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19	PAGE	OF	PAGE
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**06-79** **Faint & Obscure**

652

**THE UNIVERSITY OF CHICAGO PRESS**

CONF: INFO: FILE

960493

0	ISSUED	DISSEM BY:
0	NOT ISSUED	
0	ALL INFORMATION	PER

[illegible]

WITH ONE PILAR ALFONZO, WHO LIVES IN FLORIDA, AND WHOSE  
U.S. TELEPHONE NUMBER IS 305-446-6722. ON HIS RETURN, MORALES  
WILL MOVE FROM THE ANAUO HILTON IN CARACAS, WHERE HE HAS BEEN  
LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ALFONZO.Y

4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE  
LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING  
MADE.-P

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.114

BASED ON CARACAS 31720 (MIN-130856)

SOURCE: WKDIET-2

OBJ: L1

FILE: 201-0285923

C/LA/PNC

PCS/INT

AGC/DDO

PRS/ITC

C/LN/RR

DATE: 17 DEC 76

~~096~~HARRIET MEILER:LM

UNIT: C/LA/PNC/R

EXT: 9454

C/PC5/LSN

CLASSIFICATION

C C P D E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

\*E 2 : IMPDET  
CL BY: 007255

## OUTGOING MESSAGE

ONE 0 0 0 0 0 0 0 0

SECRET

STAFF

172233Z

DIRECTOR

MESSAGE REFERENCE NUMBER

960161

☐ INDEX  
☐ NO INDEX  
☐ RETURN TO PER

TO: LA/MIAMI INFO CARACAS.

UNINTEL RYBAT KIRSTONE MHSPIKE Y

REF: CARACAS 31679 [IN 130856] (NOT NEEDED BY LA/MIAMI) Y

1. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM **UNILATERAL STATION ASSET** UKDIET-2 THAT **RICARDO MORALES NAVARRETE** (201-0285923) IS LEAVING **VENEZUELA** ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. UKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE **PILAR ALFONZO**, FLORIDA TELEPHONE 305-446-6722. THERE ARE NO CARACAS STATION OR HQS TRACES **ON ALONZO**. STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE MIAMI STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY

**NATURALIZED VENEZUELAN CITIZEN WHO IS VERY CLOSE TO ORLANDO GARCIA VASQUEZ, DE FACTO HEAD OF DISIP, SERVED UNDER GARCIA IN DISIP AND IN EARLY NOVEMBER WAS ACTIVELY INVOLVED IN DISIP INVESTIGATION OF 6 OCTOBER BOMBING OF CUBANA AIRLINER, THOUGH BOTH HE AND**

DATE:  
 ORIG:  
 UNIT:  
 EXT:

201-245923

17 Jan 77

RECORDED

RELEASING OFFICER  
 CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET  
 CL BY: 007255

SECRET

## OUTGOING MESSAGE

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## STAFF

CONT

INF-0 FILE

## DISCUSSION

☐ 1. 100% 2. 50% 3. 25% 4. 10% 5. 5% 6. 2% 7. 1% 8. 0.5% 9. 0.2% 10. 0.1%

GARCEA HAD CONNECTIONS WITH ORLANDO B O S C H AND OTHER SUSPECTS IN

BONDING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 24 FOR USE AS

RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION PLAT. TRAINED

IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING

USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED.

SIGNED UP AND WAS TRAINED TOWARD FOR PM ACTION IN CONGO SEPTEMBER 64.

ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN

FACT SERVE IN THE CONGO. HE WAS TERMINATED IN DECEMBER 64. (FOR

CARACAS: PLEASE NOTE THIS OFFICIAL STATEMENT IN DIRECTOR 933553 THAT

~~MORALES DID NOT SERVE IN CONGO.} HE WAS ARRESTED IN MIAMI 24 FEBRUARY~~

68 FOR INVOLVEMENT IN BONDINGS BY CUBAN POWER GROUP. STATION PASSED

PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFOR-

WANT AND IN OCTOBER 72 WAS REGISTERED IN ISA TO BNBB. WAS NAMED AS

CIA AGENT IN MANUEL DE A R N A S "PRESS CONFERENCE", APRIL 24, WHICH

GIVEN CONSIDERABLE PUBLICITY IN CARACAS. UNUSUAL-4. SENSITIVE PENE-

FRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND

DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT INCLUDING CUBAN

AIRCRAFT BOMBING} INTO "CIA PLOT." HORAI,ES HAS BEEN OF CONSIDERABLE

**DATA:**

ORIG:

