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Intelligence Information Cable

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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CITE TORRDB-315/01346-77

DEST 4 FEBRUARY 1977

REPORT CLASS S E C R E T MARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATORS. COUNTRY: VENEZUELA

DOI: LATE JANUARY -3 FEBRUARY 1977

SUBJECT: OPO SCIBLE ATTEMPT BY RICARCO MORALES TO GAIN THE RELEASE OF CUS AN EXILE LEADER ORLANDO BOSCH BY FORCE

ACQ: VENERUELA, CARACAS (4 FEBRUARY 1977) FIELD NO. HVC-7589 Source: See Below.

- SOURCE OF PARAGRAPH 2: A CUBAN EXILE WHO MAINTAINS CLOSE CONTACT WITH OTHER EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.
- 2. IN LATE JANUARY 1977 RICARDO M O R A L E S MAYARRETE, A CUBAN-EXILE WHO IS AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT HE IS PLANNING TO GET CUBAN EXILE LEADER ORLANDO B O S C H OUT OF JAIL BY FORCE. THE VENEZUELAN GOVERNMENT, MORALES SAID, INTENDS TO TRY AND DONVICT BOSCH OF CHARGES IN CONNECTION WITH THE 6 OCTOSER 1976 BOMBING OF A CUBANA AIRLINER AND INTENDS TO USE BOSCH AS A SCAPEGOAT. **SRALES SAID THAT HE IS CURRENTLY ENLISTING THE SUPPORT OF UN-

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SPECIFIED CUBAN EXILES TO CARRY OUT HIS PLANS TO GAIN BOSCH'S RELEASE.

ISOURCE COMMENT: MORALES DID NOT EXPLAIN WHAT TYPE OF FORCE WOULD

BE USED TO GAIN BOSCH'S RELEASE. MORALES IS AN UNSTABLE INDIVIDUAL AND

IS CAPABLE OF USING FORCE TO GAIN HIS ENDS.

- 3. SOURCE OF PARAGRAPHS 4 AND 5: A VENEZUELAN WITH A WIDE VARIETY OF CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.
 - 4. ON 3 FEBRUARY 1977 MORALES SAID THAT HE INTENDED TO LEAVE VENEZUELA FOR MIAMI, FLORIDA, LATER THAT DAY. MORALES SAID THAT HE EXPECTED TO BE IN THE UNITED STATES FOR APPROXIMATELY ONE WEEK. (SOURCE COMMENT: THE REASON FOR HIS TRIP IS NOT KNOWN.)
 - 5. MORALES CONTINUES TO RECEIVE HIS DISIP SALARY DESPITE AN EARLIER SCANDAL CONCERNING HIS DISIP STATUS. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES SEE HVC-7548; TDFIRD8-315//11772-76. OF MID-NOVEMBER 1976. FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. MORALES HAS RECENTLY RENTED AN EXPENSIVE APARTMENT IN A FASHIONABLE AREA OF CARACAS. THE RENT ON WHICH IS ALMOST BOUND TO HIS DISIP SALARY.
 - 6. FIELD DISSEM: EMBASSY, FOI AT CARACAS.

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CITE CARACAS 35189

TO: DIRECTOR.

WNINTEL RNHUM CKLEG WKSCARLET

REFS: A. DIRECTOR 144358

- B. CARACAS 35019 TOO OLD
- C. CARACAS 33784 TOO OLD
- 1. STATION LIAISON OFFICER MET WITH SUBJECT OF 2010952786 AS PART OF ASSESSMENT OF SUBJECT'S KNOWLEDGE OF SOVIET
 PERSONNEL AND ACTIVITIES IN VENEZUELA, AND TO DETERMINE HER
 POTENTIAL AS POSSIBLE UNILATERAL SUPPORT ASSET
 AGAINST SOVIET AND BLOC TARGETS.
- 2. DURING DISUCSSIONS, SUBJECT MENTIONED THAT ON SEVERAL OCCASIONS IN PAST SHE HAD NOTED ON SURVEILLANCE REPORTS OF CUBAN EMBASSY THAT A VEHICLE BEARING LICENSE PLATE REGISTERED TO MINISTRY OF INTERIOR ENTERED WITH SOME FREQUENCY. HOWVER, ATTEMPTS TO IDENTIFY THE PERSON TO WHOM VEHICLE ALLOCATED ALWAYS WERE RETURND TO HER WITH INSTRUCTIONS TO FORGET THE ENTRY AND TO STOP MAKING REFERENCES TO IT IN HER REPORTS. SHE FINALLY WAS ADVISED THAT THE CAR WAS USED BY (AT THAT TIME) COMISARIO RICARDO M O.R. A. L. E. S. NAVARETTE (201-0285923), AND THAT SHE SHOULD REFRAIN FROM MAKING FURTHER INDUIRIES OR FORM INCLUDING THAT LICENSE PLATE IN HER REPORTS. SHORTLY AFTERWARDS, SUBJECT WAS REMOVED FROM RESPONSIBILITY OF MONITORING AND ANALYZING CUBAN ACTIVITIES IN VENEZUELA AND RESTRICTED TO THE SOVIETS AND SOVIET BLOC.

