether Illich was in Guatemala in recent months.

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

D C/WH/2/P *J. Dorman*
I. H. Piper

William V. Brose
WILLIAM V. BROSE
C/WH/D

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

COORDINATING OFFICERS

RELEASING OFFICER

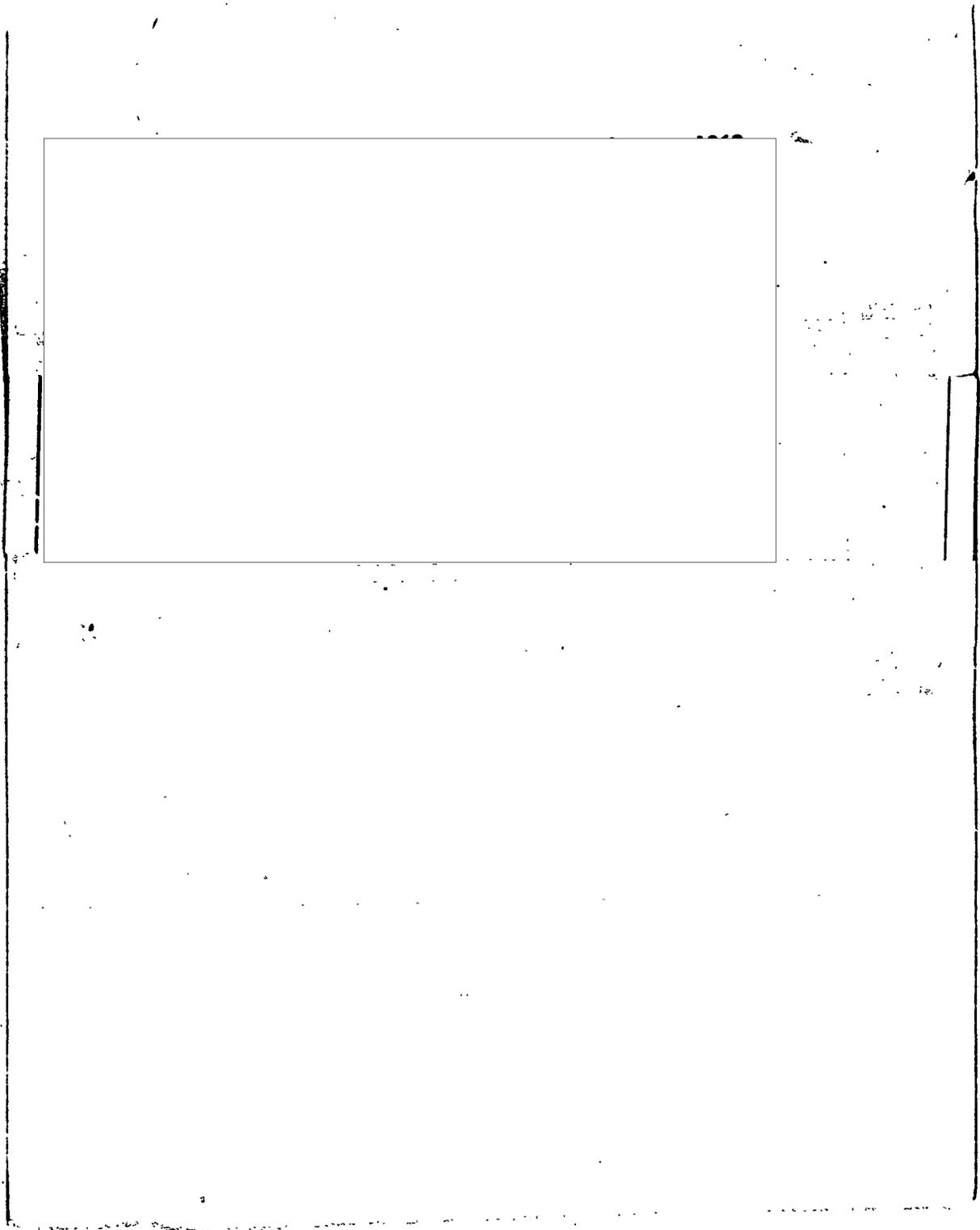
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downgrading and
declassification

AUTHENTICATING
OFFICER

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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO REMARKS REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK HAS ROOM NUMBER
SUBJECT	Guerrilla Courses in Cuba		RECEIVED
ACTION REQUIRED / COMMENTS			
<p>REFERENCES: A. OSMA-23303, 7 December 1967 B. UFGA-29461, 8 February 1968</p> <p>1. Forwarded herewith are copies of seven folders which comprise the notes taken by [redacted] at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from [redacted] agent of CIRASH, ASACLVX-15.</p> <p>2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as tradecraft, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.</p> <p>3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.</p> <p style="text-align: right;">Cesar C. KALINOS</p>			
<p>ATTACHMENTS: One copy each of seven folders described in paragraph one</p> <p>DISTRIBUTION: 3 - CH/WHD (w/att, h/v) 1 - COS, JMWAVE (w/o att)</p> <p style="text-align: right; font-size: 1.5em;">75-4-124</p>			
CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HWCA-15745	10 Apr 68	
	CLASSIFICATION	9 April 1968	
	S E C R E T	DES FOR INDEXING	



From: CIGUSTY Operational Reporting for January 1968
HVCA-15293, 22 March 1968 75 - 6 - 43/3

AMCLEVE-15

None

He was picked up as a penetration of
CIRASH at the end of January and will
be put on a salary beginning 1 February
1968.

S E C R E T TELEPOUCH

TELEPOUCH NO- UFGW-6880

FILE NO- 75-125-22

DATE - 1 MARCH 1968

AREA - NO

TYPE - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - GUSTAVO ERNESTO ORTIZ FAEZ

ACTION - SEE PARA 1

REFS - HVCA 15198 /POUCHES/ I.M. NO. 208722

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

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

S E C R E T TELEPOUCH UFGW-6880 PAGE 1

01/3/1968 *Stinson*

ROOM NO.	BUILDING	EXTENSION
REMARKS		
<i>Mr. Remillion</i> <i>Saw the</i> <i>Original</i>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241 1 FEB 68
REPLACES FORM 241 WHICH MAY BE USED. (17)

ENERGO AT HQS LEVEL.

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

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

X3 GERALD L. GARDYNE

DISTRIBUTION
BY TAPE 3-COS, JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

DISTRIBUTION:

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

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DESTROY SIG. _____

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GROUP

ACTION

ax

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RID COPY

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UNIT

TIME

BY

INFO

FILE, RF, EUR, CYBER, CYBER, E/INTL

S E C R E T 282015Z FEB 68 CITE CARACAS 9019

ROME INFO DIRECTOR

28 FEB 68 60225

AKULE

1. AMCLEVE-15 REPORTS VENEZUELAN
 CONSULATE ROME GRANTED TOURIST CARD 99977 ON 14 FEB 1968 TO
 ITALIAN COMMUNIST MARIO PETRUCCI, DIRECTOR OF TRAVEL AGENCY
 ITALNORD.

2. REQUEST STATION TRACES PETRUCCI. NO LIAISON.

S E C R E T

SECRET

INDEX: YES NO
CLASSIFY TO FILE NO.
N-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SER.

CLASSIFIED MESSAGE **F** TOTAL COPIES **3**

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FORM **3**

ACTION *Handwritten* RID COPY ISSUED SLOTTED TUBED UNIT TIME **0225**

INFO FILE/UR, DCI, D/DCI, ADP, ADD, C/CF, CS/DC, ADP/SSU, CEN, C/CF, C/62, C/6104, D/SECUR4, C/TSO3, C/WH/CC95.

SECRET 282317Z FEB 68 CITE CARACAS 9025 DIRECTOR

RYBAT

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

1. LATEST INFO FROM AMCLEVE-15 ON LNPRE

WHICH HE FOLLOWING UP:

A. ALTHOUGH LNPRE AT TOP OF TARGET LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT COVERAGE IS SPOTTY AND LNPRE MAY NOT AT THIS MOMENT BE COVERED.

B. [Redacted]

C. [Redacted]

ACTION
23 FEB 68

*Balance - any
organizational work
only*

[Redacted]

SECRET

PAGE 2 CARACAS 9025 S E C R E T



E. CIVISTA-5 TOLD AMCLEVE-15 THAT

³
CIRASH PLANS



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

SECRET

DISPATCH

SECRET

CLASSIFICATION

CONTROL NO.

XX

CONTROL NO. 12345
CONTROL NO. 67890
CONTROL NO. 11111

Chief, Division

Chief of Station, Caracas

Venezuelan Security Services Technical Capabilities

REFERENCE: HVCS-2610

ANCLAVE-15

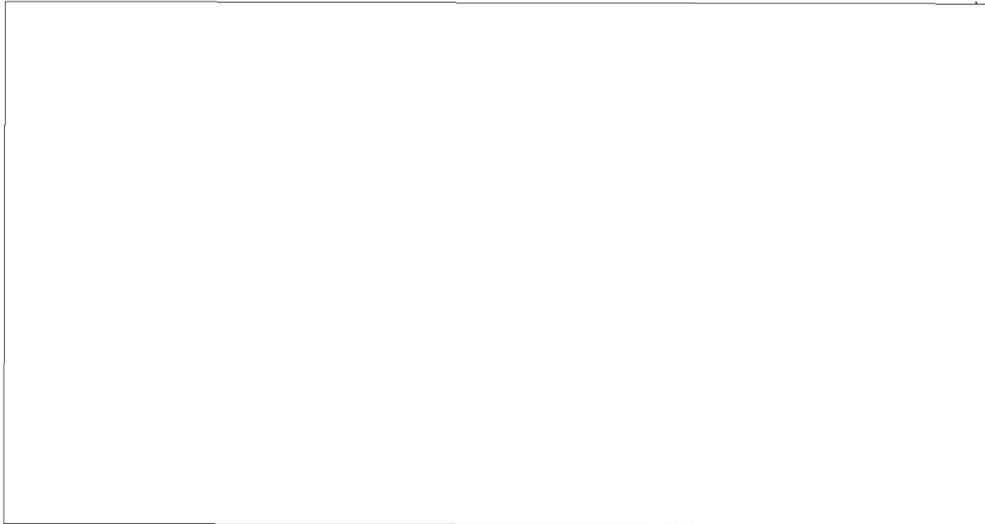
1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has [redacted]

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

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

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

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



(DO NOT WRITE) Distributions

3 - Chief, [redacted]

REPORT NUMBER AND CHANGE

HVCA-1908

DATE

23 February 1968

CLASSIFICATION

SECRET

REF ID NUMBER

75-2-13/3
75-2-14/3

14-00000

CONTINUATION OF
DISPATCH

SECRET

HVCA-1528

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

Matthew E. Roover
Matthew E. ROOVER

FROM: COX CHARLES WM/1/V EXT. 4521		I/M-67H JB7631 TUHF BS-4		NAME CHECK AND CONSOLIDATION REQUEST	
BRAP		DATE 12 30 68		RID CONTROL NO. 122 FEB 21 68	
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-6		2072065	eece	<p style="text-align: center;">RECEIVED RID/IN FEB 19 1 03 PM '68</p> <p style="text-align: center; font-size: 2em;">VERIFIED</p>
REQUESTER					
RID/FILES	DT-6			UM	
REQUESTER					
RID/ANALYSIS	DT-7				
RID/201	DT-9				
RID/INDEX	DT-5				
SUBJECT TO BE CHECKED					
SURNAME PARSONS - Ramirez			GIVEN NAMES Roberto		
SPELLING VARIATIONS TO BE CHECKED ↑ 2M SN				201 NO. IF KNOWN 779687	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX M	DATE OF BIRTH	PLACE OF BIRTH Guantanamo, Oriente, Cuba	CITIZENSHIP Cuba	RESIDENCE Miami, Florida	
RESULTS OF RID/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
CARD REFERENCES ATTACHED			19 FALCIS RV.		
INSTRUCTIONS FOR REQUESTERS					
IN ALL CASES			201 CONSOLIDATION		
<p>① Use gummed label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Edit (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>		
<p>Note 1. Records of COI, SSU, OSS and CIG are in RID/APD, and those that meet indexing criteria in CSHP 70-1-1 are carried in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.</p>			<p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR X777.</p>		

INDEX: YES NO
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3	5
4	6

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INFO: FILE, WH WHICOR, alops. elec.