UNIT:

CET<sub>4</sub>

**Keywords:** child sexual abuse; disclosure; social support

以爲證據 鄭永福 鄭永福

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DIRECTOR

0.3500

INSF-3

李锐

DISSEM RT:

**Q** *What is the best way to get a good night's sleep?*

DISSEM BY:



NOTE: The following information is for informational purposes only and is not intended to be used as a substitute for professional advice. The information is not intended to be used as a substitute for professional advice.

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1982

INTEREST TO U.S. JOURNALISTS, AND THERE IS POSSIBILITY OF HIS MAKING ANTI-CIA STATEMENTS TO PRESS CONTACTS IN MIAMI. U

3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF  
MORALES IF HE VISITS MIAMI, WILL APPRECIATE YOUR FORWARDING TO CARACAS  
STATION AND HAS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR  
ATTENTION. V

4. FILE: 203-0285923. DE IMPORT.d

REF - INFO ON MORALS FROM UKDIET-2

C/PCS/LC (FOR INFO)

● 經濟學原理

C/LA/CAR--MR. AMES (INDRAFT)

C/LA/COG--MR.CLAYTON (INDRAFT)

DATE: 17 DEC 74

OCT 16 09 25 PM

UNIT L L/P: C/V

1.3715

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DRAFT: 2011-03-23  
C/L/PNC

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 007255





# ETA OFICIAL

## REPUBLICA DE VENEZUELA

Caracas, viernes 25 de junio de 1976

Número 31.010

### 110

#### Notas Internas

El día que el ciudadano Atilio Escobar por estar de viaje, se ausenta, por los ciudadanos encargados de la seguridad nacional al día.

El ciudadano de la "Módica" y Tercera Casa, a su vez.

#### Notas Externas

#### Hacienda

En la zona "Hacienda de Viento" de la zona de seguridad, se han realizado las actividades de campo en el momento de la actividad para

esta la actividad siempre de tipo de que los objetos fueran por los días del 11 de junio

El ciudadano de Caracas de la zona, se encuentra en la zona de seguridad, se han realizado las actividades de campo en el momento de la actividad para

El día que el ciudadano Atilio Escobar por estar de viaje, se ausenta, por los ciudadanos encargados de la seguridad nacional al día.

El día que el ciudadano Atilio Escobar por estar de viaje, se ausenta, por los ciudadanos encargados de la seguridad nacional al día.

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El día que el ciudadano Atilio Escobar por estar de viaje, se ausenta, por los ciudadanos encargados de la seguridad nacional al día.

título de la Cédula de Identidad N° F-001748 y por cuenta en dicha manifestación se ha cumplido con los requisitos exigidos por la Ley, el ciudadano Miquelín ordena su publicación en la GACETA OFICIAL DE LA REPUBLICA DE VENEZUELA.

Ramón Ignacio Velázquez R.  
Director

República de Venezuela. — Ministerio de Relaciones Exteriores. — Dirección Nacional de Identificación y Extranjería. — Caracas, 25 de junio de 1976. — 102° y 110°

Visas las manifestaciones de voluntad de ser venezolanos, firmadas por los personas que a continuación se nombran y por cuanto en dichas manifestaciones se han cumplido los requisitos exigidos por la Ley, el ciudadano Miquelín ordena su publicación en la GACETA OFICIAL DE LA REPUBLICA DE VENEZUELA:

Fop. N°	Nombres y apellidos	Cédula N°
201.001	Josue María González de Mendez	T- 201.001
276.002	Juan Manuel Bola Sier de Borja	T- 276.002
405.008	Emilio Batista García	E- 405.008
201.002	Miguel Calvo Barreda	T- 201.002
221.002	Carlos Manuel Álvarez Tabón	E- 221.002
996.003	María del Carmen Sierra Placencia	T- 996.003
500.708	María Cristina Otero Méndez de Cardenas	T- 500.708
1020.008	Fuente Heenan de las Casas	T- 1020.008
1021.704	Julio Bruna Carlsberg Nicodemus	T- 1021.704
1021.702	Franc Mercedal Miller	T- 1021.702
81052.005	Franc Carlos Fagundes Gentile	E- 81052.005
1021.004	Antonio Ignacio Benito Pérez	E- 1021.004
81202.705	Rosario Anibal Morales Navarrete	E- 81202.705