3. FILE: 201-0952786; 201-0285923. E2, IMPDET.

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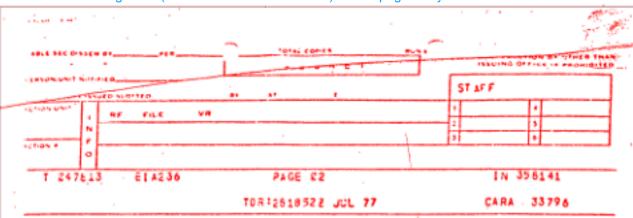
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5. CARACAS 33793(HVC-7716) (IT) 357051)	
1. FURTHER DEVELOPMENTS SINCE REFS:	100
A. MEDIET-S REPORTS THAT ON 24 DULY METANGO-	STATED
THAT, WITH PRESIDENT PEREZY BACKING, HE IS DECLAR!	ING WAR ON
- CUSAN EXILES AND IF ANYTHING UNTOWARD HAPPENS. HE	MICH STREET, ST. 18
TAKE "BLOOD BATH FROM NEW YORK TO CARACAS." HE AL	SO MENTIONED
AS ADDITIONAL IMPLIED THREAT THATO CUBAN SUPERTHUS	1.1
M G R A L E X NAVARETTE. HAS BEEN FULLLY REINSTATE	
A CONTRACT OF THE PARTY OF THE	
E. INFLUENTIAL LOCAL CUBAN EXILES ARE IN SOM	and the second second
OF AN UPROAR OVER WHAT THEY REGARD AS POTENTIAL CA	
REPRESSION IN VENEZUELA AND ARE TRYING TO ENLIST'S	UPPORT OF
BOTH COPEL OPPOSITION PARTY AND EX-PRESIDENT BETAN	COURT.
STAURCH ANTI-CASTRO-COMMUNIST, TO OFFSET HOVES OF	PRES IDENT
PEREE WHOM THEY CONSIDER TO BE IN SED WITH CASTRO.	

COPET HAS ALLEGEDLY COME OUT FULLY IN SUPPORT OF LOCAL CUBIAN

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EXILE COMMUNITY: BETANCOURT HEAS NOTIFIED THEM THAT HE IS STUDYING THE SITUATION BEFORE REPLYING.

- C. AMBASSADOR MET PRESIDENT PEREZ FOR BREAKFAST MORNING 28 JULY. NOTHING WAS MENTIONED ABOUT CUBAN EXILE SITUATION.
- 2. WHAT WE COULD HAVE AS BASIS OF THIS WHOLE SITUATION IS CUMAN FORGERIES OF LETTERS BEROW BOSCH TO BRING PRESSURE ON CUBAN EXILE COMMUNITY IN VENEZUELA HHIPE REMAINS ALMOST TOTALLY ANTI-CASTRO. IT IS INTERSTING TO NOTE LETTERS PASSED BY CUBAN AMBASSADOR TO PRESIDENT PERBY WERE TYPED, NOT HANDWRITTEN. AND ONLY SIGNED BY BOSCH. IN ANY EVENT, AMBASSADOR STRONGLY DISTRUSTS WATANGO-1 IN ANYTHING INVOLVING CUBAN EXILES AND SUSPECTS THAT RICARDO MORALES IS EMOTIONALLY. IF NOT MENTALLY, UNSTABLE AND A CUBAN AGENT(SO DO WE). COS BISCUSSED GENERAL SITUATION WITH AMBASSADOR THIS MOMNING. AS OF NOW, AMBASSADOR DOES NOT WANT TO GIVE ANY INFORMMATION TO VENEZUELANS ON CUBAN EXILES EXCEPT ON ESTABLISHED JERRORISTS AND ADVANCE NOTICE OF IMPENDING TERRORIST ACTIONS, LEAST OF ALL DOES HE WANT US TO DEAL WITH WATANGO-1 ON THIS SUBJECT.
- 3. SINCE THERE APPEARS TO BE SEVERAL SAMES WITHIN GAMES BEING PLAYED HERE. AND SOURCE OF REF B IS WATANGO-1 COME OF THE MAJOR S E C R E T