SECRET 162331Z FEB 68 CITE JMWAVE 1302

*KC
CC - new*

18 FEB 68 53017

CARACAS INFO DIRECTOR

ARULE PARUMEN AMCLEVE

REFERENCE: JMWAVE 4769 *C in v*

1. NO STATION TRACES [REDACTED]
2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH ROBERTO (PARSONS) RAMIREZ, [REDACTED] GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

SECRET

SECRET *X MORE THAN YEAR OLD*

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

INDEX: YES NO

CLASSIFY TO FILE NO. _____

S-REF TO FILE NO. _____

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DESTROY SIG. _____

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7	8
9	0

ACTION

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RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

FILE

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

SECRET 15095Z FEB 68 CITE THE HAGUE 8810

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893 (*in 99506*)

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

SECRET

SECRET

ACTION
15 FEB 68 15 1467

WAS
JG
AMCLIVE-15
info.

SECRET
CLASS C. DEX
WH/1V
4521
14 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 17

SECRET

CONTINGENCY AND REVISIONS	
1	0
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4	0
5	10

CLASSIFICATION: []
BY: []
COMP: []
INDEXED: []
FILED IN CS FILE NO.: []
FILE NO.: []
WH/COG, C/OPS

SECRET

FEB 15 10 25 Z

CITE DIRECTOR

75107

TO: CARACAS INFO: JMWAVE
REF: CARACAS 8895 (IN 49509)*
RE PARA 1 & REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: *Requested HQ traces on Giuseppe MATTESSICH Marcuzzi suspect CUIS contact in Caracas who carries Italian passport, and on his wife Maria Luise PEREZ Hernandez de Mattessich who has Cuban passport.

COORD: WH/COG *Carl Williamson*

William V. Broe
WILLIAM V. BROE
C/WH/3

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

ISSUING OFFICE

SECRET

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		INFO: _____			
		FILE: _____			
		VR. <i>WHS/ROG & C/OPS, FI/INT?</i>			

SECRET 142247Z FEB 68 CITE JMWAVE 1209

CARACAS INFO DIRECTOR

15 FEB 68 151208

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

cc
56 f @
cc

1. NO STATION OR AMOT TRACES GIUSEPPE (MATTESSICH) MARCUZZI.
2. NO IDENTIFIABLE STATION TRACES MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA. SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED UNDER SCHOLASTIC PROGRAM (AMOTS).

SECRET

BT

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION																						
		2. RI FILE NO.																						
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE																			
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION																				
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE																				
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12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.																						
PERTINENT INFORMATION																								
14. <i>Feb 14, 1968</i>																								
<table border="1"><tr><td>POSADA Carriles, Luis</td><td>Clemente Faustino</td><td colspan="3">201- 300985</td></tr><tr><td colspan="2">THERE IS A RESTRICTED</td><td colspan="3">ORDER ON THE SUBJECT</td></tr><tr><td colspan="2">OF THIS 201</td><td colspan="3"></td></tr><tr><td colspan="2">FORM 44 USE PREVIOUS EDITIONS</td><td colspan="3">ABSTRACT FILE SLIP (10)</td></tr></table>					POSADA Carriles, Luis	Clemente Faustino	201- 300985			THERE IS A RESTRICTED		ORDER ON THE SUBJECT			OF THIS 201					FORM 44 USE PREVIOUS EDITIONS		ABSTRACT FILE SLIP (10)		
POSADA Carriles, Luis	Clemente Faustino	201- 300985																						
THERE IS A RESTRICTED		ORDER ON THE SUBJECT																						
OF THIS 201																								
FORM 44 USE PREVIOUS EDITIONS		ABSTRACT FILE SLIP (10)																						
15. THERE IS A RESTRICTED ORDER ON THE SUBJECT																								
OF THIS 201																								
16. FILE THIS FORM IN FILE NO.  201 170 00 837																								

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

DIRECTOR INFO **JMWAVE**

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

cc Traces pls.

SECRET

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING WITH ANCLEV ^{E THAT} NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING

OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED

CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) ⁴⁷⁷⁸ DPOB 9 OCTOBER 1892, BORGIO ERIZZO, ITALY.

^{MARCUCCI} VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532

ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS

WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB

13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA E-798883, CUBAN PASSPORT 30088 ISSUED ^{HAV} SEMANA 5 JULY 1956.

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

B. CUBANS RUN INFILTRATION OP THROUGH ^H CURACAO

TO BRING CUEANS AND VENEZUELAN INTO VENEZUELA IN PUERTO CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

SECRET

SECRET

PAGE 2 CARACAS 3395 S E C R E T

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15
WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL
KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON
ASSASSINATION LIST.

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

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

SECRET

14-00000

INDEX: YES NO

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SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY ANCLEVE

REF: JMWAVE-1213 (IN 48140)

sw
HG
36
cc
charly note last para
19 FEB 68 143500

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

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

SECRET

~~AM~~

SECRET

PAGE 2 CARACAS 8894 S E C R E T

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

S E C R E T

SECRET

BT

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4	6

FROM 26

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FILE, JR, WH 8, CA 5, CA/PEG, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOO G, CS/SG 6, CI/PS

SECRET 092316Z FEB 68 CITE JMWAVE 1213

10 FEB 68 48140

CARRACAS INFO DIRECTOR

PBRUMEN ANSHADY

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

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

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SECRET

PAGE-2 JMWAVE 1213 S E C R E T

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

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

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

S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	9 February 1968 aaa
TO: Chief, W/3/V E. Tsikerdanos C. Cox		C NO.	201-300985
FROM: CHIEF, CI/OA Edward P. Bruel		SUBJECT:	AMCLEVE/15
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER		
<input type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> R4 TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS: Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.			

DISPATCH

CLASSIFICATION
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PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/AMCLEVE-15	

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR-71540
B. CARACAS-8748
C. HVCA-14975

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

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

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

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

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

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15159	7 February 1968
	CLASSIFICATION	WOS FILE NUMBER
	SECRET	75-2-13/3

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

Oscar C. Kalring
Oscar C. KALRING

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

MESSAGE PAGE 29
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TABLE SECRETARIAT DISSEMINATION

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INDEX DESTROY RETURN TO: SEARCH FILE IN

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INFO: FILE vs CLOS. CLOS. F. FLIRTZ

WHKAG P. SDA. AND CI. CS. CLOS. FLIRTZ

PRIORITY

CITE DIRECTOR 7154.0

TO: CARACAS FEB 2 03 03Z

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

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

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

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(date and time filed)

(initials) (reference number)

(date)

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CITE DIRECTOR

71548

no PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

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

COORD: CI/OPS Frank Hughes (in draft)

WVH
Belgian
WH/FI

by Jacob H. Esterline
WILLIAM V. BROE
C/WHD

Maurice J. Gremillion
MAURICE J. GREMILLION
AC/WH/3

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UPDATED BIOGRAPHIC DATA

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

DPOB : 15 February 1928 Cienfuegos, Cuba

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

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

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

PRESENT ADDRESS: Caracas, Venezuela

SECRET

Luis Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445

DOB: 15 Feb 1928 Third Army Control Symbol: AB 517726

Entered US Army March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

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

14-00000
~~Mr. [unclear]~~
9474
Mr. Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445 ✓

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3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

CIA

From: Jim Lulliam ^{1st Lt}
POA 3. Jan 68

No 16 labeled file
ASN OK

Applied for ^{app't as} USAR officer
1st Mar 63. On 21 Mar 63
3rd Army 1st ^{advised} ~~been~~
to active duty for ~~course~~ 6 mos
& commissioned ~~been~~ 2nd Lt.
Reported 23 March 63 to Infantry.

AGO 21 Mar 63, app't ~~been~~
2nd Lt USAR.

Schools

- (1) Went to Infantry School, at Fort
Benning 23 Mar 63 - Student
Battalion.
- (1A) As of 23 Mar - mail address was
Detail 21, 2nd Student
Battalion TSC.
- (2) 19 June 63 requested ~~assignment~~
at 1st Staff Officer Course.
It was then ~~member~~ of Special Officer
Training Program, Case #,
2506th Cuban Brigade.

✓ [10 June 62]
Lester RAC memo copy to

21 Nov 63 to ^{Mr} Agnes LAC
to Campbell before info up to
+ mail "Lester"

Photograph 15 July 63 - in common
message for Anderson 27 July
Self off course home

27 Nov 63 in Terminal bin
Navigation to 27 July 63
"No beam in US Army & Canada Case"
As beam in case of operation
Send by return

28 Nov 63 in handwriting from
address only to address address
(US Army (US Army) +
addressed to USA Rec
Main Station 1100 Columbia St
Los Angeles, CA

11
11 Nov 63 assigned to the
unit

~~Handwritten text~~

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

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

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

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

E. Tsikerdanos
C/WI/3/Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep carry 1 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: E. Tsikerdanos C/WH/3/V 3B2631	
SUBJECT: <small>(True name)</small> Luis Clemente Faustino POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AAA OR ALIASES AMCLEVE-15		CI/OA FILE NO.	
		RI 201 FILE NO. 300985	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual 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 WITTING OF AGENCY OR GOVERNMENT INTEREST?		X	YES
			NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input type="checkbox"/> PRQ II WILL BE FORWARDED	
<input type="checkbox"/> PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO: 181884	
6. RI TRACES			
<input type="checkbox"/> NO RECORD		<input checked="" type="checkbox"/> WILL FORWARD	
		X	<input type="checkbox"/> NON-DEROGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD		<input checked="" type="checkbox"/> WILL FORWARD	
		X	<input type="checkbox"/> NON-DEROGATORY
			<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD		<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.		<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED		X	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER C. Cox		EXTENSION R-9494	SIGNATURE OF BRANCH CHIEF

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300955

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

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

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect ISE official, ~~is~~ 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.

Ernie
CWH/3/V

INDEX: YES NO
CLASSIFY TO FILE NO. _____
CLASSIFIED MESSAGE **E** TOTAL COPIES **3-1**
N-REF TO FILE NO. _____
FILE RID DEV. TO BRANCH
DESTROY BYG. _____

SECRET

PERSON/UNIT NOTIFIED _____

1	5
2	6
3	7
4	8

REPRODUCTION PROHIBITED

7

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

UNIT _____ TIME _____ BY _____

INFO
FILE **JK WH/LOG 8 2/08 C/125 FL E/INT 2**
C/125 5006 CS/500 C/125

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

DIRECTOR INFO JMWAVE

- REFS: A. HVCA-14978
B. HVCW-7776
C. DIRECTOR-56598

24 JAN 68 36499

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI, PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.
2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.
3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 **S E C R E T**

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

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

SECRET

as a source of information on subversive personalities made available to him thru the course of his official duties in DIGEPCL.

as a penetration agent into DIGEPCL and the Remberto UZCATEGUI Bruzual intelligence organisation.

NOTES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

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

13. London 6140 (IN 16675) 13 October 1966, stated Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

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

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

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

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

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

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

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either ^{an} 11 July 1967 meeting or ^{during} ^{July} ~~on~~ a 21 ~~June~~ ^{July} 1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~approached him~~ ^{been} approached by the Bolivian consul in Miami offering POSADA's services as interpreter/ guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of \$800 per month and that the Miami Bolivian Consul was authorized a \$500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "APOSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, ¹ ~~14~~ August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

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

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

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

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

23. Headquarters in DIRECTOR 428911, 18 August 1967, reported ^{no} ~~know~~ headquarters traced identifiable with Venturini.