Ramón Ignacio Velázquez R.  
Director

Los dos nacionalizados en la Gaceta Oficial hace unos meses. Hoy son ya dos más trabajando en la Oficina de Extranjería, a cargo de Orlando Gómez, otro bolchevique agente de la CIA infiltrado.

FIN DE LA PAGINA 10

### BASE DE OPERACIONES EN CURAZAO

Por su cercanía a Venezuela y su condición de estación de grandes operaciones comerciales y de otro género, Curazao parece ser un centro operativo del gang de la CIA infiltrado en los organismos de seguridad y altos cargos públicos venezolanos respaldados por extranjeros nacionalizados o conectados con ellos.

Se dice que Orlando García estuvo recientemente o está en Curazao. ¿Qué hace allí? ¿O qué hizo? Sería interesante una explicación de los frecuentes viajes de este individuo violador de los derechos humanos en el pasado y traficante de prostitutas y contrabando hoy.

Su poder parece no haber caído después del escándalo donde están involucrados otros apátridas de origen cubano y mercenarios a su servicio, con motivo del criminal atentado contra la nave de "Cubana de Aviación" el 6 de octubre pasado.

Desde hace tiempo Orlando García es rey en los aparatos represivos y de seguridad, tal como lo fueron otros extranjeros fascistas y mercenarios como él.

Es el protector de Morales Navarrete, Bustillo Pérez y demás pistoleros y terroristas que ocupan puestos oficiales en Venezuela. Está en connivencia con Orlando Bosch, uno de los autores intelectuales de la masacre aérea de Barbados, donde 73 personas perdieron la vida.

¿Hasta cuándo lo será

¿HASTA CUANDO  
SE TOLERARA LA DESCARADA  
INTERVENCION DE LA CIA  
EN VENEZUELA?

Si tienen derecho los cubanos a luchar contra la tiranía de Castro

DE FELIX MARTINEZ SUAREZ AL PRESIDENTE PEREZ

Es legítima la violencia cuando se la ejerce para lograr la libertad del pueblo

Jamás toleraremos en nuestro país una experiencia socio-comunista "a la chilena"

INSOLENCIA FINANCIADA POR LA EMBAJADA YANQUI

(TITULAR DEL REMITIDO PUBLICADO EN PERIODICOS DEL 10-11-76)

TRIBUNA POPULAR

Caracas, 12 al 18 de noviembre de 1976

Información 19

REF ID: A6641		241		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
SECRET					
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SECRET 252011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR.

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O P A L E S NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE TO CARACAS CONSULAR OFFICER SOME WEEKS AGO; THEY HAVE VENEZUELAN PASSPORTS WITH U.S. VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 221-0267862; 221-2285923; 221-0320985, E2 IMOPET.