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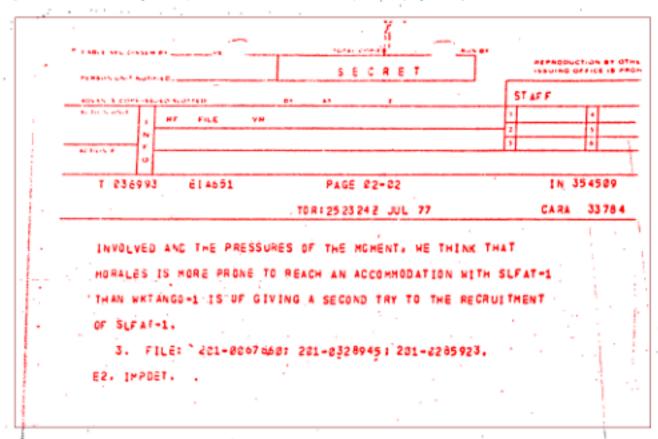
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REFS: A. DIRECTOR E69199

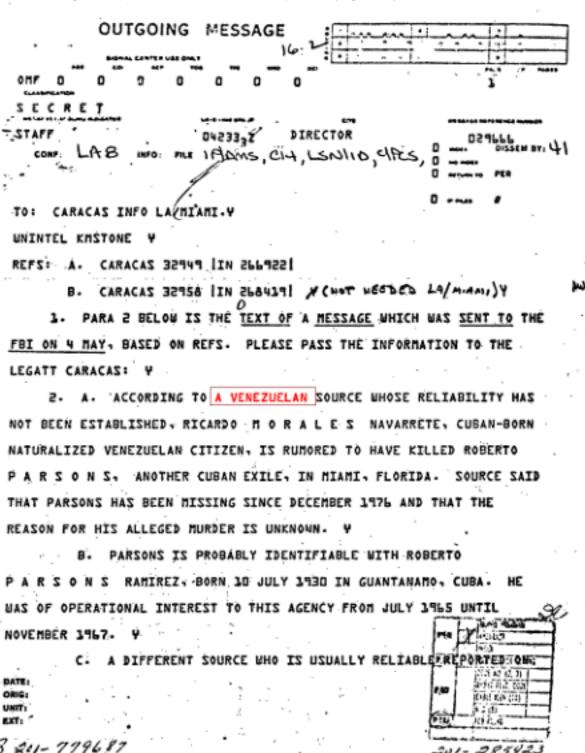
- 8. CARACAS 33655 (EN 341549)
- ANY ADDITIONAL INFO HE MAY OBTAIN ON NATURE OF.
 HORALES CONTACT WITH SLFAT-1 WILL SE CABLED TO ADDRESSEES.
 AT THIS POINT ALL HE HAVE IS INFO PROVIDED IN REF B.
- 2. WHILE IT POSSIBLE, WE DON'T THINK THAT MORACEST
 CONTACT HITH SLFAT-1 IS RESULT OF A WKTANGO-1 DIRECTED
 RECRUITMENT OP. WE ARE MORE INCLINED TO BELIEVE THAT-THIS
 IS SOME SURT OF STRANGE LIAIOSON OR DOUBLE-AGENT OPERATION.
 PROBABLY SUGGESTED BY MORALES HIMSELF, OSTENSIBLY TO MAKE
 HIMSELF USEFUL TO MASCARLET. IT HAS BEEN MENTIONED BEFORE.
 AND HE HAVE LONG SUSPECTED, HITHOUT ANY HARD EVICENCE, THAT
 MORALES MAY BE A CASINO CUBAN AGENT. IT IS GUITE POSSIBLE
 THAT HE HAS COANED THE VENEZUELAN GOVERNMENT. OR WKTANGO-1.
 INTO BELIEVING THAT HE HAS SOME SPECIAL ENTRE WITH SLFAT-1.
 ALL-IN-ALL, BASED ON OUR PRESENT KNOWLEDGE OF THE CHARACTERS

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TO: FBI//INTELLIGENCE DIVISION INFO DEPT OF STATE//SY/TAG,
IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION-V
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METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS NOT
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AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR Y
CIR-316/01585-77 Y SUBJECT: RICARDO H O R A L E S NAVARRETE Y 1. *** PROPERTY OF A VENEZUELAN SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED RICARDO H O R A L E S NAVARRETE, CUBAN-
BORN NATURALIZED VENEZUELAN CITIZEN IS RUMORED TO HAVE KILLED
ROBERTO PARSONS, ANOTHER CUBAN EXILE, IN MIAMI, FLORIDA.
SOURCE SAID THAT PARSONS HAS BEEN MISSING SINCE DECEMBER 1976 AND
THAT THE REASON FOR HIS ALLEGED MURDER IS UNKNOWN - V
2. PARSONS IS PROBABLY IDENTIFIABLE WITH ROBERTO P A M S ON S
RAMIREZ. BORN 10 JULY 1930 IN GUANTANAMO, CUBA. HE WAS OF OPERATIONAL
INTEREST TO THIS AGENCY FROM JULY 1965 UNTIL NOVEMBER 1947. V
3. A DIFFERENT SOURCE WHO IS USUALLY RELIABLE REPORTED ON 29
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