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

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

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

1. His name was mentioned as CIA agent on

GOC radio and TV during Laso conference.

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

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

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

28. JMWAVE-9138 In 46714 ^f September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ^{Major} Jamor Mienes CROES of Army Intelligence (G-2.) Digepol job would be investigative. AMCLEVE-15 received letter ~~IA~~ 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezuela consulate for visas.

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

AN//DIRECTO

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

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

1. DSE agent for area Norte, which is responsible for Havana City ^{and} ~~area~~ Cienfuegos
2. Subject ^{headed} had mission from ^M Ministry of Construction which arrived in London to purchase ^S heavy construction equipment in September 1967.

^{cash} RI traces of Gustavo Ernesto ORITZ-Faez surfaced derogatory information.

Should it read "no derogatory information"?

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement ^{for} AMCLEVE-15 ^{to} seek ^a DIGEPOL job.

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

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave ^a report on telephone call from Gustavo ORITZ on 18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ ³ on behalf of Fernandez assured AMCLEVE-15

DIGEPOL employment at proper liveable salary and ~~and~~ stay at home
of ORTIZ.

Sheet 4

Station 6140 (101675) Port 66
 started invertebrates removed from
 March 27 Aug 1966. Sampling
 card indicated invertebrates Port
 12 April 1931. Taxonomic work
 (Cabrera Port 66) EF/66/2258
 covered 25 July 69. Invertebrate work
 would stay in CI for 1 or 2 months
 during summer with commencement
 in winter.

MEMORANDUM FOR: CI/ISA

4 Dec 67

SUBJECT : Luis Clemente Faustino ROSADA - Carrilero

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

C. W. Cox
WH/3/V

NOTES

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

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

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

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

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

6. His PRQ Part II, ^{section XI,} dated September 1965, says that "Subject is of good character, very reliable and security conscious."

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

~~Guatemala~~ ^{Guatemala} ~~Guatemala~~. ⁽⁷⁾ An FNI report of 30 September 1965 outlines the contacts

12. A. JMWAVE 318. IN 1749, 23 September 1966 stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. Only other station traces on Roberto is (Transmittal Luis POSADA PGR Part 1) UFGA 20828, which passed information provided by Subject.

19. C. AMOT files show Roberto in charge of telephone center at Buena Vista, Marianao according to telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company, *Director A. G. of Cuba since 1952.*
14. *17.* A memo for the record, 26 June 67 by Lawrence R. Houston, General ^{Council} ~~Consul~~, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Softy" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The ^{Department} Justice sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent. *(15)* According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~Canada~~/Cuba and Mexico. Card dated July 1961.

16. *NOTE in the Record: 2*
16. 17. No further record Subject's Telephone conversation - ~~Williamson/Henze 10/15/67~~, ~~Wilson/Henze 10-15-28 June 1967~~. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

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

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
(CAN JUDGE INDEXING) *ZP*

FROM Chief of Station, Caracas

MICROFILM

SUBJECT Operational/AMCLEVE-15

ACTION REQUIRED REFERENCES

REFS. A. DIRECTOR 5659S
B. CARACAS 8417
C. CARACAS 8357

MICROFILMED

DEC 14 1967

DOC. MICRO. SER.

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

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

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

ATTACHMENT: Under Separate Cover

13 DEC 67

CONTINUED 201-300985

1. Identity

DISTRIBUTION:

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

CS COPY

DEC 6 1967

75-2-13/3

CROSS REFERENCE TO

D-75-2-15

DISPATCH SYMBOL AND NUMBER

EVCA - 14978

DATE

6 December 1967

CLASSIFICATION

SECRET

HQS FILE NUMBER

6-201-740849

4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistent since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.

Stefan R. Labanon
STEFAN R. LABANON

201-200955

SECRET

1P

MICROFILMED
FEB 7 1968
DOC. MICRO. SER.

SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

SECRET

MICROFILMED
DEC 14 1967
DOC. MICRO. SER.

S/C ATT. 1 TO HVCA-14978

CS COPY

201-300985

Amcland 15

Chief, Western Hemisphere Division	CLASSIFIED BY
Chief of Station, JMWAVE	ON WHAT BASIS
Chief of Station, Caracas	DATE REVIEWED
TOP SECRET/CIRASH/CIVISTA/ANGLEVE-15 Activities of Identity of Reference A and Plans to form an Anti-Communist Guerr Squad.	

- REFERENCES: A. HVCA - 14978, dated 5 December 1967
- B. HVCA - 14796, dated 26 September 1967

1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organization of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PTJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PTJ had refused to let his men work in Identity of Reference A's organization, although the request for their services had come from CIGIBO-1. The men were given until the end of November to decide whether or not they would quit the PTJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).

2. A new member of Identity of Reference A's office who was present at the meeting was ANGLEVE-15. It was CIRASH-15's opinion that ANGLEVE-15 had been brought to Venezuela with the help of Gustavo ORTIZ Faes, an old friend of CIRASH-4. After the meeting CIRASH-15, ANGLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). ANGLEVE-15 showed the group some explosive devices which he had smuggled in from Miami. ANGLEVE-15 said that he was able to smuggle anything into the country because CIRASH-4 would send a CIRASH official car to pick him up at customs.

Attachment:
As Indicated, w/s/o

Distribution:
3, Chief, WHD, w/att, w/s/o
1, COS, JMWAVE

CLASSIFIED BY	ON WHAT BASIS	DATE REVIEWED
	HVCA - 14975	5 December 1967
	SECRET	

14-00000

CONTINUATION OF
DISPATCH

SECRET

HVCA - 14775

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

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

5. Please assign identity of HVCA-14775, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBING

Caracas, November 25, 1961.

This morning, Dr. Uzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report), and who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

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

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of the office: Francis Carriles, Luis Sclante, (a) "Edgardo", whose cédula number (found out later) is B-97706. This guy is Cuban, and has just come in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Dr. Juan Quintayo (please remember old report about him), a Cuban veterinarian, and an old friend of Dr. Uzcátegui, now DICKPOL Director. A newcomer to Dr. Uzcátegui's group, was also a Cuban refugee in Miami, since the invasion of Bay of Pigs a few years ago. The already mentioned Quintayo, has got into a close friendship with me, and has been very impressed by my silencers (7 or 8) which I have just given to Dr. Uzcátegui. He said that, while in the U.S., he used to work on silencers and other technical stuff for the so-called groups who live there, and also in conjunction with the U.S. intelligence to the U.S.

INDEX: YES NO

CLASSIFY TO FILE NO. _____

R. REF TO FILE NO. _____

FILE RID REF. TO BRANCH

DESTROY SIG. _____

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32

ACTION **WH8** RID COPY ISSUED SLOTTED TUBED

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

50 Dec 87 IN 065624

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

- REFS: A. DIRECTOR 56598
- B. CARACAS 8417 (IN 05744)

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

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH, (IN 82422) ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

DISPATCH

SECRET

TO	Chief of Station, Caracas	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM	Chief, MID	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT		NO INDEXING

SUBJECT
Luis Clemente POSADA Carriles
ACTION REQUIRED (SPECIFY)

Reference: CARACAS 8398

Action Required: FYI

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

Hume W. TROXELL

Attachment: herewith & Identities u/s/c

Distribution:
3 - Caracas

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
OS COPY	HVCW-7776	4 DEC 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985
Distribution: 1 - RI 1 - Chrono	ORIGINATING	
	OFFICE	TYPEN
	WH/3/V	C. COX CS
		4521
	COORDINATING	
	OFFICE SYMBOL	DATE
	C/WH/3/V	4 Dec.
	OFFICER'S NAME	
	E. Tsikerdanos	
	BILLING	
	OFFICE SYMBOL	DATE
	C/MI/3	4 Dec.
	OFFICER'S NAME	
	Lawrence N. Sternfeld	

AP-PC	PI	
PS-	DEPT	
ABSTRACT	X	INDEX

DISPATCH

14-00000

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

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

C. W. Cox
WH/3/Venezuela

SECRET

14-00000

4-66 JMW

INDEX: YES NO

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UNIT

TIME

BY

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SLOTTED

TUBES

INFO

FILE *108* *W/Legs* *in clips. circ. clon. 6. 6/1/73*

S E C R E T 042220Z CITE CARACAS 8417

4 DEC 67 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 *(202672)*

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

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

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS, OTHER THAN ADDRESS PROVIDED JMWAVE 95567 WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

MSG NO. C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEE 87

1		6
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8		13
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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY: JK PER _____

NO INDEX FILE IN CS FILE NO.

COMA

WHY

RID COPY

INFO:

FILE

VS

WH/COG 8, C/CO, FI

(Classification)

(Date and time filed)

(Priority)

(Reference Number)

CITE DIRECTOR 56593

TO CARACAS

INFO: JMWAVE 215Z

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES APPROVE STATION CONTACT AMCLEVE-15 FOR OUR EDIFICATION DOES ANYONE KNOW AMCLEVE-15 AND VILCUELLA?~~ FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND

BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION AMCLEVE-15.

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

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

COORD: C/WH/COG W. Allen

by James W. Estlin
WILLIAM V. BROE
C/WH/D

Maurice J. Grellion
MAURICE J. GRELLION
AC/WH/3

RELEASED OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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ADVANCE COPY

UNIT _____ TIME _____ BY _____

INFO FILE: WHLCOA 8 (WHS) a/ops, calms, MPS/MFZ

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

DIRECTOR INFO JMWAVE

REF: A. JMWAVE 0422 (Linn 02672)

B. DIRECTOR 47965

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

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

SECRET

SECRET

INDEX: YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE #/ID RET. TO BRANCH
DESTROY SIG. _____

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ACTION *W.H.E.* RID COPY ISSUED SLOTTED TUBED

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

SECRET 262222Z CITE JMWAVE 0422

*W
XG 204*

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

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL BUSINESS.
2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER *CI/OPS* AND ALSO REMBERTO UZCATEGUI IN MININT AT \$700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.
3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15 HAS BEEN INVOLVED FOLL TASKS:
 - A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ, CAPTURED CUBAN GUERRILLA. *// ?*
 - B. INVESTIGATION AND INTERROGATION OF ANOTHER CAPTURED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO MARTINEZ.
 - C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA) NAVARRO, (201-302239).
 - D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

What of Amcleve-15 T Bunt-6 wire cross. ?

SECRET

SECRET

PAGE 2 JMWAVE 0422 S E C R E T

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

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-DTO ^{FCI-} HQ1.

SECRET

INDEX YES NO
 CLASSIFY TO FILE NO. _____
 X-REF TO FILE NO. _____
 FILE NO. RET. TO BRANCH
 DESTROY SIG. _____

CLASSIFIED MESSAGE ^A TOTAL COPIES ¹⁹

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PERSON/UNIT NOTIFIED

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FROM 4

ACTION LC H8 **HAIRD COPY** **ISSUED** **SLOTTED** **TAPED**

UNIT _____ TIME _____ BY _____

INFO FILE VR ODP, ADDP, CAZ, FJ, FELENTZ

SECRET 021356Z CITE CARACAS 8227 2 Nov 67 IN 85222

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.
2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.
3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIZ VASQUEZ'

Amcleve 15

PARTICULAR TALENTS.

SECRET

* APPARENTLY WORKING REF,

INDEX: YES NO
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FROM **4**

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

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

SECRET 311525Z CITE CARACAS 8213
 DIRECTOR INFO JMWAVE
 REF: DIRECTOR 47965

31 Oct 67 1835Z

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

SECRET SECRET

INDEX: YES NO _____

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FILE RID RET. TO BRANCH

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UNIT: _____ TIME: _____ BY: _____

INFO: FILE, WH 16098, ca: alops, alia, G. Glinz

30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS.
2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.
3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S

JMWAVE CO.

