

[illegible]

## STAFF

CONF: LA 5

INFO: FILE

302054Z

**DIRECTOR**

**SUBSIDIARY INFORMATION & DISCLOSURE**

830740

**DISSEMINATION**

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0 RETURN TO PER 

17

[illegible]

TO: LA/MIAMI, **BOGOTA**, ~~LA~~ CARACAS.Y

ABYSS TRACE V

REF: LA/MIAMI 24521 |IN 869006\*| (NOT NEEDED CARACAS) V

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES  
ELINA G O N Z A L E Z DE POSADA TO BE THE WIFE OF LUIS P O S A D A  
CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI.  
THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ.

2. NO HQS TRACES GABRIEL C O R R E A ECHAVARRIA.V

3. FOR CARACAS: DEA REQUESTED TRACES ON GONZALEZ AND CORREA WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA. V

4. FILE: 201-0300985\ 200-11-11/14. E2 IMPDET.d

\*DEA/MIAMI REQUESTED TRACES ON GONZALEZ AND CORREA, WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

P.12	1980-1981
P.13	1981-1982
P.14	1982-1983
P.15	1983-1984
P.16	1984-1985
P.17	1985-1986
P.18	1986-1987
P.19	1987-1988
P.20	1988-1989
P.21	1989-1990
P.22	1990-1991
P.23	1991-1992
P.24	1992-1993
P.25	1993-1994
P.26	1994-1995
P.27	1995-1996
P.28	1996-1997
P.29	1997-1998
P.30	1998-1999
P.31	1999-2000
P.32	2000-2001
P.33	2001-2002
P.34	2002-2003
P.35	2003-2004
P.36	2004-2005
P.37	2005-2006
P.38	2006-2007
P.39	2007-2008
P.40	2008-2009
P.41	2009-2010
P.42	2010-2011
P.43	2011-2012
P.44	2012-2013
P.45	2013-2014
P.46	2014-2015
P.47	2015-2016
P.48	2016-2017
P.49	2017-2018
P.50	2018-2019
P.51	2019-2020
P.52	2020-2021
P.53	2021-2022
P.54	2022-2023
P.55	2023-2024
P.56	2024-2025
P.57	2025-2026
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P.111	2079-2080
P.112	2080-2081
P.113	2081-2082
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P.126	2094-2095
P.127	2095-2096
P.128	2096-2097
P.129	2097-2098
P.130	2098-2099
P.131	2099-2100
P.132	2100-2101
P.133	2101-2102
P.134	2102-2103
P.135	2103-2104
P.136	2104-2105
P.137	2105-2106
P.138	2106-2107
P.139	2107-2108
P.140	2108-2109
P.141	2109-2110
P.142	211

DATE: 29 MAR 76  
ORIG: P. BELLAMY  
UNIT: LA/CAR/CARI  
EXT: 3956

BN/A/J

DDO/NARCOG L.H. PIPER (TELECOORD)

30 мая

201-300985

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### CONCLUSIONS AND RECOMMENDATIONS

~~SECRET~~

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E 2 IMPDET  
CL BY: 052913

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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

STAFF

CONF: *LA 5*

INFO: FILE

DATE TIME GROUP

302054Z

DIRECTOR

MESSAGE REFERENCE NUMBER

630741

0 INDEX DISSEM BY: *[Signature]*

0 NO INDEX

0 RETURN TO PER *[Signature]*0 IN FILE # *111* *RUS*TO: LA/MIAMI, *INFO* **BOGOTA, E** CARACAS-V

MHABYSS TRACE V

REF: DIRECTOR *630740*

1. IDENTITY IS WKSCARLET-3, FORMER CARACAS STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER WH/MIAMI 20657, 10 JANUARY 74, AND EARLIER TRAFFIC, DEA/MIAMI IS AWARE OF AGENCY ASSOCIATION WITH WKSCARLET-3.

2. FILE: 201-0300985; 200-11-11/88814. E2 IMPDET-d

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C/LA/NU *[Signature]*

DDO/NARCOG L.H. PIPER (TELECOORD)

DATE: 29 MAR 76  
 ORIG: PAT BELLAMY  
 UNIT: LA/CAR/CARI  
 EXT: 1956

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COORDINATING OFFICER

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CL BY: 012413

30 MAR 76

201-300985

*[Signature]*  
 CCNA

*[Signature]*  
 L.H. PIPER

200-11-11/14

3-11 MFG. 10/75

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T 787278 EIA573 PAGE 21-21 IN 869886

TOR:251536Z MAR 76 LHM 24521

S E C R E T 251530Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, BOGOTA.

MHABYSS TRACE

1. <sup>0</sup> DEA/MIAMI REQUESTS TRACES ON FOLLOWING TWO PERSONS,  
 INCLUDING ANY PAST BKHERALD AFFILIATION. BOTH ARE SUSPECTED  
 OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA,  
 NO STATION TRACES.

A. GABRIEL C O R R E A ECHAVARRIA, BORN 20 OCTOBER  
 1943, PROBABLY IN COLOMBIA.

B. NIEVES ELINA G O N Z A L E Z DE POSADA, BORN  
 12 DECEMBER 1935 IN CUBA.

2. FILE: 288-11-11/14, E2: IMPDET.

AAG

P.10	SEARCHED
P.11	INDEXED
P.12	SERIALIZED
P.13	FILED
P.14	RECEIVED
P.15	DATE
P.16	TIME
P.17	BY
P.18	INITIALS

NO TRACES PER BOG 0-27937 25 MAR 76

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S E C R E T

D 200-11-11/14

25 MAR 76  
 201-300985

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CITE CARACAS 29189

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR; SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY, VWLOFTY MMSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN JOSE, BUENOS AIRES) 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) 826512

C. CARACAS 29110 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

SECRET

*[Handwritten signature]*

CLASSIFICATION BY <u>43-16</u> PER <u>Li '6</u>		TOTAL COPIES <u>40-1</u> BY <u>4</u>	
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TOR11622852 FEB 76		SJCS 19233	

S E C R E T 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

TO: IMMEDIATE BUENOS AIRES INFO CARACAS, DIRECTOR, SANTIAGO,

BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VLDFTY MHSPIKE

REF: CARACAS 29189 (12829704).