SECRET

TRANSMITTAL OF TDFIR INFORMATION REPORT				CLASSIFICATION <b>SECRET</b> (When Filled In)	
ORIG.	HARRIET WEILER		ROUTING		#001
UNIT	LA/PNC/V/R				
EXT.	9454				
DATE	14 OCTOBER 1976				
CONF.	LA 22	OPS/INT 5, ID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5, DDO 2.			
				TDFIR DD-315/10256-76	
DATE DISTRIBUTED 14 OCTOBER 1976				PRECEDENCE X ROUTINE BASED ON (WID, RPT, PROF.)	
DISSEMINATION					
C/LA	1	LA/PNC/C	1	HVC-7514	
DC/LA	1	LA/CAR	3	CARACAS 31117 (IN 069101)	
LA/OPS	1	LA/MCA	3	KX MAYOR (KXSCARLET-5)	
LA/RR	1	LA/SB	2	OBJ: J1	
LA/REG	1	LA/COG	4		
LA/PNC/V	3				
LA/PNC/P	1				
HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE					
<input checked="" type="checkbox"/> TO HQ: STATE, DIA, ARMY, NAVY, AIR, JCS, NSA. DISSEM ELECTRICALLY TO: SHS, CIA/OPSCEN, TREASURY, SS/ID, FBI. <small>(But electrical addresses and deliver with extra copy to TW)</small> CTD COMMENT: ADVANCE COPY TO SIG CENTER FOR ELECTRICAL TRANSMISSION AT 2335 HPS LOCAL.					
<input type="checkbox"/> ZRWAHOO LIFTER CABLE SENT PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, <b>BOGOTA</b>					
<input type="checkbox"/> EXCLUSIVE FOR <small>(List addressees)</small>					
<input type="checkbox"/> RELAY CABLE PREPARED <small>(Deliver with extra copy to Cable Secretariat)</small> NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS					
<input checked="" type="checkbox"/> NOT FOR LIAISON REPORT CLASSIFIED BY: 035133					
<b>CS INTERNAL USE ONLY</b>					
AUTHENTICATING OFFICER  C/LA/PNC/R			COORDINATING OFFICER(S)		
CLASSIFICATION  <b>SECRET</b>			CL BY 007622 E 2 IMPDET RELEASING OFFICER <i>Jerry Lucken</i> C/LA/RR COPY NO.		



IN 069101

TDHR 00-115/1/PSB-7h

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 5 PAGES

**SECRET**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Class/Location)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,

GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, **BOGOTA,**

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

NOT RELEASABLE TO CONTRACTORS OR CONTRACTORS/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2,

ADVANCE COPY TRANSMITTED TO: STATE, DIA, ARMY, NAVY, AIR, JCS, NSA, SMS,  
CIA/OPSCEN, SS/ID, FBI, TREASURY.

**SECRET**

FORM 100-1  
17 MAR 76

CABLE SEC DISSEM BY P PER 34-1 TO ALL C-1102

PERSON: NOTIFIED SECRET

ADJUTANT GENERAL'S OFFICE LA 7-1500

ACTION UNIT LA8 FILE VR

1 NC.8. CINT. COPS. CASHIER 4.

2 10/10. POKG2. AGC 100. 0003

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T 291757 E14995 PAGE 21 IN 864880

TOR: 291457Z OCT 76 POSN 15890

SECRET 291425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 01087

(u 064424)

DATE	29 OCT 76
TIME	1500
FROM	STATE
TO	NIACT
INFO	STATE
FILE	STATE
INDEX	STATE
REMARKS	STATE

1. INFO IN REF NOT YET RECEIVED BY EMBASSY FROM LEGATT.  
PLEASE REQUEST LEGATT TO INFORM US **THROUGH STATE CHANNELS**  
VIA NIACT.

2. STATION HAS PREPARED **STATE** NIACT (EXDIS) FOR CARACAS  
WITH INFO PROVIDED STATION MORNING 29 OCT **THAT DURING INTERRO-**  
**GATION EARLY MORNING HOURS 29 OCT JOSE V A Z O U E Z. GOMEZ**  
**ADMITTED HIS TRUE NAME WAS HERNAN RICARDO L O Z A N O.**

3. REQUEST CARACAS STATION TRACES **HERNAN RICARDO LOZANO**  
**(OR RICARDO HERNAN LOZANO) AND INDICATION WHAT MAY BE**  
**PASSED POLICE.**

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 282-6-484/3. E2 IMPDET.

WFO JMW p. CAPP 31094. 40076

0200-6-484/3

RECORD COPY SECRET

9 Oct 76  
201-285923

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/AMDESK-1		REASON
ACTION REQUIRED - REFERENCES			
Action Required: For your information			
References: a. UFAA-4533, 8 November 1972			
b. UFAW-1590, 17 November 1972			
<p>1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been in Venezuela some time during the summer or early fall of 1972 on Gramco business. During his visit to Venezuela, AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD in Washington. Subsequently, AMDESK-1, through the good offices of his superior in Gramco, arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 to Washington.</p> <p>2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking Venezuelan Government official had been in Washington together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in</p>			
/continued/			
Distribution: 3 - C/WH			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-4540	12 December 1972	
	CLASSIFICATION SECRET	FILE NUMBER 201-285923	