SECRET

SECRET

ORIG: K. TARDINER
UNIT: W/3/V
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ SEARCH FILE RID
 NO INDEX FILE IN CS FILE NO.

BY: 23 PER: _____

CONF: *1745* RD COPY

INFO: FILE . VR *W/3/V 4521 4522 4523*

(classification)

(date and time filed)

(reference number)

34096
Keith CHIEF DIRECTOR
Charlie

TO CARACAS INFO JMWAVE

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

C. CARACAS 7756 (IN 47458)

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

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

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

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

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS.

RELEASING OFFICER

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BY _____ PER _____ @ _____

NO INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO. _____

CORP: RID COPY INFO: FILE _____ VR _____

(classification)

(date and time filed)

(initial) (reference number)

(page)

CITE DIRECTOR

34096

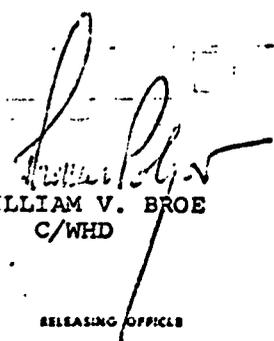
TO

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

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

COORD: WH/COG/MO _____ (in draft)

WH/3/V _____ Ue


WILLIAM V. BROE
C/WH/D


LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION

12
WH8

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INFO

FILE: *VR, WH1068, CI/OPS, CI/OA*

SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (*WH8495*)

B. DIRECTOR 34096

GR
ACTION

SEP 67 11 49 565

Charlie

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

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

SECRET

BT

SECRET

INDEX: YES NO _____ CLASSIFIED MESSAGE **F** TOTAL COPIES **24**

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PAGE: **25/21**

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

SECRET 082146Z CITE JMWAVE 9177

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

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

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

SECRET

BT

SECRET

WH/COG

DISPATCH	CLASSIFICATION	PROCESSING	
	S E C R E T / R Y B A T	INDEXED	ACCOMPLISHED
TO	Chief, WH Chief of Station, Caracas	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMCLEVE/Operational Forwarding of AMCLEVE/15's 201 File		ABSTRACT
ACTION REQUIRED - REFERENCES			MICROFILM

Reference: JMWAVE 9138, 6 Sept 1967

- Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file.
- Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.

Gary L. Flustikoff
 Gary L. FLUSTIKOFF

- Attachments -
- As Stated (H/W)
 - As Stated (U/S/C)

- Distribution
- C/WH/COG w/atts #1 hw, #2 u/s/c
 - COS, Caracas w/atts #1 hw, #2 u/s/c

WH/310
ST

CS COPY

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	7 Sept 67	SEP - 8 1967
CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	
	UFGA-28432	
S E C R E T / R Y B A T	HEADQUARTERS FILE NUMBER	
	♦ 201-300985	

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 INFO FILE, OR, WRITING, also, also, MP&B&Z, C. F. GLINTZ

SECRET 071919Z CITE CARACAS 7756
 JMWAVE INFO DIRECTOR
 REF: JMWAVE 9138 (1446714)

7 SEP 67 IN 47458
 with [signature]
 done -

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

SECRET
 BT ~~SECRET~~

YES NO

TO FILE NO.

TO FILE NO.

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SIG.

V. 15 PER.

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WH 8

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UNIT

TIME

BY

FILE, VR, WH/COG 8

ACTION CHANGE

IN **ACTION**

JMWAVE 9138
(STATION & NUMBER)

46714-1A
(IN NUMBER)

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

FROM : WH/COG 8 (DIVISION) *Kurb*

TO : WH (DIVISION)

BY : A. GONZALEZ 7657 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : K. GARDNER 4521 (NAME, DIVISION, AND EXTENSION)

Charlie

SECRET

INDEX: YES NO
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FROM **K/2**

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INFO FILE **JR, WH/COE 8, CI/OA, CI, W/OPS**

ACTION

SECRET 051500Z CITE CARACAS 7723 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

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

SECRET

SECRET

BT

INDEX: YES NO
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INFO FILE, VJ, WHI, C/OA, C/APS, FI

6 SEP 67 46713

SECRET 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (145532)

1. FOLL IS ANCLEVE/15 PRO DATA:

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

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

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

SECRET

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

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

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

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

5. PUNCHING 201 FILE.

S E C R E T ~~SECRET~~

BT

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INFO FILE, WH elaps. cl/af. WH/206 P. CI.

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

ci SEPT 6
Pate
check
check 4/17
para 4

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.
2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.
3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFAC.
4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

I am definitely opposed to making up a another Cuban at this point.
ic.

SECRET

SECRET

PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

SECRET

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ACTION

SECRET 082146Z CITE JMWAVE 2217

Chandy at 0825

0 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

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

SECRET

BT

SECRET

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

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TOTAL COPIES: 2

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(date and time filed) SEP 1 22 20Z

CITE DIRECTOR

(reference number) 32719

TO: CARACAS, JMWAVE

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

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

END OF MESSAGE

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

Betty - file A-15

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(reference number)

CITE DIRECTOR 32719

TO

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

COORD: C/WH/S/V *E. J. ...*
C/WH/COG *C. J. ...*

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

Lawrence M. Sternfield
LAWRENCE M. STERNFIELD
C/WH/S

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SECRET 111851Z CITE JMWAVE 9205
DIRECTOR, CARACAS
REF A JMWAVE 9880 (IN 44174)
B DIRECTOR 34096

*Keep us
file
daily -*
11 SEP 67 IN 49694
Victory AMER!
4

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

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

SECRET
BT

SECRET

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

MESSAGE FORM
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ORIG: K. GARDINER
UNIT: WII/3/V
EXT: 4521
DATE: 14 SEPT 1967

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

CITE DIRECTOR 35982

SEP 15 20 42Z

TO []

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

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

A. ACCORDING TO 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 VIEW FORMATION OF NEW INTEL ORGANIZATION BY UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

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CITE DIRECTOR

35782

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

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ASPECTS AMCLEVE-15 CASE, PARTICULARLY ^{BECAUSE} ~~CONSIDERING~~ HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

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

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFAC employment can be reconsidered.

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

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

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4-88 JMWAV

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FILE *in wallet copy clips*

SECRET 181600Z CITE CARACAS 7841

185767 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

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BT

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ms
Charlie cut
Keith

file 201

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AUGUST

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

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

FROM : WH/COG (DIVISION) *Charlie*

TO : WH (DIVISION)

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

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

SECRET

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SECRET 252203Z CITE JMWAVE 9448

CARACAS INFO DIRECTOR

PBRUMEN

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

at check 25 SEP 67 IN 59289

*A bad passing
turns up.*

SECRET

SECRET

BT

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

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Classification: SECRET (Date and Time) SEP 27 19 30 Z (Office) (Area)

CITE DIRECTOR 38879
 7 7

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

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

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

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

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

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

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CITE DIRECTOR **38873**

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

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

F. IN UFGA-24884, 5 APRIL 66 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 CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

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

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PAGE 3

CITE DIRECTOR **38873**

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

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

END OF MESSAGE

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

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

by Paul H. ...
 WILLIAM V. BROE
 C/WH/3

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

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TO: C. COX
UNIT: WH/3/V
EST: 4521
DATE: 30 OCTOBER 1967

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CITE DIRECTOR

47965

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 81988)

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

END OF MESSAGE

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

WILLIAM V. BROE
C/WH/3

William V. Broe
C/WH/3

LAWRENCE M. STERNFIELD
C/WH/3

ISSUING OFFICER

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

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

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP
 AMCLEVE-15 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 BASED ON INFO IN HQS FILES TO WHICH DISPERSED ADD
 FI 35 9, 8, 19 8, 1, 18 3 59 8 81 23 1, 95 -SD- AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME
 OR PSEUD?

SECRET SECRET

* Sued For CONFIRMATION

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

CLASSIFIED MESSAGE 25

SECRET

ROUTING AND/OR

INITIALS SEEN BY

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY RP PER _____

ACTION	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT	TIME	BY
		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			

INFO
FILE, VR WHX WHX/COE 8, CI, C/OPS, C/OPS **SERVICE**
FILED **ACTION**

CARACAS 8190
STA & NR

29 OCT 67
DATE

81938 -A
IN NR

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

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	REPRODUCTION PROHIBITED	
CLASSIFY TO FILE NO.	SECRET			
REF TO FILE NO.	PERSON/UNIT NOTIFIED			
FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>				
DESTROY <input type="checkbox"/> SIG.				
FORM <i>24</i>				
ACTION <i>(WH-8)</i>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT	TIME
INFO	<input type="checkbox"/> 10000	<input type="checkbox"/> 10000		
FILE, VR, WHFCG-8, CI, CI/OPS, CI/DA, FI				

SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805

(1-51649)

sw
cc -
bc -
10 Oct 67 074936
ACTION

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

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

SECRET

SECRET

INDEX: YES NO

CLASSIFIED MESSAGE **SECRET** TOTAL COPIES **25**

CLASSIFY TO FILE NO. _____

A-REP TO FILE NO. _____

FILE RID REC. TO BRANCH

DESTROY SIG. _____

FORM 32/21

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED

1		5
2		6
3		7
4		8

ACTION **WHS** RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

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

S E C R E T 271923Z CITE CARACAS 7937

27 SEP 67 030950

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.
2. SUBJECT IS CLOSE FRIEND OF ERASTO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

S E C R E T

BT

SECRET

AMCLEVE-15 friend

WH/COG

DISPATCH	CLASSIFICATION	PROCESSING	
	SECRET	PROPOSED	ACTION
TO	Chief of Station, Caracas	X	MARKED FOR INDEXING
BVO	Chief, WH		NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMCLEVE/Operational		ABSTRACT
	AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas		MICROFILM

ACTION REQUIRED - REFERENCES Guerrillas

Reference: JMWAVE-8997, 28 Aug 67

2P

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.
2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

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

MICROFILMED
SEP 13 1967
DOC. MICRO. SER.

1 ATT

CS COPY

201-300985

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	30 Aug 67	AUG 31 1967
CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	
	UFGA-28382	
SECRET	HEADQUARTERS FILE NUMBER	
	19-132-5-19274	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER	
		SECRET	UFGA- 28382	
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.				
1	SURNAME VIRTAS		GIVEN NAME Felix	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Urdaneta St., Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
"El Loco"				
ADDITIONAL INFORMATION:				
Subject was arrested in Caracas on 10/10/54 and held in the police station.				
2	SURNAME SSPINOSA-Dae		GIVEN NAME Manuel	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M	ca 1934	Cuba	Palma Soriano	
CITIZENSHIP		OCCUPATION	RESIDENCE	
Cuba		deceased	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Subject was arrested in Caracas on 10/10/54 and held in the police station.				
3	SURNAME ARRICIO-Arriquineta		GIVEN NAME Eliazer	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
"El Loco"				
ADDITIONAL INFORMATION:				
Subject was arrested in Caracas on 10/10/54 and held in the police station.				
4	SURNAME ARRIBAS-Vera		GIVEN NAME Luis	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP		OCCUPATION	RESIDENCE	
Venezuela		deceased	Venezuela Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Subject was arrested in Caracas on 10/10/54 and held in the police station.				
5	SURNAME		GIVEN NAME	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Form 514	OBSELETE PREVIOUS EDITIONS	CLASSIFICATION	PAGE NO.	
		SECRET	2	