1. PER PARA ONE OF REF, REQUEST STATION QUESTION WKSCARLET-3 FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE CONVERSATION WITH BOSCH ON 16 FEBRUARY.

2. PLS ADVISE WKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.

3. FILE: 282-6-495; 75-2-22/4. E2 IMPDET

S E C R E T



2-15 M. 10.75

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T 690183 EIA771 PAGE 01-01 IN 829064

TOR11722222 FEB 76 CARA 29120

S E C R E T 1722102 FEB 76 STAFF

CITE CARACAS 29120

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, SAN JOSE,  
SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY,  
NIACT BUENOS AIRES

VWLOFTY MHSPIKE

REF: BUENOS AIRES 35610 (IN 828981)

1. IDENTITY OF REF REQUEST IS: LUIS CLEMENTE P O S A D A.
2. FILE: 288-6-4951 75-2-22/4. E2 IMPDET

REF	TRADE PROGRAM
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201-300985



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## STAFF

CONF: C/W/L

1520287

**DIRECTOR**

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0 # PAGES # 103

TO: CARACAS INFO WH/MIAMI.

## RYBAT MHABYSS

REF: CARACAS 23508 IIN 1367431

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USE

UKSCARLET-3.


2. FILE 201-300985. E2 IMPDET. d

REF - ACCORDING TO UKNOBLE-8, NEW VENEZUELAN GOVT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION BELIEVES UKSCARLET-3 HAS CHANCE OBTAINING JOB IN THIS SECTION. HOWEVER, IF HE DOES NOT GET JOB BY 31 MARCH 74, STATION PLANS OFFER W-3 TO DEA.

UH/NARC HOWARD ORR (DRAFT)

C/WH/COMB J. SKURA (TELECOORD)

DDO/NARCOG STAN ARCHENHOLD (TELECOORD)



DATE: 15 JAN 74  
ORIG: L.C. BURNETT  
UNIT: WH/3/V  
EXT: 1535

*J. L. McLean*  
L. C. WND

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CL 188496 (1984)

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201 - 300 FPS

15 Jan 74

*[Signature]*  
ASINIA

E 2 IMPDET  
CL BY: 01392A



Year	Number of cases	Number of deaths	Number of cases per 100,000 population	Number of deaths per 100,000 population
1990	1	0	0.1	0.0
1991	1	0	0.1	0.0
1992	1	0	0.1	0.0
1993	1	0	0.1	0.0
1994	1	0	0.1	0.0
1995	1	0	0.1	0.0
1996	1	0	0.1	0.0
1997	1	0	0.1	0.0
1998	1	0	0.1	0.0
1999	1	0	0.1	0.0
2000	1	0	0.1	0.0
2001	1	0	0.1	0.0
2002	1	0	0.1	0.0
2003	1	0	0.1	0.0
2004	1	0	0.1	0.0
2005	1	0	0.1	0.0
2006	1	0	0.1	0.0
2007	1	0	0.1	0.0
2008	1	0	0.1	0.0
2009	1	0	0.1	0.0
2010	1	0	0.1	0.0
2011	1	0	0.1	0.0
2012	1	0	0.1	0.0
2013	1	0	0.1	0.0
2014	1	0	0.1	0.0
2015	1	0	0.1	0.0
2016	1	0	0.1	0.0
2017	1	0	0.1	0.0
2018	1	0	0.1	0.0
2019	1	0	0.1	0.0
2020	1	0	0.1	0.0
2021	1	0	0.1	0.0
2022	1	0	0.1	0.0
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INFO: FILE

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4. FILE: 201-300945. E2, IMPDET.d

B. REPORTED THAT WKSCARLET-3 (UNILATERAL PENETRATION OF DISIP) RECEIVED TELEPHONE CALL FROM DOMINGO ABREU (WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA) ASKING IF U-3 COULD PROVIDE HIM GUARANTEE WITH VENEZUELAN PASSPORT.

с/шн/ч К. Скобид (Малт)

● 2019 年 10 月 1 日起实施

RICHARD L. CONOLLY  
C/UN/E

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PAGE 1 OF 3 PAGES

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CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING  
MACHINE SCANDAL

ACQ VENEZUELA, CARACAS (16 APRIL 1973)

FIELD NO. HVC-6688

SOURCE

A SENIOR VENEZUELAN MILITARY OFFICER WHO IS A LEADING  
ARMY COMMANDING OFFICER, HE IS A FAIRLY RELIABLE  
SOURCE. THE FOLLOWING IS HIS PERSONAL ASSESSMENT,

1. ALTHOUGH THE VENEZUELAN MILITARY IS CONCERNED ABOUT  
THE CURRENT WIDELY PUBLICIZED SCANDAL OVER ALLEGED BRIBING  
OF VENEZUELAN POLITICAL PARTIES AND PARTY LEADERS IN CONNECTION  
WITH THE CONTRACT FOR VOTING MACHINES FOR THE DECEMBER 1973  
ELECTION, NO ACTION OF ANY KIND IS CONTEMPLATED IN THIS CONNECTION.  
THE EXPOSE IS LOOKED UPON BY THE MILITARY AS JUST ANOTHER  
EXAMPLE OF HOW THE POLITICIANS HAVE FAILED THE PEOPLE. WHILE

2  
1

**SECRET**

(classification)

(dissem controls)