**S E C R E T TELEPOUCH**  
 DISPATCH NO - UFAM-1590  
 FILE NO - 200-11-11/7--201-285923  
 DATE - 17 NOVEMBER 1972  
 INDEX - NO  
 FILM - NO  
 TO - CHIEF OF STATION, WH/MIAMI  
 INFO - NONE  
 FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
 SUBJECT - RYBAT TYPIC PLMHABYSS/ANDESK-1  
 ACTION - SEE PARA 4, BELOW  
 REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BXCROWN INDIVIDUAL WHO INVITED ANDESK-1 /A-1/ TO VISIT **WASHINGTON CIRCA 10-11 OCT 72**, NOR CAN WE IDENTIFY **\*\*HIGH RASKING VENEZUELAN GOVERNMENT OFFICIAL\*\*** A-1 CLAIMS HE ACCOMPANIED **TO WASHINGTON**. STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B, REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED **IN CONGO**. WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BXCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BXCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,  
**S E C R E T TELEPOUCH**



SECRET TELEPOUCH

RYPAT

DISP NO - UFA4-4533

FILE NO - 201-11-11/7, 201-285923

DATE - 8 NOVEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - RYPAT TYPIC FLXMBYSS/AMDESK-1



1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE **NARCOTICS** SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1968 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EXCROWN.

2. LNAGON BASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EXCROWN AT LATTER'S EXPENSE TO VISIT **WASHINGTON** ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING **VENEZUELAN GOVERNMENT** OFFICIAL (UNIDENTIFIED) **TO WASHINGTON**. (COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN **ORLANDO GARCIA VASQUEZ**.)

WHILE IN WASHINGTON, A-1 CLAIMS HE SAW THE "CHIEF OF THE LATIN AMERICAN DESK" OF EXCROWN (IDENTITY-B). A-1 IS POSITIVE OF IDENTITY-B'S LAST NAME BECAUSE HE SAID HIS LAST NAME IS THE SAME AS HIS. A-1 MENTIONED HE IS SCHEDULED RETURN TO WASHINGTON TO SEE IDENTITY-B AGAIN IN JANUARY 1973. LNAGON UNDERSTANDS A-1

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BARGAINING WITH EXCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH

EXCROWN INSTEAD OF TWO YEARS AND WANTS EXCROWN'S ASSISTANCE  
IN OBTAINING U.S. CITIZENSHIP. ACCORDING A-1, IDENTITY-B  
WAS "THE C/O OF THE C/O OF A-1'S GROUP IN THE CONGO IN  
1964 OR 1965." LNAGCN STATED A-1 USED THE INITIALS  
"C" AND "O" AND IS NOT SURE IF HE MEANT COMMANDING OFFICER  
OR CASE OFFICER.

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE  
HAVE PROVED NEGATIVE. LNAGCN IS RELUCTANT TO  
QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS  
THEY HAVE IMPORTANT **NARCOTICS** TRIAL COMMENCING WEEK 6 NOVEMBER  
1972 IN WHICH A-1 IS COOPERATING WITH LNAGCN AND THEY DO NOT  
WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM.  
ACCORDING LNAGCN, A-1 RELATED ABOVE DETAILS CONCERNING HIS  
CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO  
PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH  
LNAGCN.

4. AS FOR REGISTERING A-1 IN THE **NARCOTICS** SOURCE  
REGISTRY, LNAGCN STATED THEY DO NOT INTEND TO CONFER WITH  
LNERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED.  
LNAGCN PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST.  
LNAGCN COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO  
OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE  
SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE **NARCOTICS** SOURCE  
REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE  
SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE  
U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED.  
STATION **LIAISON** OFFICER ADVISED LNAGCN THAT THEIR UNDERSTANDING  
OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY  
WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY  
WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

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THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNAGON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION **LIAISON** OFFICER THAT LNAGON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND EXCROWN, STATION **LIAISON** OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION **LIAISON** EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

WILLIAM P. MCSVEENEY

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INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER 18313  
 KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR  
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID  
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE  
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN  
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