WH/COG

DISPATCH	CLASSIFICATION	PROCESSING		
	SECRET	PRO-INDEXED	ACTION	ACCOMPLISHED
TO	Chief of Station, Caracas	X	MARKED FOR INDEXING	
INFO.	Chief, WH		NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas			
ACTION REQUIRED - REFERENCES	Guerrillas			
Reference: JMWAVE-8997, 28 Aug 67				
<p>1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.</p> <p>2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFAC/JMWAVE origin with negative results.</p>				
GARY L. FLUSTIKOFF				
Attachment - h/w As stated				
Distribution 3 - COS, Caracas w/att 2 - C/WH w/o att 2 - WH/COG w/att				
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
<div style="border: 1px solid black; padding: 2px; width: fit-content;"> <small>GROUP 1 Excluded from automatic downgrading and declassification</small> </div>		30 Aug 67		
		DISPATCH SYMBOL AND NUMBER		
CLASSIFICATION		HEADQUARTERS FILE NUMBER		
SECRET		UFGA-28382 19-132-5-192/4		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER	
		SECRET	UFGA- 28382	
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.				
1	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	MARTAS	Felix		
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	1st guerrilla REXX - deceased	Erdaneta St., Caracas	
	OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
	aka "Comandante Claudio"			
	ADDITIONAL INFORMATION:			
	Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1963.			
2	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	ESPINOSA	Manuel	Diaz	
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M	ca 1934	Cuba	Palma Soriano
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Cuba	guerrilla-captured	Caracas	
	OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
	ADDITIONAL INFORMATION:			
	Subject attended guerrilla course in Cuba, infiltrated Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was XXXXX captured by the police.			
3	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	FABRICIO	Eliazar	Aristigueta	
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	deceased Communist	Caracas	
	OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
	aka "El Loco"			
	ADDITIONAL INFORMATION:			
	Subject was killed by DIGEPOL agents on 25 August 1967 in Caracas. Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Security, and for the death of a DIGEPOL agent.			
4	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	HERNANDEZ	Luis	Vera	
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	M			
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	Vene	deceased Communist	Caracas	
	OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
	ADDITIONAL INFORMATION:			
	Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.			
5	SURNAME	GIVEN NAME	MIDDLE NAME	201-
	SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	CITIZENSHIP	OCCUPATION	RESIDENCE	
	OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
	ADDITIONAL INFORMATION:			
Form 53d 10-62	OBSELETE PREVIOUS EDITIONS	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO.
		SECRET		

~~SECRET~~

ATTACHMENT TO UFGA-28382

CARACAS - 15 AUGUST - 1967 -

I MET MR. ERASTO FERNANDEZ TROVEH. MR RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE DIGEPOL ERASTO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE DIGEPOL, HE WAS FORMER VENEZUELA CONSUL IN MIAMI (1965)

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

ATT 1 to UFGA 28382
has [unclear] [unclear]

CS COPY
~~SECRET~~

201-300985

SECRET

Low (\$250). I SHOULD GO OUT OF VENEZUELA AND APPLY FOR A "TRANSEUNTE VISA" BECAUSE WITH A TOURIST VISA I CAN NOT WORK. THEY WILL HELP ME WITH THE GOVERNMENT OF VENEZUELA FOR GET THIS VISA.

I STARTED WORKING WITH R. TREMOK AND WITH DR ORTIZ FOR A FEW DAYS ^{20 AUG 1967} AT THE MAIQUETIA AIRPORT. THE WORK WAS CHECKING ON THE WIFE OF DUGLAS BRAVO AND SOME OTHER COMUNIST FROM CUBA THEY PROBABLY WILL COME TO VENEZUELA THROUGH MEXICO, SPAIN

SECRET

14-00000

SECRET

³ OR SOME OTHER LATIN
AMERICAN COUNTRY -
WE DID NOT ANY POSITIVE
IDENTIFICATION -

CARACAS 24 THURSDAY AGOST
7 GUNMEN DID A HOLD
UP AT MIRANDA BANK
"SUCURSAL" AT OF THE
INDUSTRIAL ZONE IN
CARACAS, ANTI MAND
HA WAY - THEY HIT THE
MAIN BOX - THEY ABDUCTED
THE MANAGER AND ONE
OF THE TELLER IN THEIR
HOUSES FOR TWELVE HOURS
THEY GOT FIRST THE TELLER
FRANCISCO GOMEZ MANSO
AND THEN THE MANAGER

SECRET

SECRET

4 EDGAR PINERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.

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

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

SECRET

SECRET

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

CARACAS 25 FRIDAY AGOST
ABOUT 0700 PEOPLE
FROM THE DIGE POL
WENT TO THE STREET
URDANETA OF CHACAO
FOR SEARCHING THE

SECRET

14-00000

SECRET

7

WHEN THEY SAW
COMING FELIX FARIAS
A WANTED MAN.

FELIX FARIAS ALIAS
COMANDANTE CLAUDIO
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRILERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOUNTAIN OF
FALCON STATE THE
FOLLOWING PEOPLE:

CONCHITA JIMENEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMENEZ

SECRET

SECRET

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

THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING

SECRET.

SECRET

8

AND HIS OWN BROTHER
JUAN FRANCISCO FARIAS
THE DIGEPOL DID
RECONNOISE HIM AND
STOPED HIM - THE
PEOPLE FROM THE
APARTMENT 27 SAW
THAT AND STARTED
FIRING TO THE
DIGEPOL AGENTS,
FARIS DRAW A 38
SPECIAL REVOLVER
BUT THE DIGEPOL
SHOT HIM DOWN HE
GET 6 SHOTS - THEY
TOOK HIM TO THE
PEREZ DE LEON HOSPITAL
IN PETARE BUT HE WAS

SECRET

SECRET

9 DEAD ON ARRIVAL.

IN THE APARTMENT
27 THE DIGEPOL
ARRESTED THREE PEOPLE
ONE OF THEM A WOMAN,
THE OTHER WAS THE
CUBAN MILITIAN MANUEL
ESPINOSA DIAZ; I
HAD THE OPPORTUNITY
OF MADE AN INTERROGATION
ON HIM THE NEXT DAY
AND I GOT VERY GOOD
INFORMATION FROM
HIM - IN THE SEARCH
OF THE APARTMENT
AN ARSENAL WAS FOUND
I DID INSPECT ALL
WEAPONS AND EQUIPMENT

SECRET

14-00000

SECRET

10

THE WEAPONS WERE
AS FOLLOU -

A FAL CAL 7.62 # 2932
CONVERT -

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER
73 7598

1 M3A1 WITH SILENCER
73 2039

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

SECRET

SECRET

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

1 BOCAL CARBINE ENFORCE
TYPE M-1 # 28662

1 SUBMACH. THOMPSON
COMMERCIAL TYPE # 528766

1 SUBMACH. THOMPSON
MOD-1928 # 817321

1 SUBMACH. HOTCHIS

1 REVOLVER 38 S&W
SPECIAL # 1192

1 SUBMACH # ZK # 00044

1 RIFLE GRENADE

SECRET

SECRET

12

9 HAND GRENADES
GT 9 TYPE

100 FEET DELAY FUSE
200 FEET PRIMA CORD
WHITE

2 ANTI RIOT GRENADES
ONE TEAR GAS AND
THE OTHER OFFENSIVE

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

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

SECRET

SECRET

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

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

IN A DRAWER THEY

SECRET

SECRET

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.
LATTER THE BANK
MANAGER AND THE
TELLER DID RECONOISSE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNMEN IN THE
HOLD UP - WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER

SECRET

SECRET

15

THEY ALSO FOUND
IN FELIX FARIA'S
BODY TWO FALSE
I. D. CARDS ONE WITH
THE NUMBER # 3094628
UNDER THE NAME OF
GABRIEL ELIAS KAMEL
ELJURI WITH FARIA'S
PHOTO IN IT THE
OTHER I. D. CARD IS
FROM THE POLITICAL
PARTY "ACCION DEMOCRA-
TICA" WITH THE NAME
ALSO OF GABRIEL
ELIAS KAMEL "ELJURI"

AT PETARE HOSPITAL
THE DIGE POL TOOK

SECRET

14-00000

SECRET

14
THE FINGER PRINTS
TO STABLISH THE
IDENTITY OF FELIX
FARIAS.

6 SHOTS WERE FOUND
IN FARIA'S BODY - TWO
IN THE HEAD - TWO IN
THE CHEST - ONE IN THE
RIGHT TIGHT ONE THE
OTHER IN THE BELLY

THE APARTMENT
27 WAS RENTED BY
FARIAS THE 25 OF
JANUARY 1967 IN
A REALTOR GIVEN
THE NAME OF GABRIEL
ELIAS KAMEI ELJURI

SECRET

SECRET

17

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

RAFAEL SUAREZ WHO
WAS SALESMAN IN THE
CORPORATION "PINTURAS
BRISTOL.

RAFAEL ZAMORA

EDDY FERMIN VAZQUEZ

RAMON BORGES

DR HUGO TIRADO.

LIKE NEAREST KIN
ANA RAMIREZ DE ARIAS
FROM CALLE REAL LA
PLANICIE #21

BEFORE LIVING IN
THE APARTMENT 27

SECRET

SECRET

18

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

25 FRIDAY AUGUST
 10 DIGEPOL AGENT
 WENT TO BOLIVAR STREET
 ON NAZARENO AREA

SECRET

SECRET

19 EST PART OF PETARE.
ONE OF THEM CARLOS
JOSE' GONZALEZ NOCK
ON THE DOOR ON A
CORNER HOUSE CLOSE
TO THE NAZARENO CHURCH.
NOBODY ANSWERED, SO
HE WENT FOR THE BACK
OF THE HOUSE BUT THE
COMMUNIST SHOT HIM
DOWN. THE OTHER AGENTS
SURRENDER THE HOUSE
WITH SUBMACHINE GUN
AND A SHOTING START
FABRILIO (EL LOCO) WAS
IN THE HOUSE HE WAS
FIRING WITH 7.65 PISTOL

SECRET

SECRET

20
HE HAD SOME HANDCRE-
MADE TOO. IN THE
HOUSE TOO WAS LUIS
FERNANDEZ VERA
BETANCOURT WHO WAS
FIRING WITH A 9MM
~~SEP~~ MADSEN SUBMACHINEGUN

Loco FABRICIO WHOSE
NAME WAS ELINZAR
FABRICIO ARISTIGUIETA
WAS ONE OF THE KILLER
OF JULIO IRIBARREN
BORGES DIRECTOR OF
THE SOCIAL SECURITIE
HE WAS CHARGED TOO
WITH THE DEATH OF
SOME DIGEPOL AGENT

SECRET

SECRET

21
I WAS ABLE TO KNOW
IN THE DIGETCH OFFICE
THAT THEY HAVE SOME
EMPTY SHELLS WITH THE
FABRICIO'S FINGER PRINTS
IN THE CASE OF THE
MURDER OF IRIBARREN,
BORCES -

JUIS FERNÁNDEZ VERA
BETANCOURT, WHO WAS
ALSO KILLED WAS
ECONOMIC STUDENT AT
VENEZUELA UNIVERSITY.
HE WAS WANTED FOR
SUBVERSIVE ACTIVITIES
AND FOR AN ASSASSINATION
COMLOT AGAINST SOME
ARMY OFFICERS

SECRET

SECRET

22

BEFORE THAT L. F. B.
USING WOMAN DRESS
ESCAPE FROM THE
DIGEPOLO OFFICE.

15 MINUTES AFTER THE
FIRE START ONE OF
THE MEN INSIDE THE
HOUSE TROW AN MK 2
HAND GRENADE.

L. V. B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MAROON SHIRT.
HIS BODY HAD 12
BULLET WOUND - HE
STILL HAD IN HIS HANDS
THE MADSEN SUBMACH.
HE WAS USING HIS

SECRET

14-00000

SECRET

Y3 HAIR TINTED BLONDE

LOCO FABRICIO WAS
KILLED FOR TEN
BULLETS - HE WAS IN
THE ROOF OF ONE OF
THE NEIGHBORHOOD HOUSE
WHEN WAS KILLED - HE
HAD THE 7.65 PISTOL
WITH GOLDEN GRIPS
CLOSE TO HIS RIGHT
HAND - HE WAS USING
GREY PANTS, WHITE
SHIRT AND NO SHOES

THE HOUSE WHERE THEY
WERE HIDDEN HAS MORE
THAN A THOUSAND HITS.
IN THE HOUSE WAS
ALSO A 7 YEARS OLD

SECRET

14-00000

SECRET

24 GIRL, WHO WAS
ABDUCTED BY THEM.
THE NEIGHBORS SAID
THAT THEY SAW TWO
WOMEN USING NURSES
CLOTHS VISITING THE
HOUSE.

26 SATURDAY AGOST.
I HAD THE OPORTUNITY
TO INTERVIEW THE
CUBAN MANUEL ES-
PINOSA DIAZ.
HE IS ABOUT 5'7"
150 POUNDS - HE SAID
HE WAS 33 YEARS
OLD AND WAS BORN

SECRET

SECRET

25 IN PALMA SORIANO
ORIENTE, CUBA - HE
HAD A WOUND NOT TOO
SERIOUS IN THE BACK
OF THE HEAD PROBABLY
~~BEC~~ ON ACCOUNT OF
THE INTERROGATION
HE WAS VERY COOPERATIVE
HE LOOKED VERY HUMBLE
HE SAID HE ASKED
THE COMMUNIST THAT
HE WANTS TO GO BACK
TO CUBA - BUT THEY
DID NOT LET HIM GO -
HE SAID THAT HE
CAME FROM CUBA
13 MONTHS AGO, WITH

SECRET

SECRET

26

SOME OTHERS 13
CUBAN. HE SAID
THEY DID NOT TELL
HIM WHERE HE GO
UNTIL HE WAS IN
THE HIGH SEAS. HIS
COMANDER IN THIS
TRIP WAS LUREN
PETKOFF. THEY
LANDED IN A BEACH
NAMED CHICHIRIVICHE
IN FALCON STATE.
THEY ALL WERE
TRAINED IN CUBA
FOR IN GUERRILLA
WARFARE. I HAD
THE OPPORTUNITY TO

SECRET

14-00000

SECRET

27

SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD -

HE SAID THAT HE
TOOK PART IN THE MIRANDA
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.

HE SAID THAT HE
WAS IN CARACAS
~~FOR~~ TWO MONTH AGO,
HE SAID HE CAME
DOWN FROM THE
MOUNTAIN BECAUSE
HE HAD SOME KIDNEY
SICKNESS.

HE SAID HE WAS
SARGENT THIRD CLASS

SECRET

14-00000

SECRET

28 WITH THE MILITIA -
HE SAID HE WORKED
WITH THE "BATALLONES
DE TRABAJO" IN PINE
ISLAND. HE SAID THAT
IN 1963-1964 HE WAS
IN CHARGE OF THE
17-70 BATTALION AT
CAMAGUEY PROVINCE.
THE GUERRILLA COURSE
IN CUBA WAS APPROX
TWO MONTHS.

SECRET

INDEX: YES NO _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **51**

CLASSIFY TO FILE NO. _____

REF TO FILE NO. _____

FILE RID RET. TO BRANCH **SECRET** REPRODUCTION PROHIBITED

DESTROY DIS. _____ PERSON/UNIT NOTIFIED _____

FROM _____

1	8
2	6
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ACTION **WRT** RED COPY ADVANCE COPY ISSUED SLOTTED TUBED UNIT TIME BY

INFO FILE, *16* *107-018* *of 4/25* *W.F.A.F.* *CA/PS-5026*

SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

- REFS: A. JMWAVE 8866 (IN 34026)
 B. CARACAS 7589 (IN 32469)
 C. JMWAVE 8997 (IN 40592)

ACTION

Handwritten: 29 Aug 67 41504
Handwritten: Charles

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

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

Handwritten: discuss this
 and manseum
 per road
 up refs
 & let's
 talk
 done
 JH

SECRET **SECRET**
 BT

Handwritten: cel

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

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

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

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

S E C R E T

SECRET

BT

CLASSIFIED MESSAGE	SECRET
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FILE FOR CUBAN UNIT - P ON OFFER OFFER OFFER	

SECRET 271700Z CITE CARACAS 7668

PRIORITY DIRECTOR, JMWAVE

27 AUG 66 30826

(NO NIGHT ACTION)

1. TIMING OF MININT PRESS CONFERENCE 26 AUGUST COULD NOT HAVE BEEN BETTER. TWO DIGEPGL RAIDS OF PREVIOUS DAY GAVE PRESS CONFERENCE ADDED SPICE, BUT PRESENTATION AT PRESS CONFERENCE OF CUBAN GUERRILLA CAPTURED IN RAID 25 AUGUST WAS PARTICULARLY DRAMATIC, GIVING MUCH WEIGHT TO VENEZUELAN CASE ON CUBAN SUBVERSION BEFORE CAS.

2. CUBAN IDENTIFIED AS MANUEL ESPINOZA DIAZ, AGE 33, OF PALMA SORIANO, ORIENTE PROVINCE, CUBA, WHO SAID HE WAS SERGEANT IN CUBAN MILITIA BATTALION AND CAME TO VENEZUELA TO TEACH GUERRILLA TACTICS.

ESPINOZA SAID HE ENTERED VENEZUELA JULY 66 WITH LUBEN PETKOFF GROUP AT CHICHIRIVICHE AND THAT LANDING PARTY INCLUDED 13 CUBANS. THIS SUBSTANTIATES CIURBAN-2 STATEMENT THAT FOTOS WHICH APPEARED IN SUCESCOS ARTICLES ON PETKOFF GROUP INCLUDED NUMEROUS CUBANS.

COS WHO SAW TV PRESENTATION FOUND ESPINOZA APPEAR BE LOW LEVEL AND NOT WELL INFORMED, ALTHOUGH SHOCK AND FATIGUE COULD HAVE CAUSED HIM TO APPEAR MORE STUPID THAN HE IS.

3. REQUEST HQS AND JMWAVE (TO INCLUDE ANOT) TRACES. WILL POUCH FOTOS ESPINOZA TO JMWAVE FOR POSSIBLE IDENTIFICATION BY AMUG-1 AND CIURBAN-2.

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM HQS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T
BT

SECRET		PROCESSING ACTIVITY	
TO: Chief of Station, JMWAVE		<input checked="" type="checkbox"/> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED	
FROM: Acting Chief, WIID		[Handwritten initials and signatures]	
SUBJECT: Operational/PBRUMEN Interrogation of "CIA Agents" at LASO Conference			
ACTION REQUIRED - REFERENCES			
FYI			
1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.			
2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.			
LEONA R. VESTUTO			
Attachment: h/w 1-Excerpt from FBIS Daily Report, 10 August 1967		[Routing slip table with handwritten 'w/att' and 'file']	
Distribution: 3-COS, JMWAVE w/att h/w			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGW-6657	2 AUG 1967	
	CLASSIFICATION	FILE NUMBER	
	SECRET	201-300985	

10/15/54

...the most important factor of the revolution according to
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INDEX: YES NO

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

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4	8

PERSON/UNIT NOTIFIED

ACTION **21** **WH 8** RID COPY

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE VR, WH/COG 8, C/OPS

SECRET 212103Z CITE JMWAVE 8896

21 Dec 67 IN 3600E

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF JMWAVE 8866 (1-34036)

AMOT TRACES NEGATIVE VENTURINI.

SECRET

BT **SECRET**

4. 68 JMM

INDEX: YES NO

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

CLASSIFIED MESSAGE *E* TOTAL COPIES *31*

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PRODUCTION LIMITED

PERSON UNIT NOTIFIED

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ADVANCE COPY

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BY

INFO

FILE *WAVE* *WAVE 68* *CAZ* *CA/PRAP* *CA/14* *CA/13* *CA/12*

SECRET 172217Z CITE JMWAVE 8866

File
17 Aug 67 IN 34036

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF: CARACAS 7589 *(IN 32469)*

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15. HIS NAME MENTIONED AS WOFAC T AGENT ON GOC RADIO AND TV DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI BEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES PENDING.

SECRET

SECRET

BT

INDEX: YES NO
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SECRET

PERSON UNIT NOTIFIED _____

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REPRODUCTION PROHIBITED

AG

ACTION: *40H B* REG COPY ISSUED BLANKET OTHER

INFO: *FILE, WAVE, Kays, clops, alca, Glutz*

SECRET 152132Z CITE CARACAS 7555 (LYNER ACTING) 15 AUG 67 IN 32469
 JMWAVE INFO DIRECTOR
 REFS: A. UFGA-28079
 B. JMWAVE-8758 (IN 29699)

*at file -
Name: Fisher do
these traces pls. G*

1. FROM REF A. INFO ANCLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO CARACAS STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT RICARDO VENTURINI, CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN AL LIAISON REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.
2. IN VIEW ABOVE INFO ANCLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN CARACAS. REQUEST JMWAVE, AMOT AND HQS TRACES VENTURINI. ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE ANCLEVE-15 CAN BE CONTACTED SHOULD CARACAS DEVELOP ACTIVE INTEREST.

SECRET
BT

*WAVE/COG/CI Olivia Williams - COG has nothing
 WAVE has nothing
 RI has "*

Amended

S E C R E T

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR ANCLEVE/15's File

14 August 1967

SUBJECT: Salary Misunderstanding

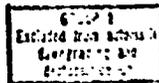
ORIGINATOR: Gary L. FLUSTIKOFF

1. ANCLEVE/15 submitted the attached note, written by him, to the writer. In the note ANCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of \$325.00 per month. ANCLEVE/15 claimed "Chip" (Grover T. LYTHCOTT, his former CO) told him that effective October 1966 he would be paid \$100.00 per month by WOFAC, while the balance would be placed in a bank for him.

2. For the record ANCLEVE/15 was told by the writer and not Chip that effective August 1966 (not October) he would be cut back in his salary to approximately \$100.00 per month. He was cut back from \$350.00, not \$325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately \$212.00 was being saved for him; only that his gross salary would be raised to \$350.00 in the event RECK ever stopped paying him his salary. (It was assumed that his RECK employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid \$111.13. From January 1967 until June 1967 he was paid \$110.90 due to a FICA change. During the entire period, September 1966 to June 1967, ANCLEVE/15 was budgeted by JMWAVE in the amount of \$350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 ANCLEVE/15's salary was increased to \$350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to ANCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

S E C R E T



COPY

MM PALMER
WH/3/V
4521
17 AUG 1967

MESSAGE FORM
TOTAL COPIES 23
SECRET

ROUTING AND/OR INITIALS - MARK BY	
1	OS
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CABLE SECRETARIAT DISSEMINATION
BY 7 FILE 8

INDEX DESTROY RETURN TO BLANKS FILE BID
 NO INDEX FILE IN CS FILE NO.

COMP: WH 8 RID COPY INFO: FILE . VR WH/COG 8 C/OPS

(Classification) C/OPS FLINTZ (Info) (Date) (Page)

CITE DIRECTOR 28911

10 10 00Z

CARACAS

REF: CARACAS-7589 (IN 32469)*

FA
JBT

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

WH COMMENT: * Venturini is AMCLEVE-15's point of contact in Venezuela. Caracas reported that liaison have Venturini listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/CICS/OS Olivia Williams (telecoord)

WH/COG action

JACOB D. ESTERLINE
AC/WHD

MAURICE J. GEMILLION
AC/WH/3

ISSUING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

POSADA, Luis

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

12 August 1967

4444 27

LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 GMT 7 Aug 67 Official Use Only

Question: What kind of weapons did you bring for assassinations?

Lauceria: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Lauceria: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Lauceria: I prepared them.

Question: What were those bullets prepared for?

Lauceria: Those bullets were prepared over there in Miami. (Phonetic) Miranda, member of an organization called (El Rece) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Lauceria: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Lauceria: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Lauceria: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (El Rece) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of landing on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Lauceria: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Lauceria: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution could be intensified.

SO: F315 DR 155, 10 AUG 67, Q40

INDEX YES NO

CLASSIFIED MESSAGE 22

CLASSIFY TO FILE NO. _____

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ROUTING AND/OR INITIALS - SEEN BY

SECRET 102265Z CITE JMWAVE 8758

CARACAS INFO DIRECTOR

at 10 Aug 67 IN 29698

DYVOUR PBRUMEN

REF: UFGA-28979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) GARRILES
 (201-303985) PLANS TRAVEL TO CARACAS 12 AUG 67. HOPES FIND
 EMPLOYMENT THROUGH FRIEND RICARDO (AKA JOSE) VENTURINE WHO
 CONNECTED TV INDUSTRY CARACAS.

SECRET

BT

*no
 Sec. Please Main 201
 for me. Thanks.
 P*

SECRET

201-300985
FB 155/67
10 Nov 67

CS COPY

AT 14 U610 6757

Question: Would you say that you had a 22-cal. pistol with polished bullets for specific attempts on Loran?

Lansford: Yes, sir.

Question: I would like you to clarify something more, that specific bullets, against which (Loran) were those attempts to be made with that type of weapon?

Lansford: Well, against the most prominent figures of the revolution according to the CIA. Specifically, it is to be supposed that if the idea of counterrevolution was being advanced and according to the individuals who were going to execute the plan, well, against the most prominent figures of the revolution according to the CIA.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Lansford: Yes, sir.

Question: The physical elimination of Mr. Fidel Castro?

Lansford: Well, the physical elimination of the leader of the Cuban revolution, that is the main objective sought. That plan was made in the United States or among the counterrevolutionaries, but they were for specific attempts.

Question: These bullets were prepared over there in Miami, (Fido--phonetic)?

Lansford: These bullets were prepared over there in Miami. (Fido--phonetic) asked me to prepare them, in light of the fact that I know nothing about phonetics, for attempts on Loran, so I was sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: That was these bullets prepared over there?

Lansford: I prepared them.

Question: You prepared the bullets with the phonetic--

Lansford: Part of the commission was conventional bullets and part of it was phonetic-tipped bullets.

Question: That kind of ammunition did you bring for the 22-cal. pistol with attempts on Loran? He brought two boxes of 22-cal. phonetic-tipped bullets, and an M-1 with a silencer.

Question: That kind of weapon did you bring for the assassination?

S E C R E T

MEMORANDUM

10 August 1967

TO : Chief, IO *118*
THRU : Chief, IO/3
FROM : IO/3/FLUSTIKOFF

WIO-1592

Distribution

1 - C/IO
1 - 201-3009CS
1 - IO/3 Chrono
1 - Registry

SUBJECT: AMCLEVE/15's Plans for
Employment - Bona Fides
Given for Possible WOFACT
Contact in the Future

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to Caracas, Venezuela from Miami on 12 August 1967 accompanied by Aldo HERNANDEZ, a friend who is employed as a salesman in Caracas. In Caracas AMCLEVE/15 will seek employment through or with an old friend, Ricardo VENTURINE aka Jose VENTURINE, connected in some way with the TV industry in Caracas. HERNANDEZ is also a friend of VENTURINE.

2. If AMCLEVE/15 finds employment in Caracas, he does not intend to return to Miami and his wife and son will then join him in Caracas.

3. If AMCLEVE/15 does not find employment in Caracas, he intends to go to Puerto Rico from Caracas to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFACT should want to contact him in Caracas or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of Lawrence". He was also given JMWAVE address Mr. Lawrence R. DEROME, PO Box 390, Main Post Office, Miami, Florida.

5. JMWAVE has no identifiable traces on VENTURINE and HERNANDEZ.

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFACT agents. He was described by Alberto LAUCIRICA Diaz as the liaison between WOFACT and RECF.

S E C R E T

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA FROM: (Division) (Case officer) (Extension)
WH/COG/CICS/OS O. Williams - 5136

SUBJECT'S NAME (Pseudo, crypt or true may be used) NAME SHOWN IS
Luis Clemente POSADA Carriles X TRUE PSEUDO CRYPT

CI/OA NO. 201 NO. 201-300985 PROJECT

DATE OF BIRTH PLACE OF BIRTH AGENT'S SERVICE RECORD
IS ATTACHED WILL BE FORWARDED

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA 28079, 31 July 1967

201-300985

DATE 8 August 1967

SIGNATURE *[Handwritten Signature]*

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

SECRET

Carl:

5 August 1967

Please brief me on the final result of the ANGLEVE/ 15 case ?? Was

Sam eventually satisfied and is all now calm ??

Thank you,

hm

History - *AW*

This was no problem with Sam on this case. At Apr instructions I have transmitted ANGLEVE-15 and the FBI wants (as with the Justice Dept.) planned to use A-15 to collect evidence against a Sicilian gambler. However, the Dept. of Justice cancelled this plan few days weeks leaving A-15 a free boy.

Since then A-15 became involved with KICOSPIT-142, which for cause a minor stir. I am holding the file until all the dust settles.

Carl
7 AUG 1967

Carl

Thanks. Please retain for his file.

Thank you
hm

INDEX YES NO _____
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DESTROY SIG. _____

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SECRET 022306Z CITE JMWAVE 8577
DIRECTOR INFO LA PAZ
KAPOK
REF: DIRECTOR 24039

2 Aug 67 IN 24285

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. WHILE AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

SECRET
SECRET
BT

INSTR: YES NO
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 B-REP TO FILE NO. _____
 FILE DIR RET. TO BRANCH
 DESTROY SIG. _____
 PERSON/UNIT NOTIFIED _____
 ACTION _____
 ADVANCE COPY ISSUED SLOTTED TYPED _____
 INFO FILE NO. cl WH 6 RID COPY
cl 61 W 2
 FILE NO. cl WH 6, cl WH 6

REPRODUCTION PROHIBITED
 UNIT: ESEC

S E C R E T 022200Z CITE JMWAVE 8569

2 Aug 67 01 24289

DIRECTOR INFO LA PAZ
 KAPOK DYVOUR

REFS: DIRECTOR 24039
 DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT
 RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET ANCLEVE 15
 (ERRONEOUSLY REPORTED ANCKEER 15 PER DIRECTOR 24040) WHO
 SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT
 IN GUERRILLA WARFARE. ANCLEVE 15 CLAIMED TO BE OFFERED
 EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST
 WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR
 ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH ANDESK 1 WHO
 IS A FRIEND OF ANCLEVE 15 AND WHO ADDED THAT ANCLEVE 15 WAS
 IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY
 ATTACHE TO WHOM ANCLEVE 15 HAD MADE THE OFFER TO ORGANIZE
 A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. ANCLEVE 15
 HAD OFFERED TO TAKE ON ANDESK 1 SHOULD KICHEER 1 APPROVE THE
 WHOLE PLAN. ANCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

SECRET

PAGE 2 JMWAVE 8569 S E C R E T **SECRET**

OF AMCLEVE 15 HAD BEEN APPROVED BY KICKEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN BOLIVIA.

4. INCIDENT OF COURSE⁶ REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

SECRET

DATE: August 1967
 CABLE NECESSARY DISSEMINATION: INDEX DESTROY RETURN TO WIFE/SALES DEPT
 BY: *X* PER: *S* NO INDEX FILE IN CASE FILE NO
 COMP: *WHY* RID COPY FILE NO *1 22 25 Z*
 (Date and Time Filed)

S-E-C-R-E-T

CITE DIRECTOR 24430

PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

45 REQUEST PRIORITY

~~PERSON~~ CABLE CONTENT OF MEMO KICOBALT-1 (ASPOLISH-1)

SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL

45 RELATED TO RE: SUBJECT. UNDERSTAND THAT *IRME* IN *Posada* STATION SINCE 20 JULY.

END OF MESSAGE

WH Comment: KICOBALT-1 reported that he met Luis Clements Posada Carriles who informed him he had approached Bolivian Consul in Miami offering his services as Interrogator/Guerrilla fighter in Bolivia.

C/WH/3 *L. M. Sternfield*
L. M. Sternfield

by [Signature]
WILLIAM F. BROE
C/WH/D

[Signature]
EARL WILLIAMSON
A/WH/COG

ISSUING OFFICE

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

5337
31 JULY 1967

CLASSIFICATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> DELISTED	<input type="checkbox"/> RETURN NO.	<input type="checkbox"/> SEARCH	<input type="checkbox"/> FILE NO.
<i>21</i>	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.			

C/WH-6 RID COPY *INFO: 2/5023* *C/WH/C/G S C/C 2/502*

SECRET

CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (DEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED BOLIVIAN CONSUL IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN BOLIVIA. POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF \$800 PER MONTH AND CONSUL AUTHORIZED PROVIDE \$500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR LA PAZ SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.

2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN BOLIVIA AND UNDOUBTEDLY SUSPECT WOFAC INVOLVEMENT.

3. WOFAC HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

COOPERATING OFFICERS GROUP 1 Excluded from automatic downgrading and AUTHENTICATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ALL SECRETARIAT DISSEMINATION
 INDEX DESTROY RETURN TO _____ BRANCH FILE #16
 NO INDEX FILE IN C/ FILE NO.
 R/D COPY FILE VS

PAGE TWO

SECRET

CITE DIRECTOR 240.39

4. FOR JKNAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT
 LEAK IN EXILE COMMUNITY RE WOFACT INVOLVEMENT IN SENDING CUBANS
 TO BOLIVIA. COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT
 ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

END OF MESSAGE

by James H. Foster AC/WH/COG *L. Hill*
 WILLIAM V. BROE
 C/WH

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

ISSUING OFFICE

COORDINATING OFFICE

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHORITY CATING OFFICE

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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title are not proper, insert proper file no. below and forward documents to **FILED**

FROM: **RID/AJ**

PROPER FILE NO. **1AN**

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/EEGC		7-AUG 1967		MD
2.				
3. WH/ECOS		7 AUG 1967	8 Aug 67	RD
4.				
5. WH/ECMO		8 AUG 1967		RB
6.				
7. WH/ECICS		10 AUG 1967	10 AUG 1967	DB
8.				
9. WH/CONTRACTS		11 AUG 1967	12 AUG 1967	JW
10. WH/BTF			8/22	HL
11. C/WH/SS		22 Aug 67		E
12. CPD 5F-69				R
13. WH/COB/MO 3038		10 AUG		WV
14. WH/ECICS/KM		3/9		SK
15. WH/3/V				
16.				

**MICROFILMED
AUG 7 1967
DOC. MICRO. SER.**

copy detached

for signature

file 201

17. RID/FI			FILE TITLE
TRACE REQUEST	ABSTRACT	<input checked="" type="checkbox"/>	FILE NUMBER (PRIMARY CODE) 201-20095
	INDEX		
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	31 July 1967	JFCA 28079	

DISPATCH	CLASSIFICATION S E C R E T	PROCESSING													
		PROG. POSTED.	ACCOM. PLISHED												
TO	Chief, WH	MARKED FOR INDEXING													
INFO.	COS, Caracas	NO INDEXING REQUIRED													
FROM	Chief of Station, JMWAVE <i>RA</i>	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING													
SUBJECT	TYPIC/Operational Termination of AMCLEVE/15	ABSTRACT													
ACTION REQUIRED REFERENCES	Action Required: See para 7 Reference: JMWAVE-8156, 11 July 1967														
<p>1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.</p> <p>2. AMCLEVE/15 began his employment with WOFAC in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.</p> <p>3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.</p> <p>4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of \$650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid \$549.60 net.</p>															
<i>Date</i> Attachments - herewith 1. Agent Service Record 2. Form 2457 Distribution 3 - WH/COG w/attn 2 - COS, Caracas 2 - C/WH w/o attn Dec 1967 - 134 Att: Joel N. NEBECKER <i>on 1st air</i>		Continued <table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>25 July 1967</td> <td></td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA-28079</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">221-300945</td> </tr> </table>		DATE TYPED	DATE DISPATCHED	25 July 1967		DISPATCH SYMBOL AND NUMBER		UFGA-28079		HEADQUARTERS FILE NUMBER		221-300945	
DATE TYPED	DATE DISPATCHED														
25 July 1967															
DISPATCH SYMBOL AND NUMBER															
UFGA-28079															
HEADQUARTERS FILE NUMBER															
221-300945															
CROSS REFERENCE TO D-19-300-18 201-300985 CLASSIFICATION S E C R E T		CS COPY MICROFILMED AUG 7 1967 DOC. MICRO. SER.													

RECORD NO.	INVENTORY - NON STAFF PERSONNEL		28079
1	2	3	4
A	ARBITRARY NO.	SUBJECT'S ID# 2GI-300985	OTHER FILE NO.
B	SURNAME ANGLEVE/15	FIRST NAME PERSONALIA	OTHER GIVEN NAME/TELECODE C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 15 Feb. 1928	CITIZENSHIP Cuba
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES-YEAR Miami	MARITAL STATUS (most recent) Married
E	OVERT OCCUPATION Unemployed	LANGUAGE Spanish, R,V,S	LANGUAGE English, R,V,S
F	MILITARY SERVICE-COUNTRY USA	BRANCH OF SERVICE Army	INCLUSIVE DATES 63-64
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Maritime Instructor XXXXXXXXXX July 65- XXXX 66		
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) CI Agent Aug 66-11 XXXX 67		
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE EMPLOYEE WIFE DOC: MICRO. SER.
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY
L	FIELD AGENT Yes	HQS. PP OR USF XXXXXXXXXX USF	INDEPENDENT CONTRACTOR NOC/WDA NOC
M	OPERATIONAL APPROVAL Yes	POA STATUS	STAFF CLEARANCE CSA/PCSA
N	HQS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JMWAVE	PROJECT COVER NONOFF
O	ENTRY ON DUTY DATE 7 Apr 65	YEARLY SALARY \$4200	DATE LAST PAY CHANGE August 1966
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)		
Q	DATE TERMINATED 11 July 1967	REEMPLOYABLE Yes	STAFF CEILING SPACE
R	REMARKS (re: termination, etc.) (limit to 62 spaces) A/15 terminated because he for XXXX lost access to target and security reasons.		ATTITUDE good

MICROFILMED
AUG 7 1967
DOC: MICRO. SER.

FORM 4-65 2457

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9-81)

CS COPY

ATTN: UFGA-28079

2GI-300985

5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.

6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.

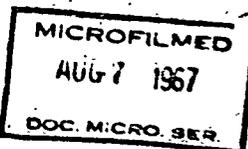
7. Please cancel AMCLEVE/15's OA and MOC.

Gary L. Flustikoff
Gary L. FLUSTIKOFF

APPROVED:
David L. Hoover

DIRECTOR, FBI

REVIEWED:
Lawrence K. ...
Special Security Officer



AGENT SERVICES REPORT

1P

1. Agent's Capabilities or Background: ANGLAY/15
2. Project Identification: _____
3. Agent Recruited by: Grover T. LYTHCOTT
4. Capacity in which Agent Served: Maritime instructor and CI agent, reported on Cuban exile activities in Miami.
5. Rate of Fees: \$350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for security reasons.
9. Security Risks: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

SECRET

CS COPY

QM:1 UFGA-28079

287-330981

14-00000

CLASSIFIED MESSAGE *E* TOTAL COPIES *19*

SECRET

ACTION

GA MO CICS
 CIOS
 CPT
 SS
 ESEC

FROM: *22*

ACTION: *100/6065* RID COPY PASSED SLOTTED

INFO: *FILE 113 2/10/67 c/w/ c/12*

SECRET 191832Z CITE JMWAVE 8307

19 JUL 67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06002)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD
 CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION.
 SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH
 THEY ENVISIONED MAY ARISE.

SECRET

BT

SECRET

OUTGOING MESSAGE

CLASSIFICATION

Do not include in the file of this message unless the file is indicated otherwise.

DATE 11 JULY 67

FILE CLASS

OUT 11 67

IO

INFO

CITE

SECRET

OUTGOING MESSAGE 8256

DISPATCH

TYPIC 8/14/67

REF: DIRECTOR 10004

1. ANCIENV/15 ANTI-COMMUNIST OPERATIONS EFFECTIVE 11 JULY 1967. WILL BE PAID \$2000 EQUIVALENT TWO MONTHS SALARY.

2. DISPATCH FOLLOWS.

END OF MESSAGE

Request JAMES terminate ANCIENV/15 as per copy, in to disassociate from ANCIENV/15 and have LHMTC/Justice receive direction.

5
4
3
2
1

Approved: [Signature] Special Agent in Charge

CLASSIFICATION

SECRET

Task P. [Signature] [Signature]

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEVE/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)

AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal (30 June 1967)

DIR 16467

Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039

At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFAC employment.

The following proposal:

Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated, Rosenthal would be arrested.

AMCLEVE/15 was to contact Alberto Larrain-Maestre and exhibit requested silencer which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

DIR 13094 (dated 7 July 67)

Headquarters opposed to any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permitting his use for prosecution. It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)
Station terminated AMCLEVE/15 effective 11 Jul 67.

FORM 3010
2-65

INDEX: YES NO

CLASSIFY TO PICK NO. 201-300985 CLASSIFIED MESSAGE F TOTAL COPIES 22

REF TO FILE NO.

FILE RID RET. TO DRAW

DESTROY SIG. E. Miller

SECRET

PERSON/UNIT NOTIFIED

1	5
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ACTION 28/2400 RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY UNIT TIME BY

INFO FILE, UR, QW/6, QMPS/BG, c/jc

SECRET 112207Z CITE JMWAVE 8156

DIRECTOR

TYPIC ANCLEVE/15

REF DIRECTOR 18094

UNAVE

11 JUL 1967 09470

AN	FI
28	2897
ABSTRACT	INDEX

1. ANCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.
2. DISPATCH FOLLOWS.

SECRET

BT

SECRET

201-300985
July 1967

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED Luis Posada, HEREBY ACKNOWLEDGE
(PRINT YOUR NAME)
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT.
I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT
IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY
THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO
NOT INTEND TO TENDER ANY CLAIMS YOUR AGAINST THE GOVERNMENT ARISING
OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS
REPRESENTATIVES.

DATE

11 July - 1967

Luis Posada
(WRITE NAME LONGHAND)

PLACE

MIAMI - FLA -

WITNESSED

Henry I. Plutchoff

S E C R E T O

CONVENIO DE SECRETOS

1. YO, Luis Posada - HE RECIBIDO informaciones confidenciales y secretas sobre asuntos relacionados con mis labores en conexión con mi trabajo para el señor George S. Thelchiff.
2. Juro ante Dios que nunca divulgaré a nadie información que me ha confiado el señor George S. Thelchiff, o cualquier persona colaborando o trabajando con el señor George S. Thelchiff.
3. Información de que me entere.
3. Tomo esta obligación libremente sin reservación mental ninguna.

Luis Posada
FIRMA

11 July - 1967
FECHA Y CIUDAD

George S. Thelchiff
TESTIGO

S E C R E T O

S E C R E T

MEMORANDUM

11 July 1967

TO : Chief of Station

THRU : DCOS/E
AC/IO *JK*

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus
for ANCLEVE/15

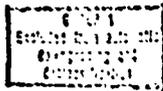
Distribution
1 - 201-300985
1 - C/FIN
1 - C/COV
1 - C/SEC
1 - IO/3 Chrono
1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate ANCLEVE/15 effective 11 July 1967.

2. ANCLEVE/15 began employment with WOPACT during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. ANCLEVE/15 was used by the CI Branch to report on the activities of RECI, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of \$650.00; minus FICA and federal income tax. ANCLEVE/15 will be paid \$549.60 net.

APPROVED: *[Signature]*
Mark F. EFFIELD



S E C R E T

OFF: Robert Bladergreen;now
 COM: OGC
 EXT: 7531
 DATE: 6 July 1967

MESSAGE FORM
 TOTAL COPIES: 20
S E C R E T

ROUTING AND CONTROL TABLE
 ASST DIR: []
 AD ASST DIR: []
 IDENT: []
 FILE: []
 RS: []
 BRANCH: []
 FILE NO: []

CABLE SECRETARIAT DISSEMINATION
 BY: 15 PER: []

CORR: OGC 2 RID COPY
 DUC: FILE . 52

clw/wh/COG-S, clw/wh 6

(classification) **S E C R E T** (date and time group) **clcl, clf12, DDP, ADDP** (initial) (reference number)

S E C R E T CITE DIRECTOR 17267
 TO JMWAVE 6 17 57Z
 KAPOK TYPIC AMCLEVE-15
 REF A. JMWAVE 7953 (IN 02284)
 B. DIRECTOR 16467

1. HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. WALLACE JOHNSON, LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFACT INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. JOHNSON'S OFFICES LOCATED FEDERAL COURT HOUSE.
2. NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.
3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

William V. Broe
 WILLIAM V. BROE
 JAC/WHD
 RELEASING OFFICER

Earl J. Williamson
 EARL J. WILLIAMSON
 JAC/WH/COG
 AUTHENTICATING OFFICER

COORDINATING OFFICERS
S E C R E T

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: YES, NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **F** TOTAL COPIES **21**
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

SECRET GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

PERSON/UNIT NOTIFIED _____

1		5
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3		7
4		8

REPRODUCTION PROHIBITED

3
 ACTION **C/WH/COG-5** RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO **FILE, OR C/WHG, C/CI, C/FIZ, OGC2, DDP, ADP**

SECRET 062321Z CITE JMWAVE 8039

DIRECTOR

KAPOK TYPIC AMCLEVE-15

KE DIRECTOR 16467

6 JUL 67 IN 06052

Action CT

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

SECRET

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T

SECRET

BT

INDEX: YES NO
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ADD

JMWAVE 8039 PARA 1 7 JULY 67 06052/1
 STA & NR DATE IN NR.

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

PORTION OMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT. THE FOLLOWING PROPOSAL WAS REACHED AND"

SECRET

INDEX YES NO
CLASSIFY TO FILE NO.
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FILE **OR C/WHG, C/CI, C/FIZ, OGC2, DDP, ADOP**

SECRET 062321Z CITE JMWAVE 8039
DIRECTOR
KAPCK TYPIC AMCLEVE-15
RE DIRECTOR 16467

ACTION 6 JUL 1952

*Call me 5838
Call me 9796 1833 Sig Center CT*

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Source?

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS **SECRET**

PORTION OMITTED. Sentence should read: JMWAVE POSITIVE WASTO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WORK EMPLOYMENT. THE FOLLOWING PROPOSAL

~~SECRET~~

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*Harry -
Why not
on FBI payroll?
T*

S E C R E T

~~SECRET~~

BT

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MESSAGE FORM
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ORIG: C. TRETIN:jaf
UNIT: WH/COG/CICS
EST: 5106
DATE: 1 JULY 67

1	ROUTING AND	(initials)
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CABLE SECRETARIAT DISSEMINATION

BY: 53

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DDFORM: FILE . VR . 1/11/6, OGC 2, c/1

SECRET (classification)

16 50 72 (date and time filed)

16467 (reference number)

CITE DIRECTOR 16467

TO [] JMWAVE

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02264)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP. WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS *Earl J. Williamson*
OGC(R. BLADERGROEN IN DRAFT)

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

Earl J. Williamson
EARL J. WILLIAMSON
AG/WH/COG

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